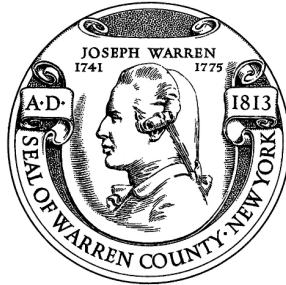


PROCEEDINGS
of the
BOARD OF SUPERVISORS
WARREN COUNTY
2013



KEVIN B. GERAGHTY, CHAIRMAN
TOWN OF WARRENSBURG

JOAN SADY, CLERK

CERTIFICATE

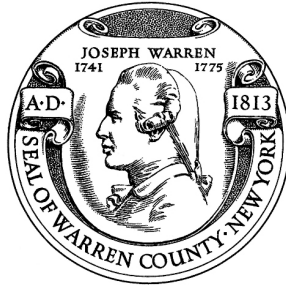
Pursuant to the provisions of Section 211, of the County Law, I, the undersigned Clerk of the Board of Supervisors of the County of Warren, State of New York, do hereby certify that the following volume contains a true record of the proceedings of the Board of Supervisors for the year 2013.

Joan Sady,
Clerk



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

PROCEEDINGS
of the
BOARD OF SUPERVISORS
WARREN COUNTY
2013



KEVIN B. GERAGHTY, CHAIRMAN
TOWN OF WARRENSBURG

JOAN SADY, CLERK

**WARREN COUNTY BOARD OF SUPERVISORS
ORGANIZATION MEETING
FRIDAY, JANUARY 4, 2013**

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 Kenny.

Mrs. Sady advised the first order of business would be to administer the Oath of Office for Ronald S. Montesi. *Note: Mr. Montesi was appointed to fulfill the unexpired elected term of Daniel G. Stec who had resigned from his position as Supervisor for the Town of Queensbury in order to assume his elected position in the New York State Assembly.*

Pam Vogel, County Clerk, administered the Oath of Office for Mr. Montesi, following which a round of applause was given.

Roll was called and the following members were 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 A. Frasier
Horicon	-Ralph W. Bentley
Johnsburg	-Ron Vanselow
Lake George	-Dennis L. Dickinson
Lake Luzerne	-Eugene J. Merlino
Queensbury	-Ronald S. Montesi
	-David J. Strainer
	-William Mason
	-Mark Westcott
	-Matthew D. Sokol
Stony Creek	-Frank E. Thomas
Thurman	-Evelyn Wood
Warrensburg	-Kevin B. Geraghty

Mrs. Sady announced the next order of business would be the selection of a temporary Chairman.

Mrs. Wood nominated Mr. Monroe as Temporary Chairman, seconded by Mr. Westcott.

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

Mrs. Sady requested that Messrs. Girard and Taylor escort Mr. Monroe to the Chair.

Mr. Monroe said it was a pleasure to be here on the day the Board selects a new Chairman. He noted that newly sworn in Assemblyman Daniel G. Stec was present and he welcomed him to the meeting. Mr. Monroe stated that he had known Mr. Geraghty for seven years, since he was first elected as Supervisor for the Town of Warrensburg; he said he had been immediately impressed with Mr. Geraghty's business and financial experience and knew that this would serve Warren County well, as evidenced by the way in which the budget development process was handled over the past couple of years during a recession period. Mr. Monroe said the Board of Supervisors had worked together as a group with a lot of guidance from Mr. Geraghty, as Budget Officer, always taking the approach of finding things that could be done to make Warren County a better place to live and visit. He advised that everyone recognized Mr. Geraghty's deep understanding of financial matters, and although

some might say he was a bit “tight” with County dollars when considering potential expenditures, Mr. Monroe did not feel this was necessarily a bad thing, especially when recovering from a deep recession. In closing, Mr. Monroe stated that he was pleased to call Mr. Geraghty a friend, and even more pleased that he would be the new Chairman of the Board and on behalf of the entire Warren County Board of Supervisors, he wished Mr. Geraghty the best of luck in his position as Chairman.

Mr. Monroe called for nominations for the selection of a permanent Chairman.

Mr. Merlino nominated Mr. Geraghty, advising that he had also known Mr. Geraghty for seven years and had developed a strong friendship with him during that time. He said he felt that in light of Mr. Geraghty’s financial knowledge and his experience in running a company, he was a good choice for the position and he was proud to make this nomination. Mr. Thomas stated that it was his pleasure to second the nomination.

There being no further nominations, Mr. Bentley moved the nominations be closed, and the Clerk cast one ballot for Kevin B. Geraghty as Permanent Chairman. Mrs. Frasier seconded the motion, and it was carried by unanimous vote.

Mr. Monroe, Temporary Chairman, requested that Messrs. Sokol and Thomas escort Mr. Geraghty to the Chair. The Board members responded with a round of applause.

With his wife, Kathy, by his side, Mr. Geraghty subscribed to the Constitutional Oath, as administered by Mrs. Vogel, following which another round of applause was given.

Chairman Geraghty presented the following remarks:

**“State of the County
January 4, 2013**

“Thank you to my wife for her continued support while I serve as a Town Supervisor, County Budget Officer and now Chairman of the Board of Supervisors. Thank you to my fellow Supervisors for the confidence that you have placed in me by electing me to serve as your Chairman. It is truly my privilege to serve in this capacity.

“Five years ago when I became Budget Officer, the County was starting on a path that would lead us to some difficult financial times. We had a plan to get better and needed time to accomplish our goals. Sometimes things got testy but we as a group held together, made it through the hard times, and created a better future for the County as a whole. It was the County as a group, Employees, Department Heads, Administrator and his staff, and the Supervisors, that made it happen.

“Let’s take a minute to look at some of the achievements we accomplished last year:

- No short term borrowing for cash flow purposes in 2012.
- Improved efficiency in Office of the Aging Meal Site program. Moving the Warrensburg site to Countryside Adult Home has increased utilization of that facility. The Towns have stepped forward to achieve more cost savings with the program and no senior was left without a meal.
- The IT Department and Purchasing departments undertook the copier/printer project which resulted in standardization of copiers and a reduction in costs and equipment which will lead to significant savings in the future.
- The Administrator’s Office along with the Budget Team took on the task of multiyear financial planning. We now have a better picture of the County’s future financial position. Our budget discussions have begun earlier than in the past and resulted in a more transparent budget process. We continue to meet the State goal of a 2% Tax Cap without depleting our fund balance in which many other communities are doing.
- We successfully purchased, installed and opened the Warren/Washington County Fire Training Facility.
- The Westbrook/Gaslight Village Project is starting to take shape with the Environmental Park on the south side of the parcel. Rebuilding of the Beach Road is another project that will protect Lake George for future generations.

- More special events, such as the Big Apple Circus, are starting to use the Gaslight Village property. With assistance of Occupancy Tax funds and co-sponsorship by the Town of Lake George, The Village of Lake George and Warren County we have made this event a success.
- We are looking to clean up tax delinquent properties with environmental issues with the use of Brownfield initiatives. This could possibly place these properties back on the tax rolls.
- Warren County took the lead on prohibiting the sale of synthetic marijuana which has had many devastating effects on our youth.
- Warren County has also partnered with the Environmental Groups to attack invasive species which are threatening Lake George's future.
- We continue to see growth in sales and mortgage taxes which are signs that the economy is slowly recovering.
- We successfully reached a collective bargaining agreement with CSEA which charts the course for the future of some of the County workforce while considering the public's ability to pay for these services.
- We are preparing for the County's Bicentennial celebration in 2013 which will be discussed later on in detail.
- The consolidation of dispatch services with the City of Glens Falls have been going smoothly which is a testament to the Employees of the Warren County Sheriff's Department Communications Center.
- I am proud to say that Warren County remains one of five counties in New York State that has not increased sales tax above 7%.

"Goals for 2013:

- Completion of the multi-year planning process to address projected deficits and develop cost cutting measures along with revenue generating initiatives.
- Continue to work with the Town of Corinth, Saratoga County and Iowa Pacific Holdings to open the rail corridor to carry freight on the railroad line. This relationship is greatly exceeding Iowa Pacific's initial expectations. North Creek is seeing a rebirth of some of its businesses. (Think Snow)
- Formation of an Employees Wellness Committee to improve the health of our employees and evenly produce reduced health insurance premiums to the employees and the County.
- Address the shortage of Court space within the Municipal Center.
- Continue to support, educate and develop regulations that will adequately address the threat of invasive species to our lakes and other bodies of water within the County.
- Work on allocating more funding for improvement of the County Road System.
- Continue to work on sustainable mandate relief from the State.
- Completion of negotiations with the remaining collective bargaining units in the County which currently do not have contracts.
- Finish privatization and expansion plans for the Westmount Skilled Nursing Facility.

"We welcome back Ron Montesi, a new Town Supervisor and former County Supervisor from Queensbury. Supervisor Montesi will find working with this group to be both rewarding and challenging. We have a great team here and we look forward to his contributions.

"I am appointing Stony Creek Supervisor Frank Thomas as Budget Officer, Bolton Supervisor Ron Conover as Finance Committee Chairman and Glens Falls Ward 3 Supervisor Bud Taylor as Personnel Committee Chairman.

"We are not without challenges for 2013. I know we will continue to work together as a team to find solutions to our problems regardless of party affiliation and make

Warren County a better place to live and work. I can not do it alone. Our employees as well as the decisions made by this Board of Supervisors will make the difference.

“Respectfully submitted
Kevin B. Geraghty, Chairman
Warren County Board of Supervisors”

The Board members responded with a round of applause.

Chairman Geraghty noted that the County Board and Committee meetings provided a sort of escape for Town Supervisors from the problems they have at their local offices, presenting a forum to discuss issues with other Supervisors in an effort to resolve them. He said the Board of Supervisors was comprised of a great group of men and women who worked hard to make the best decisions on behalf of their constituents and he said he hoped the residents of Warren County recognized the time and effort dedicated to this cause.

Continuing, Chairman Geraghty stated it was his privilege to formally announce the commencement of Warren County's Bicentennial celebration, and said it was an honor to serve as Chairman of the Board during this very significant and historic time. Not only would the County be celebrating its 200th birthday, but the Town of Warrensburg would, as well, Mr. Geraghty advised. He noted that the County, along with the individual towns, would be hosting several events during the coming year to commemorate the 200th Anniversary of Warren County. Mr. Geraghty acknowledged and thanked the Bicentennial Citizens Advisory Committee for their efforts to date.

Privilege of the floor was extended to Ann McCann, County Historian, to provide additional information on upcoming Bicentennial Celebration events. Ms. McCann noted that 100 years from now, our decedents would be celebrating a tri-centennial anniversary for Warren County; she noted that in this 200th anniversary celebration, participants were part of one long continuum in the history of the County. Referring to the Bicentennial Magazine produced by the Bicentennial Citizens Advisory Committee, she advised that descendants would learn the stories of each Town in the Bicentennial Magazine, learning the names of the Town Historians and the many others who labored diligently to record and preserve the County's history. Ms. McCann pointed out that the first few pages of the Magazine listed some of the upcoming Bicentennial events, for example, on February 15th recognizing the establishment of the Town of Warrensburg, and another event on March 12th at 2:00 p.m. when church bells around the County would ring together to celebrate the actual date that Warren County was formed. She asked that each Supervisor be aware of the Bicentennial website where events through out the year would be listed by Town. Ms. McCann noted the best way to access the webpage was from the Warren County website and she suggested that the site be visited often as it changed frequently. She apprised that the Bicentennial Citizens Advisory Committee, in cooperation with *The Post Star*, freely offered 60,000 copies of the Bicentennial Magazine to Warren County residents and visitors alike. Ms. McCann thanked all of the members of Bicentennial Citizens Advisory Committee for their hard work and she asked those present to stand and be acknowledged. A round of applause was given. Ms. McCann then proceeded to distribute copies of the Bicentennial Magazine and a commemorative pin to the members of the Board of Supervisors. *A copy of the Bicentennial Magazine is on file with the minutes.*

Mr. Geraghty thanked the members of the Bicentennial Citizens Advisory Committee again, acknowledging their tireless efforts to make the Celebration a success and he opined it would be a good year for Warren County.

Chairman Geraghty called for a reading of communications and Mrs. Sady advised the only item to note was a letter from Daniel G. Stec advising of his resignation as Queensbury Town Supervisor effective December 31, 2012, due to his election to the New York State Assembly.

Chairman Geraghty called for a reading of resolutions. Mrs. Sady announced that a motion was necessary to bring proposed Resolution Nos. 1 - 22 to the floor. Motion was made by Mr. Dickinson, seconded by Mr. Girard and carried unanimously to bring proposed Resolution Nos. 1 - 22 to the floor.

Chairman Geraghty called for a vote on resolutions and Resolution Nos. 1 - 22 were approved, as presented.

RESOLUTION NO. 1 OF 2013

Resolution introduced by Chairman Geraghty

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 , 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 2013 are scheduled as follows:
 - i) January 18, 2013
 - ii) February 15, 2013
 - iii) March 15, 2013
 - iv) April 19, 2013
 - v) May 17, 2013
 - vi) June 21, 2013
 - vii) July 19, 2013
 - viii) August 16, 2013
 - ix) September 20, 2013
 - x) October 18, 2013

xi) November 15, 2013

xii) December 20, 2013

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-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, 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 Building & Grounds)	5
Criminal Justice (including Offices of Assigned Counsel, District Attorney, Probation Public Defender and Courts)	7
Economic Growth & Development (including Planning & Community Development and Economic Development)	5
Extension Services	5
Finance (including County Treasurer)	9
Health Services (including Health Services, Westmount Health Facility)	5

<u>Committee</u>	<u>No. of Members</u>
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. 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(s), 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.
2. 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.
3. All questions not covered in the rules shall be decided according to Robert's Rules of Order-Revised.
4. The rules of the Board shall be published in the Proceedings in the year first adopted and whenever amended.
5. 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 4, 2013

(Signed)	Ronald Conover	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
	Ronald S. Montesi	

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 4, 2013

(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 2013

Resolution introduced by Chairman Geraghty

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 2013

Resolution introduced by Chairman Geraghty

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	4,000,000.00
12 Corporate Woods Boulevard Albany, NY12211	
TD Bank, N.A.	25,000,000.00
Glens Falls National Bank & Trust	60,000,000.00
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	2,000,000.00
80 State Street Albany, NY 12207	

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
Community Bank 244 Main Street North Creek, NY 12853	5,000.00

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 2013

Resolution introduced by Chairman Geraghty

DESIGNATING BUDGET OFFICER

RESOLVED, that Frank E. Thomas, 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 2013

Resolution introduced by Chairman Geraghty

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 2013

Resolution introduced by Chairman Geraghty

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, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 7 OF 2013

Resolution introduced by Chairman Geraghty

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, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 8 OF 2013

Resolution introduced by Chairman Geraghty

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, 2013:

<u>APPOINTMENTS</u>	<u>TOWN/CITY</u>
David Strainer	Queensbury
William Mason	Queensbury
Frank E. Thomas	Stony Creek
Daniel J. Girard	Ward #1 Glens Falls
Peter V. McDevitt	Ward #2 Glens Falls
Harold G. Taylor	Ward #3 Glens Falls

Adopted by unanimous vote.

RESOLUTION NO. 9 OF 2013**Resolution introduced by Supervisor Conover****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, 2013, 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, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 10 OF 2013**Resolution introduced by Chairman Geraghty****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 Kevin B. Geraghty, Chairman of the Board of Supervisors; Supervisors Frank E. Thomas, Evelyn Wood, Dennis Dickinson, Frederick H. Monroe, Ralph W. Bentley and Edna A. Frasier, be, and hereby are, designated as representatives of the County of Warren on the Intercounty Legislative Committee of the Adirondacks during 2013.

Adopted by unanimous vote.

RESOLUTION NO. 11 OF 2013**Resolution introduced by Chairman Geraghty****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 H. 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. 12 OF 2013**Resolution introduced by Supervisor Thomas****APPOINTING MEMBERS TO THE LAKE CHAMPLAIN -
LAKE GEORGE REGIONAL PLANNING BOARD**

RESOLVED, that, Kevin B. Geraghty of the Town of Warrensburg, 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, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 13 OF 2013

Resolution introduced by Chairman Geraghty

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

RESOLVED, that Wayne E. LaMothe, County Planner, be, and hereby is, appointed to serve as Coordinator of the First Wilderness Heritage Corridor Project, for a term commencing January 1, 2013 and terminating December 31, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 14 OF 2013

Resolution introduced by Chairman Geraghty

**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, 2013 and terminating December 31, 2013, 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, 2013 and terminating December 31, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 15 OF 2013

Resolution introduced by Supervisor Conover

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

RESOLVED, that Kevin B. Geraghty, 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, 2013, 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 Kevin B. Geraghty when he is unable to attend, for a term to expire on December 31, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 16 OF 2013**Resolution introduced by Chairman Geraghty****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, 2013, and be it further

RESOLVED, that Wayne E. LaMothe, County Planner, 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, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 17 OF 2013**Resolution introduced by Chairman Geraghty****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, County Planner
Planning & Community Development Department

Jeffery Tennyson, Superintendent
Department of Public Works

for the term to expire on December 31, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 18 OF 2013**Resolution introduced by Supervisors McDevitt, Loeb and Girard****APPOINTING MEMBERS TO THE WARREN
COUNTY COMMUNITY SERVICES BOARD**

RESOLVED, that Suzanne Wheeler, Commissioner of the Warren County Department of Social Services (replacing Sheila Weaver) be, and hereby is, appointed to the Warren County Community Services Board for a term commencing December 21, 2012 and terminating December 31, 2013, and be it further

RESOLVED, that Kimberly Brayton, JD, Ph.D be, and hereby is, appointed to the Warren County Community Services Board for a term commencing January 1, 2013 and terminating December 31, 2016.

Adopted by unanimous vote.

RESOLUTION NO. 19 OF 2013

Resolution introduced by Chairman Geraghty

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

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

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

Adopted by unanimous vote.

RESOLUTION NO. 20 OF 2013

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

AMENDING WARREN COUNTY BUDGET FOR 2013 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 as set forth herein, now, therefore, be it

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

PARKS RECREATION & RAILROAD

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.7111.2714	Up Yonda Farm-Grants from Local Businesses	\$1,600.00
<u>APPROPRIATIONS</u>		
A.7111 220	Up Yonda Farm-Office Equipment	1,600.00
<u>TOURISM</u>		
<u>ESTIMATED REVENUES</u>		
A.881	Reserve, Occupancy Tax	25,878.00
<u>APPROPRIATIONS</u>		
A.6417 130	Tourism Occupancy-Salaries-Part Time	10,878.00
A.6417 470	Tourism Occupancy-Contract	15,000.00

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 2013 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2013 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 21 OF 2013

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

**AMENDING RESOLUTION NO. 734 OF 2012 - AUTHORIZING THE COUNTY
TREASURER TO TRANSFER FUNDS FROM THE GENERAL FUND
UNAPPROPRIATED SURPLUS INTO THE COMPUTER RESERVE
FUND AND AMENDING 2012 WARREN COUNTY BUDGET**

WHEREAS, Resolution No. 734 of 2012 authorized the 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 to amend the Warren County Budget for 2012, and

WHEREAS, since the adoption of Resolution No. 734 of 2012 the Information Technology Department has remitted several payments for the purchase of computers and all computer related network and support equipment and material including, but not limited to hardware, software and servers reducing the amount to be transferred to a sum not to exceed Five Hundred Seventy-Five Dollars and Thirty-Seven Cents (\$575.37), now, therefore, be it

RESOLVED, that Resolution No. 734 of 2012 is hereby amended to reflect the correct amount of transfer as described in the preambles of this Resolution, and be it further

RESOLVED, that other than the amount change, Resolution No. 734 of 2012 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 22 OF 2013

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

**AMENDING TABLE OF ORGANIZATION AND WARREN
COUNTY SALARY AND COMPENSATION PLAN FOR 2013**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2013 are hereby amended as follows:

DEPARTMENT OF PUBLIC WORKSUnfunding Position:D.5110.110 Dept. No. 19.63TITLE:

MEO Light #16

EFFECTIVE DATE

January 1, 2013

BASESALARY

\$0

Creating Position:D.5110.110 Dept. No. 19.63TITLE:

Laborer #47

EFFECTIVE DATE

January 1, 2013

BASESALARY

\$23,706

(Grade 2)

Unfunding Position:D.5110.110 Dept. No. 19.63TITLE:

MEO Med #23

EFFECTIVE DATE

January 1, 2013

BASESALARY

\$0

January 4, 2013

21

DEPARTMENT OF PUBLIC WORKS

Create Position:

D.5110.110 Dept. No. 19.63

TITLE:

Laborer #48

EFFECTIVE DATE

January 1, 2013

BASE

SALARY

\$23,706

(Grade 2)

TOURISM

Create Position:

A.6417.130 Dept. No. 53.03

TITLE:

Clerk (Part-Time)

EFFECTIVE DATE

January 2, 2013

BASE

SALARY

\$11,853

(Grade 2)

PLANNING & COMMUNITY

DEVELOPMENT

Increasing Hours From:

A.8021.110 Dept. No. 62.00

TITLE:

Construction Cost Coordinator
32 hours per week

EFFECTIVE DATE

January 7, 2013

BASE

SALARY

\$37,642

Increasing Hours To:

A.8021.110 Dept. No. 62.00

TITLE:

Construction Cost Coordinator
40 hours per week

EFFECTIVE DATE

January 7, 2013

BASE

SALARY

\$47,053

and be it further resolved, that the actions taken by the Personnel Committee with regard to filling the DPW Laborer #47 and #48 positions and the Tourism Clerk (Part-Time) position prior to creation, are hereby ratified.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me by Resolution No. 1 of 2013, DO HEREBY APPOINT, the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2013:

Supervisors Kevin B. Geraghty, Ronald Conover, Frederick H. Monroe, and Harold G. Taylor.

Dated: January 4, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, 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 4, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, 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 a term set opposite his name:

NAME

Jeffery Tennyson

TERM

01/01/13 -

12/31/13

Dated: January 4, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, 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:

NAME/ADDRESS

Frank E. Thomas (Town of Stony Creek)

TERM

1/1/13 - 12/31/13

Daniel Girard (City of Glens Falls)

1/1/13 - 12/31/13

Harold "Bud" Taylor (City of Glens Falls)

1/1/13 - 12/31/13

Dated: January 4, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

Copies of the 2013 Standing Committee list were distributed to the Board members; a copy is also on file with the minutes.

Chairman Geraghty asked if there were any announcements to be made. Mr. Merlino pointed out the large posters displayed along one wall of the Board Room, each of which represented one Town of Warren County. He asked that each Town Supervisor hang the poster in their Town Office Building and he noted that an identical copy would be placed at the satellite Tourism Office located in the Adirondack Outlet Mall, over a display offering brochures pertaining to the respective town. Mr. Merlino stated that the posters for the City of Glens Falls and the Village of Lake George had been distributed prior to the Organization Meeting.

Chairman Geraghty thanked everyone for attending the meeting and announced that a luncheon would be held immediately following the meeting in the Committee Room, which he encouraged all to attend.

There being no further business to address, on motion by Mr. Merlino and seconded by Mr. Bentley, Chairman Geraghty adjourned the meeting at 11:23 a.m.

STANDING COMMITTEES - 2013

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

1. **BUDGET** - THOMAS, Taylor, Kenny, Merlino, Conover, Monroe, Mason, Westcott, Girard
2. **COMMUNITY COLLEGE** - STRAINER, Dickinson, McDevitt, Westcott, Montesi
3. **COUNTY CLERK - MOTOR VEHICLES** (including Historian) - McDEVITT, Strainer, Loeb, Wood, Vanselow
4. **COUNTY FACILITIES (including Airport and Buildings & Grounds)** - GIRARD, Wood, 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, Montesi, Monroe, Wood, Mason
7. **EXTENSION SERVICE** - GIRARD, Frasier, Vanselow, Mason, Wood
8. **FINANCE (including County Treasurer)** - CONOVER, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino, Frasier
9. **HEALTH SERVICES** (including Health Services and Westmount Health Facility) - SOKOL, Conover, 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, Montesi, Girard, Sokol, Wood, Frasier
12. **MENTAL HEALTH** - McDEVITT, Loeb, Girard
13. **OCCUPANCY TAX COORDINATION** - KENNY, Merlino, Bentley, Conover, Dickinson, Frasier, Mason
14. **PERSONNEL (including Civil Service and Human Resources)** - TAYLOR, Kenny, Sokol, Merlino, Montesi, Strainer, Dickinson, Girard, Mason
15. **PUBLIC SAFETY (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)** - WOOD, Girard, Bentley, Montesi, Taylor, Frasier, Strainer
16. **PUBLIC WORKS (including DPW, Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)** - BENTLEY, Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Mason, Montesi
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 - 2013

1. **GASLIGHT VILLAGE AD HOC COMMITTEE** - MONROE, Merlino, Montesi, Kenny, Dickinson
2. **PARK OPERATIONS & MANAGEMENT (O&M) COMMITTEE** - MONROE, Merlino, Kenny, Dickinson
3. **INVASIVE SPECIES SUB-COMMITTEE** - DICKINSON, Conover, Monroe, Bentley, Mason, Frasier, Loeb

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JANUARY 18, 2013**

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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Mason.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Frasier, Bentley, Dickinson, Merlino, Montesi, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 19.

Supervisor Vanselow, Absent - 1.

Motion was made by Mr. Bentley, seconded by Mr. Strainer and carried unanimously to approve the minutes of the December 21, 2012 Board Meeting and the January 4, 2013 Organization Meeting, subject to correction by the Clerk of the Board.

Commencing the agenda review, Chairman Geraghty declared the Public Hearing for proposed Local Law No. 2 of 2013, 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", open at 10:02 a.m. and requested that Joan Sady, Clerk of the Board, read the Notice of Public Hearing. Chairman Geraghty summarized that the purpose of the Local Law was to amend a prior Local Law pertaining to the Self-Insurance Administration to include the recently created position of Deputy Self-Insurance Administrator. He called for public comment on the proposed Local Law and there being none, Chairman Geraghty declared the Public Hearing closed at 10:03 a.m.

Chairman Geraghty declared the Public Hearing for proposed Local Law No. 3 of 2013 entitled "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" open at 10:04 a.m. and he requested that Mrs. Sady read the Notice of Public Hearing. Chairman Geraghty called for comment on the proposed Local Law and Mr. Montesi questioned whether this would be a "feel good" measure or if the updated legislation would prompt the introduction of magnetometers to detect the weapons being outlawed in County Buildings. Martin Auffredou, County Attorney, responded that the suggestion to update the Local Law had been referred to him by Amy Clute, Self-Insurance Administrator, following which he had reviewed the Law to determine whether it was compliant with the current State Law and whether any amendments were required. Mr. Auffredou stated that the Local Law did not suggest the introduction of magnetometers for County Buildings and was just being updated. Mr. Montesi concluded that this would be a "feel good" measure because there was no means to determine the presence of a person was carrying a concealed weapon or dangerous instrument. There being no further comment, Chairman Geraghty declared the Public Hearing closed at 10:07 a.m.

Continuing, Chairman Geraghty declared the Public Hearing for proposed Local Law No. 4 of 2013 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", open at 10:08 a.m. and he requested Mrs. Sady read the Notice of Public Hearing. Chairman Geraghty summarized that proposed Local Law No. 4 of 2013 sought to consolidate amendments made to the rules and regulations for administration of the Self-Insurance Plan and incorporate them into one new Local Law. Mr. Auffredou confirmed this was a correct assertion, and he advised that the new Law would also provide clarification on the process required by a municipality to separate from the Self-Insurance Plan and the obligations to the Plan upon doing so. There being no comments, Chairman Geraghty declared the Public Hearing closed at 10:09 a.m.

Privilege of the floor was extended to Robert Blais, Mayor of the Village of Lake George, to address the Board with respect to the issue of casino gambling. Mayor Blais commented that Governor Cuomo's recent State of the State Address gave the impression that provisions to allow casino gambling in certain parts of the State would soon become a viable possibility with the issue being voted on by public referendum on the November 2013 ballot. He noted that neighboring Saratoga County had already approved a resolution indicating their interest in having Saratoga County named as one of the sites approved for casino gambling and he suggested the Board of Supervisors consider commissioning a study to answer many of the prevalent questions about whether casino gambling was a desirable option for Warren County. Mayor Blais advised that he had received copies of similar studies completed for several other areas, but noted that after reviewing them he had determined that none could be directly applied to Warren County, due to its unique features, thereby requiring an independent study. He stated that he had yet to form an opinion as to whether he was for or against casino gambling in Warren County and he anticipated that the recommended study would assist himself and the members of the Board of Supervisors to form an opinion on the issue, as well as to answer the many questions they were likely to receive from constituents. Mayor Blais advised there were many important and complex questions to be answered, such as the effects to the area and the anticipated location and impact fees to attract a casino gambling outfit to Warren County. He said it appeared casino gambling had the potential to introduce an enormous revenue stream and year-round tourism to the area, and although they might ultimately decide the option was not right for Warren County, he felt it was a matter that should be seriously considered before forming an opinion that would ultimately be relayed to Governor Cuomo when Warren County was asked about their interest.

Chairman Geraghty informed that he had asked that this issue be discussed at the next meeting of the Occupancy Tax Coordination Committee to determine a potential source of funding to cover the County's costs for such a study. Mr. Dickinson asked for a general estimate of cost for the gaming study and Mayor Blais responded that he could not provide one. He said the studies he had accumulated were performed by the Spectrum Gaming Group, located in Lynwood, NJ, and based on the substantial nature of the studies, he would assume they might be a bit costly. Mayor Blais commented that while certain facets of Warren County made it very different from the areas identified in other studies, much of the information provided would be the same and could be transferred to the Warren County study without requiring extensive work, possibly lowering the study costs. He advised that much like the purchasing policies employed by the Village of Lake George, the County would be required to seek out quotes for the study before selecting a firm to proceed with the work.

Mr. Kenny advised that while he had no objection to Chairman Geraghty's request that the Occupancy Tax Coordination Committee review this issue at their next meeting, he would request that assurances be made by Governor Cuomo that Warren County was being considered as one of the possible sites for approval of casino gambling allowances before an investment in a study was made. He noted that Governor Cuomo had indicated seven sites in the upstate NY area would be determined, but he had not been specific about exclusive territory; he added that it appeared Saratoga County was destined to be identified as one of these areas, due to their readiness to accommodate through the presence of their Racino facility, and he was unsure whether Warren County would be a viable candidate due to the close proximity of the two Counties and the fact that Warren County would have to start from scratch to introduce a gaming establishment. Mr. Westcott agreed with Mr. Kenny's recommendation and suggested that the Economic Development Corporation of Warren County be consulted on the matter, as well.

Mr. Monroe said another element to consider was whether the legislation approved would authorize casino gambling in certain areas or if there would be a local option. He said that many years ago a proposal had been introduced to leave the final decision to each local government and he suggested that this issue be discussed by the Legislative & Rules Committee to possibly renew these provisions.

Privilege of the floor was extended to Assemblyman Dan Stec who reported that he was settling into his new position and advised that he had retained all of the same contact information as his predecessor, former Assemblywoman Teresa Sayward. He said that although the State Assembly building was very large and easy to get lost in, he was learning his way around and becoming more comfortable. In comparison to the process recently used to achieve a State-wide ban on assault rifles, Assemblyman Stec stated that the Board of Supervisors employed a preferable legislative process when adopting Local Laws which included a transparent process and public participation and he said the public should be aware and proud of the way business was being conducted. He commented that regardless of an individual's position on the gun control issue, everyone should be concerned with the process used to achieve the recent State legislation, which he felt was an embarrassment to the democratic process.

With respect to the recent press release from the NYSDEC (New York State Department of Environmental Conservation) regarding mandatory boat washing, Assemblyman Stec commented that although most were disappointed that more financial assistance was not provided and there was a general feeling that their attempt would not address the problem fast enough, at least the process was still ongoing in an attempt to get to synchronize and implement the boat washing effort to get it in place. He stated that it did not appear the boat washing would be implemented in 2013 and he hoped that this delay would not lead to introduction of new invasive species. Assemblyman Stec said he also understood varying opinions as to whether solutions implemented should be only for Lake George or on a State-wide basis and he opined that while he felt a State-wide plan should be developed, he could not fault the Lake George Park Commission (LGPC) for focusing solely on Lake George as that was their charge. Additionally, he noted that NYSDEC was trying to do their job but had a lot of concerns to address and he commented that bureaucracies were not always able to act upon issues as quickly as some might like. Assemblyman Stec advised that if assistance was necessary, he could be contacted with respect to either the invasive species or casino gambling issues. A round of applause was given.

Chairman Geraghty thanked both Mayor Blais and Assemblyman Stec for attending the meeting, as well as for their comments, noting that they were fortunate to have heard leaders from both ends of the political spectrum speak.

Resuming the agenda review with the Report by the Chairman of the Board, Chairman Geraghty apprised that he had been invited to attend Governor Cuomo's State of the State Address and he commented that it had been very interesting to see how things worked at the Capitol during these events; he added that he felt it was a good way to begin his tenure as Chairman.

Chairman Geraghty called for reports by Committee Chairmen on the past months meetings or activities and the following gave verbal reports: Supervisor Conover, Finance; Supervisor Monroe, Legislative & Rules and Park Operations & Management; Supervisor Taylor, Personnel and Economic Growth & Development; Supervisor Loeb, Social Services; Supervisor Dickinson, Intercounty Legislative Committee of the Adirondacks; and Supervisor Merlino, Tourism.

Mr. Conover announced the Finance Committee had met on January 8th and approved proposed Resolution Nos. 23-39, 52 and 53, all of which were very straightforward and needed no explanation.

The Legislative & Rules Committee had last met jointly with the Invasive Species Subcommittee during the month of November, Mr. Monroe advised, to discuss the invasive species issue in Lake George and the proposed general APA (Adirondack Park Agency) permit for the matting process associated with the Asian Clam eradication effort. He said while both Committees were in favor of the general permit for matting, they felt it should be expanded to allow more than three acres to be treated, to allow the mats to stay in place for more than two years and to remove the restrictions requiring separations of 200' between the mats. Mr. Monroe announced that at their recent meeting the APA had approved the general permit, but had not made the requested modifications. He said the APA's position was that

excessive treatment would negatively impact wetland areas; however, he noted, their counter argument was that the Asian Clam and other invasive species had a greater impact on wetland areas. One thing they could move forward with, Mr. Monroe stated, was appropriating funding for education as all groups agreed that education had to be part of the eradication effort. He continued that a line item should be added to the County Budget not only for the education part, but also for rapid response when necessary as sometimes these problems had the potential to grow out of control while trying to identify a source of funding. Mr. Monroe advised these issues would be discussed further at the next Legislative & Rules Committee meeting.

With respect to the last Park Operations & Management Committee meeting, Mr. Monroe advised Mayor Blais had presented information on a few winter events slated for the former Gaslight Village property, which were voted on and approved at the December 21st Board meeting. He stated that the Big Apple Circus would be returning to the property in 2013 and they were seeking access to Beach Road, which was causing an issue because the land swap agreement associated with the former Gaslight Village property was not yet complete; he asked Mr. Auffredou to comment on the status of the agreement. Mr. Auffredou advised that the final step in the land swap process was the finalization of the property survey and he said that earlier in the week he had received a copy of the final compilation plan by email. He noted that the email copy was difficult to read, but said that when he received the hard copy being mailed to him, he would be sure to review it with both Mr. Monroe and Jeffery Tennyson, Superintendent of Public Works. Mr. Auffredou said that some of the other parties involved have a couple of title and mortgage related tasks to complete with their respective lenders and the resolving of these issues were the only factors that might delay the closing date for the land swap. He concluded that he had received an alternate email which included a proposed schedule for closing that estimated a March or April closing date and Mr. Auffredou said he felt this was a realistic timeline. Mr. Monroe thanked Mr. Auffredou for the update.

Mr. Taylor noted that the Personnel Committee had met on January 8th, approving proposed Resolution Nos. 44-49, most of which authorized the filling of positions vacated during the hiring freeze, as well as a couple that deleted and created new positions to make operations more efficient. He pointed out proposed Resolution No. 54, Amending Resolution No. 308 of 1996; Affirming, Restating and Amending Personnel Policies for Employees Outside the Bargaining Unit, which was also approved during the Personnel Committee meeting. Mr. Taylor advised proposed Resolution No. 50, 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, was approved by the Economic Growth & Development Committee to provide for an agreement similar to the one secured for the prior year. Finally, he pointed out proposed Resolution No. 25, Approving the Issuance of Certain Bonds by the Counties of Warren and Washington Industrial Development Agency (Hyde Collection Trust Project), which was approved by the Finance Committee, and he noted that the attorney representing the Industrial Development Agency was in attendance if there were any questions relative to the bond.

The Social Services Committee had met briefly on January 8th, Mr. Loeb announced, approving and forwarding requests to the Personnel Committee which translated into proposed Resolution Nos. 47-49 to deal with changes in staffing and improve organization within both the Department of Social Services and the Countryside Adult Home. He said that during the meeting an email notification received from the State had been circulated commenting on the quality of the services provided by the Department of Social Services and he read aloud an excerpt from an article written by Don Lehman and printed in *The Post Star* on January 15th "...the state survey of Child Protective Services productivity found Warren County's Department of Social Services was among the better performing Departments of Social Services in New York State." Mr. Loeb stated that this complimentary report was attributed to the high level of services provided by the Social Services staff, as well as to the support the Board of Supervisors had given by providing resources for staffing and training; he thanked

the Board of Supervisors for their support and commended the Department of Social Services on their efforts. He continued to make a few other observations, noting that he had recently spoken to an area snowmobiler who provided high compliments for the Warren County trail system. Mr. Loeb noted that he had become interested in the bus services to the Municipal Center Campus and wondered if a schedule more favorable to employee work schedules would lead to an increase in the use of public transportation. He requested a survey of employees to determine whether the bus schedule coincided with employee work schedules. Finally, Mr. Loeb stated that he had been very saddened and disheartened to read the article in that morning's edition of *The Post Star* which indicated a lack of support by the Intercounty Legislative Committee of the Adirondacks for the invasive species effort. On the upside, he said, they might have one more window of opportunity in the upcoming spring season to take leadership steps unilaterally to save Lake George and he stated that he had not given up hope on the effort yet. Mr. Bentley commented that regardless of the information printed in the article Mr. Loeb referred to, the Intercounty Legislative Committee of the Adirondacks had unanimously approved Warren County's request for a resolution of support for the eradication efforts, with only one minor change.

Chairman Geraghty announced that Warren County was serving as the 2013 host for the Intercounty Legislative Committee of the Adirondacks and he noted that Mr. Bentley was serving as Committee Chairman.

Mr. Dickinson advised that the Intercounty Legislative Committee of the Adirondacks had met on the prior day, during which the Committee had considered support of Warren County Resolution No. 732 of 2012, 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 said the request was well received and he had answered many questions on the matter, some of which were ill founded based on a lack of education on the topic. Mr. Dickinson confirmed that the Committee had voted unanimously in support of the resolution proposed, leaving only the Town of Ticonderoga to adopt a similar resolution in order to have acquired support from all of the towns surrounding Lake George. He clarified one item misinterpreted by *The Post Star*, advising a suggestion had been made to contribute .25% of the sales tax revenue to the invasive species effort, not 1%, as indicated in the article. Mr. Dickinson concluded that he had been quite happy with the outcome of the meeting and advised he was glad Mr. Bentley was serving as Chairman of the Intercounty Legislative Committee of the Adirondacks, which was one of the Committees that he most enjoyed serving on.

With respect to the satellite Tourism Office located at the Adirondack Outlet Mall, Mr. Merlino reported that the Office setup was complete and he invited all of the Board members to visit. On another note, Mr. Merlino complimented the efforts of Chairman Geraghty, in his previous position of Budget Officer, and Paul Dusek, County Administrator, as well as all of the members of the Board of Supervisors for their efforts and cooperation in straightening out prior issues relating to the mealsites in the end of 2011 and beginning of 2012. He apprised that due to the revisions made, the Lake Luzerne mealsite had successfully provided 2,195 more meals in 2012 than they had in 2011, for a total of 9,179 meals served, and he sincerely thanked everyone involved for their assistance.

Moving on to the report by the County Administrator, Mr. Dusek advised he had nothing to report.

Chairman Geraghty called for the reading of communications, which Mrs. Sady read aloud as follows:

Monthly Reports from:

Weights & Measures;

Probation.

Capital District Regional Off-Track Betting Corp., December 2012 surcharge in the amount of \$6577., as well as Financial Reports for 10/31/12 and 11/30/12;

Board of Trustee of The Hyde Collection, letter thanking Warren County for Occupancy Tax Funding to support two of their 2013 exhibitions;

Attorneys Judge & Duffy, Copy of Application for Real Property Tax Exemption and PILOT Agreement for the City of Glens Falls I.D.A. and 21 Bay Street Properties, LLC.

Mrs. Sady also read aloud a letter from Mr. Tennyson advising of his appointments of deputized staff beginning in 2013. A copy of the letter is on file in the Office of the Clerk of the Board.

Chairman Geraghty called for the reading of resolutions and Mrs. Sady advised proposed Resolution Nos. 24-54 were mailed; she noted that the resolutions relating to the filling of vacant positions were proposed Resolution Nos. 45-49, and she said that unless a roll call vote was requested, all would be approved in the collective vote. Mrs. Sady announced that a motion was necessary to bring proposed Resolution Nos. 23 and 55-57 to the floor.

Motion was made by Mr. Dickinson, seconded by Mr. Mason and carried unanimously to bring proposed Resolution Nos. 23 and 55-57 to the floor.

Chairman Geraghty called for discussion on resolutions and Mr. Monroe requested a roll call vote for proposed Resolution No. 36, Authorizing Agreement with Adirondack Park Local Government Review Board for Funding of Operating Costs, which he intended to abstain from voting on.

Chairman Geraghty then called for a vote on resolutions, following which Resolution Nos. 23-57 were approved as presented. Certificate of Appointment, naming members to the Warren County Youth Board, was submitted.

RESOLUTION NO. 23 OF 2013

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 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.1910 418	Unallocated Insurance- Ins-General Liability	A.3110 418	Sheriff's Law Enforcement-Ins- General Liability	\$888.00
A.1910 418		A.5610 418	Airport (D.P.W.)-Ins- General Liability	2,848.00
<u>Department: Planning & Community Development:</u>				
A.8022 110	Planning GIS Program- Salaries-Regular	A.8022 470	Planning GIS Program-Contract	44,250.00
A.8022 810	Retirement	A.8022 470		4,500.00
<u>Department: Special Items:</u>				
A.1990 469	Contingent Account- Other Payments/ Contributions	A.3140 470	Probation-Contract	16,378.00

Roll Call Vote:
 Ayes: 964
 Noes: 0
 Absent: 36 Supervisor Vanselow
 Adopted.

RESOLUTION NO. 24 OF 2013

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

**AMENDING WARREN COUNTY BUDGET FOR 2013 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 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.4018.0020.4452	Preventive Program-Family Health-Chldrn w/ Spec Health Care Needs	\$1,484.00
A.4013.4403	W.I.C.-W.I.C.	36,596.00
<u>APPROPRIATIONS</u>		
A.4018.0020 469	Preventive Program-Family Health-Other Payments/ Contributions	1,484.00
A.4013 469	W.I.C.-Other Payments/Contributions	36,596.00

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 2013 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2013 is hereby amended accordingly.

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

RESOLUTION NO. 25 OF 2013

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

**APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE COUNTIES
OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT
AGENCY (HYDE COLLECTION TRUST PROJECT)**

WHEREAS, on February 14, 2003 the Board of Supervisors of Warren County (the "County") approved the issuance of Two Million Dollars (\$2,000,000) Tax-exempt Civic Facility Revenue Bonds by the Counties of Warren and Washington Industrial Development Agency (the "Issuer") for the Hyde Collection Trust Project, which Bonds were issued on March 28, 2003, and

WHEREAS, the County has been advised by the Issuer that the Issuer proposes to issue, contingent upon the adoption of this Resolution, the re-issue of its Tax-exempt Civic Facility Revenue Bonds (Hyde Collection Trust Project) in an aggregate principal amount of One Million One Hundred Thousand Dollars (\$1,100,000), (the "Bonds"), which would pay for certain costs associated with the original project described herein, and

WHEREAS, said original project consisted of (i) the acquisition by the Issuer of an interest in a certain parcel or parcels of land located at or near 161 Warren Street, Glens Falls, County of Warren, State of New York (the "Land"), (ii) the construction of a six thousand six hundred (6,600) square foot, two (2) story addition to an existing building located on the Land and renovating certain other structures located on the Land (the "Facility"), (iii) the acquisition and installation therein of certain equipment (the "Equipment" and together with the Land and the Facility, the "Project Facility") to be used in connection with the contemplated uses, (iv) the leasing of the Project Facility to the Company, and (v) the sale of an interest in the Project Facility to the Company, and

WHEREAS, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), interest on the Bonds will not qualify for exemption from Federal income taxation unless the issuance of the Bonds is approved by the Warren County Board of Supervisors after a public hearing to consider both the issuance of the Bonds and the nature and location of the Facility has been conducted following the required public hearing notice, and

WHEREAS, on January 4, 2013, the Issuer held a public hearing upon proper notice in compliance with the Code with respect to the issuance of the Bonds, now, therefore, be it

RESOLVED, by the Warren County Board of Supervisors as follows:

Section 1. For the sole purpose of qualifying the interest payable on the Bonds for exemption from Federal income taxation pursuant to the provision of the Internal Revenue Code of 1986, as amended, and Section 147(f) of the Code, the Warren County Board of Supervisors, as the elected legislative body of the County, hereby approves the issuance by the Issuer of the Bonds in the amount of One Million One Hundred Thousand Dollars (\$1,100,000), provided that the Bonds, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State or any political subdivision thereof, including without limitation the County, and neither the State nor any political subdivision thereof, including without limitation the County, shall be liable thereon.

Section 2. This Resolution shall be deemed to be made for the benefit of the holders of the Bonds.

Section 3. All actions previously taken by or on behalf of the officers of the County or the Issuer which are in conformity with the purposes and intent of this Resolution and in furtherance of the issuance and sale of the Bonds and the financing of the Project are hereby ratified, approved and confirmed.

Section 4. The provisions of this Resolution are hereby declared to be separable and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, and provisions.

Section 5. This Resolution shall take effect immediately and upon the adoption of a similar resolution by the County of Washington.

Adopted by unanimous vote.

RESOLUTION NO. 26 OF 2013

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

AUTHORIZING ACCEPTANCE OF SETTLEMENT OFFER FROM AT&T FOR A BILLING SYSTEM ERROR IN 2010

WHEREAS, the County Treasurer has received notification from AT&T that due to a billing system error in 2010 with regard to certain 911 on DS-0 and DS-1 circuits billed from AT&T Universal Biller system that were not billed, collected and remitted by AT&T to Warren County, Warren County is entitled to receive the sum of Two Hundred Eighteen Dollars and Forty Cents (\$218.40), and

WHEREAS, the County Treasurer is requesting that Warren County accept the settlement offer and authorize the Chairman of the Board of Supervisors to execute a Settlement Agreement and Release, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acceptance of the settlement offer in the sum of Two Hundred Eighteen Dollars and Forty Cents (\$218.40), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Settlement Agreement and Release in a form approved by the County Attorney. Adopted by unanimous vote.

RESOLUTION NO. 27 OF 2013

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

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE
COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE
PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND
SOFTWARE AND AMENDING 2013 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 Seventeen Thousand Six Hundred Ninety-Two Dollars (\$17,692) from 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 to the following Departmental budgets:

CODE	DEPARTMENT	AMOUNT
A.1011 220.1	Office of County Administrator Office Equipment - Reserve	\$233.00
A.1165 220.1	District Attorney Office Equipment - Reserve	814.00
A.1355 220.1	Real Property Office Equipment - Reserve	690.00
A.1430 220.1	Civil Service Office Equipment - Reserve	675.00
A.1680 220.1	Information Technology Office Equipment - Reserve	1,780.00
A.3620 220.1	Building & Fire Code Office Equipment - Reserve	1,350.00
A.4010 220.1	Health Services Office Equipment - Reserve	2,025.00
A.6010 220.1	Social Services Office Equipment - Reserve	1,350.00
A.6030 220.1	Countryside Office Equipment - Reserve	4,050.00
A.6510 220.1	Veterans Services Office Equipment - Reserve	1,350.00
A.8021 220.1	Planning Office Equipment - Reserve	3,375.00
	TOTAL	\$17,692.00

and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

RESOLUTION NO. 28 OF 2013

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AUTHORIZING AGREEMENTS WITH THE VILLAGE OF LAKE GEORGE AND BIG APPLE CIRCUS, ADIRONDACK SPORTS COMPLEX, LLC AND EASTERN NY MARINE TRADES ASSOCIATION; AMENDING 2013 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 total amount of Forty-One Thousand Five Hundred Dollars (\$41,500) from the Occupancy Tax Reserve (A.881.00) as follows:

<u>BUDGET CODE</u>	<u>AGREEMENT BETWEEN</u>	<u>EVENT</u>	<u>AMOUNT</u>
A.6417 480	Village of Lake George, Warren County and Big Apple Circus	2013 Big Apple Circus	\$15,000.00
A.6417 480	Warren County and Adirondack Sports Complex, LLC	Winter, Summer & Fall Youth Softball Tournaments	\$25,000.00
A.6417 480	Warren County and Eastern NY Marine Trades Association	Great Upstate Boat Show 3/22 - 3/24/13	\$ 1,500.00
TOTAL			\$41,500.00

and be it further

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

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

RESOLUTION NO. 29 OF 2013

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

AUTHORIZING THE RENEWAL OF FLOOD INSURANCE COVERAGE FOR THE WARREN COUNTY SOIL AND WATER OFFICE BUILDING

RESOLVED, that Warren County issue payment to Harleysville Worcester Insurance Company in the amount of Two Thousand One Hundred Sixty-Seven Dollars (\$2,167) to renew the flood insurance coverage for the Warren County Soil and Water Office building for a term commencing February 9, 2013 and terminating February 9, 2014, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1910 418 Unallocated Insurance, Ins-General Liability.

Adopted by unanimous vote.

RESOLUTION NO. 30 OF 2013

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

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 2013 for such purpose, now, therefore, be it

RESOLVED, in 2013 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. 31 OF 2013

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

**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 2013:

- 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 2013; 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 2013, 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 2012 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. 32 OF 2013

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

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. 32 of 2012) 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, 2013 and terminating December 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.

Adopted by unanimous vote.

RESOLUTION NO. 33 OF 2013

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

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. 37 of 2012) 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, 2013 and terminating December 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.

Adopted by unanimous vote.

RESOLUTION NO. 34 OF 2013

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

AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2013

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. 50 of 2012) with Economic Development Corporation, Warren County, New York, 234 Glen Street, Glens Falls, New York 12801, for a term commencing on January 1, 2013 and terminating December 31, 2013, in an amount not to exceed Three Hundred Thirty-Five Thousand Dollars (\$335,000), 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. 35 OF 2013

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

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. 30 of 2012) with the Warren County Society for the Prevention of Cruelty to Animals, Inc., 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, 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.

Adopted by unanimous vote.

RESOLUTION NO. 36 OF 2013

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

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. 31 of 2012) 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, 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 a report of activities of the Review Board shall be made annually to the Board of Supervisors of Warren County by February 11, 2014.

Roll Call Vote:

Ayes: 913

Noes: 0

Abstain: 51 Supervisor Monroe

Absent: 36 Supervisor Vanselow

Adopted.

RESOLUTION NO. 37 OF 2013

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

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, 2013 and terminating December 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.

Adopted by unanimous vote.

RESOLUTION NO. 38 OF 2013

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

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, 2013 and terminating December 31, 2013, to be expended in accordance with the budgets submitted to the Board of Supervisors dated August 16, 2012, 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, 2013, as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 21, 2013	\$76,093.75
April 1, 2013	76,093.75
July 1, 2013	76,093.75
September 2, 2013	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. 34 of 2012), 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 2013.

Adopted by unanimous vote.

RESOLUTION NO. 39 OF 2013

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

**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 2013 for such purpose, now, therefore, be it

RESOLVED, in 2013 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. 40 OF 2013

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. 41 OF 2013

Resolution introduced by Supervisors McDevitt, Strainer, Loeb, Wood and Vanselow

**REJECTING ALL BID PROPOSALS WITH REGARD TO ELECTRONIC DOCUMENT
MANAGEMENT SYSTEM FOR THE WARREN COUNTY CLERK'S OFFICE (WC 028-12)**

WHEREAS, the Purchasing Agent advertised for sealed bids for Electronic Document Management System for the Warren County Clerk's Office (WC 028-12), and

WHEREAS, the County Clerk has recommended rejecting all proposals since the advertised cost proposal sheet contained in the advertised bid documents may not be specific enough for all vendors to submit complete responsive bids, now, therefore, be it

RESOLVED, that all bid proposals received for Electronic Document Management System for the Warren County Clerk's Office (WC 028-12) be, and hereby are, rejected, and be it further

RESOLVED, that the Purchasing Agent notify the companies that submitted bid proposals of the County's rejection of all bid proposals, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby directs the Purchasing Agent to rebid for said services with updated specifications.

Adopted by unanimous vote.

RESOLUTION NO. 42 OF 2013

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

AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN THE 2013 ANNUAL PLAN UPDATE FOR NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to sign the 2013 Annual Plan Update for New York State Office of Children and Family Services, for the period of January 1, 2013 to December 31, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 43 OF 2013

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

AUTHORIZING BAILMENT AGREEMENT BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FOR RECEIPT OF VIDEO CONFERENCING EQUIPMENT TO EXPEDITE THE CONDUCT OF ADMINISTRATIVE HEARINGS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to execute a Bailment Agreement with the New York State Office of Children and Family Services, for a term commencing upon execution and shall remain in full force until terminated by OCFS and all equipment is returned to OCFS, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 44 OF 2013

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2013 are hereby amended as follows:

WESTMOUNT HEALTH FACILITY

Create Position:

EF60200.400 Dept. No. 41.03

TITLE:

LPN #12
(floating shift)

EFFECTIVE DATE

January 1, 2013

BASE

SALARY

\$32,516
Grade 10

January 18, 2013

41

WESTMOUNT HEALTH FACILITY

Create Position:

EF60200.300 Dept. No. 41.02

TITLE:

RPN #7
(floating shift)

EFFECTIVE DATE

January 1, 2013

BASE
SALARY
\$41,060
Grade 19

COUNTRYSIDE ADULT HOME

Reducing Hours From:

A.6030.130 Dept. No. 42.00

TITLE:

Institutional Aide #9
40 hours per week

EFFECTIVE DATE

January 21, 2013

BASE
SALARY
\$24,215
Grade 3

Reducing Hours To:

A.6030.130 Dept. No. 42.00

TITLE:

Institutional Aide #9
12 hours per week

EFFECTIVE DATE

January 21, 2013

BASE
SALARY
\$7,265
Grade 3

Increasing Hours From:

A.6030.110 Dept. No. 42.00

TITLE:

Leisure Time Activities Aide
12 hours per week

EFFECTIVE DATE

January 21, 2013

BASE
SALARY
\$7,265
Grade 3

Increasing Hours To:

A.6030.110 Dept. No. 42.00

TITLE:

Leisure Time Activities Aide
40 hours per week

EFFECTIVE DATE

January 21, 2013

BASE
SALARY
\$24,215
Grade 3

Deleting Position:

A.6030.110 Dept. No. 42.00

TITLE:

Institutional Aide #5
24 hours per week

EFFECTIVE DATE

January 21, 2013

BASE
SALARY
\$14,529
Grade 3

Creating Position:

A.6030.110 Dept. No. 42.00

TITLE:

Institutional Aide/P #4
8 hours per week

EFFECTIVE DATE

January 21, 2013

BASE
SALARY
\$4,843
Grade 3

Creating Position:

A.6030.110 Dept. No. 42.00

TITLE:

Institutional Aide/P #5
8 hours per week

EFFECTIVE DATE

January 21, 2013

BASE
SALARY
\$4,843
Grade 3

COUNTRYSIDE ADULT HOMECreating Position:

A.6030.110 Dept. No. 42.00

TITLE:Institutional Aide/P #6
8 hours per weekEFFECTIVE DATE

January 21, 2013

BASESALARY\$4,843
Grade 3**OFFICE FOR THE AGING**Reducing Hours From:

A.6774.130 Dept. No. 57.07

TITLE:Meal Site Manager #8 (Bolton)
30 hours per weekEFFECTIVE DATE

January 21, 2013

BASESALARY

\$17,780

Reducing Hours To:

A.6774.130 Dept. No. 57.07

TITLE:Meal Site Manager #8 (Bolton)
25 hours per weekEFFECTIVE DATE

January 21, 2013

BASESALARY

14,816

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

RESOLUTION NO. 45 OF 2013**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi, Strainer, Dickinson, Girard and Mason****AUTHORIZING THE PROBATION DIRECTOR TO FILL THE VACANT POSITIONS OF PROBATION SUPERVISOR #2 AND PROBATION OFFICER**

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 Probation Supervisor #2, due to resignation at an annual salary of \$57,000. This position is not mandated, but is 12% reimbursed, and be it further

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 Probation Officer, due to promotion at an annual salary of \$41,060. This position is not mandated, but is 12% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 46 OF 2013**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi, Strainer, Dickinson, Girard and Mason****AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITION OF MEAL SITE MANAGER #8 DUE TO RETIREMENT**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of the Office for the Aging to fill the vacant position of Meal Site Manager #8, for a total of twenty-five (25) hours per week, at a pro-rated base salary of \$14,816 due to retirement. The position is not mandated and is 100% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 47 OF 2013

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

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITIONS OF DEPUTY COMMISSIONER, PRINCIPAL SOCIAL WELFARE EXAMINER #2, SENIOR WELFARE EXAMINER #4, AND CONFIDENTIAL SECRETARY

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Deputy Commissioner, at an annual salary of \$60,000, due to promotion and to backfill any vacancies resulting from promotion. The position is non-mandated and 75% reimbursed, and be it further

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Principal Social Welfare Examiner #2, at an annual salary of \$36,410, due to resignation and to backfill any vacancies resulting from promotion. The position is mandated and 100% reimbursed, and be it further

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Senior Social Welfare Examiner #4, at an annual salary of \$33,026, due to retirement and to backfill any vacancies resulting from promotion. The position is non-mandated and 100% reimbursed, and be it further

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Confidential Secretary, at an annual salary of \$34,050, due to termination and to backfill any vacancies resulting from promotion. The position is not mandated and 75% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 48 OF 2013

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

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL VACANT POSITIONS OF LEISURE TIME ACTIVITY AIDE #1 (PART-TIME), LPN #12 (FLOATING SHIFT), AND RPN #7 (FLOATING SHIFT) AT WESTMOUNT HEALTH FACILITY

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 #1, (part-time) at an annual salary of \$14,529, due to resignation. This position is not mandated and is 53% reimbursed, and be it further

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 LPN #12 (floating shift) at an annual salary of \$32,516, due to creation, and be it further

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 RPN #7 (floating shift) at an annual salary of \$41,060, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 49 OF 2013

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

**AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL
THE VACANT POSITIONS OF LEISURE TIME ACTIVITIES AIDE
AND BUILDING MAINTENANCE MECHANIC**

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 Leisure Time Activities Aide, at an annual base salary of \$24,215. This position is mandated and there is a 50% State reimbursement, and be it further

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 Building Maintenance Mechanic, due to resignation, at an annual base salary of \$34,564. This position is mandated and there is a 50% State reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 50 OF 2013

Resolution introduced by Supervisors Taylor, Montesi, 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 Warren County 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, 2013 and terminating December 31, 2013 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. 51 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

**AUTHORIZING AGREEMENT WITH NEUSTAR, INC. TO RETAIN
USE OF THE EXISTING INTERNET DOMAIN NAME OF
CO.WARREN.NY.US FOR THE SHERIFF'S OFFICE**

WHEREAS, the Sheriff is requesting an agreement with Neustar, Inc. to retain the use of the existing internet Domain name of co.warren.ny.us at no cost to the County for a term commencing January 31, 2013 and automatically renewing on an annual basis, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County Sheriff be, and hereby is, authorized to execute an agreement with Neustar, Inc. to retain the use of the existing internet Domain name of co.warren.ny.us at no cost to the County for a term commencing January 31, 2013 and automatically renewing on an annual basis in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 52 OF 2013

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

AMENDING RESOLUTION NO. 20 OF 2013 - AMENDING WARREN COUNTY BUDGET FOR 2013 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, Resolution No. 20 of 2013 amended the Warren County budget for 2013 for various departments, including Tourism where the Occupancy Tax Reserve was increased and appropriations were made to certain Tourism Occupancy account codes, and

WHEREAS, it has been determined that the budget amendment for Tourism was incorrect in that it was not necessary to increase the revenues in the Occupancy Tax Reserve, but rather make a transfer from the Occupancy Tax Reserve to the certain Tourism occupancy appropriation codes which is typically made by a separate resolution, and

WHEREAS, it is proposed to correct the prior Board proceedings by amending Resolution No. 20 of 2013 to delete the aforementioned Tourism budget amendment and adopt a separate resolution providing for the transfer of Occupancy Tax Reserve funds, appropriations to the Tourism occupancy tax account codes and accordingly amend the 2013 budget, now, therefore, be it

RESOLVED, that Resolution No. 20 of 2013 is hereby amended to delete the increase in estimated revenues and also delete the appropriations provided for the Tourism department, and be it further

RESOLVED, that other than the aforementioned amendment, Resolution No. 20 of 2013, shall otherwise remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 53 OF 2013

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2013 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 Twenty-Five Thousand Eight Hundred Seventy-Eight Dollars (\$25,878) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417 470 Tourism Occupancy, Contract in the amount of Fifteen Thousand Dollars (\$15,000) and to Budget Code A.6417 130 Tourism Occupancy, Salaries, Part Time in the amount of Ten Thousand Eight Hundred Seventy-Eight Dollars (\$10,878) to be used to support the costs associated with the new satellite Tourism office, and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

RESOLUTION NO. 54 OF 2013

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

**AMENDING RESOLUTION NO. 308 OF 1996; AFFIRMING,
RESTATING AND AMENDING PERSONNEL POLICIES
FOR EMPLOYEES OUTSIDE THE BARGAINING UNIT**

WHEREAS, Resolution No. 308 of 1996, as subsequently amended, affirmed, restated and amended the personnel policies for County employees outside the bargaining unit, and WHEREAS, it has been recommended that the sick leave benefits and vacation benefits be amended for non-union employees, now, therefore, be it

RESOLVED, that Resolution 308 of 1996 shall be amended to provide as follows:

- a. A new full-time employee who is paid on an annual basis shall be entitled to sick leave with pay on the basis of ten (10) working days in each year. Such sick leave with pay shall be granted to the employee by the Department Head. The Department Head may require a physician's statement for any absence of more than three (3) consecutive days. The ten (10) working days per year allowed to a new employee for such leave with pay may be accumulated to a maximum of 165 days, and may be kept to his or her credit for future sick leave with pay;
- b. For all new non-union employees hired after the date of the adoption of this resolution, there will be no sick leave payout;
- c. All new full-time and part-time employees commencing work for the County on or after the adoption of this resolution shall accrue leave from the date of hire at the rate of three (3) hours per payroll period plus one (1) additional hour upon completion of six (6) months employment. Any leave time accrued shall not be considered earned until the newly hired employees have completed six (6) months of continuous service. Once six (6) months continuous service has been completed, the employee may use any of the accrued time or continue to save the time for future use in accordance with other applicable provisions of this agreement. If a new employee shall not complete six (6) months continuous service, the accrued time shall not be considered earned and shall not be payable to the employee upon termination or otherwise leaving the County. Effective as of the date of execution of this agreement, any employee beginning work with Warren County after that date, shall always accrue all vacation time provided for herein on a pro-rata bi-weekly basis and such vacation time must be used not later than eighteen (18) months from the time earned or the vacation time shall be forfeited or lost and no compensation shall be made to the employee; and
- d. Sick leave incentive shall be deleted in its entirety for all employees, and be it further

RESOLVED, that this resolution shall take effect immediately and any resolution previously adopted herein that is inconsistent with this resolution is accordingly repealed and/or amended, and be it further

RESOLVED, that other than the above amendments, Resolution No. 308 of 1996 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 55 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

TO ENACT LOCAL LAW NO. 2 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 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", and

WHEREAS, the Board of Supervisors adopted Resolution No. 775 of 2012 on December 21, 2012, authorizing a public hearing to be held by the Board of Supervisors on the 18th day of January, 2013, 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 18th day of January, 2013, does hereby enact and adopt Local Law No. 2 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. 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.

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

RESOLUTION NO. 56 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

TO ENACT LOCAL LAW NO. 3 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 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", and

WHEREAS, the Board of Supervisors adopted Resolution No. 776 of 2012 on December 21, 2012, authorizing a public hearing to be held by the Board of Supervisors on the 18th day of January, 2013, 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 18th day of January, 2013, does hereby enact and adopt Local Law No. 3 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. 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; (4) Westmount Health Facility; (5) Countryside Adult Home; (6) Department of Public Works offices and shops in the Town of Warrensburg, Town of Queensbury and Town of Johnsbury; (7) Public Safety Building; and (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 OR DANGEROUS INSTRUMENT 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 8. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 9. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the New York Secretary of State.

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

RESOLUTION NO. 57 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

TO ENACT LOCAL LAW NO. 4 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 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", and

WHEREAS, the Board of Supervisors adopted Resolution No. 777 of 2012 on December 21, 2012, authorizing a public hearing to be held by the Board of Supervisors on the 18th day of January, 2013, 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 18th day of January, 2013, does hereby enact and adopt Local Law No. 4 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. 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.

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, 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>
Steven Lovering (Queensbury Parks & Recreation)	1/1/13 - 12/31/14
Maureen Schmidt (Deputy Commissioner DSS)	1/1/13 - 12/31/14
Robert Lusi (Director WC Probation Dept.)	1/1/13 - 12/31/14
Kim Monthony (Town of Chester)	1/1/13 - 12/31/14
Rudolph Meola (Town of Hague)	1/1/13 - 12/31/14

Dated: January 18, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

Concluding the agenda review, Chairman Geraghty called for announcements.

Mr. Loeb requested further clarification on the invasive species issue, noting that as per his interpretation, a recent NYSDEC report seemed to indicate that the invasive species battle in Lake George was already lost and that noone was in favor of the boat washing initiative other than Warren County. Chairman Geraghty responded that they would continue to move forward with plans to contact neighboring Counties to continue to gain support for the invasive species eradication efforts, as well as to proceed in making attempts to implement the boat washing initiative. He stated that while NYSDEC may have formed a negative opinion on the subject, at the last meeting of the Intercounty Legislative Committee of the Adirondacks there seemed to be consenting agreements that there was an invasive species issue at hand and the Committee members supported the eradication efforts and he expected these discussions to continue.

Dave Wick, Executive Director of the LGPC, stated that the battle to eradicate the Asian Clam from Lake George had not been lost and he said they would not know how successful the fall treatment applications had been until an analysis was performed in the upcoming spring months. He said that if the treatment was termed a success, they would move forward

from that point with similar applications, and if it was not successful, they would need to have honest discussions about what steps should be taken; however, he added, he did not feel it was appropriate to spread the message amongst the populous that the battle was lost. Mr. Wick confirmed that he had commented that the chances of completely eradicating the Asian Clam from Lake George were slim, but he was confident that a program could be implemented to control and minimize growth of the species in a manner such that it would never effect the water quality of Lake George.

Mr. Wick said a press release from Governor Cuomo's Office indicated the State was engaged in the eradication process and had pledged \$200,000 in State funds towards the effort, which would be very helpful, as would the \$50,000 pledged by NYSDEC. He added that the \$200,000 Governor Cuomo had promised was from the prior years budget and did not account for any additional funding that might be contributed from the current State budget. Mr. Wick advised it was not likely that the LGPC would be able to move forward quickly enough to develop and implement a mandatory boat washing program in 2013 as it would take a significant amount of time to develop the associated regulations, as well as to complete the associated SEQRA (State Environmental Quality Review Act) process. He noted that for this reason, a local law enforcing boat washing measures was being considered, because it could be implemented much faster. Mr. Wick stated that when Governor Cuomo stepped forward and provided \$200,000 with the indication that it should be used to develop the best eradication plan they had ever had for Lake George, or any other lake in the northeast, he had made an accurate statement. Mr. Wick advised that they would use the funds as directed, to implement the best protection for Lake George that they were able to and they were working towards that effort. He said he had received a call from Commissioner Martens, of NYSDEC, following which it appeared himself, Commissioner Martens and the Governor's Office would work together to fast track the SEQRA process. Mr. Wick stated that the efforts had not been derailed and if anything, had actually been expedited, which he felt was a tremendous positive.

As for outreach and education, Mr. Wick advised that the LGPC would be scheduling a meeting of various parties to discuss how best to spend the \$10,000 recently provided by the Governor's Office to promote education and outreach efforts and he invited County representatives to take part in this meeting, as well. He said he would email the meeting date and time to Chairman Geraghty and to Mrs. Sady as soon as it was scheduled and noted they were always looking for other prospectives on how best to address this effort. Mr. Wick advised the LGPC had been contacted by the Lake George Power Boaters Association who had donated \$9,500 towards the education and outreach effort, as well. He concluded that he had been working with the County for many years and had come to expect the high level of participation and support they continually provided; he added that he felt the program was on the right path and he encouraged anyone with questions to contact him directly.

Chairman Geraghty suggested that Mr. Wick meet with the Warren County Conservation Council (WCCC) to gain their support of the initiative and Mr. Wick responded that he already had. Mr. Wick advised that during their meeting, they had reviewed the boat washing proposal presented by the WCCC at the December 21st Board meeting; he said the suggested program presented challenges through enforcement of the self certification program and in reviewing the proposal, the WCCC members had begun to understand those challenges. Mr. Wick stated that they welcomed any suggestions and the opportunity to discuss them.

Mr. Montesi asked if there were any concerns with the restrictions imposed by the APA permitting process and Mr. Wick responded that there were concerns surrounding the limitations imposed by the new general permit. He noted that the APA had taken the opportunity to expand upon the general permit to accommodate a lot of the work being done and he clarified that the LGPC had asked for concessions and the APA had conceded, but not to the extent requested. Mr. Wick said representatives from the LGPC, Village of Lake George, Warren County and several towns had stepped forward to voice their concerns and indicate that they would appreciate the limitations being removed as they were not beneficial to the efforts to protect Lake George. He expounded the response received from the APA had

stated that removing the limitations would allow increased matting which had the potential to negatively affect the wetland areas, and the counter argument from the LGPC had been that if the increased matting was not done, the wetland species would be destroyed by the Asian Clam. The APA's final statement was that this was a general permit for all invasive species management in the Adirondack Park, and did not pertain solely to the Asian Clam, nor exclusively to Lake George, and so they had done the best they could to provide as many of the allowances requested within the general permit. Mr. Wick stated they still had the option of meeting with APA representatives to obtain individual permits for treatment of larger areas over multiple years.

Mr. Mason commented that through the invasive species eradication effort, he had gotten to know Mr. Wick pretty well and he said Mr. Wick always operated very calmly and on an even keel, many times serving as the voice of reason during tense conversations. He stated that Mr. Wick was very easy to talk to, was always able to provide the information requested and provided valuable assistance when formulating strategies. Mr. Mason said that the invasive species eradication effort was going to be a lifetime issue for Lake George requiring the development of a solution to address the problem on a long-term basis and he opined that the availability of Mr. Wick's leadership and knowledge would prove to be a valuable resource in this process; therefore, he added, if the County was able to do so, he would be in favor of a letter of support or confidence for Mr. Wick in his current position. Mr. Wick thanked Mr. Mason for his comments.

With respect to the APA general permit, Mr. Monroe advised the original permit provided only pertained to eradication efforts for invasive plants, but had subsequently been expanded to include allowances for eradication of the Asian Clam and other invasive species, which was a good thing. Additionally, he said the APA had committed to expedite the normal permitting process to provide the additional permits identified by Mr. Wick to treat larger areas for longer periods of time.

Mr. Conover agreed that Mr. Wick was doing an excellent job in his position as Executive Director of the LGPC. He said that representatives for the Town of Bolton and their Local Development Corporation had been discussing the possibility of acquiring a second boat washing station and he noted that the one station currently in their possession had been purchased with donations provided by various municipalities including the Towns of Bolton, Hague, Lake George and Queensbury. Mr. Conover stated there were many things that needed to be done to protect Lake George, as well as the other waters of the area and the State, and he hoped that additional assets to further this effort would become available in 2013.

Mr. Monroe apprised that in the past weeks he had held several conversations with representatives of the Adirondack Landowners Association, comprised of large landowners throughout the Adirondack region. He said this group was interested in providing assistance to develop and distribute educational materials on the invasive species; he noted that this group had already made some progress in distributing materials in the Adirondack region.

Mr. Dickinson commented that in the invasive species fight there were both high and low periods that sometimes made it difficult to continue the efforts and in those low times, people like Mr. Wick were the only encouraging factors that kept the process moving forward. He said he felt they were progressing in the right direction, although very slowly, and he noted that they continued to search many different areas in an effort to obtain funding for the cause. Mr. Dickinson stated that he was confident that they would get the necessary programs in place to address the invasive species, he was just not sure if they would be able to do it quickly enough.

There being no further business to discuss, on motion made by Mr. Merlino and seconded by Mr. Strainer, Chairman Geraghty adjourned the Board meeting at 10:58 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, FEBRUARY 15, 2013**

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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Westcott.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Frasier, Bentley, Vanselow, Dickinson, Merlino, Montesi, Mason, Strainer, Westcott, Sokol, Thomas, and Geraghty - 19.

Supervisor Wood, Absent - 1.

Motion was made by Mr. Strainer, seconded by Mr. Montesi and carried unanimously, to approve the minutes of the January 18, 2013 Board Meeting, subject to correction by the Clerk of the Board.

Commencing with the agenda review, Chairman Geraghty announced Mr. Thomas, Budget Officer and Supervisor of the neighboring Town of Stony Creek, would present a proclamation to himself and other representatives of the Town of Warrensburg in recognition of the Town's Bicentennial; Chairman Geraghty recognized several Town employees and asked them to come forward and participate in the presentation ceremony. Mr. Thomas said it was a privilege to honor the Town of Warrensburg on the occasion of their 200th anniversary which occurred on February 12, 2013; he then proceeded to read the Proclamation aloud, a copy of which was provided in the agenda packet. Additionally, Mr. Thomas presented Chairman Geraghty, and the Town of Warrensburg staff, with a framed lithograph print on behalf of Warren County in recognition of this significant event in Warren County's history. Chairman Geraghty thanked Mr. Thomas and Board of Supervisors for the presentation, as well as the Town staff for their hard work and dedication. A round of applause was given.

Moving on to the report by the Chairman of the Board, Chairman Geraghty advised that over the past month he had been busy attending Committee meetings. He said that on February 4th - 6th he had attended the New York State Association of Counties (NYSAC) 2013 Legislative Conference in Albany, NY, which he commented, had included many good workshops. Chairman Geraghty listed the sessions he had attended, as follows: Improving County Government-Efficiency-Consolidation; Lessons in Leadership; The Board's Role in Strategic thinking and Planning; State Budget Review; Leaders Meeting for County Board Chairman, County Administrators/Managers and County Executives; and the joint meeting of the Intercounty Association of Western New York and the Intercounty Legislative Committee of the Adirondacks. He noted that many other Board members had also attended the NYSAC Conference and he assumed they would comment on the sessions attended in their reports.

Chairman Geraghty called for reports by Committee Chairmen on the past months meetings or activities and the following reports were provided: Supervisor Sokol, Health Services; Supervisor Thomas, NYSAC Conference; Supervisor Conover, Finance; Supervisor Monroe, Legislative & Rules; Supervisor Girard, County Facilities; Supervisor McDevitt, Mental Health; Supervisor Taylor, Personnel and Economic Development; Supervisor Loeb, Social Services and NYSAC Conference; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Bentley, Public Works; Supervisor Dickinson, Invasive Species Sub-Committee; Supervisor Merlino, Tourism; Supervisor Strainer, Human Services; and Supervisor Wood, Public Safety.

Mr. Sokol apprised the Health Services Committee had met on a couple of occasions over the past month, the first meeting being on January 24th and the second on February 7th, during which proposed Resolution Nos. 93 and 94 had been approved. He noted that a portion of proposed Resolution No. 93, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2013*, would provide appropriate salary increases for two Public

Health Nurse positions in accordance with experience levels, as per the CSEA contract, and would also set the salary for the Westmount Health Facility's Director of Nursing position. Mr. Sokol then pointed out proposed Resolution No. 94, *Rescinding Resolution No. 497 of 2012 and Authorizing the Board of Supervisors to Fill the Vacant Position of Director of Nursing at the Westmount Health Facility*, which would rescind the resolution providing prior authorization to fill the Director of Nursing position at an alternate salary range. He advised that the candidate, Ms. Kylie Baker, had 20 years of experience in the nursing field and would alleviate the need for more costly contracted Director of Nursing services; he added that although the contracted Director of Nursing had done a great job for the Facility, her services had been provided at a high cost. Mr. Sokol concluded that while the Director of Nursing position was not mandated, it received 53% State reimbursement.

With respect to the recent NYSAC Conference, Mr. Thomas said that he served on the Committee for Economic Development, Environmental and Rural Affairs and he apprised of three resolutions approved during their session. The first, he said, recognized the State-wide efforts to promote regional economic development and strengthen local economies. Mr. Thomas said the second resolution recognized the importance of agriculture and farming to the State's economy and calling on Federal officials to pass a farm bill that include important initiatives that support NY farms. He pointed out that while many were not aware of the fact, farming used to be the number one industry in the State of NY, but was now second, behind tourism; he added that farming continued to be a very important part of the State's economy. Mr. Thomas advised the third resolution opposed the Governor's proposal to limit Industrial Development Agencies' (IDA) ability to grant State sales tax exemptions as part of local economic development efforts. He explained that Governor Cuomo had proposed at least nine restrictions on the IDA's, which the Committee felt were too extensive. Additionally, he said the Committee had discussed the Excelsior Program which was similar to the Empire Program, with the smallest companies considered being those with at least 50 positions, which did not apply to many businesses in rural areas and did not provide a means to address smaller entities with fewer employees. Mr. Thomas apprised that he had also attended a NYSAC seminar regarding the work force in NY at which William Daley, Director of the Chautauqua County IDA, had talked about problems businesses were having finding people with hard skills to fill positions, as well as about the BOCES programs which were very beneficial, but not provided by many States. He expounded that it would behoove them to remove the negative stigma attached to the BOCES program and provide more support and promotion because the jobs it provided training for were needed. Mr. Thomas explained that businesses were having trouble finding trained machinists, electricians, plumbers, etc., to replace a considerable amount of the current workforce which had reached the retirement age. In closing, Mr. Thomas noted a recent article in *The Post Star* regarding the BOCES program which had been very positive towards both regular students and veterans.

Mr. Conover announced that the Finance Committee had met on February 7th, approving proposed Resolution Nos. 79 - 84; he specifically pointed out proposed Resolution No. 81, *Authorizing the County Treasurer to Transfer Funds from the Environmental Testing Reserve Fund to the County Attorney's Budget to Start the Legal Process to Take Temporary Incidents of Title to Three Delinquent Properties and Amending 2013 Warren County Budget*.

The Legislative & Rules Committee had met on January 25th to consider a number of issues, Mr. Monroe apprised. He said discussion had been held on the State mandated District Attorney salaries that were slated for increase and he said the Committee had determined this was an unfunded mandate for which the State should provide compensation to the counties. Discussion had also been held relative to the casino issue, Mr. Monroe noted, during which recollections were made regarding the Committee's prior decision that a local option on the issue should be provided to allow each County to determine whether or not they were in favor. He said that since that meeting, Mrs. Wood had found an article indicating that the State's compact with the Mohawk Tribe that governed Warren County might prohibit the County from participating in the eligibility process for casino placement. Martin Auffredou,

County Attorney, commented that he was looking into the matter and had found that the original compact had been amended several times; he added that while they were in possession of a copy of the original compact agreement, they were still searching for all of the following amendments to determine how the original document was affected. Mr. Auffredou advised that although some sources had indicated that the compact would make Warren County ineligible for casino placement, he preferred to refrain from making any confirmations until he had reviewed all of the information available on the compact amendments and he said he would notify Mr. Monroe of his determinations after doing so.

Continuing, Mr. Monroe advised of discussions held by the Legislative & Rules Committee concerning the possibility of changing the required closing time for bars and taverns from 4:00 a.m. to 2:00 a.m. He said there was some question as to whether the regulation would apply to all of the bars and taverns in Warren County or if it could be limited to the City of Glens Falls. Mr. Auffredou noted that as per his research of the operative provisions of the law, as well as his discussions with the counsel for the State Liquor Authority, the revised closing time would have to be applied on a County-wide basis and could not be limited solely to the City of Glens Falls. He said that if the Board was in favor, they could make application by resolution to the State Liquor Authority to seek a change in the closing hours, following which the State Liquor Authority would hold public hearings to determine whether the revisions were appropriate before making a final decision. Mr. Monroe noted this issue would be discussed further by the Legislative & Rules Committee.

Mr. Monroe advised of additional topics discussed by the Legislative & Rules Committee which included the proposed amendments to the Election Law to allow for early voting, which the Commissioners of the Board of Elections were opposed to due to the significant costs associated; he advised that proposed Resolution No. 110, *Expressing Dissatisfaction and Concern of Proposed Amendments to the Election Law and Authorizing the Chairman of the Board of Supervisors to Forward a Letter to the State Legislators Expressing Such Dissatisfaction and Concern, Contingent Upon Review and Approval of the Commissioners of the Board of Elections and the County Attorney*, had resulted from these discussions.

Mr. Monroe reminded the committee that a previous resolution regarding a request to repeal a portion of the Universal Service Fund Surcharge had been tabled at a prior Board Meeting pending conference with Congressman Gibson's Office; he said the response received from Congressman Gibson's Office seemed to be in favor of the program providing free cellular phone service to income eligible individuals and pointed out that the services were funded through a surcharge paid by other cellular phone users. He advised that following further discussion on the matter, the Legislative & Rules Committee had approved proposed Resolution No. 104, *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*. Finally, Mr. Monroe advised the Committee had discussed the NY SAFE (Secure Ammunition and Fire Arms Enforcement) Act of 2013 adopted by the New York State Legislature and their displeasure with the process used to enact it; he opined that the enactment process should have been debated at length and an appropriate amount of time allowed for reflection, none of which had occurred. He pointed out that these discussions had led the Committee to approve proposed Resolution No. 110, *Expressing Dissatisfaction with the Process Employed by the New York State Legislature when Adopting the NY SAFE Act*.

Concluding his report, Mr. Monroe requested support for a resolution proposed by the Adirondack Park Local Government Review Board (APLGRB) regarding silvicultural treatments for sustainable forestry in the Adirondack Park; copies of the APLGRB's proposed Resolution No. 1 of 2013 were distributed to the Board members and a copy is also on file in the Office of the Clerk of the Board. He advised the APLGRB's proposed resolution would be voted on at their March meeting and he asked that the Board of Supervisors consider adopting a resolution of support. He noted that revisions should be made to the APLGRB resolution to change the word "manipulated" in the sixth Whereas paragraph to "managed", as well as to remove "PEFC and DEC" from the seventh Whereas paragraph. Mr. Monroe explained the

resolution pertained to scientific methods for sustaining forestry, called silvicultural treatments, which were best suited for forestry management. He further explained that the APA maintained jurisdiction over clear cutting practicing and the associated permit process was lengthy and expensive; he continued that the proposed changes to the permitting process would not change any of the current standards, but would allow it to be streamlined in a manner that would shorten the permit process from approximately 14 months to 30 days.

Mrs. Wood entered the meeting at 10:26 a.m.

Commencing with his report, Mr. Girard asked Dr. Seeley, Executive Director of Cornell Cooperative Extension (CCE), to speak on the VITA (*Volunteer Income Tax Assistance*) program. Dr. Seeley advised that due in part to the financial assistance provided by Warren County, the CCE VITA program was underway, providing tax preparation assistance to income qualified individuals. He said there were many people taking advantage of the program and he noted that there were sessions ongoing that day at the Municipal Center. Dr. Seeley asked any Supervisor interested in scheduling VITA sessions in their towns to contact CCE to schedule them.

Mr. Girard apprised that at the last County Facilities Committee meeting they had discussed the main entrance to the Municipal Center and renovation options which included landscaping changes and possible relocation of the main entrance. He said they had talked about involving both County employees and representatives of Needham Risk Management in the evaluation process and he said they hoped to report on the matter at the next County Facilities Committee meeting. With respect to the Airport, Mr. Girard stated that himself, Mrs. Wood, Ross Dubarry, Airport Manager, and Jeffrey Tennyson, Superintendent of Public Works, had attended a meeting with FAA (Federal Aviation Administration) representatives regarding the status of Airport operations and the progression of the FAA Master Plan for facility improvements. He said the meeting had been very fruitful with the FAA stating their support for the actions being taken. Mr. Girard reported that they had informed the FAA of the ongoing land and aviation easement acquisition process, including negotiations with property owners stemming from a difference of opinion over property values, which he understood were close to being resolved. He noted that the FAA representatives had questioned whether the funding mechanisms to advance the runway extension project were in place and he said they had advised that the necessary commitments were in place and they were moving forward with the project.

Also at the last County Facilities Committee meeting, Mr. Girard said Mr. Westcott had distributed a document listing seven proposals for review, the most perplexing of which called for Warren County to "offer in writing to the FAA a willingness to put its airport expansion plan on hold freeing up needed funding for other higher priority areas like LaGuardia Airport which was severely damaged by Hurricane Sandy". He noted that he had discussed the viability of this proposal with Ross Dubarry, Airport Manager, who advised that was not an option as the funding received from the FAA was for rural airport projects which could not be transferred to larger facilities such as LaGuardia Airport because they were not part of the same grant program. Additionally, Mr. Girard pointed out that providing such notice to the FAA would present a completely different standpoint than the verbal reports they had recently given to the FAA, indicating that they were prepared to proceed with the runway extension project. He commented that although he was aware that discussion of this subject was more appropriate at the Committee level, he would request an informal show of hands from the members of the Board of Supervisors as to which might be in favor of this initiative to determine whether discussion on the matter should continue. Mr. Girard noted that the Airport portion of the Public Works Committee had been split off during the prior year and assigned to the County Facilities Committee, which was comprised of two fairly new supervisors, as well as others who did not have extensive historic knowledge of Airport business.

Chairman Geraghty asserted that as per prior discussions amongst the Board members, it seemed clear that the majority were in favor of proceeding with the runway extension project, as per the Airport Master Plan. He asked if there were any Board members in favor of

introducing a resolution supporting the proposal made by Mr. Westcott and none responded. Mr. Girard noted that due to the age of the Master Plan, which had originated in 2002, they had asked if they should revisit and update the Plan and the FAA had responded in the negative, advising that the County should continue with the project under the provisions of the Master Plan because the County was on target to accomplish the goals set in the Plan in a timely manner and they had encouraged the County to proceed. Mr. Girard added that the FAA representatives had advised that once the work outlined in the Master Plan was completed, they suggested the County wait two years to determine the future of the facility, at which point the Master Plan should be revised to include any new objectives. Mrs. Wood asserted that they had asked many of the questions previously asked by Board members, and said the FAA representatives had responded in a positive and supportive manner, encouraging the County to proceed.

Mr. Westcott clarified that he had distributed his proposal to the County Facilities Committee members with a request that they review the document independently for discussion at a future meeting, and he advised that review had not occurred. He stated that he had not requested a resolution, nor had he intended for the issue to be discussed at the Board level at this juncture.

Mr. Mason said he had discussed the FAA meeting at length with Mrs. Wood and he relayed his appreciation for the time taken by the group that had attended the meeting, which was held in Long Island, NY, to make the long trip to and from the meeting in the same day.

Mr. Monroe stated that he maintained his support for the Airport and the Master Plan and he opined that any discussion with respect to Mr. Westcott's proposal should be held at the Committee level, rather than at a Board meeting. Mr. Dickinson commented that, with all due respect, it appeared the majority of the Board was in favor of continuing with the Airport Master Plan; therefore, he said, the issue should not be raised for discussion at every Board meeting. Mr. Taylor echoed Mr. Girard's prior comments that FAA funds awarded to the Warren County Airport could not be re-directed to LaGuardia Airport because they were not facilities of the same caliber and were not incorporated in the same funding stream, making Mr. Westcott's proposal moot. Mr. Taylor continued that according to the 2013 Port Authority Budget, LaGuardia Airport was slated to receive \$343 million in the coming year, making the FAA grant monies Mr. Westcott proposed to redirect insignificant in comparison. He concluded that he was supportive of efforts to continue with the implementation of the Airport Master Plan.

Having received more facts from the FAA regarding funding guidelines, Mr. Westcott said he would be happy to rescind his proposal. He agreed with Mr. Monroe's comment that the discussion should have been held at the Committee level, as he had intended when he distributed his proposal. Mr. Girard thanked the Board members for the comments, advising that they helped him, as Chairman of the County Facilities Committee, to determine the inclinations of the Board of Supervisors.

Mr. McDevitt apprised that he had recently attended a meeting with Rob York, Director of the Office of Community Services, with respect to the NY SAFE Act as it related to mental health issues and the changes it would make in the process employed by the local Directors of Community Services organizations. Basically, he explained, if a mental health professional defined a person as dangerous, that information was passed on to the Office of Community Services, as well as to the Division of Criminal Justice Services. In their discussions, Mr. McDevitt said Mr. York had expressed a need for more time to consider the local impacts of the SAFE Act, advising that although the impact in Warren County would be minimal and was not likely to incur a need for additional staffing, larger areas like Buffalo and New York City might fall into a completely different category incurring additional reporting mandates. He said Mr. York had requested additional time to assess the impact to the local communities to ensure the resulting effects would be minimal, as anticipated.

Mr. McDevitt stated the difficulty in acting so quickly to enact laws was typically a subsequent need to make revisions. He pointed out one area in need of change pertained to the ability for a diagnosing mental health professional to refrain from reporting the finding of

a person being a danger to society if the mental health professional felt they or another potential victim was in danger, provided that the decision not to report was made in good faith. Mr. McDevitt stated that this provision seemed to be fundamentally inconsistent with the general order of society, especially in comparison to Kendra's Law, which attempted to strike a balance between public safety and personal rights, and did a good job of doing so. With respect to the legislative process used to enact the SAFE Act, Mr. McDevitt commented that many were critical of the actions taken, which had not included conducting public hearings to address gun violence in a way that produced meaningful results, as was expected.

The Personnel Committee met on February 7th, Mr. Taylor announced, approving proposed Resolution Nos. 93 - 97, which he outlined briefly. With respect to the Economic Growth & Development Committee, he advised the IDA had released a letter of intent to sell a parcel in the Airport Industrial Park of Warren and Washington Counties to a machining company, M&S Precision, that intended to construct an 8,000 sq. ft. building. Mr. Taylor advised Vicki Pratt-Gerbino, President of the EDC (Economic Development Corporation) of Warren County, was leaving her position on February 22nd. He said the search was underway for a new person to fill the position and he said he was unsure whether the candidate would be a Warren County resident, although he had opined that the person hired should be from within the region.

Mr. Loeb noted the Social Services Committee had not met during the past month, so he had nothing to report other than that the Department continued to do a great job. He echoed Chairman Geraghty's comments about the recent NYSAC meetings, adding that he had enjoyed attending them and listening to the various opinions expressed. One thoroughly discussed item, he said, was the manner in which the NY SAFE Act applied in relation to mental health cases and the ability for a mental health care provider to refer cases to the local Office of Community Services Directors in order to avoid liability issues. Mr. Loeb stated that the association of mental health and gun laws was one issue that needed to be addressed and there was a considerable amount of discussion on the topic at the NYSAC conference.

The Occupancy Tax Coordination Committee met on January 31st and February 11th, Mr. Kenny apprised. Beginning with the January 31st meeting, he said Mike Swan, Warren County Treasurer, had reported that occupancy tax collections had increased by 7.3% over the past year; he added that the Last of the Mohicans Outdoor Drama had made a request to reduce the number of shows performed from 16 to 6 and the Committee had subsequently reassessed the occupancy tax award and decided to continue the award of \$16,500 for the year. Mr. Kenny advised the possibility of reintroducing the TPCAC (Tourism Promotion Citizens Advisory Council) was debated, but it was subsequently determined to be unnecessary as the Occupancy Tax Coordination Committee meetings were open to the public and anyone wishing to join the meetings was welcome to participate. He said the Committee had discussed the ability to collect occupancy tax from online travel agencies and re-marketers, leading them to approve proposed Resolution No. 92, *Authorizing the County Attorney's Office to Draft an Amendment to the Warren County Occupancy Tax Law to Incorporate New York State Law Changes Addressing Occupancy Tax Paid by Re-Marketer Organizations*; he added that the amendments drafted by the County Attorney's Office would be reviewed and approved by the Committee before they were forwarded on to the Board. Finally, Mr. Kenny advised that at their February 11th meeting the Occupancy Tax Coordination Committee had entertained a funding application submitted by Wanaroma, Inc. for their Green Mansions Winter Festival (Adirondack Sno Cross Challenge), subsequently making an award of \$3,970 for the event (*proposed Resolution No. 91 of 2013*).

Mrs. Frasier stated that she had nothing to report, but noted that she had attended the NYSAC conference, as well. She said the conference had been excellent and she was very glad she had the chance to attend.

Mr. Bentley advised the Public Works Committee had met on January 29th, approving proposed Resolution Nos. 64 - 68, and again on February 13th where they approved proposed Resolution Nos. 111 - 118; he provided a brief outline of the resolutions approved.

The Invasive Species Sub-Committee met on January 28th, Mr. Dickinson announced and he said it seemed that while each Committee member was interested in finding a way to eradicate the invasive species issue they had different ideas as to how that goal could be achieved. He commented that each member worked independently throughout the month to try and find alternate funding sources to achieve their collective goal, and the monthly Committee meetings provided a venue to meet and convey the efforts made. Mr. Dickinson stated that this approach seemed to be working successfully. He commented that besides the Committee members, attendance at their last meeting had included representatives from the Warren County Conservation Council, Lake George Park Commission, Fund for Lake George, the Lake George Association and the Eastern NY Marine Trades Association; he added that during the meeting, two You Tube videos had been shown regarding Quagga Mussels and Hydrilla, both of which were very serious invasive species that had the potential to be introduced to Lake George if sufficient preventive measures were not enforced. Mr. Dickinson advised that Mr. Monroe had very generously offered to share his meeting time with the State's Deputy Commissioner of the Environment to spend a half hour discussing the invasive species issue; he noted that the appointments were very rigorously scheduled and only allowed discussion within the time frame allotted. Mr. Dickinson said several Committee members had attended the meeting, which had been very interesting and productive, including open conversation and exchanges of information and contacts. He said they were looking forward to receiving commitments and results from the meeting in the near future.

Mr. Merlino began his report by thanking Chairman Geraghty for re-appointing him as Chairman of the Tourism Committee, as well as for re-appointing the other Committee members. He apprised the Tourism Committee had met on January 31st and during their meeting they had been provided with an outline of programming for the year. Mr. Merlino said a number of supervisors had attended the meeting and received a comprehensive update on the workings of the Tourism Department. He pointed out three resolutions approved during the last Tourism Committee meeting as being proposed Resolution Nos. 61 - 63, which he outlined briefly.

Mr. Montesi said that because he was not a Committee Chairman he did not have anything to report, but said he wished to recognize Mr. Tennyson for his efforts in relation to the solid waste transportation and recycling contracts; he noted that Julie Pacyna, Purchasing Agent, had been instrumental in this process, as well, and he said they had both done a commendable job. Mr. Montesi advised that Mr. Auffredou would assist the towns with the contract process by providing the appropriate wording for the required resolutions indicating their solid waste disposal and transportation preferences, thereby making a complicated situation much more tenable.

Mr. Strainer advised the Human Services Committee had met on January 28th, approving proposed Resolution Nos. 98 -102. With respect to proposed Resolution No. 102, *Supporting the Veterans Justice Outreach Program to Benefit the Veterans through their Readjustment to Civilian Life Connecting Justice, Law Enforcement and Program Mentors to the Available Resources within the VA System and Local County Systems to better Serve our Veterans*, he advised of issues faced by a number of veterans who were returning home from combat and having issues adjusting to civilian life which led them to commit crimes and take actions they would not normally consider. Mr. Strainer said he hoped the Court system would consider this concept and take part in the initiative and instead of trying individuals like persistent felons, they would do so with the understanding that these individuals might not have been in this situation had they not experienced active combat scenarios.

With respect to proposed Resolution No. 109, *Expressing Dissatisfaction and Concern of Proposed Amendments to the Election Law and Authorizing the Chairman of the Board of Supervisors to Forward a Letter to the State Legislators Expressing Such Dissatisfaction and Concern, Contingent Upon Review and Approval of the Commissioners of the Board of Elections and the County Attorney*, Mr. Mason advised the resolution did not describe the situation as well as the explanation provided the Elections Commissioners who indicated that

they were not necessarily against the idea of early voting, but rather the impracticality of the system being proposed. He continued that both Elections Commissioners agreed that a system could be implemented in a much less costly manner by expanding the current absentee voting procedure to a no-fault absentee voting system; Mr. Mason said he would be in support of proposed Resolution No. 109, based on the Elections Commissioner's assertions.

Mr. Mason outlined his experiences at the recent NYSAC Conference, stating that he believed this years session was even better than last years. He noted discussions on the invasive species issue which indicated that everyone was in agreement with the need for eradication and prevention efforts. In closing, Mr. Mason apprised one of the sessions he had been most interested in had pertained to the New York State Budget where a representative of Governor Cuomo's Office had been present to answer questions, some of which had pertained to the Governor's proposal to level contributions to pension plans; he said that if taken at face value, he believed the proposal was an attempt to help the counties and he requested that the Legislative & Rules Committee review it further.

Mrs. Wood advised the Public Safety Committee had met on January 24th where they had addressed basic housekeeping issues. She apprised the most noteworthy of the resolutions approved were proposed Resolution Nos. 71, *Adopting the Training Center Policy and Procedures Manual for the Warren-Washington Counties Regional Emergency Services Training and Educational Center*, and 74, *Amending Fee Schedule for the Fire Prevention & Building Code Enforcement Department within Warren County*.

Continuing with the agenda review, Chairman Geraghty called for the report by the County Administrator. Paul Dusek, County Administrator, advised that four proposals had been received in response to the RFP (*request for proposal*) concerning the privatization and sale of the Westmount Health Facility. He said he had performed a preliminary review of the proposals received and felt there were some viable options for the County to consider. Mr. Dusek apprised that he had tasked his staff with developing preliminary figures regarding anticipated costs associated with sale or transfer of the Facility for comparison to the purchase prices being offered; he noted that this information would be available during the following week and would be presented to the Health Services Committee for review at their next meeting. Mr. Dusek advised that once the Health Services Committee had completed their review, the next step would be to begin the preliminary interview process, following which more detailed negotiations would begin. Because they would seek to accomplish these steps rather quickly, Mr. Dusek said a special meeting might be called to begin the process in earnest. He concluded that he was very optimistic about the proposals received.

Privilege of the floor was extended to Mike Swan, County Treasurer, who apprised that he had recently attended a bond rating review conference with Standard & Poors Rating Service to review the bond ratings for the County. He said he was pleased to announce that the bond rating had increased from "A+ Positive" to "AA- Stable", which was a positive move and a pat on the back for the County. Mr. Swan read aloud one portion of the Standard & Poors report as follows "...*Standard & Poors Rating Service has raised its underlining rating one notch to AA- from A+ based on the County's improved financial position following the implementation of structural budgetary reforms and our view that the County is on a trajectory to maintain a stable financial position. The rating further reflects our opinion of the County's strong financial position with good financial management practices in place and a low overall debt burden.*" Mr. Swan stated that this report supported his opinion that Warren County was on the right track, due to the hard work of both the Board of Supervisors and the County employees; he advised that hard copies of the report were available to anyone wishing to read it and he had a digital version that could be emailed, as well.

Chairman Geraghty stated the Board was honored to welcome Assemblyman Dan Stec to the meeting and he asked if Assemblyman Stec had anything to report. Assemblyman Stec said the improved bond rating was good news and he also credited both the Board members and County staff for the increase, providing the County with a solid financial footing during a

very challenging time. He noted there were a few resolutions proposed which would eventually be referred to his attention and he said he would be happy to work on those issues at the State level on the County's behalf. With respect to the process undertaken to enact the NY SAFE Act, he agreed that the process was definitely flawed and he noted that the State should strive to emulate the open and visible process used by Warren County in enacting their legislation. In closing, Assemblyman expressed his appreciation for the opportunity to represent the citizens of Warren County in the NY State Assembly.

Continuing, Chairman Geraghty called for the reading of communications, which Joan Sady, Clerk of the Board, read aloud as follows:

Minutes from:

Warren/Washington Counties Industrial Development Agency,
Executive/Park/Governance Committee.

Annual Report from:

Warren County SPCA.

Adirondack Park Local Government Review Board, Resolution No. 1 of 2013, In Support of Proposed General Permit for Silvicultural Treatments in the Adirondack Park and Resolution No. 2 of 2013, Reaffirming Resolution No. 5 of 2011 in Support of Rehabilitation of the Adirondack Railroad;

Gary & Dawn Koncikowski, correspondence provided to members of the Board of Supervisors in support of construction of a casino gambling facility in Lake George; Attorneys Judge & Duffy, Copy of Application for Real Property Tax Exemption and PILOT Agreement for the City of Glens Falls I.D.A. and 221 Glen Street Realty Co., LLC.

Chairman Geraghty announced that he had received two resolutions from the City of Glens Falls, one regarding the bar closing time, which would be referred to the Legislative & Rules Committee, and another regarding a consolidation of police services, which would be referred to the Public Safety Committee.

Chairman Geraghty called for the reading of resolutions and Mrs. Sady advised that proposed Resolution Nos. 59 - 110 were mailed; she said that proposed Resolution Nos. 94 and 109 were corrected after mailing and a motion was necessary to approve the two resolutions as amended.

Motion was made by Mr. Bentley and seconded by Mr. Dickinson to approved Resolution Nos. 94 and 109, as amended.

Mrs. Sady announced that proposed Resolution Nos. 94 and 95 related to the filling of vacant positions and she said that unless a roll call vote was requested, both would be approved in the collective vote.

Mr. Kenny requested a roll call vote for proposed Resolution No. 110, *Expressing Dissatisfaction with the Process Employed by the New York State Legislature when Adopting the NY SAFE Act*, and he requested the opportunity to speak on the resolution before the vote was taken. Mr. Loeb requested a roll call vote for proposed Resolution No. 104, *Resolution Urging the United States Congress to Repeal a Portion of the Universal Service Fund Surcharge that Provides Free Cellular Telephone Services to "Income Eligible" Individuals*, and Mr. Westcott requested a roll call vote for proposed Resolution No. 88, *Resolution Approving Fees Charged by the Fixed Base Operator at Floyd Bennett Memorial Airport*.

Motion was made by Mr. Kenny, seconded by Mr. Thomas and carried unanimously to waive the Rules of the Board requiring that a resolution be provided in writing. Mrs. Sady advised this would be Resolution No. 119.

Motion was made by Mr. Conover, seconded by Mr. Monroe and carried unanimously to introduce a resolution in support of the proposed general permit for silvicultural treatments for sustainable forestry in the Adirondack Park, to include the amendments previously cited by Mr. Monroe. Mrs. Sady noted this would be Resolution No. 120.

Mrs. Sady advised a motion was necessary to bring proposed Resolution Nos. 58 and 111 - 120 to the floor.

Motion was made by Mr. Sokol, seconded by Mrs. Wood and carried unanimously to bring proposed Resolution Nos. 58 and 111 - 120 to the floor.

Chairman Geraghty called for discussion on resolutions. With respect to proposed Resolution No. 104, *Resolution Urging the United States Congress to Repeal a Portion of the Universal Service Fund Surcharge that Provides Free Cellular Telephone Services to "Income Eligible" Individuals*, Mr. Loeb noted that the technology offered by a cellular telephone provided a tremendous freedom of communication to citizens that was not available in the past. He said the provision of free cellular telephone services to income eligible individuals was a step towards guaranteeing this freedom of communication for all and he informed that the service was funded by a surcharge paid by those who purchased cellular phone services. Mr. Loeb advised of Congressman Gibson's support for the legislation, and indicated that he was also supportive of the initiative. In closing, Mr. Loeb asked his fellow Board members to vote against proposed Resolution No. 104.

Mr. Kenny commented on proposed Resolution No. 110, *Expressing Dissatisfaction with the Process Employed by the New York State Legislature when Adopting the NY SAFE Act*, advising that he had hunted for the past fifty seasons, owned six long guns, possessed a "concealed carry" pistol permit and owned two hand pistols, but had never required an assault rifle to hunt. He continued that, with all due respect to Assemblyman Stec, he disagreed with the manner in which the law was accomplished, but did not disagree with the results. Mr. Kenny stated that the Legislature voted in favor of the NY SAFE Act, and simply could have voted against it to stop it. He commented that if the Newtown, CT tragedy had occurred in Warrensburg or Glens Falls High Schools, there would likely have been little resistance to the law. Mr. Kenny continued that something needed to be done and although the law needed revision, which he understood was underway, he applauded the Governor and the Legislature for passing this NY SAFE Act, which he saw as a beginning, and not an ending, gesture.

Mr. McDevitt apprised that during the NYSAC Conference, a resolution was approved criticizing the NY SAFE Act and calling on Legislators to hold public hearings to address gun violence in a way that produced meaningful results, but did not request repeal of the Act.

Mr. Loeb stated that the NY SAFE Act was supported and argued from a number of different angles with a lot of emotion. His concern, he said, was the business of the Legislature in Albany was best handled in that arena by the appropriate Legislative representatives. Mr. Loeb reminded the Board members that at a prior meeting Assemblyman Stec had expressed his concern and unhappiness with the process used to enact the SAFE Act legislation, but noted that the entire burden could not be placed on the Governor because this was not a mandate to the Legislature; he added that the Legislature could have debated the NY SAFE Act at length for as long as they wanted, but instead had chosen to enact the law in the expedited manner which was now being criticized. Mr. Loeb stated that he did not feel Assemblyman Stec required the Board's assistance in assuming his duties in the State Assembly, especially not in his first few months in the position when a resolution of this nature might reflect poorly upon him. He opined that Assemblyman Stec was doing a good job and he fully expected that he would continue to do so; therefore, he concluded, he would recommend that each of the Board members vote in opposition to proposed Resolution No. 110.

Mr. Dickinson indicated that he also possessed a "concealed carry" pistol permit and owned a hand gun. He said he was somewhat confused about the message being sent through the proposed resolution. Mr. Dickinson agreed that there was no question that the process employed to enact the NY SAFE Act was unusual, but it had introduced a topic needing discussion. He advised that he was unsure how he should vote on the proposed resolution and would prefer that the item be tabled.

Mr. Thomas stated that opposition to the NY SAFE Act had nothing to do with hunting restrictions, but rather prevention of the ability to protect ones family and property against an increasingly tyrannical government and violation of the Second Amendment to the United States Constitution which each member of the Board of Supervisors had taken an Oath to

uphold. He said that in taking these actions, the State was overstepping its bounds, once again. Mr. Bentley asserted that he also maintained a "concealed carry" pistol permit and concurred with Mr. Thomas' statement that the NY SAFE Act violated the Second Amendment, which provided the right to bear arms. He stated that he saw this as just the beginning of the regulatory actions to come, not the end, and he commented that Adolf Hitler had initiated his campaign in the same manner.

Mr. Vanselow said that he supported proposed Resolution No. 110, but noted that it had the ability to turn any type of rifle into an assault style weapon as in most cases, it only required a cosmetic change to do so. He recommended that the resolution be amended to change all occurrences of "assault-style weapon" to "so-called assault-style weapon".

Motion was made by Mr. Vanselow, seconded by Mr. Dickinson and carried unanimously to amend proposed Resolution No. 110, as outlined above.

With respect to the manner in which the NY SAFE Act was passed, Mr. Monroe commented that the right to bear arms originated in the Declaration of Independence and the Bill of Rights, for which people had died to give us. He stated that the expedient manner employed to approve the NY SAFE Act, which had not provided any opportunity for debate, reflection or public comment, was not the correct way to take away a right that so many had perished to provide.

There being no further discussion, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 58 - 120 were approved, as presented, including the aforementioned amendment to Resolution No. 110; the Proclamation commemorating the Town of Warrensburg's bicentennial anniversary was submitted.

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, the Town of Warrensburg was officially established on February 12, 1813, a hamlet first known as "the Bridge", which was developed as a result of its vast tracts of accessible softwood forests and a 70-foot drop in the Schroon River in its last three miles before entering the Hudson River, thereby providing ample opportunity for water power necessary for the production of lumber and tanning of leather, and

WHEREAS, throughout its 200-year history, the town has prospered, first through the development of four sawmills and later two grist mills and a tannery, as well as the production of potash which put the town in great demand for agricultural and industrial purposes, and

WHEREAS, the Warren County Records Center and Archives is in possession of the original lithograph for the Town of Warrensburg and the Warren County Board of Supervisors wishes to present a framed print of said document to the Town of Warrensburg in recognition of this significant event in Warren County history, now, therefore, be it

RESOLVED, that on this Fifteenth day of February in the year Two Thousand Thirteen, the Warren County Board of Supervisors, on behalf of the residents of Warren County, proudly commemorate the 200th Anniversary of the Town of Warrensburg and extend our appreciation to all those whose efforts over the past 200 years, have contributed to the quality of life enjoyed today in the Town of Warrensburg and in Warren County.

(Signed)

Ronald F. Conover	Frederick H. Monroe
Daniel J. Girard	Peter V. McDevitt
Harold G. Taylor	William Loeb
William H. Kenny	Edna A. Frasier
Ralph W. Bentley	Ron Vanselow
Dennis L. Dickinson	Eugene L. Merlino
Ronald S. Montesi	David J. Strainer
William Mason	Mark Westcott
Matthew D. Sokol	Frank E. Thomas
Evelyn M. Wood	Kevin B. Geraghty

RESOLUTION NO. 58 OF 2013
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Bentley,
Wood, Kenny, Merlino and Frasier

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Board of Elections:		
A.1450 439 Board Of Elections-Misc Fees & Expenses	A.1450 210 Board Of Elections-Furniture/Furnishings	\$50.00
A.1450 439	A.1450 220 Office Equipment	2,970.00
Department: Tourism:		
A.6417 130 Tourism Occupancy-Salaries-Part Time	A.6417 423 Tourism Occupancy-Telephone	1,000.00
Department: Health Services:		
A.4016 110 Long Term Home Health Care-Salaries-Regular	A.4010 110 Health Services-Salaries-Regular	49,374.00
A.4016 810 Retirement	A.4010 810 Retirement	9,974.00
A.4016 830 Social Security	A.4010 830 Social Security	3,061.00
A.4016 831 Medicare Contribution	A.4010 831 Medicare Contribution	716.00
A.4016 860 Hospitalization	A.4010 860 Hospitalization	6,360.00
A.4016 865 Dental Insurance	A.4010 865 Dental Insurance	120.00
Department: Special Items:		
A.1990 469 Contingent Account - Other Payments/Contributions	A.1010 440 Legislative Board-Legal/ Transcript Fees	3,000.00

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 59 OF 2013
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Bentley,
Wood, Kenny, Merlino and Frasier

AMENDING WARREN COUNTY BUDGET FOR 2013 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 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.4018.0020.4457	Preventive Program- Family Health-Paint Poison Prevention	\$1,797.00
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A.4018.0030.3407	Preventive Program-Disease Control-Disease Control-Pub Hlth	2,656.00
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APPROPRIATIONS

A.4018.0020 469	Preventive Program-Family Health-Other Payments/Contributions	1,797.00
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A.4018.0030 469	Preventive Program-Disease Control-Other Payments/Contributions	2,656.00
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EMPLOYMENT & TRAINING ADMINISTRATION**ESTIMATED REVENUES**

40.4791	Workforce Invest. Act-WIA-Workforce Invest-JTPA	43,830.00
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APPROPRIATIONS

40.6293.0305	Workforce Invest. Act-WIA-Workforce Invest-Dislocate Work	43,830.00
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OFFICE FOR THE AGING**ESTIMATED REVENUES**

A.6988.4781	OFA HIICAP-OFA-HIICAP	5,000.00
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APPROPRIATIONS

A.6988 470	OFA HIICAP-Contract	5,000.00
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OFFICE OF EMERGENCY SERVICES**ESTIMATED REVENUES**

A.3641.4306	Local Emergency Planning-Local Emergency Plan-Fed (2012)	2,764.00
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A.3641.4306	Local Emergency Planning-Local Emergency Plan-Fed	2,464.00
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A.3645.4003.4380	Homeland Security-FY11 State Homeland Security Prog-State Homeland Security Program	7,516.00
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A.3645.4001.4380	Homeland Security-FY09 State Homeland Security Prog-State Homeland Security Program	33,202.00
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APPROPRIATIONS

A.3641 210	Local Emergency Planning-Furniture/Furnishings (2012)	109.00
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A.3641 410	Supplies (2012)	23.00
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A.3641 423	Telephone (2012)	129.00
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A.3641 428	Data Processing & Internet Fees (2012)	111.00
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A.3641 444	Travel/Education/Conference (2012)	2,386.00
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A.3641 445	Foods (2012)	6.00
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A.3641 220	Office Equipment	2,000.00
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A.3641 410	Supplies	264.00
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A.3641 444	Travel/Education/Conference	200.00
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A.3645.4003 240	Homeland Security-FY11 State Homeland Security Prog-Highway & Street Equipment	55.62
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A.3645.4003 250	Technical Equipment	1,905.00
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A.3645.4003 260	Other Equipment	5,555.38
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A.3645.4001 260	Homeland Security-FY09 State Homeland Security Prog-Other Equipment	33,202.00
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TOURISM

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.6417.3715	Tourism Occupancy-Tourism Promotion	\$18,538.00

APPROPRIATIONS

A.6417 470	Tourism Occupancy-Contract	18,538.00
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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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COUNTY CLERK**ESTIMATED REVENUES**

A.6422.2655	Bicentennial Project-Minor Sales, Other (2012)	1,897.34
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A.6422.2655		500.00
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APPROPRIATIONS

A.6422 210	Bicentennial Project-Supplies	2,397.34
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PUBLIC DEFENDER**ESTIMATED REVENUES**

A.1171.3044	Public Defender Indigent Legal Services-Appeal (2011)	21,084.00
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A.1171.3045	Public Defender-Office of Indigent Legal Services Distribution (2012)	52,140.00
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A.1170.3045	Legal Defense-Indigents-Office of Indigent Legal Services Distribution (2012)	1,266.00
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APPROPRIATIONS

A.1171 110	Public Defender-Salaries-Regular (2011)	10,842.00
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A.1171 220	Office Equipment (2011)	6,447.00
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A.1171 810	Retirement (2011)	2,830.00
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A.1171 830	Social Security (2011)	782.00
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A.1171 831	Medicare Contribution (2011)	183.00
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A.1171 210	Public Defender-Furniture/Furnishings (2012)	31,962.00
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A.1171 220	Office Equipment (2012)	14,356.00
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A.1171 410	Supplies (2012)	1,863.00
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A.1171 428	Data Processing & Internet Fees (2012)	3,359.00
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A.1171 423	Telephone (2012)	600.00
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A.1170 220	Legal Defense-Indigents-Office Equipment (2012)	800.00
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A.1170 410	Supplies (2012)	466.00
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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 2013 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2013 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 60 OF 2013

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"
CANCELLATION & CORRECTION OF ASSESSMENTS**

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Bolton	2013	Lagoon Manor Homeowners 157.05-1-88.5	Brookhill Dr.	County \$16.39 Town 2.55 Fire 1.41 Bolton CSD 24.36 3% .73 7% 1.76 TOTAL \$47.20		Parcel is owned by homeowners & s/b assessed at -0-
Hague	2013	Kathleen Romine 93.16-1-47	Carney Lane	Ticonderoga CS \$5,827.47		School re-levy inadvertently added to this parcel
Hague	2013	Harold Stromeyer 93.16-1-48	Lakeshore Dr	Ticonderoga CS \$5,827.47		School re-levy should have been on parcel
Johnsburg	2013	David & Leslie Barry 83.7-1-4	Gore Vill. Ln.	County \$92.24 Town 51.84 No. Creek Fire 23.97 TOTAL \$168.05		Decision of Hearing Officer
Lake George	2013	William Gordon 225.08-1-38	Diamond Pt. Rd.	Return Water \$150.75		Return water should not have been on bill
Lake George	2013	Joseph Moran 238.14-1-15	Skara Brae Dr.	County \$248.76 Town 94.18 Fire 27.98 TOTAL \$370.92		Decision of Hearing Officer
Lake George	2013	Phillip Naftaly 238.15-1-36	Sunny West Ln.	County \$183.17 Town 69.35 Fire 20.61 TOTAL \$273.13		Decision of Hearing Officer

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Lake George	2013	M & L Duffy LLC 251.14-3-36	Canada St.	Village Re-levy \$3,900.89		Village Re-levy should have been on parcel
Lake George	2013	W. Didio/D. Bennett 251.14-4-36	Montcalm St.	Village Re-levy \$3,900.89		Village Re-levy inadvertently added to parcel
Bolton	2013	State of New York 903.-1-1 R/S 3		Fire \$24.13 Light .11 TOTAL \$24.24		ORPTS has not approved a transition for fire & light
Hague	2013	State of New York 904.-5-1 R/S 3		Fire \$1.75		Assessment was submitted as 5,920 should have been \$2,790
Lake George	2013	State of New York 264.10-1-43./1 R/S 3	Ft. George Rd.	Caldwell Cap. Imp. \$25.23		Assessment change from 221,200 should be 174,900
Chester	2013	Cellco Partnership 36.-1-20./0001 R/S 6	4228 Glendale Rd.	Pottersville Fire 2 \$13,272.68 Schroon Lake Park <u>2,546.55</u> TOTAL \$15,819.23		Clerical error. Assessment on district taxes should be 418,100

REFUND OF TAXES

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2011	D & G Robinson 296.17-1-30	Greenway Dr.	County \$46.20 Town 6.72 Fire 8.71 Crandall Library 5.68 EMS 1.49 Queensbury Light 1.33 Queensbury Water <u>9.88</u> TOTAL \$80.01		Assessment should have been reduced from 139,200 to 129,000
Queensbury	2012	D & G Robinson 296.17-1-30	Greenway Dr.	County \$45.97 Town 6.71 Fire 9.00 Crandall Library 5.73 EMS 1.60 Queensbury Light 1.34 Queensbury Water <u>9.87</u> TOTAL \$80.22		Assessment should have been reduced from 139,200 to 129,000

Adopted by unanimous vote.

RESOLUTION NO. 61 OF 2013

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

**REVISING THE WARREN COUNTY TOURISM POLICY
CONCERNING PUBLICATION OF ADVERTISEMENTS**

WHEREAS, the Warren County Tourism Committee recommended the review and revision of the Warren County Tourism Policy (last revised by Resolution No. 205 of 2011), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, after review, hereby authorizes the revision of the Warren County Tourism Policy as attached hereto as Schedule "A".

SCHEDULE "A"

**WARREN COUNTY TOURISM POLICY CONCERNING
PUBLICATION OF ADVERTISEMENTS***

I. INTRODUCTION

For the purpose of promoting and publicizing the County and/or Region, Warren County publishes, publicizes and distributes various tourism publications in the nature of guides, event notices and/or other consumer/trade type publications or advertisements *(such as restaurant place mats and calendars). In addition and in furtherance of the aforesaid purposes, Warren County also sponsors and/or participates in other advertising ventures such as cooperative advertising.

In an effort to preserve the nature, character and purpose of Warren County's advertisements and/or promotions, this policy is adopted. This policy has been developed from an existing informal policy, and Resolution No. 76 of 1986, the same being refined and, in some instances added to and/or revised, with the most recent revision having been done in 2011.

II. GENERAL

A. TOURISM PUBLICATIONS

With regard to the various tourism publications, Warren County shall accept and include paid advertisements for the purposes of offsetting costs associated with such publications.

The nature or type of advertisements to be accepted for publication shall be consistent with the overall theme of promoting and publicizing the County and Region and particular publication(s). Classification or type of advertisement to be accepted for publications and other promotional ventures, as well as requirements concerning acceptance and procedures for accepting advertisements as more specifically set forth herein, shall be used to accomplish this purpose and make processing and consideration of advertisements more manageable.

*Original policy adopted by Resolution No. 331 of 1998 and revised to reflect amendments by Resolutions subsequent to adoption of the policy. **Advertisements include: print ads, television advertisements and videos, electronic ads, banner ads, electronic newsletters and contests, social media, mobile, public relations and OOH (out of house) advertising.

**B. OTHER SPONSORED ADVERTISING AND PROMOTIONAL VENTURES -
SPECIAL RULE**

With regard to other sponsored advertising and promotional ventures, Warren County's sponsorship and/or participation shall be designed to achieve the purpose of promoting and/or publicizing the advantages of Warren County and/or the Region at the lowest reasonable cost.

III. ADVERTISEMENT/ACCEPTANCE - GENERALLY

A. ACCEPTANCE OF ADVERTISING - GENERALLY FOR PUBLICATIONS - OTHER SPONSORED ADVERTISEMENTS AND PROMOTIONAL EVENTS

Advertisements in compliance with classification and other requirements of this policy will be accepted for publication in the Warren County tourism publications and/or other sponsored advertisements and promotional ventures, in the format and content provided, except that the Tourism Director and/or designee and the Tourism Committee shall, as set forth herein, reject any advertisement determined to: 1) not be consistent with the overall theme of promoting and publicizing the County or Region; 2) not fall within the classification/types of ads to be included in the particular publication; 3) set forth, depict and/or invite comparisons of the advertiser or the advertiser's product or service adverse to the County, Region or other businesses; 4) not be in good taste; and/or 5) be otherwise inappropriate.

The Tourism Department and/or any other board or officer or employee of the County will not edit or otherwise modify the same except to the extent that it may be necessary to adjust the size of the ad or make other accommodations usually made for placement of the ad in a magazine, guide, or other means of communication such as television, newspapers, etc.

B. CLASSIFICATION/TYPES OF ADVERTISEMENTS FOR TOURISM PUBLICATIONS AND/OR OTHER SPONSORED ADVERTISING AND PROMOTIONAL VENTURES

1. Advertisements accepted for tourism publications and/or other sponsored advertising and promotional ventures will be limited to the following classifications or types of commercial activity:

Lodging Facilities/Accommodations,

(This category includes hotels, motels, resorts, ranches, inns, multiple cottage/cabin business establishments, bed and breakfast establishments, tourism accommodations with multiple units, condominium establishments, internet lodging websites and lodges.

This category also includes advertising and listing opportunities for vacation rental properties ¹ listed by all Warren County Realtors who are located within Warren County.)

Campgrounds, **including, but not limited to** internet campground lodging websites, Restaurants, Chambers of Commerce, CVB's, Tourism Trade professionals, Attractions,

(This category includes fun/water parks, rodeo/horseback riding, airplanes/hot air balloons, helicopters, billiards, bowling, carriage rides, cinemas, go-carts, mini-golf, roller skating, indoor amusement centers, trolleys, scenic train rides, museums, exhibits and galleries, comedy clubs/dinner theaters, golf courses, cruises, water sports activities and events such as sailing, diving, kayaking, boat rentals, wake boarding, jet skiing, canoeing, stand-up paddling, parasailing, waterskiing, downhill & cross-country ski centers, dog sledding, snowmobile rentals, outdoor guides not on fishing or hunting lists, (i.e. hiking, canoeing, snowshoeing guides, bicycle touring,) factory outlet centers (main offices only), Aviation Mall, antique centers, galleries, downtown business alliances, Glens Falls Civic Center.)

Performance Arts Venues, Sport/Entertainment Venues, Charter/Guide Services (such as fishing, hunting, rafting, tubing or ballooning), ²

Shopping malls/plazas (advertisements for clusters or a number of stores).

Profit/nonprofit organizations assisting with promoting travel, vacations, accommodations, etc., to the Warren County area,

Special events taking place in Warren County and open to the public (including, but not limited to, sporting events, festivals, carnivals, Community Garage sales, fishing tournaments, cultural/performance events, conventions, races, educational and agricultural events and programs).

Advertising, paid or otherwise, for sale, rental or lease of single family homes, single unit condominiums, or single unit cottages/cabins and/or single timeshare units,³ except vacation rentals (single or multiple),⁴ will not be accepted. Advertising, paid or otherwise, will not be accepted where the words "For Sale", "Sale" or "Sales" appear except in those instances where sale words are used in a legally necessary disclaimer.⁵

2. Paid advertisements for any publication will only be accepted for facilities located in Warren County or services offered in Warren County.

¹ Added by Resolution No. 728 of 2003

² Updated policy by Resolution 770 of 2004

³ Added by Resolution No. 414 of 2002

⁴ Amended by Resolution No. 365 of 2003

⁵ Added by Resolution No. 414 of 2002

C. REJECTION OF ADVERTISEMENTS AND PROCEDURES

1. **REJECTION OF ADVERTISEMENTS.** The Tourism **Director** and/or the **Director's** designee shall reject any advertisement, for reasons set forth in subparagraph "A", which in whole or part are deemed not appropriate for insertion in any tourism publication and/or other sponsored advertisement or promotional ventures. The potential advertisers shall be notified of the rejection of the advertisement by either letter, fax and/or telephone call not later than five (5) business days after the deadline date established for acceptance of advertisements for the particular publication. The date of notification shall be documented by the Tourism Department. Notification shall be deemed to have occurred upon the occurrence of any of the following: mailing of the said letter or memo, faxing of a letter or memo, speaking with the potential advertiser by telephone, and/or by leaving a message for the potential advertiser with a person or answering machine at the advertiser's place of business or home address.

2. **APPEALS AND OTHER PROCEDURES.** Any potential advertiser whose ad is rejected by the Tourism Director and/or designee shall have the right to appeal such determination to the Warren County Tourism Committee and/or submit a new or revised advertisement to the Committee in lieu of the appeal as hereinafter provided. Consideration of a new or revised advertisement shall be reviewed and handled by the Tourism Committee in the same fashion as an appeal. The potential advertiser, however, by submitting only a revised or new advertisement shall be deemed to have waived the right to appeal the previously submitted advertisement as well as the new and revised advertisement.

Any appeal must be made in writing by letter or memo (requesting an appeal) delivered to the Tourism Department within five (5) business days of the date the Tourism **Director** or designee notifies the advertiser of the rejection. The Committee shall, subject to the provisions set forth below, meet to decide the appeal within five (5) business days of receipt of the letter or memo requesting the appeal. Notice to the advertiser of said meeting shall be provided. Said notification may be made and shall be deemed to have occurred by way of any methods provided for the initial notice of rejection. The Committee shall hear from the potential advertiser (if the advertiser desires to be heard) and the Director or designee as well as accept all written and/or other documentation of the party's desire to present. If the potential advertiser is not able to attend a hearing or meeting set by the Committee, the Committee shall not be obligated to establish adjourn dates or provide any further opportunity to the potential advertiser. If the potential advertiser is unable to attend any meetings or hearings, written submissions may be made.

In the event that a quorum of the Committee should not be available to meet within five (5) business days, or if a quorum is not present on the scheduled meeting date, the meeting shall be scheduled or rescheduled as the case may be to such date as a quorum can be available for purposes of determining the appeal. Any determination made at any scheduled or rescheduled meeting of the Committee shall have full force and effect and be considered binding for all purposes regardless of whether the same is made within five (5) business days of receipt of the appeal.

At or after the scheduled meeting, the Warren County Tourism Committee shall make a determination as to whether the advertisement should be included in the tourism publication and/or other sponsored advertising and/or promotional ventures. The Tourism Committee's decision shall be final. The Committee shall promptly notify the potential advertiser of its decision. Said notification may be made and shall be deemed to have occurred by way of any method provided for the initial notice of rejection.

Upon receiving notification that the Committee rejected the advertisement submitted, the potential advertiser shall have the right to submit a new or revised advertisement to the Tourism Department. A new or revised advertisement shall be submitted to the Tourism Department within five (5) business days of notification of the Committee rejection. The new or revised advertisement shall be reviewed and a determination made as to whether the same is acceptable within five (5) business days of receipt of the new or revised advertisement. A formal hearing or meeting shall not be required but the Tourism Director and Chairman of the said Committee with counsel from the County Attorney or attorney designated by the County Attorney, shall consider the terms and provisions of this policy as well as the Committee decision, if any, rejecting the initial advertisement submitted by the potential advertiser. The said Tourism Director and Chairman shall also consider any additional submissions made by the potential advertiser at the time the new and/or revised advertisement is considered. The determination by the Tourism Director and Chairman shall be final and the Tourism Director shall promptly notify the potential advertiser of the decision. Said notification may be made and shall be deemed to have occurred by way of any of the methods provided for initial notice of rejection. Finally, in the event that the Tourism Director and/or the Chairman of the Tourism Committee should not be available and/or able, for any reason, to consider the new and/or revised advertisement as set forth herein, the County officer and/or employee designated by the Tourism Director and/or Vice Chairman of the Committee shall serve, respectively, for the County officer and/or employee unavailable or not able to participate in the determination process.

D. NO WARRANTIES OR ENDORSEMENTS CONCERNING ADVERTISEMENTS

Warren County shall make no warranties or endorsements concerning any companies, services, or products or other information appearing in any advertisement. The sum and substance of this statement shall be publicized in a manner determined appropriate by the Tourism Director in all tourism publications and to the extent possible in all other sponsored advertisements and promotional ventures.

E. SPECIAL TOURISM PUBLICATION RULES

Warren County tourism related businesses and chambers of commerce in Warren County and surrounding counties within the Adirondack Region may, when appropriate, be entitled to be listed free of charge in the Warren County tourism publications. The business listings shall be restricted to facilities located in or services offered in Warren County and the Adirondack Region. The nature and extent of any listing shall generally consist of the name, address and phone number, and inclusion in any available grids or other offered formats and under such headings or categories as deemed appropriate by the Tourism Department and Committee.

IV. ADVERTISEMENTS DEADLINES

In order to timely publish tourism publications or sponsor advertisements and promotional ventures, it is, of course, imperative that dates be set by which advertisements must be received for inclusion in the same. The Warren County Tourism Director shall at such time as may be deemed appropriate, determine an appropriate date by which advertisements must

be received for each tourism publication and/or sponsored advertisement and promotional venture, and submit the same for review and approval by the Warren County Tourism Committee. Unless changed by the majority vote of said Committee, all advertisements must be received by the Tourism Department by 5:00 p.m. or the time of closing of the Tourism Department on the date selected. Advertisements received after the established date and time shall be⁶ placed on a waiting list, in the order received, for further consideration by the Warren County Tourism Committee which may, depending upon whether the Committee finds it financially and/or otherwise feasible or in the best interest of the County, accept or reject the advertisements in a manner consistent with the terms and provisions of this policy.

⁶ Amended by Resolution No. 542 of 1998

V. ADVERTISING FEES

A. GENERALLY

Advertising fees shall be established by the Warren County Tourism Committee taking into consideration the advice and recommendations of the Warren County Tourism Director. An advertisement shall not be published unless **payment of the full fee owed** is received prior to the deadline date. Advertisements shall not be considered as received for deadline or priority purposes until such time as the fee is paid.

B. TOURISM PUBLICATIONS

In the case of tourism publications, such fees shall not be established in an amount greater than necessary to offset the cost of the Warren County Travel Guide. Costs associated with publication shall include not only the printing cost of the same, but any cost incurred in connection with development, layout, photographs, etc., including the value of time spent by Warren County Tourism Department personnel.

C. OTHER SPONSORED ADVERTISEMENTS/PROMOTIONALS

In the case of sponsored advertisements and promotional ventures, the fee shall be based on the cost of the advertisement or promotional medium and be developed to keep Warren County's share of the cost reasonable, fair and equitable taking into consideration the nature of the sponsored activity and extent of private participation.

VI. ADVERTISING SPACE ALLOCATION

A. GENERALLY

1. The amount of paid advertising space allocated in each Warren County tourism publication and/or sponsored advertisement and promotional venture, shall be determined by the Warren County Tourism Director⁷ subject to review and approval by the Warren County Tourism Committee.

2. The amount of total advertising space that will be made available to any single advertiser desiring to purchase space for one (1) or more advertisements in any one tourism publication, shall be limited to one (1) full page (on a first come, first serve basis, as more fully set forth below), except that an opportunity to purchase additional space is available after all other persons, companies, businesses or other entities desiring to purchase advertising space (on a first come first serve basis and complying with the other requirements of this policy), have had an opportunity to do so.⁸

3. In the event that the County shall receive more paid advertisements than may be included in any tourism publication and/or sponsored advertisement and promotional venture, advertisements will be accepted on a first come, first serve basis. In the event that the size of the last advertisement allowed under this policy will not fit into the space available, the Director shall contact the advertiser and provide the advertiser with the opportunity to reduce the size of the ad before proceeding to offer space to the advertiser for the advertisement next received. Finally, in the event that insufficient advertisements are received, the Director subject to modification of the Tourism Committee, may use any legal, reasonable and fair method to advise of the availability of such advertising space to interested businesses. All notices of the availability of advertising space shall make reference to and indicate this policy so that all potential advertisers are aware of the same.

B. TOURISM PUBLICATIONS

With regard to tourism publications, in determining the amount of space to allocate, the Director and Committee shall take into consideration, the fact that the paid advertisements are to be incidental to the primary purpose of the tourism publications, as indicated herein. Further, costs associated therewith and practicalities associated with distribution and use by members of the general public of the Travel Guide shall also be considered.

⁷ Amended by Resolution No. 743 of 2006

⁸ Added by Resolution No. 684 of 2001 - and renumber the existing subparagraph A2 to A3 and added new subparagraph A2

VII. COMMITTEE/DEPARTMENTAL AUTHORITY

All administrative/administerial duties and responsibilities in the carrying out of the terms and conditions of this policy, shall be vested with the Warren County Tourism Committee and the Warren County Tourism Director, as more specifically set forth herein.

Adopted by unanimous vote.

RESOLUTION NO. 62 OF 2013

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

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BRIGAR X-PRESS SOLUTIONS, INC. D/B/A DIGITAL X-PRESS TO PRINT THE 2013 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 2013 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 Brigar X-Press Solutions, Inc. d/b/a Digital X-Press, the lowest proposal submitted, and authorizing an agreement to print One Hundred Five Thousand (105,000) copies of the 2013 Rates & Dates & Events Brochure, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Brigar X-Press Solutions, Inc., d/b/a Digital X-Press, 5 Sand Creek Road, Albany, NY 12205, to print One Hundred Five Thousand (105,000) copies of the 2013 Rates & Dates & Events Brochure for the Warren County Tourism Department, for an amount not to exceed Ten Thousand Eight Hundred Fifty-Two Dollars (\$10,852), the agreement to commence on February 20, 2013 and be terminated on March 29, 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 for the above agreement shall be expended from Budget Code No. A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 63 OF 2013

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

AUTHORIZING AMENDMENT AGREEMENT WITH ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES

RESOLVED, that Warren County amend the agreement (the previous agreement being authorized by Resolution No. 699 of 2012), with Adirondack Regional Tourism Council, Inc., Crestview Plaza, 1992 Saranac Ave. Suite 3, Lake Placid, New York 12946, for regional

marketing services to reflect an increase in the amount of funds received, to an amount not to exceed One Hundred Thirty-Four Thousand Three Hundred Ninety Dollars (\$134,390), 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. 64 OF 2013

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

RESCINDING RESOLUTION NO. 486 OF 2012 AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR LANFEAR ROAD (CR 76) OVER STONY CREEK BRIDGE REHABILITATION (WC 040-12)

WHEREAS, Resolution No. 486 of 2012 authorized an agreement with the lowest responsible bidder for Lanfeard Road (CR 76) Over Stony Creek Bridge Rehabilitation (WC 040-12), 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 and all bids received for Lanfeard Road (CR 76) Over Stony Creek Bridge Rehabilitation (WC 040-12) will be rejected, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 486 of 2012 due to the bid specifications not being met.

Adopted by unanimous vote.

RESOLUTION NO. 65 OF 2013

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR LANFEAR ROAD (CR 76) OVER STONY CREEK BRIDGE REHABILITATION (WC 009-13)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Lanfeard Road (CR 76) over Stony Creek Bridge Rehabilitation (WC 009-13), 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 February 15, 2013, 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 Lanfeard Road (CR 76) over Stony Creek Bridge Rehabilitation, pursuant to the terms and provisions of the specifications (WC 009-13) 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 Lanfeard Road Bridge.

Adopted by unanimous vote.

RESOLUTION NO. 66 OF 2013

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

**AUTHORIZING RAGNAR RELAY ADIRONDACKS 2013 RUNNERS AND
SUPPORT PEOPLE ON THE WARREN COUNTY BIKEWAY
AFTER SUNSET ON SEPTEMBER 27 & 28, 2013**

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 2013 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 27 - 28, 2013, 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 2013 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 27 - 28, 2013, 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 2013 is responsible for determining and providing adequate nighttime lighting along the Warren County Bikeway.

Adopted by unanimous vote.

RESOLUTION NO. 67 OF 2013

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

**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 donation of forty-five (45) pairs of snowshoes from the Glens Falls Hospital, 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 the Glens Falls Hospital on behalf of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 68 OF 2013

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

RESOLUTION REQUESTING THE CREATION OF A PUBLIC AUTHORITY TO OVERSEE, MANAGE AND LEASE OR OWN THOSE PORTIONS OF THE RAIL LINE CURRENTLY OWNED BY WARREN COUNTY AND TOWN OF CORINTH

WHEREAS, Warren County owns approximately forty (40) miles of rail line running from North Creek in the Town of Johnsbury to the Town of Corinth in Saratoga County, together with certain real property and improvements under and adjacent to said rail, and

WHEREAS, the Town of Corinth has acquired certain rail line and property in the Town of Corinth which is connected to the Warren County rail line, and

WHEREAS, the County and Town have reached a tentative agreement with a private company for the operation of passenger and freight trains over said rail line and it is anticipated that such agreement will greatly increase use of the rail line and significantly enhance economic development in the region, and

WHEREAS, such use brings with it concerns of liability as well as a need for coordinated oversight and management, and

WHEREAS, the Board of Supervisors for the County of Warren is of the opinion that the rail line and rail property should be owned, leased, managed and/or overseen by a Public Authority, and

WHEREAS, the creation of a Public Authority requires a State Legislative enactment, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby requests that the State Legislature enact legislation to establish a Public Authority to take over the oversight and management of the rail line together with a lease or transfer of ownership of real property constituting the rail line, as the parties may agree, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the Senator Elizabeth Little and Assemblyman Daniel G. Stec.

Adopted by unanimous vote.

RESOLUTION NO. 69 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

AUTHORIZING OUT-OF-STATE TRAVEL FOR LT. STEVEN STOCKDALE TO ATTEND MISSING PERSONS TRAINING

RESOLVED, that Lieutenant Steven Stockdale of the Warren County Sheriff's Office, is authorized to attend Missing Persons Training in Appleton, Wisconsin, from February 26th through March 1st, 2013, and be it further

RESOLVED, that all costs for travel shall be reimbursed by Grant funding.

Adopted by unanimous vote.

RESOLUTION NO. 70 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, 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. 75 of 2010), 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, 2013 and terminating December 31, 2013, 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 funding shall be taken from budget code A.3410 470 - Fire Prevention & Control Contract.

Adopted by unanimous vote.

RESOLUTION NO. 71 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

ADOPTING THE TRAINING CENTER POLICY AND PROCEDURES MANUAL FOR THE WARREN-WASHINGTON COUNTIES REGIONAL EMERGENCY SERVICES TRAINING AND EDUCATIONAL CENTER

WHEREAS, a "Training Center Policy and Procedures Manual" has been developed for the Warren-Washington Counties Regional Emergency Services Training and Educational Center, and

WHEREAS, the Training Center Policy and Procedures Manual includes among other items the rules and regulations for use of the Regional Emergency Services Training and Educational Center and insurance requirements and procedures for reporting injuries for participants who use the Regional Emergency Services Training and Educational Center, and

WHEREAS, a copy of the Training Center Policy and Procedures Manual is on file with the Office of the Clerk of the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the Training Center Policy and Procedures Manual for the Warren-Washington Counties Regional Emergency Services Training and Educational Center.

Adopted by unanimous vote.

RESOLUTION NO. 72 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

AMENDING RESOLUTION NO. 263 OF 2011; AUTHORIZING A MEMORANDUM OF UNDERSTANDING OF THE ADIRONDACK REGIONAL INTEROPERABLE COMMUNICATIONS CONSORTIUM TO INCLUDE SARATOGA, HAMILTON, FULTON AND MONTGOMERY COUNTIES

WHEREAS, Resolution No. 263 of 2011 authorized a Memorandum of Understanding between Essex, Clinton, Franklin, Warren and Washington Counties to form a consortium for

the purpose of applying for Federal and State grants to establish a Regional Interoperable Communications Network, and

WHEREAS, the Consortium has been officially endorsed by the counties committed to working on a joint Interoperable Communications Network that would serve all first responders in the multi county region, as well as interface with public service agencies who would study and establish a process for sharing costs and assets that would be of a mutual benefit to all parties, now, therefore, be it

RESOLVED, that Resolution No. 263 of 2011 be, and hereby is, amended to include Saratoga, Hamilton, Fulton and Montgomery Counties in the Adirondack Regional Interoperable Communications Consortium for the Office of Emergency Services, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute all necessary documentation relative to entering into a Memorandum of Understanding for the Adirondack Regional Interoperable Communications Consortium, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 73 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, 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 and Resolution No. 653 of 2010, the County of Warren entered into an agreement with the City of Glens Falls for the provision of arson investigation services, and

WHEREAS, the Director of the Office of Emergency Services has recommended that the County continue its agreement with the City of Glens Falls, upon terms which include each response team to consist of two (2) investigators, each maintaining, at a minimum, a NYS Level 1 Fire and Arson certification, now, therefore, be it

RESOLVED, that the 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, 2013 and terminating December 31, 2013, 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. 74 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

AMENDING FEE SCHEDULE FOR THE FIRE PREVENTION & BUILDING CODE ENFORCEMENT DEPARTMENT WITHIN WARREN COUNTY

WHEREAS, Resolution Nos. 221 of 1991, 126 of 1999, 652 of 2004, 599 of 2007, 883 of 2008, 278 of 2009, 524 of 2011 and 680 of 2011, amended the Fee Schedule for the Fire Prevention and Building Code Enforcement Department within Warren County, and

WHEREAS, the Administrator of the Fire Prevention & Building Code Enforcement Department has requested to update the fee schedule to add a subdivision: Category IV Buildings - \$75.00 and modify the existing fees to include: Multiple food services within one (1) building, all owned and operated by one owner or tenant - one fee of \$75.00, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the amendment of the Fee Schedule for the Fire Prevention & Building Code Enforcement Department within Warren County, as per the attached Schedule "A", effective February 15, 2013, and be it further

RESOLVED, that Resolution Nos. 221 of 1991, 126 of 1999, 652 of 2004, 599 of 2007, 883 of 2008, 278 of 2009, 524 of 2011 and 680 of 2011 are hereby amended accordingly.

SCHEDULE "A"

WARREN COUNTY DEPARTMENT OF FIRE PREVENTION & BUILDING CODE ENFORCEMENT

1340 State Route 9
Lake George, NY 12845
518 761-6542
Fax 518 761-6564

FEE SCHEDULE

(All fees figured to the nearest dollar)

ONE AND TWO FAMILY DWELLINGS —INCLUDING MODULAR HOMES

NEW CONSTRUCTION (INCLUDING ADDITIONS) PER SQ. FT.	\$.12
ALTERATIONS—PER SQ. FT.	\$.08
MINIMUM FEE FOR CONSTRUCTION OR ALTERATIONS	\$50.00
CERTIFICATE OF OCCUPANCY (PER UNIT)	\$25.00

RESIDENTIAL GARAGES, POLE BARNs & STORAGE SHEDS

PER SQ. FT.	\$.10
MINIMUM FEE	\$50.00

MANUFACTURED HOMES—FORMERLY MOBILE HOMES

SINGLE, DOUBLE, AND TRIPLE WIDTH...WITHOUT FOUNDATION (INCLUDES C.O.)	\$50.00
SINGLE, DOUBLE, AND TRIPLE WIDTH...WITH FOUNDATION (INCLUDES C.O.)	\$100.00

MULTIPLE DWELLINGS (MOTELS, HOTELS, TOWNHOUSES, ETC.)

NEW CONSTRUCTION (INCLUDING ADDITIONS) PER SQ. FT.	\$.15
ALTERATIONS—PER SQ. FT.	\$.12
MINIMUM FEE FOR CONSTRUCTION OR ALTERATIONS	\$75.00
CERTIFICATE OF OCCUPANCY	\$50.00
C.O. FOR TOWNHOUSES PER UNIT	\$25.00

BUSINESS, MERCANTILE, INDUSTRIAL, ASSEMBLY, INSTITUTIONAL

NEW CONSTRUCTION (INCLUDING ADDITIONS) PER SQ. FT.	\$.15
ALTERATIONS—PER SQ. FT.	\$.12
MINIMUM FEE FOR CONSTRUCTION OR ALTERATIONS	\$75.00
CERTIFICATE OF OCCUPANCY	\$50.00

DEMOLITION \$50.00

SWIMMING POOLS \$50.00

<u>SOLID FUEL BURNING DEVICE</u> —INCLUDES INSPECTION (PER EACH DEVICE)	\$50.00
<u>SEPTIC PERMITS</u>	\$50.00
<u>FIRE SAFETY INSPECTIONS</u>	
PER TENANT AND/OR CLASSIFICATION (USE)	\$75.00
(where there are multiple food services within one building, all owned and operated by one owner or tenant—one fee of \$75.00 will be charged for the food services)	
BUILDINGS PRESENTLY LISTED AS CATEGORY IV OF THE NYSBC	FLAT FEE OF \$75.00
<u>TEMPORARY CERTIFICATE OF OCCUPANCY</u> (EACH ISSUANCE)	\$25.00
<u>PERMIT RENEWAL FEES</u>	ONE HALF ORIGINAL FEE FOR AN ADDITIONAL YEAR
<u>AMENDMENT FEE</u>BASED ON THE TYPE OF USE PER THE INCREASED SQUARE FOOTAGE RATE	

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Adopted by unanimous vote.

RESOLUTION NO. 75 OF 2013

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

AMENDING RESOLUTION NO. 500 OF 2012 - AUTHORIZING EMPLOYEE WITHIN HEALTH SERVICES DEPARTMENT TO ENROLL IN JOB-RELATED COURSES

WHEREAS, Resolution No. 500 of 2012 authorized Warren County Home Care Nurse, Dorothy Muessig, to enroll in a job-related course at SUNY Plattsburgh for the term of August 27, 2012 through December 17, 2013 for a reimbursable amount not to exceed Three Hundred Sixty-Two Dollars and Fifty Cents (\$362.50), and

WHEREAS, the Director of Public Health/Patient Services has advised that upon submission of all vouchers from Ms. Muessig the actual reimbursable amount as defined in Resolution No. 500 of 2012 is Four Hundred Forty-Nine Dollars and Eighty-Six Cents (\$449.86), and, therefore, is requesting that Resolution No. 500 of 2012 be amended to reflect the increased amount, now, therefore, be it

RESOLVED, that Resolution No. 500 of 2012 is hereby amended to reimburse Dorothy Muessig an amount not to exceed Four Hundred Forty-Nine Dollars and Eighty-Six Cents (\$449.86), and be it further

RESOLVED, that other than the increase in the reimbursable amount, Resolution No. 500 of 2012 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 76 OF 2013

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

AMENDING RESOLUTION NO. 634 OF 2012 - 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, Resolution No. 634 of 2012 awarded the bid and authorized an agreement with Airgas East, Inc. for the Rental of Oxygen Tanks and Purchase of Oxygen for Westmount Health Facility (WC 048-12), and

WHEREAS, upon obtaining insurance certificates for Airgas East, Inc., the County Attorney's office was advised that Airgas East, Inc. had merged with Airgas USA, LLC and that the agreement should be in the new name of Airgas USA, LLC, now, therefore, be it

RESOLVED, that Resolution No. 634 of 2012 is hereby amended to reflect the name of the contractor as Airgas USA, LLC, and be it further

RESOLVED, that other than the name change, Resolution No. 634 of 2012 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 77 OF 2013

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

**AMENDING RESOLUTION NO. 637 OF 2012 - AUTHORIZING AN AGREEMENT WITH
BLUESHIELD OF NORTHEASTERN NEW YORK FOR HEALTH CARE PROVIDER
SERVICES TO COVERED PERSONS AT WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 637 of 2012 authorized an agreement with BlueShield 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, and

WHEREAS, upon receipt of the agreement it was determined that the effective date is June 1, 2013 and that the agreement would terminate June 30, 2014, and automatically renew on an annual basis, and not upon execution of the agreement by both parties, now, therefore, be it

RESOLVED, that Resolution No. 637 of 2012 is hereby amended to reflect the effective date of the agreement as June 1, 2013 and terminating June 30, 2014, and automatically renewing on an annual basis, and be it further

RESOLVED, that other than the aforescribed amendment, Resolution No. 637 of 2012 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 78 OF 2013

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

**RESOLUTION AUTHORIZING THE DIRECTOR OF NURSING TO SERVE
AS ACTING ADMINISTRATOR FOR THE WESTMOUNT HEALTH
FACILITY IN THE ABSENCE OF THE ADMINISTRATOR**

WHEREAS, applicable regulations of the New York State Department of Health governing the organization and administration of nursing homes require that the governing body of a nursing home designate in writing a staff member to serve as an alternate or acting Administrator when the Administrator of record is absent from duty, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby designates the Director of Nursing at Westmount Health Facility to serve as the alternate or acting Administrator for the Westmount Health Facility in the absence of the Administrator.

Adopted by unanimous vote.

RESOLUTION NO. 79 OF 2013

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

AMENDING RESOLUTION NO. 507 OF 2012 - 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, Resolution No. 507 of 2012 authorized an agreement with Miller, Mannix, Schachner & Hafner, LLC and the Counties of Albany, Rensselaer, Saratoga and Washington for legal services based upon, among other things, 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 the 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, and

WHEREAS, the County Attorney has advised that additional funds in the amount of Three Thousand Dollars (\$3,000) are necessary to conclude the services of Miller, Mannix, Schachner & Hafner, LLC, now, therefore, be it

RESOLVED, that Resolution No. 507 of 2012 is hereby amended to increase the amount of the agreement with Miller, Mannix, Schachner & Hafner, LLC and the Counties of Albany, Rensselaer, Saratoga and Washington for legal services from Ten Thousand Dollars (\$10,000) to Thirteen Thousand Dollars (\$13,000), 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. 80 OF 2013

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

AUTHORIZING AGREEMENT WITH SYSTEMS EAST, INC. FOR SOFTWARE SUPPORT AND MAINTENANCE FOR TAX COLLECTION SYSTEM

RESOLVED, that Warren County enter into an agreement with Systems East, Inc., 6 Locust Avenue, Cortland, New York 13045, for software maintenance for the tax collection system, for a total amount not to exceed One Thousand Eight Hundred Four Dollars (\$1,804), for a term commencing January 1, 2013 and terminating January 31, 2013, with an automatic renewal for two (2) additional calendar months if not cancelled at least fifteen (15) days in advance by written notice, 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, that the funds for this agreement shall be expended from Budget Code A.1325 422 County Treasurer, Repair/Maintenance - Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 81 OF 2013

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

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE COUNTY ATTORNEY'S BUDGET TO START THE LEGAL PROCESS TO TAKE TEMPORARY INCIDENTS OF TITLE TO THREE DELINQUENT PROPERTIES AND AMENDING 2013 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 Three Hundred Thirty-Eight Dollars (\$1,338) from the Reserve, Environmental Testing Fund (A 893.00), to start the legal process to take temporary incidents of title to three delinquent properties to the following Budget Codes:

CODE	BUDGET CODE TITLE	AMOUNT
A.1420 436	Law (County Attorney) Advertising Fees	\$ 1,268.00
A.1420 424	Postage	\$70.00
	TOTAL	\$ 1,338.00

and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 82 OF 2013

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

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE VEHICLE RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF VEHICLES AND AMENDING 2013 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 Two Hundred Sixty-Three Thousand Dollars (\$263,000) from the Reserve, Vehicles (A 896.00), to purchase vehicles to the following Departmental budgets:

CODE	DEPARTMENT	AMOUNT
A.1610 230.1	Fleet Auto Equipment Reserve	\$ 55,000.00
A.3110 230.1	Sheriff's Law Enforcement Auto Equipment Reserve	\$ 78,000.00
A.3620 230.1	Building & Fire Codes Auto Equipment Reserve	\$ 46,000.00
A.4010 230.1	Health Services Auto Equipment Reserve	\$ 70,000.00
A.4016 230.1	Long Term Home Health Care Auto Equipment Reserve	\$ 14,000.00
	TOTAL	\$263,000.00

and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 83 OF 2013

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

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2013 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 Sixty-Eight Thousand One Hundred Seventy-Seven Dollars (\$68,177) from 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 to the following Departmental budgets:

CODE	DEPARTMENT	AMOUNT
A.1010 220.1	Legislative Board Office Equipment Reserve	\$804.00
A.1040 220.1	Clerk-Legislative Board Office Equipment Reserve	\$1,921.00
A.1165 220.1	District Attorney Office Equipment Reserve	\$2,700.00
A.1355 220.1	Real Property Tax Service Agency Office Equipment Reserve	\$3,375.00
A.1410 220.1	County Clerk Office Equipment Reserve	\$4,725.00
A.1450 220.1	Board of Elections Office Equipment Reserve	\$7,290.00
A.1490 220.1	Public Works Admin Office Equipment Reserve	\$675.00
A.1620 220.1	Buildings Office Equipment Reserve	\$1,350.00
A.1680 220.1	Information Technology Office Equipment Reserve	\$19,324.00
A.1681 220.1	Telecommunications Office Equipment Reserve	\$571.00
A.3140 200.1	Probation Office Equipment Reserve	\$675.00
A.3410 220.1	Fire Prevention & Control Office Equipment Reserve	\$4,725.00
A.4010 220.1	Health Services Office Equipment Reserve	\$2,025.00
A.4016 220.1	Long Term Home Health Care Office Equipment Reserve	\$1,350.00
A.4018 220.1	Preventive Program Office Equipment Reserve	\$1,350.00
A.4018 0020 220.1	Family Health Office Equipment Reserve	\$675.00
A.4018 0030 220.1	Disease Control Office Equipment Reserve	\$675.00
A.5610 220.1	Airport (D.P.W.) Office Equipment Reserve	\$1,246.00
A.6610 220.1	Weights and Measures Office Equipment Reserve	\$571.00
A.7110 220.1	Parks & Recreation Office Equipment Reserve	\$4,050.00
D.3310 220.1	County Road, Traffic Control Office Equipment Reserve	\$2,025.00
D.5010 220.1	Highway Administration Office Equipment Reserve	\$2,025.00
D.5020 220.1	Engineering Office Equipment Reserve	\$2,700.00
DM.5130 220.1	Road Machinery, Machinery Office Equipment Reserve	\$1,350.00
	TOTAL	\$68,177.00

and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 84 OF 2013

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

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 2012-2013 be reduced to Seventy-Five Thousand Dollars (\$75,000) in excess of One Hundred Thousand Dollars (\$100,000) budgeted, and, for 2012-2013 and all future years, all 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, that in all future years, funding for said Reserve Fund shall be an amount representing twenty-five percent (25%) of the revenue in excess of the budgeted amount, 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 is a flat sum of Seventy-Five Thousand Dollars (\$75,000) in excess of the One Hundred Thousand Dollars (\$100,000) budgeted for 2012 and that in all future years funding for said Reserve Fund shall be an amount representing twenty-five percent (25%) of the revenue in excess of the budgeted amount, and for 2012-2013 and all future years, all 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 the 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.

Adopted by unanimous vote.

RESOLUTION NO. 85 OF 2013
Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

**AMENDING RESOLUTION NO. 640 OF 2011; EXTENDING AGREEMENT
WITH STONE INDUSTRIES, LLC FOR ROUTINE PUMPING, CLEANING
AND DISPOSAL FOR SEPTIC SYSTEMS (WC 63-11)**

WHEREAS, Resolution No. 640 of 2011 authorized an agreement with the lowest responsible bidder, Stone Industries, LLC, for Routine Pumping, Cleaning and Disposal for Septic Systems (WC 63-11), and

WHEREAS, the bid specifications for WC 63-11 provided for an extension of the agreement with the lowest responsible bidder for up to two additional one (1) year periods, and

WHEREAS, the Superintendent of the Buildings and Grounds has advised that Resolution No. 640 of 2011 as adopted awarded the bid to the lowest responsible bidder, Stone Industries, LLC, with no agreement extensions mentioned, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes amending Resolution No. 640 of 2011 to extend the agreement with Stone Industries, LLC, for two (2) additional one (1) year periods beyond the original contract date in accordance with the bid specifications for WC 63-11, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 640 of 2011 shall continue in full force and effect, and be it further

RESOLVED, that the funds shall be expended from the appropriate Budget Codes from various Departments.

Adopted by unanimous vote.

RESOLUTION NO. 86 OF 2013
Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

**TERMINATING THE PERFORMANCE ASSURANCE TECHNICAL SUPPORT ASPECT
OF THE SIEMENS AGREEMENT FOR WARREN COUNTY MUNICIPAL CENTER**

WHEREAS, the Siemens Annual Performance Report concerning savings generated by the Siemen's improvements for the Warren County Municipal Center is no longer necessary due to sufficient information from prior years and the fact that the County is not employing all mechanical settings provided for under the contract, and

WHEREAS, eliminating the Technical Support aspect of the Siemens agreement for the Warren County Municipal Center will generate an approximate savings of Eighty-Seven Thousand Seven Hundred Twenty-Seven Dollars (\$87,727), over the remaining term of the agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes termination of the Technical Support aspect of the Siemens Agreement for the duration of said agreement, and be it further

RESOLVED, that the Warren County Attorney is hereby directed to prepare any necessary documents to complete the termination of the Technical Support aspect of the Siemens Agreement and the Chairman is hereby authorized to execute any necessary documents to complete said termination.

Adopted by unanimous vote.

RESOLUTION NO. 87 OF 2013**Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason****AUTHORIZING OUT-OF-STATE TRAVEL FOR THE AIRPORT
MANAGER TO ATTEND THE 2013 AIRPORTS CONFERENCE**

RESOLVED, that Ross Dubarry, Airport Manager is permitted to attend the 2013 Airports Conference in Hershey, Pennsylvania on March 18 - 20, 2013, and be it further

RESOLVED, that the funds shall be expended from Code A.5610 444 Airport (D.P.W.), Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 88 OF 2013**Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason****RESOLUTION APPROVING FEES CHARGED BY THE FIXED BASE
OPERATOR AT FLOYD BENNETT MEMORIAL AIRPORT**

WHEREAS, the Airport Manager has advised the County Facilities Committee that the Fixed Base 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 for reasonableness 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.

Roll Call Vote:

Ayes: 879

Noes: 121 Supervisors Vanselow and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 89 OF 2013**Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott 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 2013 SunKiss Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York, on July 5, 6 and 7, 2013, now, therefore, be it

RESOLVED, that permission is hereby granted to Todd J. Monahan d/b/a SunKiss Ballooning to hold the 2013 SunKiss Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on July 5, 6 and 7, 2013, 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 and such agreement shall be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 90 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC., AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2013 ADIRONDACK HOT AIR BALLOON FESTIVAL

WHEREAS, Adirondack Hot Air Balloon Festival, Inc. has requested permission to hold the 2013 Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York, on September 20, 21 and 22, 2013, now, therefore, be it

RESOLVED, that permission is hereby granted to Adirondack Hot Air Balloon Festival, Inc. to hold the 2013 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 20, 21 and 22, 2013, 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; (8) prior approval by the County regarding the deduction of incidental expenses of the Adirondack Hot Air Balloon Festival associated with the parking/pedestrian collections if any; and (9) such other terms and conditions as may be required by the County Attorney, and such agreement shall be in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 91 OF 2013

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Conover, Dickinson, Frasier and Mason

AMENDING RESOLUTION NO. 698 OF 2012; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2012 OCCUPANCY TAX REVENUES

WHEREAS, Resolution No. 698 of 2012 authorized agreements with various applicants for the disbursement of 2012 Occupancy Tax Revenues, and

WHEREAS, the Occupancy Tax Coordination Committee recommends the amount to be funded for the Centurion Cycling Event, Eleven Thousand Five Hundred Dollars (\$11,500), 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 Wanaroma, Inc. be awarded funding in an amount of Three Thousand Nine Hundred Seventy Dollars (\$3,970), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 698 of 2012, to authorize the reallocation and distribution of the sum of Three Thousand Nine Hundred Seventy Dollars (\$3,970) of the 2012 Occupancy Tax revenues previously allocated to Centurion Cycling as follows:

Three Thousand Nine Hundred Seventy Dollars (\$3,970) to the Wanaroma, Inc., for the Green Mansions Winter Festival (Adirondack Sno Cross Challenge), 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 698 of 2012 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 92 OF 2013

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Conover, Dickinson, Frasier and Mason

AUTHORIZING THE COUNTY ATTORNEY'S OFFICE TO DRAFT AN AMENDMENT TO THE WARREN COUNTY OCCUPANCY TAX LAW TO INCORPORATE NEW YORK STATE LAW CHANGES ADDRESSING OCCUPANCY TAX PAID BY REMARKETER ORGANIZATIONS

WHEREAS, the State of New York has recently amended its law to incorporate changes addressing remarketers and their responsibility to pay taxes on the full hotel or motel amount charged to customers, and

WHEREAS, since the amendments to the New York State Tax law, Saratoga County has enacted a new Local Law regarding Occupancy Tax and remarketers' obligation to pay taxes for the full amount charged, now, therefore, be it

RESOLVED, the Warren County Attorney is hereby authorized by the Warren County Board of Supervisors to proceed with the drafting of an amendment to Warren County Local Law No. 13 of 2011 and any and all amendments to said law that incorporates those changes made to the New York State law regarding occupancy tax paid to the County by remarketer organizations such as Expedia, Travelocity, etc., for presentation to and approval of the Occupancy Tax Committee and subsequent Local Law procedure and enactment.

Adopted by unanimous vote.

RESOLUTION NO. 93 OF 2013

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2013 are hereby amended as follows:

WESTMOUNT

Increasing Salary From:

EF60100.100 Dept. No. 41.00

TITLE:

Director of Nursing

EFFECTIVE DATE

February 15, 2013

BASE

SALARY

\$65,139

Increasing Salary To:

EF60100.100 Dept. No. 41.00

TITLE:

Director of Nursing

EFFECTIVE DATE

February 15, 2013

BASE

SALARY

\$85,000

HEALTH SERVICES

Increasing Salary From:

A.4010.110 Dept. No. 36.00

TITLE:

Public Health Nurse #15

EFFECTIVE DATE

December 21, 2012

ANNUAL

SALARY

\$44,405

Grade 21 - Step 1

Increasing Salary To:

A.4010.110 Dept. No. 36.00

TITLE:

Public Health Nurse #15

EFFECTIVE DATE

December 21, 2012

ANNUAL

SALARY

\$51,080

Grade 21 - Step 5

Increasing Salary From:

A.4010.110 Dept. No. 36.00

TITLE:

Community Health Nurse #38

EFFECTIVE DATE

December 21, 2012

ANNUAL

SALARY

\$44,829

Grade 20 - Step 3

Increasing Salary To:

A.4010.110 Dept. No. 36.00

TITLE:

Community Health Nurse #38

EFFECTIVE DATE

December 21, 2012

ANNUAL

SALARY

\$49,874

Grade 20 - Step 5

OFFICE FOR THE AGINGReducing Hours From:A.6773.130 Dept. No. 57.01TITLE:Meal Site Cook #8 Chester
30 hours per weekEFFECTIVE DATE

February 15, 2013

BASESALARY

\$17,780

Grade 2

Reducing Hours To:A.6773.130 Dept. No. 57.01TITLE:Meal Site Cook #8 Chester
25 hours per weekEFFECTIVE DATE

February 15, 2013

BASESALARY

\$14,816

Grade 2

pro-rated

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 94 OF 2013**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi, Strainer, Dickinson, Girard and Mason****RESCINDING RESOLUTION NO. 497 OF 2012 AND AUTHORIZING THE BOARD OF SUPERVISORS TO FILL THE VACANT POSITION OF DIRECTOR OF NURSING AT THE WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 497 of 2012 authorized the filling of the position of Director of Nursing at Westmount Health Facility at a salary range between \$65,000 and \$80,000, to be determined based upon qualifications and experience, and subject to approval by the County Administrator, and

WHEREAS, after an extensive search and interviews for a qualified candidate were performed, the Personnel Committee has found a suitable candidate, now, therefore, be it

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby rescinds Resolution No. 497 of 2012, and further authorizes and directs the hiring of Kylie Baker to fill the vacant position of Director of Nursing, at a salary of \$85,000, with three (3) weeks vacation leave, contingent upon completion of a background check and clearance, if necessary by the NYS Department of Health.

Adopted by unanimous vote.

RESOLUTION NO. 95 OF 2013**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi, Strainer, Dickinson, Girard and Mason****AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITION OF MEAL SITE COOK #8 AT THE CHESTER MEAL SITE DUE TO RESIGNATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of the Office for the Aging to fill the vacant position of Meal Site Cook #8 at the Chester Meal Site, for a total of twenty-five (25) hours per week, at a pro-rated base salary of \$14,816 due to resignation. The position is not mandated and is 12% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 96 OF 2013
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi,
Strainer Dickinson, Girard and Mason

AMENDING RESOLUTION NO. 100 OF 2012; APPROVING AND ADOPTING
COUNTY TIME CLOCK POLICY AND PROCEDURE FOR THE
TIME AND ATTENDANCE SYSTEM

WHEREAS, by Resolution No. 100 of 2012, as previously amended by Resolution Nos. 637 of 2011, 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 Personnel Committee has recommended to add and remove staff to update the attendance system as 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

DPW (continued)

Deputy Supt/Admin DPW
Dept Superintendent/Operations
Assistant Engineer #2
Junior Transportation Analyst
Engineer #1
Assistant Engineer #4
Dpty Superintendent Public Works
Recreation Facilities Manager
Director of Parks & Rec/Up Yonda
Fish Management Specialist
Environmental Education Admin
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

Director/Fire Coordinator
Emergency Services Coordinator
4th Deputy Fire 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
Deputy Self 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

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Veterans Service

Director Veterans

Weights & Measures

Director Weights & Measures

Westmount/Administration

Nursing Home Administrator

Director of Nursing

Dietary Supervisor

Comptroller

MDS Coordinator

Staffing/In-Service Coordinator

Youth

County Youth Director

Adopted by unanimous vote.

RESOLUTION NO. 97 OF 2013

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

AMENDING RESOLUTION NO. 756 OF 2012; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES

RESOLVED, that Resolution No. 756 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.

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 Chairman of the Board	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		
Orluk, William	Coroner	XXXX	XXXXXXXXXX	7	01.01.11 - 12.31.14	N	--		✓
Scidmore, 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		
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 Budget Officer	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		

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, continued									
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	7.61		
Wood, Evelyn	Supervisor - Thurman	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	8.83		
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			
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			
Combs, Jeffrey	Second Deputy Fire Coordinator	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	2.6		
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			

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (HRS/DAY)	TERM EXPIRATION	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	AVG. DAYS PER MONTH (BASED ON RECORD OF ACTIVITIES)	TIER 1	NO SUBMISSION
APPOINTED OFFICIALS, continued									
Eby, Brett	5 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	08.22.11 - 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			
Kladis, Emily	Deputy Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.04.13 - 12.31.14	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		✓	
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	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			
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	6	01.01.12 - 12.31.13	N	2.62		
Methhe, Robert	Director, Information Technology	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)	AVG. DAYS PER MONTH (BASED ON RECORD OF ACTIVITIES)	TIER 1	NO SUBMISSION
APPOINTED OFFICIALS, continued									
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			
Schmidt, Maureen	Deputy Commissioner, Department of Social Services	XXXX	XXXXXXXXXX	7	01.21.13 - 12.21.17	Y		✓	
Scidmore, Gary	EMS Coordinator	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	.85		
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			
Villajuan, Bernardo	Physician, Westmount Health Facility	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	1.90		
Wappett, John	Public Defender	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y			
Wheeler, Suzanne	Commissioner, Department of Social Services	XXXX	XXXXXXXXXX	7	12.21.12 - 12.21.17	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. 98 OF 2013

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 persons are elected by said mealsite participants as voting members to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2013:

ELECTED MEMBERS BY MEAL SITES

<u>NAME</u>	<u>AFFILIATION</u>
Robert Wubbenhorst	Bolton Landing Nutrition Site
Lawrence Hodgson	Chestertown Nutrition Site
Vacant	Cedars Nutrition Site
Elizabeth Fish	Glens Falls Site, Presbyterian Church
Linda Hayes	Indian Lake Nutrition Site
Jerry and Nancy Spitz	Johnsburg Nutrition Site
Herman Van Auken	Lake Luzerne Nutrition Site
Vacant	Lake Pleasant Nutrition Site
Robert W. Tice	Long Lake Nutrition Site
Edward Kokesch	Solomon Heights Nutrition Site
Vacant	Warrensburg Nutrition Site
Roy Grisenthwaite	Wells Nutrition Site
Sharon Grisenthwaite	Wells Nutrition Site

and be it further

RESOLVED, that the following persons be, and they hereby are, appointed by the Warren County Board of Supervisors to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2013:

VOTING MEMBERS

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
<u>Delegates:</u>		
David Strainer	1340 State Route 9 Lake George, NY 12845 232-7745	Supervisor Town of Queensbury
Charity Steans	1340 State Route 9 Lake George, NY 12845 761-6347	National Association for the Advancement of Colored People (N.A.A.C.P.)

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<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
<u>Delegates:</u>		
Ermina Pincombe	2213 County Highway 6 P.O. Box 100 Northville, NY 12134 863-4969	Supervisor, Town of Benson
<u>Alternate:</u>		
Robert Edwards	P.O. Box 1312 Northville, NY 12134 924-3821	Supervisor, Town of Hope

and be it further

RESOLVED, that the following persons are hereby appointed as non-voting members to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2013:

NON-VOTING MEMBERS

<u>NAME</u>	<u>ADDRESS/PHONE NUMBER</u>	<u>AFFILIATION</u>
Suzanne Wheeler	Municipal Center Human Services Bldg Lake George, NY 12845 761-7647	Warren County Social Services Commissioner
Denise DiResta	Municipal Center Human Services Bldg Lake George, NY 12845 761-6342	Warren County Veteran's Services Director
Mary Lamkins	Warren County Health Services Municipal Center Lake George, NY 12845 761-6415	Supervisor of Long Term Care Warren County Health Services
Kathy Hutchins	81 White Birch Lane Indian Lake, NY 12842 648-5713	Executive Director, Home Health Care of Hamilton County, Inc.
Julie Smith	P.O. Box 678 Glens Falls, NY 12801 926-7070	Greater Adirondack Home Aides, Inc. Supervising Nurse
Lynn Ackershoek	Warren/Hamilton Counties A.C.E.O. Inc. P.O. Box 968 Glens Falls, NY 12801 793-0636	Executive Director

Adopted by unanimous vote.

RESOLUTION NO. 99 OF 2013

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

AMENDING 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

WHEREAS, the Warren County Board of Supervisors authorized 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) by Resolution No. 165 of 2012, and

WHEREAS, the Human Services Committee and the Director of the Office for the Aging recommends that the total amount of the agreement be increased by Five Thousand Dollars (\$5,000) to fully expend HIICAP funding, bringing the total of the agreement to Eight Thousand Dollars (\$8,000), 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 documents necessary to carry out the terms and conditions of the amended 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. 100 OF 2013

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

AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO EXECUTE A CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT WITH NEW YORK STATE OFFICE OF MENTAL HEALTH

WHEREAS, the NYS Office of Mental Health requires a Confidentiality and Non-Disclosure Agreement to be completed prior to the retention of any vendor services or provision of Confidential Information by the "receiving entity" (County of Warren), and

WHEREAS, the Human Services Committee has recommended that Warren County execute the Confidentiality and Non-Disclosure Agreement in order to comply with the New York State Department of Health initiative to promote employment to disabled persons ("Ticket to Work Program"), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute the Confidentiality and Non-Disclosure Agreement with the NYS Office of Mental Health to comply with the New York State Department of Health initiative to promote employment to disabled persons ("Ticket to Work Program") in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 101 OF 2013

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

AUTHORIZING AGREEMENT WITH THE RESEARCH FOUNDATION FOR MENTAL HYGIENE, INC. THROUGH THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO ADMINISTER "TICKET TO WORK PROGRAM"

WHEREAS, the Human Services Committee has recommended that Warren County enter into an Agreement with the Research Foundation for Mental Hygiene, Inc., 150 Broadway, Suite 301, Menands, NY 12204, through the New York State Office of Mental Health to administer the "Ticket to Work Program" promoting employment to disabled persons, 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 the Research Foundation for Mental Hygiene, Inc. to comply with the New York State Department of Health initiative to promote employment to disabled persons ("Ticket to Work Program") to commence upon execution by the Office of Mental Health and to terminate on January 30, 2022, unless terminated by either party with thirty (30) days written notice, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 102 OF 2013

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

SUPPORTING THE VETERANS JUSTICE OUTREACH PROGRAM TO BENEFIT THE VETERANS THROUGH THEIR READJUSTMENT TO CIVILIAN LIFE CONNECTING JUSTICE, LAW ENFORCEMENT AND PROGRAM MENTORS TO THE AVAILABLE RESOURCES WITHIN THE VA SYSTEM AND LOCAL COUNTY SYSTEMS TO BETTER SERVE OUR VETERANS

WHEREAS, the Director of Veterans Services for Warren County has presented a program known as the Veterans Justice Outreach Program, which allows jurisdictions to serve the segment of veteran population involved in some manner with the Court or Justice System, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the concept of establishing a Veterans Justice Outreach Program in Warren County and expresses interest in learning more about the process involved in establishing a Veterans Justice Outreach Program in Warren County which can better serve the needs of our justice-involved veteran population.

Adopted by unanimous vote.

RESOLUTION NO. 103 OF 2013

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

URGING THE GOVERNOR AND STATE LEGISLATURE TO COMPENSATE COUNTIES FOR STATE MANDATED DISTRICT ATTORNEY'S SALARIES

WHEREAS, the salaries of full-time District Attorneys and the Clerks of the five boroughs of New York City are statutorily tied to those of New York State judges and justices in the Unified Court System, and

WHEREAS, when salaries increase for judges and justices, counties are mandated to raise the salaries of their District Attorneys as required under section 183-a of the Judiciary Law, and

WHEREAS, New York State has significantly increased judges' salaries over the next three years, forcing counties to increase pay for District Attorneys, and

WHEREAS, this increased State mandate requires Warren County to raise the salary of the District Attorney from \$119,340.72 in 2011, and \$140,300 in 2013, and possibly \$152,500 by 2014, and

WHEREAS, although the State pays the entire salary and benefits of judges and justices, the State only provides supplemental appropriations to counties to partially cover the cost of State-mandated pay for local District Attorneys, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls upon the Governor and the State Legislature to reimburse counties for the entire amount of District Attorneys' mandated pay and its associated retirement and social security costs leaving counties responsible only for any portion of District Attorneys' compensation that exceeds the State's mandated amount, 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 Owens; Senator Elizabeth O'C. Little; and Assemblyman Daniel G. Stec.

Adopted by unanimous vote.

RESOLUTION NO. 104 OF 2013

Resolution introduced by Supervisors Monroe, Bentley, Montesi, 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, Supplemental Nutrition Assistance, Supplemental Security Income, Federal Public Housing Assistance, Temporary Assistance for Needy Families, or National School Free 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 Owens; Senator Elizabeth O'C. Little; and Assemblyman Daniel G. Stec.

Roll Call Vote:

Ayes: 758

Noes: 242 Supervisors Girard, Loeb, Vanselow, Dickinson and Mason

Absent: 0

Adopted.

RESOLUTION NO. 105 OF 2013
Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2013
AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 5 of 2013 titled "A Local Law Superceding County Law Section 215 and Authorizing the Lease of a Portion of the Warren County Human Services Building 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 15th day of March, 2013 at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 5 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.

RESOLUTION WITHDRAWN (by Resolution No. 124 of 2013)

COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 5 OF 2013

A LOCAL LAW SUPERCEDING COUNTY LAW SECTION 215 AND AUTHORIZING THE LEASE OF A PORTION OF THE WARREN COUNTY HUMAN SERVICES BUILDING 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 ("County"), 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 thereafter lease a portion or all of the property identified in Section 3 hereof to the highest bidder following public auction. This Local Law will provide the Board of Supervisors, for the benefit of the County, authority to lease the property identified in Section 3 hereof to New York State, a government entity engaged in government operations and more specifically, the New York State Department of State, Bureau of Administrative Support Services. The State of New York intends to utilize the leased property for administrative office space, a use which is completely compatible with the County's intended and current use of the Human Services Building. In addition, the lease rental paid by New York State under the Lease is the same or substantially the same as the rates New York State reimburses the County for certain mandated or non-mandated services conducted by the County in the Human Services Building.

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 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: two hundred, plus/minus (200±) square feet of office space located within the Warren County Human Services Building which building is located at 19 Glen Lake Road, Lake George, Warren County, New York. The lease of the property may be subject to any terms or conditions deemed advisable by the Board of Supervisors.

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 New York State and more specifically the New York State Department of State, Bureau of Administrative Support Services for two hundred, plus/minus (200±) square feet of office space located within the Warren County Human Services Building 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 annual or 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 one (1) year with a right of mutual renewal for up to five (5) consecutive one (1) year terms; © the use of the property be limited to that of administrative office space and otherwise compatible with and appropriate for the Warren County Human Service Building; (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.

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 the lease 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 to the State of New York 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 the transaction 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 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. 106 OF 2013

Resolution introduced by Supervisors Bentley, Wood and Merlino

APPOINTING AND REAPPOINTING 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>
<u>APPOINTING:</u>	
Kevin B. Geraghty, Supervisor Town of Warrensburg Replacing Daniel G. Stec, Supervisor	01/01/13 - 12/31/15
<u>REAPPOINTING:</u>	
Jeff Tennyson, Superintendent Department of Public Works	01/01/13 - 12/31/15
Ralph W. Bentley, Supervisor Town of Horicon	01/01/13 - 12/31/15
Eugene Merlino, Supervisor Town of Lake Luzerne	01/01/13 - 12/31/15
Evelyn Wood, Supervisor Town of Thurman	01/01/13 - 12/31/15

Adopted by unanimous vote.

RESOLUTION NO. 107 OF 2013
Resolution introduced by Supervisors Bentley, Wood and Merlino

AMENDING RESOLUTION NO. 561 OF 2011; TO REFLECT ADDITIONAL FUNDING FOR THE GLENS FALLS POLICE DEPARTMENT

WHEREAS, Resolution No. 561 of 2011 authorized agreements and Memorandums of Understanding with various Agencies/Departments concerning STOP-DWI Programs for 2012, and

WHEREAS, additional funding in the amount of Five Thousand Seven Hundred Dollars (\$5,700) has been awarded to the City of Glens Falls Police Department through Resolution No. 58 of 2012 for the STOP-DWI program, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approve the amendment of the agreement with the City of Glens Falls Police Department to include the additional funding of Five Thousand Seven Hundred Dollars (\$5,700) bringing the total amount of funding for the STOP-DWI program in the City of Glens Falls for the 2012 year to Fifty-Eight Thousand Two Hundred Dollars (\$58,200), and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an amended agreement to reflect the change in funding amount for the STOP-DWI program with such funds to be expended from Code A.3315 470 STOP-DWI Program - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 108 OF 2013
Resolution introduced by Supervisors Bentley, Wood and Merlino

AMENDING RESOLUTION NO. 697 OF 2012; TO REFLECT ADDITIONAL FUNDING FOR THE WARREN COUNTY SHERIFF'S OFFICE AND THE GLENS FALLS POLICE DEPARTMENT

WHEREAS, Resolution No. 697 of 2012 authorized agreements and Memorandums of Understanding with various Agencies/Departments concerning STOP-DWI Programs for 2013, and

WHEREAS, additional funding in the amount of Four Thousand Three Hundred Twenty Dollars (\$4,320) has been awarded to both the Warren County Sheriff's Office and the City of Glens Falls Police Department for the STOP-DWI program, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize amendment agreements with the Warren County Sheriff's Department and the City of Glens Falls Police Department to include the additional funding of Four Thousand Three Hundred Twenty Dollars (\$4,320) each, bringing the total amount of funding for the STOP-DWI program in the City of Glens Falls for the 2013 year to Fifty-Six Thousand Eight Hundred Twenty Dollars (\$56,820), and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute amended agreements to reflect the changes in funding amount for the STOP-DWI program with such funds to be expended from Code A.3315 470 STOP-DWI Program - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 109 OF 2013

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

EXPRESSING DISSATISFACTION AND CONCERN OF PROPOSED AMENDMENTS TO THE ELECTION LAW AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO FORWARD A LETTER TO THE STATE LEGISLATORS EXPRESSING SUCH DISSATISFACTION AND CONCERN, CONTINGENT UPON REVIEW AND APPROVAL OF THE COMMISSIONERS OF THE BOARD OF ELECTIONS AND THE COUNTY ATTORNEY

WHEREAS, a series of proposed amendments to the New York State Election Law have been introduced by the Senate and Assembly, and

WHEREAS, Legislative Bills A.689/S.1461 is an act to amend the Election Law in relation to early voting, and Legislative Bills A.172/S.609 is an act to amend the Election Law in relation to allowing for polling place voter registration for any qualified person who is not registered to vote, and

WHEREAS, the proposed early voting amendment would require voting be allowed fourteen (14) days before a general election and seven (7) days before a primary election at five (5) polling places in each County from 8:00 a.m. until 7:00 p.m. each day including weekends, and

WHEREAS, as proposed Legislative Bills A.172/S.609 provides for same-day registration of voters in the polling place during the hours that the polling location is open for voting, and

WHEREAS, it is estimated the proposed amendments will result in additional compliance costs of \$100,000 to Warren County, and it will be difficult to find qualified inspectors to work the additional hours and days, and

WHEREAS, the amendments to the Election Law as proposed do not include any financial assistance to Counties to cover these additional costs, and

WHEREAS, the proposed amendments are another example of an unfunded mandate imposed by the State Legislature upon Counties where the State Legislature enacts legislation which is burdensome to Counties and is devoid of any financial assistance, and

WHEREAS, if the perceived need for early voting amendments is based solely on the impact that Superstorm Sandy had on voter turnout in the 2012 General Election, then all counties with the exception of New York City should be afforded the right to opt-out of the new requirements if their voter history turn out is high enough, and

WHEREAS, depending on the election, Warren County has a historical voter turn out rate of 65% - 80%, and this fact is simply not considered in the proposed amendments, and

WHEREAS, as an alternative to the proposed amendments to the Election Law, the Warren County Election Commissioners have suggested a "no-fault" reason application for a permanent change to absentee voting applications, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board of Supervisors to forward a letter to our State Legislators expressing dissatisfaction and concern with the aforementioned Election Law amendments, contingent upon review and approval of such letter by the Commissioners of the Board of Elections and the County Attorney, and be it further

RESOLVED, that the Clerk of the Board of Supervisors, be and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; the Intercounty Legislative Committee of the Adirondacks; Governor Andrew M. Cuomo; Senator Elizabeth O'C. Little; and Assemblyman Daniel G. Stec.

Adopted by unanimous vote.

RESOLUTION NO. 110 OF 2013

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

**EXPRESSING DISSATISFACTION WITH THE PROCESS EMPLOYED BY THE
NEW YORK STATE LEGISLATURE WHEN ADOPTING THE NY SAFE ACT**

WHEREAS, on January 15, 2013, the New York State Legislature passed the NY Secure Ammunition and Fire Arms Enforcement Act of 2013 (NY SAFE Act) and Governor Cuomo signed the legislation into law the same day, and

WHEREAS, the NY SAFE Act is purported to be the most comprehensive gun law in the nation, and

WHEREAS, the Warren County Board of Supervisors maintains that when a State government decides to test and restrict the boundaries of constitutional protections, such action should be done with prudence and caution and only after our elected State legislators have had ample opportunity to study, review and debate the need for new or further legislation and the merit of any proposed legislation, and the affected public including lawful gun owners and non-gun owners in New York State should have an opportunity to be heard and comment upon proposed legislation which will test and restrict fundamental constitutional rights including rights guaranteed under the Second Amendment to the United States Constitution, and

WHEREAS, the NY SAFE Act was adopted by the New York State Legislature and signed into law by Governor Cuomo in an unprecedented expedited fashion and completely devoid of any opportunity for our elected State legislators to study, review and debate the legislation and without any opportunity for the public to comment upon the legislation or to have any input whatsoever upon the legislation, and

WHEREAS, the Warren County Board of Supervisors recognizes the horrific and needless loss of life and irreparable damage that can be caused when violent criminals or mentally ill individuals possess and use guns including so-called assault-style weapons, and

WHEREAS, as noted by the New York State Sheriff's Association in response to the NY SAFE Act, a more full and detailed public discussion and debate about how to keep guns out of the hands of the mentally ill and violent criminals is desperately needed and, as adopted, NY SAFE Act focuses too much on infringing the rights of law abiding gun owners in New York State while not addressing in any meaningful fashion keeping guns including so-called assault-style weapons out of the hands of criminals and the mentally ill, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors expresses its dissatisfaction with the process engaged by Governor Cuomo and the State Legislature in enacting the NY SAFE Act, and be it further

RESOLVED, that the Warren County Board of Supervisors encourages Governor Cuomo to meet with interested parties to address problems that have arisen due to the hasty enactment of NY SAFE Act and thereafter propose amendments to NY SAFE Act which will protect the rights of law abiding gun owners in New York State and focus upon the real problem of guns including so-called assault-style weapons being in the hands of criminals and the mentally ill, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; the Intercounty Legislative Committee of the Adirondacks; Governor Andrew M. Cuomo; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman William Owens; Senator Elizabeth O'C. Little; and Assemblyman Daniel G. Stec.

Roll Call Vote:

Ayes: 837
 Noes: 110 Supervisors Girard, Loeb and Kenny
 Abstain: 53 Supervisor Dickinson
 Absent: 0
 Adopted.

RESOLUTION NO. 111 OF 2013

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

AMENDING RESOLUTION NO. 724 OF 2012 - 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, Resolution No. 724 of 2012 awarded the bid and authorized an agreement with Casella Waste Management, Inc. d/b/a Casella Waste Services for waste and recycling collection and disposal services - Site 3B - Sheriff's Office for the following amounts and quantity:

QUANTITY	BID PRICE
Once/Week	\$225.00/month \$164.00/haul \$56.00/ton

and

WHEREAS, the Superintendent of the Department of Public Works has advised that the correct bid price is as follows:

QUANTITY	BID PRICE
Once/Week	\$175.00/month \$115.00/haul \$56.00/ton

now, therefore, be it

RESOLVED, that Resolution No. 724 of 2012 is hereby amended to reflect the correct bid price, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Casella Waste Management, Inc. d/b/a Casella Waste Services for the aforementioned bid price in a form approved by the County Attorney, and be it further

RESOLVED, that other than the aforementioned amendment, Resolution No. 724 of 2012 shall remain in full force and effect, and be it further

RESOLVED, that the funds shall be expended from various Departments under Budget Code 470 Contracts.

Adopted by unanimous vote.

RESOLUTION NO. 112 OF 2013

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY (WC 070-12)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Transportation Services for Warren County (WC 070-12), and

WHEREAS, depending upon the Town and the services to be provided under (WC 070-12), Waste Management of New York, LLC is the lowest responsible bidder, and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid for Solid Waste and Recycling Transportation Services for Warren County to Waste Management of New York, LLC, per the bid specifications and as selected by various Towns within Warren County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Waste Management of New York, LLC of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Waste Management of New York, LLC for Solid Waste and Recycling Transportation Services for Warren County, pursuant to the terms and provisions of the specifications (WC 070-12), the proposal of Waste Management of New York, LLC and as selected by the various Towns within Warren County, for the term commencing from the date of award and terminating December 31, 2013, with the provision that by agreement between the parties, the agreement may be extended for two (2) additional one (1) year terms 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 with Waste Management of New York, LLC and any other necessary documents in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 113 OF 2013

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH CASELLA WASTE MANAGEMENT, INC. D/B/A CASELLA WASTE SERVICES FOR SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY (WC 070-12)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Transportation Services for Warren County (WC 070-12), and

WHEREAS, depending upon the Town and the services to be provided under (WC 070-12), Casella Waste Management, Inc. d/b/a Casella Waste Services is the lowest responsible bidder, and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid for Solid Waste and Recycling Transportation Services for Warren County to Casella Waste Management, Inc. d/b/a Casella Waste Management, per the bid specifications and as selected by various Towns within Warren 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, 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 and Recycling Transportation Services for Warren County, pursuant to the terms and provisions of the specifications (WC 070-12), the proposal of Casella Waste Management, Inc. d/b/a Casella Waste Services and as selected by the various Towns within Warren County, for the term commencing from the date of award and terminating December 31, 2013, with the provision that by agreement

between the parties, the agreement may be extended for two (2) additional one (1) year terms 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 with Casella Waste Management, Inc. d/b/a Casella Waste Services and any other necessary documents in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 114 OF 2013

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 065-12)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Disposal Services (WC 065-12), and

WHEREAS, depending upon the Town and the services to be provided under (WC 065-12), Waste Management of New York, LLC is the lowest responsible bidder, and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid for Solid Waste and Recycling Disposal Services to Waste Management of New York, LLC, per the bid specifications and as selected by various Towns within Warren County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Waste Management of New York, LLC of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Waste Management of New York, LLC for Solid Waste and Recycling Disposal Services, pursuant to the terms and provisions of the specifications (WC 065-12), the proposal of Waste Management of New York, LLC and as selected by the various Towns within Warren County, for the term commencing on or before March 1, 2013 and terminating December 31, 2013, with the provision that by agreement between the parties, the agreement may be extended for two (2) additional consecutive one (1) year terms through December 31, 2015 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 with Waste Management of New York, LLC and any other necessary documents in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 115 OF 2013

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH CASELLA WASTE MANAGEMENT, INC. D/B/A CASELLA WASTE SERVICES FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 065-12)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Disposal Services (WC 065-12), and

WHEREAS, depending upon the Town and the services to be provided under (WC 065-12), Casella Waste Management, Inc. d/b/a Casella Waste Services is the lowest responsible bidder, and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid for Solid Waste and Recycling Disposal Services to Casella Waste Management, Inc. d/b/a Casella Waste Services, per the bid specifications and as selected by various Towns within Warren 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, 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 and Recycling Disposal Services, pursuant to the terms and provisions of the specifications (WC 065-12), the proposal of Casella Waste Management, Inc. d/b/a Casella Waste Services and as selected by the various Towns within Warren County, for the term commencing on or before March 1, 2013 and terminating December 31, 2013, with the provision that by agreement between the parties, the agreement may be extended for two (2) additional consecutive one (1) year terms through December 31, 2015, 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 with Casella Waste Management, Inc. d/b/a Casella Waste Services and any other necessary documents in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 116 OF 2013

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH D & G RECYCLING, LLC FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 065-12)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Disposal Services (WC 065-12), and

WHEREAS, depending upon the Town and the services to be provided under (WC 065-12), D & G Recycling, LLC is the lowest responsible bidder, and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid for Solid Waste and Recycling Disposal Services to D & G Recycling, LLC, per the bid specifications and as selected by various Towns within Warren County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify D & G Recycling, LLC of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with D & G Recycling, LLC for Solid Waste and Recycling Disposal Services, pursuant to the terms and provisions of the specifications (WC 065-12), the proposal of D & G Recycling, LLC and as selected by the various Towns within Warren County, for the term commencing on or before March 1, 2013 and terminating December 31, 2013, with the provision that by agreement between the parties, the agreement may be extended for two (2) additional consecutive one (1) year terms through December 31, 2015 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 with D & G Recycling, LLC and any other necessary documents in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 117 OF 2013

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH PERKINS RECYCLING CORP. FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 065-12)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Disposal Services (WC 065-12), and

WHEREAS, depending upon the Town and the services to be provided under (WC 065-12), Perkins Recycling Corp. is the lowest responsible bidder, and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid for Solid Waste and Recycling Disposal Services to Perkins Recycling Corp., per the bid specifications and as selected by various Towns within Warren County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Perkins Recycling Corp. of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Perkins Recycling Corp. for Solid Waste and Recycling Disposal Services, pursuant to the terms and provisions of the specifications (WC 065-12), the proposal of Perkins Recycling Corp. and as selected by the various Towns within Warren County, for the term commencing on or before March 1, 2013 and terminating December 31, 2013, with the provision that by agreement between the parties, the agreement may be extended for two (2) additional consecutive one (1) year terms through December 31, 2015 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 with Perkins Recycling Corp. and any other necessary documents in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 118 OF 2013

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

AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN WARREN COUNTY AND PARTICIPATING LOCAL TOWNS RELATING TO SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY (WC 070-12) AND SOLID WASTE AND RECYCLABLE DISPOSAL SERVICES (WC 065-12)

WHEREAS, by Resolution Nos. 112 - 117 of 2013, the Warren County Board of Supervisors awarded bids and authorized Warren County to enter into agreements for Solid Waste and Recyclable Disposal Services (WC 065-12) and Solid Waste and Recycling Transportation Services for Warren County (WC 070-12), ("County Agreements"), and

WHEREAS, the County Agreements will include provisions which allow for local towns within Warren County to choose to utilize solid waste and recycling transportation services as well as solid waste and recyclable disposal services for categories and locations identified therein, and

WHEREAS, the Superintendent of the Department of Public Works has requested approval for the County to enter into a separate Intermunicipal Agreement with each participating local town relating to the terms and conditions of such town's participation in the County Agreements, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute on behalf of Warren County a separate Intermunicipal Agreement with each local participating town which elects to utilize the County Agreements for services authorized under Resolution Nos. 112 - 117 of 2013 for Solid Waste and Recyclable Disposal Services and Solid Waste and Recycling Transportation Services for Warren County, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 119 OF 2013

Resolution introduced by Supervisors Kenny and Thomas

WAIVING THE RULES OF THE BOARD THAT A RESOLUTION BE PRESENTED IN WRITING

RESOLVED, that the Warren County Board of Supervisors waives the Rules of the Board that a resolution be presented in writing regarding supporting the Adirondack Park Local Government Review Board's resolution regarding the proposed general permit for Silvicultural Treatments in the Adirondack Park.

Adopted by unanimous vote.

RESOLUTION NO. 120 OF 2013
Resolution introduced by Supervisors Conover and Monroe

**SUPPORTING THE ADIRONDACK PARK LOCAL GOVERNMENT
REVIEW BOARD'S RESOLUTION REGARDING THE PROPOSED
GENERAL PERMIT FOR SILVICULTURAL TREATMENTS FOR
SUSTAINABLE FORESTRY IN THE ADIRONDACK PARK**

WHEREAS, the APA Act defines "Clearcutting" to mean any cutting of all or substantially all trees over six inches in diameter at breast height over any ten-year cutting cycle. and the APA regulations further define the term "substantially" to mean leaving less than 30 basal area feet per acre, rather than using the term "regeneration method" as defined by the Society of American Foresters which includes a number of silvicultural treatments including seed tree, coppicing, shelterwood and group selection, and

WHEREAS, current APA permitting regulations requires permits for all APA defined clearcutting over 25 acres in aggregation of patches greater than 8 acres, and

WHEREAS, the APA Act defines "Forestry use" to mean any management, including logging, of a forest, woodland or plantation and related research and educational activities, including the construction, alteration or maintenance of wood roads, skidways, landings, fences and forest drainage systems, and

WHEREAS, the proposed General Permit will encourage more forest owners to use professional forest management based upon best silvicultural practices that meets all current APA requirements, and

WHEREAS, the goal of APA oversight of forest practices should be to encourage healthy regenerated forests stocked with a mixture of high quality, desirable species, and

WHEREAS, more than 2.7 million acres of the Adirondacks are now constitutionally protected forest preserve which cannot be managed to protect these forest stands from invasive insects and disease, and

WHEREAS, the proposed General Permit recognizes that only applicants certified by the international third party certification systems monitored by the Forest Stewardship Council (FSC) or the Sustainable Forestry Initiative (SFI) would be eligible for the general permits, and that the goal of those certifications is to create healthy, sustainable forests, and

WHEREAS, the proposed General Permit creates incentives for forest owners to use forest practices that will provide healthy forests for the future, and

WHEREAS, existing third party certifications employ high standards, transparency, and audits to ensure accountability, and

WHEREAS, these specific third party certifications use broader standards, such as requiring sustainable forest management that is beyond the current APA requirements, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby support the proposed General Permit for Silvicultural Treatments for Sustainable Forestry in the Adirondack Park, and be it further

RESOLVED, that a copy of this resolution be forwarded to Governor Andrew Cuomo; Congressman Bill Owens; Senate Majority Leader Dean Skelos; Senator Elizabeth O'C. Little; Senator Hugh Farley; Senator James E. Seward; Senator Joseph A. Griffo; Senator Patty Ritchie; Senator Kathy Marchione; Assemblyman Dan Stec; Assemblywoman Janet L. Duprey; Assemblyman Tony Jordan; Assemblyman Mark Butler; Assemblyman Ken Blankenbush; NYSAC; the Intercounty Legislative Committee of the Adirondacks; the Adirondack Association of Towns and Villages; the Adirondack Park Agency; DEC Region 5 Director Bob Stegeman; and DEC Region 6 Director Judy Drabicki.

Adopted by unanimous vote.

RESOLUTION NO. 121 OF 2013
Resolution introduced by Supervisors Dickinson and Montesi

**AUTHORIZING SETTLEMENT BETWEEN WARREN COUNTY AND
THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT**

WHEREAS, a proposed settlement has been negotiated regarding the apportionment and allocation of expenses of the Hudson River-Black River Regulating District ("District") to Warren County which settlement includes resolution of all back outstanding assessments charged by the District to Warren County and includes agreement on future assessments to be charged by the District to Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement and its terms as presented by the County Attorney and the Chairman of the Board of Supervisors is hereby authorized on behalf of Warren County to execute a settlement agreement with Albany County, Rensselaer County, Saratoga County, Washington County and the District in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute on behalf of Warren County a written consent to the apportionment as required by Environmental Conservation Law §15-2121(7) in a form sufficient for recording in the Warren County Clerk's office and in a form approved by the County Attorney.

Adopted by unanimous vote.

Concluding the agenda review, Chairman Geraghty called for announcements. Mr. Dickinson announced that, at the request of many Town citizens, the Town of Lake George had begun a Citizens Appreciation Award program and he noted the first award had been made to Dennis Galloway for appreciation of lifetime dedication to the well being of the Town of Lake George. With respect to Ms. Pratt-Gerbino's departure from the EDC, Mr. Dickinson advised of his prior meeting experience with Ms. Pratt-Gerbino who was extremely talented, knowledgeable and professional; he said that although he was not surprised to learn she was leaving the EDC President position, he was disappointed because she had done such a good job.

Mr. Thomas announced that the Warren County Soil & Water Conservation District would be holding their annual tree, shrub and seedling sale which provided funding to the District. He said the order deadline was March 8th and noted that apple trees would be sold this year.

Privilege of the floor was extended to Dr. Fredd Senser-Lee, PhD, who began by stating that he was very proud of Assemblyman Stec's election and he called for a round of applause in his honor. He distributed copies of newspaper articles pertaining to the project he had established, Botanical Blossomings on the Bikeway - USA. Dr. Senser-Lee noted that his project had grown exponentially and advised of an upcoming feature story on his project in the Earth Day edition of the *Rails to Trails* publication for April. He then expounded on the purpose of the Blossomings on the Bikeway-USA project, which sought to include flowering plants and shrubs along bikeways, beginning in Warren County and eventually expanding to New York City; he added that his vision for the project was for it to eventually expand across all of the bikeways in the State of New York before spreading across the Country. Dr. Senser-Lee advised that he was working with the Tourism Department to incorporate his project as a tourism feature, welcoming visitors to the area to bring their own plants or shrubs to install along the bikeway.

Chairman Geraghty questioned whether the conservation group at the Warren-Washington Counties BOCES program had been contacted to see if they might be able to provide some assistance with the project and Mr. Senser-Lee replied that he had not contacted BOCES, but noted that CCE was supportive of his initiative.

Privilege of the floor was extended to Joanne Gavin, representative of the Lake George Citizens Group, who addressed the Board relative to the prospect of casino gambling in Lake George. She noted that the Lake George Citizens Group had previously held a meeting with the special guest speaker being a studier of studies on casino gambling, following which they

had started polling citizens to see where they stood on the aspect of casino gambling in Lake George; she added that from these studies, the Lake George Citizens Group had determined the majority were not in favor of the idea. With respect to the presentation made at the prior month's Board meeting by Robert Blais, Mayor of the Village of Lake George, regarding the need for a study to determine the regional effects of casino gambling, Ms. Gavin advised that there was no need for a new study as there were thousands available for review. She further advised that the Lake George Citizens Group had developed a document featuring links to studies and articles pertaining to casino gambling, which she would email to each member of the Board of Supervisors following the meeting. Ms. Gavin said the articles were written from a number of different viewpoints and she encouraged the Supervisors to review them, and other available information, closely before forming an opinion on the matter. She encouraged the Board of Supervisors to refrain from wasting money on unnecessary studies and to direct their efforts instead to determining ways to promote residential growth which would be beneficial to the northern portions of the County, as well. Additionally, Ms. Gavin encouraged the Board of Supervisors to continue with the environmental park which would prove to be a true economic driver, along with Lake George itself, and concentrate on the things that meant the most in the Adirondacks, rather than bringing in new things that might end up costing more in the long run.

Mr. Westcott addressed the Board with respect to the mandate relief initiative. He said he was thrilled Assemblyman Stec was in attendance and noted he recently received an update Assemblyman Stec distributed indicating that he was working on a blueprint for reform to eliminate unfunded State mandates, which was encouraging and he thanked Assemblyman Stec for these efforts. Mr. Westcott stated that 2012 had been a very optimistic time for the fight against unfunded mandates, beginning with the Governor's establishment of the Mandate Relief Council which was intended to hold public hearings across the State, eventually reviewing all of the information garnered at a meeting in June of 2012, following which they would make recommendations for reform to the Governor. During this time, he said he had proposed the Mayday for Mandate Relief idea, which Assemblyman Stec had been very supportive of, and they had worked together to get 52 counties on board, with the intention of holding a Mayday for Mandate Relief meeting in June, immediately preceding the Governor's Mandate Relief Council meeting. The problem, he continued, was that the Mandate Relief Council had never met. In the meantime, he said, the Warren County Mandate Relief Sub-Committee had been developed, with their first order of business being to poll all of the County Department Heads to determine mandates which were either wasteful or unfair. Mr. Westcott advised they had identified 16-18 mandates of this nature, narrowing the list down to one mandate that would be sent to the Governor's Mandate Relief Council with a request for abolishment; he said that although they had perceived the selected mandate to be a sure bet for approval, a response had been returned unceremoniously rejecting the request, with no further feedback regarding the decision. He said this rejection had been very discouraging and at the close of 2012 he had suggested that the Committee be disbanded. Mr. Westcott advised that he continued to work with Assemblyman Stec on the mandate relief issue and they were planning another Mayday for Mandate Relief meeting and he said he would be meeting with NYSAC representatives to discuss this during the following week. He apprised that he had recently teamed up with Kate Browning, a Legislator from Suffolk County, who was working to alleviate mandate issues causing a projected \$100 million budget deficit, primarily attributed to the Safety Net program. Mr. Westcott advised that he would continue to work on the mandate issue and would keep the Board apprised of his efforts. In closing, he said he would appreciate support for this initiative.

Mr. Vanselow announced that during the upcoming holiday week many North Creek businesses and restaurants would offer expanded hours and menus and he invited everyone to visit. Chairman Geraghty reminded everyone of the Adirondack Sno Cross Challenge being held at the Green Mansions Golf Course in the Town of Chester during the upcoming weekend.

Chairman Geraghty announced that an executive session was necessary and Mr. Auffredou clarified the purpose of the executive session would be to discuss current litigation regarding the Hudson River-Black River Regulating District and he advised that he did expect action to be taken following the executive session.

Motion was made by Mr. Bentley, seconded by Mr. Dickinson and carried unanimously to enter into executive session pursuant to Section 105(d) of the Public Officer's Law.

Executive session was held from 11:52 a.m. to 12:10 p.m., during which a draft resolution was distributed "Authorizing Settlement Between Warren County and the Hudson River-Black River Regulating District".

Upon reconvening, motion was made by Mr. Dickinson, seconded by Mr. Montesi and carried unanimously to approve the aforementioned resolution. Mrs. Sady announced this would be Resolution No. 121.

There being no further business to discuss, on motion made by Mr. Strainer and seconded by Mr. Westcott, Chairman Geraghty adjourned the meeting at 12:11 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, MARCH 15, 2013**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:07 a.m.

Mr. Kevin B. Geraghty presiding. Chairman Geraghty welcomed guests and dignitaries to this very special meeting of the Board of Supervisors, recognizing Warren County's 200th anniversary which occurred on March 12th and was celebrated with the ringing of church bells at 2:00 p.m. throughout the County.

Salute to the flag was led by Supervisor Sokol.

Roll called, the following members present:

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

Motion was made by Mr. Strainer, seconded by Mr. Dickinson and carried unanimously, to approve the minutes of the February 15, 2013 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Geraghty pointed out proposed Resolution No. 124, *Resolution Cancelling Public Hearing for Local Law No. 5 of 2013 and Withdrawing Resolution No. 105 of 2013 (Local Law Entitled "A Local Law Superceding County Law Section 215 and Authorizing the Lease of a Portion of the Warren County Human Services Building in the Town of Queensbury without Public Advertisement or Auction")*; he advised that a public hearing was scheduled to be held that morning, but the decision was subsequently made to cancel it based on the indication received from the State that they were no longer interested in leasing space in the Human Services Building. Chairman Geraghty explained that proposed resolution No. 124 effectively cancelled the public hearing and withdrew the resolution that initially authorized it.

Chairman Geraghty then recognized Stan Cianfarano, President of the Warren County Historical Society, who was in attendance to introduce a slide show of photos to begin the program for Warren County's Proclamation Day, as part of the Bicentennial celebration. Mr. Cianfarano said he served as Chairman of the Citizens Advisory Committee for the Bicentennial celebration, as well, and he called for a show of hands to reflect the considerable number of Advisory Committee members in attendance. He prefaced the slide show by noting that all of the photos included were historic images submitted by members of the Citizens Advisory Committee and the Town Historians, as well as members of the general public. *Copies of the photos included in the slide show are on file in the Office of the Clerk of the Board and are also available on the Warren County Bicentennial website, www.warrenny200.com.*

At the conclusion of the slide show, Chairman Geraghty commended Mr. Cianfarano and the rest of the Citizens Advisory Committee for all of their hard work and dedication to the Bicentennial celebration. A round of applause was given.

Chairman Geraghty announced the next agenda item pertained to the presentation of proclamations commemorating the 200th Anniversary of Warren County. The first presentation, he said, would be made by Mark Streb, in representation of Governor Andrew Cuomo.

Mr. Streb began by expressing his appreciation for the invitation extended to himself and Governor Cuomo to attend in honor of Warren County's 200th Anniversary. He commented on the slide show, stating that it was an excellent presentation; with reference to a photo from the Adirondack Balloon Festival, Mr. Streb noted that he and Governor Cuomo had attended the last Festival, and although they had a wonderful time, the weather had been too windy for the balloons to launch. Mr. Streb stated that the Proclamation Day was a unique occasion in that it provided the opportunity to unite as a community with a common thread of appreciation and recognition in mind. He continued that this bonding commemorative day carried great significance to both the County and the State of New York and he said it was his esteemed

pleasure to honor Warren County for its 200 years of committed service to the people of New York. From the hills and peaks of the Adirondacks to the flowing waters of Lake George and Lake Luzerne, Mr. Streb said the picturesque landscape of this area had attracted tourists from across the State and County; moreover, he added, the rich culture that the County had cultivated and maintained had made this area the international travel destination it had become. Mr. Streb advised that Governor Cuomo applauded the efforts of regional tourism which highlighted the best the State had to offer, and he said that while giving a deeper appreciation of our past, Warren County had embraced its history and natural beauty by providing attractions that put the State's heritage on display for the World to enjoy. On behalf of Governor Cuomo, Mr. Streb thanked Warren County for providing 200 years of service to residents and visitors alike, and he encouraged all New Yorkers and visitors to take advantage of the many enriching sites Warren County had to offer. In closing, Mr. Streb presented Chairman Geraghty with a citation from Governor Cuomo recognizing Warren County's Bicentennial Anniversary.

A round of applause was given.

Chairman Geraghty announced that the next presentation would be made by Dan Stec, Member of the New York State Assembly. Assemblyman Stec advised he was in attendance to present a Legislative resolution adopted by both the New York State Senate and Assembly which was signed by himself and Senator Betty Little; he added that regretfully, Senator Little had been unable to attend the meeting because she was traveling to attend her son's wedding. He said it was a pleasure to have Mr. Streb in attendance and he noted that Mr. Streb had served as a conduit to the Governor for the past few years and had done a remarkable job in that capacity; he added he was happy to see that the Governor had acknowledged Warren County on this historical occasion. Assemblyman Stec recognized Randy Douglas, Chairman of the Essex County Board of Supervisors, was in attendance, as well, and he stated that it was a privilege to represent both Essex and Warren Counties in the New York State Assembly. He then proceeded to read aloud the Resolution of Commemoration presented by the Senate and Assembly, which is on file in the Office of the Clerk of the Board of Supervisors. In conclusion, Assemblyman Stec provided a Legislative update, advising that the Legislature appeared to be on track to adopt an on-time budget and they were optimistic that it would be a good budget year for the State of New York. He added that they had some hurdles to overcome, but in spite of the current economic difficulties, he felt a reasonable State budget would be approved.

Proclamations congratulating Warren County on its Bicentennial Anniversary were also presented by the following:

- ◇ Mark Luciano, representative of Congressman Bill Owens;
- ◇ Randy Douglas, Chairman of the Essex County Board of Supervisors;
- ◇ Ben Driscoll, Councilman, City of Glens Falls (*Presentation of a Mayoral Proclamation naming March 15, 2013 to be Warren County Day in the City of Glens Falls, as proclaimed by City of Glens Falls Mayor John Diamond*);
- ◇ Supervisor Ronald Conover, Town of Bolton;
- ◇ Supervisor Frederick Monroe, Town of Chester;
- ◇ Supervisor Edna Frasier, Town of Hague;
- ◇ Supervisor Ron Vanselow, Town of Johnsbury;
- ◇ Supervisor Dennis Dickinson, Town of Lake George;
- ◇ Supervisor Eugene Merlino, Town of Lake Luzerne;
- ◇ Supervisor Ronald Montesi, Town of Queensbury;
- ◇ Supervisor Frank Thomas, Town of Stony Creek;
- ◇ Supervisor Evelyn Wood, Town of Thurman; and
- ◇ Chairman Geraghty, Town of Warrensburg.

Note: Subsequent to the Board meeting a proclamation was submitted by the Town of Horicon.

Chairman Geraghty announced that proclamations had also been received from the Village of Lake George and the Washington County Board of Supervisors. *All of the proclamations received are on file in the Office of the Clerk of the Board of Supervisors.*

Dr. Fredd Senser-Lee, PhD, Founder of Botanical Blossomings on the Bikeways-USA, offered congratulations to Warren County on behalf of himself and his fellow residents of the Village of South Glens Falls.

Continuing the agenda review with the report by the Chairman of the Board, Chairman Geraghty advised he had nothing to report and he called for reports from Committee Chairmen on the past months meetings or activities. The following reports were provided: Supervisor Sokol, Health Services; Supervisor Wood, Public Safety; Supervisor Conover, Finance; Supervisor Monroe, Legislative & Rules and Park Operations & Management (O&M); Supervisor Girard, County Facilities and Extension Service; Supervisor McDevitt, Mental Health; Supervisor Taylor, Economic Growth & Development, Personnel and Support Services; Supervisor Loeb, Social Services; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Bentley, report on discussions with the Kings School regarding construction of a railroad crossing; Supervisor Dickinson, Invasive Species Sub-Committee; Supervisor Merlino, Tourism and Department of Public Works (*Chaired Committee in Supervisor Bentley's absence*); Supervisor Strainer, Human Services and Community College.

Supervisor Sokol announced that it had been a very busy month for the Health Services Committee which had met on multiple occasions. With respect to the meeting held on March 4th, he said the Committee had received an update on the Westmount Health Facility's co-generation interest appeals for 2007-2012, during which time reimbursements were being provided based on the principal and depreciation amounts, rather than interest and principal amounts. Mr. Sokol advised that Maplewood Manor, another municipally managed nursing home owned by Saratoga County, had experienced a similar situation and had subsequently been awarded a ruling in their favor for reimbursements in accordance with interest and principal values. As a result of the appeal made by the Westmount Health Facility, Mr. Sokol advised that revised reimbursements would be made according to interest and principal values, with \$112,000 to be received for 2007 and \$103,000 for 2008, all of which they hoped to receive by the close of 2013. For the years spanning from 2009 - 2012, Mr. Sokol advised that they expected to receive \$500,000 to \$600,000 in reimbursements. He pointed out proposed Resolution No. 156 of 3013, *Authorizing the Administrator of Westmount Health Facility to Fill Vacant Positions of Cleaner #2, Cleaner #5, Laundry Worker #2, Laundry Worker #3, Leisure Time Activity Aide #2 (part-time), Senior Account Clerk #2, and Keyboard Specialist at Westmount Health Facility*, which sought to authorize filling of multiple vacant positions, most of which had been vacated due to retirement. Mr. Sokol noted that all of the positions listed were non-mandated, Union positions which received 52% reimbursement; he further noted that the filling of these positions would result in a budgetary savings because the new employees would start at lower salary rates that did not include longevity allowances.

With respect to the proposed privatization of the Westmount Health Facility, Mr. Sokol advised they had been making some calculated moves in this direction and he said it was important to realize that the company that acquired the Facility would be willing to continue its operation as a nursing home. He added that through the privatization process, they were seeking expansion of the Facility and job creation, as well as for any resident and family issues to be addressed during the transition. Mr. Sokol apprised that during their March 4th meeting, the Health Services Committee had reviewed the four RFP (*request for proposal*) responses received in an executive session as there were some details requiring discussion which could not be made public; he noted that on March 18th, the Health Services Committee would meet once again to interview three of the companies that had submitted proposals and he invited anyone interested in participating to attend. Mr. Sokol stated that this was a very involved process and he felt the Board of Supervisors should be proud of the timely manner in which the matter was being addressed.

Mr. Sokol announced that Barbara Taggart, Administrator of the Westmount Health Facility, had recently tendered her resignation, and they had been very lucky to find a highly qualified candidate able to assume the Administrator position beginning on March 25th. He apprised that at a meeting held earlier that morning, the Health Services Committee had voted unanimously to appoint Lloyd Cote as Administrator of the Westmount Health Facility with an annual salary of \$90,000 and four weeks vacation, as represented by proposed Resolution No. 175 of 2013. Mr. Sokol noted that Mr. Cote had worked at Eden Park Nursing Home, (*now known as The Pines*), for the past 35 years and they were very fortunate to have attained such an experienced professional for the position. He advised Ms. Taggart's last day would be March 29th and he stated that Ms. Taggart had served the Westmount Health Facility, and Warren County, very well during her tenure and he wished her the best of luck in her future endeavors.

Referring to business addressed for the Public Health Division, Mr. Sokol pointed out proposed Resolution No. 141, *Resolution Authorizing the Director of Public Health/Patient Services to Send Notice to American Messaging to Terminate Agreement with Warren County*, which sought to terminate a contract used for pager services since they only allowed one-way communication and did not work in many areas of the County. He said they had entered into an alternate agreement with Verizon to provide cell phones for the nurses, at a cost savings of approximately \$400 per year. In addition, Mr. Sokol noted proposed Resolution No. 157, *Authorizing the Director of Public Health/Patient Services to Fill the Vacant Positions of Supervising Public Health Nurse #3 and Community Health Nurse #8 Due to Retirement*.

Mrs. Wood commented that the Public Safety Committee had met on February 22nd, approving proposed Resolution Nos. 151 - 154. She pointed out proposed Resolution No. 174, *Amending Warren County Budget for 2013 for Various Departments within Warren County*, which had been approved through an out-of-Committee request subsequent to advisements from Bud York, Sheriff, indicating that part of the consolidation grant for 911 services included funding for phone equipment. She added it was her understanding that the grant funding was available and equipment purchases needed to be made in the near future to meet a specified grant deadline.

Mr. Conover said the Finance Committee had met on March 6th, approving proposed Resolution Nos. 122, 123 and 163-168. With respect to proposed Resolution No. 174, he commented that although this was not the typical procedure used to approve Finance related requests, he would ask for the Board's support of the proposed resolution, in order to meet the aforementioned deadline.

With reference to the meeting held on March 1st, Mr. Monroe advised the Legislative & Rules Committee had discussed many items, one of which was to consider the recommendation made by City of Glens Falls Mayor Jack Diamond to change the bar closing time from 4:00 a.m. to 2:00 a.m. He said the Committee had mixed feelings on the issue but agreed that because it was an important issue to the City of Glens Falls, the matter should be discussed by the full Board; therefore, he added, the Legislative & Rules Committee had decided to refer the issue, without recommendation, to the Board of Supervisors and, as such, the item had been included on the meeting agenda. Mr. Monroe apprised that since the March 1st Legislative & Rules Committee meeting, he had received a copy of a letter written by Robert Blais, Mayor of the Village of Lake George, to Mayor Diamond, indicating that the Village was not supportive of the change. The problem with this, he said, was that the a change in the bar closing time had to be made on a County-wide basis and could not be applied for just one municipality.

Mr. Monroe reported that the Legislative & Rules Committee had also discussed the casino gambling issue and indications that the State of New York had bargained away the rights for placement of gaming establishments within a region that included Warren County to the Mohawk Tribe in return for a percentage of the Tribe's gaming revenues. He continued that there was some question as to whether the State had the authority to make an agreement of this nature and also discussion regarding the ability for Warren County to challenge the

compact, following which the Committee had decided to refrain from taking any further action on the matter until an indication was made as to whether or not Warren County was being considered as a viable site for casino placement by Governor Cuomo. When asked to comment on the matter, Martin Auffredou, County Attorney, agreed with Mr. Monroe's prior assessment that the Committee had agreed to table further discussion on this issue and he also agreed that there were legal issues to be reviewed in connection with agreements made by the State with respect to the Mohawk Tribe compact. Mr. Monroe advised that Mayor Blais had written a letter to Senator Little seeking some direction on the Governor's feeling about casino placement in Warren County, to which he was currently awaiting a response. Mr. Auffredou noted that upon learning of Mayor Blais' letter, the Committee had decided to table the item until a response from Senator Little was received.

Continuing, Mr. Monroe reported on discussions held by the Legislative & Rules Committee respective to Warren County Local Law No. 9 of 2011, *Entitled "A Local Law in Relation to Preventing the Spread of Aquatic Invasive Species in Warren County"*, and the need to amend it to change the violation penalties (*Section 6*), as well as to enhance the enforcement capabilities provided (*Section 7*). He advised the Committee had subsequently voted in favor of proposed Resolution No. 172, *Introducing Proposed Local Law No. 6 of 2013 and Authorizing Public Hearing Thereon (Local Law No. 6 of 2013 Entitled "A Local Law Amending Sections 6 and 7 of Local Law No. 9 of 2011 in Relation to Preventing the Spread of Aquatic Invasive Species in Warren County")*. Mr. Monroe explained that the revisions for Section 6 of Local Law No. 9 of 2011 would increase the fine structure from "a minimum of \$500" to "a fine of up to \$500 for a first offense and a fine up to \$1,000 for a second conviction of a violation in a 24 month period, or in each case, imprisonment not to exceed 15 days, or both said fine and imprisonment". He further explained that Section 7 of Local Law No. 9 of 2011 would be expanded to authorize the New York State Police, New York State Department of Environmental Conservation (*NYSDEC*) and the Lake George Park Commission (*LGPC*) to enforce this local law, in addition to the Warren County Sheriff's Office. Mr. Monroe encouraged his fellow Board members to support proposed Resolution No. 172, which would authorize a public hearing for proposed Local Law No. 6 of 2013, as outlined above, and he noted that if the public hearing was held at the April Board meeting, the Local Law could be implemented in time for the upcoming Memorial Day holiday which marked the beginning of the boating season in Lake George.

With reference to the Park Operations & Management (O&M) Committee meeting held on February 26th, Mr. Monroe advised the Committee had approved proposed Resolution Nos. 133, *Approving Conceptual Proposal for the use of the Festival Space of the Former Gaslight Village Property as a Staging Area for Power Boat Racing Event*, and 134, *Approving and Authorizing the Reimbursement to the Village of Lake George in Connection with the Former Gaslight Village Property*.

Mr. Girard advised the County Facilities Committee had met on February 28th where they had discussed the rental of the former Ciba Geigy property and subsequently authorized proposed Resolution No. 125, *Authorizing Amendment to the Lease Agreement with D&G Recycling, LLC to Amend Schedule to Lease Agreement to Reflect Reconfiguration to Allow Better Access to Leased Space*, to better accommodate renters of the property. He said that in response to an expression of interest presented by a current renter, they had also discussed the possibility of selling the Ciba Geigy property; he added that Mr. Auffredou was performing research to determine whether this was a viable option and would return to the Committee with his findings at a future meeting. With respect to the Warren County Airport, Mr. Girard apprised that Jon Lapper, Legal Counsel for Rich Air, FBO (*Fixed Base Operator*), had presented conceptual maps representing the building expansions proposed for the Airport Terminal Building which would include additional office space and a new restaurant. He reported that the Committee had approved the conceptual maps presented and this authorization would allow Rich Air to pursue more detailed drawings and plans for the building project, which they would present at a future meeting. Mr. Girard announced that they had received a positive

response from Forest Enterprises for the land and avigation easement acquisitions sought in connection with the runway extension project. He said Forest Enterprises had accepted the County's offer as a down payment, pending finalization of a property appraisal Forest Enterprises would commission to ensure the offer was fair.

With respect to the Extension Services Committee, Mr. Girard reported that Cornell Cooperative Extension (CCE) had requested assistance with pavement striping in their parking lot and he had conferred with Jeffery Tennyson, Superintendent of Public Works, to determine if this was something the DPW could assist with. Additionally, he noted that Frank Morehouse, Superintendent of Buildings, was working with CCE to assist with their heating situation to determine if there were less costly options available to them. He explained that CCE struggled to fund their heating expenses which were very high due to the electric heat units in place. On a negative note, Mr. Girard announced that the State of New York had removed \$8,500 in funding from CCE's Eat Smart New York program, thereby impacting the operational value of the program which had been tremendously successful. He said that the funding reduction had been made retroactive to October of 2012 and he noted that CCE continued to struggle with this, and other, funding reductions.

Finally, Mr. Girard stated that he would like to advocate for the Blossomings on the Bikeways-USA program founded by Dr. Senser-Lee and he stated that they needed to determine a means by which the initiative could continue along the Bikeway in a manner that was safe for both those maintaining the plantings, as well as for users of the Bikeway. Mr. Girard advised that Mr. Tennyson had some concerns about the future of this effort and he requested direction from Chairman Geraghty as to how the matter should be addressed. Chairman Geraghty responded that the best way to initially address the issue was through the Public Works Committee and he asked that Mr. Bentley, as Chairman of the Public Works Committee, include this issue for Committee review.

Mr. McDevitt advised he had attended two meetings at the Office of Community Services that week, the most important element of which was notice that Warren, Washington and Saratoga Counties had been awarded recurring State grant funds in the amount of \$325,624 to develop a home based crisis intervention program to provide in-home clinical crisis services to families in which a child was at risk of in-patient psychiatric hospitalization. He explained that these intensive in-home services were typically provided for four to six weeks and the goal, with respect to cost effectiveness, was to try and eliminate as many in-patient admissions as possible, to develop safety plans for families and teach problem solving techniques. Mr. McDevitt advised that proposed Resolution No. 170, *Resolution Authorizing Early Intervention Provider Agreement Between Warren County and New York State Department of Health, Bureau of Early Intervention and Authorizing Escrow Agreement Between Warren County and New York State Department of Health*, authorized the acceptance of the aforementioned grant funding and he asked his fellow Board members for their support on this item.

Mr. Taylor advised the Economic Growth & Development Committee had met on February 22nd, approving proposed Resolution Nos. 136-138, all of which related to typical business for the Planning Department. He noted that the Personnel Committee had met on March 6th, approving proposed Resolution Nos. 155-162, which he outlined briefly. Finally, Mr. Taylor reported that at their meeting on February 25th, the Information Technology Department had provided the Support Services Committee with a tour of the new Warren County website, which, he opined, was more visually appealing and easier to navigate.

Referring to Mr. McDevitt's prior comment about the grant funding awarded to the Mental Health division through the Office of Community Services, Mr. Loeb stated that proposed Resolution No. 170 did not address this matter and he questioned which resolution authorized the acceptance of grant funds. Joan Sady, Clerk of the Board, responded that the Budget amendment to accept \$300,000 in grant funding was included in proposed Resolution No. 123, *Amending Warren County Budget for 2013 for Various Departments within Warren County*; she added that when the request was initially made, Rob York, Director of the Office of Community Services, had been unaware of what the total amount of the grant award would be and had

requested a \$300,000 budget adjustment, advising that he would return to request an additional amendment when the final amount was known.

With respect to Mr. Girard's proclamation of support for Dr. Senser-Lee's Blossomings on the Bikeways-USA project, Mr. Loeb recalled Mr. Girard's advocacy of the Bikeway back in the 1990's when the initiative was first introduced. He said that although the Bikeway had been a County project, Mr. Girard had made great efforts to ensure that the City of Glens Falls supported it, as well. Mr. Loeb stated that he frequently used the Bikeway and he said he was thankful for the efforts made by Mr. Girard which had helped to bring the project to fruition.

Regarding the Social Services Committee, Mr. Loeb reported that the Committee continued to hold healthy debates. He said the Department of Social Services was a complicated and very involved organization and the Committee supported the hard working development staff in that Department. Mr. Loeb noted that it was the last working day for Joanne Collins, Legislative Office Specialist for the Clerk of the Board's Office, as she would be transferring to the Department of Social Services to assume the position of Confidential Secretary to Suzanne Wheeler, Commissioner of the Department of Social Services, and he commented that this was a wonderful staff acquisition for the Department of Social Services. Mr. Kenny advised the Occupancy Tax Coordination Committee had met on March 1st and discussed amendments to the occupancy tax law which would require room re-marketers, such as Expedia.com, to pay into the occupancy tax fund for online bookings of rooms in Warren County facilities; he added that the Committee had subsequently approved proposed Resolution No. 171, *Introducing Proposed Local Law No. 5 of 2013 and Authorizing Public Hearing Thereon, (Proposed Local Law No. 5 of 2013 Entitled "A Local Law Amending the Warren County Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)*. Mr. Kenny reported that the Committee had also approved proposed Resolution No. 139, *Amending Resolution No. 698 of 2012; Authorizing Agreements with Various Applicants for the Disbursement of 2012 Occupancy Tax Revenues*, which redistributed funding from cancelled events.

Mr. Bentley reported that he had been unable to attend the last meeting of the Public Works Committee due to illness. He advised that he had attended a separate meeting with representatives of the Kings School, located in Hadley, NY, with respect to construction of a proposed railroad crossing that would allow them direct access to their athletic fields located on the opposite side of the tracks from the School. He said that this item would be included for further discussion at the next Public Works Committee meeting.

Referring to the March 1st meeting of the Invasive Species Sub-Committee, Mr. Dickinson reported that the meeting had been very informative and had included a presentation by Walt Lender, Executive Director of the Lake George Association (LGA), outlining the LGA's extensive outreach program; he said the LGA was doing a great job of distributing their "Clean, Drained & Dry" brochures and promotional materials and he said he appreciated their taking the time to educate the public on this matter. He said the Committee had also announced the results of a meeting with NYSDEC Commissioner Joseph Martens, indicating that the NYSDEC had responded to the County's challenge, earmarking funding to purchase and install two additional boat washing stations, making a total of five stations available to implement the LGPC's tentative boat washing program. Mr. Dickinson pointed out that following the last meeting with the State's Deputy Commissioner of the Environment, the State had been very cooperative, moving on the environmental impact statement, relaying updates and providing funding. He added that they were very happy to have this improved cooperation, especially in light of the upcoming spring season, which was quickly approaching. Mr. Dickinson advised that Joe Stanek, member of the LGPC Board of Commissioners, had also attended the meeting and he said that Mr. Stanek was an invaluable asset to the effort, due to his extensive knowledge of invasive species, and he encouraged anyone with questions on the matter to contact him directly.

Mr. Dickinson apprised he had recently attended an LGA workshop meeting where the main topic of conversation had been the removal of the mats being used in the Asian Clam

eradication effort. He noted that this initiative included placement of 1,007 10' x 50' mats to cover a six-acre section of Lake George, which were weighted down by 6,200 pieces of re-bar and over 2,400 sand bags; he added that this endeavor was somewhat difficult because the floor of Lake George was not flat and the mats floated a bit. Mr. Dickinson stated that the amount of labor required by the mat placement and removal effort was astounding as all of it had to be done by hand, with the materials being trucked away to an off site staging area; he added that the LGA estimated a cost of approximately \$100,000 to remove and store the mats.

On the Invasive Species Committee's behalf, Mr. Dickinson advised that Mr. Auffredou had scheduled separate meetings with Washington County and Essex County representatives to discuss the possibility of their adopting a memorandum of understanding (*MOU*) similar to the one adopted by other Towns surrounding Lake George, as well as a local law to prevent the transportation of invasive species, similar to the one previously adopted by Warren County which was now being amended. He said the representatives of both Counties were receptive to the suggestion and said they would report the request to their fellow Board members, and hopefully, mirroring resolutions would be approved. Mr. Dickinson stated that they were trying to obtain a show of support for the invasive species effort from every municipality surrounding Lake George, and he said that gaining support from Washington and Essex Counties would be a great achievement. Mr. Dickinson thanked Mr. Auffredou for taking the time to schedule and assist with the meetings, noting that he had been instrumental to the process.

With respect to the Town of Lake George's proposed purchase of a portion of the County's ownership in the former Gaslight Village Property, Mr. Dickinson said a final proposal to the County had been prepared, and once he had a chance to review it, he would submit the proposal to the County in an effort to proceed with the purchase. Finally, Mr. Dickinson stated that he had received a letter from Mayor Blais respective to the bar closing issue, which he would provide to Mrs. Sady.

Mr. Merlino said that the Tourism Committee had not met during the past month, but he reported that the first quarterly newsletter had been emailed to local tourism related businesses, Legislators and chambers of commerce, with those emails being opened by 41% of the recipients. The advertisement placemats were printed, he said, and they could be picked up at the Tourism Office. Mr. Merlino advised good news had been received from the State in that the annual matching fund award received by the Tourism Department was increased by 48% to \$84,038 for the current year. He commented that the new satellite office at the Adirondack Outlet Mall continued to be well received and increasingly visited. With respect to the Public Works Committee meeting he had chaired in Mr. Bentley's absence, Mr. Merlino apprised of a report made by Steve Torrico, General Manager of the Saratoga North Creek Railway, indicating the results of the Snow Train for the current and prior winter seasons. He said Mr. Torrico had reported ridership figures of 810 passengers for January/February of 2012 and 1,224 for January/February of 2013, which they found to be satisfactory results. Mr. Merlino commented that the region had not received a lot of snowfall during either season, and if snowfall amounts increased for 2013, Snow Train ridership might, as well. In closing, Mr. Merlino advised the South Warren Snowmobile Club had reported that, unfortunately, they were only able to officially open the snowmobile trails for ten days during the 2012-2013 winter season, due to a lack of snow.

Referring to the Human Services Committee meeting held on February 28th, Mr. Strainer advised the Committee had authorized filling of a vacant Keyboard Specialist position in the Veterans' Services Department, which was subsequently referred to and approved by the Personnel Committee; *proposed Resolution No. 158, Authorizing the Director of Veterans' Services to Fill the Vacant Position of Keyboard Specialist (part-time) due to Resignation*. He noted that the Community College Committee had met jointly with the Washington County Community College Committee on the prior day, where it had been reported that the dorm construction was going well and was expected to be completed in time for the fall semester. Mr. Strainer advised a tour of the dorms would be scheduled during the spring season and he said enrollments were expected to maintain consistent for the upcoming semester.

Mr. Mason advised the Lake George Regional Chamber of Commerce and Convention Visitors Bureau had recently voted in favor of a resolution of support for the agencies working to prevent additional introductions of aquatic invasive species in Lake George and he said he would provide Mr. Dickinson with a copy of the resolution following the Board meeting; he commented that he had been very pleased to learn of this support for the initiative. Secondly, Mr. Mason reminded the Board of his request at their prior meeting for review and support of the Governor's proposed pension options and he noted a recent email from NYSAC (*New York State Association of Counties*) seeking support on a number of issues, including accelerating the County Medicaid cap, strengthening Home Rule authority and providing pension stable rate reform in direct support of the Governor's proposal. He said that most of the issues NYSAC had referred would be simple to support because the majority would save the County money. Mr. Mason concluded that he hoped the Legislative & Rules Committee would review these requests and support them as quickly as possible.

Resuming the agenda review, Chairman Geraghty called for the report by the County Administrator. With reference to proposed Resolution No. 157, *Authorizing the Director of Public Health/Patient Services to Fill the Vacant Positions of Supervising Public Health Nurse #3 and Community Health Nurse #8 due to Retirement*, Paul Dusek, County Administrator, noted that the Public Health Nurse #3 position was being authorized with a salary range of \$60,000 - \$64,050, depending upon experience. He advised that once a selection was made for the position, the matter would come back to the Health Services and Personnel Committee to set the final salary. Regarding proposed Resolution No. 162, *Approving Salary Study and Recommended Wage Adjustments and Authorizing Amendment of the County Table of Organization and Relevant Salary Schedules for 2013, 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*, Mr. Dusek advised that after the study and proposed wage adjustments were approved by the Personnel Committee, two changes were made which he had forwarded to all of the Board members for review. He said that one salary adjustment had been included in error, and was subsequently removed, while the other was being removed at the suggestion of the STOP-DWI Coordinator (*part-time*) as she had noted that it would require a lot of effort, working with the State, to implement the proposed salary adjustment. Mr. Dusek concluded that because both changes were reductions, there would be no increase in the salary adjustment totals associated with the study.

Chairman Geraghty advised the next agenda item pertained to a referral from the Legislative & Rules Committee, without recommendation, for discussion and deliberation on changing the closing time for bars in Warren County from 4:00 a.m. to 2:00 a.m.

Mr. Kenny advised he had contacted the Sheriff's Office to obtain statistics on the dispatch calls received and had found that during 2012 between the hours of 2:00 a.m. and 5:00 a.m., there had been 246 calls relating to fights, 35 for harassment, 85 for suspicious activity, 33 calls for assault, 11 for burglary, 103 for domestic disputes, 21 for criminal mischief, and 25 for larceny; he added that 40 DWI arrests had been made during these times, as well. He continued that he was sure many of the complaints/arrests made were attributed to alcohol fueled actions and he commented that it seemed at least a couple of times each month the local newspapers reported DWI related deaths and increasingly violent fights and domestic disputes. Mr. Kenny opined that they could do something to reduce the aforementioned statistics by changing the bar closing hours. He apprised that he had talked to more than 100 people about this issue and only a few had objected to the change. Mr. Kenny stated there seemed to be no logical argument against altering the closing time, except for from a handful of bar owners that might argue that they profited between the hours of 2:00 a.m. and 4:00 a.m. He said he had recently heard from someone that there were guests at motels/hotels in Lake George complaining about late night activity waking them up. Mr. Kenny reported that 23 Counties in New York State had moved to a 2:00 a.m. bar closing, and 1 had moved to a 1:00 a.m. closing time; one of the Counties that had moved to 2:00 a.m. closing time, he noted, was

Hamilton County, which was located contiguous to Warren County. He also reported that the number one tourism county in the State of New York, aside from New York City, was Niagara County and they had incorporated a 2:00 a.m. bar closing time. In closing, Mr. Kenny urged everyone to consider making this change.

Mr. Dickinson stated that he did have issues with the bar closing time being earlier than surrounding Counties and he noted the summer business season in the Town/Village of Lake George and the Town of Bolton was very short and a change of this magnitude could be crucial to those businesses. Mr. Dickinson commented that he was in favor of scheduling a public hearing to discuss this matter further.

Motion was made by Mr. Kenny, seconded by Mr. Loeb and carried unanimously to waive the Rules of the Board requiring that a resolution be presented in writing with regard to scheduling a public hearing for the proposal to change the bar closing hours from 4:00 a.m. to 2:00 a.m. Mrs. Sady advised this would be Resolution No. 177.

Motion was made by Mr. Dickinson, seconded by Mr. Montesi and carried unanimously to schedule a public hearing to consider the proposal to change the bar closing hours from 4:00 a.m. to 2:00 a.m. in Warren County, with said public hearing to be held at the April 19th Board meeting. Mrs. Sady noted this would be Resolution No. 178.

Although he was unable to be present due to a medical procedure, Mr. Monroe advised that Mayor Blais intended to participate in the public hearing. Mr. Bentley commented that the Ridin' Hy Ranch Resort, which was the largest business in the Town of Horicon, was opposed to the 2:00 a.m. closing as their guests, as well as many of their employees, frequented their bar area between the hours of 2:00 a.m. and 4:00 a.m., without any problematic issues. Chairman Geraghty said that he had received the same notification; he added that Essex County planned to introduce a similar proposal to change the bar closing time, but he was unsure whether it would be approved.

Continuing with the agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Sady read aloud as follows:

Minutes from:

Warren/Washington Counties Industrial Development Agency and its Executive/Park/Nominating and Civic Development Committees;

Office of Community Services - Developmental Disabilities, Joint Chemical Dependency & Mental Health Subcommittees.

Town of Queensbury, Notice of Public Hearing regarding proposed zoning changes;

National Grid, semi-annual PCB report;

NYS Office of Parks, Recreation & Historic Preservation, advising of nomination of the Delaware and Hudson Passenger Station, 57 Beach Road, Lake George, to the register of historic places;

Adirondack Gateway Council, Resolution of Support for the proposed expansion of the Floyd Bennett Airport.

With respect to proposed Resolution No. 175, *Appointing Lloyd Cote as Administrator of Westmount Health Facility*, Chairman Geraghty announced that a resolution would be necessary to waive the Rules of the Board requiring a 2/3 majority vote of the Personnel Committee to fill a vacant position. He noted that this action was necessary because the resolution had been approved by the Health Services Committee earlier that morning and passed directly to the Board, without having been reviewed and approved by the Personnel Committee.

Motion was made by Mr. Conover, seconded by Mr. Loeb and carried unanimously to waive the Rules of the Board requiring a 2/3 majority vote of the Personnel Committee to fill the vacant position of Administrator of the Westmount Health Facility. Mrs. Sady announced that this would be Resolution No. 179.

Chairman Geraghty called for the reading of resolutions. Mrs. Sady announced that proposed Resolution Nos. 123 - 173 were mailed and she noted that proposed Resolution No. 165 was mailed and subsequently amended; therefore, she said, a motion was needed to approve proposed Resolution No. 165, as amended.

Motion was made by Mr. Mason, seconded by Mrs. Wood and carried unanimously to approve the amendments to proposed Resolution No. 165.

Mrs. Sady continued that proposed Resolution Nos. 156 - 159 related to the filling of vacant positions and unless a roll call vote was requested, they would all be approved in the collective vote. She advised that a motion was needed to bring proposed Resolution Nos. 122 and 174 - 176 to the floor.

Motion was made by Mr. Sokol, seconded by Mr. Bentley and carried unanimously to bring Resolution Nos. 122 and 174 - 176 to the floor.

Chairman Geraghty called for discussion on resolutions or requests for roll call votes.

With respect to proposed Resolution No. 171, *Introducing Proposed Local Law No. 5 of 2013 and Authorizing Public Hearing Thereon, (Local Law No. 5 of 2013 Entitled "A Local Law Amending the Warren County Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)")*, Mr. Monroe questioned what had prompted the amendment. Mr. Auffredou advised the Occupancy Tax Coordination Committee had considered this action for some time before approving the amended Local Law, doing so after the Saratoga County Board of Supervisors had enacted a similar amendment. He explained that changes in the New York State Sales Tax Law made it possible for counties to subject re-marketing firms, such as Expedia.com, to occupancy tax collections for accommodation reservations made in their respective municipalities and proposed Local Law No. 5 of 2013 sought to include these allowances. Mr. Thomas noted the approval of the New York State Legislature had been required to enact the local law allowing for the collection of occupancy tax revenues and he questioned whether Legislative approval would be necessary to amend it. Mr. Auffredou replied that he did not believe any Legislative approvals were necessary because they would be amending a Warren County Local Law, which the Board of Supervisors was authorized to do.

No requests for additional roll call votes were made.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 122 - 179 were approved. The Proclamation naming the month of March as American Red Cross Month and the Certificate of Appointment naming members of the Warren County Youth Board were submitted.

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, March is American Red Cross Month - a special time to recognize and thank our heroes - those who volunteer, donate blood, take life-saving courses or provide financial donations to support an organization whose mission is to help those in need, and

WHEREAS, we would like to remember those who help all of us here in Warren County, by giving their time to help their neighbor, and thank our heroes - our volunteers, blood donors, class takers and financial supporters who help us assist those in need, and

WHEREAS, in Warren County the Red Cross works tirelessly through its 29 employees and 520 volunteers to help 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, across the country, the American Red Cross responds to nearly 70,000 disasters a year. It provides some 400,000 services to military members, veterans and civilians, collects and distributes about 40 percent of the nation's blood supply and trains more than seven million people in first aid, water safety and other life-saving skills every year, and

WHEREAS, our community depends on the American Red Cross, which relies on donations of time, money and blood to fulfill its humanitarian mission. Despite these challenging economic times, the American Red Cross continues to offer help and comfort to those in need, now, therefore, be it

RESOLVED that the Warren County Board of Supervisors does hereby proclaim the month of March 2013 as

AMERICAN RED CROSS MONTH

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

Dated: March 15, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 122 OF 2013

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 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	\$50.00
<u>Department: Westmount Health Facility:</u>				
EF.73800.600 130	Westmount-Social Services-Clerical & Other Admin Wages-Salaries-Part Time	EF.83110.600 110	Westmount-Fiscal Services Office-Clerical & Other Admin Wages-Salaries-Regular	9,000.00
EF.83500.8500 427	Administrative Services-Dues-Nursing Home Association-Memberships & Dues	EF.83110.600 110		1,392.00
EF.83500.9105 469	Administrative Services-Other Direct Cost Ind Cost Alloc-Other Payments/Contributions	EF.83110.600 110		5,789.00
EF.83110.6300 422	Fiscal Services Office-Repair & Maint PS DA Equipment-Repair/Maint-Equipment	EF.83110.600 110		1,980.00
<u>Department: Special Items:</u>				
A.1990 469	Contingent Account-Other Payments/Contributions	A.3640 444	Civil Defense-Travel/Education/Conference	1,011.07

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 123 OF 2013
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Bentley,
Wood, Kenny, Merlino and Frasier

AMENDING WARREN COUNTY BUDGET FOR 2013 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 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, Govt	\$1,000.00
A.6422.2655	Minor Sales, Other	100.00

APPROPRIATIONS

A.6422 410	Bicentennial Project-Supplies	1,100.00
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HEALTH SERVICES

ESTIMATED REVENUES

A.4018.0040.1617	Preventive Program-Health Education-Health Education Classes	643.00
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APPROPRIATIONS

A.4018.0040 410	Preventive Program-Health Education-Supplies	643.00
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PARK O&M

ESTIMATED REVENUES

A.1625.2566	Gaslight Village Property-Parking Fees	3,701.55
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APPROPRIATIONS

A.1625 439	Gaslight Village Property-Misc Fees & Expenses	3,701.55
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OFFICE OF EMERGENCY SERVICES

ESTIMATED REVENUES

A.3645.4003 4380	Homeland Security-FY11 State Homeland Security Prog-State Homeland Security Program	(7,516.00)
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OFFICE OF EMERGENCY SERVICES

APPROPRIATIONS

A.3645.4003 240	Homeland Security-FY11 State Homeland Security Prog-Highway & Street Equipment	(55.62)
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A.3645.4003 250	Technical Equipment	(1,905.00)
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A.3645.4003 260	Other Equipment	(5,555.38)
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SHERIFF & COMMUNICATIONS

ESTIMATED REVENUES

A.3110.1511	Sheriff's Law Enforcement-Sheriff's Misc Dep't Income	250.00
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APPROPRIATIONS

A.3110 444	Sheriff's Law Enforcement-Travel/Education/Conference	250.00
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PARKS, RECREATION & RAILROAD

ESTIMATED REVENUES

A.7111.0198 2002	Up Yonda Farm-Bed Tax-Up Yonda Donation-Bed Tax	1,500.00
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A.7111.2714	Up Yonda Farm-Grants from Local Businesses	3,140.00
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PARKS, RECREATION & RAILROAD

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
A.7111.0198 410	Up Yonda Farm-Bed Tax-Supplies	\$1,500.00
A.7111 410	Up Yonda Farm-Supplies	3,140.00
<u>MENTAL HEALTH</u>		
<u>ESTIMATED REVENUES</u>		
A.4310.3490	Mental Health Admin.-Mental Health	300,000.00
<u>APPROPRIATIONS</u>		
A.4310 470	Mental Health Admin.-Contract	300,000.00
<u>EMPLOYMENT & TRAINING ADMINISTRATION</u>		
<u>ESTIMATED REVENUES</u>		
40.6293.0305 4791	Workforce Invest. Act-WIA-Workforce Invest-Dislocate Work-Workforce Invest.-JTPA	21,559.00
<u>APPROPRIATIONS</u>		
40.6293.0305 433	Workforce Invest. Act-WIA-Workforce Invest.-Dislocate Work-Training-Client	21,559.00

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 2013 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2013 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 124 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

**RESOLUTION CANCELLING PUBLIC HEARING FOR LOCAL LAW NO. 5
OF 2013 AND WITHDRAWING RESOLUTION NO. 105 OF 2013**

WHEREAS, Resolution No. 105 of 2013 authorized a public hearing to be held by the Warren County Board of Supervisors on March 15, 2013 at 10:00 a.m., concerning proposed Local Law No. 5 of 2013, "A Local Law Superceding County Law Section 215 and Authorizing the Lease of a Portion of the Warren County Human Services Building in the Town of Queensbury without Public Advertisement or Auction", and

WHEREAS, subsequent to the adoption of Resolution No. 105 of 2013 the prospective tenant under the Lease - the New York State Department of State, Bureau of Administrative Support Services advised the County that the lease is subject to review by the New York State Office of General Services and expressed uncertainty as to whether this matter will be proceeding, now, therefore, be it

RESOLVED, the public hearing for Local Law No. 5 of 2013 scheduled for March 15, 2013 at 10:00 a.m. is hereby cancelled, and Resolution No. 105 of 2013 is withdrawn, and the proposed Local Law is placed on hold until such time as the Warren County Board of Supervisors reschedules the public hearing for same.

Adopted by unanimous vote.

RESOLUTION NO. 125 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH D & G RECYCLING, LLC TO AMEND SCHEDULE TO LEASE AGREEMENT TO REFLECT RECONFIGURATION TO ALLOW BETTER ACCESS TO LEASED SPACE

WHEREAS, Warren County Local Law No. 8 of 2012 and Warren County Board of Supervisors Resolution No. 518 of 2012 authorized a lease of all or a portion of certain Warren County owned property formerly known as the Ciba-Geigy property with D & G Recycling, LLC upon certain terms and conditions, and

WHEREAS, the Superintendent of Buildings has advised that D & G Recycling, LLC is requesting an amendment to the lease agreement to amend Schedule B of the Lease Agreement dated October 9, 2012 to reflect reconfiguration but not expansion of the space rented to allow D & G Recycling, LLC better access to the leased premises and the County Facilities Committee recommends the amendment to Schedule B of the lease agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment to the lease agreement with D & G Recycling, LLC amending Schedule B of the Lease Agreement dated October 9, 2012 to reflect the reconfiguration but not expansion of the space rented to allow D & G Recycling, LLC better access to the leased premises in a form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of the lease agreement not otherwise modified herein shall remain as is and in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 126 OF 2013

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

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH WSP USA CORP. FOR PERIODIC PROFESSIONAL STRUCTURAL ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 003-13)

WHEREAS, the Purchasing Agent issued a request for proposals for Periodic Professional Structural Engineering Services in Connection with the Warren County Department of Public Works (WC 003-13), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to WSP USA Corp. (formerly WSP - Sells Transportation & Infrastructure), after completion of the proposal analysis for the subject agreement, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify WSP USA Corp., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with WSP USA Corp. for Periodic Professional Structural Engineering Services in Connection with the Warren County Department of Public Works, pursuant to the terms and provisions of the specifications (WC 003-13) and proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2013, and may be extended for two (2) additional one (1) year terms, 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 project budgets.

Adopted by unanimous vote.

RESOLUTION NO. 127 OF 2013

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

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LABERGE GROUP FOR PROFESSIONAL SURVEYOR SERVICES (WC 005-13)

WHEREAS, the Purchasing Agent issued a request for proposals for Professional Surveyor Services (WC 005-13), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to Laberge Group based on an analysis of hourly rates, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with Laberge Group, 4 Computer Drive West, Albany, New York 12205 for Professional Surveyor Services, pursuant to the terms and provisions of the specifications (WC 005-13) and proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2013, and may be extended for two (2) additional one (1) year terms, 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 project budgets.

Adopted by unanimous vote.

RESOLUTION NO. 128 OF 2013

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

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE PROPOSER FOR BEACH ROAD STORM WATER SAMPLING, TESTING AND REPORTING, VILLAGE AND TOWN OF LAKE GEORGE, WARREN COUNTY, NEW YORK (WC 023-13)

WHEREAS, the Purchasing Agent has issued a request for proposals for Beach Road Storm Water Sampling, Testing and Reporting, Village and Town of Lake George, Warren County, New York (WC 023-13), and

WHEREAS, the proposals will not be opened and the recommendation of the lowest responsible proposer will not be approved by the Superintendent of the Department of Public Works until after the Board of Supervisors meeting on March 15, 2013, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible proposer of the acceptance of its proposal, 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 approved lowest responsible proposer relative to Beach Road Storm Water Sampling, Testing and Reporting, Village and Town of Lake George, Warren County, New York, pursuant to the terms and provisions of the specifications (WC 023-13) and proposal, for a term commencing on or about June, 2013 or upon award of the contract and execution of an agreement outlining the services to be provided and with the Contractor continuing to provide services for up to seven (7) years, 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

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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. 129 OF 2013

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR THREE (3) DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO ATTEND THE ROAD INSTITUTE GRADE AND SLOPE SYSTEMS PAVER TRAINING

RESOLVED, that three (3) employees from the Department of Public Works are authorized to attend the Road Institute Grade and Slope Systems Paver training in Chambersburg, Pennsylvania on March 11 - 15, 2013, with the costs to the County for attendance being a Seven Hundred Fifty Dollar (\$750) registration fee for each employee, and per diem GSA rate of Seventy-Seven Dollars (\$77) for lodging and Fifty-One Dollars (\$51) for meals for each of the three (3) employees, and be it further

RESOLVED, that the funds for the foregoing expenses shall be expended from Budget Code D.5110 444 - County Road, Maintenance of Roads, Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 130 OF 2013

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

AMENDING RESOLUTION NOS. 250 OF 2012 AND 457 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, by Resolution No. 457 of 2012, the Warren County Board of Supervisors modified the Intermunicipal Agreement 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 for a five (5) year period, with either party having authority 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

WHEREAS, after discussions between the Village of Lake George and County, it is proposed that Section 3(A) and (B) of the Intermunicipal Agreement be revised to include specific references to the Village retaining ten percent (10%) of the net fines and penalties collected by the Village for violations of Warren County Local Law No. 7 of 2012, with the County receiving ninety percent (90%) of the net fines and penalties collected by the Village, now, therefore, be it

RESOLVED, that Resolution Nos. 250 of 2012 and 457 of 2012 are revised to include the aforementioned revision to Section 3(A) and (B) of the Intermunicipal Agreement, and be it further

RESOLVED, that other than as modified herein, Resolution Nos. 250 of 2012 and 457 of 2012 shall remain as is and in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 131 OF 2013

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

AUTHORIZING ANNUAL ALLOCATION OF YEARLING RAINBOW TROUT TO THE MAKE-A-WISH EVENT HELD BY ROBERT McARTHUR AND LOU McARTHUR

WHEREAS, the Director of Parks, Recreation and Railroad Department has received a request from Robert McArthur for an annual allocation of two hundred (200) yearling rainbow trout for the 2013 Make-A-Wish event held by Robert McArthur and Lou McArthur, and

WHEREAS, typically, each year there are unallocated or surplus fish at the Warren County Fish Hatchery, and

WHEREAS, the Public Works Committee has recommended approval of the allocation of two hundred (200) yearling rainbow trout for the 2013 Make-A Wish event held by Robert McArthur and Lou McArthur contingent upon the availability of fish from the Warren County Fish Hatchery and that a New York State Department of Environmental Conservation permit has been issued to Robert McArthur and/or Lou McArthur and is provided to the Director of the Parks, Recreation and Railroad Department, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the 2013 allocation of two hundred (200) yearling rainbow trout for the 2013 Make-A-Wish event held by Robert McArthur and Lou McArthur contingent upon the availability of fish from the Warren County Fish Hatchery and that a New York State Department of Environmental Conservation permit has been issued to Robert McArthur and/or Lou McArthur and is provided to the Director of the Parks, Recreation and Railroad Department, with all costs associated with the transporting of the fish from the Warren County Fish Hatchery to the event borne by Robert McArthur and Lou McArthur and at no cost to 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 terms of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 132 OF 2013

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

AUTHORIZING ANNUAL ALLOCATION OF YEARLING RAINBOW TROUT AND YEARLING BROOK TROUT TO THE ADIRONDACK MUSEUM FOR EDUCATIONAL PURPOSES

WHEREAS, the Director of Parks, Recreation and Railroad Department has received a request from the Adirondack Museum for an annual allocation of twenty (20) yearling rainbow trout and twenty (20) yearling brook trout to be used by the Adirondack Museum in 2013 for educational purposes, and

WHEREAS, typically, each year there are unallocated or surplus fish at the Warren County Fish Hatchery, and

WHEREAS, the Public Works Committee has recommended approval of the requested 2013 allocation of twenty (20) yearling rainbow trout and twenty (20) yearling brook trout to be used by the Adirondack Museum in 2013 for educational purposes contingent upon the availability of fish from the Warren County Fish Hatchery and that a New York State Department of Environmental Conservation permit has been issued to the Adirondack Museum and is provided to the Director of the Parks, Recreation and Railroad Department, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the 2013 allocation of twenty (20) yearling rainbow trout and twenty (20) yearling brook trout to the

Adirondack Museum for educational purposes contingent upon the availability of fish from the Warren County Fish Hatchery and that a New York State Department of Environmental Conservation permit has been issued to the Adirondack Museum and is provided to the Director of the Parks, Recreation and Railroad Department, with all costs of transporting the fish from the Warren County Fish Hatchery to the Adirondack Museum to be borne by the Adirondack Museum and at no cost to 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 terms of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 133 OF 2013

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

APPROVING CONCEPTUAL PROPOSAL FOR THE USE OF THE FESTIVAL SPACE OF THE FORMER GASLIGHT VILLAGE PROPERTY AS STAGING AREA FOR POWER BOAT RACING EVENT

RESOLVED, that the Warren County Board of Supervisors hereby approves in concept a proposal presented to the Park Operations & Management Committee on February 28, 2013, for the use of the Festival Space as a staging area for a power boat racing event on June 14 - 16, 2013, contingent upon the event sponsor obtaining any necessary permits and approval from the Lake George Park Commission, and with final approval by the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 134 OF 2013

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

APPROVING AND AUTHORIZING THE REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE IN CONNECTION WITH THE FORMER GASLIGHT VILLAGE PROPERTY

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes reimbursement to the Village of Lake George for the following expenses incurred by the Village of Lake George in connection with the former Gaslight Village Property, now known as the Charles R. Wood Park, in the total amount of Three Thousand Seven Hundred One Dollars and Fifty-Five Cents (\$3,701.55), as shown on the invoices submitted by the Village of Lake George:

- 1) parking services for June - September, 2012;
- 2) acquisition of portable lighting for Summer, 2012;
- 3) acquisition of porta johns for Summer, 2011 and 2012; and
- 4) purchase of tickets and cash box, and be it further

RESOLVED, that the reimbursement to the Village of Lake George of the above expenses in the amount of Three Thousand Seven Hundred One Dollars and Fifty-Five Cents (\$3,701.55) be paid from Budget Code A.1625 439 Gaslight Village Property, Misc. Fees & Expenses.

Adopted by unanimous vote.

RESOLUTION NO. 135 OF 2013
Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

**AUTHORIZING EXECUTION OF CONSERVATION EASEMENT
 BASELINE CONDITIONS REPORT IN CONNECTION WITH
 THE FORMER GASLIGHT VILLAGE PROPERTY**

WHEREAS, by Resolution No. 153 of 2008, Warren County entered into a Conservation Easement dated March 14, 2008, which calls for the preparation of a Conservation Easement Baseline Conditions Reports ("Baseline Report") and periodic updates thereafter and which Baseline Report is intended to describe the conservation values of the Conservation Easement and its then current use and state of improvement, and

WHEREAS, the Lake George Land Conservancy has prepared the Baseline Report, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute any and all documents relating to the Baseline Conditions Report as required by the Conservation Easement, 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 updates to the Baseline Conditions Report, in a form approved by the County Attorney and without the need for further resolution.

Adopted by unanimous vote.

RESOLUTION NO. 136 OF 2013
Resolution introduced by Supervisors Taylor, Montesi, Monroe, Wood and Mason

**AUTHORIZING OUT-OF-STATE TRAVEL FOR THE COUNTY PLANNER TO ATTEND
 THE AMERICAN PLANNING ASSOCIATION NATIONAL CONFERENCE**

RESOLVED, that Wayne LaMothe, County Planner is permitted to attend the American Planning Association National Conference in Chicago, Illinois on April 12 - 18, 2013, and be it further

RESOLVED, that the funds for the conference registration in an amount not to exceed Seven Hundred Forty-Five Dollars (\$745) along with two (2) nights lodging at the conference at approximately Two Hundred Twenty Dollars (\$220) plus fees per night shall be expended from Capital Project No. H249.9550 280 First Wilderness Corridor - 2005 and the County Planner will pay for transportation costs, meals and any additional lodging and fees.

Adopted by unanimous vote.

RESOLUTION NO. 137 OF 2013
Resolution introduced by Supervisors Taylor, Montesi, Monroe, Wood and Mason

**AUTHORIZING AGREEMENT WITH THE LAKE GEORGE
 PARK COMMISSION TO PROVIDE GIS SERVICES**

WHEREAS, the County Planner 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, 2013 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 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. 138 OF 2013

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

**AUTHORIZING EXTENSION AGREEMENT WITH PHINNEY DESIGN GROUP
FOR FIRST WILDERNESS HERITAGE CORRIDOR BROCHURE**

WHEREAS, Resolution No. 376 of 2011 authorized an agreement with EnvisionGEO to finalize the First Wilderness Heritage Corridor brochure for a term commencing June 1, 2011 and terminating December 31, 2012 for an amount not to exceed One Thousand Two Hundred Dollars (\$1,200) per year, plus reimbursables and any additional services the Warren County Planning & Community Development Department requests at an hourly rate of Sixty Dollars (\$60) for Graphic Designer and at an hourly rate of Forty-Five Dollars (\$45) for Clerical/Support Staff, and

WHEREAS, Resolution No. 407 of 2011 changed the agreement from EnvisionGeo to Phinney Design Group due to insurance requirements of the County, and

WHEREAS, the County Planner is requesting that the agreement with Phinney Design Group be extended for a term commencing January 1, 2013 and terminating December 31, 2014 for an annual amount of One Thousand Five Hundred Dollars (\$1,500) for a total contract amount not to exceed Three Thousand Dollars (\$3,000) and the County Planner explained that this agreement was a pay-for-service agreement as the vendor only received payment if services were requested and the cost of the agreement was covered by grant funding under the Local Waterfront Revitalization Program, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Phinney Design Group, to finalize the First Wilderness Heritage Corridor brochure for a term commencing January 1, 2013 and terminating December 31, 2014, for an amount not to exceed One Thousand Five Hundred Dollars (\$1,500) annually, for a total contract amount not to exceed Three Thousand Dollars (\$3,000) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H313.9550 280 First Wilderness 2009 Hamlet Enhancement.

Adopted by unanimous vote.

RESOLUTION NO. 139 OF 2013

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Conover, Dickinson, Frasier and Mason

**AMENDING RESOLUTION NO. 698 OF 2012; AUTHORIZING AGREEMENTS
WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT
OF 2012 OCCUPANCY TAX REVENUES**

WHEREAS, Resolution No. 698 of 2012 (*amended by Resolution No. 91 of 2013*) authorized agreements with various applicants for the disbursement of 2012 Occupancy Tax Revenues, and

WHEREAS, the Occupancy Tax Coordination Committee recommends the remaining amount to be funded for the Centurion Cycling New York, Inc. (\$7,530), and funding for the Last of the Mohicans Outdoor Drama, Inc. (\$16,500) both of which events have been cancelled, should be deleted to allow funding to be redistributed, and

WHEREAS, due to the aforementioned event cancellations and funds previously awarded but not used, the Occupancy Tax Coordination Committee recommends that Medalist Sports, LLC be awarded funding in an amount of Thirty-One Thousand Five Hundred Dollars (\$31,500) to hold the Randonnée Cycliste - Adirondacks event in Lake George, and to award an additional Three Thousand Dollars (\$3,000) in Occupancy Tax funding to HITS, Inc. for the 2013 Triathlon event for a total funding amount of Seven Thousand (\$7,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby further amends Resolution No. 698 of 2012, to authorize the reallocation and distribution of the sum of Thirty Four Thousand Five Hundred Dollars (\$34,500) of the 2012 Occupancy Tax revenues previously allocated to Centurion Cycling New York, Inc. and Last of the Mohicans Outdoor Drama, Inc., 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 No. 698 of 2012 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 140 OF 2013

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

**AUTHORIZING AMENDMENT AGREEMENT WITH
LORI A. GIRARD, REGISTERED DIETICIAN, CDN**

WHEREAS, by Resolution No. 735 of 2009, Warren County entered into an agreement with Lori A. Girard, Registered Dietician, CDN, to provide dietician services to residents at Westmount Health Facility for a maximum of seventeen (17) hours average per week at a rate of Thirty-Two Dollars (\$32) per hour, and

WHEREAS, the Administrator is requesting that the agreement be amended to increase the number of hours to a maximum of twenty-three (23) hours average per week at the rate of Thirty-Two Dollars (\$32) per hour, for an annual amount not to exceed Thirty-Eight Thousand Two Hundred Seventy-Two Dollars (\$38,272), for a term commencing upon execution of the amendment agreement by both parties and terminating upon thirty (30) days notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Lori A. Girard, Registered Dietician, CDN, to provide dietician services to the residents of Westmount Health Facility for a maximum of twenty-three (23) hours average per week at the rate of Thirty-Two Dollars (\$32) per hour, for an annual amount not to exceed Thirty-Eight Thousand Two Hundred Seventy-Two Dollars (\$38,272), for a term commencing upon execution of the amendment agreement by both parties and terminating upon thirty (30) days notice, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.82100.2900 437 Westmount, Dietary Service, Consulting Services, Consulting Fees.

Adopted by unanimous vote.

RESOLUTION NO. 141 OF 2013

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

**RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT
SERVICES TO SEND NOTICE TO AMERICAN MESSAGING TO
TERMINATE AGREEMENT WITH WARREN COUNTY**

WHEREAS, the Director of Public Health/Patient Services is requesting to send a thirty (30) day notice of termination to American Messaging terminating the agreement with Warren

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County for pagers and services since the pagers used are antiquated, allow only one way communication and do not work in many areas of the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to send a thirty (30) day notice of termination to American Messaging terminating the agreement with Warren County in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 142 OF 2013

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

**AUTHORIZING EXTENSION AGREEMENT WITH DELTA HEALTH TECHNOLOGIES,
LLC FOR POINT OF CARE SOFTWARE SYSTEM FOR THE WARREN
COUNTY HEALTH SERVICES DEPARTMENT (WC 40-08)**

WHEREAS, the Director of Public Health/Patient Services is requesting that the agreement with Delta Health Technologies, LLC for the Point of Care software system for the Warren County Health Services Department be extended for a term commencing April 1, 2013 and terminating March 31, 2018 for an amount not to exceed Four Thousand Nine Hundred Forty-One Dollars (\$4,941) per month, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Delta Health Technologies, LLC for the Point of Care software system for the Warren County Health Services Department for a term commencing April 1, 2013 and terminating March 31, 2018 for an amount not to exceed Four Thousand Nine Hundred Forty-One Dollars (\$4,941) per month, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 428 Health Services, Data Processing & Internet Fees.

Adopted by unanimous vote.

RESOLUTION NO. 143 OF 2013

Resolution introduced by Supervisors Sokol, Conover, 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. 712 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 Four Thousand Six Hundred Ninety Dollars (\$4,690) on the books of the Westmount Health Facility, now, therefore, be it

RESOLVED, that the outstanding balance in the total sum of Four Thousand Six Hundred Ninety Dollars (\$4,690), 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. 144 OF 2013**Resolution introduced by Supervisors Sokol, Conover, 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 Five Thousand Eight Hundred Eighty Dollars (\$5,880), for a term commencing April 1, 2013 and terminating March 31, 2014, 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 & Maint PS DA Equipment, Repair/Maint. - Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 145 OF 2013**Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt****AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS INC. TO PROVIDE
SEMI-ANNUAL TEST AND INSPECTION OF FIRE ALARM, SPRINKLER ALARM
AND SECURITY ALARM AT WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County enter into an agreement with Mahoney Notify-Plus Inc., P.O. Box 767, 15 Cooper Street, Glens Falls, New York 12801, to provide semi-annual tests and inspection of the fire alarm, sprinkler alarm and security alarm at Westmount Health Facility, for an amount not to exceed One Thousand Five Hundred Dollars (\$1,500), with additional terms to include rates for emergency repairs and replacement that may arise as follows: 1) inspection and technical services at the rate of One Hundred Two Dollars (\$102) per man hour between the hours of 8:00 a.m. and 4:40 p.m. Monday thru Friday and One Hundred Fifty-Three Dollars (\$153) per man hour for after hours, weekends and holiday service; and 2) replacement devices to be invoiced at 50% mark-up, for a term commencing March 1, 2013, and terminating February 28, 2014, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that the Administrator of the Westmount Health Facility is hereby authorized, without further resolution of this Board, to obtain emergency repair and replacement fire alarm, sprinkler alarm and security alarm services upon the terms and rates approved herein above, in a total amount not to exceed One Thousand Dollars (\$1,000) during the term of the agreement, 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. 146 OF 2013

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

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
WITH REGARD TO THE EXECUTION OF AN AMENDMENT AGREEMENT
WITH CAPITAL DISTRICT PHYSICIANS HEALTH PLAN (CDPHP)**

WHEREAS, the Director of Public Health/Patient Services has advised that the Chairman of the Board of Supervisors has executed an amendment agreement with Capital District Physicians Health Plan "CDPHP" for the inclusion of language regarding Medicare Compliance training into the Medicare schedule of the contract agreement and is requesting that the actions of the Chairman in executing the amendment agreement be ratified, 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 amendment agreement with CDPHP for the inclusion of language regarding Medicare Compliance training into the Medicare schedule of the contract agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 147 OF 2013

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

**RATIFYING THE ACTIONS OF THE WARREN COUNTY ADMINISTRATOR IN
AUTHORIZING SIEMENS INDUSTRY, INC. TO REPAIR THE VENTILATION
SYSTEM AT WESTMOUNT HEALTH FACILITY**

WHEREAS, the Warren County Administrator authorized Siemens Industry, Inc. to repair the ventilation system at Westmount Health Facility and authorized the payment of the invoice in the amount of Five Hundred Eighteen Dollars (\$518) for said repair, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Warren County Administrator in authorizing the repair to the ventilation system at Westmount Health Facility in an amount of Five Hundred Eighteen Dollars (\$518), and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to remit payment to Siemens Industry, Inc. in the amount of Five Hundred Eighteen Dollars (\$518) for said repair, 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. 148 OF 2013

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

DELETING TAXES ON TOWN OF BOLTON TAX MAP PARCEL NO. 212.04-2-9

WHEREAS, the Director of Real Property Tax Services advises that Tax Map Parcel No. 212.04-2-9 located in the Town of Bolton was created in error in 1981 and in 2011 was deleted from the tax maps and tax rolls for the Town of Bolton, and

WHEREAS, the Director of Real Property Tax Services is requesting that the 2011 Town & County taxes in the amount of Two Hundred Sixty-Two Dollars and Forty-Five Cents (\$262.45) be deleted, and

WHEREAS, the Real Property Tax Services Committee has recommended that the 2011 Town & County taxes for said parcel be deleted, now, therefore, be it

RESOLVED, that the 2011 Town & County taxes in the amount of Two Hundred Sixty-Two Dollars and Forty-Five Cents (\$262.45) for the Tax Map Parcel No. 212.04-2-9 located in the Town of Bolton are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 149 OF 2013

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"

CANCELLATION & CORRECTION OF ASSESSMENTS

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Lake George	2013	James T. Wilson 264.07-2-70	39 Cedar Lane	Caldwell Sewer \$449.14		Property not hooked into Sewer District. Parcel should be 1 unit only.
Queensbury	2013	Darrell Robinson 296.17-1-30	19 Greenway Drive	County \$48.05 Town 6.60 Fire 9.16 EMS 1.63 Crandall Lib. 5.89 Qsby. Light 1.36 Qsby. Water <u>8.27</u> TOTAL \$80.96		Incorrect sq. ft. & Assm. Reduced from 139,200 to 129,000
Warrensburg	2013	Florence E. Olden 249.-1-6	274 Alden Ave.	County \$42.12		Parcel should NOT of had a Veteran's Exemption.
Warrensburg	2013	Glenwood Bills Jr. 249.-1-16	917 Alden Ave.	County \$45.23 Town <u>40.61</u> TOTAL \$85.84		Veteran's Exemption should have been applied.

Adopted by unanimous vote.

RESOLUTION NO. 150 OF 2013
Resolution introduced by Chairman Geraghty

HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S.3932 AND ASSEMBLY BILL NO. A.5546 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.3932 and Assembly Bill No. A.5546, 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.5546 and Senate Bill No. S.3932 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.3932 and Assembly Bill No. A.5546, 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.5546 and Senate Bill No. S.3932 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 forms, complete the certifications 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 the requisite number of enclosed copies of this resolution to the Senate and the Assembly.

Adopted by unanimous vote.

RESOLUTION NO. 151 OF 2013
Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY DREXEL, EMERGENCY SERVICES COORDINATOR, TO ATTEND THE FEDERAL EMERGENCY MANAGEMENT ASSOCIATION'S (FEMA) CONTINUITY OF OPERATIONS PLANNING TRAIN-THE-TRAINER COURSE

RESOLVED, that Emergency Services Coordinator, Amy Drexel, is authorized to attend the Federal Emergency Management Association's (FEMA) Continuity of Operations Planning Train-the-Trainer Course in Emmitsburg, Maryland, from April 1 - 5, 2013, and be it further

RESOLVED, that costs for travel shall be paid by FEMA, and any costs the County will incur will be minimal.

Adopted by unanimous vote.

RESOLUTION NO. 152 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR LAW ENFORCEMENT SERVICES

RESOLVED, the Warren County Board of Supervisors hereby authorizes 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, 2013, for the sum of Twenty Thousand Five Hundred Dollars (\$20,500) payable to the County by November 1, 2013, and the Chairman of the Warren County Board of Supervisors is hereby authorized to execute an agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 153 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

AUTHORIZING OUT-OF-STATE TRAVEL FOR TERRY COMEAU, INVESTIGATOR, TO ATTEND ASSET FORFEITURE TRAINING

RESOLVED, that Investigator Terry Comeau, is authorized to attend Asset Forfeiture Training in Quantico, Virginia, from February 25, 2013 - March 1, 2013, and be it further RESOLVED, that there will be no cost to the County.

Adopted by unanimous vote.

RESOLUTION NO. 154 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

AUTHORIZING WARREN COUNTY SHERIFF TO PURSUE A COMPREHENSIVE NO-COST CONCEPTUAL STUDY BY THE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) REGARDING POLICE STAFFING BY THE WARREN COUNTY SHERIFF'S OFFICE FOR THE CITY OF GLENS FALLS

WHEREAS, the City of Glens Falls adopted a resolution requesting the Warren County Sheriff to develop a no-cost conceptual study regarding comprehensive Police Staffing to be provided to the City of Glens Falls by the Warren County Sheriff's Office, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to pursue a conceptual study by the Division of Criminal Justice Services (DCJS) regarding comprehensive Police staffing to be provided to the City of Glens Falls by the Warren County Sheriff's Office, provided that the DCJS conceptual study be at no cost to the County, and be it further

RESOLVED, that the Warren County Board of Supervisors requests the Warren County Sheriff to study and thereafter report to the Public Safety Committee the number of Warren County Sheriff Office staff that would be required to provide comprehensive Police staffing to the City of Glens Falls.

Adopted by unanimous vote.

RESOLUTION NO. 155 OF 2013

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2013 are hereby amended as follows:

WESTMOUNT HEALTH FACILITY

Deleting Position:

EF73800.600 Dept. No. 41.14

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Account Clerk #2 LT PT	April 1, 2013	\$11,853 Grade 2

WESTMOUNT HEALTH FACILITY

Creating Position:

EF83110.600 Dept. No. 41.14

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Keyboard Specialist	April 1, 2013	\$24,215 Grade 3

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 156 OF 2013

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

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL VACANT POSITIONS OF CLEANER #2, CLEANER #5, LAUNDRY WORKER #2, LAUNDRY WORKER #3, LEISURE TIME ACTIVITY AIDE #2 (PART-TIME), SENIOR ACCOUNT CLERK #2, AND KEYBOARD SPECIALIST AT WESTMOUNT HEALTH FACILITY

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 positions of Cleaner #2 and Cleaner #5 at an annual salary of \$23,706 each, due to retirement. These positions are not mandated, but are 52% reimbursed, and be it further

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 positions of Laundry Worker #2 at an annual salary of \$23,706 due to retirement, and Laundry Worker #3 (Part-Time) at an annual salary of \$11,853, due to transfer of position to 24 hour position in Activities, and be it further

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) at an annual salary of \$14,529, due to transfer to a full time position. This position is not mandated and is 52% reimbursed, and be it further

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 Senior Account Clerk #2, at an annual salary of \$29,031, due to retirement. This position is not mandated, but is 52% reimbursed, and be it further

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 Keyboard Specialist, at an annual salary of \$24,215, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 157 OF 2013

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

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITIONS OF SUPERVISING PUBLIC HEALTH NURSE #3 AND COMMUNITY HEALTH NURSE #8 DUE TO RETIREMENT

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 Supervising Public Health Nurse #3, at an annual salary to be determined based on a range of \$60,000 to \$64,050, and Community Health Nurse #8, at an annual salary of \$42,818, due to retirement. These positions are not mandated and have no impact on the 2013 budget.

Adopted by unanimous vote.

RESOLUTION NO. 158 OF 2013

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

AUTHORIZING THE DIRECTOR OF VETERANS' SERVICES TO FILL THE VACANT POSITION OF KEYBOARD SPECIALIST (PART-TIME) DUE TO RESIGNATION

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 Keyboard Specialist (Part-Time), at an annual salary of \$16,951, due to resignation. This position is not mandated or reimbursable, and has no effect on the 2013 budget.

Adopted by unanimous vote.

RESOLUTION NO. 159 OF 2013

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

AUTHORIZING THE CLERK OF THE BOARD OF SUPERVISORS TO FILL THE VACANT POSITION OF LEGISLATIVE OFFICE SPECIALIST #3 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Clerk of the Board of Supervisors to fill the vacant position of Legislative Office Specialist #3, at an annual salary of \$34,000, due to resignation. This position is not mandated or reimbursable, and has no effect on the 2013 budget.

Adopted by unanimous vote.

RESOLUTION NO. 160 OF 2013

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

ESTABLISHING HEALTH INSURANCE BENEFITS FOR CURRENT FULL-TIME EMPLOYEES NOT PART OF ANY COLLECTIVE BARGAINING UNIT

RESOLVED, that health insurance benefits for current full-time non-bargaining unit employees who began work with Warren County prior to December 21, 2012 (a prior resolution addresses those full-time employees beginning work on or after December 21, 2012) shall be as follows:

1. Effective April 1, 2013, the County shall offer health insurance to current full-time employees not part of any collective bargaining unit on an individual, two-person or family coverage basis (depending on the qualifications and election of the employee) provided that the employee contributes ten percent (10%) of the health insurance premium. Commencing December 1, 2013, the amount of the aforesaid contribution shall be increased to eleven percent (11%). Commencing December 1, 2014, the amount of the aforesaid contribution shall be increased to twelve percent (12%). Commencing December 1, 2015, the amount of the aforesaid contribution shall be increased to thirteen percent (13%).
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 and with reimbursement of co-pays as provided by prior resolutions, which reimbursement program shall be ended as of December 31, 2013, and the prior resolutions accordingly amended and/or repealed.
3. 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 any resolution previously adopted herein that is inconsistent with this resolution is accordingly repealed and/or amended.

Adopted by unanimous vote.

RESOLUTION NO. 161 OF 2013

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

AUTHORIZING PUBLIC EMPLOYMENT AGREEMENT EFFECTIVE JANUARY 1, 2011, 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 Sheriffs' Employees' Alliance ("Alliance") for a term to commence January 1, 2011, and to terminate December 31, 2016, now, therefore, be it

RESOLVED, that the proposed agreement between the County of Warren, the Warren County Sheriff and Alliance 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 and the Warren County Sheriff be, and hereby are, authorized to execute an agreement on behalf of the County of Warren for a term commencing January 1, 2011 and terminating December 31, 2016, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 162 OF 2013

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi, 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 2013, 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 Chairman of the Board of Supervisors, Budget Officer, Chairman of the Finance Committee, Chairman of the Personnel Committee, Warren County Administrator and Assistant Administrator developed a salary study, which study recommends salary adjustments for certain officers and employees of the County, and

WHEREAS, the afore described salary study 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, and

WHEREAS, the County Administrator has advised that increases in two positions were eliminated and the revised salary schedule is on file with the Clerk of the Board, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the revised salary study and the recommended wage adjustments and hereby further authorizes that the County Table of Organization and previously adopted salary schedules for 2013 be accordingly amended with the salary adjustments to be effective March 18, 2013, and excluding therefrom any salary increase pertaining to any position which can only be authorized by adoption of a Local Law after public hearing, and which Local Law is being presented at this meeting to address those positions, 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/Contributions (A.1990 469), 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 2013 Warren County budget be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 163 OF 2013

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2013 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 Four Hundred Seventy Dollars (\$10,470) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417 480, Tourism Occupancy, Tourism-Special Events to cover the shortfall in funding granted at the March 1, 2013 Occupancy Tax Coordination Committee meeting, and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 164 OF 2013

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2013 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 Three Thousand Two Hundred Ninety-Eight Dollars and Forty Cents (\$3,298.40) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417 470 Tourism Occupancy, Contract to pay legal expenses to renew Bond Anticipation Note in connection with the Transportation Enhancement Project Grant for the Gaslight Village property, pursuant to Intermunicipal Agreement and Resolution No. 579 of 2009, and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 165 OF 2013

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

ESTABLISHING CAPITAL PROJECT NO. H341.9550 280 FLOOD MITIGATION GRANT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

WHEREAS, Warren County has been awarded a grant from the New York State Department of Economic Development in the amount of Three Hundred Twenty-Four Thousand Five Hundred Dollars (\$324,500) through the Hurricane Lee - Tropical Storm Lee

Flood Mitigation Grant Program, with Two Hundred Sixty-One Thousand Dollars (\$261,000) of the grant funds allocated to the River Road Culvert Replacement in the Town of Thurman and Sixty-Three Thousand Five Hundred Dollars (\$63,500) of the grant funds allocated to the Indian Brook Culvert Replacement in the Town of Bolton, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H341.9550 280 Flood Mitigation Grant as follows:

1. Capital Project No. H341.9550 280 Flood Mitigation Grant is hereby established.
2. The estimated cost for such Capital Project is the amount of Three Hundred Twenty-Four Thousand Five Hundred Dollars (\$324,500).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Capital Project No. H341.9550 3897 Culture and Recreation in the amount of Three Hundred Twenty-Four Thousand Five Hundred Dollars (\$324,500).

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Three Hundred Twenty-Four Thousand Five Hundred Dollars (\$324,500) from Capital Project No. H341.9550 3897 Culture and Recreation to Capital Project No. H341.9550 280 Flood Mitigation Grant, and be it further

RESOLVED, that the Warren County Budget for 2013 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>
H341.9550 280 Flood Mitigation Grant	\$324,500
Roll Call Vote:	
Ayes: 1,000	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 166 OF 2013

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

AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN COMMUNITY DEVELOPMENT PROJECTS

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Community Development Projects due to completion of the grant programs:

COMMUNITY DEVELOPMENT PROJECT NO. AND TITLE

CD#57 Micro Award
CD#63 Sports Complex
CD#69 Lake Luzerne Senior Center

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

RESOLUTION NO. 167 OF 2013

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

AMENDING RESOLUTION NOS. 637 OF 2001 AND 303 OF 2009 WHICH ESTABLISHED A PETTY CASH FUND FOR HEALTH, REMOVED PUBLIC HEALTH DIVISION AND INCREASED THE AMOUNT OF THE PETTY CASH FUND

WHEREAS, Resolution No. 637 of 2001 established a petty cash fund for the Health Services Department - Public Health Division in an amount of One Hundred Dollars (\$100), and

WHEREAS, Resolution No. 303 of 2009 removed the Public Health Division and increased the petty cash fund to Two Hundred Dollars (\$200), and

WHEREAS, the Director of Public Health/Patient Services is requesting that the petty cash fund be increased to Two Hundred Fifty Dollars (\$250) to allow cash for change for off-site clinics, now, therefore, be it

RESOLVED, that Resolution Nos. 637 of 2001 and 303 of 2009 be, and hereby are, amended to increase the amount of the petty cash fund to Two Hundred Fifty Dollars (\$250) to allow cash for change for off-site clinics, and be it further

RESOLVED, that other than the above amendment, Resolution Nos. 637 of 2001 and 303 of 2009 shall remain as is and in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 168 OF 2013

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

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN LETTERS OF INTRODUCTION TO POTENTIAL ADVERTISERS IN THE LEGISLATIVE GAZETTE

WHEREAS, the County Administrator advised that the Legislative Gazette ("Gazette") was a newspaper that was circulated in Albany and read by the Assembly and Senate and advised the Gazette had the ability to provide municipalities with the opportunity to have a centerfold with articles about the municipality and it was paid for by the Gazette and the County Administrator further advised that it would be a good time for the County to have articles featured on upcoming events, such as the Bicentennial and the Teddy Roosevelt Ride on the Railroad, and

WHEREAS, Kathy Holland from the Gazette spoke and advised the Committee that the Gazette was a project of the State University of New York Research Foundation for the purpose of giving students across New York State the opportunity to gain experience in journalism and political science field and advised that they did the soliciting of advertisers for support and in return they would provide the County with the equivalent amount of space to have a feature set of articles and would provide five thousand (5,000) copies of the Gazette to be distributed throughout Warren County and requested that the County prepare a letter of introduction that would be sent by the Gazette to potential advertisers and once the Gazette has the County's topics to be included in the Gazette, it will take approximately three (3) to four (4) weeks to obtain the advertising support to prepare the editorial, and

WHEREAS, the Finance Committee recommended giving authorization to the Chairman of the Board of Supervisors to sign a letter of introduction to potential advertisers, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to sign a letter of introduction to potential advertisers, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Administrator and/or his designees and other County Officials to work toward accomplishing a publication of a Gazette issue showcasing Warren County in a manner described in the preambles of this resolution 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. 169 OF 2013

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

**AMENDING RESOLUTION NO. 625 OF 2007;
CHANGING THE DATE OF LAST DAY TO REDEEM**

WHEREAS, Resolution No. 625 of 2007 adopted a timetable relating to the yearly tax foreclosure proceeding and County public land auction and for 2013 the last day to redeem is July 19, 2013, and

WHEREAS, the Director of Real Property Tax Services Department is requesting that the date for the last day to redeem for the tax foreclosure proceeding for 2013 only be changed to Friday, August 2, 2013, now, therefore, be it

RESOLVED, that Resolution Nos. 625 of 2007 and 275 of 2010 be amended as follows for the tax foreclosure proceeding for 2013:

- August 2, 2013 - Last day to redeem, and be it further

RESOLVED, that other than the aforementioned amendment, Resolution No. 625 of 2007 shall remain in full force and effect for the 2013 tax foreclosure proceeding.

Adopted by unanimous vote.

RESOLUTION NO. 170 OF 2013

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

**RESOLUTION AUTHORIZING EARLY INTERVENTION PROVIDER AGREEMENT
BETWEEN WARREN COUNTY AND NEW YORK STATE DEPARTMENT OF HEALTH,
BUREAU OF EARLY INTERVENTION AND AUTHORIZING ESCROW AGREEMENT
BETWEEN WARREN COUNTY AND NEW YORK STATE DEPARTMENT OF HEALTH**

WHEREAS, pursuant to the provisions of §2550 of the New York State Public Health Law, the Department of Health ("Department") is the lead agency responsible for the administration of the Early Intervention program ("EIP") in New York State and Warren County is responsible for local administration of the EIP, which responsibilities include, but are not necessarily limited to, accepting referrals of children potentially eligible for EIP services, assigning initial service coordinators, participating in family services plan meetings and ensuring that early intervention services are delivered, and

WHEREAS, recent amendments to the New York State Public Health Law enacted for the State's fiscal year 2012-13 budget provide that a County is no longer deemed a provider for purposes of billing third-party payors for EIP and the County must now seek payment in the first instance from third-party payors (commercial insurance and Medicaid Program) to the extent that a child has private insurance regulated by New York State or is enrolled in the Medicaid Program, and Counties will first submit bills for early intervention services rendered to the Department's state fiscal agent through the New York Early Intervention System and Kids Integrated Data System for payments and payments will be made by insurers in the Medicaid Program directly to the EIP providers, and

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WHEREAS, the recent amendments to the New York State Public Health Law also authorize the Department to contract with a fiscal agent acting for the Department and municipalities with respect to fiscal management and payment of early intervention claims, and

WHEREAS, the New York State Department of Health, Bureau of Early Intervention has provided a proposed Early Intervention Provider Agreement and a proposed Early Intervention Program Escrow Agreement to the County which agreements fulfill the requirements of the amendments to the New York State Public Health Law, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of the Supervisors on behalf of Warren County to enter into an Early Intervention Provider Agreement with the New York State Department of Health, Bureau of Early Intervention, in a form approved by the County Attorney and further authorizes the Chairman of the Board of Supervisors on behalf of Warren County to enter into an Early Intervention Program Escrow Agreement with the New York State Department of Health, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 171 OF 2013

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Conover, Dickinson, Frasier and Mason

INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2013 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 5 of 2013 entitled "A Local Law Amending the Warren County Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 19th day of April, 2013, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 5 of 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.

Adopted by unanimous vote.

COUNTY OF WARREN PROPOSED LOCAL LAW NO. 5 OF 2013

A LOCAL LAW AMENDING THE WARREN COUNTY OCCUPANCY TAX AS AUTHORIZED BY ACT OF THE NEW YORK STATE LEGISLATURE (CHAPTER 422 OF THE LAWS OF 2003)

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

SECTION 1. Title & Statement of Intent.

This local law shall be titled "A Local Law Amending The Warren County Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)". The intent of this local law is to continue an occupancy tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and originally imposed by Warren County Local Law No. 4 of 2003 titled "A Local Law to Enact an Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)" in addition to incorporating all of the amendments made to this Local Law since its original enactment as set

forth above (the previous amendments being Local Law # 3 of 2006; Local Law #10 of 2006; Local Law #13 of 2011). The provisions of this local law are intended to incorporate all of the prior amendments in addition to the following amendments applicable to room remarketers: Section 3, paragraphs (d), (e), (f), (i) and (n), which definitions include language regarding "room remarketers" as recently added to New York State Tax Law, in order to include room remarketers as being obligated to file returns and remit occupancy taxes on the full amount charged by said room remarketers; Section 4, paragraphs (a), (b), (c)(1), (c)(2) and (c)(3) clarifying the room remarketers obligations as to the filing and remitting of occupancy tax monies in accordance with New York State Tax Law; Section 5, paragraphs (a) and (b) to set the specific effective date for the modifications made to this Local Law; Section 8, paragraphs (a), (c) and (d) setting forth the registration requirements for room remarketers; Section 11, paragraph (a) clarifying the filing dates for occupancy tax returns for room remarketers; and Section 15, paragraphs (a)(1) and (a)(2), setting forth the procedures a room remarketer is to use for accessing refunds and/or credits, if appropriate. The revenues derived from said tax, after deducting the amount provided for administering the tax, shall be allocated for tourism promotion and tourist and convention development by using revenues to enhance the general economy of the County of Warren, and its city, towns and villages, through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supporting activities.

SECTION 2. Authority.

The authority for this local law is Chapter 422 of the Laws of 2003 of New York State. The authority to amend same exists by virtue of §1202-u of the New York State Tax Law and the Municipal Home Rule Law of the State of New York.

SECTION 3. Definitions.

When used in this local law, the following terms shall mean:

- (a) *County* - Warren County, New York.
- (b) *Effective Date* - The date set forth in Section #29 of this local law.
- (c) *Hotel or Motel* - Any facility providing lodging on an overnight basis and shall include those facilities designated and commonly known as "bed and breakfast", "inn", "housekeeping cottages with four (4) or more units" and "tourist" facilities.
- (d) *Occupancy* - The use or possession, or the right to the use or possession, of any room in a hotel or motel. The right to the use or possession includes the right of a room remarketer as described in paragraph (n) of this section.
- (e) *Occupant* - A person who, for a charge or any consideration, uses, possesses, or has the right to use or possess, any room in a hotel or motel under any lease, concession, permit, right, license, agreement, or otherwise. The right to use or possess includes the right of a room remarketer as described in paragraph (n) of this section.
- (f) *Operator* - The owner of the hotel or motel room occupied or if the owner is not operating the hotel or motel and not being paid the rent or charge for the room occupied, then any other person entitled to be paid the rent or charge for the hotel or motel room occupied, including but not limited to the proprietor, lessee, sublessee, mortgagee in possession, licensee or any other person otherwise operating such hotel or motel. Such term shall also include a room remarketer as such room remarketer shall be deemed to operate a hotel or motel, or portion thereof, thereby conferring the same rights and obligations of a hotel or motel operator on a room remarketer.
- (g) *Permanent Resident* - Any person occupying any room or rooms in a hotel or motel for at least thirty (30) consecutive days.
- (h) *Person* - An individual, partnership, society, association, joint stock company, corporation, limited liability company, general or limited liability partnership, estate, receiver, trustee, assignee, referee, and any other person acting in a fiduciary or representative capacity, whether appointed by a court or otherwise, and/or any combination of the foregoing.

- (i) Rent - The charge and/or consideration received for occupancy, including any and all service or charge or amount required to be paid as a condition for occupancy, valued in money, whether received in money or otherwise and whether received by the operator, including a room remarketer, or another person on behalf of either of them.
- (j) Return - Any document filed or required to be filed as herein provided.
- (k) Room - Any room or rooms of any kind in any part or portion of a hotel or motel, which is available for, rented or otherwise let out for the lodging of guests.
- (l) Tax Imposition Date - The date set forth in Section 4 of this local law.
- (m) Treasurer - The Warren County Treasurer, or such other fiscal officer(s) as may be designated by the Board of Supervisors.
- (n) Room remarketer - A person who reserves, arranges for, conveys or furnishes occupancy, whether directly or indirectly, to an occupant for rent in an amount to be determined by the room remarketer, directly or indirectly, whether pursuant to written or other agreement, such person's ability or authority to reserve, arrange for, convey or furnish occupancy, whether directly or indirectly, and to determine the rent therefor, shall be "the rights of the room remarketer". A room remarketer is not a permanent resident with respect to a room for which such person has the rights of a room remarketer.

SECTION 4. Imposition of Tax.

(a) On and after January 1, 2007, and in addition to any other tax previously authorized and imposed pursuant to Article 28 or 29 of the Tax Law or any other law, there is imposed and there shall be paid a tax of four percent (4%) upon the rent for every occupancy of a room or rooms in a hotel or motel located within the County, except that such tax shall not be imposed upon (a) a permanent resident of a hotel or motel or (b) housekeeping cottages having less than four (4) rentable units and the tax herein imposed upon the rent received by a room remarketer shall hereby be imposed and paid on or after the 1st day of July, 2013.

(b) When occupancy is provided, for a single consideration, with property, services, amusement charges or other items, the separate sale of which is not subject to tax under this local law, the entire consideration shall be treated as rent subject to tax under paragraph (a) of this section; provided, however, that where the amount of the rent for occupancy is stated separately from the price of such property, services, amusement charges or other items, on any sales slip, invoice, receipt, or other statement given to the occupant, and such rent is reasonable in relation to the value of such property, services, amusement charges or other items, only such separately stated rent will be subject to tax under paragraph (a) of this section.

(c) (1) In regards to the collection of tax on occupancies by room remarketer, when occupancy is provided for a single consideration with property, services, amusement charges or any other items, whether or not such items are taxable, the rent portion of the consideration for such transaction shall be computed as follows: either the total consideration received by the room remarketer multiplied by a fraction, the numerator of which shall be the consideration payable for the occupancy by the room remarketer and the denominator of which shall be such consideration payable for the occupancy, plus the consideration payable by the remarketer for the other items being sold, or by any other method as may be authorized by the Commissioner of the New York State Department of Taxation and Finance for the tax imposed by subdivision (c) of section eleven hundred five of the Tax Law of the State of New York, or by any other method as may be authorized by the County Treasurer. If the room remarketer fails to separately state the tax on the rent so computed on a sales slip, invoice, receipt or other statement given to the occupant in the manner prescribed in subparagraph (2) of this paragraph or fails to maintain records of all prices of all components of a transaction covered by this paragraph, the entire consideration shall be treated as rent subject to tax under Section 4(a) of this local law. Nothing herein shall be construed to subject to tax or exempt from tax any service or property or amusement charge or other items otherwise subject to tax or exempt

from tax pursuant to Articles 28 or 29 of the New York State Tax Law. A room remarketer's records of the consideration payable for all components of a transaction covered by this paragraph are the records required to be maintained by Section 10 of this local law.

(2) In regard to the collection of tax on occupancies by room remarketers, including a transaction described in subparagraph (1) of this paragraph, the requirements of paragraph (b) of this section shall be deemed satisfied if the remarketer gives the customer a sales slip, invoice receipt, or other statement of the price prior to the customer's completion of his or her occupancy, on which the amount of tax due under this local law is stated. The room remarketer must keep a copy of this invoice as required by Section 10 of this local law, or electronic records that accurately reflect the information that is on the invoice provided to the customer.

(3) In regards to the reporting and payment to the County Treasurer by room remarketers of tax due on occupancies, a room remarketer shall report such tax due, including transaction(s) described in subparagraph (1) of this paragraph, on the return due date for the filing period in which the occupancy ends, and at the time of filing such return, to pay to the County Treasurer the total amount due.

SECTION 5. Transitional Provisions.

(a) Except as provided in paragraph (b) herein the tax imposed by this local law shall be paid upon any occupancy on and after the date set forth in Section 4 hereof, although such occupancy is pursuant to a prior contract, lease, or other arrangement. Except as provided in paragraph (b) herein, where rent is paid on a weekly or other term basis, the rent shall be subject to the tax imposed by this local law to the extent that it covers any period on and after the date set forth in Section 4 hereof.

(b) The tax imposed by this local law upon the rent received by a room remarketer shall be paid upon any occupancy on and after the 1st day of July, 2013 although such occupancy may be pursuant to a prior contract, lease or other arrangement. Where rent is paid to a room remarketer on a weekly, monthly or other term basis, the rent shall be subject to the tax imposed by this local law to the extent it covers any period on or after the 1st day of July, 2013.

SECTION 6. Exempt Organizations.

Except as otherwise provided in this section, any use or occupancy by any of the following shall not be subject to the tax imposed by this local law:

(a) The State of New York, any public corporation (including those created pursuant to agreement or compact with another state or the Dominion of Canada), improvement district or other political subdivision of the State;

(b) The United States of America, insofar as it is immune from taxation; and

(c) Any corporation or association, or trust, or community chest, fund or foundation, organized and operated exclusively for religious, charitable or educational purposes, or for the prevention of cruelty to children or animals, and no part of the net earnings of which inures to the benefit of any private shareholder or individual and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation; provided, however, that nothing in this paragraph shall include an organization operated for the primary purpose of carrying on a trade or business for profit, whether or not all of its profits are payable to one or more organizations described in this paragraph.

SECTION 7. Territorial Limitations.

The tax imposed by this local law shall apply only within the territorial limits of Warren County.

SECTION 8. Registration.

(a) Unless an operator is already registered with the Treasurer under the previous local law, within twenty (20) days after the effective date of this local law, or in the case of an operator commencing business after such effective date within three (3) days after such commencement or opening, *or in the case of a room remarketer conducting business on or after the 1st day of July, 2013, within twenty days after such commencement*, every such operator shall file with the Treasurer a registration application in a form prescribed by the Treasurer.

(b) The Treasurer shall, within five (5) days after receipt of a registration application, issue without charge to the operator a certificate of authority empowering such operator to collect the tax from the occupant for each additional hotel or motel of such operators.

(c) Each certificate shall state the hotel or motel or room remarketer for which it is applicable.

(d) Each certificate of authority shall be prominently displayed by the operator who are not room remarketers in such manner that it may be seen and brought to the notice of all occupants and persons seeking occupancy.

(e) Certificates shall not be assignable or transferable, and shall be surrendered immediately to the Treasurer upon the cessation of business at, or upon the sale or conveyance of the operator's business named in such certificate(s).

SECTION 9. Administration and Collection.

(a) The tax imposed by this local law shall be administered and collected by the Treasurer, or such other employees of the County as the Treasurer may designate, by such means and in such manner as other taxes which are now collected and administered or as is otherwise provided by this local law.

(b) The tax to be collected shall be stated and charged separately from the rent and shown separately on any record thereof, at the time when the occupancy is arranged or contracted for and charged for, and upon every evidence of occupancy or any bill or statement or charge made for said occupancy issued or delivered by the operator, and the tax shall be paid by the occupant to the operator as trustee for and on account of the County, and the operator shall be liable for the collection thereof and payment of the tax.

(c) The operator and any officer of any corporate operator shall be personally liable for the tax collected or required to be collected under this local law, and the operator shall have the same right in respect to collecting the tax from the occupant, or in respect to nonpayment of the tax by the occupant as if the tax were part of the rent for the occupancy payable at the time such rent shall become due and owing, including all rights of eviction, dispossession, repossession and enforcement of any innkeeper's lien that he may have in the event of non-payment of rent by the occupant; provided, however, that the Treasurer shall be joined as a party in any action or proceeding brought by the operator to collect or enforce collection of the tax.

(d) The Treasurer may, whenever he deems it necessary for the proper enforcement of this local law, provide by order that the occupant shall file returns and pay directly to the Treasurer the tax herein imposed, at such times as returns are required to be filed and payment made by the operator.

(e) The tax imposed by this local law shall be paid upon any occupancy on and after the tax imposition date, although such occupancy is had pursuant to a contract, lease or other arrangement made prior to such date; and where rent is paid, charged, billed or falls due on either a weekly, monthly or other term basis, the rent so paid, charged, billed or falling due shall be subject to the tax herein imposed to the extent that it covers any portion of the period on and after the tax imposition date.

(f) Where any tax has been paid hereunder upon any rent which has been ascertained to be worthless, the Treasurer may by order provide for credit and/or refund of the amount of such tax upon application therefor as provided in Section 15 of this local law.

(g) For the purpose of the proper administration of this local law and to prevent evasion of the tax hereby imposed, it shall be presumed that all rents are subject to tax until the contrary is established, and the burden of proving that a rent for occupancy is not taxable hereunder shall be upon the operator, except that, where, by the directive pursuant to subdivision (d) of this section, an occupant is required to file returns and pay directly to the Treasurer the tax imposed, the burden of proving that a rent for occupancy if not taxable, shall be upon the occupant.

(h) Where an occupant claims exemption(s) from the tax under the provisions of Section 6 of this local law, the rent shall be deemed taxable hereunder unless the operator shall receive from the occupant claiming such exemption.

- (1) a copy of a certificate issued by the Treasurer certifying that the organization named therein is exempt from the tax pursuant to Section 6 of this local law, together with a certificate duly executed by the exempt organization setting forth the occupant's name and certifying that
- (i) the occupant is a duly authorized agent, representative or employee of the exempt organization,
 - (ii) the occupant's occupancy is paid or to be paid by such exempt organization, and
 - (iii) the occupant's occupancy is necessary or required in the course and furtherance of, and/or in connection with, the affairs of said exempt organization; or
- (2) a properly completed, executed and certified Exemption Certificate from taxes imposed pursuant to Articles 28 and 29 of the New York State Tax Law, such certificate to be in the form and to contain the content approved and required by the New York State Department of Taxation.

SECTION 10. Records to be Kept.

(a) Every operator shall keep records of every occupancy and of all rent paid, charged or due thereon and of the tax payable thereon, in such form as the Treasurer may by regulation or order require.

(b) All records shall be available for inspection and examination at any time upon demand by the Treasurer, or the Treasurer's duly authorized agent or employee, and shall be preserved for a period of not less than three (3) years, except that the Treasurer may consent in writing to their destruction within that period or may in writing require that such records be kept and maintained for a specified period in excess of three (3) years.

SECTION 11. Returns.

(a) After the date set forth in Section 4 of this local law, and except as provided in subdivision (b) of this section, every operator and occupant, directed by the Treasurer, shall file with the Treasurer a return of occupancy and of rents, and of the taxes payable thereon, for the same quarterly periods and on the same dates as returns for New York State Sales and Use Taxes are filed or to be filed, *except for the period of January through June, 2013, the return filed by room remarketers shall be for the said months of July, August and September, 2013 and shall be filed for said three-month period ending on the last day of September, 2013.*

(b) Notwithstanding the provisions of paragraph (a) of this section, the Treasurer may by order require returns to be made and filed for shorter periods than those prescribed pursuant to subdivision (a) of this section, on such dates as the Treasurer may specify in such rule or order, where the Treasurer deems it necessary in order to insure the payment of the tax imposed by this local law.

(c) All returns shall be filed with the Treasurer within twenty (20) days from the expiration of the period covered thereby.

(d) The forms of returns shall be prescribed by the Treasurer and shall contain such information as the Treasurer may deem necessary for the proper administration of this local law.

(e) The Treasurer may require amended returns to be filed within twenty (20) days after notice and to contain the information specified in the notice.

(f) If a return required by this local law is not filed, or if a return when filed is incorrect or insufficient on its face or otherwise, the Treasurer shall take the necessary steps to enforce the filing of a properly completed and sufficient return or of a corrected return.

SECTION 12. Payment of Tax.

(a) Any tax imposed by this local law shall be paid by the occupant to the operator of the hotel or motel room occupied for and on account of the County, and such operator or person entitled to be paid the rent or charge shall be liable for the collection and payment of tax to the County.

(b) The operator of the hotel or motel room shall have the same right in respect to collecting the tax from the occupant, or in respect to non-payment of the tax by the occupant, as if the tax were a part of the rent or charge and payable at the same time as the rent or charge. In any action or proceeding brought by an owner or a person entitled to be paid the rent or charge for the purpose of collecting the rent or charge, or the tax imposed by this local law, the Treasurer shall be joined as a party.

(c) At the time of filing a return of occupancy and of rents, each operator shall pay to the Treasurer the taxes imposed by this local law upon the rents required to be included in such return, as well as all other moneys collected by the operator acting or purporting to act under the provisions of this local law.

(d) All taxes and other moneys required to be paid under and pursuant to this local law shall be due from the operator and paid to the Treasurer on the date limited for the filing of the return for such period, without regard to whether a return is filed or whether the return which is filed correctly shows the amount of rents and taxes due thereon.

(e) Notwithstanding paragraphs (a) and (b) of this section, the occupant shall pay the tax imposed by this local law directly to the Treasurer if so ordered by the Treasurer, in which case the operator shall be relieved of the responsibility and no right to collect the same until so authorized by the Treasurer

SECTION 13. Bonds & Security for Payment of Tax.

(a) Where the Treasurer, in the exercise of the Treasurer's discretion, deems it necessary to protect revenues to be obtained under this local law, the Treasurer may by rule or order require any operator required to collect the tax imposed by this local law to file with the Treasurer a bond to secure the payment of any tax and/or penalties and interest due or which may become due from such operator.

(b) Any bond so required by the Treasurer shall be issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as the Treasurer may fix.

(c) In the event the Treasurer determines that an operator is to file such bond he shall give notice to such operator to that effect specifying the amount of the bond required.

(d) The operator shall file such bond within five (5) days after the issuance of such notice, unless within such five (5) days the operator shall serve upon and deliver to the Treasurer a written request for a hearing before the Treasurer at which the necessity, propriety and amount of the bond shall be determined by the Treasurer. Any determination by the Treasurer upon such hearing shall be final and shall be complied with by the operator within five (5) days after the giving of notices thereof.

(e) In lieu of a bond the Treasurer, in the Treasurer's sole discretion, may accept or require:

- (1) securities approved by the Treasurer in such amount as the Treasurer may prescribe, with such securities to be kept in the custody of the Treasurer, and/or
- (2) cash in such amount as the Treasurer may prescribe, with such cash to be deposited and kept in the custody of the Treasurer.

(f) The Treasurer shall have the right at any time without notice to the operator to apply all or any portion of the bond(s), securities and/or cash to the payment of any tax and/or interest or penalties due, and for such purpose the Treasurer may exercise all rights under the bond(s) and/or may sell the securities at public or private sale without notice to the depositors thereof.

SECTION 14. Determination of Tax.

(a) Upon the filing of a return, the Treasurer shall determine the amount of tax due under and pursuant to this local law.

(b) If a return required by this local law is not filed, or if a return when filed is incorrect or insufficient as to the amount of tax due, the amount of tax due under and pursuant to this local law shall be determined by the Treasurer from such information as may be obtainable

and, if necessary, the tax may be estimated on the basis of external indices, such as number of rooms, location, scale of rents, comparable rents, type of accommodations and service, number of employees and/or other factors.

(c) Notice of a determination under subdivision (b) of this section shall be furnished in writing to the affected operator or occupant (if the occupant has been directed to pay the occupancy to the Treasurer).

(d) Any determination by the Treasurer under subdivision (b) of this section shall finally and irrevocably fix the tax, unless

- (1) within thirty (30) days after the issuance of the notice of such determination the operator or person against whom it is assessed shall apply in writing to the Treasurer for a hearing, or
- (2) the Treasurer shall, in the Treasurer's sole discretion, reconsider and re-determine the amount of tax due.

(e) Within fifteen (15) days after the conclusion of a hearing conducted pursuant to subdivision (d) (1) of this section, the Treasurer shall give written notice of the Treasurer's determination to the person against whom the tax is assessed.

(f) Except in the case of a wilfully false or fraudulent return with intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three (3) years from the date of the filing of a return; provided, however, that where no return has been filed as provided by this local law the tax may be assessed at any time.

SECTION 15. Refunds.

(a)(1) In the manner provided in this section the Treasurer shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid provided that written application for such refund shall be made to the Treasurer within one year from the payment thereof. Such application shall be in a form as the County Treasurer may prescribe.

(a)(2) Subject to the conditions and limitations provided in this section, a room remarketer shall be allowed a refund or credit against the amount of tax collected and required to be remitted under Section 4. of this local law in the amount of the tax it had previously paid to an operator or a hotel. Provided, however, that in order to qualify for a refund or credit under this section for any occupancy tax quarterly period, the room remarketer must, for that quarter, (A) be registered for occupancy tax purposes under Section 8 of this local law; (b) collect the taxes imposed by Section 4 of this local law; and furnish the certificate of authority number to the operator to whom the applicant paid the tax in its application for refund or credit if required on that form or upon request. Provided, however, that if the room remarketer requests the operator's certificate of authority number and is not provided with that number, the room remarketer may satisfy this requirement by providing the operator's name, business address, telephone number, and the address of the hotel where the occupancy took place. An application for a refund or credit under this paragraph must be filed with the County Treasurer within the time provided by subparagraph (a)(1) of this section. Where an application for credit has been properly filed, the applicant may immediately take the credit on the return due coincident with or immediately subsequent to the time the applicant files the application for credit. However, the taking of the credit on the return is deemed to be part of the application for credit. The procedure for granting or denying the application for a credit or refund and review of these determinations shall be as provided in this section. An operator, including a room remarketer, who is paid tax by a room remarketer must upon request provide the other room remarketer with its certificate of authority number, provided that the operator's failure to do so does not change the requirement set forth in paragraph (c) herein.

(b) An application for refund or credit may be made only by the occupant, operator, or other person who has actually paid the tax.

(c) An application for a refund or credit made as herein provided shall not be complete unless the same includes copies of all documentation and evidence upon which the applicant relies in support thereof, but nothing shall prohibit or prevent the Treasurer from receiving any other evidence with respect thereto.

(d) No application for a refund or credit shall be accepted or considered unless such application has been actually received by the Treasurer within one (1) year of the payment of the tax.

(e) The determination to deny or allow a refund or credit shall be made by the Treasurer in writing, stating the reason(s) therefor, and the Treasurer shall give notice of such determination to the applicant.

(f) No refund shall be made to an operator who has collected and paid over such tax to the Treasurer unless and until such operator shall first establish, to the satisfaction of the Treasurer under such regulations as the Treasurer may prescribe, that such operator has repaid to the occupant(s) the amount of tax for which a refund is sought.

(g) The Treasurer may, in the Treasurer's discretion and in lieu of the payment of any refund determined to be due, allow credit therefor on and against payments due from the applicant.

SECTION 16. Disposition of Revenues.

All revenues resulting from the imposition of the tax under this local law shall be paid into the Treasury of the County of Warren and shall be credited to and deposited in the general fund of the County, thereafter to be allocated only for tourism promotion and tourist and convention development; provided, however, that a portion of such revenue may be specifically allocated to the expense of the County in administering such tax. The revenues derived from such tax, after deducting the amount provided for administering such tax, shall be allocated to enhance the general economy of the County of Warren, and its city, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly-related and supported activities. The amount retained by Warren County with respect to administering said tax shall not exceed three percent (3%) of the revenues collected from the imposition of this tax.

SECTION 17. Reserves.

Whenever the occupant or operator has applied for a refund and has instituted a proceeding under Article 78 of the Civil Practice Law and Rules to review a determination adverse to such occupant or operator on such application for refund, the Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

SECTION 18. Remedies Exclusive.

The remedies provided by Sections 14 and 15 of this local law shall be exclusive remedies available to any person for the review of tax liability imposed by this local law; and no determination or proposed determination of tax or determination on any application for refund or credit shall be enjoined, contested or reviewed by any action or proceeding, except by a proceeding under Article 78 of the Civil Practice Law and Rules pursuant to Section 24 of this local law.

SECTION 19. Proceedings to Recover Tax.

(a) Whenever any operator or other person shall fail to collect and pay over any tax and/or to pay any tax, penalty or interest imposed by this local law as herein provided, or whenever any occupant shall fail to pay any such tax, penalty or interest, the County Attorney shall, upon the request of the County Treasurer, bring or cause to be brought an action to enforce the payment of the same on behalf of Warren County in any court of the State of New York or of any other state or of the United States.

(b) Whenever an operator or other person shall make a sale, transfer, or assignment in bulk of any part or the whole of his hotel or motel or of such operator's business assets, other than in the ordinary course of business, the following provisions shall apply:

- (1) the purchaser, transferee or assignee shall at least twenty (20) days before taking possession of the subject of said sale, transfer or assignment, or paying therefor, notify the Treasurer by registered mail of the proposed sale and of the price, terms and conditions thereof and whether or not the operator has represented to or informed the purchaser, transferee or assignee that it owes any tax pursuant to this local law, and whether or not the purchaser, transferee

or assignee has knowledge that such taxes are owing, and whether any such taxes are in fact owing;

- (2) for failure to comply with the provisions of this paragraph, including but not limited to subdivision (1) above, the purchaser, transferee or assignee shall be personally liable for the payment to the County of any such taxes theretofore or thereafter determined to be due to the County from the operator, seller, transferor, or assignor, and such liability may be assessed and enforced in the same manner as the liability for tax under this local law;
- (3) whenever the purchaser, transferee or assignee shall fail to give notice to the Treasurer as required by subdivision (1) of this paragraph, or whenever the Treasurer shall inform the purchaser, transferee or assignee that a possible claim for such tax or taxes exists, any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the seller, transferor or assignor shall be subject to a first priority right and lien for any such taxes theretofore or thereafter determined to be due from the operator, seller, transferor or assignor to the County, and the purchaser, transferee or assignee is forbidden to transfer to the operator, seller, transferor or assignor, and shall withhold any such sums of money, property or choses in action, or other consideration, to the extent of the amount of the County's claim;
- (4) within fifteen (15) days of receipt of the notice of the sale, transfer or assignment from the purchaser, transferee or assignee, the Treasurer shall give notice to the purchaser, transferee or assignee and to the operator, seller, transferor or assignor, of the total amount of any tax or taxes, as well as of any penalties or interest due thereon, which the Treasurer claims to be due from the operator, seller, transferor or assignor, to the County;
- (5) whenever the Treasurer shall fail to give the notice required by subdivision (4) of this paragraph, within fifteen (15) days from receipt of notice of the sale, transfer and assignment required by subdivision (1) of this paragraph, such failure shall release the purchaser, transferee or assignee from any further obligation to withhold any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the operator, seller, transferor or assignor;
- (6) upon receipt of the Treasurer's notice issued pursuant to subdivision (4) above stating the total amount of the County's claim, the purchaser, transferee or assignee may make payment of such claim to the Treasurer from any sums of money, property, or choses in action withheld in accord with the provisions of subdivision (3) of this paragraph, and upon making such payment the purchaser, transferee or assignee shall be relieved of all liability for such amounts to the operator, seller, transferor or assignor, and such amounts paid to the Treasurer shall be deemed satisfaction of the tax liability of the operator, seller, transferor or assignee to the extent of the amount of such payment.

(c) Whenever the liability of any operator or other person, including that of any purchaser, transferee or assignee, covered by this section has been wholly paid or satisfied or no longer exists, except where the liability is discharged by an order or decree in bankruptcy, the Treasurer shall

- (1) mail to such operator or other person a notice, addressed to the last known address of such operator or other person, setting forth
 - (i) the amount of the tax liability paid or satisfied,
 - (ii) that such liability has been wholly paid or satisfied or no longer exists, and
 - (iii) a statement to the effect that consumer reporting agencies must delete from a credit file any reference to the particular tax lien or claim within thirty (30) days of receipt from such operator or other person of a copy of such notice.

SECTION 20. General Powers of the Treasurer.

In addition to the powers granted to the Treasurer by County Law and this local law, the Treasurer is hereby authorized and empowered:

- (a) To make, adopt and amend rules and regulations, and to issue orders, appropriate to the carrying out of this local law and the purposes thereof;
- (b) To extend for cause shown the time of filing any return for a period not exceeding 30 days; and for cause shown, to remit or waive penalties but not interest; and to compromise disputed claims in connection with the taxes hereby imposed;
- (c) To request information from the Tax Commission of the State of New York or the Treasury Department of the United States relative to any person; and to afford information to such Tax Commission or such Treasury Department relative to any person, any other provision of this local law to the contrary notwithstanding;
- (d) To delegate his functions hereunder to any employee or employees of the County Treasurer;
- (e) To prescribe methods for determining the rents for occupancy and to determine the taxable and non-taxable rents;
- (f) To require any operator within the county to keep detailed records of the nature and type of hotel or motel maintained, nature and type of service rendered, the rooms available and rooms occupied daily, leases or occupancy contracts or arrangements, rents received, charged and accrued, the names and addresses of the occupants, whether or not any occupancy is claimed to be subject to the tax imposed by this local law, and to furnish such information upon request to the County Treasurer;
- (g) To assess, determine, revise and readjust the taxes imposed under this local law.

SECTION 21. Administration of Oaths and Compelling Testimony.

- (a) The Treasurer, or the Treasurer's duly designated and authorized employee(s) or agent(s), shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of the Treasurer's powers and duties under this local law.
- (b) The Treasurer shall have power to subpoena and require the attendance of witnesses and the production of books, papers and documents to secure information pertinent to the performance of his duties hereunder and of the enforcement of this local law, and to examine them in relation thereto, and to issue commissions for the examination of witnesses who are out of the state or unable to attend before the Treasurer or excused from attendance.
- (c) A justice of the supreme court, either in court or at chambers, shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and the production and examination of books, papers and documents called for by the subpoena of the Treasurer under this local law.
- (d) Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the Treasurer under this local law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand (\$1,000) dollars or imprisonment for not more than one (1) year, or both such fine and imprisonment.
- (e) The officers who serve the summons or subpoena of the Treasurer and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided.
- (f) The County Sheriff, the Sheriff's duly appointed deputies, and any officer or employee of the Treasurer designated to serve process under this local law, are hereby authorized and empowered to serve any summons, subpoena, order, notice, document, instrument, or other process to enforce or carry out this local law.

SECTION 22. Reference to Tax.

Wherever reference is made in placards or advertisements or in any other publications to this tax such reference shall be substantially in the following form: "Tax on occupancy of hotel or motel rooms"; except that in any bill, receipt, statement or other evidence or memorandum of occupancy or rent charge issued or employed by the operator, the word "tax" will suffice.

SECTION 23. Penalties, Interest & Violations.

(a) Any person failing to file a return or to pay or pay over any tax to the Treasurer within the time required by this local law shall be subject to

- (1) a penalty of five percent (5%) of the amount of tax due; plus
- (2) interest at the rate of one percent (1%) of the amount of tax due for each month of delay, except that no interest shall be charged for the first thirty (30) days immediately after the date such return was required to be filed or such tax became due.

(b) Notwithstanding the provisions of paragraph (a) of this section, the Treasurer may, if satisfied that the delay was excusable, cancel and remit all or part of such penalty, but may not cancel or remit any portion of the interest.

(c) All penalties and interest shall be paid and disposed of in the same manner as other revenues from this local law.

(d) Unpaid penalties and interest may be enforced in the same manner as the tax imposed by this local law.

(e) Officers and/or members of an owner or operator corporation, limited liability company, limited liability partnership, or partnership shall be personally liable for the tax collected or required to be collected and paid by such corporation under this local law, and shall also be personally liable for the penalties and interest herein imposed.

(f) In addition to the penalties herein or elsewhere prescribed, any person found to have committed any of the following acts shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand (\$1,000) dollars or imprisonment for not more than one (1) year, or both such fine and imprisonment:

- (1) failing to file a return required by this local law;
- (2) filing or causing to be filed, or making or causing to be made, or giving or causing to be given, any return, certificate, affidavit, representation, information, testimony or statement required or authorized by this local law which is wilfully false;
- (3) wilfully failing to file a bond required to be filed pursuant to this local law;
- (4) failing to file a registration certificate and such data in connection therewith as the Treasurer may by order, regulation or otherwise require;
- (5) failing to display, or to surrender upon demand of the Treasurer, the certificate of authority as required by this local law;
- (6) assigning or transferring such a certificate of authority;
- (7) wilfully failing to charge separately from the rent the tax herein imposed, or wilfully failing to state such tax separately on any evidence of occupancy and on any bill or statement or receipt of rent issued or employed by the operator;
- (8) wilfully failing or refusing to collect any tax imposed by this local law from the occupant;
- (9) referring or causing reference to be made to this tax in a form or manner other than that required by this local law; or
- (10) failing to keep or maintain the records required by this local law.

(g) The certificate of the County Treasurer to the effect that a tax has not been paid, that a return, bond or registration certificate has not been filed, or that information has not been supplied pursuant to the provisions of this local law, shall be presumptive evidence thereof.

SECTION 24. Judicial Review.

(a) Any final determination of the amount of any tax payable pursuant to this local law, as well as any final determination on an application for refund or credit under section 15 of this local law, shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a proceeding under Article 78 of the Civil Practice Law and Rules if application therefor is made to the Supreme Court within thirty (30) days after the giving of the notice of such final determination, provided, however, that any such proceeding under Article 78 of the Civil Practice Law and Rules shall not be instituted unless:

- (1) The amount of any tax sought to be reviewed, with such interest and penalties thereon as may be provided for by local law or regulation shall be first deposited and there is filed an undertaking, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as a justice of the supreme court shall approve to the effect that if such proceeding be dismissed or the tax confirmed the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding; or
- (2) At the option of the petitioner such undertaking may be in a sum sufficient to cover the taxes, interests and penalties stated in such determination plus the costs and charges which may accrue against it in the prosecution of the proceeding, in which event the petitioner shall not be required to pay such taxes, interest or penalties as a condition precedent to the application.

(b) Where any tax imposed pursuant to this section shall have been erroneously, illegally or unconstitutionally collected and application for the refund thereof duly made to the proper fiscal officer or officers, and such officer or officers shall have made a determination denying such refund, such determination shall be reviewable by a proceeding under Article 78 of the Civil Practice Law and Rules, provided, however, that such proceeding is instituted within thirty days after the giving of the notice of such denial, that a final determination of tax due was not previously made, and that an undertaking is filed with the proper fiscal officer or officers in such amount and with such sureties as a justice of the supreme court shall approve to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

SECTION 25. Returns to be Kept Confidential.

- (a) Except in accordance with proper judicial order, or as otherwise provided by law,
 - (1) it shall be unlawful for the Treasurer or any agent, employee or designee of the Treasurer to divulge or make known in any manner the rents or other information relating to the business of an operator contained in any return required under this local law; and
 - (2) the officers charged with the custody of such returns shall not be required to produce any of such returns or evidence of anything contained therein in any action or proceeding in any court, except on behalf of the Treasurer in an action or proceeding under the provisions of this local law, or on behalf of any party to any action or proceeding under the provisions of this local law when the returns or facts shown thereby are directly involved in such action or proceeding, provided that in either of which events the court may require the production of, and may admit in evidence, so much of said returns or of the facts shown thereby, as are pertinent to the action or proceeding and no more.
- (b) Notwithstanding the provisions of paragraph (a) of this section, nothing herein shall be construed to prohibit
 - (1) the delivery to a taxpayer or such taxpayer's duly authorized representative of a copy of any return filed in connection with this local law; or
 - (2) the publication of statistics so classified as to prevent the identification of particular returns and items thereof, or
 - (3) the inspection by the county attorney or other legal representatives of the county, or by the district attorney of any county, of the return(s) of any taxpayer who shall bring action to set aside or review the tax based thereon, or against whom an action or proceeding has been instituted for the collection of a tax or penalty.
- (c) Returns shall be preserved by the Treasurer for not less than three (3) years or for such longer period of time as the Treasurer determines.

(d) Any violation of paragraph (a) of this section shall be punishable by a fine not exceeding one thousand (\$1,000) dollars, or by imprisonment not exceeding one year, or both, in the discretion of the court, and if the offender be an officer or employee of the county such officer or employee shall be disciplined in accordance with the Civil Service Law and/or any applicable collective bargaining agreements.

SECTION 26. Notices and Limitations of Time.

(a) Any notice authorized or required under the provisions of this local law may be given by mailing the same to the person for whom it is intended in a postpaid envelope addressed to such person at the address given in the last return filed pursuant to the provisions of this local law, or in any application made by such person, or if no return has been filed or application made then to such address as may be obtainable.

(b) The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed.

(c) Any period of time which is determined according to the provisions of this local law by the giving of notice shall commence to run from the date of mailing of such notice.

(d) The provisions of the Civil Practice Law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the county to levy, appraise, assess, determine or enforce the collection of any tax or penalty provided by this local law.

SECTION 27. Effect of Local Law.

This local law shall remain in full force and effect until amended, rescinded or repealed by a local law adopted by the Board of Supervisors.

SECTION 28. Separability.

If any provision of this local law or the application thereof to any person or circumstance shall be held invalid, the remainder of this local law and the application of such provision to other persons or circumstances shall not be affected thereby.

SECTION 29. Effective Date.

This local law shall take effect upon filing with the Secretary of State of New York.

RESOLUTION NO. 172 OF 2013

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

**INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2013
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 6 of 2013 entitled "A Local Law Amending Sections 6 and 7 of Local Law No. 9 of 2011 in Relation to Preventing the Spread of Aquatic Invasive Species in Warren County", attached hereto and made a part hereof, be, and the same is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 19th day of April, 2013, at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 6 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. 6 OF 2013**

**A LOCAL LAW AMENDING SECTIONS 6 AND 7 OF LOCAL LAW
NO. 9 OF 2011 IN RELATION TO PREVENTING THE SPREAD
OF AQUATIC INVASIVE SPECIES IN WARREN COUNTY**

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

SECTION 1. Title. This Local Law shall be known and may be cited as "A Local Law A Local Law Amending Sections 6 and 7 of Local Law No. 9 of 2011 in Relation to Preventing the Spread of Aquatic Invasive Species in Warren County".

SECTION 2. Legislative Intent. The Warren County Board of Supervisors hereby finds and determines that aquatic invasive species can displace native species and alter natural ecosystems, and cause negative environmental and economic impacts such as that presently occurring with regard to the Asian clam infestation in Lake George. Ultimately, residents and visitors to Warren County alike are negatively impacted by the decline of water bodies subjected to aquatic invasive species. It is the intent of this law to protect the ecology of water bodies wholly or partially located and/or accessed in Warren County by preventing the introduction of any aquatic invasive species and therefore helping to protect the environment and economy of Warren County .

SECTION 3. Definitions. As used in this law, the following terms shall have the following meanings:

(a) "Aquatic Invasive species" means with respect to waters located and/or accessed in Warren County, any aquatic species, including its eggs, spores or other biological material capable of propagating or reproducing that species, that are not natural to said waters located or accessed in Warren County, including all of its cultivars and varieties, whose introduction causes or is likely to cause economic or environmental harm or harm to human health. Invasive species, as that term is used herein, includes but is not limited to Asian clam (*Corbicula fluminea*), Eurasian water, milfoil and zebra mussels.

(b) "Person" means any individual, governmental entity, firm, partnership, corporation, company, society, association, or any organized group of persons whether incorporated or not, and every officer, agent, or employee thereof.

(c) "Launch" means to place a watercraft into a waterbody for any purpose and any activity that takes place within fifty feet of the high water mark of the waterbody for the purpose of placing a watercraft into a waterbody, including moving by trailer or other device or carrying by hand a watercraft toward a waterbody, or entering a queue prior to launching.

(d) "Waterbody" means the same as "waters".

(e) "Waters" means lakes, bays, sounds, ponds, impounding reservoirs, springs, wells, rivers, streams, creeks, estuarites, marshes, inlets, canals, Lake George within the territorial limits of the County of Warren, and all other bodies of surface or underground water, natural or artificial, inland, fresh, public or private, which are wholly or partially within or bordering the County or within its jurisdiction.

(f) "Watercraft" means every motorized or non-motorized boat or vehicle capable of being used or operated as a means of transportation in or on water.

SECTION 4. Prohibitions (Unlawful Activities). It shall be unlawful for any person to:

(a) launch or attempt to launch in Warren County a watercraft into a waterbody with any aquatic invasive species or other plant or animal, or parts thereof, visible to the human eye in, on, or attached to any part of the watercraft, including in live wells and bilges; the motor, rudder, anchor or other appurtenants; any equipment or gear; or the trailer or any other device used to transport or launch a watercraft that may come into contact with the water;

(b) to enter a public highway in Warren County after leaving a launch site without first removing by hand any aquatic invasive species or other plant or animal, or parts thereof,

visible to the human eye in, on, or attached to any part of the watercraft, including in live wells and bilges; the motor, rudder, anchor or other appurtenants; any equipment or gear; or the trailer or any other device used to transport or launch a watercraft that may come into contact with the water;

(c) removed items must be discarded away from the shoreline, in such a manner as to prevent the removed items from re-entering the waterbody;

(d) introduce, throw, dump, deposit, place or cause to be propagated, transplanted, introduced, thrown, dumped, deposited or placed in any water body, in whatever capacity and for whatever purpose while in Warren County, an aquatic invasive species.

SECTION 5. Exceptions to Prohibitions. The provisions of SECTION 4 of this Local Law shall not apply to:

(a) the carrying and use of bait for the purpose of fishing, consistent with all applicable laws and regulations related to bait fish;

(b) the use of the above-water portions of native plants for camouflage of the watercraft for the purpose of hunting, consistent with all applicable laws and regulations related to the use, possession and harvesting of plants;

(c) pets or hunting dogs;

(d) the intentional transport of plants or animals, including for food and landscaping, provided they are fully and securely contained within or on board the watercraft; and

(e) the use of plants or animals for habitat restoration, weed control, scientific research, aquaculture, or other activity, consistent with all applicable laws and regulations related to their use, possession or harvest.

SECTION 6. Penalty for Violation. Any person who engages in any activity prohibited by this Local Law shall be guilty of a violation. Every person convicted of a violation of this Local Law shall be punished by a fine of ~~a minimum up to~~ Five Hundred Dollars (\$500) for a first offense and a fine up to One Thousand Dollars (\$1,000) for a second conviction of a violation of this Local Law in a twenty-four (24) month period and a maximum of Five Thousand Dollars (\$5,000) or in each case imprisonment not to exceed fifteen (15) days or both said fine and imprisonment.¹

SECTION 7. Enforcement. This Local Law shall be enforced by the Warren County Sheriff in the same manner as a traffic violation is handled, ~~i.e. and processed through the use of an appearance ticket and procedures similar to that used to enforce the Vehicle and Traffic Law of the State of New York except that the citation may be in a form determined to be adequate and expedient by the Sheriff and approved by the County Administrator. This Local Law may also be enforced by the New York State Department of Environmental Conservation and the New York State Police. This Local Law may also be enforced within the boundaries of the Lake George Park in Warren County by patrolmen of the Lake George Park Commission pursuant to the powers conferred upon such patrolmen under applicable provisions of Environmental Conservation Law Articles 43 and 71.~~¹

¹ Note: Language which is to be removed is ~~lined out~~; language to be added is underlined

SECTION 8. Severability. If any section, subdivision, paragraph, subparagraph, clause, or item of this title is for any reason held invalid or unconstitutional by any court of competent jurisdiction such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 9. This act shall take effect immediately upon filing in the Office of the Secretary of State.

RESOLUTION NO. 173 OF 2013

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

**INTRODUCING PROPOSED LOCAL LAW NO. 7 OF 2013
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 7 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 19th day of April, 2013, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 7 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. 7 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 March 18, 2013, the salary of the following county officers and employees are hereby fixed and established as follows:

<u>TITLE</u>	<u>AMOUNT</u>
Clerk of the Board	\$ 64,700.00
Commissioner Elections #1	61,680.00
Commissioner Elections #2	61,680.00
Commissioner, Social Services	80,800.00
County Attorney	110,800.00
County Auditor	48,800.00
County Clerk	70,114.00
Director, Real Property Tax Services Agency	53,300.00
Personnel Officer	64,700.00
Public Defender	100,099.00
Purchasing Agent	61,565.00
Superintendent of Public Works	98,300.00

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, 1 of 2012 and 1 of 2013 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. 174 OF 2013
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Frasier

**AMENDING WARREN COUNTY BUDGET FOR 2013 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 as set forth herein, now, therefore, be it

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

SHERIFF & COMMUNICATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.3020.3384	Sheriff's 911 Center-Other Sheriff's State Aid	\$116,442.00
<u>APPROPRIATIONS</u>		
A.3020 220	Sheriff's 911 Center-Office Equipment	116,442.00

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 2013 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2013 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 175 OF 2013
Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**APPOINTING LLOYD COTE AS ADMINISTRATOR
OF WESTMOUNT HEALTH FACILITY**

RESOLVED, that Lloyd Cote be, and hereby is, appointed to the position of Administrator of Westmount Health Facility at an annual salary of Ninety Thousand Dollars (\$90,000) with four (4) weeks of vacation, commencing March 25, 2013, (the exact date to be set by the County Administrator) to serve at the pleasure of the Board, and subject to background checks and New York State Department of Health approval, if necessary.

Adopted by unanimous vote.

RESOLUTION NO. 176 OF 2013
Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENT WITH NURSEFINDERS, LLC AN AMN
HEALTHCARE, INC. COMPANY TO PROVIDE REGISTERED
NURSE COVERAGE AT WESTMOUNT HEALTH FACILITY**

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 a Registered Nurse at Westmount Health Facility for a term of thirty (30) days commencing March 25, 2013, and at the option of the County, renewing for additional thirty (30) day terms

for an amount not to exceed Sixty Dollars and Fifty Cents (\$60.50) per hour, for a total shift amount not to exceed Four Hundred Eighty-Four Dollars (\$484), 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. 177 OF 2013

Resolution introduced by Supervisors Kenny and Loeb

**WAIVING THE RULES OF THE BOARD THAT A
RESOLUTION BE PRESENTED IN WRITING**

RESOLVED, that the Warren County Board of Supervisors waives the Rules of the Board that a resolution be presented in writing regarding scheduling a public hearing with regard to a proposal to change the closing time for bars and taverns in Warren County from 4:00 a.m. to 2:00 a.m.

Adopted by unanimous vote.

RESOLUTION NO. 178 OF 2013

Resolution introduced by Supervisors Dickinson and Montesi

**SETTING PUBLIC HEARING WITH REGARD TO THE CHANGE OF
CLOSING TIME FOR WARREN COUNTY BARS AND TAVERNS**

RESOLVED, that the Warren County Board of Supervisors hereby schedules a public hearing with regard to a proposal to change the closing time for bars and taverns in Warren County from 4:00 a.m. to 2:00 a.m. to be held on April 19, 2013 at 10:00 a.m.

Adopted by unanimous vote.

RESOLUTION NO. 179 OF 2013

Resolution introduced by Supervisors Conover and Loeb

**WAIVING THE RULES OF THE BOARD REQUIRING A TWO-THIRDS
MAJORITY VOTE OF THE PERSONNEL COMMITTEE WITH
REGARD TO THE FILLING OF A VACANT POSITION**

RESOLVED, that the Warren County Board of Supervisors waives the Rules of the Board requiring a 2/3 majority vote of the Personnel Committee with regard to the filling of the vacant position of Administrator of Westmount Health Facility (Resolution No. 175 of 2013).

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individual as a member of the Warren County Youth Board, for the term set opposite his name:

NAME/ADDRESS

Vincent Crocitto (Village of Lake George)
(Replacing Dan Cracco)

TERM

1/1/13 - 12/31/14

Dated: March 15, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

Proceeding to the next agenda item, Chairman Geraghty called for announcements.

Mr. Monroe apprised that in the Governor's State Budget there was a proposal to reduce funding to the Adirondack Park Local Government Review Board (*APLGRB*) by an additional 7%, following three 10% reductions, regardless of the fact that advisements had been made that the funding levels would remain consistent with the Adirondack Park Agency (*APA*), which was not the case. Another troubling issue, he said, were comments made by Larry Schwartz, Secretary to Governor Cuomo, in an interview with talk radio host Fred Dicker. Mr. Monroe advised that in the interview, Mr. Dicker had pointed out there were 30 counties publicly opposing the SAFE Act by resolution, a number that had since risen to 51 counties, and when asked if he could recall any other issue that had generated as much opposition, Secretary Schwartz stated that he did not generally pay any attention to resolutions adopted by County Legislatures. Mr. Monroe said he found this comment to be highly offensive, especially for someone with such a prominent position in Governor Cuomo's administration. He said that the local governments were the protectors of our freedoms and Secretary Schwartz should be called to task for his statements.

Mr. Dickinson reminded everyone that the Lake George High School boys basketball team would be playing at 5:00 p.m. in the boys basketball tournament being held at the Glens Falls Civic Center. He invited all to attend the game which he anticipated would be both fun and exciting. Mr. Dickinson congratulated the Lake George Warriors on making it this far in the tournament and said he wished them the best of luck in advancing.

Mr. Westcott agreed with Mr. Monroe's comments, stating that he was also shocked by Secretary Schwartz's comments. With respect to the Mayday for Mandate Relieve initiative, Mr. Westcott said he continued to work with Kate Browning, Legislator from Suffolk County, and NYSAC had joined the effort, as well. He said a letter and survey would be sent out in the following two weeks attempting to identify a few mandates that could be referred to Governor Cuomo for elimination. Mr. Westcott advised they preferred mandates that did not target Unions and that were administrative in nature and did not withdraw funds from the people they were intended to serve. He said that they hoped to encourage participation by both Democratic and Republican State and Local Legislators to reflect a bipartisan effort.

Chairman Geraghty encouraged everyone to attend the boys State basketball tournament which was being held at the Glens Falls Civic Center. He said there were many local teams participating and it was sure to be an enjoyable event. Chairman Geraghty noted that Warren County had provided 50% of the funding necessary to purchase the new basketball floor being used during the tournament.

Privilege of the floor was extended to those members of the public wishing to speak.

Dr. Senser-Lee thanked Mr. Girard for offering his assistance to the Botanical Blossomings on the Bikeways-USA project and he also thanked Mr. Loeb for his complimentary words about Mr. Girard's participation in bringing the Warren County Bikeway to fruition; he commented that he had no idea that Mr. Girard had been so involved with the initiative. Dr. Senser-Lee also thanked Dr. James Seeley, Executive Director of Cornell Cooperative Extension, for his consulting assistance with indigenous plantings along the Bikeway. He noted that the Village of South Glens Falls had a 2.5 mile bike trail which would be joining the Botanical Blossomings on the Bikeways-USA project. Dr. Senser-Lee advised that his project, and the region, would be featured in the upcoming Earth Day edition of the *Rails to Trails* publication for April. He noted that the Adirondack Regional Chamber of

Commerce would include a video on their website and he believed the Tourism website would include a similar video, as well.

Mr. Auffredou advised an executive session would be necessary to discuss the matter of John Doe v. Warren County. He advised he did not expect any action to be necessary subsequent to the executive session.

Motion was made by Mr. Strainer, seconded by Mr. Montesi and carried unanimously to enter into an executive session to discuss current litigation, pursuant to Section 105(d) of the Public Officer's Law.

Executive session was held from 11:41 a.m. to 11:58 a.m.

Upon reconvening, Chairman Geraghty announced that no action had been taken during the executive session.

There being no further business to come before the Board of Supervisors, on motion made by Mr. Dickinson and seconded by Mr. Thomas, Chairman Geraghty adjourned the meeting at 11:59 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, APRIL 19, 2013**

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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Thomas.

Following the reciting of the Pledge of Allegiance, Chairman Geraghty requested that those in attendance remain standing for a moment of silence for the victims of the Boston Marathon bombing and the fertilizer plant explosion in West, Texas.

Roll called, the following members present:

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

Motion was made by Mrs. Wood, seconded by Mr. Montesi and carried unanimously to approve the minutes of the March 15, 2013 Board Meeting, subject to correction by the Clerk of the Board.

Commencing with the agenda review, Chairman Geraghty declared the Public Hearing on proposed Local Law No. 5 for the year 2013, entitled "A Local Law Amending the Warren County Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)", open at 10:01 a.m. and he requested that Joan Sady, Clerk of the Board, read the Notice of Public Hearing.

When asked to comment on the purpose of proposed Local Law No. 5 of 2013, Martin Auffredou, County Attorney, advised that Warren County sought to follow the path taken by many other counties in imposing provisions within their Occupancy Tax Laws to incorporate requirements for online room remarketers, such as Hotwire.com and Expedia.com, to pay into the occupancy tax fund, as authorized by State Law. Mr. Auffredou clarified that the adoption of the proposed Local Law would mandate that room remarketers collect occupancy tax for all online room reservations and later remit the taxes collected to Warren County in the form of a payment to the occupancy tax fund. He added that although similar regulations were being imposed in many counties across the State of New York, the initiative was being challenged through a case currently being heard by the Court of Appeals. Mr. Auffredou advised that neighboring Saratoga County was one of those that had amended their occupancy tax local law to include provisions to collect occupancy tax from room remarketers. He reiterated that changes to the County Occupancy Tax Laws had come about as a result of revisions to State Laws which permitted the collection of occupancy tax revenues from room remarketers.

Mr. McDevitt questioned whether any estimates had been prepared to represent the anticipated increase, or decrease, in occupancy tax collections in relation to the Occupancy Tax Law amendment. Mike Swan, County Treasurer, responded that although there was no way to accurately estimate the figures Mr. McDevitt sought, he said he anticipated an increase in occupancy tax revenue collections in the range of \$40,000 to \$60,000 annually. Mr. Auffredou noted that Saratoga County had enacted their Occupancy Tax Law amendments in the fall of 2012 and Chairman Geraghty added that when consulted on the matter, Saratoga County officials had advised they had not yet received any collections from room remarketers. With respect to Mr. Auffredou's prior comments regarding pending lawsuits in the Court of Appeals, Mr. Conover indicated his concern that changes in the Occupancy Tax Law might incur penalties or fees to the hotelier community for occupancy taxes not remitted by room remarketers while the State Law was being challenged. Mr. Auffredou replied that there was no indication that this would be the case and he said he was confident that the County's lodging facility owners would not be affected.

Chairman Geraghty declared the Public Hearing on proposed Local Law No. 6 for the year 2013, entitled "A Local Law Amending Sections 6 and 7 of Local Law No. 9 of 2011 in

Relation to Preventing the Spread of Aquatic Invasive Species in Warren County” open at 10:08 a.m. and he asked Mrs. Sady to read aloud the Notice of Public Hearing.

Mr. Auffredou announced the amendments to Local Law No. 9 of 2011 would authorize the Lake George Park Commission (LGPC), New York State Department of Environmental Conservation (NYSDEC) and the New York State Police (NYSP) to enforce Warren County’s invasive species transport laws, and would also include provisions for a more flexible penalty assessment structure for infractions to said laws. He advised that the existing Environmental Conservation Law empowered the LGPC to enforce municipal Local Laws which affected Lake George within the boundaries of the Lake George Park. Mr. Auffredou continued they had taken the position that this Local Law did affect Lake George, and the LGPC had agreed; he noted that the enforcement abilities of both the NYSDEC and the NYSP would extend beyond the Lake George Park. He advised that the LGPC had written a letter in support of proposed Local Law No. 6 of 2013, which he asked Mrs. Sady to read aloud. *A copy of the aforementioned letter is on file in the Office of the Clerk of the Board.*

Mr. Dickinson noted that the point of the revised penalty structure was not to penalize in order to make a profit, but rather to provide deterrent measures to discourage violation of the transport law.

Alexander Gabriels, Town of Bolton resident, stated that he had a long history of involvement with the invasive species issue. He commented that while he felt the expanding enforcement allowances to include the NYSDEC and NYSP was a good idea, he did not agree with including the LGPC. Mr. Gabriels theoretically questioned how many citations the Warren County Sheriff’s Office had issued for violations of the invasive species transport law in the past year, noting that since the Sheriff’s Office was having a difficult time enforcing the transport law, then the County was facing the same difficulties, showing the weakness of the proposed Local Law and the lack of resources, direction and leadership from the County on this critically vital issue. He suggested that in order to improve the situation, enforcement by the Warren County Sheriff’s Office needed to be increased so that marina owners experiencing confrontational issues with boat owners asked not to launch their boats when an invasive species was detected had the ability to contact the Sheriff’s Office, rather than the LGPC, as they preferred to do. Mr. Gabriels pointed out that if a citizen or marina owner had an issue with the way the Sheriff’s Office was handling certain situations, they had the ability to vote against the Sheriff during election years; he commented that they did not have the same ability for the LGPC and said that as a State entity, he found this to be a serious problem that had yet to be reflected upon in depth and in theory by Warren County. Mr. Gabriels continued that both the NYSP and NYSDEC were well trained in the enforcement of laws such as the transport law, and were experienced in doing so, but it was yet to be determined how the LGPC would handle the enforcement measures. He commented that he would much rather see the NYSP and NYSDEC Officers enforce the transport law, rather than the seasonal employees hired by the LGPC. Mr. Gabriels stated many members of the private sector had a fear that LGPC Enforcement Officers would be present at each marina launch site and would participate in the pre-launch inspections. He noted that having an Enforcement Officer present at all times in any marina did not provide a good public image, even though the marina was providing a good ecological effort for Lake George.

Mr. Gabriels stated that the County had not established any standards, criteria or limitations in association with the proposed Local Law, which were necessary for the citizens of Warren County to support it. He advised that it was already illegal to transport invasive species into Lake George and the LGPC already had enforcement authorities in this arena; he questioned whether the proposed Local Law would expand the LGPC authorities, allowing them to stop boats being transported on highways near Lake George for inspection, as the proposed Local Law did not limit their enforcement abilities on land. Additionally, Mr. Gabriels advised the proposed Local Law exacerbated the ongoing battle between the County, Towns and the LGPC, to try and prevent the LGPC from assuming greater authority on land, particularly in relation to issues that did not affect the water quality of Lake George; he added

that enforcing laws on land was a very different process than enforcing navigational laws on Lake George for public safety and welfare. In closing, Mr. Gabriels stated that while he understood the strategies being employed to draw attention to the invasive species in Lake George in order to gain additional support from the State, he implored the Board of Supervisors to refrain from adopting the proposed Local Law and instead to petition the State to amend Article 43 of the Environmental Conservation Law to provide clear enforcement authority for NYSDEC and NYSP Officers.

Mr. Monroe stated that, in his opinion, the proposed Local Law was very important because although the Sheriff's Office was willing and able to respond to transport law violations, they did not have the manpower available to station Officers at various launches for inspections and there was some question about whether such actions were necessary. He apprised that the decision to authorize the LGPC and NYSDEC to enforce the transport law had been made following discussions with local government representatives for municipalities surrounding Lake George, as well as NYSDEC Commissioner Joseph Martens and Dave Wick, Executive Director of the LGPC. Mr. Monroe advised that during this meeting, the local government representatives had expressed the importance of an effective enforcement mechanism for the transport law, recognizing the limits of the Sheriff's Office; he added that both the LGPC and NYSDEC had subsequently made commitments to help enforce the Local Law, as presented. Mr. Monroe stated that he did not believe anyone expected the LGPC to place Enforcement Officers either on a road patrol or on shore and he explained the idea would be to implement four zones which LGPC Enforcement Officers would patrol, responding to calls made by inspectors, as necessary, when an individual with a watercraft harboring visible invasives insisted upon launching their vessel after being asked not to. Through the implementation of the four zone process, Mr. Monroe noted that once a call was made, the responding LGPC Enforcement Officer would be able to reach the launch site very quickly. Mr. Monroe concluded that he was fully supportive of the proposed Local Law. Mr. Dickinson stated that he agreed with all of Mr. Monroe's comments. Mr. Mason agreed, as well, adding that although the Local Law might be viewed as inadequate and needing improvement in the future, it was important to note that the Invasive Species Transport Law would be applied on a County-wide basis, while enforcement by the LGPC only applied in the Lake George Park.

There being no further comment on proposed Local Law No. 6 of 2013, Chairman Geraghty declared the public hearing closed at 10:21 a.m.

Chairman Geraghty declared the Public Hearing on proposed Local Law No. 7 of 2013, entitled "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County" open at 10:22 a.m. and he requested that Mrs. Sady read the Notice of Public Hearing aloud.

Mr. Bentley questioned whether the salary of the Self-Insurance Administrator should be listed within the proposed Local Law and Mrs. Sady replied that she was uncertain. Mr. Auffredou advised that he would ask his staff to research the matter and would comment on the matter later in the meeting. He added that if it was determined the position should be listed, the proposed Local Law could be amended prior to adoption.

There being no further comment on proposed Local Law No. 7 of 2013, Chairman Geraghty closed the public hearing at 10:23 a.m.

Continuing with the agenda review, privilege of the floor was extended to Courtney Shaler Smith, Executive Director of Habitat for Humanity. Ms. Smith distributed information regarding the Habitat for Humanity program, detailing its purpose and criteria, which she proceeded to outline briefly; *a copy of the aforementioned documentation is on file in the Clerk of the Board's Office.* She noted that Habitat for Humanity currently had one lot available in the Town of Lake George and another in the City of Glens Falls and they were currently looking for families to partner in constructing homes for each. Ms. Smith said they would love to establish a waiting list of eligible families so that they could assist one family from each County, each year; she encouraged the members of the Board of Supervisors to refer any families they might know of that fit the aforementioned criteria. In response to a question posed by Mr. McDevitt relative

to the location of the available lots, Ms. Smith advised they were located on E. Beacon Street in Glens Falls and on Birch Avenue in Lake George.

Chairman Geraghty declared the Public Informational Session regarding a proposal to change the closing time for bars and taverns in Warren County from 4:00 a.m. to 2:00 a.m. open at 10:26 a.m. and he requested Mrs. Sady read aloud the Notice of Public Hearing.

Privilege of the floor was extended to John Diamond, Mayor of the City of Glens Falls, who was in attendance to discuss his proposal to change the closing time for bars and taverns in Warren County from 4:00 a.m. to 2:00 a.m. Mayor Diamond thanked the Board members for taking the time to consider his proposal and he noted that were it not for the regulatory laws implemented by the State Liquor Authority which required a change in bar and tavern closing times to be made on a County-wide basis, the City of Glens Falls would have handled this issue independently. He also thanked the Legislative & Rules Committee for referring the issue on to the full Board, allowing a more comprehensive discussion to take place. Mayor Diamond distributed a packet of information to the Board members containing statistical information, police reports, articles and letters concerning alcohol related events and the bar closing issue, as well as a copy of a letter recently received from the State Liquor Authority and the resolution adopted by the Glens Falls Common Council referring the bar closing issue to the Warren County Board of Supervisors; *a copy of the aforementioned packet is on file in the Clerk of the Board's Office.* Mayor Diamond proceeded to review some of the statistical information provided and he read a few comments printed in local newspapers, as well as a statement prepared by Jim Brock, Glens Falls Common Council member, all of which supported the proposal to change the bar and tavern closing time; *a copy of Mr. Brock's statement was also included in the packet distributed by Mayor Diamond and is on file in the Clerk of the Board's Office.* Mayor Diamond noted that prior to approving the resolution referring this issue to the Warren County Board of Supervisor, public comment had been welcomed, during which none of the local bar or restaurant owners in attendance had expressed any disappointment or opposition to the proposed change in the bar closing time. During his presentation, Mayor Diamond also outlined several incidents of serious assaults that had occurred on South Street in the City of Glens Falls after 3:00 a.m. In closing, Mayor Diamond stated that this was not the type of behavior he wanted to see in the City of Glens Falls, nor in any part of Warren County, and he asked the members of the Board of Supervisors to support his proposal to change the closing time for bars and taverns in Warren County from 4:00 a.m. to 2:00 a.m.

Ben Driscoll, Glens Falls Common Council Member, outlined his personal experiences with bars and taverns in the State of Massachusetts, where the closing time was typically between 12:30 a.m. and 1:00 a.m., as well as his experiences with bars and taverns in the City of Glens Falls. He advised that occasionally, he would go out to see a band at a local bar, arriving between 8:00 p.m. and 10:00 p.m. to see the performance. In his experience, Mr. Driscoll said it appeared the bars received more patronage, and therefore more revenues, between the hours of 8:00 p.m. and 10:00 p.m. than they did between the hours of 2:00 a.m. and 4:00 a.m., and he questioned whether those patrons still present at 2:00 a.m. were the same as those that had entered the bar or tavern between 8:00 p.m. and 10:00 p.m. Concluding his statement, Mr. Driscoll indicated his feeling that behavioral issues were to blame for many of the incidents occurring and a change in behavior would be of benefit to customers, the owners of the bars and taverns and to the community at large.

Paul Bricoccoli, owner of the Bullpen Tavern (*located on Glen Street in the City of Glens Falls*), noted that Saratoga County had considered a similar proposal to change the bar closing times, but had subsequently refrained from doing so. He stated that although he did not enjoy being awake at 4:00 a.m., it was important to note that not everyone in a bar or tavern at that time was causing a problem or partaking in nefarious activities. As an example, Mr. Bricoccoli cited a recent Thursday evening where business had been slow at his establishment until a group of the staff from a local restaurant that had just closed came in; he said everyone had an enjoyable time, the patrons had not gotten inebriated and their patronage had improved his business for the night. Similarly, he noted that the evening before Thanksgiving was typically

one when his business made a lot of money because of the number of people returning to the area for the holiday who were seeking a venue to visit and catch up with family and friends they had not seen in a while. Mr. Bricoccoli said there were many instances where groups visited his bars between the hours of 2:00 a.m. and 4:00 a.m. and he said changing the bar and tavern closing times would negatively affect his, and many other businesses, taking money from not just himself, but his staff, as well. Additionally, he noted that the Town and Village of Lake George, along with the Town of Bolton, had a very small window to make money during the summer season and changing the closing time would have significant effects on those businesses. Mr. Bricoccoli cautioned that changing the bar and tavern closing time in Warren County to 2:00 a.m. may just cause patrons to travel to other Counties, such as Saratoga County, where the closing time remained at 4:00 a.m., possibly increasing the occurrence of DWI incidents. He commented that the City of Glens Falls had been doing a very good job in their revitalization and he said the foot patrols were a great deterrent for negative activity, and while he understood they incurred a cost to the City, he hoped they would find a way to continue to sustain them. Mr. Bricoccoli concluded that the majority of the issues being caused could be traced back to a couple of bars located on South Street in Glens Falls and he suggested that those bars be held accountable, rather than penalizing all of the bars and taverns in Warren County.

Robert Ash, Captain of the Glens Falls Police Department (*GFPD*), reviewed statistics for fights, disturbances and assaults for the year of 2007, as compared to 2011, as follows:

Year	6:00 a.m. - 10:00 p.m.	10:00 p.m. - 2:00 a.m.	2:00 a.m. - 6:00 a.m.	Total
2007	110	78	104	292
2011	75	59	118	252

Captain Ash noted that thus far in 2013, 26 arrests had been made on South Street, 19 of which had been made after 2:00 a.m., representing about 75% of the arrests made. Listening to some of the discussions held that morning, coupled with his experience with the bar community, he stated that the sentiment always seemed to be the same when considering negative activities on South Street; he added that the popular consensus was that people drank to excess, started fights and the population was supposed to accept this as normal behavior for the South Street crowd. Captain Ash opined that this should not be accepted as normal behavior and he stated that the Board of Supervisors had the opportunity to set an example for other Counties by setting an earlier closing time for bars and taverns in Warren County. In reviewing the GFPD reports for the prior evening, he said he had learned of an incident at a South Street establishment where Officers responded to a call for assistance stemming from an argument between bar staff and a patron, ending with three officers subduing two people. Captain Ash continued that while one of the Officers had been attempting to make an arrest, another patron had jumped onto his back, in an attempt to interfere with the arrest; he added that these types of incidents happened continuously on South Street, regularly subjecting GFPD Officers to this type of conduct. Captain Ash stated that something needed to change in order to stem this type of negative activity and he reiterated that the Warren County Board of Supervisors had the opportunity to step up and make that change and in doing so, set an example for surrounding Counties.

Larry Waimon, Warren County Resident, stated that he had been the lead speaker for the Victim Impact Panel for the past 14 years and reminded the members of the Board of Supervisors that he had addressed them previously with respect to distracted driving. Mr. Waimon apprised that he was a retired Policeman from the State of New Jersey that had been visiting the area with his family since 1958 and had developed a deep sense of caring and affection for the citizens and businesses of Warren County. He said that while he was not a prohibitionist, and liked to have a drink once in awhile, he had been affected by the sadness fostered by over imbibing through his career as a Policeman, as well as his own personal

experiences as the only American citizen to have been victimized by drunk drivers on three separate occasions; Mr. Waimon explained that his grandmother had been hit and killed in 1943, his father hit and killed in 1983, and he was himself hit in 1973, somewhat curtailing his career. Mr. Waimon continued that it was these experiences that led him to spend \$100,000 of his own money to write and publish a book entitled "*When Tears Don't Work*", which he distributed freely, as well as to provide public lectures wherever he was requested to do so, in an effort to spread awareness. He apprised that he was a Senior Master of Police Tactics and Strategies and had been teaching martial arts since the mid 1970's, leading him to be honored by induction into two International Halls of Fame. Mr. Waimon said that, thanks to the forward thinking of Bud York, Warren County Sheriff, he had the privilege of offering training to any Officer desiring remedial or advanced training, free of charge, to help protect them. He stated that he sympathized with the Officers attempting to control unruly bar patrons and felt they had the right to do their jobs without being molested or injured, and although he said he had empathy for the complaints of the bar owners in light of the potential loss of revenue, he felt that the needs of the many far exceeded those of the few in this case.

Mr. Waimon expounded that hundreds of thousands of people had been injured, maimed and killed by drunk drivers over the last decade and this was one of the most preventable tragedies. He reminded the Board Members of the statistics relayed by Captain Ash which indicated that the number of calls for Police assistance literally doubled during the 2:00 a.m. to 4:00 a.m. period and he noted that when a similar change of bar closing hours was implemented in New Jersey, the number of distress calls were reduced, as well as the number of injuries to patrons and Police Officers. Mr. Waimon stated that this piece of common sense legislation would lessen the tragedies and distress felt by the region and it was also an opportunity for bar owners to do something significant and forsake the impact to their revenues in an effort to do what was best for the Community at-large. In closing, Mr. Waimon stated that he was tired of reliving his own personal tragedies and would trade anything to not have had to experience them at all. He said an ounce of prevention was better than cure and he asked the Board to undertake this change so that other families would not have to experience the same tragedies he had survived.

Robert Blais, Mayor of the Village of Lake George, advised that if he were Mayor of the City of Glens Falls he would likely be trying to encourage the same bar closing times Mayor Diamond was proposing; however, he said, he was in attendance to represent the interest of the bar and tavern owners of the Village of Lake George. He advised that he had taken the time to send out questionnaires to all of the bar owners in the Village of Lake George, the responses to which indicated the majority would be adversely affected by the change in bar and tavern closing times. Mayor Blais noted that most of the restaurants and businesses in the Village of Lake George closed between 11:00 p.m. and 12:00 a.m. and he said that many of the employees of these businesses visited the local bars and taverns after finishing their work shifts. As well, he said, many visitors vacationing in Lake George expected to be up and able to be out very late at night during their stay. Mayor Blais noted that one of the most serious incidents experienced in the Village of Lake George involving an intoxicated person had occurred at 9:15 p.m.; he added that he did not feel there was any certain time when irresponsible behavior began and suggested a compromise of changing the bar and tavern closing time to 3:00 a.m., rather than 2:00 a.m. Mayor Blais stated that he did not believe the bars and taverns located in the Village of Lake George were causing the problems cited by Mayor Diamond and he asked the Board members to keep in mind the diversity of Warren County, which included resorts and many hotels which incorporated bars, allowing responsible patrons to return to their lodging facility for a few drinks before retiring to their rooms. He reported that the motel/hotel owners responding to his survey had unanimously indicated that they would be adversely affected by a change in the bar and tavern closing time. Mayor Blais concluded that while he was not opposed to the efforts Mayor Diamond was trying to implement for the City of Glens Falls, he asked the Board members to keep in mind that the change would be made on a County-wide basis and would negatively affect many businesses.

Rachel Seeber, Town of Queensbury resident and City of Glens Falls small business owner, advised that she had over 16 years of experience with the criminal justice system, most of which was within the arena of Victim's Services. She stated that crime rates mattered, and speaking as a person who liked to vacation, a mother and a dedicated community member, she considered crime rates before deciding where she and her family traveled and she said that most County residents hoped the area they lived, and vacationed in, was safe. Ms. Seeber said her family was deeply dedicated to law enforcement and she asked the Board members to consider that by leaving the bars and taverns open until 4:00 a.m., they were increasing the chance of victimizations such as sexual assaults, drunk driving, vandalism and many other types of crimes. She commented that while everyone agreed that they wanted the County's small businesses to succeed and she appreciated the examples provided by Mr. Bricoccoli reflecting positive experiences occurring after 2:00 a.m., she said she felt they could still succeed with a 2:00 a.m. closing time, and in doing so reduce crime statistics. Additionally, Ms. Seeber stated that they could make Warren County an even better place by advertising and marketing from a tourism prospective that earlier closing times led to a safer community. She recalled Mr. Waimon's experiences with injuries and family deaths sustained as a result of drunk driving incidents and said she could provide countless additional examples of similar cases. Ms. Seeber noted that with the upcoming National Crime Victims Rights Week, the Board of Supervisors had a great opportunity to make a positive impact which would be beneficial to not only County residents, but also to those who visited Warren County to vacation, by changing the bar and tavern closing time to 2:00 a.m.

Sascha Mehalick, owner of Hot Shots Sports Bar (*located on South Street in the City of Glens Falls*), said he realized that his establishment had a "black eye" of sorts, and was often listed in the local newspaper in connection with negative incidents. He pointed out that one of the altercations Mayor Diamond had highlighted was the result of a personal issue that could have happened anywhere and was not alcohol related. Mr. Mehalick clarified that in the case of the incident where a woman was injured leaving the bar, two men had been fighting and the young lady was accidentally stricken. In both cases, he stated, he felt the incidents could have been avoided if his staff was permitted to patrol the sidewalk and parking lot areas outside of his business. Mr. Mehalick advised that in the past, he had been informed by the GFPD Officers performing "quality-of-life" patrols that he and his staff were not allowed any authority outside of his establishment and could not monitor outside areas. He continued that recent conversations with GFPD Chief Valenza had indicated this was not the case, prompting him to introduce a presence outside of Hot Shots which, coupled with the increase in GFPD presence, had led to almost a complete decline in fights and altercations outside the establishment. Mr. Mehalick opined that the root of the issues faced was not the bar closing time, but rather the lack of accountability for patrons who started problems, and he suggested harsher penalties be instituted. He continued that punishing the bar owners for the actions of their patrons was not proper because the bar owners were unable to control them. Another possible solution, Mr. Mehalick commented, might be to cease the "buy one, get one" drink special nights; he added that the bars did not make a great profit on these specials which only encouraged patrons to drink more, but were forced to incorporate similar events to retain business. He stated his opinion that a change in the closing time would be considered discriminatory towards bars and taverns and would affect the income of both the bar owners and their staff. Mr. Mehalick noted that if the Board of Supervisors decided to move forward with Governor Diamond's proposal he would request that they include a provision allowing the bar and tavern closing time to revert to 4:00 a.m. if crime statistics did not improve.

Ray Perry, Trustee for the Village of Lake George, noted that businesses in the Village counted on the income garnered in the approximately 100 day summer season to make their operations successful, and in order to achieve this goal, they really could not sustain a change in the bar closing time. Mr. Perry further noted that a change in closing time from 4:00 a.m. to 2:00 a.m. would cause an estimated revenue loss of \$20,000 per season for each establishment forced to implement the change. He commented that this seemed to be a "South

Street” problem, rather than a County-wide issue, and he said he did not feel that all of the efforts had been exhausted to address the problems at the City of Glens Falls’ level.

Tim Beadnell, of the Ridin’-Hy Ranch Resort (*located in Warrensburg*), advised that Ridin’-Hy Ranch Resort was a family owned, year-round business that offered all inclusive meal, accommodation and entertainment packages and a cash bar with the intention being that once visitors arrived, they would not need to leave the resort until their vacation was over. He added that many visitors came to Ridin’-Hy to escape their typical routine and stayed out until later than normal to partake of the entertainment offered at the bar, which allowed them to drink responsibly and walk back to their rooms. Mr. Beadnell commented that visitors had a lot of options available when choosing their vacation destination and he opined that a change in the bar closing time might have a negative effect on the tourism industry for Warren County. He stated that he was opposed to the proposed change because he did not believe altering the bar and tavern closing time for all of Warren County truly targeted the problem areas and would only put Warren County businesses at a competitive disadvantage to other Counties with later closing times; Mr. Beadnell encouraged the Board of Supervisors to consider the impacts to the entire County when making a decision on this issue. He stated that because the problems seemed to be specific to the South Street area, the City of Glens Falls needed to explore more creative solutions to address the issues, rather than moving in a direction that would negatively affect Warren County businesses, and possibly the tourism industry. Mr. Beadnell reminded the Board members that the Saratoga County Board of Supervisors had considered this initiative but had decided not to implement it and he questioned whether they were really solving the problem, or just moving it to a neighboring county with later bar and tavern closing times.

Dragos Minciunescu, employee of the Fire & Ice Bar & Grill (*located in the Village of Lake George*), commented that the majority of the business received at Fire & Ice occurred between the hours of 12:30 a.m. and 3:30 a.m. and he said he anticipated that if the bar closing time was changed many of the establishment’s patrons would go elsewhere. Speaking as a young person himself, Mr. Minciunescu indicated that were he making a decision on evening plans, he would choose to go to an area with the latest closing hours. He stated that unless the bar closing time change was made for all surrounding counties, they would only be penalizing Warren County establishments. Mr. Minciunescu apprised that on many week nights, Fire & Ice closed at 2:00 a.m.; however, he added, most of their business was garnered on the weekends when they remained open until 4:00 a.m. He indicated that the change would affect both bar owners and their staff, all of whom would suffer a loss of income, and as a solution, he suggested working with Saratoga County to implement the change on a bi-County basis.

Doug Frost, owner of the Fire & Ice Bar & Grill, stated that this situation was difficult for everybody. He noted that no bar owner wanted to deal with the 1% of bar patrons that caused problems and he said he did not believe there was a legislative solution available to fix this problem. Mr. Frost pointed out that the bar or tavern itself was not necessarily the cause of the problem, but rather unruly patrons that attended them which they had no control over; as an example, he cited a recent arrest made at the prestigious local golf course, Saratoga National Golf Club. He apprised that the stores and restaurants located in the Village of Lake George closed late during the summer months and his, and other bar and tavern establishments, relied heavily upon the business of those employees leaving their positions at closing time to make money. Mr. Frost agreed with Mr. Minciunescu’s previous statement that a change to an earlier closing time would equate to a loss of revenue for both bar owners and employees, adding that salesmen and delivery companies would also be affected by the loss of business. Mr. Frost commented that he did not feel any bar owners would take issue with the earlier closing hours, if they were imposed on a State-wide basis. He said that he did not like having to be awake and managing his establishment until 4:00 a.m., but it was necessary to remain competitive. With respect to the tourism industry, Mr. Frost pointed out that there were many other options available to prospective visitors and he felt that a change in the bar closing times would put Warren County at a severe disadvantage to other Counties with later closing times and these

repercussions should be considered. He continued that, ultimately, it was the responsibility of the bar owners experiencing recurring incidents to resolve these issues and attempt to curb the negative behaviors. Mr. Frost stated that, with all due respect to the City of Glens Falls, he chose not to visit the establishments located on South Street because of the incidents that occurred there and he noted that the atmosphere in the Village of Lake George was completely different. He further stated that the City of Glens Falls needed to find a way to deal with these negative issues independently, without affecting the rest of the businesses in Warren County. Mr. Frost indicated that his, and other bar and tavern businesses, would experience a decrease of 15% - 20% in gross revenues if the bar closing time was moved up to 2:00 a.m.; in consideration of these projected losses, Mr. Frost encouraged the Board of Supervisors to contemplate banding with the Saratoga County Board of Supervisors to enact bi-County legislation that would change the bar and tavern closing time in both Counties to a similar time so that Warren County would not suffer a loss of business and Saratoga County an increase in negative activity.

With all due respect to Mayor Diamond, Mr. Dickinson stated that the wants and needs of the City of Glens Falls were in direct conflict with those of the Village/Town of Lake George and the Town of Bolton. He noted that the Lake George and Bolton areas incorporated many resort businesses that depended upon the 4:00 a.m. closing time to make as much revenue as possible during the relatively short summer tourist season. Mr. Dickinson stated that many visitors and residents patronized Lake George bars and taverns late at night to socialize and have an enjoyable time, and he agreed that Mr. Frost's suggestion of attempting to enact bi-County legislation in concert with the Saratoga County Board of Supervisors was a good solution. In the meantime, however, he said he did not feel the bar closing time should be changed from the current 4:00 a.m. as it would cause collateral damage to resort businesses.

Mr. Kenny stated that the problems were not limited to South Street bars and he noted statistics revealed at a prior Board Meeting indicating that Lake George was experiencing them as well; he added that many other areas of the County with bars and taverns were not included in these reports because the majority closed before the 4:00 a.m. mandatory closing time. Mr. Kenny further stated that the assaults and domestic disputes occurring between the hours of 3:00 a.m. and 5:00 a.m. were becoming more frequent and violent and it was time for Warren County to do something to curb such activities. He noted that only 21 counties in New York State had retained a 4:00 a.m. bar and tavern closing time, and that number was quickly decreasing. Mr. Kenny apprised that 11 counties had changed their mandatory closing time to 1:00 a.m., 22 to 2:00 a.m. and 3 to 3:00 a.m.; he pointed out that one of the counties with a 2:00 a.m. bar and tavern closing time was Niagara County, the highest ranked tourism county in New York State, outside of New York City. Mr. Kenny questioned whether Warren County was so alcohol dependent that it needed bars and taverns to remain open for 20 out of 24 hours each day and he opined that it was time to join the majority of the County and close bars and taverns at 2:00 a.m., still keeping bars and taverns open for 18 hours per day. He said that Essex County was considering changing their bar closing time and Hamilton County had already changed to a 2:00 a.m. closing time. Mr. Kenny implored his fellow members of the Board of Supervisors to make the right decision and vote to change the bar and tavern closing time for Warren County to 2:00 a.m. He stated that nothing good happened between the hours of 2:00 a.m. and 4:00 a.m. and the Board of Supervisors had the opportunity to create a safe zone on County roads and in communities between these hours. In closing, Mr. Kenny apprised that he had the opportunity to speak with about 100 people about this issue, 98% of which were in favor of changing the bar closing time to 2:00 a.m.

Mrs. Wood stated that she was not in favor of implementing an earlier bar and tavern closing time and said she believed the problems were being caused by patrons, rather than bar owners. She said it was her understanding that the County did not have authority to make a change in the bar and tavern closing time and could only submit a request to the State Liquor Authority to alter the time, but they had to do so with sufficient reasoning for the change; Mr. Auffredou responded this was a correct assertion. Mrs. Wood continued that many statistics

were being discussed one of which seemed to indicate that DWI citations were decreasing in the City of Glens Falls. She noted that one figure which had not been revealed was the number of patrons entering bars versus the number of patrons causing the problems, which she felt would be a more valuable statistic. Additionally, Mrs. Wood commented that although the numbers previously presented by Mr. Kenny were very impressive, there was no clear indication that all of the incidents were alcohol related. She said that in the past she had exhibited a concern that changing the bar and tavern closing time would lead patrons to take their business to Saratoga County where the closing times were later, and given the amount of concern expressed at the current meeting, she believed this to be a reasonable assumption. Finally, Mrs. Wood stated that she was a member of the Legislative & Rules Committee where this matter had first been discussed and agreed that the Committee had been in favor of forwarding this issue to the full Board of Supervisors for discussion; however, she added, the Legislative & Rules Committee had referred the issue without recommendation and for discussion and public comment only, without a following vote. Mrs. Wood concluded that if there was going to be a vote on the issue, it should be referred back to the Committee level for further consideration, especially in light of the new information presented which they had not had proper time to contemplate.

Mr. Merlino commented that his opinion on the issue had changed since he entered the meeting and he agreed with Mrs. Wood's suggestion that the matter should be returned to the Legislative & Rules Committee for further discussion before making a final decision. He said that he was initially in favor of changing the bar closing time, but as a small business owner himself, he had considered the comments of the bar owners and although it was a tough situation, he felt it warranted further discussion before a vote was taken on the issue.

Mr. Kenny disagreed with Mrs. Wood's feeling that the matter should be returned to the Committee level, noting that the Legislative & Rules Committee had decided to refer the issue to the full Board and it was at that level that a decision needed to be made. He commented that many times, the Board brought important issues right up to the decision making level, but failed to act on them. Mr. Kenny stated that he believed the Board of Supervisors should act on this important issue at the current meeting, and with that he made a motion to waive the Rules of the Board requiring that a resolution be presented in writing regarding the submission of a request to the New York State Liquor Authority to change the bar and tavern closing time for Warren County from 4:00 a.m. to 2:00 a.m. Mr. Montesi seconded Mr. Kenny's motion. Following a hands raised vote indicating a tally of 11 against the motion and 9 for, Mr. Kenny requested a roll call vote for the motion. A roll call vote was taken and the motion to waive the Rules of the Board was carried by a majority vote of 564 for and 436 against, with Supervisors Conover, Monroe, Frasier, Bentley, Vanselow, Dickinson, Merlino, Sokol, Thomas, Wood and Geraghty voting in opposition. Mrs. Sady announced that the Resolution waiving the Rules of the Board would be No. 262 of 2013.

Mr. Loeb commented that he represented the 4th Ward of the City of Glens Falls, where South Street was located and a lot of the questionable activity was occurring. He stated that South Street was a very vibrant and exciting location to visit and he advised that he and his fellow staff members at the Glens Falls Hospital typically held their annual work parties there. Mr. Loeb noted that at one time, Times Square in New York City had been a very seedy location, but Mayor Giuliani had cleaned it up and made it into the vibrant and profitable location it was today. He opined that if the argument were being made in the opposite, to change the closing time from 2:00 a.m. to 4:00 a.m., there would not be a lot of support. Therefore, Mr. Loeb stated, he did not feel there would be a decrease in the quality of life for residents by changing the bar closing time from 4:00 a.m. to 2:00 a.m. and he said he supported the proposal. Mr. Loeb concluded that he was proud to represent the area of Glens Falls which encompassed South Street and he stated that it was a safe area to visit during most parts of the day and night, although maybe not after 2:00 a.m.

Mr. Bentley stated his opinion that all of Warren County should not be penalized for the activity occurring on South Street and Mr. Dickinson agreed.

Mr. Merlino said a local bar owner in the Town of Lake Luzerne had apprised of a situation where a couple from out of town had visited the bar on two nights during their stay and the bar owner had driven back to their lodgings, which he found to be very responsible. He said he would prefer that the matter be returned to the Committee level for further discussion because maybe there was a way to work with bar and tavern owners to help them be more responsible and alleviate these problems.

Mr. Sokol said that good comments were being made both for and against the proposal but he pointed out that, similar to actions taken by the State in passing on unfunded mandates to the counties, it appeared the County was passing on another mandate to the bar and tavern owners in telling them when to close their businesses. He apprised that he owned a restaurant, and although zoning laws required that he close before 4:00 a.m., he knew when the right times were to close and to stay open. Mr. Sokol stated that his family had owned an entertainment complex in the Village of Lake George and he was fully aware of the short business season afforded to Lake George businesses, which would be greatly impeded by losing two business hours per day, and he noted that the sales tax revenues would be affected, as well. Closing his statement, Mr. Sokol said that when he had first run for election to the Warren County Board of Supervisors his platform had been to run the local government like a business, and he felt that was not what was happening in this case.

Mr. Dickinson stated that he was very disappointed and upset with the way this situation was being handled as it would cause a serious loss of revenues for businesses in the Village of Lake George and he said he sincerely hoped the vote to change the bar closing time would fail. He reminded the other Board members that business had not been good during the past five years and they were just starting to see that turn around; he added that he did not feel it was right to consider shortening the available business hours for bars and taverns by two hours per day just when business was starting to get better. Mr. Dickinson noted that both the Roaring Brook and the Ridin'-Hy Ranch Resorts had similar situations where their patrons were able to stay at the facility, visit the on site bar/taverns and then walk back to their rooms, and he said it was very unfair to make them close early because issues were occurring on South Street. Many of the visitors in attendance responded to Mr. Dickinson's statement with a round of applause.

Motion was made by Mr. Kenny and seconded by Mr. Montesi to introduce a resolution to submit a request to the New York State Liquor Authority to change the bar and tavern closing time in Warren County from 4:00 a.m. to 2:00 a.m. Mrs. Sady announced that this would be Resolution No. 263 and Mr. Kenny requested that a roll call vote be taken.

Linda Duffy, owner of Duffy's Tavern (*located in the Village of Lake George*), stated that she may have been one of the bar owners quoted in the local newspaper that Mayor Diamond had referred to as being unopposed to the change in bar closing time. She clarified that she had spoken with *The Post Star* reporter via telephone and said she believed the tone of her statement had been misconstrued. Ms. Duffy clarified that as a wife and mother, she was not very concerned about the change in closing time; however, she added, as a business owner, she felt the change would have a sizable impact on both her family's income and that of the staff working for her. Mrs. Duffy said it seemed clear that many members of the Board of Supervisors had not been fully aware that a vote on this issue would be held and in light of the fact that at least one Supervisor's opinion had been easily changed on the matter just within the past hour, she felt the issue deserved more consideration before it was acted upon in light of the impact it would have on so many people's income. She noted that many bar and tavern owners were very responsible, providing rides home for their patrons when necessary, and with reference to Mr. Mehalick's prior statements, she indicated that if he had been aware of his ability to patrol the outside of his establishment he likely would have been doing so, alleviating the problems occurring there. Mrs. Duffy concluded her statement with a respectful request that the Board of Supervisors take more time to consider the issue fully, before making a final decision.

Todd Trulli, owner of George Henry's Bar & Grill (*located in Warrensburg*), said he felt a lot of broad strokes were being made against bar and tavern owners and he felt as if they were

being painted as purveyor's of drunks and crime. The most tired expression continuously repeated, he said, was that "nothing good happens between 2:00 a.m. and 4:00 a.m.", and he said he did not feel they were properly considering the opinions of those who had visited various bars and taverns between the hours of 2:00 a.m. and 4:00 a.m. and had a fabulous time. Mr. Trulli stated that he could not properly express why the change was not a good idea in the minimal amount of time allotted to him and for that reason he felt the Board deserved more time to discuss and consider the issue before making a decision. He said some very intelligent topics had been introduced and he noted that he did not believe any of the 98 people Mr. Kenny had referred to as being in favor of the earlier bar closing time had spoken out on the issue while there were more than 15 bar and tavern owners stating their valid concerns. Mr. Trulli stated that his establishment was not typically open later than 2:00 a.m., but said that when he was, he offered rides home for his patrons. Additionally, he noted that he'd had one post 2:00 a.m. arrest at his establishment and that individual, incorrigible by nature and not turned this way by the drinks served to him, was now permanently barred from George Henry's. Mr. Trulli said he would like to see more responsibility placed on the bar and tavern owners before implementing an earlier bar closing time that would result in a decrease in income for both bar owners and their employees. He continued that he was also curious about the projected loss in sales tax revenues by introducing an earlier bar closing time as it was something that should at least be entertained before making the change. Mr. Trulli concluded that he would appreciate the chance to discuss and defend his opinion on the matter at a time when he was not feeling as if he were backed into a corner. Another round of applause was given by many of the visitors in attendance in response to Mr. Trulli's statements.

Mr. Vanselow apprised that most of the bars in the Town of North Creek were located in restaurants; he added that North Creek was generally a pretty quiet town and the bars closed prior to 2:00 a.m., but there were occasions when they remained open longer. Referring to Mr. Sokol's prior indication that the closing time for his restaurant was governed by zoning laws, he questioned whether there was a way to implement similar zoning regulations for the South Street area in an attempt to alleviate the problems occurring there without affecting the rest of the bars and taverns in Warren County. Mr. Auffredou responded that some municipalities may have created certain zoning areas requiring restaurants or retail establishments to close at a certain time irrespective of whether they served alcoholic beverages. The bottom line on this issue, he continued, was that the New York State Liquor Authority made the ultimate decision on what the bar and tavern closing time would be and he said he did not feel new zoning regulations were an acceptable answer to this issue. Mr. Vanselow questioned whether this idea had ever been explored as it seemed a sensible solution for those residents who wished for the bar closing times to be changed in their area and Mr. Auffredou replied that he did not believe this had been researched by Warren County and he said he assumed that existing establishments would be allowed to continue operations at their current level, regardless of whether new zoning laws were adopted.

Mr. Thomas noted that each establishment had to be licensed by the New York State Liquor Authority and their Liquor Licenses were renewed on a regular basis, at which time the Town Board's were notified of the impending renewal. He said this notice provided each municipality with the opportunity to encourage the State Liquor Authority to refrain from renewing the Liquor Licenses of those establishments where problems were consistently occurring. Mr. Thomas suggested that this might be the way for the City of Glens Falls to resolve their issues regarding establishments with recurring incidents. In response to Mr. Thomas' recommendation, Mr. Mehalick stated that it was not fair to hold the bar owners responsible for the actions of patrons which were outside of their control.

There being no further public comment on the proposed change of bar and tavern closing times, Chairman Geraghty closed the public information session at 12:11 p.m.

Mr. Conover stated that in his three and a half years serving as Supervisor of the Town of Bolton, he had come to realize that Mayor Blais was a very wise and experienced person. He said Mayor Blais' request to compromise with a 3:00 a.m. closing time seemed very

reasonable and would potentially lessen issues experienced in the City of Glens Falls, while still allowing the Village/Town of Lake George and Town of Bolton to harness much of the business available to them during the summer season. Mr. Conover said it was his hope that the matter could be referred back to the Committee level to consider and discuss the proposal in a calm manner; therefore, he said, he would propose to table proposed Resolution No. 263 and refer the matter back to the Legislative & Rules Committee for further discussion on Mayor Blais' suggested 3:00 a.m. bar and tavern closing time.

Speaking as Chairman of the Legislative & Rules Committee, Mr. Monroe apprised that when discussed at the Committee level, it had been very clear that there were different situations within Warren County, highlighting the importance of garnering public comment on the issue before making a decision and that was why the Committee had referred the matter to the Board of Supervisors, without recommendation, solely for discussion purposes. He continued that he did not feel the Committee had explored all of the options available to them and agreed that the proposed resolution should be tabled and the matter referred back to the Legislative & Rules Committee as it was a very important issue which would have a large impact on the regional economy.

Mr. Conover made a motion to table proposed Resolution No. 263 and refer the bar closing time issue back to the Legislative & Rules Committee for further discussion on the suggested compromise of a 3:00 a.m. bar and tavern closing time, and the motion was seconded by Mr. Monroe. Mr. Kenny called for a roll call vote and the motion to table was carried by a majority vote of 551 for and 449 against, with Supervisors Girard, McDevitt, Taylor, Kenny, Montesi, Mason and Westcott voting in opposition.

Mr. Sokol left the meeting at 12:15 p.m.

Resuming the agenda review, Chairman Geraghty provided his report on the past month's activities. He apprised that during the month of April, he had attended a reception dinner for the Saga City Government delegation and provided a welcoming statement for the Saga City representatives prior to their tour of the Municipal Center Building on the following day; he gave many thanks to Mrs. Sady and Kate Hogan, District Attorney, for all of the assistance they had provided to the Saga City program. Chairman Geraghty said that he had attended a meeting in the City of Glens Falls to hear a presentation on the Governor's Executive Budget, as well as the most recent meeting of the Intercounty Legislative Committee of the Adirondacks which was held in Lewis County and had included a tour of the Maple Ridge Wind Farm. Chairman Geraghty referenced the recent opening of an exhibit of rare manuscripts, maps and legal documents on display at the Chapman Historical Museum entitled "Parchments, Papers & Prints: 200 Years of History from the Warren County Archives" and he thanked Pam Vogel, County Clerk; Tom Lynch, Retired Warren County Records Manager and guest Curator for the exhibit; Tim Weidner, Director of the Chapman Museum; and the members of the Bicentennial Committee for their efforts in creating the exhibit. Concluding his report, Chairman Geraghty reminded the Board members that Monday, April 22 marked the start of National Crime Victims' Rights Week, in honor of which Warren and Washington Counties were jointly hosting a breakfast on April 22nd at the Queensbury Hotel.

Chairman Geraghty called for reports from Committee Chairman on the past months meetings or activities, and the following were made: Supervisor Thomas, sales tax revenue reports and Intercounty Legislative Committee of the Adirondacks; Supervisor Wood, Public Safety; Supervisor Conover, Finance; Supervisor Monroe, Real Property; Supervisor Girard, County Facilities; Supervisor Taylor, Support Services and Personnel; Supervisor Loeb, Social Services; Supervisor Dickinson, Invasive Species Sub-Committee; Supervisor Merlino, Tourism; and Supervisor Strainer, annual meeting with Court representatives.

Mr. Thomas announced that the sales tax revenue figures for the first quarter of 2013 were up by \$812,000, which was an 8.35% increase and he said he hoped that trend would continue throughout the remainder of the year. He said that during the Intercounty Legislative Committee of the Adirondacks meeting held on the prior day it was mentioned that the recently passed New York State Budget included a 1% increase in funding for the Local Share of

Medicaid costs in connection with the Federal Affordable Healthcare Act which was initially slated to take effect in 2014, but the State had decided to move the effective date up to April 1, 2013; he noted that the percentage was anticipated to increase significantly to 3% in 2014, which would assist Warren County greatly. Mr. Thomas made mention of a recent article in the *Adirondack Journal* announcing that Chairman Geraghty had been named Citizen of the Year by the Warrensburg Chamber of Commerce for his almost 40 years as a decision-maker for the Warrensburg Volunteer Fire Company, which conducted many charitable activities, as well as his dedication to score keeping at local and regional basketball games, and he congratulated Chairman Geraghty on this honor. A round of applause was given.

With regards to the March 25th Public Safety Committee meeting, Mrs. Wood reported that proposed Resolution Nos. 186 - 194 had been approved, most of which pertained to typical business matters including the appointment of members of the Emergency Medical Services and Fire Advisory Boards (*Resolution Nos. 193 and 194*). She noted that Amy Drexel, Deputy Director of the Office of Emergency Services, had achieved the necessary credentials to receive the designation of Associate Emergency Manager (AEM). Mrs. Wood added there were less than 2,000 AEM's in the United States, and only about 5,000 in the entire World, and she said this was a very important designation that would be helpful to the County in securing future grants. Concluding her report, Mrs. Wood congratulated Ms. Drexel on the achievement of her AEM designation.

Mr. Conover said the Finance Committee had met on April 10th, approving proposed Resolution Nos. 180, 181 and 233 - 244. He drew the Board's attention to proposed Resolution No. 239, *Establishing Line Item for the Prevention, Control and Rapid Response to Invasive Aquatic Species and Amending the Warren County Budget for 2013*, which he said was an important resolution intended to create a budgetary line from which to appropriate funds for invasive species control on a County-wide basis. Mr. Conover echoed Mr. Thomas' comments with respect to the increase in sales tax collection, noting that the County's budgetary status seemed to be improving, as well.

The Real Property Tax Services Committee had met on March 25th, Mr. Monroe advised, during which discussion had been held relative to the contract for auctioneer services for the annual County land auction. He noted that for a number of years the County had contracted with Auctions International for these services; however, he added, they had received a bid which included a substantially lower buyers premium from Brzostek's Real Estate Auction Co. Inc., and therefore had decided to contract with them for auctioneer services in connection with the 2013 County land auction. Mr. Monroe pointed out that this contract was represented by proposed Resolution No. 222, *Accepting Proposal and Authorizing Agreement with Brzostek's Real Estate Auction Co., Inc. for Professional Auctioneer/Broker to Conduct Land Auction*. He continued that during the aforementioned meeting they had also received a report that Temporary Incidents of Ownership actions had been taken for three properties, located in the Towns of Chester, Hague and Johnsburg in connection with contamination issues, and the County Attorney's Office was moving forward with a separate Article 11 Tax Foreclosure Proceeding for each parcel while the Superintendent of Public Works was gathering information on the properties pertaining to the contamination clean-up costs.

Chairman Geraghty noted there was a parcel located in the Town of Warrensburg for which an Article 11 Tax Foreclosure Proceeding was pending; he said that he had recently driven by the parcel and noted some ongoing activity which he asked the County Treasurer's Office to investigate. Mike Swan, County Treasurer, advised that some scrap metal was being removed from the property.

Mr. Girard advised the County Facilities Committee had met on March 25th, approving proposed Resolution Nos. 217 - 221, which he proceeded to briefly outline. He noted that Dr. James Seeley, Executive Director of Cornell Cooperative Extension, was in attendance and he questioned whether the VITA (*Volunteer Income Tax Assistance*) program had been successful for 2013 and Dr. Seeley responded affirmatively.

Mr. Taylor began his report with a comment on the discussion held with respect to the proposed change in the bar and tavern closing time, stating that almost everyone who had spoken on the matter had done so in a respectful and civil manner, representing the way in which government was intended to work. With respect to the Support Services Committee meeting held on March 22nd, he advised proposed Resolution Nos. 196 - 200 had been approved and he proceeded to provide a brief outline of each. Mr. Taylor advised the Personnel Committee had met on April 10th, approving proposed Resolution Nos. 247 - 258, which he also provided a summary of.

Mr. Loeb stated that he, too, wished to comment on the discussion held relative to the bar and tavern closing time proposal. He said that the Warren County Board of Supervisors operated successfully based on the Committee process employed and he apprised that he maintained a clear recollection of the motion made by Mrs. Wood at the Legislative & Rules Committee meeting, which was to refer the issue, without recommendation, to the full Board of Supervisors for further discussion so that the Committee could garner additional information to further deliberate the matter. Mr. Loeb advised that while he supported the proposed change to a 2:00 a.m. bar and tavern closing time, he also supported the Committee structure and the deliberation process involved; therefore, he continued, he felt it was appropriate to return the issue to the Committee level where a determination on the matter would be made and presented at a future Board meeting. With respect to the Social Services Committee meeting held on March 22nd, Mr. Loeb reported that a passionate discussion had been held relative to operations at the Countryside Adult Home, following which proposed Resolution No. 185, *Resolution in Support of Countryside Adult Home and the Services it Provides to Warren County*, although not unanimously. Because there were some Committee members who were not in favor of the proposed resolution, Mr. Loeb said he would request a roll call vote be taken.

A meeting of the Invasive Species Sub-Committee was held on March 26th, Mr. Dickinson announced, during which presentations were made by Walt Lender, Executive Director of the Lake George Association, and Dave Wick, Executive Director of the Lake George Park Commission, with respect to the five invasive species already present in Lake George; he added that both presentations were very informative and were available online for anyone wishing to view them. With reference to proposed Resolution No. 239, *Establishing Line Item for the Prevention, Control and Rapid Response to Invasive Aquatic Species and Amending the Warren County Budget for 2013*, Mr. Dickinson noted that the resolution was only to create the line item in the County Budget and did not include provisions for any funding to the budget code. He thanked Mr. Montesi and the Queensbury Town Board who had approved a generous contribution to the invasive species effort at a very opportune time. With respect to the bar and tavern closing time issue, Mr. Dickinson stated that he agreed with Mr. Loeb's prior comments with respect to the need for a proper Committee process and he expressed his appreciation for Mr. Loeb's support of the tabling motion.

Mr. Merlino advised the Tourism Committee had met on March 28th, but had not approved any resolutions. He reported that the Committee had reviewed the Tourism Department's accomplishments for 2012 and the Tourism marketing plan. Mr. Merlino said new brochures pertaining to area activities, as well as a new brochure outlining facilities with handicap accessibility were now available in the Tourism Office. He continued that the summer television campaign would begin on April 29th and extend through the month of August and he reported that requests for summer tourism related inquiries had increased from the 2012 figures; he added that the number of visitors to the satellite Tourism location at the Adirondack Outlet Mall was also steadily increasing. Concluding his report, Mr. Merlino advised of the upcoming New York By Rail Show which would be held at Penn Station in Manhattan, NY on May 16, 2013.

With respect to proposed Resolution No. 185, *Resolution in Support of Countryside Adult Home and the Services it Provides to Warren County*, Mr. Montesi said he was under the impression that the County suffered a loss of approximately \$500,000 per year in association with the operation of the Countryside Adult Home and that was why the suggestion of privatization was perpetually being introduced. With this point in mind, he questioned why the

Board would consider adoption of a resolution in support of continued operation of the Facility. Mr. Loeb responded that there were a number of services provided by the County that did not provide for any source of payment other than from the taxpayer and he said the Countryside Adult Home provided a service to the elderly residents of Warren County who could no longer care for themselves, as the result of a concept dating back to the early 1900's. He added that this resolution would provide some peace of mind to the Countryside residents who became worried about the future of their home each time the privatization issue was raised. Mr. Vanselow recalled the discussion held at the Social Services Committee meeting had centered upon either closing or supporting Countryside Adult Home, with some of the Committee members and others present being in favor of delaying a vote on the issue until the prospective sale of the Westmount Health Facility was concluded to determine whether the potential buyer might be interested in the Countryside Adult Home, as well; Mrs. Frasier agreed that Mr. Vanselow's recollections were correct. Mr. Bentley noted that even if the Countryside Adult Home were closed, the County would continue to incur a sizeable deficit because they would have to provide housing for the current occupants at alternate facilities. Chairman Geraghty advised that he supported continued operations at the Countryside Adult Home and he noted that in the future they might try to implement measures to improve operations and make it more attractive for a potential sale. He said he felt more time was required before making a decision to privatize or close Countryside, especially in light of revisions being made at the State level through the New York State Department of Health, and he asked his fellow Board members to vote in support of proposed Resolution No. 185, as the facility did provide a valuable service for residents of Warren County. Mr. Westcott noted that the privatization of the Countryside Adult Home had not been considered in the 2013 Budget process and due to the budgetary situation of Warren County, he felt that every expense needed to be considered during the 2014 budget development process, including the Countryside Adult Home. Mr. Kenny stated that he had voted in favor of closing the Countryside Adult Home, essentially because it served 40 people, out of a total County population of 72,000, at a loss of \$560,000 annually, and that was why he would vote against proposed Resolution No. 185.

Because it seemed there were so many questions surrounding the future of the Countryside Adult Home, Mr. Montesi questioned why the Board should vote on the resolution at all, and he suggested that it might be better to remove it until the future of the facility was not so uncertain. Chairman Geraghty responded that the resolution had come forth at the request and desire of the Mr. Loeb, as Committee Chairman, and Mr. Loeb asserted this was correct. Mr. Loeb reiterated his prior statement that the Countryside residents were constantly worried and uncertain about the future of the facility, which had become their home, and he had requested that this resolution be presented in an effort to provide the residents with a sense of stability. He added the constant revisiting of this issue did not reflect well upon Warren County. Mr. Mason said that he had been present for the discussion on this matter and it seemed the proposed resolution was a symbolic gesture to at least temporarily put aside consideration of closing the Countryside facility. He noted that the resolution did not indicate any definite time period for how long support of the facility's operation would be sustained and the decision could be reversed at any time. Mr. Mason indicated that he supported Mr. Westcott's statements that all County expenditures should be considered during the budget preparation, including those incurred in connection with the operation of the Countryside Adult Home.

Resuming the reports by Committee Chairman, Mr. Strainer advised that he had attended the annual meeting with the Courts which included Judge Krogmann, Judge Hall and Bonnie Nadig, Commissioner of Jurors. He reported the Court representatives had been very complimentary towards both Chairman Geraghty and Paul Dusek, County Administrator, and they had expressed appreciation of consideration of their continued need for additional space. With respect to the reporting provided by Commissioner Nadig, he advised that 4,500 questionnaires had been sent to prospective jurors in 2012, which was significantly more than the 2,900 sent in 2011, but significantly less than the 7,400 sent out in 2010. Mr. Strainer said

Ms. Nadig's report indicated the demand for jurors in 2012 had increased due to several high profile cases, such as medical malpractice trials; he stated that Ms. Nadig's reports were available for anyone wishing to review them. He noted that no jurors were called to special term for non-compliance during 2012, although there were some who were served with a non-compliance proceeding by the Sheriff's Office, following which those jurors called Ms. Nadig's Office and agreed to serve. Mr. Strainer advised that Ms. Nadig had also visited many local schools to educate students on the juror registration process. In another Court related matter, Mr. Strainer advised he had addressed the prospect of the proposed Veterans' Court with Judge Krogmann and there seemed to be some interest in introducing a program of this nature; he added that Washington County was also considering a similar program and he said he hoped the Warren County Board of Supervisors would support the initiative when it came before them.

Continuing the agenda review, Chairman Geraghty called for the report by the County Administrator which was provided by JoAnn McKinstry, Assistant to the County Administrator, in Mr. Dusek's absence. Mrs. McKinstry reported on the prospective sale of the Westmount Health Facility, advising that she had reached out to the three responding bidders and explained that their discussions would continue in three to four weeks when Mr. Dusek returned from his medical leave.

Mr. Merlino left the meeting at 12:40 p.m.

With regard to the Public Hearing for proposed Local Law No. 5 of 2013, "*A Local Law Amending the Warren County Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003*", Mr. Auffredou recommended that the Public Hearing be left open as a pending matter, and refrain from taking action on the matter, in light of pending litigation challenging the authority of Counties to enact and enforce local laws requiring submission of occupancy tax revenues by re-marketer agencies. He added that while he was in favor of the Local Law, in his opinion, Warren County should be sure of its ability to enforce the Local Law, before enacting it, based on his conversations with Saratoga County officials. Mr. Conover said he supported Mr. Auffredou's recommendation and Mr. Kenny stated that although he had no objection to the delay, he felt this represented another situation where the Board of Supervisors brought an issue to the forefront, but failed to act upon it; he added that by delaying the issue, they would forego the collection of additional occupancy tax revenues for the 2013 summer tourism season.

Motion was made by Mr. Conover, seconded by Mr. Monroe and carried by majority vote to table proposed Resolution Nos. 259, with Supervisors Strainer and Loeb voting in opposition.

Moving on to the Report by the County Attorney, Mr. Auffredou pointed out that proposed Resolution No. 260, *Conducting Review Under the New York State Environmental Quality Review Act and Enacting Local Law No. 6 of 2013*, included SEQRA (State Environmental Quality Review Act) documentation, as well as a proposed Negative Declaration, both of which he had prepared. He said if adopted, the proposed resolution would accomplish the SEQRA process and would enact Local Law No. 6 of 2013; he added that his purpose in reporting the presence of the SEQRA and Negative Declaration documents was to provide the members of the Board with ample opportunity to ask any questions they might have on either document, prior to adopting the resolution presented.

There being no questions with regard to either the of the documents referenced by Mr. Auffredou, Chairman Geraghty called for the Reading of Communications, which Mrs. Sady read aloud, as follows:

Minutes from:

Annual Meeting of Warren County Jury Board;
Warren/Washington Counties Industrial Development Agency and its Civic
Development/Executive/Park and Governance Committees.

Monthly Reports from:

Weights & Measures;
Probation.

Annual Report from:

Warren County Jury Board.

NYS Dept. Of Civil Service, Fourth Quarter 2012 Empire Plan Experience Report;
Capital District Regional Off-Track Betting, February and March 2013 surcharge in the amounts of \$6,330 and \$6,633 respectively;

NYS Office of Parks, Recreation & Historic Preservation, Confirming listing of the Delaware & Hudson Passenger Station, 57 Beach Road, Lake George on the NYS Register of Historic Places and its nomination to the National Register;

Board of Hudson River-Black River Regulating, District, Consent agreement regarding apportionment of Hudson River area operation and maintenance costs;

Lake George Park Commission, Letter of support for the amendments to Local Law No. 9 of 2011 in relation to prevention of the spread of aquatic invasive species.

Chairman Geraghty then called for the reading of resolutions. Mrs. Sady announced that proposed Resolution Nos. 181 - 256 were mailed, and she noted that proposed Resolution No. 247 was amended after mailing; she advised that a motion was necessary to approve proposed Resolution No. 247, as amended. Motion was made by Mr. Conover, seconded by Mr. Taylor and carried unanimously to approve the amendments to proposed Resolution No. 247.

Mrs. Sady apprised that the resolutions relating to the filling of vacant positions were proposed Resolution Nos. 248 - 252 and 258, and she said that unless a roll call vote was requested, all would be approved in the collective vote. She noted that a motion was necessary to bring proposed Resolution Nos. 180 and 257 - 261 to the floor. Motion was made by Mr. Conover, seconded by Mr. Taylor and carried unanimously to bring proposed Resolution Nos. 180 and 257-261 to the floor.

Chairman Geraghty called for discussion on resolutions or requests for roll call votes. Mrs. Wood requested a roll call vote for proposed Resolution No. 239, *Establishing Line Item for the Prevention, Control and Rapid Response to Invasive Aquatic Species and Amending the Warren County Budget for 2013*.

Mr. Monroe noted that proposed Resolution No. 247, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2013*, included provisions to abolish the position of Personnel Generalist within the Personnel/Civil Service Office, as well as several other position amendments for different departments. He said that he did not agree with the abolishment of the Personnel Generalist position, but did not want to vote against the other position related changes listed, and he questioned whether there was a way to remove the abolishment of the Generalist position from Resolution 247 so that it could be voted on separately. Mr. Auffredou advised that, if they were so inclined, the Board could decide to amend proposed Resolution No. 247 to remove the item pertaining to the abolishment of the Personnel Generalist position, and introduce two new resolutions which would waive the Rules of the Board requiring a resolution be presented in writing, and provide a separate resolution Amending the Table of Organization which would list the Generalist position being proposed for abolishment.

Motion was made by Mr. Monroe, seconded by Mr. Girard and carried unanimously to amend proposed Resolution No. 247 to remove the line pertaining to the abolishment of the Personnel Generalist position.

Motion was made by Mr. Monroe, seconded by Mr. Girard and carried unanimously to waive the Rules of the Board requiring a resolution be presented in writing relative to amending the Table of Organization and Warren County Salary and Compensation Plan for 2013 to abolish the position of Personnel Generalist in the Personnel/Civil Service Office. Mrs. Sady advised this would be Resolution No. 264.

Motion was made by Mr. Monroe, seconded by Mr. Girard and carried unanimously to introduce a separate resolution amending the Table of Organization and Warren County Salary and Compensation Plan for 2013 to abolish the position of Personnel Generalist within the Personnel/Civil Service Office. Mrs. Sady advised this would be Resolution No. 265, and would

be subject to a mandatory roll call vote, as were all resolutions proposing to amend the Table of Organization and Warren County Salary and Compensation Plan.

With respect to Mr. Bentley's earlier inquiry regarding whether the salary for the Self-Insurance Administrator was set by local law and should be listed in Local Law No. 7 of 2013, Mr. Auffredou advised that both his own Office staff, as well as Mrs. Sady's, had researched prior resolutions of this nature and had not found any where the Self-Insurance Administrator had been listed. He commented that if it was later determined that the position should have been included, an amendment to Local Law No. 7 of 2013 would be presented.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 180 - 265 were approved, with the exception of Resolution Nos. 259 and 263, which were tabled. The following Proclamations were also submitted: Law Day in Warren County; National Crime Victims' Rights Week; Child Abuse Prevention Month in Warren County; and Donate Life Month.

**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, the promise of equality under the law is what has made America a beacon to other nations, and

WHEREAS, Law Day 2013 provides the opportunity to explore the movement for civil and human rights in America and the impact it has had in promoting the ideal of equality under the law, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim May 1, 2013 as

"LAW DAY IN WARREN COUNTY"

and urge all citizens, schools, businesses, legal professionals and the news media to acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, and to display the flag of the United States and New York State in support of this educational observance. I further encourage schools, businesses, media, religious institutions, civic and service organizations to join members of the bar and bench in commemorating Law Day.

Dated: April 19, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

**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 family members, friends, neighbors and co-workers, and

WHEREAS, crime can leave a lasting physical, emotional, or financial impact on people of all ages and abilities and of all economic, racial, and social backgrounds, and

April 19, 2013

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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 embrace new solutions that involve partnerships with underserved communities and a greater emphasis on learning what works in meeting victims' needs, and

WHEREAS, the United States Department of Justice through the Vision 21 initiative, calls for a renewed commitment to serving all victims of crime in the 21st Century, and

WHEREAS, National Crime Victims' Rights Week, April 21 - 27, 2013, provides an opportunity to celebrate the energy, creativity, and commitment that launched the victims' rights movement, inspired its progress, and continues to advance the cause of justice for crime victims, and

WHEREAS, Warren County is joining forces with victim service providers, criminal justice agencies, 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 21-27, 2013, 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 19, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, all of New York's children are entitled to be loved, cared for, and safeguarded from verbal, sexual, emotional and physical abuse, exploitation and neglect, and

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community, involving partnerships, among families, social service agencies, schools, faith communities, civic organizations, law enforcement agencies and the business community, and

WHEREAS, home visiting programs, such as Healthy Families New York, help strengthen families by providing parents with skills and reducing stress, which can lead to child abuse; New York is demonstrating positive leadership in preventing child abuse through such evidence-based services, and

WHEREAS, an informed family is an effective defense in preventing child abuse and neglect, and New York has increased its efforts to raise awareness and to prevent abuse-related head trauma known as *Shaken Baby Syndrome*, and to promote safe sleeping environments through early education programs in hospitals, birthing centers, pediatricians' offices and local departments of Social Services, and

April 19, 2013

WHEREAS, all New Yorkers share a responsibility in preventing child abuse through diligent reporting of suspected child abuse or maltreatment to the Statewide Central Register of Child Abuse and Maltreatment, the state's child abuse hotline service that is available 24 hours a day, seven days a week by calling 1-800-342-3720, and

WHEREAS, National Child Abuse Prevention Month is observed during the month of April, directing attention and support to programs which promote the safety and security of children, families and communities; all New Yorkers join in this effort to make the safety, welfare, and well-being of precious children among the highest of our priorities, now, therefore, be it

RESOLVED, that I Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim April 2013 as

“CHILD ABUSE PREVENTION MONTH IN WARREN COUNTY”

Dated: April 19, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, Warren County residents demonstrate their commitment to one another in the most difficult of circumstances through organ, tissue, stem cell, and blood donation, and

WHEREAS, during National Donate Life Month, we honor donors who provide others with a second chance for a healthy life and encourage more New Yorkers to share this precious gift, and

WHEREAS, over 117,000 Americans await donation on the Organ Procurement and Transplantation Network waiting list, of which 10,000 New York State residents are among them, and

WHEREAS, many will receive a lifesaving transplant, but, for some, help will not come fast enough. Whether they are coping with kidney failure or recovering from severe injuries, these individuals' lives depend on the compassion of a loved one or a complete stranger, and

WHEREAS, across our state, we face a shortage of donors and an urgent need for help, and

WHEREAS, Warren County is responding with the spirit of generosity that has always defined the character of New Yorkers to continuously answer the call for help, and

WHEREAS, together, we can save lives and give hope to countless American families, now, therefore, be it

RESOLVED that the Warren County Board of Supervisors, do hereby proclaim the month of April, 2013 as:

“DONATE LIFE MONTH”

in Warren County, and call upon health care professionals, volunteers, educators, government agencies, faith-based and community groups, and private organizations to join forces to boost the number of organ, tissue, blood, and stem cell donors throughout our Nation.

Dated: April 19, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 180 OF 2013

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

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>
Department: County Clerk:				
A.1665 130	Public Records-Salaries- Part Time	A.1410 120	County Clerk-Salaries- Overtime	\$1,000.00
Department: Fire Prevention and Building Code Enforcement:				
A.3620 410	Building & Fire Code- Supplies	A.3620 220	Building & Fire Code- Office Equipment	102.00
Department: Special Items:				
A.1990 469	Contingent Account-Other Payments/Contributions	A.1325 422	County Treasurer- Repair/Maint-Equipment	10,824.00
A.1990 469		A.1624 470	Health & Human Services Building-Contract	1,500.00
A.1990 469		A.1671 220	Print Shop-Office Equipment	300.00
A.1990 469		A.1671 421	Print Shop-Equipment Rental	3,000.00
A.1990 469		A.1010 440	Legislative Board- Legal/Transcript Fees	2,500.00

Roll Call Vote:
Ayes: 864
Noes: 0
Absent: 136 Supervisors Merlino and Sokol
Adopted.

RESOLUTION NO. 181 OF 2013

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

**AMENDING WARREN COUNTY BUDGET FOR 2013 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 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, Govt	\$1,000.00
<u>APPROPRIATIONS</u>		
A.6422 410	Bicentennial Project-Supplies	1,000.00
PUBLIC DEFENDER		
<u>ESTIMATED REVENUES</u>		
A.1171.3045	Public Defender-Office of Indigent Legal Services Distribution	(322.00)
A.1170.3025	Legal Defense-Indigents-Indigent Legal Services Fund	322.00
<u>APPROPRIATIONS</u>		
A.1171 220	Public Defender-Office Equipment	(322.00)
A.1170 220	Legal Defense-Indigents-Office Equipment	322.00
SHERIFF & COMMUNICATIONS		
<u>ESTIMATED REVENUES</u>		
A.3110.1511	Sheriff's Law Enforcement-Sheriff Misc Dep't Income	542.00
<u>APPROPRIATIONS</u>		
A.3110 441	Sheriff's Law Enforcement-Auto-Supplies & Repair	542.00
OFFICE OF EMERGENCY SERVICES		
<u>ESTIMATED REVENUES</u>		
A.3645.4005.4382	Homeland Security-FY12 Hazmat Grant Program-Hazmat Grant Program	91,000.00
<u>APPROPRIATIONS</u>		
A.3645.4005 250	Homeland Security-FY12 Hazmat Grant Program-Technical Equipment	35,000.00
A.3645.4005 422	Repair/Maint-Equipment	56,000.00
SOCIAL SERVICES		
<u>ESTIMATED REVENUES</u>		
A.6010.2680	Social Services-Insurance Recoveries	4,531.03
<u>APPROPRIATIONS</u>		
A.6010 441	Social Services-Auto-Supplies & Repair	4,531.03
YOUTH BUREAU		
<u>ESTIMATED REVENUES</u>		
A.7313.3825	Youth Court-NYSOCFS-Youth Court	(1,445.00)
<u>APPROPRIATIONS</u>		
A.7313 470	Youth Court-Contract	(1,445.00)
MENTAL HEALTH		
<u>ESTIMATED REVENUES</u>		
A.4310.3490	Mental Health Admin.-Mental Health	25,624.00
<u>APPROPRIATIONS</u>		
A.4310 470	Mental Health Admin.-Contract	25,624.00

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 2013 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2013 is hereby amended accordingly.

Roll Call Vote:

Ayes: 864

Noes: 0

Absent: 136 Supervisors Merlino and Sokol

Adopted.

RESOLUTION NO. 182 OF 2013

Resolution introduced by Supervisors McDevitt, Strainer, Loeb, Wood and Vanselow

AWARDING BID AND AUTHORIZING AGREEMENT WITH INFO QUICK SOLUTIONS, INC. FOR ELECTRONIC DOCUMENT MANAGEMENT SYSTEM FOR THE WARREN COUNTY CLERK'S OFFICE (WC 010-13)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Electronic Document Management System for the Warren County Clerk's Office (WC 010-13), and

WHEREAS, the County Clerk has issued correspondence recommending that Warren County award the contract to Info Quick Solutions, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Info Quick Solutions, Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Info Quick Solutions, Inc., 7460 Morgan Road, Liverpool, New York 13090, for Electronic Document Management System for the Warren County Clerk's Office, pursuant to the terms and provisions of the specifications (WC 010-13) and proposal, at the prices listed on the proposal, for a term commencing on April 22, 2013 and terminating April 21, 2018, with the provision that at the County's option, the agreement may be extended for five (5) additional consecutive one (1) year terms, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute 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 Codes A.1410 425 County Clerk, Reproduction Expenses and A.1665 425 Public Records, Reproduction Expenses.

Adopted by unanimous vote.

RESOLUTION NO. 183 OF 2013

Resolution introduced by Supervisors McDevitt, Strainer, Loeb, Wood and Vanselow

AUTHORIZING AGREEMENT WITH THE CHAPMAN MUSEUM FOR THE LOAN OF HISTORICAL DOCUMENTS TO THE CHAPMAN MUSEUM FOR BICENTENNIAL EXHIBIT

WHEREAS, the County Clerk is requesting an agreement with the Chapman Museum ("Museum") to loan historical documents to the Museum for the purposes of displaying in a Bicentennial exhibit entitled "Parchments, Papers and Prints: 200 Years of History from the Warren County Archives" at the Museum, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Chapman Museum to loan historical documents to the Chapman Museum for the purposes of displaying in a Bicentennial exhibit entitled "Parchments, Papers and Prints: 200 Years of History from the Warren County Archives" at the Museum, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 184 OF 2013

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

**AUTHORIZING EXTENSION AND AMENDMENT AGREEMENT WITH
COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE
ABUSE, INC. FOR A YOUTH COURT PROGRAM**

RESOLVED, that Warren County continue and amend the previous agreement authorized by Resolution Nos. 217 of 2012 and 366 of 2012, with the Council for Prevention of Alcohol and Substance Abuse, Inc.; 10 LaCrosse St., Hudson Falls, New York 12839, to provide a Youth Court Program, for a total amount of Fifty Thousand Eight Hundred Seventy-Five Dollars (\$50,875) for a term commencing January 1, 2013 and terminating December 31, 2013, and in a form approved by the County Attorney with funding from budget code A.7313 470 Youth Court, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 185 OF 2013

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

**RESOLUTION IN SUPPORT OF COUNTRYSIDE ADULT HOME
AND THE SERVICES IT PROVIDES TO WARREN COUNTY**

WHEREAS, the Warren County Social Services Committee reviewed a full report that was prepared two years ago and updated to include a 2013 financial analysis relative to the operations of Countryside Adult Home and the services it provides to the residents of Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the operation of Countryside Adult Home and the services it provides to the residents of Warren County.

Roll Call Vote:

Ayes: 680

Noes: 184 Supervisors Taylor, Kenny and Westcott

Absent: 136 Supervisors Merlino and Sokol

Adopted.

RESOLUTION NO. 186 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

**AUTHORIZING AGREEMENT WITH CHIC'S MARINA, INC. TO PROVIDE BOAT
MAINTENANCE AND EMERGENCY REPAIR SERVICE 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 boat maintenance and emergency repair service for marine vessels for the Warren County Sheriff's Office, for a term commencing January 1, 2013 and terminating December 31, 2014, for a total amount of Six Thousand Six Hundred Sixty Dollars (\$6,660) for routine boat maintenance and the hourly rate for emergency repairs of \$100 per hour, 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. 187 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

**AUTHORIZING AGREEMENT WITH TRANE COMPANY FOR SERVICE
AND MAINTENANCE OF THE TRANE SCREW CHILLER
MODEL RTAC250 AT THE SHERIFF'S OFFICE**

WHEREAS, the Sheriff is requesting an agreement with Trane Company for service and maintenance of the Trane Screw Chiller Model RTAC250 unit for a term commencing January 1, 2013 and terminating December 31, 2013, in an amount not to exceed Five Thousand Eight Hundred Fifty-Six Dollars (\$5,856), 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, 2013 and terminating December 31, 2013 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. 188 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

**AUTHORIZING AGREEMENT WITH WELLS COMMUNICATION SERVICE, INC.
FOR THE REPAIR AND MAINTENANCE OF THE COMMUNICATION
CONSOLES IN THE EMERGENCY COMMUNICATIONS CENTER
AT THE WARREN COUNTY SHERIFF'S OFFICE**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Wells Communication Service, Inc. for the repair and maintenance of the communication consoles in the Emergency Communications Center at the Warren County Sheriff's Office, for a term commencing January 1, 2013 and terminating December 31, 2013 for an amount not to exceed Ten Thousand Eight Hundred Dollars (\$10,800) for the contract term to be paid in monthly payments of Nine Hundred Dollars (\$900), in a form approved by the County Attorney, provided appropriations for such agreement are made in the Sheriff's Office budget, and be it further

RESOLVED, that the funds shall be expended from Code A.3020 470 Sheriff's 911 Center, Contracts.

Adopted by unanimous vote.

RESOLUTION NO. 189 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

**AUTHORIZING AGREEMENT WITH JUSTICE BENEFITS, INC.
FOR REVENUE ENHANCEMENT SERVICES FOR THE
WARREN COUNTY SHERIFF'S OFFICE (WC 7-13)**

WHEREAS, the Purchasing Agent has advertised for Request for Proposals (RFP) for Revenue Enhancement Services for the Warren County Sheriff's Office (WC 7-13), and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the agreement to Justice Benefits, Inc., as the sole proposer, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Justice Benefits, Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Justice Benefits, Inc., 2010 Valley View Lane, Suite 300, Dallas, Texas 75234, to provide Revenue Enhancement Services for the Warren County Sheriff's Office, pursuant to the terms and conditions set forth in the specifications and proposal (WC 7-13), at a percentage of revenues not to exceed Twenty Percent (20%), for a term commencing April 24, 2013 and terminating April 23, 2016, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds that come from the above agreement shall be deposited in the Deferred Revenue Account A.691.06 Sheriff - SCAAP.

Adopted by unanimous vote.

RESOLUTION NO. 190 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

AUTHORIZING THE LAW FIRM OF LEMIRE JOHNSON LLC, ON BEHALF OF WARREN COUNTY TO FILE AN ADMINISTRATIVE CLAIM AND A THIRD-PARTY DEFENDANT CLAIM AGAINST HUDSON HEADWATERS HEALTH NETWORK IN THE MATTER OF NICOLE RUSSO V. WARREN COUNTY, ET AL

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Law Firm of Lemire Johnson LLC, 2534 Rte 9, PO Box 2485, Malta, New York, 12020 on behalf of Warren County, to commence and file an Administrative Claim and thereafter implead Hudson Headwaters Health Network as a third-party defendant in the matter of Nicole Russo v. Warren County, et al.

Adopted by unanimous vote.

RESOLUTION NO. 191 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the application to the New York State Emergency Management Office, 1220 Washington Avenue, Building 22, Suite 101, Albany, New York 12226, for a Local Emergency Management Performance grant, for an amount not to exceed Twenty-Nine Thousand Three Dollars (\$29,003), for the period of October 1, 2012 to September 30, 2013, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said grant application in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above grant.

Adopted by unanimous vote.

RESOLUTION NO. 192 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

APPROVING THE REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY FOR OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of the Office of Emergency Services has presented to the Public Safety Committee a revised Comprehensive Emergency Management Plan based upon the State Emergency Management Sample Plan, and

WHEREAS, Section 23 of Executive Law provides that in preparing such plans, cooperation, advice and assistance shall be sought from local government officials, regional and local planning agencies, police agencies, fire departments and fire companies, local civil defense agencies, commercial and volunteer ambulance services, health and social services officials, community action agencies, organizations for the elderly and the handicapped, other interested groups and the general public. Such advice and assistance may be obtained through public hearings held on public notice, or through other appropriate means, and

WHEREAS, in revising the Plan, the County Emergency Services Coordinator received advice and assistance from local police, fire, public health agencies and other County Departments, as well as the State Emergency Management Office, Glens Falls Hospital, and The American Red Cross, now, therefore, be it

RESOLVED, that the revised Comprehensive Emergency Management Plan for Warren County is approved, and county officials and employees be and hereby are authorized to act in accordance with the terms and provisions of the same, and the Chairman of the Board of Supervisors and Director of the Warren County Office of Emergency Services be, and hereby are, authorized to take such other and further action as may be necessary to submit and/or file the plan with the appropriate state or local agencies, enact the same or otherwise cause the plan to be effective for all purposes provided under law, and be it further

RESOLVED, that a copy of the revised Comprehensive Emergency Plan shall be placed on file with the Clerk of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 193 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier 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, 2013 and terminating April 30, 2014:

NAME/ADDRESS

Karen Wright
Eric Catalfamo
John Owen
Jason Miller
Steve Emerson
Peter French
Kevin Fusco
Chris Hawley
Scott Stone

AFFILIATION

Minerva EMS
Empire Ambulance Service
North Queensbury EMS
West Glens Falls EMS
Warrensburg EMS
Bolton EMS
Johnsburg EMS
Lake George EMS
Luzerene-Hadley EMS

<u>NAME/ADDRESS</u>	<u>AFFILIATION</u>
Peter La Grasse	Stony Creek EMS
Brian LaFlure	Director, Office of Emergency Services
Steve Ralston	Bay Ridge EMS
Joshua Hayes	Thurman EMS
Renee Swinton	Hague EMS
Mary Oberdorf	North Warren EMS
James P. Schrammel	Chief, Glens Falls Fire Department
Laura Stebbins	Director of Emergency Preparedness/Patient Safety, Glens Falls Hospital
Micki Guy	EMS Coordinator
Patricia Auer	Director, Public Health/Patient Services, Warren County

Adopted by unanimous vote.

RESOLUTION NO. 194 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, 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, 2013 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, 2013 and to expire April 30, 2014, 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
Asst. Chief Joe Duprey	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 John Donohue	North River Fire Department
Chief Jeremy Coon	Bolton Landing Fire Department
Chief Pat Mellon	Bay Ridge Fire Company
Ted Little	Deputy Coordinator
Brian LaFlure	Fire Coordinator
Jamie Schrammel	Deputy Coordinator
Scott Combs	Deputy Coordinator
Charles Mellon, Jr.	Deputy Coordinator
Micki Guy	Acting EMS Coordinator
Larry Jeffords	WCSD Communications Supervisor
Evan Donegan	DEC

Adopted by unanimous vote.

RESOLUTION NO. 195 OF 2013

Resolution introduced by Supervisors Bentley, Wood and Merlino

**AUTHORIZING STOP-DWI COORDINATOR/TRAFFIC SAFETY BOARD
EXECUTIVE SECRETARY TO ESTABLISH INTERNSHIP PROGRAM AND
AUTHORIZING AGREEMENT WITH WARREN/WASHINGTON BOCES**

WHEREAS, the STOP-DWI Coordinator/Traffic Safety Board Executive Secretary has requested approval to establish a Student Intern Program for Warren/Washington BOCES students which would be conducted at no cost to the County of Warren, and

WHEREAS, the Traffic Safety Committee has recommended that the internship be authorized subject to establishment of terms relating to County purpose, student curriculum, insurance, waivers and other terms as approved by the County Administrator, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the STOP-DWI Coordinator/Traffic Safety Board Executive Secretary to establish an internship program for Warren/Washington BOCES students upon terms relating to County purpose, student curriculum, insurance, waivers and other terms as approved by the County Administrator, 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 an agreement with Warren/Washington BOCES, Dix Avenue, Queensbury, New York 12804, to provide an internship program with the Traffic Safety Board, for a term determined by the STOP-DWI Coordinator/Traffic Safety Board Executive Secretary and otherwise terminating in accordance with agreement terms, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 196 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

**APPROVING AND AUTHORIZING AMENDMENTS AND REVISIONS TO THE WARREN
COUNTY MUNICIPAL CENTER EMERGENCY ACTION AND RESPONSE PLAN**

WHEREAS, by Resolution No. 175 of 2012, a Warren County Municipal Center Emergency Action and Response Plan was implemented, 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 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 and Response Plan, a copy of which will be maintained on file in the office of the Clerk of the Board, 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 revised and amended Plan shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 197 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

**APPROVING AND AUTHORIZING AMENDMENTS AND REVISIONS
TO THE WARREN COUNTY HUMAN SERVICES BUILDING
EMERGENCY ACTION AND RESPONSE PLAN**

WHEREAS, by Resolution No. 219 of 2012, a Warren County Human Services Building Emergency Action and Response Plan was implemented, which addresses Emergency Response, Evacuation Plan and Assembly Areas in the event of an emergency at the Warren County Human Services Building, and

WHEREAS, the revised plan has been reviewed by the Warren County Support Services Committee, 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 Human Services Building Emergency Action and Response Plan, a copy of which will be maintained on file in the office of the Clerk of the Board, 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 revised and amended Plan shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 198 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

**AMENDING RESOLUTION NO. 692 OF 2007; AUTHORIZING CONTINUATION
OF THE EBAY PROGRAM USED BY THE PURCHASING DEPARTMENT TO
POST COUNTY SURPLUS EQUIPMENT ONLINE UNTIL RESCINDED**

WHEREAS, Resolution No. 692 of 2007 authorized the continuation of the eBay program used by the Purchasing Department to post County surplus equipment online, and

WHEREAS, since the time the above resolution was adopted, the Purchasing Agent has advised the Support Services Committee that the Department of Public Works wishes to establish an eBay account to handle the sale of tickets and merchandise and has requested that the Committee authorize the establishment of such an account, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the continuation of the ebay program used by the Purchasing Department and to include allowing the Department of Public Works to establish an eBay account to handle the sale of tickets and merchandise, until the same is rescinded by a subsequent resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to take such incidental action as may be necessary to carry out the terms of this Resolution including the execution of any agreements or amendment agreements with ebay.com that may be necessary provided the same are in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 199 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

AUTHORIZING AGREEMENT WITH LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD ON BEHALF OF ADIRONDACK/GLENS FALLS TRANSPORTATION COUNCIL TO SELL SURPLUS ITEMS ON THE EBAY PROGRAM USED BY THE PURCHASING DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Lake Champlain - Lake George Regional Planning Board on behalf of Adirondack/Glens Falls Transportation Council to sell surplus items (primarily computer equipment and furniture) for the Adirondack/Glens Falls Transportation Council, PO Box 765, Lake George, New York 12845, to commence April 19, 2013 and terminate upon thirty (30) days written notice, with the contractor being paid actual revenues for items sold on eBay following each sale, and be it further

RESOLVED, that the Chairman of the Warren County 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. 200 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

AUTHORIZING ELECTRONIC PARTNERING AGREEMENT WITH THE NYS WORKERS' COMPENSATION BOARD FOR ECLAIMS PROGRAM

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board to enter into an agreement with the NYS Workers' Compensation Board as a requirement to begin testing and utilizing the eclaims program, to commence upon execution, upon County Attorney approval and at no cost to the County as the Warren County Self-Insurance has elected to perform this transmission through direct data entry via a website.

Adopted by unanimous vote.

RESOLUTION NO. 201 OF 2013

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

RESCINDING RESOLUTION NO. 126 OF 2013; ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH WSP USA CORP. FOR PERIODIC PROFESSIONAL STRUCTURAL ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 003-13)

WHEREAS, Resolution No. 126 of 2012 accepted the proposal and authorized an agreement with WSP USA Corp. for Periodic Professional Structural Engineering Services in connection with the Warren County Department of Public Works (WC 003-13), and

WHEREAS, the Superintendent of the Department of Public Works has advised that he has received correspondence from WSP USA Corp. that they are unable to honor the rates within the proposal and the Superintendent of the Department of Public Works is requesting that Resolution No. 126 of 2013 be rescinded, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 126 of 2013 due to WSP USA Corp. being unable to honor the rates within the proposal submitted.

Adopted by unanimous vote.

RESOLUTION NO. 202 OF 2013

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

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH SPECTRA ENGINEERING, ARCHITECTURE AND SURVEYING, P.C. FOR PERIODIC PROFESSIONAL STRUCTURAL ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 003-13)

WHEREAS, the Purchasing Agent issued a request for proposals for Periodic Professional Structural Engineering Services in Connection with the Warren County Department of Public Works (WC 003-13), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to Spectra Engineering, Architecture and Surveying, P.C., as the second responsible bidder after completion of the proposal analysis for the subject agreement, and

WHEREAS, the Superintendent of Public Works is requesting that the aforementioned services be made available to all Municipal entities within Warren County, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Spectra Engineering, Architecture and Surveying, P.C., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Spectra Engineering, Architecture and Surveying, P.C. for Periodic Professional Structural Engineering Services in connection with the Warren County Department of Public Works, pursuant to the terms and provisions of the specifications (WC 003-13) and proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2013, and may be extended for two (2) additional one (1) year terms, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to extend the aforementioned services to all Municipal entities within Warren County, 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 project budgets.

Adopted by unanimous vote.

RESOLUTION NO. 203 OF 2013

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

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 2013:

- 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 - \$190.57 hourly
 - Fringe Charge @ 52% - 99.10 hourly
 - Overtime Hours - \$285.86 hourly
 - Fringe Overtime @ 52% - \$148.64 hourly

- 2) Fuel will be billed - estimated 110 gallons/day times actual cost on day of operation:
 For example:
 (10 gal/day x \$3.77/gal. = \$415.00/day)
 Roller Rental 110 = \$123.50/day
 Roller Rental 130 = \$147.50/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, 2013 and terminate December 31, 2013 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. 204 OF 2013

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

AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO ACQUIRE A CREDIT CARD TO BE USED TO PAY E-BAY FEES FOR TICKET SALES

WHEREAS, the Superintendent of the Department of Public Works is requesting authorization to obtain a credit card with a maximum balance of One Thousand Dollars (\$1,000) to be used to pay E-bay fees for tickets sales for admission to various Warren County events, including the Adirondack Hot Air Balloon Festival and Up Yonda Farm's pancake breakfast, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to acquire a credit card with a maximum balance of One Thousand Dollars (\$1,000) to be used to pay E-bay fees for ticket sales for admission to various Warren County events, and be it further

RESOLVED, that only the Superintendent of Public Works or Deputy Superintendent of Public Works shall be authorized to use the credit card with the funds to be expended from Budget Codes A.1490 439 Public Works Admin-DPW, Misc. Fees and Expenses; A.5610 439 Airport (DPW), Misc. Fees and Expenses and A.7111 439 Up Yonda Farm, Misc. Fees and Expenses, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 205 OF 2013

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

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, right of way, Construction and Construction Inspection.

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the Federal and Non-Federal share of the cost of Preliminary Engineering, right of way, Construction and Construction Inspection work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$444,637 (Four Hundred Forty-Four Thousand Six Hundred Thirty-Seven Dollars and No Cents) has already been appropriated from Capital Project No. H319.9550 280 - Hicks Road Reconstruction (CR52), and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that the additional sum of \$2,562,911 (Two Million Five Hundred Sixty-Two Thousand Nine Hundred Eleven Dollars and No Cents) is hereby appropriated from Capital No. H319.9550 280 - Hicks Road Reconstruction (CR 52) and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that in the event the full Federal and Non-Federal share costs of the Project exceeds the amount appropriated above, the 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. 206 OF 2013

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

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH GREENMAN-PEDERSEN, INC. TO ADD RIGHT-OF WAY ACQUISITION 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. 2 to add right-of-way acquisition services to said agreement, for a term commencing upon execution of said Supplemental Agreement No. 2 by both parties and terminating upon completion of the services for an amount not to exceed Two Thousand One Hundred Sixty-One Dollars (\$2,161), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 2 with Greenman-Pedersen, Inc., to add right-of-way acquisition services to the agreement previously executed for a term commencing upon execution of the Supplemental Agreement No. 2 by both parties and terminating upon completion of services for an amount not to exceed Two Thousand One Hundred Sixty-One Dollars (\$2,161), 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. 207 OF 2013

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

**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 the Replacement of BIN 3305330, Crane Mountain (TR32) over Mill Creek, Warren County, P.I.N. 1759.11 (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, Construction and Construction Inspection.

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the Federal and Non-Federal share of the cost of Design, Right-of-Way, Construction and Construction Inspection work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$242,000.00 (Two Hundred Forty-Two Thousand Dollars and No Cents) has already been appropriated from the Capital Project No. H320.9550 280 - Crane Mountain Road Bridge and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that the additional sum of \$1,030,000 (One Million Thirty Thousand Dollars and No Cents) is hereby appropriated from Capital No. H320.9550 280 - Crane Mountain Road Bridge and made available to cover the cost of participation in the above phases of the Project, and it is further

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

RESOLVED, that the Chairman of the 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 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. 208 OF 2013

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

**AUTHORIZING CONSULTANT SUPPLEMENTAL AGREEMENT NO. 1 WITH
CREIGHTON MANNING ENGINEERING, LLP TO ADD RIGHT-OF-WAY
INCIDENTALS AND ACQUISITION SERVICES FOR THE CRANE
MOUNTAIN ROAD OVER MILL CREEK BRIDGE REPAIR PROJECT**

WHEREAS, Warren County entered into an agreement with Creighton Manning Engineering, LLP to provide engineering services relative to preliminary and final bridge design services for Crane Mountain Road over Mill Creek, for a cost plus fixed fee not to exceed Two Hundred Fifty-Four Thousand Dollars (\$254,000), for a term commencing on April 15, 2011 and terminating when the project is completed, and

WHEREAS, the Superintendent of the Department of Public Works is requesting that the County enter into a Consultant Supplemental Agreement No. 1 to add right-of-way incidentals and acquisition services, 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 Three Thousand Five Hundred Dollars (\$3,500), 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 Creighton Manning Engineering, LLP, to add right-of-way incidentals and acquisition 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 Three Thousand Five Hundred Dollars (\$3,500), 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. H320.9550 280 - Crane Mountain Road Bridge.

Adopted by unanimous vote.

RESOLUTION NO. 209 OF 2013

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

**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 the Repair of BIN 3305650, Lanfear Road (CR76) over Stony Creek, Warren County, P.I.N. 1759.10 (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 Construction and Construction Inspection.

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

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

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

RESOLVED, that the sum of \$35,000.00 (Thirty-Five Thousand Dollars and No Cents) has already been appropriated from Capital Project No. H321.9550 280 - Lanfear Road Bridge, and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that the additional sum of \$286,000 (Two Hundred Eighty-Six Thousand Dollars and No Cents) is hereby appropriated from Capital No. H321.9550 280 - Lanfear Road Bridge and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that in the event the full Federal and Non-Federal share costs of the Project exceeds the amount appropriated above, the 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. 210 OF 2013

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

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH CLARK PATTERSON LEE TO ADD CONSTRUCTION INSPECTION/SUPPORT SERVICES FOR THE LANFEAR ROAD (CR76) OVER STONY CREEK BRIDGE REPAIR PROJECT

WHEREAS, Warren County entered into an agreement with Clark Patterson Lee to provide engineering services relative to preliminary and final bridge design services for Lanfear Road (CR 76) over Stony Creek Bridge, for a cost plus fixed fee not to exceed Thirty-Five Thousand Dollars (\$35,000), for a term commencing on April 15, 2011 and terminating when the project is completed, and

WHEREAS, the Superintendent of the Department of Public Works is requesting that the County enter into a Supplemental Agreement No. 1 to add construction inspection/support services, 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 Thirty-Nine Thousand Dollars (\$39,000), 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 Clark Patterson Lee, to add construction

inspection/support 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 Thirty-Nine Thousand Dollars (\$39,000), 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. H321.9550 280 - Lanfear Road Bridge.

Adopted by unanimous vote.

RESOLUTION NO. 211 OF 2013

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

ACCEPTING DONATION OF A TREE AND PLAQUE 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 donation of a tree and plaque in memory of Pat Steele from Emily Mosher, President of SUNY Adirondack Culinary Club, and other students in the Culinary Arts program at SUNY Adirondack, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and hereby is, authorized to execute and send a letter of gratitude and appreciation to Emily Mosher, President of SUNY Adirondack Culinary Club and other students in the Culinary Arts program at SUNY Adirondack on behalf of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 212 OF 2013

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

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 donation of Five Hundred and Ten Dollars (\$510) from the friends and family of Pat Steele, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and hereby is, authorized to execute a letter of gratitude and appreciation to the friends and family of Pat Steele on behalf of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 213 OF 2013

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

AMENDING RESOLUTION NO. 229 OF 2010; AUTHORIZING AMENDMENT OF THE BUDGET AND PAYMENT TO THE FOUR WARREN COUNTY SNOWMOBILE CLUBS FROM TIME TO TIME ON AN ANNUAL BASIS UPON RECEIPT OF GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION

WHEREAS, the Director of Parks, Recreation & Railroad submits an application on an annual basis to the New York State Office of Parks, Recreation and Historic Preservation for receipt of grant funds for the Snowmobile Grant in Aid Program, and

WHEREAS, the Director of Parks, Recreation & Railroad has requested that the Kingsbury Barnstormers Snowmobile Club, Inc. be added to the list of local snowmobile clubs to receive grant funds through the New York State Office of Parks, Recreation and Historic Preservation Grant so that when grant funds are received annually by the Warren County Treasurer, the Director of Parks, Recreation & Railroad may remit payment to the four (4) Warren County snowmobile clubs, to wit: Hague Sno-Goers, Inc.; Thurman Connection Snowmobile Club, Inc.; Northern Warren Trailblazers; South Warren Snowmobile Club as well as the Kingsbury Barnstormers Snowmobile Club, Inc., without further resolution of the Board due to the routine nature of this funding stream, now, therefore, be it

RESOLVED, that upon receipt of grant funds for the Snowmobile Grant in Aid Program by the Warren County Treasurer the department budget shall be amended accordingly and the Director of Parks, Recreation & Railroad is authorized to remit payment to the four aforementioned Warren County snowmobile clubs and the Kingsbury Barnstormers Snowmobile Club, Inc., on the condition that the Director report on the grant receipt and payments at the next Department Of Public Works Committee meeting, and be it further

RESOLVED, that this resolution shall be deemed continuing authority each year for the amendment of the budget and payment of grant funds to the Snowmobile clubs upon receipt of the grant funds and the report by the Director on the grant receipt and payments at the next Department Of Public Works Committee meeting, until rescinded by the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 214 OF 2013

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

AUTHORIZING AGREEMENT WITH KINGSBURY BARNSTORMERS CLUB, INC. FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE

WHEREAS, the Director of Parks, Recreation and Railroad is requesting an agreement with the Kingsbury Barnstormers Club, Inc. ("Club") to develop and maintain a 0.59 mile snowmobile trail that extends between the Adirondack Restaurant and the Washington County Trail system for the Pass Thru Snowmobile Grant in Aid Program Funds, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with the Kingsbury Barnstormers Club, Inc., whereby the County furnishes and/or allows use of railroad property it has acquired and the Club develops (as may be necessary) and maintains County and Club snowmobile trails for the purposes of allowing free public use of said trails, which agreement shall: (1) commence upon execution of the agreement by both parties and automatically renews on an annual basis without the further need for a resolution, contain an early termination clause in the form approved by the County Attorney; (2) provide for development, as may be necessary, and maintenance of trails by the Club; (3) provide for use of the snowmobile trails by the general public at no cost; (4) provide additional insured status for the County; (5) provide an indemnification and defense clause for the County; and (6) contain such other provisions recommended by the County Attorney and otherwise be in the form approved by the County Attorney, with the Chairman of the Board of Supervisors being authorized to execute said agreement.

Adopted by unanimous vote.

RESOLUTION NO. 215 OF 2013

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

AUTHORIZING CHAIRMAN TO SIGN ACKNOWLEDGMENT AND AGREEMENT BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND SARATOGA NORTH CREEK RAILWAY, LLC ASSOCIATED WITH BRIDGE WORK

WHEREAS, the Director of Parks, Recreation and Railroad has received correspondence from the New York State Department of Transportation ("DOT") and been advised that DOT will be performing bridge repair work on the Route 28N bridge located in North Creek, New York, above the County owned railroad tracks and DOT is requesting that the County sign an acknowledgment that they have been made aware of the bridge work, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to sign an acknowledgment that the New York State Department of Transportation will be performing bridge work above the County owned railroad tracks 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 other necessary documents during the time of the bridge work in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 216 OF 2013

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

AUTHORIZING AGREEMENT WITH THE SOCIETY FOR CREATIVE ANACHRONISM, INC., SHIRE OF GLEN LINN TO USE A PORTION OF THE CORNELL COOPERATIVE EXTENSION PROPERTY OWNED BY WARREN COUNTY FOR ARCHERY PRACTICE

WHEREAS, the Director of Parks, Recreation and Railroad is requesting an agreement with The Society for Creative Anachronism, Inc., Shire of Glen Linn to use a portion of the Cornell Cooperative Extension property which is owned by the County of Warren to hold archery target practices on Sunday afternoons from May 5, 2013 to October 27, 2013, and the Public Works Committee has recommended said agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with The Society for Creative Anachronism, Inc., Shire of Glen Linn to use a portion of the Cornell Cooperative Extension property which is owned by the County of Warren to hold archery target practices on Sunday afternoons from May 5, 2013 to October 27, 2013, in a form approved by the County Attorney, pending receipt of a site layout plan to be provided by The Society for Creative Anachronism, Inc., Shire of Glen Linn 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 Society for Creative Anachronism, Inc., Shire of Glen Linn, according to the terms above, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 217 OF 2013
Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

**AUTHORIZING FINAL PAYMENT TO CLARK PATTERSON LEE FOR
SERVICES RENDERED TO THE HUMAN SERVICES BUILDING
IN CONNECTION WITH THE CEILING COLLAPSE**

WHEREAS, Resolution No. 245 of 2008 , among other things, authorized the Chairman of the Board of Supervisors to enter into an amendment agreement with Clark Patterson Lee (hereinafter "Engineer") for the architectural/engineering professional services for the design, bidding and construction phases of the Human Services Building and demolition of the Social Services Building, and

WHEREAS, since the time the above agreement was executed, the Engineer has performed additional services required for the Human Services Building due to the ceiling collapse, in an amount not to exceed Three Thousand Five Hundred Fifty-Two Dollars (\$3,552), and the Superintendent of Buildings is requesting that the County issue final payment to Clark Patterson Lee for an amount not to exceed Three Thousand Five Hundred Fifty-Two Dollars (\$3,552), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a final payment to Clark Patterson Lee for services rendered to the Human Services Building due to the ceiling collapse, for an amount not to exceed Three Thousand Five Hundred Fifty-Two Dollars (\$3,552), 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, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H263.9550 280 - Design and Construction of Health & Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 218 OF 2013
Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

**AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH NORTH COUNTRY
SODA BLASTING, INC. TO AMEND SCHEDULE TO LEASE AGREEMENT TO
REFLECT RECONFIGURATION TO ALLOW BETTER ACCESS TO LEASED SPACE**

WHEREAS, Warren County Local Law No. 8 of 2012 and Warren County Board of Supervisors Resolution No. 519 of 2012 authorized a lease of all or a portion of certain Warren County owned property formerly known as the Ciba-Geigy property with North Country Soda Blasting, Inc. upon certain terms and conditions, and

WHEREAS, the Superintendent of Buildings has advised that North Country Soda Blasting, Inc. is requesting an amendment to the lease agreement to amend Schedule A of the Lease Agreement dated September 11, 2012 to reflect reconfiguration but not expansion of the space rented to allow North Country Soda Blasting, Inc. better access to the leased premises and the County Facilities Committee recommends the amendment to Schedule A of the lease agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment to the lease agreement with North Country Soda Blasting, Inc. amending Schedule A of the Lease Agreement dated September 11, 2012 to reflect the reconfiguration but not expansion of the space rented to allow North Country Soda Blasting, Inc. better access to the leased premises in a form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of the lease agreement not otherwise modified herein shall remain as is and in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 219 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

AMENDING RESOLUTION NO. 672 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. 672 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. 672 of 2012, among other things, authorized the Chairman of the Board of Supervisors to execute an agreement with 1) Mahoney Notify-Plus for the purchase and installation of an alarm interface in the Municipal Center Building; 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 Superintendent of the Buildings has advised that an additional One Thousand Five Hundred Dollars (\$1,500) is necessary to complete the aforementioned services and is requesting to amend Resolution No. 672 of 2012 to reflect the total amount not to exceed Four Thousand Dollars (\$4,000), for the aforementioned services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 672 of 2012 to increase the total amount not to exceed Four Thousand Dollars (\$4,000) for the services described in the preambles of this resolution, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 672 of 2012 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 220 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PHASE III OF THE LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL FOR APPROACH TO RUNWAY 1

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for Land Acquisition/Avigation Easement - Forest Enterprises Parcel for approach to Runway 1, for an amount not to exceed Three Hundred Eighty Thousand Seven Hundred Dollars (\$380,700), 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. 221 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

**AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. TO PROVIDE
PROFESSIONAL ENGINEERING AND CONSULTING SERVICES FOR
PHASE III OF THE LAND/AVIGATION EASEMENT - FOREST
ENTERPRISES PARCEL FOR APPROACH TO RUNWAY 1**

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Engineers, Inc. to provide professional engineering and consulting services for Phase III of the Land/Avigation Easement - Forest Enterprises Parcel for approach to Runway 1 for an amount not to exceed Thirty-Eight Thousand Dollars (\$38,000) 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 professional engineering and consulting services for Phase III of the Land/Avigation Easement - Forest Enterprises Parcel for approach to Runway 1 for an amount not to exceed Thirty-Eight Thousand Dollars (\$38,000) 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, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H306.9550 280 Land/Avigation Easement - Forest Enterprises Parcel.

Adopted by unanimous vote.

RESOLUTION NO. 222 OF 2013

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH
BRZOSTEK'S REAL ESTATE AUCTION CO., INC. FOR PROFESSIONAL
AUCTIONEER/BROKER TO CONDUCT LAND AUCTION**

WHEREAS, the Warren County Purchasing Agent requested bids for Professional Auctioneer/Broker to Conduct Land Auction (WC 011-13), and

WHEREAS, Lexie Delurey, Director of the Warren County Real Property Tax Services Department has recommended that Warren County award the agreement to Brzostek's Real Estate Auction Co., Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Brzostek's Real Estate Auction Co., Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Brzostek's Real Estate Auction Co., Inc., 2052 Lamson Road, Phoenix, New York 13135, to conduct a buyers premium auction for a term to commence upon execution of the agreement by both parties and terminate December 31, 2013, pursuant to the terms and conditions of the bid documents 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 Brzostek's Real Estate Auction Co., Inc. agree to extend the agreement authorized hereby in accordance with the terms and conditions of the bid documents 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. 223 OF 2013

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

**AUTHORIZING REFUND OF PURCHASE PRICE TO PURCHASER
OF PROPERTY LOCATED IN THE TOWN OF BOLTON**

WHEREAS, through the 2012 tax foreclosure proceeding, Warren County obtained title to property located in the Town of Bolton and known as Tax Map Parcel Number 124.00-1-47 ("subject property"), and subsequently placed the subject property in the 2012 tax foreclosure auction, and the subject property was purchased by Matthew J. Keicher Sr. and Matthew J. Keicher Jr. for the sum of One Thousand Two Hundred Dollars (\$1,200) with a buyer's premium of One Hundred Eight Dollars (\$108), and

WHEREAS, subsequent to closing and transfer of title to the subject property, it was discovered that the County's independent contractor who prepared the abstract of title failed to identify an individual who does or may have right, title or interest in the subject property and who should have been but was not provided notice of the tax foreclosure proceeding, and

WHEREAS, Matthew J. Keicher Sr. and Matthew J. Keicher Jr. have expressed an interest in receiving a refund of the purchase price and buyer's premium paid to acquire the subject property, now, therefore, be it

RESOLVED, that in the event that Matthew J. Keicher Sr. and Matthew J. Keicher Jr. formally request that Warren County issue a refund of the purchase price and buyer's premium for the subject property, the County is authorized to refund the One Thousand Two Hundred Dollars (\$1,200) purchase price to Matthew J. Keicher Sr. and Matthew J. Keicher Jr., provided that Matthew J. Keicher Sr. and Matthew J. Keicher Jr. execute and deliver to the County a deed and other necessary documents conveying title to the subject property back to Warren County with the refund of the buyer's premium of One Hundred Eight Dollars (\$108) and the recording fees of Three Hundred Ten Dollars (\$310) to be paid by Maple Abstract & Realty Corporation, 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. 224 OF 2013

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

**UPON APPROVAL OF THE WARREN COUNTY SUPREME COURT AUTHORIZING
WARREN COUNTY TO CONVEY AND TRANSFER TITLE TO CERTAIN PARCELS
LOCATED IN THE TOWN OF WARRENSBURG TO THE TOWN OF WARRENSBURG**

WHEREAS, in 2006 Warren County commenced a tax foreclosure proceeding against certain parcels located in the Town of Warrensburg and known as Tax Map Parcel Numbers 211.13-4-39 and 211.13-4-11 ("subject parcels"), commonly known as the Econo Quick Car Wash, and

WHEREAS, within the tax foreclosure proceeding, the Town of Warrensburg obtained Temporary Incidents of Ownership of the subject parcels pursuant to the provisions of Environmental Conservation Law ("ECL") §56-0508, and thereafter completed or caused to be completed an environmental remediation of the subject parcels, and on or about March 28, 2013 the New York State Department of Environmental Conservation issued a Certificate of Completion of the environmental remediation of the subject parcels, and

WHEREAS, as a result of the Town of Warrensburg obtaining Temporary Incidents of Ownership of the subject parcels and remediating the environmental contamination thereon, Warren County desires, upon obtaining title to the subject parcels in the tax foreclosure proceeding to convey such title to the Town of Warrensburg, and

WHEREAS, the County Attorney has submitted application to the Warren County Supreme Court to obtain title to the subject parcels in the tax foreclosure proceeding and upon obtaining such title authorization to convey the subject parcels to the Town of Warrensburg, now, therefore, be it

RESOLVED, that upon obtaining the subject parcels through the tax foreclosure proceeding, Warren County shall convey such title to the Town of Warrensburg, and be it further

RESOLVED, that the Vice 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. 225 OF 2013

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 April 19, 2013 and terminating December 31, 2013, 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. 226 OF 2013

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"
CANCELLATION & CORRECTION OF ASSESSMENTS**

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
City of Glens Falls	2013	Roger R. Guy 302.12-3-9	56 MacArthur Drive	County \$138.11		Mistakenly removed Combat Veteran Exemption
City of Glens Falls	2013	333 Glen St. Associates, LLC 302.20-23-4./2	333 Glen Street	County \$795.11		PILOT
City of Glens Falls	2013	Empire Theater Plaza, LLC 302.20-27-4	11-17 South Street	County \$2,481.84		PILOT
City of Glens Falls	2013	Foothills Motorcar Corp/Toyota 309.7-12-20./803	163 Broad Street	County \$1,286.88		PILOT
City of Glens Falls	2013	Gertrude Glebus 309.12-11-45	6 Harrison Place	County \$90.72		Parcel should have an Aged Exempt of 50%
City of Glens Falls	2013	Warren Street Square, LLC 310.5-3-10	77-87 Warren Street	County \$1,984.55		PILOT

Adopted by unanimous vote.

RESOLUTION NO. 227 OF 2013

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

**AUTHORIZING AMENDMENT AGREEMENTS WITH VARIOUS WARREN
COUNTY HEALTH DEPARTMENT CONTRACTORS WHO PROVIDE EARLY
INTERVENTION SERVICES TO REFLECT NEW BILLING PROCEDURES**

WHEREAS, recent amendments to the New York State Public Health Law enacted for the State's fiscal year 2012-13 budget provide that a County is no longer deemed a provider for purposes of billing third-party payors for EIP and the County must now seek payment in the first instance from third-party payors (commercial insurance and Medicaid Program) to the extent that a child has private insurance regulated by New York State or is enrolled in the Medicaid Program, and Counties will first submit bills for early intervention services rendered to the Department's state fiscal agent through the New York Early Intervention System and Kids Integrated Data System for payments and payments will be made by insurers in the Medicaid Program directly to the EIP providers, and

WHEREAS, the recent amendments to the New York State Public Health Law also authorize the Department to contract with a fiscal agent acting for the Department and municipalities with respect to fiscal management and payment of early intervention claims, and

WHEREAS, the Director of Public Health/Patient Services is requesting to amend the agreements with the various Department contractors and all business associates listed on Schedule "A" attached hereto to reflect the new billing procedures, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendment agreements with the various Department contractors and business associates with regard to the new billing procedures, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all future amendment agreements with the various Department contractors and business associates with regard to newly implemented billing procedures, in a form approved by the County Attorney.

SCHEDULE "A"

1. New Meadow Saratoga School
100 Saratoga Village Boulevard
Suite 35
Malta, New York 12020
 2. Adirondack Enrichment, PLLC
13 Locust Street
Glens Falls, New York 12801
 3. Prospect Child and Family Center
133 Aviation Road
Queensbury, New York 12804
 4. Glens Falls Hospital Rehabilitation Center
2 Country Club Road
Queensbury, New York 12804
 5. Capital District Beginnings
597 Third Avenue
Troy, New York 12182
- Adopted by unanimous vote.

RESOLUTION NO. 228 OF 2013

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

**UPDATING CHARGES TO INSURANCE OR INDIVIDUALS TO REFLECT
CURRENT COSTS OF PHARMACEUTICALS, CLINICAL COSTS AND
NURSING TIME FOR IMMUNIZATIONS ADMINISTERED**

RESOLVED, that the charge for pharmaceuticals, clinical costs and nursing time for immunizations administered in the Public Health Division be, and hereby are, increased, with new costs as per Schedule "A" attached, in order to cover the cost of pharmaceuticals and related clinic expenses of the of the Health Services Department.

SCHEDULE "A"

Cost for Vaccines 2013

Vaccines	Cost to Us	Suggested Price	Current Price	
DTaP	18.65	43.65	X	
Hep A Pediatric	18.00	43.00	X	
Hep A Adult	25.85	50.85	47.00	
Hep B Pediatric	12.50	37.50	X	
Hep B Adult	32.75	57.75	54.00	
Hib	18.40	43.40	X	

Vaccines	Cost to Us	Suggested Price	Current Price	
HPV	129.58	154.58	148.00	
Japanese Encephalitis	229.47	254.47	241.00	
Kinrix	41.20	66.20	X	
Menactra	109.00	134.00	131.00	
Menomune	113.19	138.00	133.00	
MMR	51.76	76.76	73.00	
Pediarix (DTap, Hep B, IPV)	X	X	X	
Pentacel (DTap, IPV, Hib)	76.67	101.67	X	
PPD Screening	3.50	28.50	28.00	
Polio	27.44	52.44	49.00	
Pneumovax	62.49	87.49	74.00	
Prevnar (Pneumococcal 13-Valent Conjugate)	61.56	86.56	X	
Rabies PreExposure	198.32	223.00	211.00	
Rotateg	X	X	X	
Td Adult	X	X	X	
Tdap	30.77	55.77	58.00	
Twinrix	51.00	76.00	71.00	
Typhoid (injection)	51.50	76.50	78.00	20 dose vials
Varivax	90.00	115.00	112.00	
Yellow Fever	98.51	123.51	110.00	
Zostavax (Shingles)	159.00	184.00	179.00	
Influenza (age 6 mos - 18yrs)				
Influenza (Adult)				
Influenza Intranasal				
Other				
Administration Fee				
Travel Clinic Consultation Fee: Initial				
Travel Clinic Consultation Fee: Revisit				

Adopted by unanimous vote.

RESOLUTION NO. 229 OF 2013

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

AUTHORIZING AMENDMENT AGREEMENT WITH DELTA HEALTH TECHNOLOGIES, LLC FOR POINT OF CARE SOFTWARE SYSTEM TO PROVIDE REMOTE HOST SERVICES FOR THE ELECTRONIC MEDICAL RECORDS SYSTEMS

WHEREAS, the Director of Public Health/Patient Services is requesting an amendment agreement with Delta Health Technologies, LLC for the Point of Care software system to provide remote host services for the electronic medical records system at the rate of Two Thousand Five Hundred Seventy-Five Dollars (\$2,575) per month, plus a one time server and configuration fee in an amount not to exceed One Thousand Two Hundred Dollars (\$1,200) for a term commencing June 1, 2013 and terminating March 31, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Delta Health Technologies, LLC for the Point of Care

software system to provide remote host services for the electronic medical records system at the rate of Two Thousand Five Hundred Seventy-Five Dollars (\$2,575) per month, plus a one time server and configuration fee in an amount not to exceed One Thousand Two Hundred Dollars (\$1,200) for a term commencing June 1, 2013 and terminating March 31, 2018 in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 428 Health Services, Data Processing & Internet Fees.

Adopted by unanimous vote.

RESOLUTION NO. 230 OF 2013

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

**AUTHORIZING AMENDMENT AGREEMENT WITH FIDELIS CARE NEW YORK
TO PROVIDE PAYMENT FOR IMMUNIZATION ADMINISTRATION
AND VACCINE FEES FOR CHILDREN AND ADULTS**

WHEREAS, the Warren County Health Services Department ("Health Services") currently has a Standard Ancillary Agreement with Fidelis Care New York wherein Health Services provides services for various insurance programs administered by Fidelis Care New York, and the Director of Public Health/Patient Services is requesting authorization for an amendment to the Standard Ancillary Services Agreement to provide payment for immunization administration and vaccine fees for children and adults enrolled in the various insurance programs administered by Fidelis Care New York at the approved contract rates, 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 an Amendment to the Standard Ancillary Services Agreement with Fidelis Care New York to provide payment for immunization administration and vaccine fees for children and adults enrolled in the various insurance programs administered by Fidelis Care New York at the approved contract rates, in a form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of the Standard Ancillary Services Agreement shall remain as is and in full force and effect, and be it further

RESOLVED, that the funds shall be expended from Budget Codes A.4010.1610 Health Services, Home Nursing Changes; A.4016.1602 Health Services, Long Term Home Health Care, Long Term Care Changes; A4054.0060.1604 Health Services, Ed/Physically Hand. Children, Ed. Physi. Hndcppd./Early Intervnt, Ed PHC-Early Intervnt 0-2 yrs; and A4018.0030.1613 Health Services, Preventive Program, Immunization Revenue.

Adopted by unanimous vote.

RESOLUTION NO. 231 OF 2013

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

**AUTHORIZING AGREEMENT CONTINUING RELATIONSHIP WITH NEW
YORK STATE DEPARTMENT OF HEALTH FOR FUNDING
FOR RABIES REIMBURSEMENT PROGRAM**

RESOLVED, that Warren County continue the agreement with New York State Department of Health, Bureau of Communicable Disease Control, ESP Corning Tower, Room 651, Albany, New York 12237 (Contract #C-027952), for funding for the rabies reimbursement program, for a multi-year term commencing April 1, 2012 and terminating March 31, 2017, with an initial term commencing April 1, 2012 and terminating March 31, 2013, said funding for the initial term to be in an amount not to exceed Seventeen Thousand Eight Hundred Fifty-Three Dollars and Thirteen Cents (\$17,853.13), 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 March 31, 2017 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 April 1, 2012 and terminating March 31, 2017, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 232 OF 2013

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, 2013 through April 12, 2014, 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. 233 OF 2013

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

AMENDING RESOLUTION NO. 80 OF 2013; AUTHORIZING AGREEMENT WITH SYSTEMS EAST, INC. FOR SOFTWARE SUPPORT AND MAINTENANCE FOR TAX COLLECTION SYSTEM

WHEREAS, Resolution No. 80 of 2013 authorized an agreement with Systems East, Inc. for software maintenance for the tax collection system, for a total amount not to exceed One Thousand Eight Hundred Four Dollars (\$1,804), for a term commencing January 1, 2013 and terminating January 31, 2013, with an automatic renewal for two (2) additional calendar months if not cancelled at least fifteen (15) days in advance by written notice, and

WHEREAS, the Warren County Treasurer is requesting to extend the agreement for a term commencing April 1, 2013 and terminating December 31, 2013, for an amount not to exceed One Thousand Eight Hundred Four Dollars (\$1,804) per month, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Systems East, Inc. for software maintenance for the tax collection system, for a term commencing April 1, 2013 and terminating December 31, 2013, for an amount not to exceed One Thousand Eight Hundred Four Dollars (\$1,804) per month, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1325 422 County Treasurer, Repair/Maintenance - Equipment.
Adopted by unanimous vote.

RESOLUTION NO. 234 OF 2013

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

AUTHORIZING SUBMISSION OF A SETTLEMENT CLAIM IN REGARD TO THE VERIZON CLASS ACTION SETTLEMENT FOR THIRD PARTY CHARGES

WHEREAS, the County Treasurer is requesting permission to submit a settlement claim in regard to a Verizon Class Action Settlement to Third Party charges that were billed to the County and that the Chairman of the Board of Supervisors be authorized to execute any and all necessary releases and/or documents for said settlement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to submit a settlement claim in regard to a Verizon Class Action Settlement to Third Party charges that were billed 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 releases and/or documents for said settlement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 235 OF 2013

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

AMENDING RESOLUTION NO. 79 OF 2013 - 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, Resolution No. 79 of 2013 increased the amount of the agreement with Miller, Mannix, Schachner & Hafner, LLC and the Counties of Albany, Rensselaer, Saratoga and Washington for legal services from Ten Thousand Dollars (\$10,000) to Thirteen Thousand Dollars (\$13,000), and

WHEREAS, the County Attorney has advised that additional funds in the amount of Two Thousand Five Hundred Dollars (\$2,500) are necessary to conclude the services of Miller, Mannix, Schachner & Hafner, LLC, now, therefore, be it

RESOLVED, that Resolution No. 79 of 2013 is hereby amended to increase the amount of the agreement with Miller, Mannix, Schachner & Hafner, LLC and the Counties of Albany, Rensselaer, Saratoga and Washington for legal services from Thirteen Thousand Dollars (\$13,000) to Fifteen Thousand Five Hundred Dollars (\$15,500), 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. 236 OF 2013

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

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
WITH REGARD TO THE EXECUTION OF AN EXTENSION AGREEMENT WITH
THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
FOR CRIMES AGAINST REVENUE PROSECUTION (CARP)
FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE**

WHEREAS, the District Attorney received an extension agreement from the New York State Division of Criminal Justice Services for Crimes Against Revenue Prosecution (CARP) funding for an amount not to exceed Seventy Thousand Dollars (\$70,000) for a term commencing January 1, 2013 and terminating December 31, 2013 and had the Chairman of the Board of Supervisors execute same, 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 extension agreement with 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, 2013 and terminating December 31, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 237 OF 2013

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

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE
REGISTRATION FORMS ON BEHALF OF WARREN COUNTY AND WARREN COUNTY
DEPARTMENTS TO ACCESS NEW YORK STATE GRANTS GATEWAY
AND DELEGATE ADMINISTRATIVE AUTHORITY TO INDIVIDUAL
DEPARTMENTS TO MONITOR AND APPLY FOR GRANTS**

WHEREAS, the New York State Grants Gateway ("Gateway") is a one stop location for the administration of grants and once registered, Warren County Departments will have access to electronically apply for and monitor available grants, and

WHEREAS, the County Administrator is requesting authorization for the Chairman of the Board of Supervisors to execute registration forms on behalf of Warren County and Warren County Departments to access the Gateway and delegate administrative authority to individual Departments to monitor and apply for grants in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute registration forms on behalf of Warren County and Warren County Departments to access the Gateway and delegate administrative authority to individual Departments to monitor and apply for grants 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 electronically execute and/or 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. 238 OF 2013

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

AUTHORIZING EXTENSION 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

WHEREAS, the Director of the Office for the Aging is requesting an extension agreement with Catherine Keating Stauch, R.D. to provide dietician services to the elderly under the SNAP and Title III-C programs for a term commencing May 1, 2013 and terminating April 30, 2014 for a total amount not to exceed Twenty-Seven Thousand Three Hundred Dollars (\$27, 300), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Catherine Keating Stauch, R.D., to provide dietician services to the elderly under the SNAP and Title III-C programs for a term commencing May 1, 2013 and terminating April 30, 2014 for a total amount not to exceed Twenty-Seven Thousand Three Hundred Dollars (\$27, 300) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Codes A.6771 437 Nutrit. For Elderly - Ham. Co., Consulting Fees (\$6,215); A.6773 437 Nutrit. For Elderly - Warren Co., Consulting Fees (\$9,365); A.6774 437 S.N.A.P., Consulting Fees (\$11,720), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute 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. 239 OF 2013

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

ESTABLISHING LINE ITEM FOR THE PREVENTION, CONTROL AND RAPID RESPONSE TO INVASIVE AQUATIC SPECIES AND AMENDING THE WARREN COUNTY BUDGET FOR 2013

RESOLVED, that the Warren County Treasurer establish a line item for the prevention, control and rapid response to the invasive aquatic species with the funding for said line item to be determined, and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 845

Noes: 19 Supervisor Wood

Absent: 136 Supervisors Merlino and Sokol

Adopted.

RESOLUTION NO. 240 OF 2013

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

INCREASING CAPITAL PROJECT NO. H331.9550 280 COUNTY BRIDGE PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

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

1. Capital Project No. H331.9550 280 County Bridge Projects is hereby increased in the amount of One Hundred Seventy Thousand Dollars (\$170,000).
2. The estimated total cost of Capital Project No. H331.9550 280 County Bridge Projects is now Three Hundred Twenty Thousand Dollars (\$320,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of One Hundred Seventy Thousand Dollars (\$170,000) to be appropriated from Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers.

4. The sum of One Hundred Fifty Thousand Dollars (\$150,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2013 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>
H331.9550 280 County Bridge Projects	\$170,000

Roll Call Vote:

Ayes: 864

Noes: 0

Absent: 136 Supervisors Merlino and Sokol

Adopted.

RESOLUTION NO. 241 OF 2013

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

INCREASING CAPITAL PROJECT NO. H320.9550 280 CRANE MOUNTAIN ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

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 Nine Hundred Seventy Thousand Three Hundred Ninety-Three Dollars and Ten Cents (\$970,393.10).
2. The estimated total cost of Capital Project No. H320.9550 280 Crane Mountain Road Bridge is now One Million Two Hundred Seventy-Two Thousand Dollars (\$1,272,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Eight Hundred Fourteen Thousand Four Hundred Dollars (\$814,400);

- b. New York State Marchiselli grant funding in the amount of Thirty-Nine Thousand Dollars (\$39,000); and
 - c. The sum of One Hundred Sixteen Thousand Nine Hundred Ninety-Three Dollars and Ten Cents (\$116,993.10) representing Warren County's local share and to cover State Marchiselli Share for construction, CI/CS to be transferred from Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers.
4. The sum of Three Hundred One Thousand Six Hundred Six Dollars and Ninety Cents (\$301,606.90) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2013 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>
H320.9550 280 Crane Mountain Road Bridge	\$970,393.10
Roll Call Vote:	
Ayes: 864	
Noes: 0	
Absent: 136 Supervisors Merlino and Sokol	
Adopted.	

RESOLUTION NO. 242 OF 2013

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

INCREASING CAPITAL PROJECT NO. H319.9550 280 HICKS ROAD RECONSTRUCTION (CR 52); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

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 Two Million Four Hundred Sixty-Five Thousand Four Hundred Forty-Six Dollars and Sixty-Six Cents (\$2,465,446.66).
2. The estimated total cost of Capital Project No. H319.9550 280 Hicks Road Reconstruction (CR 52) is now Three Million Seven Thousand Five Hundred Forty-Eight Dollars (\$3,007,548).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Two Million Fifty Thousand Three Hundred Twenty-Nine Dollars (\$2,050,329);
 - b. New York State Marchiselli grant funding in the amount of Thirty-Eight Thousand Nine Hundred Eighty-Six Dollars (\$38,986); and
 - c. The sum of Three Hundred Seventy-Six Thousand One Hundred Thirty-One Dollars and Sixty-Six Cents (\$376,131.66) representing Warren County's local share to be appropriated from Unappropriated Surplus (\$353,634.76) and Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers (\$22,496.90).
4. The sum of Five Hundred Forty-Two Thousand One Hundred One Dollars and Thirty-Four Cents (\$542,101.34) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2013 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)	\$2,465,446.66
Roll Call Vote:	
Ayes: 864	
Noes: 0	
Absent: 136 Supervisors Merlino and Sokol	
Adopted.	

RESOLUTION NO. 243 OF 2013

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

INCREASING CAPITAL PROJECT NO. H321.9550 280 LANFEAR ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

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

1. Capital Project No. H321.9550 280 Lanfeare Road Bridge is hereby increased in the amount of Two Hundred Eighty Thousand Five Hundred Dollars (\$280,500).
2. The estimated total cost of Capital Project No. H321.9550 280 Lanfeare Road Bridge is now Three Hundred Twenty-One Thousand Dollars (\$321,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Two Hundred Twenty-Eight Thousand Eight Hundred Dollars (\$228,800);
 - b. New York State Marchiselli grant funding in the amount of Five Thousand Two Hundred Fifty Dollars (\$5,250); and
 - c. The sum of Forty-Six Thousand Four Hundred Fifty Dollars (\$46,450) representing Warren County's local share to be appropriated from Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers.
4. The sum of Forty Thousand Five Hundred Dollars (\$40,500) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2013 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 Lanfeare Road Bridge	\$280,500
Roll Call Vote:	
Ayes: 864	
Noes: 0	
Absent: 136 Supervisors Merlino and Sokol	
Adopted.	

RESOLUTION NO. 244 OF 2013

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

INCREASING CAPITAL PROJECT NO. H306.9550 280 LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

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 Hundred Sixty-Nine Thousand One Hundred Twenty-Nine Dollars and Forty-Eight Cents (\$369,129.48).

2. The estimated total cost of Capital Project No. H306.9550 280 Land/Avigation Easement -Forest Enterprises Parcel is now Four Hundred Eighteen Thousand One Hundred Thirty One Dollars (\$418,131).

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 Three Hundred Forty-Two Thousand Six Hundred Thirty Dollars (\$342,630);
- b. New York State Department of Transportation grant funding in the amount of Nineteen Thousand Thirty-Five Dollars (\$19,035); and
- c. Funding in the amount of Seven Thousand Four Hundred Sixty-Four Dollars and Forty-Eight Cents (\$7,464.48), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.892.00 Reserve Airport Repair & Projects.

4. The sum of Forty-Nine Thousand One Dollars and Fifty-Two Cents (\$49,001.52) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2013 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	\$369,129.48
- Forest Enterprises Parcel	

Roll Call Vote:
 Ayes: 779
 Noes: 85 Supervisor Westcott
 Absent: 136 Supervisors Merlino and Sokol
 Adopted.

RESOLUTION NO. 245 OF 2013**Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt****AMENDING RESOLUTION NO. 616 OF 2011 RELATING TO THE AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO INCREASE THE AMOUNTS FOR THE MEDICAL DIRECTOR AND PART-TIME PHYSICIAN AND AUTHORIZING AN AMENDMENT AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR A NURSE PRACTITIONER**

WHEREAS, Resolution No. 616 of 2011, among other things, authorized an agreement with Hudson Headwaters Health Network to provide Medical Director services and Part-Time Physician services for Westmount Health Facility for a term commencing January 1, 2012 and terminating December 31, 2013, and

WHEREAS, the Warren County Administrator is requesting an amendment to the agreement with Hudson Headwaters Health Network to provide for the following services, rates and amounts for the balance of the contract term:

<u>SERVICE</u>	<u>TERM</u>	<u>RATE</u>	<u>AMOUNT NOT TO EXCEED</u>
Medical Director (12 hours per month)	4/22/13 - 12/31/13	\$92 per hour	\$13,248
Part-Time Physician (approximately 14 hours every other week)	4/22/13 - 12/31/13	\$92 per hour	\$33,488
Nurse Practitioner (4 hours every week)	4/22/13 - 12/31/13	\$65 per hour	\$13,520

and

WHEREAS, the Health Services Committee has recommended amending the agreement with Hudson Headwaters Health Network to include the aforementioned, 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 for the services, term and amounts as set forth above for a term commencing April 22, 2013 and terminating December 31, 2013 in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Codes EF.60200.4900 470 Westmount, Nursing-Nurses' Stations, Medical Fee Other Medical Supply, Contract and EF.60200.2700 470 Westmount, Nursing-Nurses' Stations, Physicians Fees, Contract, and be it further

RESOLVED, that other than including the aforementioned services for the Westmount Health Facility and revision, Resolution No. 616 of 2011 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 246 OF 2013

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

**DELETING TAXES ON TOWN OF LAKE GEORGE
TAX MAP PARCEL NO. 264.06-3-29**

RESOLVED, that the 2009, 2010, 2011 and 2012 Town & County taxes in the amount of Four Thousand Two Hundred Eighty Dollars and Forty-Six Cents (\$4,280.46) for the Tax Map Parcel No. 264.06-3-29 located in the Town of Lake George are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 247 OF 2013

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

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2013**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2013 are hereby amended as follows:

CLERK OF LEGISLATIVE

Increasing Salary From:

A.1040.110 Dept. No. 3.00

TITLE:
Legislative Office Specialist #1

EFFECTIVE DATE
April 22, 2013

ANNUAL
SALARY
\$34,000

Increasing Salary To:

A.1040.110 Dept. No. 3.00

TITLE:
Legislative Office Specialist #1

EFFECTIVE DATE
April 22, 2013

ANNUAL
SALARY
\$36,000

SHERIFF'S OFFICE

Deleting Position:

A.3020.110 Dept. No. 30.09

TITLE:
Communications Officer #2

EFFECTIVE DATE
April 22, 2013

ANNUAL
SALARY
\$35,064.75

Reclassifying Position From:

A.3020.110 Dept. No. 30.09

TITLE:
Communications Officer #7

EFFECTIVE DATE
April 22, 2013

ANNUAL
SALARY
\$35,064.75

Reclassifying Position To:

A.3020.110 Dept. No. 30.09

TITLE:
Senior Communications Officer #3

EFFECTIVE DATE
April 22, 2013

ANNUAL
SALARY
\$37,395

Deleting Position:

A.3110 Dept. No. 30.00

TITLE:
Auto Mechanic Helper

EFFECTIVE DATE
April 22, 2013

BASE
SALARY
\$13,000

Deleting Position:

A.3110 Dept. No. 30.00

TITLE:
Building Maintenance Mechanic #1

EFFECTIVE DATE
April 22, 2013

BASE
SALARY
\$40,775

SHERIFF'S OFFICECreating Position:

A.3110 Dept. No. 30.00

TITLE:Building Maintenance
Mechanic/Automotive Mechanic #1EFFECTIVE DATE

April 22, 2013

BASESALARY

\$47,637

PUBLIC WORKSCreating New Position:

DM.5130 Dept. No. 19.70

TITLE:

Automotive Parts Shop Specialist*

EFFECTIVE DATE

April 22, 2013

BASESALARY

\$31,789

Grade 9

*Contingent upon CSEA approval.

Roll Call Vote:

Ayes: 864

Noes: 0

Absent: 136 Supervisors Merlino and Sokol

Adopted.

RESOLUTION NO. 248 OF 2013**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi, Strainer, Dickinson, Girard and Mason****AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITIONS OF PATROL OFFICER #3, PATROL OFFICER #14, SENIOR COMMUNICATIONS OFFICER #3, AND BUILDING MAINTENANCE MECHANIC/AUTOMOTIVE MECHANIC #1**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant position of Patrol Officer #3, at an annual base salary of \$34,996, due to termination, and to backfill any vacancies created as a result of promotion. This position is not mandated and not reimbursed, and be it further

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant position of Patrol Officer #14, at an annual base salary of \$34,996, due to resignation, and to backfill any vacancies created as a result of promotion. This position is not mandated and not reimbursed, and be it further

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant position of Senior Communications Officer #3, at an annual salary of \$37,395, due to creation. This position is not mandated and not reimbursed, and be it further

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 Building Maintenance Mechanic/Automotive Mechanic#1, at an annual salary of \$47,637, due to reclassification. This position is not mandated and not reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 249 OF 2013

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

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF COMMUNITY 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 Community Health Nurse #15, at an annual salary of \$42,818, due to resignation. This position is not mandated but is reimbursable depending on services provided.

Adopted by unanimous vote.

RESOLUTION NO. 250 OF 2013

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

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITIONS OF MEDICAID CLERK #1, CASEWORKER #2, AND SOCIAL WELFARE EXAMINER #1

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Medicaid Clerk #1, at an annual salary of \$26,370, due to death and to backfill any vacancies resulting from promotion. The position is mandated and 100% reimbursed, and be it further

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Caseworker #2, at an annual salary of \$35,385, due to retirement and to backfill any vacancies resulting from promotion. The position is mandated and 100% reimbursed, and be it further

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Social Welfare Examiner #1, at an annual salary of \$30,230, due to resignation and to backfill any vacancies resulting from promotion. The position is mandated and 100% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 251 OF 2013

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

AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL THE VACANT POSITION OF INSTITUTIONAL AIDE #4 (PART TIME) 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 Institutional Aide #4 (Part time, pro-rated to 32 hours per week), at an annual base salary of \$24,215, due to retirement. This position is mandated and there is a 50% State reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 252 OF 2013

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

**AUTHORIZING THE DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES
TO FILL VACANT POSITIONS DUE TO RESIGNATIONS AND PROMOTION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of the Office of Emergency Services to fill the vacant positions of EMS Coordinator, at an annual salary of \$8,868, due to resignation and being a mandated position, the vacant position of First Deputy EMS Coordinator, at an annual salary of \$4,832, due to resignation, not a mandated position, and Second Deputy EMS Coordinator, at an annual salary of \$3,059, due to promotion and not a mandated position. These positions have no effect on the 2013 budget.

Adopted by unanimous vote.

RESOLUTION NO. 253 OF 2013

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

**AMENDING RESOLUTION NO. 162 OF 2013 TO INCLUDE
CORRECTIONS INSPECTOR AND AMENDING SALARY**

WHEREAS, Resolution No. 162 of 2013 approved salary study and recommended wage adjustments and authorized amendment of the County Table of Organization and relevant salary schedules for 2013, and

WHEREAS, the Personnel Committee has advised that the wage adjustments did not include the Corrections Inspector position, now, therefore, be it

RESOLVED, that Resolution No. 162 of 2013 is hereby amended to include the Corrections Inspector salary adjustment from \$50,000 to \$50,800, and that the Warren County Table of Organization is hereby amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 254 OF 2013

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

**ESTABLISHING AND APPOINTING MEMBERS TO THE REALLOCATION
COMMITTEE PURSUANT TO THE TERMS OF THE CSEA AGREEMENT**

RESOLVED, that pursuant to the CSEA Agreement, the Warren County Board of Supervisors hereby establishes and appoints the following members to the Reallocation Committee:

Paul B. Dusek, County Administrator
Kathleen Barrie, Personnel Officer
Harold "Bud" Taylor, Supervisor

Adopted by unanimous vote.

RESOLUTION NO. 255 OF 2013

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

**AUTHORIZING PUBLIC EMPLOYMENT AGREEMENT EFFECTIVE
JANUARY 1, 2013, THROUGH DECEMBER 31, 2015**

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 Police Supervisors Benevolent Association ("Police Supervisors") for a term to commence January 1, 2013, and to terminate December 31, 2015, now, therefore, be it

RESOLVED, that the proposed agreement between the County of Warren, the Warren County Sheriff and Police Supervisors 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 and the Warren County Sheriff be, and hereby are, authorized to execute an agreement on behalf of the County of Warren for a term commencing January 1, 2013 and terminating December 31, 2015, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 256 OF 2013

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

**AUTHORIZING A TEMPORARY INTERN FOR THE
WARREN COUNTY ATTORNEY'S OFFICE**

RESOLVED, that the Warren County Attorney be, and hereby is authorized to employ a temporary intern for a period of approximately ten (10) weeks for ten (10) to fifteen (15) hours per week, to be paid at a rate of Ten Dollars (\$10.00) per hour to be taken from budget code A.1420 130 Law (County Attorney), Salaries- Part-Time.

Adopted by unanimous vote.

RESOLUTION NO. 257 OF 2013

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

**AUTHORIZING CHANGE IN HEALTH INSURANCE CONTRIBUTION FOR A
NON-UNION EMPLOYEE APPOINTED PRIOR TO DECEMBER 21, 2012**

WHEREAS, a vacancy for the position of Deputy Commissioner of Elections, a non-union position was filled by the appointment of Emily Kladis ("Ms. Kladis"), to the position on or about December 5, 2012, and

WHEREAS, although Ms. Kladis was appointed to the position of Deputy Commissioner of Elections on or about December 5, 2012, Ms. Kladis did not commence work with the County until January 4, 2013, and

WHEREAS, Ms. Kladis has been paying the employee health insurance contribution for new employees established by the Board of Supervisors effective December 21, 2012 by Resolution No. 790 of 2012, and

WHEREAS, the Personnel Committee recommends authorizing a change in the employee health insurance contribution for Ms. Kladis to the contribution rate for County employees in

effect for employees hired prior to December 21, 2012, because the position was formally filled by appointment on or about December 5, 2012, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves a change of the employee health insurance contribution for Ms. Kladis, Deputy Commissioner of Elections to the employee health insurance contribution in effect for employees hired prior to December 21, 2012, and be it further

RESOLVED, that a refund of any excess employee health insurance contributions paid by Ms. Kladis from January 4, 2013 to date shall be calculated and issued.

Adopted by unanimous vote.

RESOLUTION NO. 258 OF 2013

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

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITIONS OF AUTOMOTIVE PARTS SHOP SPECIALIST AND ASSISTANT AUTOMOTIVE MECHANIC SUPERVISOR DUE TO CREATION AND PROMOTION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to fill the vacant position of Automotive Parts Shop Specialist, at an annual base salary of \$31,789, due to creation, and to backfill the Assistant Automotive Mechanic Supervisor position at an annual base salary of \$35,064 as a result of promotion. This position is not mandated and there is no reimbursement, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign any and all related documents, including a Memorandum of Agreement, upon Union approval.

Adopted by unanimous vote.

RESOLUTION NO. 259 OF 2013

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Conover, Dickinson, Frasier, and Mason

TO ENACT LOCAL LAW NO. 5 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 Amending the Warren County Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)", and

WHEREAS, the Board of Supervisors adopted Resolution No. 171 of 2013 on March 15, 2013, authorizing a public hearing to be held by the Board of Supervisors on the 19th day of April, 2013, 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 19th day of April, 2013, does hereby enact and adopt Local Law No. 5 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
PROPOSED LOCAL LAW NO. 5 OF 2013****A LOCAL LAW AMENDING THE WARREN COUNTY OCCUPANCY
TAX AS AUTHORIZED BY ACT OF THE NEW YORK STATE
LEGISLATURE (CHAPTER 422 OF THE LAWS OF 2003)**

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

SECTION 1. Title & Statement of Intent.

This local law shall be titled "A Local Law Amending The Warren County Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)". The intent of this local law is to continue an occupancy tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and originally imposed by Warren County Local Law No. 4 of 2003 titled "A Local Law to Enact an Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)" in addition to incorporating all of the amendments made to this Local Law since its original enactment as set forth above (the previous amendments being Local Law # 3 of 2006; Local Law#10 of 2006; Local Law #13 of 2011). The provisions of this local law are intended to incorporate all of the prior amendments in addition to the following amendments applicable to room remarketers: Section 3, paragraphs (d), (e), (f), (i) and (n), which definitions include language regarding "room remarketers" as recently added to New York State Tax Law, in order to include room remarketers as being obligated to file returns and remit occupancy taxes on the full amount charged by said room remarketers; Section 4, paragraphs (a), (b), (c)(1), (c)(2) and (c)(3) clarifying the room remarketers obligations as to the filing and remitting of occupancy tax monies in accordance with New York State Tax Law; Section 5, paragraphs (a) and (b) to set the specific effective date for the modifications made to this Local Law; Section 8, paragraphs (a), (c) and (d) setting forth the registration requirements for room remarketers; Section 11, paragraph (a) clarifying the filing dates for occupancy tax returns for room remarketers; and Section 15, paragraphs (a)(1) and (a)(2), setting forth the procedures a room remarketer is to use for accessing refunds and/or credits, if appropriate. The revenues derived from said tax, after deducting the amount provided for administering the tax, shall be allocated for tourism promotion and tourist and convention development by using revenues to enhance the general economy of the County of Warren, and its city, towns and villages, through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supporting activities.

SECTION 2. Authority.

The authority for this local law is Chapter 422 of the Laws of 2003 of New York State. The authority to amend same exists by virtue of §1202-u of the New York State Tax Law and the Municipal Home Rule Law of the State of New York.

SECTION 3. Definitions.

When used in this local law, the following terms shall mean:

- (a) *County* - Warren County, New York.
- (b) *Effective Date* - The date set forth in Section #29 of this local law.
- (c) *Hotel or Motel* - Any facility providing lodging on an overnight basis and shall include those facilities designated and commonly known as "bed and breakfast", "inn", "housekeeping cottages with four (4) or more units" and "tourist" facilities.
- (d) *Occupancy* - The use or possession, or the right to the use or possession, of any room in a hotel or motel. The right to the use or possession includes the right of a room remarketer as described in paragraph (n) of this section.

- (e) *Occupant* - A person who, for a charge or any consideration, uses, possesses, or has the right to use or possess, any room in a hotel or motel under any lease, concession, permit, right, license, agreement, or otherwise. The right to use or possess includes the right of a room remarketer as described in paragraph (n) of this section.
- (f) *Operator* - The owner of the hotel or motel room occupied or if the owner is not operating the hotel or motel and not being paid the rent or charge for the room occupied, then any other person entitled to be paid the rent or charge for the hotel or motel room occupied, including but not limited to the proprietor, lessee, sublessee, mortgagee in possession, licensee or any other person otherwise operating such hotel or motel. Such term shall also include a room remarketer as such room remarketer shall be deemed to operate a hotel or motel, or portion thereof, thereby conferring the same rights and obligations of a hotel or motel operator on a room remarketer.
- (g) *Permanent Resident* - Any person occupying any room or rooms in a hotel or motel for at least thirty (30) consecutive days.
- (h) *Person* - An individual, partnership, society, association, joint stock company, corporation, limited liability company, general or limited liability partnership, estate, receiver, trustee, assignee, referee, and any other person acting in a fiduciary or representative capacity, whether appointed by a court or otherwise, and/or any combination of the foregoing.
- (i) *Rent* - The charge and/or consideration received for occupancy, including any and all service or charge or amount required to be paid as a condition for occupancy, valued in money, whether received in money or otherwise and whether received by the operator, including a room remarketer, or another person on behalf of either of them.
- (j) *Return* - Any document filed or required to be filed as herein provided.
- (k) *Room* - Any room or rooms of any kind in any part or portion of a hotel or motel, which is available for, rented or otherwise let out for the lodging of guests.
- (l) *Tax Imposition Date* - The date set forth in Section 4 of this local law.
- (m) *Treasurer* - The Warren County Treasurer, or such other fiscal officer(s) as may be designated by the Board of Supervisors.
- (n) *Room remarketer* - A person who reserves, arranges for, conveys or furnishes occupancy, whether directly or indirectly, to an occupant for rent in an amount to be determined by the room remarketer, directly or indirectly, whether pursuant to written or other agreement, such person's ability or authority to reserve, arrange for, convey or furnish occupancy, whether directly or indirectly, and to determine the rent therefor, shall be "the rights of the room remarketer". A room remarketer is not a permanent resident with respect to a room for which such person has the rights of a room remarketer.

SECTION 4. Imposition of Tax.

(a) On and after January 1, 2007, and in addition to any other tax previously authorized and imposed pursuant to Article 28 or 29 of the Tax Law or any other law, there is imposed and there shall be paid a tax of four percent (4%) upon the rent for every occupancy of a room or rooms in a hotel or motel located within the County, except that such tax shall not be imposed upon (a) a permanent resident of a hotel or motel or (b) housekeeping cottages having less than four (4) rentable units and the tax herein imposed upon the rent received by a room remarketer shall hereby be imposed and paid on or after the 1st day of July, 2013.

(b) When occupancy is provided, for a single consideration, with property, services, amusement charges or other items, the separate sale of which is not subject to tax under this local law, the entire consideration shall be treated as rent subject to tax under paragraph (a) of this section; provided, however, that where the amount of the rent for occupancy is stated separately from the price of such property, services, amusement charges or other items, on

any sales slip, invoice, receipt, or other statement given to the occupant, and such rent is reasonable in relation to the value of such property, services, amusement charges or other items, only such separately stated rent will be subject to tax under paragraph (a) of this section.

- (c) (1) In regards to the collection of tax on occupancies by room remarketer, when occupancy is provided for a single consideration with property, services, amusement charges or any other items, whether or not such items are taxable, the rent portion of the consideration for such transaction shall be computed as follows: either the total consideration received by the room remarketer multiplied by a fraction, the numerator of which shall be the consideration payable for the occupancy by the room remarketer and the denominator of which shall be such consideration payable for the occupancy, plus the consideration payable by the remarketer for the other items being sold, or by any other method as may be authorized by the Commissioner of the New York State Department of Taxation and Finance for the tax imposed by subdivision (c) of section eleven hundred five of the Tax Law of the State of New York, or by any other method as may be authorized by the County Treasurer. If the room remarketer fails to separately state the tax on the rent so computed on a sales slip, invoice, receipt or other statement given to the occupant in the manner prescribed in subparagraph (2) of this paragraph or fails to maintain records of all prices of all components of a transaction covered by this paragraph, the entire consideration shall be treated as rent subject to tax under Section 4(a) of this local law. Nothing herein shall be construed to subject to tax or exempt from tax any service or property or amusement charge or other items otherwise subject to tax or exempt from tax pursuant to Articles 28 or 29 of the New York State Tax Law. A room remarketer's records of the consideration payable for all components of a transaction covered by this paragraph are the records required to be maintained by Section 10 of this local law.
- (2) In regard to the collection of tax on occupancies by room remarketers, including a transaction described in subparagraph (1) of this paragraph, the requirements of paragraph(b) of this section shall be deemed satisfied if the remarketer gives the customer a sales slip, invoice receipt, or other statement of the price prior to the customer's completion of his or her occupancy, on which the amount of tax due under this local law is stated. The room remarketer must keep a copy of this invoice as required by Section 10 of this local law, or electronic records that accurately reflect the information that is on the invoice provided to the customer.
- (3) In regards to the reporting and payment to the County Treasurer by room remarketers of tax due on occupancies, a room remarketer shall report such tax due, including transaction(s) described in subparagraph (1) of this paragraph, on the return due date for the filing period in which the occupancy ends, and at the time of filing such return, to pay to the County Treasurer the total amount due.

SECTION 5. Transitional Provisions.

(a) Except as provided in paragraph (b) herein the tax imposed by this local law shall be paid upon any occupancy on and after the date set forth in Section 4 hereof, although such occupancy is pursuant to a prior contract, lease, or other arrangement. Except as provided in paragraph (b) herein, where rent is paid on a weekly or other term basis, the rent shall be subject to the tax imposed by this local law to the extent that it covers any period on and after the date set forth in Section 4 hereof.

(b) The tax imposed by this local law upon the rent received by a room remarketer shall be paid upon any occupancy on and after the 1st day of July, 2013 although such occupancy may be pursuant to a prior contract, lease or other arrangement. Where rent is paid to a room remarketer on a weekly, monthly or other term basis, the rent shall be subject to the tax imposed by this local law to the extent it covers any period on or after the 1st day of July, 2013.

SECTION 6. Exempt Organizations.

Except as otherwise provided in this section, any use or occupancy by any of the following shall not be subject to the tax imposed by this local law:

(a) The State of New York, any public corporation (including those created pursuant to agreement or compact with another state or the Dominion of Canada), improvement district or other political subdivision of the State;

(b) The United States of America, insofar as it is immune from taxation; and

(c) Any corporation or association, or trust, or community chest, fund or foundation, organized and operated exclusively for religious, charitable or educational purposes, or for the prevention of cruelty to children or animals, and no part of the net earnings of which inures to the benefit of any private shareholder or individual and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation; provided, however, that nothing in this paragraph shall include an organization operated for the primary purpose of carrying on a trade or business for profit, whether or not all of its profits are payable to one or more organizations described in this paragraph.

SECTION 7. Territorial Limitations.

The tax imposed by this local law shall apply only within the territorial limits of Warren County.

SECTION 8. Registration.

(a) Unless an operator is already registered with the Treasurer under the previous local law, within twenty (20) days after the effective date of this local law, or in the case of an operator commencing business after such effective date within three (3) days after such commencement or opening, or in the case of a room remarketer conducting business on or after the 1st day of July, 2013, within twenty days after such commencement, every such operator shall file with the Treasurer a registration application in a form prescribed by the Treasurer.

(b) The Treasurer shall, within five (5) days after receipt of a registration application, issue without charge to the operator a certificate of authority empowering such operator to collect the tax from the occupant for each additional hotel or motel of such operators.

(c) Each certificate shall state the hotel or motel or room remarketer for which it is applicable.

(d) Each certificate of authority shall be prominently displayed by the operator who are not room remarketers in such manner that it may be seen and brought to the notice of all occupants and persons seeking occupancy.

(e) Certificates shall not be assignable or transferable, and shall be surrendered immediately to the Treasurer upon the cessation of business at, or upon the sale or conveyance of the operator's business named in such certificate(s).

SECTION 9. Administration and Collection.

(a) The tax imposed by this local law shall be administered and collected by the Treasurer, or such other employees of the County as the Treasurer may designate, by such means and in such manner as other taxes which are now collected and administered or as is otherwise provided by this local law.

(b) The tax to be collected shall be stated and charged separately from the rent and shown separately on any record thereof, at the time when the occupancy is arranged or contracted for and charged for, and upon every evidence of occupancy or any bill or statement or charge made for said occupancy issued or delivered by the operator, and the tax shall be paid by the occupant to the operator as trustee for and on account of the County, and the operator shall be liable for the collection thereof and payment of the tax.

(c) The operator and any officer of any corporate operator shall be personally liable for the tax collected or required to be collected under this local law, and the operator shall have the same right in respect to collecting the tax from the occupant, or in respect to nonpayment of the tax by the occupant as if the tax were part of the rent for the occupancy payable at the time such rent shall become due and owing, including all rights of eviction, dispossession,

repossession and enforcement of any innkeeper's lien that he may have in the event of non-payment of rent by the occupant; provided, however, that the Treasurer shall be joined as a party in any action or proceeding brought by the operator to collect or enforce collection of the tax.

(d) The Treasurer may, whenever he deems it necessary for the proper enforcement of this local law, provide by order that the occupant shall file returns and pay directly to the Treasurer the tax herein imposed, at such times as returns are required to be filed and payment made by the operator.

(e) The tax imposed by this local law shall be paid upon any occupancy on and after the tax imposition date, although such occupancy is had pursuant to a contract, lease or other arrangement made prior to such date; and where rent is paid, charged, billed or falls due on either a weekly, monthly or other term basis, the rent so paid, charged, billed or falling due shall be subject to the tax herein imposed to the extent that it covers any portion of the period on and after the tax imposition date.

(f) Where any tax has been paid hereunder upon any rent which has been ascertained to be worthless, the Treasurer may by order provide for credit and/or refund of the amount of such tax upon application therefor as provided in Section 15 of this local law.

(g) For the purpose of the proper administration of this local law and to prevent evasion of the tax hereby imposed, it shall be presumed that all rents are subject to tax until the contrary is established, and the burden of proving that a rent for occupancy is not taxable hereunder shall be upon the operator, except that, where, by the directive pursuant to subdivision (d) of this section, an occupant is required to file returns and pay directly to the Treasurer the tax imposed, the burden of proving that a rent for occupancy if not taxable, shall be upon the occupant.

(h) Where an occupant claims exemption(s) from the tax under the provisions of Section 6 of this local law, the rent shall be deemed taxable hereunder unless the operator shall receive from the occupant claiming such exemption.

(1) a copy of a certificate issued by the Treasurer certifying that the organization named therein is exempt from the tax pursuant to Section 6 of this local law, together with a certificate duly executed by the exempt organization setting forth the occupant's name and certifying that

- (i) the occupant is a duly authorized agent, representative or employee of the exempt organization,
- (ii) the occupant's occupancy is paid or to be paid by such exempt organization, and
- (iii) the occupant's occupancy is necessary or required in the course and furtherance of, and/or in connection with, the affairs of said exempt organization; or

(2) a properly completed, executed and certified Exemption Certificate from taxes imposed pursuant to Articles 28 and 29 of the New York State Tax Law, such certificate to be in the form and to contain the content approved and required by the New York State Department of Taxation.

SECTION 10. Records to be Kept.

(a) Every operator shall keep records of every occupancy and of all rent paid, charged or due thereon and of the tax payable thereon, in such form as the Treasurer may by regulation or order require.

(b) All records shall be available for inspection and examination at any time upon demand by the Treasurer, or the Treasurer's duly authorized agent or employee, and shall be preserved for a period of not less than three (3) years, except that the Treasurer may consent in writing to their destruction within that period or may in writing require that such records be kept and maintained for a specified period in excess of three (3) years.

SECTION 11. Returns.

(a) After the date set forth in Section 4 of this local law, and except as provided in subdivision (b) of this section, every operator and occupant, directed by the Treasurer, shall file with the Treasurer a return of occupancy and of rents, and of the taxes payable thereon, for the same quarterly periods and on the same dates as returns for New York State Sales and Use Taxes are filed or to be filed, except for the period of January through June, 2013, the return filed by room remarketers shall be for the said months of July, August and September, 2013 and shall be filed for said three-month period ending on the last day of September, 2013.

(b) Notwithstanding the provisions of paragraph (a) of this section, the Treasurer may by order require returns to be made and filed for shorter periods than those prescribed pursuant to subdivision (a) of this section, on such dates as the Treasurer may specify in such rule or order, where the Treasurer deems it necessary in order to insure the payment of the tax imposed by this local law.

(c) All returns shall be filed with the Treasurer within twenty (20) days from the expiration of the period covered thereby.

(d) The forms of returns shall be prescribed by the Treasurer and shall contain such information as the Treasurer may deem necessary for the proper administration of this local law.

(e) The Treasurer may require amended returns to be filed within twenty (20) days after notice and to contain the information specified in the notice.

(f) If a return required by this local law is not filed, or if a return when filed is incorrect or insufficient on its face or otherwise, the Treasurer shall take the necessary steps to enforce the filing of a properly completed and sufficient return or of a corrected return.

SECTION 12. Payment of Tax.

(a) Any tax imposed by this local law shall be paid by the occupant to the operator of the hotel or motel room occupied for and on account of the County, and such operator or person entitled to be paid the rent or charge shall be liable for the collection and payment of tax to the County.

(b) The operator of the hotel or motel room shall have the same right in respect to collecting the tax from the occupant, or in respect to non-payment of the tax by the occupant, as if the tax were a part of the rent or charge and payable at the same time as the rent or charge. In any action or proceeding brought by an owner or a person entitled to be paid the rent or charge for the purpose of collecting the rent or charge, or the tax imposed by this local law, the Treasurer shall be joined as a party.

(c) At the time of filing a return of occupancy and of rents, each operator shall pay to the Treasurer the taxes imposed by this local law upon the rents required to be included in such return, as well as all other moneys collected by the operator acting or purporting to act under the provisions of this local law.

(d) All taxes and other moneys required to be paid under and pursuant to this local law shall be due from the operator and paid to the Treasurer on the date limited for the filing of the return for such period, without regard to whether a return is filed or whether the return which is filed correctly shows the amount of rents and taxes due thereon.

(e) Notwithstanding paragraphs (a) and (b) of this section, the occupant shall pay the tax imposed by this local law directly to the Treasurer if so ordered by the Treasurer, in which case the operator shall be relieved of the responsibility and no right to collect the same until so authorized by the Treasurer

SECTION 13. Bonds & Security for Payment of Tax.

(a) Where the Treasurer, in the exercise of the Treasurer's discretion, deems it necessary to protect revenues to be obtained under this local law, the Treasurer may by rule or order require any operator required to collect the tax imposed by this local law to file with the Treasurer a bond to secure the payment of any tax and/or penalties and interest due or which may become due from such operator.

(b) Any bond so required by the Treasurer shall be issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as the Treasurer may fix.

(c) In the event the Treasurer determines that an operator is to file such bond he shall give notice to such operator to that effect specifying the amount of the bond required.

(d) The operator shall file such bond within five (5) days after the issuance of such notice, unless within such five (5) days the operator shall serve upon and deliver to the Treasurer a written request for a hearing before the Treasurer at which the necessity, propriety and amount of the bond shall be determined by the Treasurer. Any determination by the Treasurer upon such hearing shall be final and shall be complied with by the operator within five (5) days after the giving of notices thereof.

(e) In lieu of a bond the Treasurer, in the Treasurer's sole discretion, may accept or require:

- (1) securities approved by the Treasurer in such amount as the Treasurer may prescribe, with such securities to be kept in the custody of the Treasurer, and/or
- (2) cash in such amount as the Treasurer may prescribe, with such cash to be deposited and kept in the custody of the Treasurer.

(f) The Treasurer shall have the right at any time without notice to the operator to apply all or any portion of the bond(s), securities and/or cash to the payment of any tax and/or interest or penalties due, and for such purpose the Treasurer may exercise all rights under the bond(s) and/or may sell the securities at public or private sale without notice to the depositors thereof.

SECTION 14. Determination of Tax.

(a) Upon the filing of a return, the Treasurer shall determine the amount of tax due under and pursuant to this local law.

(b) If a return required by this local law is not filed, or if a return when filed is incorrect or insufficient as to the amount of tax due, the amount of tax due under and pursuant to this local law shall be determined by the Treasurer from such information as may be obtainable and, if necessary, the tax may be estimated on the basis of external indices, such as number of rooms, location, scale of rents, comparable rents, type of accommodations and service, number of employees and/or other factors.

(c) Notice of a determination under subdivision (b) of this section shall be furnished in writing to the affected operator or occupant (if the occupant has been directed to pay the occupancy to the Treasurer).

(d) Any determination by the Treasurer under subdivision (b) of this section shall finally and irrevocably fix the tax, unless

- (1) within thirty (30) days after the issuance of the notice of such determination the operator or person against whom it is assessed shall apply in writing to the Treasurer for a hearing, or
- (2) the Treasurer shall, in the Treasurer's sole discretion, reconsider and re-determine the amount of tax due.

(e) Within fifteen (15) days after the conclusion of a hearing conducted pursuant to subdivision (d) (1) of this section, the Treasurer shall give written notice of the Treasurer's determination to the person against whom the tax is assessed.

(f) Except in the case of a wilfully false or fraudulent return with intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three (3) years from the date of the filing of a return; provided, however, that where no return has been filed as provided by this local law the tax may be assessed at any time.

SECTION 15. Refunds.

(a)(1) In the manner provided in this section the Treasurer shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid provided that written application for such refund shall be made to the Treasurer within

one year from the payment thereof. Such application shall be in a form as the County Treasurer may prescribe.

(a)(2) Subject to the conditions and limitations provided in this section, a room remarketer shall be allowed a refund or credit against the amount of tax collected and required to be remitted under Section 4. of this local law in the amount of the tax it had previously paid to an operator or a hotel. Provided, however, that in order to qualify for a refund or credit under this section for any occupancy tax quarterly period, the room remarketer must, for that quarter, (A) be registered for occupancy tax purposes under Section 8 of this local law; (b) collect the taxes imposed by Section 4 of this local law; and furnish the certificate of authority number to the operator to whom the applicant paid the tax in its application for refund or credit if required on that form or upon request. Provided, however, that if the room remarketer requests the operator's certificate of authority number and is not provided with that number, the room remarketer may satisfy this requirement by providing the operator's name, business address, telephone number, and the address of the hotel where the occupancy took place. An application for a refund or credit under this paragraph must be filed with the County Treasurer within the time provided by subparagraph (a)(1) of this section. Where an application for credit has been properly filed, the applicant may immediately take the credit on the return due coincident with or immediately subsequent to the time the applicant files the application for credit. However, the taking of the credit on the return is deemed to be part of of the application for credit. The procedure for granting or denying the application for a credit or refund and review of these determinations shall be as provided in this section. An operator, including a room remarketer, who is paid tax by a room remarketer must upon request provide the other room remarketer with its certificate of authority number, provided that the operator's failure to do so does not change the requirement set forth in paragraph (c) herein.

(b) An application for refund or credit may be made only by the occupant, operator, or other person who has actually paid the tax.

(c) An application for a refund or credit made as herein provided shall not be complete unless the same includes copies of all documentation and evidence upon which the applicant relies in support thereof, but nothing shall prohibit or prevent the Treasurer from receiving any other evidence with respect thereto.

(d) No application for a refund or credit shall be accepted or considered unless such application has been actually received by the Treasurer within one (1) year of the payment of the tax.

(e) The determination to deny or allow a refund or credit shall be made by the Treasurer in writing, stating the reason(s) therefor, and the Treasurer shall give notice of such determination to the applicant.

(f) No refund shall be made to an operator who has collected and paid over such tax to the Treasurer unless and until such operator shall first establish, to the satisfaction of the Treasurer under such regulations as the Treasurer may prescribe, that such operator has repaid to the occupant(s) the amount of tax for which a refund is sought.

(g) The Treasurer may, in the Treasurer's discretion and in lieu of the payment of any refund determined to be due, allow credit therefor on and against payments due from the applicant.

SECTION 16. Disposition of Revenues.

All revenues resulting from the imposition of the tax under this local law shall be paid into the Treasury of the County of Warren and shall be credited to and deposited in the general fund of the County, thereafter to be allocated only for tourism promotion and tourist and convention development; provided, however, that a portion of such revenue may be specifically allocated to the expense of the County in administering such tax. The revenues derived from such tax, after deducting the amount provided for administering such tax, shall be allocated to enhance the general economy of the County of Warren, and its city, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly-related and supported activities. The amount retained by Warren County with respect

to administering said tax shall not exceed three percent (3%) of the revenues collected from the imposition of this tax.

SECTION 17. Reserves.

Whenever the occupant or operator has applied for a refund and has instituted a proceeding under Article 78 of the Civil Practice Law and Rules to review a determination adverse to such occupant or operator on such application for refund, the Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

SECTION 18. Remedies Exclusive.

The remedies provided by Sections 14 and 15 of this local law shall be exclusive remedies available to any person for the review of tax liability imposed by this local law; and no determination or proposed determination of tax or determination on any application for refund or credit shall be enjoined, contested or reviewed by any action or proceeding, except by a proceeding under Article 78 of the Civil Practice Law and Rules pursuant to Section 24 of this local law.

SECTION 19. Proceedings to Recover Tax.

(a) Whenever any operator or other person shall fail to collect and pay over any tax and/or to pay any tax, penalty or interest imposed by this local law as herein provided, or whenever any occupant shall fail to pay any such tax, penalty or interest, the County Attorney shall, upon the request of the County Treasurer, bring or cause to be brought an action to enforce the payment of the same on behalf of Warren County in any court of the State of New York or of any other state or of the United States.

(b) Whenever an operator or other person shall make a sale, transfer, or assignment in bulk of any part or the whole of his hotel or motel or of such operator's business assets, other than in the ordinary course of business, the following provisions shall apply:

(1) the purchaser, transferee or assignee shall at least twenty (20) days before taking possession of the subject of said sale, transfer or assignment, or paying therefor, notify the Treasurer by registered mail of the proposed sale and of the price, terms and conditions thereof and whether or not the operator has represented to or informed the purchaser, transferee or assignee that it owes any tax pursuant to this local law, and whether or not the purchaser, transferee or assignee has knowledge that such taxes are owing, and whether any such taxes are in fact owing;

(2) for failure to comply with the provisions of this paragraph, including but not limited to subdivision (1) above, the purchaser, transferee or assignee shall be personally liable for the payment to the County of any such taxes theretofore or thereafter determined to be due to the County from the operator, seller, transferor, or assignor, and such liability may be assessed and enforced in the same manner as the liability for tax under this local law;

(3) whenever the purchaser, transferee or assignee shall fail to give notice to the Treasurer as required by subdivision (1) of this paragraph, or whenever the Treasurer shall inform the purchaser, transferee or assignee that a possible claim for such tax or taxes exists, any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the seller, transferor or assignor shall be subject to a first priority right and lien for any such taxes theretofore or thereafter determined to be due from the operator, seller, transferor or assignor to the County, and the purchaser, transferee or assignee is forbidden to transfer to the operator, seller, transferor or assignor, and shall withhold any such sums of money, property or choses in action, or other consideration, to the extent of the amount of the County's claim;

(4) within fifteen (15) days of receipt of the notice of the sale, transfer or assignment from the purchaser, transferee or assignee, the Treasurer shall give notice to the purchaser, transferee or assignee and to the operator, seller, transferor or assignor, of the total amount of any tax or taxes, as well as of any penalties or

interest due thereon, which the Treasurer claims to be due from the operator, seller, transferor or assignor, to the County;

(5) whenever the Treasurer shall fail to give the notice required by subdivision (4) of this paragraph, within fifteen (15) days from receipt of notice of the sale, transfer and assignment required by subdivision (1) of this paragraph, such failure shall release the purchaser, transferee or assignee from any further obligation to withhold any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the operator, seller, transferor or assignor;

(6) upon receipt of the Treasurer's notice issued pursuant to subdivision (4) above stating the total amount of the County's claim, the purchaser, transferee or assignee may make payment of such claim to the Treasurer from any sums of money, property, or choses in action withheld in accord with the provisions of subdivision (3) of this paragraph, and upon making such payment the purchaser, transferee or assignee shall be relieved of all liability for such amounts to the operator, seller, transferor or assignor, and such amounts paid to the Treasurer shall be deemed satisfaction of the tax liability of the operator, seller, transferor or assignee to the extent of the amount of such payment.

(c) Whenever the liability of any operator or other person, including that of any purchaser, transferee or assignee, covered by this section has been wholly paid or satisfied or no longer exists, except where the liability is discharged by an order or decree in bankruptcy, the Treasurer shall

(1) mail to such operator or other person a notice, addressed to the last known address of such operator or other person, setting forth

- (i) the amount of the tax liability paid or satisfied,
- (ii) that such liability has been wholly paid or satisfied or no longer exists, and
- (iii) a statement to the effect that consumer reporting agencies must delete from a credit file any reference to the particular tax lien or claim within thirty (30) days of receipt from such operator or other person of a copy of such notice.

SECTION 20. General Powers of the Treasurer.

In addition to the powers granted to the Treasurer by County Law and this local law, the Treasurer is hereby authorized and empowered:

(a) To make, adopt and amend rules and regulations, and to issue orders, appropriate to the carrying out of this local law and the purposes thereof;

(b) To extend for cause shown the time of filing any return for a period not exceeding 30 days; and for cause shown, to remit or waive penalties but not interest; and to compromise disputed claims in connection with the taxes hereby imposed;

(c) To request information from the Tax Commission of the State of New York or the Treasury Department of the United States relative to any person; and to afford information to such Tax Commission or such Treasury Department relative to any person, any other provision of this local law to the contrary notwithstanding;

(d) To delegate his functions hereunder to any employee or employees of the County Treasurer;

(e) To prescribe methods for determining the rents for occupancy and to determine the taxable and non-taxable rents;

(f) To require any operator within the county to keep detailed records of the nature and type of hotel or motel maintained, nature and type of service rendered, the rooms available and rooms occupied daily, leases or occupancy contracts or arrangements, rents received, charged and accrued, the names and addresses of the occupants, whether or not any occupancy is claimed to be subject to the tax imposed by this local law, and to furnish such information upon request to the County Treasurer;

(g) To assess, determine, revise and readjust the taxes imposed under this local law.

SECTION 21. Administration of Oaths and Compelling Testimony.

(a) The Treasurer, or the Treasurer's duly designated and authorized employee(s) or agent(s), shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of the Treasurer's powers and duties under this local law.

(b) The Treasurer shall have power to subpoena and require the attendance of witnesses and the production of books, papers and documents to secure information pertinent to the performance of his duties hereunder and of the enforcement of this local law, and to examine them in relation thereto, and to issue commissions for the examination of witnesses who are out of the state or unable to attend before the Treasurer or excused from attendance.

(c) A justice of the supreme court, either in court or at chambers, shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and the production and examination of books, papers and documents called for by the subpoena of the Treasurer under this local law.

(d) Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the Treasurer under this local law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand (\$1,000) dollars or imprisonment for not more than one (1) year, or both such fine and imprisonment.

(e) The officers who serve the summons or subpoena of the Treasurer and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided.

(f) The County Sheriff, the Sheriff's duly appointed deputies, and any officer or employee of the Treasurer designated to serve process under this local law, are hereby authorized and empowered to serve any summons, subpoena, order, notice, document, instrument, or other process to enforce or carry out this local law.

SECTION 22. Reference to Tax.

Wherever reference is made in placards or advertisements or in any other publications to this tax such reference shall be substantially in the following form: "Tax on occupancy of hotel or motel rooms"; except that in any bill, receipt, statement or other evidence or memorandum of occupancy or rent charge issued or employed by the operator, the word "tax" will suffice.

SECTION 23. Penalties, Interest & Violations.

(a) Any person failing to file a return or to pay or pay over any tax to the Treasurer within the time required by this local law shall be subject to

- (1) a penalty of five percent (5%) of the amount of tax due; plus
- (2) interest at the rate of one percent (1%) of the amount of tax due for each month of delay, except that no interest shall be charged for the first thirty (30) days immediately after the date such return was required to be filed or such tax became due.

(b) Notwithstanding the provisions of paragraph (a) of this section, the Treasurer may, if satisfied that the delay was excusable, cancel and remit all or part of such penalty, but may not cancel or remit any portion of the interest.

(c) All penalties and interest shall be paid and disposed of in the same manner as other revenues from this local law.

(d) Unpaid penalties and interest may be enforced in the same manner as the tax imposed by this local law.

(e) Officers and/or members of an owner or operator corporation, limited liability company, limited liability partnership, or partnership shall be personally liable for the tax collected or required to be collected and paid by such corporation under this local law, and shall also be personally liable for the penalties and interest herein imposed.

(f) In addition to the penalties herein or elsewhere prescribed, any person found to have committed any of the following acts shall be guilty of a misdemeanor, punishment for

which shall be a fine of not more than one thousand (\$1,000) dollars or imprisonment for not more than one (1) year, or both such fine and imprisonment:

- (1) failing to file a return required by this local law;
 - (2) filing or causing to be filed, or making or causing to be made, or giving or causing to be given, any return, certificate, affidavit, representation, information, testimony or statement required or authorized by this local law which is wilfully false;
 - (3) wilfully failing to file a bond required to be filed pursuant to this local law;
 - (4) failing to file a registration certificate and such data in connection therewith as the Treasurer may by order, regulation or otherwise require;
 - (5) failing to display, or to surrender upon demand of the Treasurer, the certificate of authority as required by this local law;
 - (6) assigning or transferring such a certificate of authority;
 - (7) wilfully failing to charge separately from the rent the tax herein imposed, or wilfully failing to state such tax separately on any evidence of occupancy and on any bill or statement or receipt of rent issued or employed by the operator;
 - (8) wilfully failing or refusing to collect any tax imposed by this local law from the occupant;
 - (9) referring or causing reference to be made to this tax in a form or manner other than that required by this local law; or
 - (10) failing to keep or maintain the records required by this local law.
- (g) The certificate of the County Treasurer to the effect that a tax has not been paid, that a return, bond or registration certificate has not been filed, or that information has not been supplied pursuant to the provisions of this local law, shall be presumptive evidence thereof.

SECTION 24. Judicial Review.

(a) Any final determination of the amount of any tax payable pursuant to this local law, as well as any final determination on an application for refund or credit under section 15 of this local law, shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a proceeding under Article 78 of the Civil Practice Law and Rules if application therefor is made to the Supreme Court within thirty (30) days after the giving of the notice of such final determination, provided, however, that any such proceeding under Article 78 of the Civil Practice Law and Rules shall not be instituted unless:

- (1) The amount of any tax sought to be reviewed, with such interest and penalties thereon as may be provided for by local law or regulation shall be first deposited and there is filed an undertaking, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as a justice of the supreme court shall approve to the effect that if such proceeding be dismissed or the tax confirmed the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding; or
- (2) At the option of the petitioner such undertaking may be in a sum sufficient to cover the taxes, interests and penalties stated in such determination plus the costs and charges which may accrue against it in the prosecution of the proceeding, in which event the petitioner shall not be required to pay such taxes, interest or penalties as a condition precedent to the application.

(b) Where any tax imposed pursuant to this section shall have been erroneously, illegally or unconstitutionally collected and application for the refund thereof duly made to the proper fiscal officer or officers, and such officer or officers shall have made a determination denying such refund, such determination shall be reviewable by a proceeding under Article 78 of the Civil Practice Law and Rules, provided, however, that such proceeding is instituted within thirty days after the giving of the notice of such denial, that a final determination of tax due was not previously made, and that an undertaking is filed with the proper fiscal officer or

officers in such amount and with such sureties as a justice of the supreme court shall approve to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

SECTION 25. Returns to be Kept Confidential.

- (a) Except in accordance with proper judicial order, or as otherwise provided by law,
- (1) it shall be unlawful for the Treasurer or any agent, employee or designee of the Treasurer to divulge or make known in any manner the rents or other information relating to the business of an operator contained in any return required under this local law; and
 - (2) the officers charged with the custody of such returns shall not be required to produce any of such returns or evidence of anything contained therein in any action or proceeding in any court, except on behalf of the Treasurer in an action or proceeding under the provisions of this local law, or on behalf of any party to any action or proceeding under the provisions of this local law when the returns or facts shown thereby are directly involved in such action or proceeding, provided that in either of which events the court may require the production of, and may admit in evidence, so much of said returns or of the facts shown thereby, as are pertinent to the action or proceeding and no more.
- (b) Notwithstanding the provisions of paragraph (a) of this section, nothing herein shall be construed to prohibit
- (1) the delivery to a taxpayer or such taxpayer's duly authorized representative of a copy of any return filed in connection with this local law; or
 - (2) the publication of statistics so classified as to prevent the identification of particular returns and items thereof; or
 - (3) the inspection by the county attorney or other legal representatives of the county, or by the district attorney of any county, of the return(s) of any taxpayer who shall bring action to set aside or review the tax based thereon, or against whom an action or proceeding has been instituted for the collection of a tax or penalty.
- (c) Returns shall be preserved by the Treasurer for not less than three (3) years or for such longer period of time as the Treasurer determines.
- (d) Any violation of paragraph (a) of this section shall be punishable by a fine not exceeding one thousand (\$1,000) dollars, or by imprisonment not exceeding one year, or both, in the discretion of the court, and if the offender be an officer or employee of the county such officer or employee shall be disciplined in accordance with the Civil Service Law and/or any applicable collective bargaining agreements.

SECTION 26. Notices and Limitations of Time.

- (a) Any notice authorized or required under the provisions of this local law may be given by mailing the same to the person for whom it is intended in a postpaid envelope addressed to such person at the address given in the last return filed pursuant to the provisions of this local law, or in any application made by such person, or if no return has been filed or application made then to such address as may be obtainable.
- (b) The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed.
- (c) Any period of time which is determined according to the provisions of this local law by the giving of notice shall commence to run from the date of mailing of such notice.
- (d) The provisions of the Civil Practice Law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the county to levy, appraise, assess, determine or enforce the collection of any tax or penalty provided by this local law.

SECTION 27. Effect of Local Law.

This local law shall remain in full force and effect until amended, rescinded or repealed by a local law adopted by the Board of Supervisors.

SECTION 28. Separability.

If any provision of this local law or the application thereof to any person or circumstance shall be held invalid, the remainder of this local law and the application of such provision to other persons or circumstances shall not be affected thereby.

SECTION 29. Effective Date.

This local law shall take effect upon filing with the Secretary of State of New York.

RESOLUTION TABLED**RESOLUTION NO. 260 OF 2013**

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

CONDUCTING REVIEW UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND ENACTING LOCAL LAW NO. 6 OF 2013

WHEREAS, proposed Local Law No. 6 of 2013 was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled, "A Local Law Amending Sections 6 and 7 of Local Law No. 9 of 2011 in Relation to Preventing the Spread of Aquatic Invasive Species in Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 172 of 2013 on March 15, 2013, authorizing a public hearing to be held by the Board of Supervisors on the 19th day of April, 2013, 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 amendments to the Local Law include revisions to the penalty provisions as well as revisions to the enforcement provisions which revisions contain specific authorization for the Lake George Park Commission, the New York State Department of Environmental Conservation and the New York State Police to enforce the Local Law, and

WHEREAS, the adoption of Local Law No. 6 of 2013 is an unlisted action under the State Environmental Quality Review Act ("SEQRA"), and a Short Environmental Assessment Form has been presented to the Warren County Board of Supervisors for review and deliberation, now, therefore, be it

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 be it further

RESOLVED, that a negative declaration under SEQRA shall be prepared and filed as required by law, and be it further

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 19th day of April, 2013, does hereby enact and adopt Local Law No. 6 of 2013 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 6 OF 2013**

**A LOCAL LAW AMENDING SECTIONS 6 AND 7 OF LOCAL LAW
NO. 9 OF 2011 IN RELATION TO PREVENTING THE SPREAD
OF AQUATIC INVASIVE SPECIES IN WARREN COUNTY**

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

SECTION 1. Title. This Local Law shall be known and may be cited as "A Local Law Amending Sections 6 and 7 of Local Law No. 9 of 2011 in Relation to Preventing the Spread of Aquatic Invasive Species in Warren County".

SECTION 2. Legislative Intent. The Warren County Board of Supervisors hereby finds and determines that aquatic invasive species can displace native species and alter natural ecosystems, and cause negative environmental and economic impacts such as that presently occurring with regard to the Asian clam infestation in Lake George. Ultimately, residents and visitors to Warren County alike are negatively impacted by the decline of water bodies subjected to aquatic invasive species. It is the intent of this law to protect the ecology of water bodies wholly or partially located and/or accessed in Warren County by preventing the introduction of any aquatic invasive species and therefore helping to protect the environment and economy of Warren County .

SECTION 3. Definitions. As used in this law, the following terms shall have the following meanings:

(a) "Aquatic Invasive species" means with respect to waters located and/or accessed in Warren County, any aquatic species, including its eggs, spores or other biological material capable of propagating or reproducing that species, that are not natural to said waters located or accessed in Warren County, including all of its cultivars and varieties, whose introduction causes or is likely to cause economic or environmental harm or harm to human health. Invasive species, as that term is used herein, includes but is not limited to Asian clam (*Corbicula fluminea*), Eurasian watermilfoil and zebra mussels.

(b) "Person" means any individual, governmental entity, firm, partnership, corporation, company, society, association, or any organized group of persons whether incorporated or not, and every officer, agent, or employee thereof.

(c) "Launch" means to place a watercraft into a waterbody for any purpose and any activity that takes place within fifty feet of the high water mark of the waterbody for the purpose of placing a watercraft into a waterbody, including moving by trailer or other device or carrying by hand a watercraft toward a waterbody, or entering a queue prior to launching.

(d) "Waterbody" means the same as "waters".

(e) "Waters" means lakes, bays, sounds, ponds, impounding reservoirs, springs, wells, rivers, streams, creeks, estuaries, marshes, inlets and canals within the territorial limits of the County of Warren, and all other bodies of surface or underground water, natural or artificial, inland, fresh, public or private, which are wholly or partially within or bordering the County or within its jurisdiction.

(f) "Watercraft" means every motorized or non-motorized boat or vehicle capable of being used or operated as a means of transportation in or on water.

SECTION 4. Prohibitions (Unlawful Activities). It shall be unlawful for any person to:

(a) launch or attempt to launch in Warren County a watercraft into a waterbody with any aquatic invasive species or other plant or animal, or parts thereof, visible to the human eye in, on, or attached to any part of the watercraft, including in live wells and bilges; the motor, rudder, anchor or other appurtenants; any equipment or gear; or the trailer or any other device used to transport or launch a watercraft that may come into contact with the water;

(b) to enter a public highway in Warren County after leaving a launch site without first removing by hand any aquatic invasive species or other plant or animal, or parts thereof, visible to the human eye in, on, or attached to any part of the watercraft, including in live wells and bilges; the motor, rudder, anchor or other appurtenants; any equipment or gear; or the trailer or any other device used to transport or launch a watercraft that may come into contact with the water. Removed items must be discarded away from the shoreline, in such a manner as to prevent the removed items from re-entering the waterbody;

(c) introduce, throw, dump, deposit, place or cause to be propagated, transplanted, introduced, thrown, dumped, deposited or placed in any water body, in whatever capacity and for whatever purpose while in Warren County, an aquatic invasive species.

SECTION 5. Exceptions to Prohibitions. The provisions of SECTION 4 of this Local Law shall not apply to:

(a) the carrying and use of bait for the purpose of fishing, consistent with all applicable laws and regulations related to bait fish;

(b) the use of the above-water portions of native plants for camouflage of the watercraft for the purpose of hunting, consistent with all applicable laws and regulations related to the use, possession and harvesting of plants;

(c) pets or hunting dogs;

(d) the intentional transport of plants or animals, including for food and landscaping, provided they are fully and securely contained within or on board the watercraft; and

(e) the use of plants or animals for habitat restoration, weed control, scientific research, aquaculture, or other activity, consistent with all applicable laws and regulations related to their use, possession or harvest.

SECTION 6. Penalty for Violation. Any person who engages in any activity prohibited by this Local Law shall be guilty of a violation. Every person convicted of a violation of this Local Law shall be punished by a fine of up to Five Hundred Dollars (\$500) for a first offense and a fine up to One Thousand Dollars (\$1,000) for a second conviction of a violation of this Local Law in a twenty-four (24) month period or in each case imprisonment not to exceed fifteen (15) days or both said fine and imprisonment.

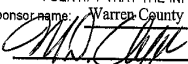
SECTION 7. Enforcement. This Local Law shall be enforced by the Warren County Sheriff in the same manner as a traffic violation is handled and processed. This Local Law may also be enforced by the New York State Department of Environmental Conservation and the New York State Police. This Local Law may also be enforced within the boundaries of the Lake George Park in Warren County by patrolmen of the Lake George Park Commission pursuant to the powers conferred upon such patrolmen under applicable provisions of Environmental Conservation Law Articles 43 and 71.

SECTION 8. Severability. If any section, subdivision, paragraph, subparagraph, clause, or item of this title is for any reason held invalid or unconstitutional by any court of competent jurisdiction such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 9. This act shall take effect immediately upon filing in the Office of the 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. 6 of 2013 Amending Local Law Preventing spread of Aquatic Invasive Species
3. PROJECT LOCATION: Municipality Warren County County Warren	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) All waterbodies within and/or bordering the political boundary of the County of Warren.	
5. PROPOSED ACTION IS: <input checked="" type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: The proposed action amends Local Law No. 9 of 2011 which prohibits the launching of watercraft when an aquatic invasive species or other plant or animal visible to the human eye are in or attached to any part of the watercraft or trailer. Amendments are to penalty provision and enforcement provision to allow enforcement by multiple agencies.	
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 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: Warren County	Date: 4/19/13
Signature:  Martin D. Auffredou, Warren County Attorney	

If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment

Reset

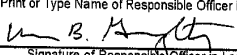
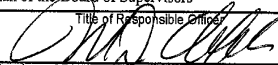
PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

<p>A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? If No, a negative declaration may be superseded by another involved agency. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible)</p> <p>C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly: No</p> <p>C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly: No</p> <p>C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly: No</p> <p>C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly: No</p> <p>C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly: No</p> <p>C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly: No</p> <p>C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly: No</p>	
<p>D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, explain briefly:</p>	
<p>E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, explain briefly:</p>	

PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question D of Part II was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

- 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.

County of Warren	4/19/13
Name of Lead Agency	Date
Kevin B. Geraghty	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

12-12-79 (3/09)-9c SEQR

State Environmental Quality Review
NEGATIVE DECLARATION
 Notice of Determination of Non-Significance

Project Number _____ Date: April 19, 2013

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:
 Adoption of Local Law No. 6 of 2013 entitled "A Local Law Amending Sections 6 and 7 of Local Law No. 9 of 2011 in Relation to Preventing the Spread of Aquatic Invasive Species in Warren County".

SEQR Status: Type 1
 Unlisted

Conditioned Negative Declaration: Yes
 No

Description of Action:
 Amendment to penalty provision to allow a penalty of up to Five Hundred Dollars (\$500) for a first offense and up to One Thousand Dollars (\$1,000) for a second offense committed in a twenty-four (24) month period, and the enforcement provision to authorize the Lake George Park Commission, New York State Department of Environmental Conservation and New York State Police to enforce the Local Law.

Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)
 All waterbodies within and/or bordering Warren County

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 reviewed a Short Environmental Assessment Form and concluded the amendments to Local Law No. 9 of 2011 will not have any significant adverse effects on the environment. The amendments to the penalty provision provide needed flexibility to law enforcement agencies and courts. The amendments to the enforcement provision will increase the number of law enforcement agencies with enforcement authority for the Local Law thereby increasing enforcement presence which will further the objective of the Local Law to prevent the spread of aquatic invasive species such as Asian clams, zebra mussels and Eurasian watermilfoil.

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: 864

Noes: 0

Absent: 136 Supervisors Merlino and Sokol

Adopted.

RESOLUTION NO. 261 OF 2013

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

TO ENACT LOCAL LAW NO. 7 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 Salary of Certain County Officers and Employees of Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 173 of 2013 on March 15, 2013, authorizing a public hearing to be held by the Board of Supervisors on the 19th day of April, 2013, 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 19th day of April, 2013, does hereby enact and adopt Local Law No. 7 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
PROPOSED LOCAL LAW NO. 7 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 March 18, 2013, the salary of the following county officers and employees are hereby fixed and established as follows:

<u>TITLE</u>	<u>AMOUNT</u>
Clerk of the Board	\$64,700.00
Commissioner Elections #1	61,680.00
Commissioner Elections #2	61,680.00
Commissioner, Social Services	80,800.00
County Attorney	110,800.00
County Auditor	48,800.00
County Clerk	70,114.00
Director, Real Property Tax Services Agency	53,300.00
Personnel Officer	64,700.00
Public Defender	100,099.00
Purchasing Agent	61,565.00
Superintendent of Public Works	98,300.00

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, 1 of 2012 and 1 of 2013 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: 864

Noes: 0

Absent: 136 Supervisors Merlino and Sokol

Adopted.

RESOLUTION NO. 262 OF 2013

Resolution introduced by Supervisors Kenny and Montesi

**WAIVING THE RULES OF THE BOARD THAT
A RESOLUTION BE PRESENTED IN WRITING**

RESOLVED, that the Warren County Board of Supervisors waives the Rules of the Board that a resolution be presented in writing regarding a request to the NYS Liquor Authority to change the closing time for bars and taverns in Warren County from 4:00 a.m. to 2:00 a.m.

Roll Call Vote:

Ayes: 564

Noes: 436 Supervisors Thomas, Wood, Conover, Monroe, Frasier, Bentley, Vanselow, Dickinson, Merlino, Sokol and Geraghty

Absent: 0

Adopted.

RESOLUTION NO. 263 OF 2013

Resolution introduced by Supervisor Kenny and Montesi

**RESOLUTION REQUESTING FURTHER RESTRICTION BY THE
NEW YORK STATE LIQUOR AUTHORITY OF HOURS OF SALE
OF ALCOHOLIC BEVERAGES WITHIN WARREN COUNTY**

WHEREAS, pursuant to §106 (5) of the Alcoholic Beverage Control Law, at the present time alcoholic beverages may not be sold, offered for sale or given away upon any premises licensed to sell alcoholic beverages in Warren County between the following hours: (a) Sunday, from 4:00 a.m. to 12:00 p.m. (noon) and (b) on any other day between 4:00 a.m. and 8:00 a.m., and

WHEREAS, on April 19, 2013 at 10:00 a.m. the Warren County Board of Supervisors conducted an informational session for the purpose of assessing public input and discussing whether the Board of Supervisors should request that the New York State Liquor Authority further restrict the hours of sale of alcoholic beverages within Warren County, and the Warren County Board of Supervisors having deliberated upon the issue, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby request that the New York State Liquor Authority restrict the hours of sale of alcoholic beverages within Warren County as follows:

(a) Sunday, from 2:00 a.m. to 12:00 p.m. (noon),

(b) any other day, 2:00 a.m. to 8:00 a.m., and be it further

RESOLVED, that the Warren County Board of Supervisors hereby requests that the New York State Liquor Authority commence the process to consider the request for further restriction of hours of sale of alcoholic beverages within Warren County which process includes, in accordance with §17 (11) of the Alcoholic Beverage Control Law, a hearing within County, and be it further

RESOLVED, the Chairman of the Board of Supervisors and the Warren County Attorney are authorized to submit this resolution to the New York State Liquor Authority together with any and all documents that may be necessary to further the request of the Board of Supervisors as set forth in this resolution.

RESOLUTION TABLED

RESOLUTION NO. 264 OF 2013

Resolution introduced by Supervisors Monroe and Girard

**WAIVING THE RULES OF THE BOARD THAT
A RESOLUTION BE PRESENTED IN WRITING**

RESOLVED, that the Warren County Board of Supervisors waives the Rules of the Board that a resolution be presented in writing regarding abolishing the Personnel Generalist position in the Personnel/Civil Service Department.

Adopted by unanimous vote.

RESOLUTION NO. 265 OF 2013

Resolution introduced by Supervisors Monroe and Girard

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2013**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2013 are hereby amended as follows:

PERSONNEL/CIVIL SERVICE

Abolishing Position:

A.1430 Dept. No. 17.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Personnel Generalist	April 22, 2013	\$36,800

Roll Call Vote:

Ayes: 618

Noes: 246 Supervisors Monroe, Bentley, Vanselow, Dickinson and Strainer

Absent: 136 Supervisors Merlino and Sokol

Adopted.

When Chairman Geraghty called for announcements, Mr. Monroe apprised of the upcoming Adirondack Park Local Government Day Conference which was scheduled to be held in Lake Placid, NY on April 24th and 25th, and he encouraged everyone to attend. Mr. Mason announced that the Glens Falls Brewfest would be held on May 4th from 4:00 p.m. - 8:00 p.m. at the Queensbury Hotel located in the City of Glens Falls, with all proceeds to benefit the Adirondack Theatre Festival and the Feeder Canal Alliance.

Concluding the agenda review, Chairman Geraghty extended privilege of the floor to any members of the audience wishing to address the Board of Supervisors.

Michael McCabe, Town of Queensbury resident, presented a petition signed by 1,041 individuals in favor of the scheduling of an evening meeting to discuss expenditures related to operation of the Warren County Airport; *the aforementioned petition was submitted to Mrs. Sady and is on file with the Clerk of the Board's Office.* He stated that the group was not against the operation of the Airport, but rather to ensure the associated expenditures were being managed in a reasonable and responsible manner. Chairman Geraghty responded that the Board would take the request for a night meeting under advisement and would request that Mr. Girard, who chaired the County Facilities Committee, consider the request. He requested that Mr. McCabe forward any specific requests for information not already presented to or discussed by the County Facilities Committee to him so that they could be forwarded to Mr. Girard in order to prepare an orderly meeting which accomplished the desires of the group. Mr. McCabe suggested that the meeting be scheduled for 7:00 p.m. and limited to an hour with twenty minutes slated for Supervisor discussion and the rest for public comment and question. Additionally, he recommended that a fact sheet be available for presentation prior to the meeting and that FAA (Federal Aviation Administration) representatives be requested to attend. Mr. McCabe stated that prior to the requested night meeting, he would prepare and forward a list of specific questions and concerns that the group desired to be addressed.

Mr. Kenny pointed out that the resolution packet include a Proclamation naming the month of April, 2013 to be Donate Life Month in Warren County. He apprised that 18 years ago, he had undergone a lifesaving liver transplant and he gave thanks every day for that opportunity. Mr. Kenny said that 18 people died every day waiting for organ transplants, and he noted that while 90% of Americans were aware of transplant opportunities, only 30% signed up. He continued that organ donation was not for everyone and each person needed to investigate the process on their own. In closing, Mr. Kenny quoted a popular bumper sticker slogan stating "Don't take your organs to Heaven, Heaven knows we need them here".

Mr. Vanselow mentioned that the first weekend in May the annual Hudson River White Water Derby would be held in the Town of North Creek, coupled with the Adirondack Adventure Festival. He added that limited camping would be allowed at the North Creek Ski Bowl during this event.

There being no further business to come before the Board of Supervisors, on motion made by Mr. Bentley and seconded by Mr. Dickinson, Chairman Geraghty adjourned the meeting at 1:06 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, MAY 17, 2013**

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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Wood.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Kenny, Frasier, Bentley, Vanselow, Dickinson, Merlino, Montesi, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 19. Supervisor Loeb, Absent -1.

Motion was made by Mr. Bentley, seconded by Mr. Montesi and carried unanimously, to approve the minutes of the April 19, 2013 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the agenda review, Chairman Geraghty extended privilege of the floor to Deb Coalts, Coordinator of Nutrition Services for the Warren/Hamilton County Office for the Aging, who was in attendance to recognize the recipients of the 2013 Warren County Senior of the Year and Outstanding Senior Contributor awards. Ms. Coalts began by expressing her appreciation for the opportunity to publicly recognize some very special people who had dedicated their time to serving and improving the community. She announced that Gene Casella, Town of Queensbury resident, had been named as the 2013 Warren County Senior of the Year and Lois Lattimore, City of Glens Falls resident, had been named as the 2013 Outstanding Senior Contributor; Ms. Coalts thanked both Mr. Casella and Ms. Lattimore for the dedication of their time and talents. A round of applause was given.

Continuing with the agenda review, privilege of the floor was extended to the representatives of the Tri-County United Way and Cornell Cooperative Extension who were in attendance to report on the VITA (*Volunteer Income Tax Assistance*) Program for the 2012 tax year. Barbara Sweet, Executive Director of the Tri-County United Way, stated that her organization was fortunate to have received grant funding from the IRS (*Internal Revenue Service*) to administer the VITA program for Warren and Washington Counties; she added that although working with the IRS was not always easy, the arrangement brought important grant funds into both Counties. Ms. Sweet reported that over \$1 million in 2012 tax returns were processed for Warren County alone, saving participating taxpayers more than \$156,000 in tax preparation fees. She stated that they were very grateful for the opportunity to help the taxpayers in this manner and she noted that the VITA program was predicated on volunteer assistance for tax preparation. Ms. Sweet then introduced Kevin O'Brien, of the Tri-County United Way, who worked in connection with Cornell Cooperative Extension to implement the VITA Program in Warren County.

Mr. O'Brien outlined the coalition of partners that assisted with the VITA Program, noting that Tri-County United Way coordinated with Cornell Cooperative Extension to administer the Program, while Warren County Head Start, the Salvation Army and SUNY Adirondack provided space to perform the tax preparation, and Glens Falls National Bank assisted by providing a number of volunteers to do the tax preparation. Mr. O'Brien said there were 12 VITA tax preparation locations in Warren County, 3 in Glens Falls, 2 in Queensbury, 3 in Warrensburg, 1 in North Creek, 1 in Lake George, 1 in Pottersville and 1 in Brant Lake. He stated that they were always seeking additional locations to expand VITA services, especially on Saturdays when most taxpayers were available to participate, and he asked anyone with available space to contact him. With respect to the tax preparation results announced by Ms. Sweet, Mr. O'Brien noted that a considerable amount of money was coming back into the community and he asked the Board of Supervisors to consider the economic impact of the VITA Program in Warren County. He advised that the majority of the amount refunded annually directly related to the withholding manner chosen by the taxpayer and the Program's biggest challenge related to financial planning and advising the taxpayer that if the withholding

was altered, they would receive more money on a weekly basis, rather than receiving a large return at the end of the year. Mr. O'Brien opined that as the VITA Program was expanded, they would have a better chance of encouraging more people to change their withholding status to allow for a higher weekly cash flow. In closing, he reiterated his request for anyone with available space to hold additional tax preparation sessions to contact him directly.

Dr. Jim Seeley, Executive Director of Cornell Cooperative Extension, apprised that participation in the VITA Program had increased by 77 clients, or 42%, for the 2012 tax preparation season as compared to 2011 figures. He also confirmed Ms. Sweet's prior statement that they had saved participants an estimated \$156,000 in tax preparation fees and he advised that the volunteer tax preparation services provided were estimated at a net worth of \$22,959. Dr. Seeley noted that last year, following the Program's 2011 tax preparations, they had estimated \$800,000 in returns had been prepared and they had set a goal of \$1 million in tax preparations for the 2012 tax season, which they had exceeded. Dr. Seeley concluded his comments by thanking the Board of Supervisors for their support of the VITA Program.

Mr. McDevitt thanked Ms. Sweet, Mr. O'Brien and Dr. Seeley for the Program updates and the efforts they had provided. He noted that he had recently heard a radio advertisement announcing a new fundraising campaign by the Tri-County United Way which he asked Ms. Sweet to expound upon. Ms. Sweet advised this year's United Way fundraising campaign had concluded with a \$55,000 net decrease in the amount of funding they were able to distribute to member agencies, as compared to the prior year. She continued that she had reached out to a generous donor who had guaranteed a \$20,000 donation towards the \$55,000 deficit, if the United Way was able to raise \$35,000 within the next 30 days. Ms. Sweet stated that they were currently in day three of the challenge and were doing pretty well, but she encouraged everyone to visit the United Way website where more information regarding the challenge was available. She noted that in these times of drastically reduced funding for a number of wonderful non-profit organizations, their primary effort was to maintain a sustainable level to keep those programs which touch so many lives running. In closing, Ms. Sweet again asked everyone to visit the United Way website and she noted that they were very grateful for any donations made.

Chairman Geraghty advised the next agenda item pertained to an announcement from Jim Lieberum, District Manager of the Warren County Soil & Water Conservation District, regarding the Draft 2012 MS-4 Annual Report. Mr. Lieberum announced that Warren County's Draft 2012 MS-4 Annual Report was ready for review and he noted a NYSDEC (*New York State Department of Environmental Conservation*) requirement that the Report be made publicly available; in compliance with said regulations, Mr. Lieberum advised hard copies of the Report were available at his office, as well as the DPW Office and also on the Warren County and Warren County Soil & Water Conservation District websites. For those not familiar with the MS-4 program, Mr. Lieberum advised it was a municipal separate storm sewer system which was essentially a Federal program administered by the State for communities with certain population densities. He noted that currently, the City of Glens Falls, Town Queensbury, part of the Town of Lake George and the Village of Lake George were included in the program. Mr. Lieberum stated that he served as the Stormwater Management Officer for Warren County and worked closely with Jeffery Tennyson, Warren Superintendent of Public Works, and Frank Morehouse, Warren County Superintendent of Buildings. He advised the Draft 2012 MS-4 Annual Report would be available for questions and comments until May 29th, when it would be closed at the next meeting of the Public Works Committee. *Note: the date of the next Public Works Committee meeting was changed to May 30th.*

Mr. Conover commended Mr. Lieberum on his leadership and the continuing direction of the Soil & Water Conservation District staff, noting that the services provided had not suffered the loss of his predecessor, Dave Wick, who had left the position to become the Executive Director of the Lake George Park Commission. He stated that he was extremely satisfied with the continuing operation and assistance provided to all of the towns in Warren County.

Mr. Montesi also complimented Mr. Lieberum and the Soil & Water staff, noting that the MS-4 report for the Town of Queensbury was provided and was very complete. Mr. Thomas thanked Mr. Lieberum, as well for all of the work provided in mapping out the MS-4 system, advising that although the process had taken a lot of time and effort, they had done an excellent job. Chairman Geraghty noted that the MS-4 Report was previously handled by the DPW Division, but had been turned over to the Warren County Soil & Water Conservation District.

The agenda review resumed with the Report by the Chairman of the Board. Chairman Geraghty advised he had attended a number of Committee meetings during the past month, as well as the annual Crime Victims Breakfast event jointly hosted by the Warren and Washington County District Attorney's Offices. He said this had been an excellent event where a number of people had been recognized, including Chris Hatin, of the Warren County Sheriff's Office, and Seth French, of the City of Glens Police Department, for their efforts in assisting crime victims. Chairman Geraghty advised he had also attended a meeting, along with Supervisors Conover and Dickinson, where the announcement of the NYDEC's purchase of the Cat and Thomas Mountain parcels was announced; he advised this was an important acquisition because of the affect it would have on the Town of Bolton's Watershed. Chairman Geraghty continued that he had attended the AATV (*Adirondack Association of Towns & Villages*) Local Government Day in Lake Placid, NY, and he said he had worked with the Bicentennial Committee on the organization of a Special Board Meeting which would be held during the month of June, which he asked Joan Sady, Clerk of the Board, to speak on.

Mrs. Sady noted that a Special Board Meeting would be held on June 12th at the old Warren County Courthouse in the Village of Lake George as a signature event for Warren County's Bicentennial Celebration; she noted proposed Resolution No. 325, *Scheduling Special Board Meeting for the Warren County Board of Supervisors on June 12, 2013 at 10:00 a.m. at the Old Lake George Courthouse in the Village of Lake George*, which was included in the agenda packet. Mrs. Sady advised that on June 12th, the Supervisors would convene at the Lake George Town Center at 9:00 a.m. to be escorted by trolley to the Courthouse where they would be escorted in by the American Legion Color Guard. She said this would be a very nice event where the State Historian would attend to provide a Bicentennial Address, as well as a number of other dignitaries. Mrs. Sady advised that on May 20th at 10:00 a.m. an informal meeting would be held to familiarize everyone with the location and plans for the June 12th meeting and she encouraged the members of the Board of Supervisors to attend.

Mr. Dickinson commented that he had been involved in the planning process and he noted that the members of the Bicentennial Committee had done a tremendous amount of work in organizing the June 12th meeting and the celebration that would follow. He said this would be a great event and he encouraged everyone to attend and bring friends and family. Chairman Geraghty noted it was important that anyone able to attend the May 20th staging meeting do so.

Continuing his Report, Chairman Geraghty advised he had participated in a conference call regarding upcoming changes in health insurance and the anticipated effects of the Obama Care program. Finally, he said he had attended the meeting of the Intercounty Legislative Committee of the Adirondacks, which was held on the prior day, where considerable conversation was held with respect to concerns regarding the additional burdens placed on counties through early voting regulations. Chairman Geraghty said at this meeting he had asked if any counties intended to address the pension smoothing formula released by the State and the resounding answer was that there was no interest in complying as none of the Committee members believed that the latest proposal released by the State Comptroller would provide much assistance. Chairman Geraghty concluded that on Monday, May 20th, the State Comptroller would hold a breakfast meeting hosted by Senator Little and he said he assumed most members of the Board of Supervisors would attend.

Chairman Geraghty called for Reports by Committee Chairmen on the past months meetings or activities and the following were given: Supervisor Wood, Public Safety; Supervisor Conover, Finance; Supervisor Monroe, Real Property and Legislative & Rules;

Supervisor Girard, County Facilities and Extension Service; Supervisor Taylor, Personnel, Support Services and Warren-Washington Counties Industrial Development Agency; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Bentley, Intercounty Legislative Committee of the Adirondacks, Public Works and Criminal Justice; Supervisor Dickinson, Invasive Species Sub-Committee; Supervisor Merlino, Tourism; Supervisor Strainer, Human Services; Supervisor Sokol, Health Services.

With respect to the April 29th meeting of the Public Safety Committee, Mrs. Wood advised four resolutions had been approved during the brief meeting, represented by proposed Resolution Nos. 268 - 270 and 319, which were included in the agenda packet. She recognized Bud York, Sheriff, Suzanne Wheeler, Commissioner of the Department of Social Services, and their respective staff, as well as the staff of the Information Technology Department, for their assistance with a recent audit of inmate benefits. Mrs. Wood advised that following the audit, it was found that no inmates of the Warren County Correctional Facility were receiving benefits they were not qualified for, which was not typical in the State of New York, and she commended everyone involved for their efforts as well as for their ability to work well together as a unit in order to make the process move forward smoothly.

Mr. Conover reported that the Finance Committee had met on May 8th, approving four resolutions represented by proposed Resolution Nos. 266, 267, 305 and 320, all of which were included in the agenda packet and dealt with typical County business. He noted that the sales tax figures for the month of April were up 4.5%, which was good news, and he said the County's cash position seemed to be improving, which was also good news. Mr. Conover advised of a recent announcement by the Sagamore Hotel that they would be converting to a year round business which would be a benefit for the Town of Bolton and the entire region.

Mr. Monroe said he had recently attended the Law Day Breakfast hosted by the Warren County Bar Association, where he had read a proclamation from the County; he noted it was a great event. He continued that the Real Property Tax Services Committee had met on April 29th, and although he had been unable to attend, he said he would provide a report based on the meeting minutes. Mr. Monroe said discussion had been held relative to deleting taxes on a parcel in the Town of Warrensburg, following which Committee action was taken, as represented by proposed Resolution No. 276, included in the agenda packet. He expounded that Committee action was also taken to create and fill a Senior Real Property Clerk position, as well as to fill a Real Property Clerk position, due to promotion, and refer same to the Personnel Committee. Mr. Monroe noted that discussion was held relative to a request submitted by Deanne Rehm, Assessor for the Town of Lake Luzerne, and David Rosebrook, Assessor for the Towns of Bolton and Lake George, to support legislation which would change the way condominiums are assessed. He advised that currently, condo units at The Sagamore Resort were sold for about \$500,000, but were only assessed at \$350,000 because they were considered to be single income properties. Mr. Monroe advised the legislation being considered would not require a municipality to re-assess condo units, but would provide them the option to do so, and would not change the assessment on pre-existing condo units. He further advised that the Real Property Tax Services Committee had voted to refer this issue to the Legislative & Rules Committee, where Assessors Rehm and Rosebrook made presentations, once again, and a subsequent resolution was approved, *proposed Resolution No. 299*. Mr. Monroe said the Legislative & Rules Committee had also considered a request from Assemblyman Michael Kearns to support New York State Assembly Bills A.88 and A.824 which would require lending institutions to provide contact information for properties they had foreclosed upon, which the Committee voted in favor of, resulting in proposed Resolution No. 300 of 2013. Finally, Mr. Monroe advised the Legislative & Rules Committee had held a great deal of discussion on the proposed change in bar and tavern closing times which was referred back to them at the April 19th Board meeting. He said the Committee had discussed several scenarios for a change in closing times, including a change from 4:00 a.m. to 2:00 a.m.; 3:00 a.m.; and a 2:00 a.m./3:00 a.m. hybrid for the winter and summer seasons. Mr. Monroe stated that the Committee had ultimately voted on a compromise of a 3:00 a.m. closing time, which was defeated by a vote of three members for and four against.

Mr. Girard said the County Facilities Committee had met twice since the last Board meeting, approving several resolutions, among which was proposed Resolution Nos. 316, *Authorizing Submission of Grant Application to New York State Department of Transportation, Aviation Capital Grant Program to Design and Install a Natural Gas Distribution System and Backup Generator for all Airport Buildings Currently Being Serviced by Other Fuel Types*; and 287, *Rescinding Resolution No. 89 of 2013 Authorizing Agreement with Todd J. Monahan d/b/a Sunkiss Ballooning and Authorizing use of the Floyd Bennett Memorial Airport - Warren County, New York for the Sunkiss Balloon Festival*. Mr. Girard advised the Sunkiss Balloon Festival event had recently been cancelled due to a lack of funding. He pointed out that the County Facilities Committee had also approved proposed Resolution No. 290, *Awarding Bid and Authorizing Agreement with Lowest Responsible Bidder for Floyd Bennett Memorial Airport Terminal Building Roof Removal and Replacement (WC 037-13)*. Mr. Girard apprised that during one of the County Facilities Committee meetings, Supervisor Loeb had commented on problems with the video screens at the Glens Falls Civic Center; he reported that he had subsequently spoken with City Common Councilman Dan Hall who said they were working on the problem and should have a report on how to fix the deficiencies with the screens and improve them in the near future. Respective to the Cooperative Extension Committee, Mr. Girard apprised that there had been some problems with heat at the Cornell Cooperative Extension Building and Mr. Morehouse was working on a plan to replace the current electric heat with a solar heat source using available grant funding opportunities. Finally, Mr. Girard advised Cornell Cooperative Extension would be holding their annual fundraising golf tournament at Cronin's Golf Course, located in the Town of Warrensburg, during the month of August and he said any donations or sponsorship of the event would be greatly appreciated.

Mr. McDevitt said he had nothing to report, but wanted to advise of the upcoming Hike for Hope which would be held at Prospect Mountain, in Lake George, on Sunday May 19th. He said this was a great event aimed at raising suicide awareness and he noted that Senator Little supported the event and had participated in the past; Mr. McDevitt encouraged everyone to attend.

The last meeting of the Personnel Committee was held on May 8th, Mr. Taylor advised, during which ten resolutions were approved, *proposed Resolution Nos. 306 - 315*, the majority pertaining to filling vacancies created by retirements and promotions. Mr. Taylor drew special attention to proposed Resolution No. 306, *Authorizing Warren County Attorney to Carry Over up to Five (5) Unused Vacation Days Beyond June 1, 2013*, noting that Martin Auffredou, County Attorney, had not been able to use his vacation time prior to the June 1st deadline because he had been asked to remain in the Office and available during the medical absence of Paul Dusek, County Administrator. Mr. Taylor also pointed out proposed Resolution No. 307, *Authorizing Policy to be Implemented by the Public Health Division and Westmount Health Facility to Allow the Director/Administrator to offer up to the Fifth Year Salary Rate when Hiring Per Diem Positions which Require RPN, LPN and CNA Designation*, which he said would assist both divisions to fill vacant per diem positions, and proposed Resolution No. 315, *Authorizing Public Employment Agreement Effective April 16, 2010, Through December 31, 2016*, pertaining to an employment agreement with the Warren County Correctional Supervisors Association. Mr. Taylor announced that the Support Services Committee had met on April 26th, approving four resolutions, two of which were proposed Resolution Nos. 303, *Approving the Warren County Smoking and Tobacco Use Policy*, and 304, *Approving the Warren County Plan and Program on Workplace Harassment*. Finally, Mr. Taylor provided an update on the Warren-Washington Counties IDA (*Industrial Development Agency*), noting that the IDA was an economic development tool used by other agencies, such as the Warren County EDC (*Economic Development Corporation*) and LDC (*Local Development Corporation*), to offer incentives aimed at bringing new businesses to the area. He apprised that for the term extending from May 1, 2012 through April 30, 2013 five businesses had been drawn to the area, Morris Products; M&S Precision Machine Company; Price Chopper; TRIBALS, LLC; and Hudson Falls Park Properties. Mr. Taylor continued that these projects

had a \$20,290,000 cumulative project cost and would lead to the creation of 103 new jobs, achieving a regional economic impact of \$3.5 million. He concluded that the resurgence of new business construction was a sign that the economy was getting better and he hoped that this trend continued.

Mr. Kenny announced the Occupancy Tax Coordination Committee had met on May 1st, during which Mike Swan, County Treasurer, advised sales tax revenues were up 4.51% for the month of April and 7.81% for 2013. He pointed out that proposed Resolution Nos. 322, *Amending the Warren County Tourist and Convention Development Application and Contract for Occupancy Tax Funding with Warren County to Allow a Reimbursement upon Presentation of Paid Receipts, of up to 50% for each Promotional Item Prior to an Event with Stipulation*; 323, *Amending Resolution No. 698 of 2012; Authorizing Agreements with Various Applicants for the Disbursement of 2012 Occupancy Tax Revenues and Reallocating Funding from Cancelled Events*; and 324, *Authorizing Contract with the Lake George Regional Chamber of Commerce & CVB, Inc. for Financial Assistance to Update and Operate the Exit 17 Information Center*, were approved during this meeting and he proceeded to outline each resolution briefly. Additionally, Mr. Kenny noted that the Committee had approved requests to appropriate funds from the occupancy tax reserve for a number of expenses, including \$800 to install plexiglass over the town posters hanging in the hallway near the Committee Room; \$25,000 to assist the Lake George Regional Chamber of Commerce in updating/operating the Exit 17 Information Center; \$39,827 to pay the towns, City of Glens Falls and Village of Lake George their 25% allocation due to the increase in occupancy tax collections; and \$2,500 to the fund the Village of Lake George's Save Our Lake Blues Festival. He further noted that upon approval by the Committee, these appropriations were forwarded to the Finance Committee where they were also approved, and are represented by proposed Resolution No. 320, *Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Building and Tourism Budgets; Amending 2013 Warren County Budget*.

Mr. Bentley advised that proposed Resolution No. 299, *Supporting New York State Senate and Assembly Bills S.1000 and A.682 Regarding an Act to Amend the Real Property Tax Law in Relation to the Taxation of Property Owned by a Cooperative Corporation*, was presented at the May 16th meeting of the Intercounty Legislative Committee of the Adirondacks where it was adopted by unanimous vote. He noted that proposed Resolution Nos. 317, *Authorizing Submission of the 2014 STOP-DWI Grant Application*, and 318, *Authorizing the Submission of Grant Applications to the New York State Governor's Traffic Safety Committee to Provide Funding for the Traffic Safety Initiatives*, were approved by the Traffic Safety Board at their last meeting on May 13th, while proposed Resolution Nos. 291-298 were adopted by the Public Works Committee at their April 30th meeting. Mr. Bentley advised that most of the resolutions approved by the Public Works Committee pertained to typical contract and maintenance issues; however, he brought special attention to proposed Resolution No. 291, *Authorizing Acceptance of Donation of Land Located in the Town of Johnsbury, 13th Lake Road for Highway Purposes*, through which the County would receive an approximately 4 acre parcel of property to be used for highway maintenance purposes in return for reimbursement of the \$600 in survey fees the property owner had incurred. With respect to the Beach Road Reconstruction Project, Mr. Bentley reported that the reconstruction work was proceeding nicely and should be complete by the upcoming Memorial Day holiday. Mr. Tennyson confirmed that the hardscape portion of the reconstruction project would be finished during the next week, following which the remaining restoration work would be completed. Concluding his report, Mr. Bentley said the Criminal Justice Committee had also met, approving proposed Resolution Nos. 271-273 which were included in the resolution packet.

Mr. Dickinson announced that he had been very busy working on invasive species matters, meeting several times each week with the various people involved in this extensive and important united effort. He advised that three more wash stations had been ordered, making a total of four available for the upcoming summer season, and they were currently working on a program for operation of those wash stations. Mr. Dickinson stated that the Lake George Association and the Fund for Lake George had been significantly involved in the

coordination and fundraising efforts to purchase the wash stations, as had the Lake George Park Commission; he added that it was rewarding to see so many disparate parties working to achieve the same goal, and although the program seemed to be moving ahead very slowly, they were trying to determine a way to streamline the process and make it more expedient. Mr. Dickinson announced that funding for one of the wash stations had been contributed by the USEPA (*United States Environmental Protection Agency*), representing the spread of awareness from the County to the State and Federal governments. He advised the eradication efforts had included the placement of 1,007 10'x30' plastic, semi-floating mats, weighed down by 6,200 pieces of 4'-6' rebar and 3,500 sandbags, all of which were being removed. Mr. Dickinson noted that various tests had and would be performed during all phases of the project to determine its effectiveness and he said they were anxiously awaiting the results of this testing. He apprised of a recent meeting coordinated with various Lake George marina owners and operators which both himself and Supervisor Mason had attended, during which he had been very surprised and pleased to learn of the considerable amount of support for the project by the marina owners. He recalled a comment made by several marina owners during this meeting that the Invasive Species Transport Law enacted by Warren County Local Law No. 9 of 2011, and later amended by Local Law No. 6 of 2013, did not sufficiently address the issue, nor did the boat washing program which was highly encouraged, but not mandatory for the 2013 boating season. Mr. Dickinson stated that there had been approximately 20 marina owners in attendance at the meeting, as well as representatives of the Lake George Association and the Lake George Park Commission, all of whom were in support of invasive species eradication initiatives and he said many new and helpful ideas had been introduced as to how best to set up the boat washing program. As a side note, Mr. Dickinson pointed out proposed Resolution No. 270, *Authorizing Intermunicipal Agreement with the Town of Horicon for Marine Law Enforcement on Schroon Lake in the Town of Horicon*, and he noted that the Invasive Species Sub-Committee was committed to assisting every body of water in Warren County with any invasive species issues they may be experiencing. Lastly, he stated that he was very happy to see Mr. Dusek had returned from his medical leave and he said he was glad to have him back.

Although the Tourism Committee had not met during the past month, Mr. Merlino noted that the summer tourism campaign had begun on April 29th and would include new RFI (*request for information*) technology which would allow someone watching a Warren County tourism commercial to pause it and request information using their remote control. He continued that the second quarter newsletter had been forwarded electronically to each member of the Board of Supervisors. Mr. Merlino reported that he, Kate Johnson, Tourism Director, and Michael Consuelo, Executive Director of the Lake George Chamber of Commerce & CVB, had attended the New York State Tourism Summit hosted by Governor Cuomo in Albany, NY on May 8th. He said they had attended both the morning and afternoon sessions of the Summit, at the end of which it was noted that the Governor intended to appropriate \$60 million in funding for tourism related items for New York State, which was phenomenal because funding for prior years had been so low. Mr. Merlino advised that an announcement had been made that about \$10 million would be spent for new signs advertising cultural and speciality events and sights on all major highways within New York State; he said he had questioned whether signs of this nature would be placed in Warren County, in light of APA (*Adirondack Park Agency*) regulations, but he said he had not received a response. Finally, Mr. Merlino apprised that Lake George was recently named one of the top 10 lakeside ventures by the Yahoo! Travel website, alongside Lake Geneva in Switzerland, Lake Como in Italy, and the Finger Lakes in NY.

Mr. Montesi reported that in response to the effort to gain support for the invasive species eradication movement from all of the municipalities surrounding Lake George, the Town of Queensbury would be adopting a Memorandum of Understanding at their next Board meeting. Pertaining to regional business, Mr. Montesi advised the Town of Queensbury sold the Town of Moreau approximately 1.2 million gallons of water per day. He further advised the Village of South Glens Falls was replacing their water treatment plant and would require provision of

approximately 500,000 to 1 million gallons of water per day for the next 8 to 10 weeks while the water treatment facility was being completed. Mr. Montesi noted that the Town of Queensbury would be providing the water to the Village of South Glens Falls through their arrangement with the Town of Moreau, at a reasonable price.

Mr. Strainer announced that the Human Services Committee had met on April 26th, approving proposed Resolution Nos. 277-279, all of which pertained to typical housekeeping items. He advised that he had attended the SUNY Adirondack graduation ceremonies on the prior evening, during which he had spoken briefly. Mr. Strainer commented that almost 400 students had participated in the ceremony, ranging in age from 19 to 63. With respect to the newly constructed student housing facility at SUNY Adirondack, he reported that the facility was approximately 64% full and he advised that tours of the housing units could be scheduled for anyone interested in seeing them. In closing, Mr. Strainer advised the new President of SUNY Adirondack would start on June 1st and he said that although he had served on the Committee involved in the President's selection, the SUNY Adirondack Trustees made the final decision about whom to hire. He commented that it had been a very difficult decision process because each applicant had been tremendously qualified and enthusiastic.

Although he had no Committee business to report, Mr. Westcott said he would like to take the opportunity to thank Robert Blais, Mayor of the Village of Lake George, for the public forum held regarding casino gambling. He noted that about 250 people had attended the forum, including a number of other Supervisors, which had been very informative and he said he appreciated the effort Mayor Blais was exerting to provide education on this initiative. Mr. Westcott noted that on May 21st at 2:00 p.m., the Lake George Park Commission would be holding an informational meeting regarding the invasive species eradication efforts which he encouraged everyone to attend; Mr. Westcott further noted that a second evening meeting would be held in Ticonderoga, NY at a later date. Mr. Dickinson confirmed that public hearing meetings would be held in the Towns of Lake George and Ticonderoga in connection with the environmental impact statements completed by the Lake George Park Commission and accepted by the NYSDEC. Mr. Dickinson commented that anyone interested in the invasive species eradication program should attend at least one of these meetings.

Mr. Monroe commented that there were a number of lakes located in the northern portion of Warren County, outside of the Lake George Park Commission's jurisdiction. He suggested that they begin considering whether the County should take steps to require mandatory boat inspections on a County-wide level, rather than just concentrating on Lake George.

Mr. Sokol reported that the Health Services Committee had met on April 26th where they had approved a request for referral to the Personnel Committee, ultimately culminating in proposed Resolution No. 307, *Authorizing Policy to be Implemented by the Public Health Division and Westmount Health Facility to Allow the Director/Administrator to offer up to the Fifth Year Salary Rate when Hiring Per Diem Positions which Require RPN, LPN and CNA Designation*, which was previously outlined by Mr. Taylor. He advised that the Director of Public Health and Administrator of the Westmount Health Facility had experienced some difficulty in filling per diem Nurse positions due to the salary structure and this new policy would make that process much easier, while reducing agency fees and heightening the level of experience available from new per diem positions. Mr. Sokol assured that the salary levels offered to new per diem Nurses would be reviewed and approved by both the County Administrator and the Committee prior to hiring. With reference to proposed Resolution No. 326, *Authorizing MDS Coordinator Training Stipend*, Mr. Sokol apprised that the new MDS Coordinator for the Westmount Health Facility had recently been selected and was temporarily hired as a Supervising Registered Nurse Per Diem during her training period, which would only extend for two work days. He explained that there was a difference of \$77.65 between the two positions, and therefore, they were requesting that a stipend be paid to cover the difference in salary.

Mr. Thomas said that he had nothing to report, but wanted to mention that at one of the recent County Facilities Committee meetings a Warren County citizen named Brian Straub had spoken about a website he had created, www.warrenctyairport.com, in response to claims

made by the media that the Warren County Airport was a waste of taxpayer money. He said the website was very well created and included a considerable amount of good, factual information about the Airport and he encouraged everyone to visit the site, regardless of their prospective on the facility.

With respect to the comments Supervisor Wood made during her Report regarding the cooperative efforts undertaken by the Information Technology, Sheriff's Office and Social Services staff to ensure there were no Warren County inmates receiving benefits they were not qualified for, Chairman Geraghty noted that similar actions were being taken in other areas of the County, as well. He advised that in his short tenure as Chairman of the Board, he had received several letters commending various Department Heads and staff for the assistance provided in many areas and he said he wished to publicly thank all County staff for doing an outstanding job on a daily basis.

Moving on to the Report by the County Administrator, Chairman Geraghty welcomed Mr. Dusek back from his medical leave and noted that Mr. Auffredou had done a fine job of filling in during his absence. Mr. Dusek advised that he had nothing to report, but said he appreciated all of the well wishes he had received during his absence and he also acknowledged the support provided by Mrs. Sady, Mr. Auffredou and his own Office staff while he was out and said he was thankful for these efforts.

Chairman Geraghty called for the report by the County Attorney and Mr. Auffredou advised he had nothing to report, but noted that he was happy to welcome Mr. Dusek back to work.

Continuing with the agenda review, Chairman Geraghty called for the Reading of Communications, which Mrs. Sady read aloud, as follows:

Minutes from:

Office of Community Services Mental Health/Dev. Disabilities Subcommittees.

Monthly Report from:

Weights & Measures.

Annual Reports from:

Capital District Regional Off-Track Betting Corp. Year Ending 12/31/12;

Warren County Soil & Water Conservation District;

Capital District Regional Off-Track Betting Corp., Financial Report Ending 1/31/13 and 2/28/13;

Correspondence from Queensbury residents Roger & Sherry Kearns, Joan Robertson, opposing casino gambling proposal;

Letter from the Mayor of Saga City, Japan, thanking the Chairman and all involved for the welcome and hospitality provided to their delegation as part of the 25th anniversary of the Sister Cities Program;

Lloyd Mott, representing Warren County Safe & Quality Bicycling Organization, expressing concerns regarding the condition of the bikeway from Magic Forest to Lake George as a result of snowmobiles on the path.

Chairman Geraghty apprised that he and Paul Butler, Director of the Parks, Recreation & Railroad Division, had taken a tour of the Warren County Bikeway to view damages caused by snowmobile use during the winter months. He said he had asked Mr. Tennyson to bring the matter up for discussion at the next Public Works Committee meeting because, unfortunately, the damage was considerable and needed to be addressed.

Proceeding to the next agenda item, Chairman Geraghty called for the Reading of Resolutions. Mrs. Sady advised that proposed Resolution Nos. 267 - 318 were mailed, following which proposed Resolution No. 267 was amended. She noted that a motion was needed to accept proposed Resolution No. 267 in its amended form.

Motion was made by Mr. Conover, seconded by Mr. Kenny and carried unanimously to approve the amendments to proposed Resolution No. 267.

Mrs. Sady pointed out that the resolutions relating to the filling of vacant positions were proposed Resolution Nos. 309-311, 313 and 314, and she said that unless a roll call vote was requested, all would be approved in the collective vote. She continued that a motion was also needed to bring proposed Resolution Nos. 266 and 319-327 to the floor.

Before the motion mentioned by Mrs. Sady was made, Mr. Kenny announced that he would like to introduce a resolution requesting that the closing times for bars and taverns in Warren County be changed from 4:00 a.m. to 3:00 a.m. He said that in accordance with the Rules of the Board, the proposed resolution was submitted in writing to the Clerk of the Board and copies were available for distribution to the Board members in an unnumbered format.

Mrs. Wood stated that she objected to Mr. Kenny's motion to introduce the proposed resolution because the matter had been referred to the Legislative & Rules Committee, and later to the Public Safety Committee, who had not yet fully considered the matter and made their report. When asked for counsel on how to address Mrs. Wood's objection, Mr. Auffredou advised the situation warranted further discussion before determining how best to proceed. He recalled that at the April 19th Board meeting, a resolution had been introduced by Messrs. Kenny and Montesi to recommend a change the bar and tavern closing time from 4:00 a.m. to 2:00 a.m. to the SLA (*State Liquor Authority*) (*Resolution No. 263 of 2013*), and following a lengthy discussion the resolution was ultimately tabled by motion made by Messrs. Conover and Monroe and the matter referred back to the Legislative & Rules Committee for further review. Mr. Auffredou advised that the Legislative & Rules Committee deliberated the issue at their May 8th meeting, but had refrained from taking any action to re-introduce the resolution and instead, had sent a referral to the Public Safety Committee to determine whether there might be a way in which the County could provide additional assistance to the City of Glens Falls with respect to the disruptive behavior occurring around bars and taverns located on South Street. He noted that procedurally, the matter remained with the Public Safety Committee for consideration, with the Legislative & Rules Committee waiting for a response from the Public Safety Committee.

Mr. Auffredou pointed out that if the resolution proposed by Mr. Kenny were adopted, it would not result in an immediate change in bar and tavern closing times in Warren County, but rather submission of a request to the SLA to consider the change, following which, the SLA would hold a public hearing before proceeding to make a decision on the request. He advised that although Mr. Kenny had made a motion to introduce a new resolution, a second to the motion was necessary to bring the matter to the floor to be voted on. With respect to Mrs. Wood's objection to the introduction of a new resolution, Mr. Auffredou advised that in order to uphold Mr. Kenny's motion, one would have to make the case that the resolution being introduced was substantially dis-similar to the one that was tabled at the April Board meeting and referred to the Legislative & Rules Committee. He said it seemed to him that the resolution introduced by Mr. Kenny encompassed a new matter, and a new motion to approve, which under *Robert's Rules of Order* could be considered substantially dis-similar to the activity that had taken place at the April Board meeting. Mr. Auffredou apprised that he had studied *Robert's Rules* very carefully in preparation for this situation and admitted that the issue was certainly open to interpretation and debate. He continued that while he appreciated both sides of the argument being made, he preferred not to opine on the issue due to the delicate subject matter which was of great concern to many parties.

Mr. Dickinson expressed his displeasure with the introduction of a new resolution and stated that he also objected to Mr. Kenny's introduction of a new resolution as he did not feel the issue should be broached since it had not yet been fully addressed by the Public Safety and Legislative & Rules Committees.

Mr. Bentley noted that the Legislative & Rules Committee had voted on the idea of requesting a 3:00 a.m. bar and tavern closing time, but that option had been voted down by the majority of the Committee.

Mrs. Wood made a motion to object Mr. Kenny's motion to bring a new resolution to the floor and Mr. Dickinson seconded the motion.

With respect to the objections made by Mrs. Wood and Mr. Dickinson, Mr. Kenny stated there was no reason that the referral to the Public Safety Committee should not stand, nor any reason why it should interfere with the resolution he had proposed as they were two separate issues, one calling for a change in the bar and tavern closing time and the other considering ways in which the County might assist the City of Glens Falls in alleviating disruptive behavior

in areas where bars and taverns were located. He continued that there was something inherently wrong with the County's legislative process if the will of the majority of the Board of Supervisors could be blocked by a Committee. Mr. Westcott said he supported Mr. Kenny's statements, as well as the resolution he had proposed.

When asked which motion took precedence, Mr. Auffredou advised that Mrs. Wood's objecting motion would be considered first, as hers had received a second.

Mrs. Wood stated that she objected to consideration of the new resolution because the Legislative & Rules Committee had not yet received a response from the Public Safety Committee on the matter. She said that she preferred the opportunity for review be provided to the Legislative & Rules Committee for their determination before further action on this matter was taken. Mr. Mason commented that the problem with this approach was that the matter could be delayed at the Committee level for an indeterminate amount of time. He said he did not feel the Board of Supervisors wished to engage in political games of this sort which were typically played at the State level and he said he preferred that the matter be put to a vote in a civil, and respectful, manner.

Mr. Monroe recalled that when this matter was initially discussed by the Legislative & Rules Committee, there was a sense that the issue was of importance to Mayor Blais, who was not able to attend that meeting, as well to other parties in Warren County, and therefore they had been in favor of referring the matter without recommendation to the full Board of Supervisors for a public hearing and further discussion. He continued that at the April 19th Board meeting, a public hearing and subsequent discussion was held, following which the issue was ultimately referred back to the Legislative & Rules Committee. Mr. Monroe reiterated information provided in his Committee Report, advising that the earlier bar closing time issue had been discussed by the Legislative & Rules Committee, but the motion to make the change had failed and the Committee had decided to refer the matter to the Public Safety Committee to determine ways in which Warren County might be able to assist the City of Glens Falls in alleviating the problems caused by disruptive behaviors. He stated that he did not see any merit in returning the matter to the Committee level because he did not believe anyone's vote on this issue would change. Mr. Monroe further stated that this was a very important issue to both the City of Glens Falls and the Village of Lake George, as well as many other municipalities in Warren County, which was not likely to go away and he said he supported a vote on the issue at the current meeting. Mr. Monroe concluded that discussions could continue at the Public Safety Committee to determine ways in which the County might assist the City, but he said he was doubtful that these discussions would have any bearing on the opinions regarding the bar and tavern closing times, whether they be for or against a change.

Mr. Bentley stated that he had been accused of trying to protect the "dives" that operated as bars and taverns in the Town of Horicon on a year-round basis. He noted that the assessed value of those "dives" was \$8,125,300, while the cumulative assessed value of the seven bars located on South Street was \$1,326,000. Based on this information, Mr. Bentley said he did not believe the bars and taverns located in the Town of Horicon could rightly be considered "dives".

With respect to the motion made by Mrs. Wood objecting to Mr. Kenny's introduction of a new resolution, Mr. Dusek clarified that a vote in favor of the motion would be voting against the introduction of a new resolution, while a vote against would be in favor of the introduction of a new resolution.

There being no further discussion on the issue, roll was called and Mrs. Wood's motion in opposition to Mr. Kenny's introduction of a new resolution to request a change in the bar and tavern closing time in Warren County failed by a vote of 334 for, and 636 against, with Supervisors Monroe, Girard, McDevitt, Taylor, Merlino, Montesi, Strainer, Mason and Westcott voting in opposition.

Mr. Montesi announced that he would second Mr. Kenny's prior motion to introduce a new resolution and Mrs. Sady distributed copies of the draft resolution which proposed requesting that the State Liquor Authority consider a change in the bar and tavern closing times in Warren County from 4:00 a.m. to 3:00 a.m.

Mr. McDevitt noted that this was simply a request for the SLA to consider a change in the bar and tavern closing time, which he said was unlikely to take affect during the upcoming summer season. He further noted that before making their decision, the SLA would hold another public hearing where members of the public, as well as the Board of Supervisors, would have the opportunity to state their opinions for or against the change.

Mr. Strainer stated that he did not believe it was fair to make decisions such as these for the upper County areas based on the needs of the lower County areas and he noted this was not an issue in the Town of Queensbury as most of the bars and taverns in that area closed by 1:00 a.m. He continued that a greater compromise to solve these issues would be to seek out home rule legislation allowing each community to determine their respective bar and tavern closing time and he questioned whether submission of a request to change the bar and tavern closing time to 3:00 a.m. would prevent the County from seeking home rule legislation of this nature. Mr. Auffredou replied in the negative, advising that he did not believe Mr. Kenny's proposed resolution would in any way impact the Board's ability to request modification of the SLA's legislation.

Mr. Kenny said anything that could be done to reduce the occurrence of DWI situations was worth the effort and said he believed changing the bar and tavern closing time would reduce this statistic; he added that if even one life could be saved through this initiative, it was well worth the effort. Mr. Kenny called for those Supervisors with one or two bars in their Towns objecting to the earlier closing time to take a moment to consider the hundreds of citizens in that Town who were in favor of the earlier closing times. He continued that it did not make sense to keep bars and taverns open for 20 hours each day, noting that if a person could not get enough to drink by 3:00 a.m., there was a problem. Mr. Kenny concluded that between the Public Hearing held at the April 19th Board meeting and the following Legislative & Rules Committee meeting, the owners of only six of the more than one hundred bars in Warren County had come forward to oppose the earlier closing time. He added that by continuing to support these six bars, which represented the minority, those Supervisors opposing the earlier bar closing time were proceeding in a manner which contradicted the democratic process.

Mr. Montesi noted that at the Legislative & Rules Committee meeting, Mr. Dickinson had reluctantly admitted the 3:00 a.m. bar and tavern closing time proposed by Mayor Blais was a fair compromise. He said that along with the Town of Bolton, the Village and Town of Lake George represented the largest portion of the tourism industry and he noted that two of the three had indicated a 3:00 a.m. closing time was acceptable; therefore, he stated, he failed to see why they continued to battle on this issue.

Mr. Dickinson said he upheld his objection to the closing time change and would continue to do so. He cited that the crowd patronizing bars and taverns in the Town of Lake George between 12:00 a.m. and 4:00 a.m. was different from the crowd visiting at 4:00 p.m. and they certainly were not patronizing these bars and taverns 20 hours per day. Mr. Dickinson explained that Lake George was a resort area where people visited to take a break from their normal routines, leading them to be out and about much later. Furthermore, Mr. Dickinson stated that moving the bar and tavern closing time would not change DWI statistics as patrons would leave the bar regardless, whether they were there for 4 hours or 20.

Mr. Thomas commented that he agreed with Mr. Strainer's home rule approach which would allow cities and villages to determine their own bar and tavern closing times as they were somewhat different than the towns.

Mr. Conover confirmed that at the April 17th Board meeting he had made the motion to table proposed Resolution No. 263, which sought to change the bar and tavern closing time to 2:00 a.m., and refer the matter back to the Legislative & Rules Committee so that the issue could be discussed and input gathered from various sources. He noted that now a different piece of legislation was being put before the Board, seeking to change the bar and tavern closing time to 3:00 a.m. Mr. Conover stated that he valued the importance of the Committee structure and believed that a piece of legislation like this should be introduced at the

Committee level, coming to the Board only after it had been approved at that level; he added that prior characterizations of the Committee structure as "foot dragging" or unnecessary were totally incorrect. Mr. Conover concluded it was irrefutable that the pause had resulted in the introduction of a different piece of legislation.

Mr. Kenny noted there were several members of the public wishing to comment on this issue. Chairman Geraghty extended privilege of the floor to those members of the public wishing to speak, but asked they each limit their comments to three minutes each.

Michael O'Connor, Warren County resident, said he felt strongly about this issue and supported both the 2:00 a.m. and 3:00 a.m. closing times. He said he believed this was a quality of life issue and those opposed to the change were few in number; he added that if the towns were polled, they would find very little support for opposition to the proposed legislation. Mr. O'Connor stated that he was very disappointed with what he was seeing and believed the opposition to be somewhat filibustering in nature. He commented that Mr. Monroe, speaking as Chairman of the Legislative & Rules Committee, had succinctly outlined the situation, advising that the Legislative & Rules Committee had already voted down the change in closing time, so they should not expect a different vote if the issue were returned once again. Additionally, he continued, the referral to the Public Safety Committee was a different matter that should be considered apart from the change in closing times. Mr. O'Connor stated that this quality of life issue had a significant financial impact, more so to the City of Glens Falls than to other areas, and he noted that if they wished to continue the rejuvenation of the City of Glens Falls, they would need to make it more interesting for people to live on the upper levels of buildings in the City and the current atmosphere was not conducive. He said he had learned of complaints from some motel owners in other areas that catered to families who were not happy about the late closing times either, because people returning late at night were disruptive to other guests. Mr. O'Connor asked the Board members to consider who they were catering to by retaining later closing hours and he encouraged them to support the proposed legislation through a vote at the current meeting, rather than returning it to the Committee level where the idea would likely be voted down once again.

Larry Waimon, Warren County resident, read aloud a prepared statement in favor of earlier bar closing times, a copy of which is on file with the Clerk of the Board's Office.

Mayor Blais said he appreciated the time and consideration given to the Village of Lake George, as well as the other individuals who had come to speak on the matter. He apprised that when this issue had first arisen, he had distributed a survey to all of the bars and taverns located in the Town and Village of Lake George to determine their feelings on the bar closing issue; he noted that eight of the twelve responses he had received indicated that the change would not make any difference to them. Mayor Blais said he had learned long ago that the way to accomplish business was to settle upon a compromise that helped everyone, rather than continuing heated discussions and arguments. Therefore, he continued, he was in attendance to encourage the Board to vote on the matter, and he said he believed the 3:00 a.m. closing time was a just and fair compromise and he opined that if enacted in Warren County, the same change in closing time would likely spread to Saratoga County.

Doug Frost, owner of the Fire & Ice Bar & Grill, questioned what actions the City of Glens Falls had taken to try and curb the disruptive behavior happening on South Street. Additionally, he questioned whether an even earlier closing time would be requested in the future if the problems persisted once a 3:00 a.m. closing time was enacted and stated his belief that if the City did not find a more effective way to address the problems, they would not be eradicated. Mr. Frost stated that while he, and many other bar owners, had no issue with changing to a 3:00 a.m. closing time, the real issue at hand was the activity occurring on South Street, which should be addressed, and he noted that a change in the bar and tavern closing time was not an effective solution. Mr. Frost concluded that regardless of the closing time imposed, bar and tavern owners would still have to deal with the types of people causing the disruptive behavior.

Mr. Vanselow commented that he had an issue with receiving resolutions only moments before he was expected to vote on them. Out of curiosity, he questioned whether the proposed resolution, if approved, would be forwarded to the SLA with a complete narrative indicating the contentious nature of this issue. Mr. Auffredou responded affirmatively, advising that if the resolution was approved, he intended to forward the request to the SLA along with copies of the minutes, resolutions and correspondence from all of the Committee and Board meetings where the issue was discussed, along with a summarization of the situation, in order to present a complete picture of the actions leading up to the Board's ultimate decision.

There being no further discussion on the proposed resolution, Chairman Geraghty announced that a roll call vote would be held to determine whether the proposed resolution would be moved to the floor. Roll was called and the motion was carried by a majority vote of 585 for and 385 against, with Supervisors Conover, Frasier, Bentley, Vanselow, Dickinson, Merlino, Sokol, Thomas, Wood and Geraghty voting in opposition.

Mrs. Sady restated that a motion was needed to bring proposed Resolution Nos. 266 and 319 - 328 to the floor. Motion was made by Mr. Taylor, seconded by Mr. Montesi and carried unanimously.

Chairman Geraghty called for discussion on resolutions or requests for roll call votes.

Mr. Thomas requested a roll call vote for proposed Resolution No. 303, *Approving the Warren County Smoking and Tobacco Use Policy*, stating that he objected to the section which sought to prohibit smoking within 50' of all County buildings. While he said he could understand restrictions preventing smoking in doorways and entrances, he believed the 50' restriction was a bit much. Mr. Monroe agreed, adding that the regulation was overreaching.

Mr. Dickinson requested a roll call vote for proposed Resolution No. 296, *Authorizing Conceptual Approval for the King's School to Construct a Pedestrian Railroad Crossing Area for Students to Access their Athletic Fields on the Opposite Side of the Railroad Tracks*. When asked to elaborate upon his concerns regarding the proposed railroad crossing, Mr. Dickinson advised that he did not feel the crossing provided sufficient safety measures for the groups of children that would be using it. He explained that the school was located on one side of the railroad and their athletic fields on the other, and in order to reach them the King's School transported the younger children by bus/car, while older children walked around the block. Mr. Dickinson said that the School wanted to build a crossing, which would not include any lights or signals, but rather would incorporate fencing and gates through which the children would be shepherded with adult supervision. He commented that he foresaw the potential for great disaster in these procedures and he did not feel sufficient insurance was available to protect the County. Mr. Dickinson concluded that he believed the crossing should be revised to include lighted signals. Mr. Merlino noted that this issue had been discussed on several occasions and the proposed crossing had been approved by SNCR (*Saratoga North Creek Railway*), the County's Railroad Operator; he added that this would be one of the approximately 80 private railroad crossings. He continued that the King's School was prepared to expend \$150,000 to construct the crossing which would include fencing and gates to corral the children into the specified crossing area in order to make it as safe as possible. Mr. Merlino pointed out that currently, the older school children were walking down a busy section of Route 9, where there were no sidewalks available, to reach the fields, presenting a danger through this route as well. Mr. Vanselow commented that when freight operations began a similar situation would occur in the Town of North Creek. One point, he noted, was that most trains ran on a dependable schedule which could be monitored and crossings scheduled accordingly.

Mr. Kenny requested a roll call vote for proposed Resolution No. 328, *Resolution Requesting Further Restriction by the New York State Liquor Authority of Hours of Sale of Alcoholic Beverages within Warren County*.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 266 - 328 were approved as presented. The Mortgage Tax Report was submitted, as well as the following Proclamations: Older Americans Month; and Mental Health Month.

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, 2013, 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, 2013, from current taxes was \$1,027,247.19 and that after receipt of all interest and payment of all expenses, the County's share to be distributed among the several tax districts amounts to \$1,027,431.44.

The amounts to be distributed to the several districts are as follows:

Bolton	\$103,149.73
Chester	49,617.40
Glens Falls	92,663.80
Hague	30,528.47
Horicon	36,349.02
Johnsburg	25,864.64
Lake George	119,956.98
Lake Luzerne	35,994.45
Queensbury	487,313.86
Stony Creek	1,583.78
Thurman	5,250.94
Warrensburg	22,204.98
Village of Lake George	16,953.39

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 17, 2013

Respectfully submitted,
FINANCE COMMITTEE

(Signed) Ronald F. Conover, Chairman	Evelyn M. Wood
Harold Taylor	William H. Kenny
Matthew D.Sokol	Eugene J. Merlino
Frederick H. Monroe	Edna A. Frasier
Ralph W. Bentley	

**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, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors do hereby proclaim the month of May 2013 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 17, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, healthy individuals and healthy communities are essential elements of any strong and vibrant society, and

WHEREAS, mental health disorders and mental health problems affect people of all ages, backgrounds, and at all stages of life, and

WHEREAS, the U.S. Surgeon General's report on mental health made a clear connection between mental and physical health and stressed the fundamental importance of mental health to overall health and 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 2013 as

“MENTAL HEALTH MONTH”

May 17, 2013

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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 17, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 266 OF 2013

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

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: Probation:</u>				
A.3140 410	Probation-Supplies	A.3140 220	Probation-Office Equipment	\$100.00
<u>Department: Office for the Aging:</u>				
A.6783 110	Home Energy Assist. Prog.-Salaries-Regular	A.6783 424	Home Energy Assist. Prog.-Postage	5.00
<u>Department: Public Works:</u>				
A.7111 110	Up Yonda Farm- Salaries-Regular	A.7111 130	Up Yonda Farm- Salaries-Part Time	4,800.00
DM.5140 110	Road Machinery-Motor Fuel Farms-Salaries- Regular	DM.5140 120	Road Machinery-Motor Fuel Farms-Salaries- Overtime	500.00
<u>Department: Westmount Health Facility:</u>				
EF.60200.6802 470	Westmount-Nursing- Nurses' Stations- Contracted Services- Contract	EF.82400.700 130	Westmount- Housekeeping Service- FSH HK LL Maintenance-Salaries- Part Time	13,667.00
EF.82500.700 130	Westmount-Laundry and Linen Service-FSH HK LL Maintenance- Salaries-Part Time	EF.82500.700 120	Westmount-Laundry and Linen Service-FSH HK LL Maintenance- Salaries-Overtime	2,000.00
EF.82500.700 130		EF.83110.600 120	Westmount-Fiscal Services Office-Clerical & Other Admin Wages- Salaries-Overtime	1,000.00
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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Westmount Health Facility:</u>				
EF.73800.600 130	Westmount-Social Services-Clerical & Other Admin Wages- Salaries-Part Time	EF.83110.600 120		\$547.00
EF.82200.7500 414	Westmount-Plant Operation and Maintenance-Gasoline- Gas-Natural	EF.82200.100 120	Westmount-Plant Operation and Maintenance- Management and Supervision-Salaries- Overtime	3,000.00
<u>Department: Public Defender:</u>				
A.1171 110	Public Defender- Salaries-Regular	A.1171 444	Public Defender- Travel/Education/ Conference	2,139.57
A.1171 810	Public Defender- Retirement	A.1171 444		585.18
A.1171 830	Public Defender-Social Security	A.1171 444		32.65
A.1171 830		A.1171 410	Public Defender- Supplies	100.00
A.1171 831	Public Defender- Medicare Contribution	A.1171 444	Public Defender- Travel/Education/ Conference	31.02
<u>Department: District Attorney:</u>				
A.1165 410	District Attorney- Supplies	A.1165 220	District Attorney-Office Equipment	500.00
<u>Department: Special Items:</u>				
Various Departmental Budget Codes		A.1990 469.01	Contingent Account- Other Payments/ Salaries	103,445.83
A.1990 469	Contingent Account- Payments/Other	Various Departmental Budget Codes		109,262.00
	Roll Call Vote:			
	Ayes: 970			
	Noes: 0			
	Absent: 30 Supervisor Loeb			
	Adopted.			

RESOLUTION NO. 267 OF 2013

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

**AMENDING WARREN COUNTY BUDGET FOR 2013 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 as set forth herein, now, therefore, be it

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

May 17, 2013

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EMPLOYMENT & TRAINING ADMINISTRATION

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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ESTIMATED REVENUES

40.6293.0305 4791	Workforce Invest. Act-WIA-Workforce Invest.-JTPA	\$4,050.00
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APPROPRIATIONS

40.6293.0305 433	Workforce Invest. Act-WIA-Workforce Invest-Dislocate Work-Training-Client	4,050.00
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OFFICE OF EMERGENCY SERVICES

ESTIMATED REVENUES

A.3645.4006.4305	Homeland Security-FY12 LEMPG-Local Emergency Management Performance Grant	29,003.00
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A.3640.4305	Civil Defense-Local Emergency Management Performance Grant	(29,003.00)
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APPROPRIATIONS

A.3645.4006 110	Homeland Security-FY12 LEMPG-Salaries-Regular	26,942.00
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A.3645.4006 830	Homeland Security-FY12 LEMPG-Social Security	1,670.00
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A.3645.4006 831	Homeland Security-FY12 LEMPG-Medicare Contribution	391.00
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A.3640 110	Civil Defense-Salaries-Regular	(26,942.00)
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A.3640 830	Civil Defense-Social Security	(1,670.00)
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A.3640 831	Civil Defense-Medicare Contribution	(391.00)
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SHERIFF & COMMUNICATIONS

ESTIMATED REVENUES

A.3110.1511	Sheriff's Law Enforcement-Sheriff Misc Dep't Income	1,000.00
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A.3020.3384	Sheriff's 911 Center-Other Sheriff's State Aid	73,558.00
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APPROPRIATIONS

A.3110 120	Sheriff's Law Enforcement-Salaries-Overtime	1,000.00
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A.3020 220	Sheriff's 911 Center-Office Equipment	73,558.00
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DEPARTMENT OF PUBLIC WORKS

ESTIMATED REVENUES

D.5010.5031	County Road-Highway Administration-Interfund Transfers	13,248.00
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DM.5130.5031	Road Machinery-Machinery-Interfund transfers	811.00
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APPROPRIATIONS

D.5020 110	Engineering-Salaries-Regular	7,742.00
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D.5020 830	Engineering-Social Security	480.00
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D.5020 831	Engineering-Medicare Contribution	112.00
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D.5020 810	Engineering-Retirement	1,507.00
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D.5010 110	County Road-Highway Administration-Salaries-Regular	632.00
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D.5010 830	County Road-Highway Administration-Social Security	39.00
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D.5010 831	County Road-Highway Administration-Medicare Contribution	9.00
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D.5010 810	County Road-Highway Administration-Retirement	131.00
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D.5010 220.1	County Road-Highway Administration-Office Equipment- Reserve	2,025.00
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D.5020 220.1	County Road-Engineering-Office Equipment-Reserve	571.00
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DM.5130 110	Road Machinery-Machinery-Salaries-Regular	632.00
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DM.5130 830	Road Machinery-Machinery-Social Security	39.00
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DM.5130 831	Road Machinery-Machinery-Medicare Contribution	9.00
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DM.5130 810	Road Machinery-Machinery-Retirement	131.00
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TRAFFIC SAFETY

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.3315.2615	Stop DWI Program-Stop DWI Fines	\$4,320.00
<u>APPROPRIATIONS</u>		
A.3315 470	Stop DWI Program-Contract	4,320.00

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 2013 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2013 is hereby amended accordingly.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Loeb

Adopted.

RESOLUTION NO. 268 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

AMENDING RESOLUTION NO. 151 OF 2013; AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY DREXEL, EMERGENCY SERVICES COORDINATOR, TO ATTEND THE FEDERAL EMERGENCY MANAGEMENT ASSOCIATION'S (FEMA) CONTINUITY OF OPERATIONS PLANNING TRAIN-THE-TRAINER COURSE

WHEREAS, Resolution No. 151 of 2013 authorized Out-of-State travel for Amy Drexel, Emergency Services Coordinator, to attend the Federal Emergency Management Association's (FEMA) Continuity of Operations Planning Train-the-Trainer Course in Emmitsburg, Maryland, from April 1 - 5, 2013, and

WHEREAS, the Public Safety Committee would like to clarify the training and travel costs, now, therefore, be it

RESOLVED, that costs for lodging and training shall be covered by FEMA, and travel costs shall be incurred by the County but shall be paid for by grant funding, and Resolution No. 151 is hereby amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 269 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL OFFICERS GREGORY DUNN AND GREGORY SEELEY TO ATTEND MOTOR OFFICER SCHOOL AT SEACOAST HARLEY DAVIDSON IN NORTH HAMPTON, NEW HAMPSHIRE

RESOLVED, that Patrol Officers Gregory Dunn and Gregory Seeley are authorized to attend Motor Officer School at Seacoast Harley Davidson in North Hampton, New Hampshire, from May 6-10, 2013, and be it further

RESOLVED, that costs for travel and tuition shall be paid by the Governor's Traffic Safety Committee and at no cost to the County.

Adopted by unanimous vote.

RESOLUTION NO. 270 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, 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 the Warren County Sheriff's Office provide marine 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 the Warren County Sheriff's Office 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 to provide marine boat patrol law enforcement services through the Warren County Sheriff's Office on the portion of Schroon Lake located within the Town of Horicon, for an amount of Two Thousand Five Hundred Dollars (\$2,500) to be paid to Warren County for a term commencing May 1, 2013 and terminating April 30, 2014, 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. 271 OF 2013

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. 230 of 2012) 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, 2013 and terminating April 30, 2014 for an amount not to exceed Eighty-Four Thousand Seven Hundred Eighteen Dollars (\$84,718) annually or Seven Thousand Seven Hundred Fifty-Nine Dollars and Eighty Cents (\$7,059.80) 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. 272 OF 2013

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

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 was extended from June 1, 2012 through March 31, 2013, and the Public Defender has requested that the termination date be extended to March 31, 2014 for an amount not to exceed Twenty-Three Thousand Four Hundred Seventy-Seven Dollars (\$23,477), and the Criminal Justice 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 March 31, 2014, for the services described in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 273 OF 2013

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

AUTHORIZING PROBATION DEPARTMENT TO ESTABLISH STUDENT INTERNSHIP PROGRAM FOR CRIMINAL JUSTICE OR SOCIAL WORK STUDIES

WHEREAS, the Probation Director, Robert Lusi, has requested approval to establish a Student Intern Program for Criminal Justice or Social Work Studies students which would be conducted at no cost to the County of Warren, and

WHEREAS, the Criminal Justice Committee has recommended that the internship be authorized subject to establishment of terms relating to County purpose, student curriculum, insurance, waivers and other terms as approved by the County Administrator, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Probation Director to establish an internship program for Criminal Justice or Social Work Studies students upon terms relating to County purpose, student curriculum, insurance, waivers and other terms as approved by the County Administrator, 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 necessary agreements to provide an internship program for the Probation Department, for terms to be determined by the Director of Probation and otherwise terminating in accordance with agreement terms, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 274 OF 2013

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"
CANCELLATION & CORRECTION OF ASSESSMENTS**

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Bolton	2013	Robert & Sandra Blum 139.00-1-5	1859 E Schroom River Rd	County	\$31.11	SCAR Decision of Hearing Officer
				Town	4.85	
				Fire Protection	<u>2.67</u>	
				TOTAL	\$38.63	
Bolton	2013	Thomas & Jean Cahill 156.20-1-55	44 Rock Cove Rd.	County	\$107.71	SCAR Decision of Hearing Officer
				Town	16.78	
				Fire Protection	<u>9.24</u>	
				TOTAL	\$133.73	

Adopted by unanimous vote.

RESOLUTION NO. 275 OF 2013

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

**DELETING TAXES ON TOWN OF LAKE GEORGE
TAX MAP PARCEL NO. 264.06-3-29**

RESOLVED, that the 2013 Town & County taxes in the amount of Four Hundred Thirty Dollars and Sixteen Cents (\$430.16) for the Tax Map Parcel No. 264.06-3-29 located in the Town of Lake George are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 276 OF 2013

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

**DELETING TAXES ON TOWN OF WARRENSBURG TAX
MAP PARCEL NOS. 211.13-4-11 AND 211.13-4-39**

RESOLVED, that the 1994 through 2013 Town & County taxes in the amount of Seventeen Thousand Six Hundred Thirty Dollars and Eighty-Three Cents (\$17,630.83) for the Tax Map Parcel No. 211.13-4-11 located in the Town of Warrensburg are hereby deleted and/or canceled, and be it further

RESOLVED, that the 1994 through 2013 Town & County taxes in the amount of One Hundred Forty-Four Thousand Four Hundred Forty Dollars and Seventy-One Cents (\$144,440.71) for the Tax Map Parcel No. 211.13-4-39 located in the Town of Warrensburg are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 277 OF 2013

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

**AUTHORIZING DIRECTOR OF WARREN COUNTY OFFICE FOR THE AGING TO
SET UP AN ACCOUNT WITH LANGUAGE LINE TO FULFILL THE NYS OFFICE
FOR THE AGING MANDATE FOR LIMITED ENGLISH PROFICIENCY(LEP)
SERVICE REQUIREMENTS THROUGH STATE CONTRACT**

WHEREAS, the NYS Office for the Aging mandates that for Limited English Proficiency (LEP) service requirements, the Warren County Office for the Aging is required to have a language interpreter available when needed, now, therefore, be it

RESOLVED, that the Director of the Warren County Office for the Aging be authorized to set up an account and establish a PIN with Language Line, One Lower Ragsdale Drive, Building 2, Monterey, California 93940, to fulfill the mandate of the NYS Office for the Aging for LEP service requirements in an amount of Seventy-Five Cents (75¢) per minute pursuant to New York State contract PS65923 and to be taken from Budget Code A.6772 423, Office for the Aging, Telephone.

Adopted by unanimous vote.

RESOLUTION NO. 278 OF 2013

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

APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2013-2014; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES SERVICES

RESOLVED, upon the review and recommendation of the Human Services Committee, the Warren County Board of Supervisors hereby approves the WIB Budget for the Program Year July 1, 2013 to June 30, 2014, 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, 2013 and terminating June 30, 2014, 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 2013-2014 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. 279 OF 2013

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 2013 - 2014

WHEREAS, Resolution No. 477 of 2012, among other things, authorized the Chairman of the Board of Supervisors to execute and submit a 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 Workforce Investment Act Plan is required to allow the Counties to continue to operate programs for the period of July 1, 2013 and terminating June 30, 2014, 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 Workforce Investment Act Plan for the period of July 1, 2013 and terminating June 30, 2014, 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. 280 OF 2013

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

AUTHORIZING EXTENSION AGREEMENT WITH MOBILE IMAGING LIMITED TO PROVIDE RESIDENT DIAGNOSTIC IMAGING AND CARDIAC MONITORING SERVICES TO THE RESIDENTS AT THE WESTMOUNT HEALTH FACILITY

WHEREAS, the Administrator of Westmount Health Facility is requesting an extension agreement with Mobile Imaging Limited to provide resident diagnostic imaging and cardiac monitoring services to the residents at the Westmount Health Facility for a term commencing May 1, 2013 and terminating April 30, 2015, and automatically renewing on an annual basis provided 1) there are no increases in rates; 2) the funds have been budgeted in the appropriate Budget Code; 3) both parties agree in writing to the extension; and 4) the agreement shall terminate upon thirty (30) days written notice by either party with or without cause, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Mobile Imaging Limited to provide resident diagnostic imaging and cardiac monitoring services to the residents at the Westmount Health Facility for a term commencing May 1, 2013 and terminating April 30, 2015, and automatically renewing on an annual basis provided 1) there are no increases in rates; 2) the funds have been budgeted in the appropriate Budget Code; 3) both parties agree in writing to the extension; and 4) the agreement shall terminate upon thirty (30) days written notice by either party with or without cause in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.72400.6202 470 Westmount, Nursing-Radiology, Medical PS Radiology, Contracts.

Adopted by unanimous vote.

RESOLUTION NO. 281 OF 2013

Resolution introduced by Supervisors Sokol, Conover, 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 Three Thousand Dollars (\$3,000) 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.

Adopted by unanimous vote.

RESOLUTION NO. 282 OF 2013**Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt****AUTHORIZING OUT-OF-STATE TRAVEL FOR SHARON SCHALDONE, ADPH AND TAMMIE DELORENZO, CLINICAL AND FISCAL INFORMATICS COORDINATOR TO ATTEND THE DELTA HEALTH TECHNOLOGIES 2013 NATIONAL CUSTOMER FORUM**

RESOLVED, that Sharon Schaldone, ADPH and Tammie DeLorenzo, Clinical and Fiscal Informatics Coordinator are authorized to attend the Delta Health Technologies 2013 National Customer Forum in Altoona, Pennsylvania on June 24, 2013 - June 27, 2013, using a Warren County Health Services Department fleet vehicle for transportation, with the costs to the County for attendance being a Three Hundred Ninety-Nine Dollar (\$399) registration fee for each employee, and per diem GSA rate of Two Hundred Ninety-Seven Dollars (\$297) for lodging and meals and incidental expenses paid at the GSA rate with receipts provided, and be it further

RESOLVED, that the funds for the foregoing expenses shall be expended from Budget Code A.4010 444 - Health Services, Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 283 OF 2013**Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt****AUTHORIZING AGREEMENT WITH PREFERRED MEDICAL CLAIM SOLUTIONS 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 Preferred Medical Claims Solution to provide collection payment services to Warren County for members not enrolled in an insurance company that Warren County currently has an agreement with for a term commencing upon execution of the agreement by both parties and terminating one (1) year from said date and will automatically renew on an annual basis unless terminated by either party with or without cause upon thirty (30) days written notice, and

WHEREAS, the Director of Public Health/Patient Services is requesting authorization to negotiate increased rates after the effective date of the agreement without the further need of a resolution and the Health Services Committee recommends entering into the agreement and allowing the Director of Public Health/Patient Services to negotiate increased rates without the further need of a resolution, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Preferred Medical Claim Solutions to provide collection payment services to Warren County for members not enrolled in an insurance company that Warren County currently has an agreement with for a term commencing upon execution of the agreement by both parties and terminating one (1) year from said date and will automatically renew on an annual basis unless terminated by either party with or without cause upon thirty (30) 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 rates for the aforescribed services without the further need of a resolution and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary agreements and/or documents regarding the rate increases in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 284 OF 2013

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

**AUTHORIZING THE WARREN COUNTY HEALTH SERVICES DEPARTMENT
TO PARTICIPATE IN THE AMERICARES US PARTNERSHIPS PROGRAM
TO ALLOW RECEIPT OF SPECIFIC VACCINES OFFERED**

WHEREAS, the Director of Public Health/Patient Services is requesting authorization for the Warren County Health Services Department to participate in the AmeriCare US Partnership programs to allow for receipt of specific vaccines offered at no cost to the County with an administration fee charged to patients with no vaccine fee, to allow individuals with no insurance to receive vaccines, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Health Services Department to participate in the AmeriCare US Partnership programs to allow for receipt of specific vaccines offered at no cost to the County with an administration fee charged to patients with no vaccine fee, to allow individuals with no insurance to receive vaccines, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Director of Public Health/Patient Services be, and hereby are, authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 285 OF 2013

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

**AUTHORIZING ANCILLARY SERVICES AGREEMENT WITH AETNA HEALTH, INC.
F/K/A U.S. HEALTHCARE, INC. D/B/A AETNA U.S. HEALTHCARE TO ALLOW FOR
RECEIPT OF INCREASED RATES FOR VARIOUS SERVICES AND TO FURTHER
AUTHORIZE THE RECEIPT OF INCREASED RATES FOR SERVICES AS THEY
ARE NEGOTIATED BY THE HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services is requesting the County enter into an Ancillary Services Agreement with Aetna Health, Inc. (f/k/a U.S. Healthcare, Inc. d/b/a Aetna U.S. Healthcare) to provide professional home health care services to members enrolled in the Health Maintenance Organization, to allow for receipt of increased rates for various services for a term commencing June 1, 2013 and terminating May 31, 2016, and thereafter shall automatically renew for additional terms of one (1) year each, unless terminated by either party 1) upon sixty (60) days prior written notice to Warren County; 2) terminated without cause by either party upon at least one hundred eighty (180) days written notice to the other party; and 3) terminated by breach upon sixty (60) days written notice by either party, and

WHEREAS, the Director of Public Health/Patient Services is requesting authorization to negotiate increased rates after the effective date of the Ancillary Services Agreement without the further need of a resolution and the Health Services Committee recommends entering into the amendment agreement and allowing the Director of Public Health/Patient Services to negotiate increased rates without the further need of a resolution, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Ancillary Services Agreement with Aetna Health, Inc. to provide professional home health care services to members enrolled in the Health Maintenance Organization for a term commencing June 1, 2013 and terminating May 31, 2016 and thereafter shall automatically renew for additional terms of one (1) year each, unless terminated by either party 1) upon sixty (60) days prior written notice to Warren County; 2) terminated without cause by either party upon at least one hundred eighty (180) days written notice to the other party; and 3) terminated by breach upon sixty (60) days written notice by either party, 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 rates for the aforescribed services without the further need of a resolution and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary agreements and/or documents regarding the rate increases in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 286 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

**AWARDING BID AND AUTHORIZING AGREEMENT WITH FM GENERATOR
INC. FOR GENERATOR MAINTENANCE FOR VARIOUS
WARREN COUNTY FACILITIES (WC 034-13)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Generator Maintenance for Various Warren County Facilities (WC 034-13), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to FM Generator, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify FM Generator, Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with FM Generator, Inc., 35 Pequit Street, Canton, MA 02021, for Generator Maintenance for Various Warren County Facilities, pursuant to the terms and provisions of the specifications (WC 034-13) and proposal, at the prices listed on the proposal, for a term commencing on date of award and terminating April 30, 2014, with the provision that upon written agreement between the Warren County Department of Public Works, Warren County Sheriff's Office and FM Generator, Inc., the agreement may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute 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 Department Budget Codes.

Adopted by unanimous vote.

RESOLUTION NO. 287 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

**RESCINDING RESOLUTION NO. 89 OF 2013 AUTHORIZING AGREEMENT WITH
TODD J. MONAHAN D/B/A SUNKISS BALLOONING AND AUTHORIZING USE
OF THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY,
NEW YORK FOR THE SUNKISS BALLOON FESTIVAL**

WHEREAS, Resolution No. 89 of 2013 authorized an agreement with Todd J. Monahan d/b/a Sunkiss Ballooning to use the Floyd Bennett Memorial Airport - Warren County, New York to hold the 2013 SunKiss Balloon Festival on July 5, 6, and 7, 2013, and

WHEREAS, Mr. Monahan has contacted the Airport Manager and advised that due to lack of funding he is cancelling the 2013 SunKiss Balloon Festival which was to be held on July 5, 6, and 7, 2013, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 89 of 2013 due to lack of funding for the 2013 SunKiss Balloon Festival.

Adopted by unanimous vote.

RESOLUTION NO. 288 OF 2013
Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

**AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS
TO EXECUTE INSURANCE CLAIM RELEASE**

WHEREAS, Ross Dubarry, Airport Manager has advised that there was an aircraft incident at the Floyd Bennett Memorial Airport - Warren County, New York wherein the aircraft damaged the Precision Approach Path Indicator ("PAPI") and the insurance company for the owner of the aircraft has made payment to Warren County in the sum of Three Thousand Two Hundred Dollars (\$3,200) for the damages and is requesting that the County execute an insurance claim release acknowledging the payment, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an insurance claim release for the aforescribed incident in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 289 OF 2013
Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

**RESOLUTION DECLARING SEQRA LEAD AGENCY STATUS FOR THE RUNWAY 1
OBSTRUCTION REMOVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT -
WARREN COUNTY, NEW YORK AND AUTHORIZING THE CHAIRMAN OF THE
BOARD TO EXECUTE THE SEQRA FULL ENVIRONMENTAL ASSESSMENT FORM**

WHEREAS, the Runway 1 Obstruction Removal ("Project") at the Floyd Bennett Memorial Airport - Warren County, New York ("Airport") is the subject to the requirements of State Environmental Quality Review (SEQR) pursuant to 6 NYCRR Part 617, and

WHEREAS, the Project is Type I action under the Full Environmental Quality Review Act ("SEQRA"), and

WHEREAS, Part 1 of a Full Environmental Assessment Form ("EAF") has been prepared by C&S Engineers, Inc. and presented to the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors hereby determines this Project to be a Type I action, and be it further

RESOLVED, that the Warren County Board of Supervisors expresses intent to serve as lead agency for the Project under SEQRA, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the EAF referred to hereinabove and thereafter the County shall distribute the EAF to all involved or interested agencies together with a request for consent of the involved agencies for Warren County to serve as lead agency for the Project under SEQRA.

Adopted by unanimous vote.

RESOLUTION NO. 290 OF 2013
Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE
BIDDER FOR FLOYD BENNETT MEMORIAL AIRPORT TERMINAL BUILDING
ROOF REMOVAL AND REPLACEMENT (WC 037-13)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Floyd Bennett Memorial Airport Terminal Building Roof Removal and Replacement (WC 037-13), 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 May 17, 2013, 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 Floyd Bennett Memorial Airport Terminal Building Roof Removal and Replacement, pursuant to the terms and provisions of the specifications (WC 037-13) and proposal, for a term commencing upon date of contract award; the lowest responsible bidder will begin work ten (10) days after receipt of Notice to Proceed and the work shall be completed sixty (60) days after receipt of Notice to Proceed, 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. H330.9550 280 Airport Terminal Roof.

Adopted by unanimous vote.

RESOLUTION NO. 291 OF 2013

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

AUTHORIZING ACCEPTANCE OF DONATION OF LAND LOCATED IN THE TOWN OF JOHNSBURG, 13TH LAKE ROAD FOR HIGHWAY PURPOSES

WHEREAS, the Superintendent of the Department of Public Works is requesting authority to accept a donation of land located on 13th Lake Road in the Town of Johnsburg for highway purposes on a portion of said Road in an area of a bank slide that has required periodic maintenance by the County, from Leslie A. Clement on the following conditions:

- 1) Authority to accept the property donation of approximately four (4) acres along the north side of 13th Lake Road (CR78);
- 2) Final boundary shall have adequate space for future maintenance of the bank slope, as determined by the Superintendent of the Department of Public Works;
- 3) Access to the property shall be by an easement or other acceptable access from the existing Right-of-Way, as determined by the Superintendent of the Department of Public Works; and
- 4) Conveyance of the property, and all associated work, shall be at a total cost to the County in an amount not to exceed Six Hundred Dollars (\$600), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acceptance of a donation of land from Leslie A. Clement located on 13th Lake Road in the Town of Johnsburg provided that all of the aforescribed conditions have been satisfied, 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, and be it further

RESOLVED, that the funds shall be expended from Budget Code D.5110 470 County Road, Maintenance of Roads, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 292 OF 2013

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

AUTHORIZING AMENDMENT AGREEMENT WITH CLARK PATTERSON LEE TO SET PER SITE FEE FOR PHASE I ENVIRONMENTAL SITE ASSESSMENT RELATING TO POTENTIAL FORECLOSURE AND OTHER COUNTY PARCELS

WHEREAS, the Superintendent of the Warren County Department of Public Works is requesting to amend the agreement with Clark Patterson Lee to set per site fee for any Phase I Environmental Site Assessment services relating to potential foreclosure and other County parcels in an amount not to exceed Two Thousand Dollars (\$2,000) per site and meeting the following criteria:

- Parcel size no greater than 2 acres with building square footage no greater than 20,000 SF; or
- Parcel size no greater than 5 acres with building square footage no greater than 10,000 SF; or
- Parcel size no greater than 20 acres with no building improvements, and

WHEREAS, the Superintendent of the Department of Public Works advises that any Phase I Environmental Site Assessment that is beyond the above criteria will be billed at the rate per the base agreement with Clark Patterson Lee, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Clark Patterson Lee for the aforescribed services and amount for a term commencing upon execution of the agreement by both parties and terminating February 28, 2014, which agreement may be extended for one (1) additional one (1) year term, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for foreclosure properties shall be expended from Reserve, Environmental Testing Fund (A 893.00).

Adopted by unanimous vote.

RESOLUTION NO. 293 OF 2013

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH HIGHWAY REHABILITATION CORP. FOR HOT IN-PLACE PAVEMENT RECYCLING (WC 025-13)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Hot In-Place Pavement Recycling (WC 025-13), and

WHEREAS, the Deputy Superintendent of the Department 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 025-13) and proposal, at the prices listed on the proposal, for a term commencing on date of award and terminating December 31, 2013, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Department of Public Works Budget Codes.

Adopted by unanimous vote.

RESOLUTION NO. 294 OF 2013

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH BELL & FLYNN, INC. FOR COLD IN-PLACE PAVEMENT RECYCLING (HAMMERMILL METHOD) (WC 027-13)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Cold In-Place Pavement Recycling (Hammermill Method) (WC 027-13), and

WHEREAS, the Deputy Superintendent of the Department 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 027-13) and proposal, at the prices listed on the proposal, for a term commencing on date of award and terminating December 31, 2013, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Department of Public Works Budget Codes.

Adopted by unanimous vote.

RESOLUTION NO. 295 OF 2013

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH RECLAMATION, LLC FOR BITUMINOUS CONCRETE PAVEMENT RECYCLING (COLD IN-PLACE) (WC 028-13)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Bituminous Concrete Pavement Recycling (Cold In-Place) (WC 028-13), and

WHEREAS, the Deputy Superintendent of the Department 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, West Hurley, New York 12491, for Bituminous Concrete Pavement Recycling (Cold In-Place), pursuant to the terms and provisions of the specifications (WC 028-13) and proposal, at the prices listed on the proposal, for the calendar year 2013 and terminating December 31, 2013, and may be extended upon written agreement between the parties for two (2) additional one (1) year terms, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Department of Public Works Budget Codes.

Adopted by unanimous vote.

RESOLUTION NO. 296 OF 2013

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

AUTHORIZING CONCEPTUAL APPROVAL FOR THE KING'S SCHOOL TO CONSTRUCT A PEDESTRIAN RAILROAD CROSSING AREA FOR STUDENTS TO ACCESS THEIR ATHLETIC FIELDS ON THE OPPOSITE SIDE OF THE RAILROAD TRACKS

WHEREAS, the Director of Parks, Recreation and Railroad has received a request from The King's School in Lake Luzerne to install at its sole expense a pedestrian crossing of the railroad owned by the County so that students can access their athletic fields and has provided the Director with a proposed schematic of the crossing together with safety procedures, and

WHEREAS, the Director of Parks, Recreation and Railroad is requesting that the County authorize conceptual approval for The King's School to install at its sole expense a pedestrian crossing of the railroad owned by the County so that students can access their athletic fields, with final approval to be contingent upon review of final construction plans and proof of liability insurance with limits of not less than Two Million Dollars (\$2,000,000) per occurrence and Six Million Dollars (\$6,000,000) aggregate, and

WHEREAS, it has been presented that The King's School will be contracting with Saratoga and North Creek Railway, LLC for construction of the pedestrian railroad crossing, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes conceptual approval for The King's School to install at its sole expense a pedestrian crossing of the railroad owned by the County so that students can access their athletic fields, with final approval to be contingent upon review of submission of a full set of engineered plans to the Warren County Board of Supervisors and proof of liability insurance with limits of not less than Two Million Dollars (\$2,000,000) per occurrence and Six Million Dollars (\$6,000,000) aggregate, and be it further

RESOLVED, that final approval and authorization of the pedestrian railroad crossing shall be subject to further resolution of the Warren County Board of Supervisors and execution of a necessary license agreement or other legal instrument as may be authorized by the Warren County Board of Supervisors.

Roll Call Vote:

Ayes: 917

Noes: 53 Supervisor Dickinson

Absent: 30 Supervisor Loeb

Adopted.

RESOLUTION NO. 297 OF 2013

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

AUTHORIZING THE SARATOGA AND NORTH CREEK RAILWAY, LLC TO INSTALL TWO WINDOWS IN THE FREIGHT HOUSE/GIFT SHOP BUILDING AT THE NORTH CREEK STATION

WHEREAS, the Director of Parks, Recreation and Railroad has received a request from the Saratoga and North Creek Railway, LLC to install two (2) windows (72 inches in height and 32 inches wide) on the west side of the Freight House/Gift Shop building at the North Creek Station at no cost to the County per the terms and conditions of the Railroad Licensing and Operation Agreement previously entered into between the parties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the installation of two (2) windows (72 inches in height and 32 inches wide) on the west side of the

Freight House/Gift Shop building at the North Creek Station at no cost to the County per the terms and conditions of the Railroad Licensing and Operation Agreement previously entered into between the parties, 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. 298 OF 2013

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

**WAIVING ALL FEES RELATED TO UP YONDA FARM DURING THE
TWO OPEN HOUSE EVENTS SCHEDULED EACH YEAR FOR
THE PURPOSE OF PROMOTING UP YONDA FARM**

WHEREAS, the Director of Parks, Recreation and Railroad has advised that Up Yonda Farm will be holding two (2) open house events each year (events for 2013 will be held on June 23rd and August 5th) for the purpose of promoting the facility and is requesting that all fees related to Up Yonda Farm be waived during the two (2) open house events each year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes that all fees related to Up Yonda Farm be waived during the two (2) open house events each year for the purpose of promoting the facility.

Adopted by unanimous vote.

RESOLUTION NO. 299 OF 2013

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

**SUPPORTING NEW YORK STATE SENATE AND ASSEMBLY BILLS S.1000 AND A.682
REGARDING AN ACT TO AMEND THE REAL PROPERTY TAX LAW IN RELATION TO
THE TAXATION OF PROPERTY OWNED BY A COOPERATIVE CORPORATION**

WHEREAS, Condominiums are a form of real property ownership and not a building style, and should not be assessed differently than a single family home or owner-occupied commercial property, and

WHEREAS, under present law, assessments of condominiums are based upon a condominiums ability to earn income rather than its market value which has the effect of significantly reducing tax revenues, and current law forces assessors to ignore market and sales information and instead apply an income basis for valuation that has little or no credibility with taxpayers and does not present an accurate value for assessment purposes, and

WHEREAS, present law undermines the equity of residential assessments in the City and Towns of Warren County that have been subject to the growth of condominium ownership, and as communities grow, so does the need for increased municipal services, infrastructure, police, fire, and emergency services, and

WHEREAS, condominium owners are not paying their fair share due to the provisions of the current law which shifts the burden to other taxpayers, and

WHEREAS, Senate Bill S.1000 and Assembly Bill A.682 would, for assessment purposes, authorize municipalities to enact a local option for new condominiums to be valued by using the three traditional methods of valuation; namely, market comparison, cost and income, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors is committed to equity for all taxpayers, and believes that the proposed legislation will help bring tax equity to new condominium projects and help sustain the expenses associated with municipal services, and be it further

RESOLVED, that Warren County hereby supports the passage of Senate Bill S.1000 and Assembly Bill A.682, and respectfully requests that the State Representatives who represent the constituents of Warren County support the passage of said Bills 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 Sandy Galef; Assemblyman Daniel G. Stec; Senator Dean Skelos, Assemblyman Sheldon Silver; Intercounty Legislative Committee of the Adirondacks; and the Association of Towns of the State of New York.

Adopted by unanimous vote.

RESOLUTION NO. 300 OF 2013

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

**SUPPORTING NEW YORK STATE ASSEMBLY BILLS A.88 AND A.824
REGARDING THE PROPOSED LAWS CONCERNING CONTACT
INFORMATION FOR VACANT STRUCTURES**

WHEREAS, vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State, and

WHEREAS, vacant structures that are not maintained for months at a time can degrade and depreciate in value and impact the value of surrounding properties, and

WHEREAS, lending institutions that hold mortgages on vacant homes and structures do not always provide contact information of a property manager or other responsible party to a municipality charged with enforcing building and other local municipal codes, and

WHEREAS, Assembly Bill A.88 and Assembly Bill A.824, as currently pending before the Assembly would amend the Real Property Actions and Proceedings Law to make it mandatory for lending institutions to provide contact information such as a property manager or other responsible party to the municipality where the vacant structure is located as a requirement of obtaining a mortgage foreclosure including a "good faith" duty to maintain the vacant structure, and

WHEREAS, the Warren County Board of Supervisors supports the passage of the proposed legislation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the passage of Assembly Bill A.88 and Assembly Bill A.824 and respectfully requests that the State Representatives who represent the constituents of Warren County support the passage of said Bills, 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; Assemblyman Daniel G. Stec; and Assemblyman Michael P. Kearns.

Adopted by unanimous vote.

RESOLUTION NO. 301 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

**AUTHORIZING BOARD OF ELECTIONS COMMISSIONERS AND
DEPUTY COMMISSIONERS TO ATTEND THE NEW YORK STATE
ELECTIONER COMMISSIONERS SUMMER CONFERENCE
IN LAKE PLACID AT THE CONFERENCE RATE**

WHEREAS, the Warren County Travel Policy as amended by Resolution No. 115 of 2007, states in part that the U.S. General Services Administration Domestic Per Diem Rates ("GSA Rates") are to be used to determine the maximum reimbursement for lodging, meals and incidental expenses of County officials and employees, and

WHEREAS, the Warren County Election Commissioners and Deputy Election Commissioners intend to attend the New York Electioner Commissioners Summer Conference in Lake Placid on June 19, 20 and 21, 2013 and have requested exemption from the application of the GSA Rates for the conference and that the established conference rate of Four Hundred Fifty-Five Dollars and Twenty Cents (\$455.20) per person which includes lodging, meals and incidental expenses be used as the reimbursement rate for their attendance at the conference, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Election Commissioners and Deputy Election Commissioners be exempt from application of the GSA Rates for attendance at the New York State Electioner Commissioners Summer Conference in Lake Placid only and authorizes reimbursement of the conference fee of Four Hundred Fifty-Five Dollars and Twenty Cents (\$455.20) per person, which includes lodging, meals and incidental expenses, with said funds to be taken from Budget Code A.1450 444 Board of Elections, Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 302 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

**DECLARING ELEVEN (11) LEVER VOTING MACHINES SURPLUS;
AUTHORIZING DISPOSITION OF UP TO ELEVEN (11) LEVER
VOTING MACHINES TO THE ISLIP FIRE DEPARTMENT**

WHEREAS, Warren County remains in possession and ownership of eleven (11) lever voting machines which are no longer in use as lever voting machines were replaced by electronic voting machines, and

WHEREAS, Warren County Board of Elections Commissioners ("Commissioners") report that of eleven (11) voting machines, nine (9) lever voting machines are in working order and two (2) lever voting machines are in a state of disrepair, are unusable and are only available for replacement parts, and

WHEREAS, the Commissioners have advised that the eleven (11) lever voting machines are no longer of any use to Warren County or any municipality or district within Warren County and should be declared surplus and disposed of, and

WHEREAS, the Islip Fire Department, Inc., a non-profit corporation located in New York State has expressed interest in purchasing up to nine (9) of the working lever voting machines from Warren County at a price of Two Hundred Dollars (\$200) per machine, and the Commissioners have advised that said purchase price is in excess of the present value of the working lever voting machines, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby declares the eleven (11) lever voting machines to be surplus property, and be it further

RESOLVED, that the Commissioners are hereby authorized to dispose of up to nine (9) of the working lever voting machines to the Islip Fire Department, Inc. or so many thereof as the Islip Fire Department, Inc. will purchase in the amount of Two Hundred Dollars (\$200) per lever voting machine in "as-is" condition with no warranty fitness or other warranty, and at no cost to the County, and be it further

RESOLVED, that the Commissioners are authorized to dispose of one or both of the non-working lever voting machines and transfer same "as-is" and without any warranty of fitness or other warranty to the Islip Fire Department, Inc. at no cost to Warren County, and be it further

RESOLVED, that in the event that Islip Fire Department, Inc. does not acquire all nine (9) of the working lever voting machines, the Commissioners are hereby authorized to dispose of the remaining working lever voting machines in "as-is" condition and without any warranty to other non-profit organizations located in New York State and provided the Commissioners are satisfied that they have obtained the best value thereof or otherwise in accordance with the County's policy on transfer and sale of second-hand equipment and further provided the transfer is at no cost to Warren County, and be it further

RESOLVED, that in the event the Islip Fire Department, Inc. does not acquire both of the non-working lever voting machines, the Commissioners may, in their discretion, dispose of such lever voting machines, and be it further

RESOLVED, that all proceeds of the disposition of the lever voting machines shall be deposited in Budget Code A.1450 2665, Board of Elections, Sale of Equipment, and be it further

RESOLVED, that the Commissioners are hereby authorized to execute any and all documentation necessary to carry out the purposes of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 303 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

APPROVING THE WARREN COUNTY SMOKING AND TOBACCO USE POLICY

WHEREAS, Resolution No. 480 of 2003 rescinded Resolution Nos. 207 of 1988, 569 of 1995 and 637 of 1998 regarding a No-Smoking Policy effective July 24, 2003 as New York State's Clean Indoor Air Act superceded the no-smoking policy effective at that time, and

WHEREAS, a new No-Smoking Policy consistent with the provisions of New York State's Clean Indoor Air Act has been developed which prohibits smoking and tobacco use in all County buildings, all County vehicles and within fifty (50) feet of all County buildings, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the Warren County Smoking and Tobacco Use Policy attached hereto as Schedule "A" effective May 17, 2013, and be it further

RESOLVED, that as required by the policy, each Department Head and/or his/her designee shall provide a copy of the policy to all new and current employees.

SCHEDULE "A"

**WARREN COUNTY
SMOKING AND TOBACCO USE POLICY**

A. PURPOSE

The purpose of this policy is to ensure compliance with federal and state law on the use of tobacco products in places of employment, including public buildings, as well as to control smoking in areas immediately surrounding the workplace.

The New York State Clean Indoor Air Act ("Act") prohibits smoking in all places of employment, which includes all County facilities and all County vehicles. Further, Warren County prohibits smoking and tobacco use within 50 feet of County buildings. More specifically, the purpose of this policy and consistent with the Act is to protect Warren County employees and the general public visiting Warren County buildings from the dangers of secondhand smoke.

B. REGULATIONS AND PROCEDURES

1. This policy applies to all County departments, County employees, Elected Officials and the general public.
Smoking and tobacco use are prohibited in all County buildings, in all County vehicles, and within fifty (50) feet of any County building. A County "building" shall be defined as any building that the County owns, leases or maintains.
Cigarette butts shall be properly disposed of in the areas where smoking is permitted in the containers designed for such. Under no circumstances shall cigarette butts be disposed of in the building vestibules, inside County buildings, or in trash cans. The containers shall be placed at locations determined by the Buildings and Grounds Department, but in no event less than fifty (50) feet from any County building.
2. The Buildings and Grounds Department will be responsible for prominently posting and properly maintaining signage describing the prohibitions set forth in this policy for County Buildings and where smoking and tobacco use is prohibited by this policy.
3. A written copy of this policy shall be provided to all employees.
4. Employees who smoke or use tobacco in prohibited areas are in violation of New York State Law and/or County policy and will be subject to appropriate disciplinary actions.
5. Each department head and/or his/her designee shall be responsible for the following:
 - ▶ provide copies of this policy to all new and current employees;
 - ▶ take disciplinary action against employees who violate this policy;
 - ▶ make a good faith effort to ensure that the "general public" complies with this policy within their department's work locations.
6. Employees who witness a violation of this policy should notify their supervisor/department head. If the violation persists, employees may contact the County Administrator directly at 761-6539.

C. EXCEPTIONS

To the extent that any of the terms of the existing smoking and tobacco use policies in place on the effective date of this policy at the Westmount Health Facility or Countryside Adult Home conflict with any terms of this policy, the terms of the existing smoking and tobacco use policies that are in place at the Westmount Health Facility or Countryside Adult Home shall control. Otherwise, this policy shall be applicable to the Westmount Health Facility and Countryside Adult Home.

D. EFFECTIVE DATE

This policy to be effective May 17, 2013 by Warren County Board of Supervisors Resolution No. 303 of 2013.

Roll Call Vote:

Ayes: 646

Noes: 324 Supervisors Monroe, Girard, Dickinson, Montesi, Sokol and Thomas

Absent: 30 Supervisor Loeb

Adopted.

RESOLUTION NO. 304 OF 2013
Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier,
Mason and Vanselow

**APPROVING THE WARREN COUNTY PLAN AND
PROGRAM ON WORKPLACE HARASSMENT**

WHEREAS, a Plan and Program on Workplace Harassment for Warren County has been developed which Plan and Program includes the definition of workplace harassment, the prohibition of workplace harassment, and a process for reporting and investigation of workplace harassment complaints, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the Warren County Plan and Program on Workplace Harassment and attached hereto as Schedule "A", to be effective May 17, 2013.

SCHEDULE "A"

**WARREN COUNTY PLAN AND PROGRAM ON
WORKPLACE HARASSMENT**

I. Program Statement:

Warren County reaffirms its policy to provide equal opportunity in employment and a safe work environment through its commitment to ensure an environment for all employees which is fair, humane and respectful. In furtherance of this policy, Warren County hereby states that workplace harassment is unacceptable and adopts this Workplace Harassment Policy with which all County officers, employees and volunteers must comply.

II. Definitions:

"Workplace harassment" includes harassment, sexual harassment, discrimination, intimidation and bullying, whether verbal or physical, occurring on County property or occurring during the performance of County duties or operations.

"Harassment" is defined as including, but not limited to:

- Slurs, inappropriate jokes, derogatory remarks, or any physical aggression related to another person's race, age, disability, religion, national origin, gender, or sexual preferences;
- Threatening, intimidating, coercing, using abusive or vulgar language, or interfering with the performance of other employees; or
- Any other conduct which creates a hostile or offensive work environment.

"Discrimination" means any gesture, any written, verbal or physical act, or any electronic communication, whether it be a single incident or a series of incidents, that is reasonably perceived as being motivated either by any actual or perceived characteristic such as race, color, religion, ancestry, national origin, gender, sexual orientation, gender identify and expression, or a mental, physical or sensory disability, or by any other distinguishing characteristic.

"Intimidation or bullying" is repeated, health-harming mistreatment of one or more persons by one or more perpetrators that takes one or more of the following forms:

- Exploitation of a known psychological or physical vulnerability.
- Direct or indirect verbal comments, actions, behaviors or tactics such as verbal abuse or psychological manipulations that are used to harm an individual or to attempt to harm an individual including but not limited to, attempts to destroy or harm a person's self-esteem or confidence; constant and repeated negative remarks, criticism or sarcasm; isolating or systematically isolating the individual; spreading false information or rumors; tasks that are ambiguous, contradictory or that are deprived of purpose; false insinuations, attacks to the individual's dignity, integrity or self-image; attempts to humiliate or public humiliation.

“Sexual harassment” is specifically defined as unwelcome verbal or physical sexual advances, requests for sexual favors, and other verbal or physical conduct of a sexual nature in which (1) submission to such conduct is made either explicitly or implicitly a term or a condition of an individual’s employment; (2) submission to or rejection of such conduct by and individual is used as the basis for employment or promotion; or (3) such conduct has the purpose or effect of substantially interfering with an individual’s work or creating an intimidating, hostile or offensive working environment.

As an unsolicited, offensive behavior that inappropriately asserts sexuality over status as an employee, sexual harassment often engenders a feeling of powerlessness and can threaten a person’s economic livelihood.

Examples of sexual harassment include:

Verbal

- Sexual innuendos and comments or remarks about clothing, body or sexual activities
- Suggestive or insulting sounds
- Sexual propositions, invitations, or other pressure for sex
- Implied or overt threats

Physical

- Unnecessary touching
- Brushing the body
- Coerced sexual relations
- Assault

Non-Verbal

- Leering/prolonged staring
- Obscene gestures

III. Workplace Harassment Prohibited:

Workplace Harassment as defined above and occurring on County property, or occurring during the performance of County duties or operations, that substantially disrupt or interfere with the orderly operation of the County or the rights of other employees, visitors, volunteers, clients, or community members, and that all department heads and department supervisors are expected to adhere to this policy and enforce any prohibitions against unlawful workplace harassment. Any department head or department supervisor who becomes aware of a violation of this policy is required to investigate the complaint as provided for in V herein.

Department heads will provide all employees within their department with a copy of this policy. Employees are required to attend and participate in any training provided by the County. Employees are responsible for reporting any violations of the policy to their department supervisor, department head, or to the Warren County Personnel Officer.

IV. Process for Reporting Harassment Complaints:

Employees that believe that they have been subjected to workplace harassment should report it to their immediate supervisor. If the employee’s immediate supervisor is the person who is the cause of the complaint, the employee should speak to their department head or to the Warren County Personnel Officer. Complaints may be made verbally, however it is recommended that the employee submit a statement in writing.

V. Investigation of Complaints:

Allegations of workplace harassment are treated seriously by the County and will be promptly investigated. The investigation will be conducted in such a way as to maintain confidentiality to the extent practicable under the circumstances.

Department supervisors, department heads or the Warren County Personnel Officer will be responsible for initiating an investigation as soon as possible from receipt of the complaint but not longer than 5 business days after receipt. Whenever possible, investigation and an attempt to resolve the problem area will begin as soon as possible.

In the event that they are asked, employees and management are expected to cooperate fully with any ongoing investigation. Where possible, investigations will be conducted by the

department head. The Warren County Personnel Officer may also be involved in the investigation to provide assistance and support.

If the complaint is not resolved, or an employee wishes to appeal a decision made by the department supervisor, department head or Warren County Personnel Officer the complaint will be referred to the Warren County Administrator's Office. The Warren County Administrator's Office reserves the right to refer the complaint to the Personnel Committee of the Warren County Board of Supervisors at their next regularly scheduled meeting for discussion or resolution.

In the event that a complaint is referred to the Personnel Committee of the Warren County Board of Supervisors, employees will be notified within seven (7) days of the final decision and if the employee is still dissatisfied, the complaint will be presented to a mutually agreed upon representative, who will review the employees concerns and respond within thirty (30) days.

All questions regarding this policy should be directed to the Personnel Officer at the Warren County Civil Service Office.

APPENDIX "A"

CHARGE OF WORKPLACE HARASSMENT

This form is to be used to file a charge of inappropriate conduct based on workplace harassment.

Please print or type:

Your name: _____ Phone: _____

Current position and department: _____

Home address: _____

City: _____ State: _____ Zip: _____

a. Have you filed this charge with a federal or state government agency? ____ Yes ____ No

If yes, when: _____
Month Day Year

b. Have you instituted a suit or court action on this charge? ____ Yes ____ No

If yes, when: _____
Month Day Year

Harassment took place on or about: _____
Month Day Year

Check here if workplace harassment is continuing: _____

Describe briefly the act which occurred and your reason for concluding that it was workplace harassment (use extra sheets if necessary):

I swear or affirm that I have read the above charge and that it is true to the best of my knowledge, information and belief.

Signature

Date

Adopted by unanimous vote.

RESOLUTION NO. 305 OF 2013

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

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2013 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 Thirty-One Thousand One Hundred Thirty-One Dollars (\$31,131) from 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 to the following Departmental budgets:

CODE	DEPARTMENT	AMOUNT
A.1430 220.1	Civil Service - Office Equipment Reserve	\$884.00
A.1165 220.1	District Attorney - Office Equipment Reserve	\$1,350.00
A.1168 220.1	District Attorney - Crime Victims - Office Equipment Reserve	\$700.00
A.9901 910	Department of Public Works - Interfund Transfers	\$571.00
A.9901 910	Department of Public Works - Interfund Transfers	\$2,025.00
A.1680 220.1	Information Technology - Office Equipment Reserve	\$571.00
A.6778 220.1	Office for the Aging - Office Equipment Reserve	\$9,450.00
A.8021 220.1	Planning - Office Equipment Reserve	\$1,142.00
A.8022 200.1	Planning - GIS - Office Equipment Reserve	\$675.00
A.3140 220.1	Probation - Office Equipment Reserve	\$2,284.00
A.4010 220.1	Public Health - Office Equipment Reserve	\$3,775.00
A.4018 0040 220.1	Health Education - Office Equipment Reserve	\$350.00
A.4018 220.1	Preventive - Office Equipment Reserve	\$350.00
A.4018 0020 220.1	Family Health - Office Equipment Reserve	\$1,608.00
A.4054 0060 220.1	Early Intervention - Office Equipment Reserve	\$1,608.00
A.1355 220.1	Real Property - Office Equipment Reserve	\$442.00
A.6010 220.1	Social Services - Office Equipment Reserve	\$1,578.00
A.1325 220.1	Treasurer - Office Equipment Reserve	\$1,768.00
	TOTAL	\$31,131.00

May 17, 2013

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and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Loeb

Adopted.

RESOLUTION NO. 306 OF 2013

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

AUTHORIZING WARREN COUNTY ATTORNEY TO CARRY OVER UP TO FIVE (5) 2012 UNUSED VACATION DAYS BEYOND JUNE 1, 2013

RESOLVED, that the Warren County Attorney is hereby authorized to carry over up to five (5) 2012 unused vacation days beyond June 1, 2013, as he did not utilize his accrued vacation time prior thereto due to on-going duties and responsibilities and at the request of the Chairman of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 307 OF 2013

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

AUTHORIZING POLICY TO BE IMPLEMENTED BY THE PUBLIC HEALTH DIVISION AND WESTMOUNT HEALTH FACILITY TO ALLOW THE DIRECTOR/ADMINISTRATOR TO OFFER UP TO THE FIFTH YEAR SALARY RATE WHEN HIRING PER DIEM POSITIONS WHICH REQUIRE RPN, LPN AND CNA DESIGNATION

RESOLVED, that the Warren County Board of Supervisors authorize a policy to be implemented by the Public Health Division and Westmount Health Facility to allow the Director of Public Health/Patient Services and the Administrator of Westmount Health Facility to offer up to the fifth year salary rate when hiring per diem positions which require RPN, LPN and CNA designation, provided that said hires are based on experience and the criteria is approved by the County Administrator.

Adopted by unanimous vote.

RESOLUTION NO. 308 OF 2013

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

AMENDING RESOLUTION NO. 247 OF 2013; AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2013 are hereby amended as follows:

SHERIFF'S OFFICE

Creating Position:

A.3110 Dept. No. 30.00

TITLE:

Building Maintenance

Mechanic/Automotive Mechanic #1*

EFFECTIVE DATE

April 22, 2013

BASE SALARY

~~\$47,637~~ **

\$45,889

PUBLIC WORKSCreating New Position:DM.5130 Dept. No. 19.70TITLE:

Automotive Parts Shop Specialist***

EFFECTIVE DATE

April 22, 2013

BASESALARY

\$31,789

Grade 9

* *Contingent upon Alliance approval.*** *Original Base Salary listed incorrectly in Resolution No. 247 of 2013.**** *Contingent upon CSEA approval.*

and be it further,

RESOLVED, that Resolution No. 247 Of 2013 is hereby amended accordingly.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Loeb

Adopted.

RESOLUTION NO. 309 OF 2013**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi, Strainer, Dickinson, Girard and Mason****AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF MOTOR VEHICLE LICENSE REGISTRATION CLERK #2 DUE TO RESIGNATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Clerk to fill the vacant position of Motor Vehicle License Registration Clerk #2, at a salary of \$27,496, due to resignation. This position is not mandated or reimbursed, and has no effect on the 2013 budget.

Adopted by unanimous vote.

RESOLUTION NO. 310 OF 2013**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi, Strainer, Dickinson, Girard and Mason****AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITIONS OF COORDINATOR OF SERVICES FOR THE AGING DUE TO RETIREMENT; AGING SERVICES ASSISTANT, SPECIALIST - SERVICES FOR THE AGING, AND TYPIST DUE TO PROMOTIONS**

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 Coordinator of Services for the Aging, at a base salary of \$41,060 due to retirement. The position is not mandated and is 75% reimbursed, and be it further

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 Aging Services Assistant, at a base salary of \$25,344 due to promotion. The position is mandated and is 75% reimbursed, and be it further

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 Specialist - Services for the Aging, at a base salary of \$32,516 due to promotion. The position is not mandated and is 75% reimbursed, and be it further

May 17, 2013

315

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 Typist, at a base salary of \$24,215 due to promotion. The position is not mandated and is 75% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 311 OF 2013

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi, 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 a Grade 20.1 with a 20-year salary level of \$54,473 based on experience and qualifications, due to resignation. The position is not mandated but is 100% reimbursed. This position has no impact on the 2013 budget.

Adopted by unanimous vote.

RESOLUTION NO. 312 OF 2013

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2013 are hereby amended as follows:

PUBLIC HEALTH

Setting Base Salary:

A.4010 Dept. No. 36.00

TITLE:

Supervising Public Health Nurse #3

EFFECTIVE DATE

May 20, 2013

BASE

SALARY

\$62,500

WESTMOUNT

Setting Salary:

EF.60100.100.110 Dept. No. 41.00

TITLE:

MDS Coordinator

EFFECTIVE DATE

May 20, 2013

BASE

SALARY

\$54,000

REAL PROPERTY TAX SERVICES

Deleting Position:

A.1355 110 Dept. No. 62.00

TITLE:

Real Property Information Specialist

EFFECTIVE DATE

May 20, 2013

BASE

SALARY

\$38,583

Grade 11

Creating Position:

A.1355 110 Dept. No. 62.00

TITLE:

Senior Real Property Clerk

EFFECTIVE DATE

May 20, 2013

BASE

SALARY

\$30,230

Grade 8

PUBLIC WORKSCreating Position:EFFECTIVE DATEBASESALARY

Up Yonda

May 9, 2013

Temporary Help

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Loeb

Adopted.

RESOLUTION NO. 313 OF 2013

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

**AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO
FILL VACANT POSITIONS OF BUILDING MAINTENANCE MECHANIC #1,
AND MDS COORDINATOR AT WESTMOUNT HEALTH FACILITY**

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 Building Maintenance Mechanic #1, at an annual salary of \$34,564, due to resignation. This position is not mandated and is 53% reimbursed, and be it further

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 of \$54,000, with the final salary figure to be determined based upon qualifications and experience. This position is not mandated but is 53% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 314 OF 2013

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

**AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICES TO FILL
THE VACANT POSITIONS OF SENIOR REAL PROPERTY CLERK DUE TO
CREATION AND 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 positions of Senior Real Property Clerk, at an annual base salary of \$30,230, due to creation, and to fill the vacant position of Real Property Clerk at an annual base salary of \$25,344 due to promotion. These positions are not mandated and not reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 315 OF 2013

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

**AUTHORIZING PUBLIC EMPLOYMENT AGREEMENT EFFECTIVE
APRIL 16, 2010, 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 Correctional Supervisors Association ("CSA") for a term to commence April 16, 2010, and to terminate December 31, 2016, now, therefore, be it

RESOLVED, that the proposed agreement between the County of Warren, the Warren County Sheriff and CSA negotiated by the County's representatives and the terms and conditions of which were reviewed by the Committee and on the record, a copy of said proposed terms of the agreement 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 and the Warren County Sheriff be, and hereby are, authorized to execute an agreement on behalf of the County of Warren for a term commencing April 16, 2010 and terminating December 31, 2016, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 316 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION, AVIATION CAPITAL GRANT PROGRAM TO DESIGN AND INSTALL A NATURAL GAS DISTRIBUTION SYSTEM AND BACKUP GENERATOR FOR ALL AIRPORT BUILDINGS CURRENTLY BEING SERVED BY OTHER FUEL TYPES

RESOLVED, that the Airport Manager be authorized to submit a grant application to the New York State Department of Transportation, Aviation Capital Grant Program, to design and install a Natural Gas Distribution System and backup generator for all Airport buildings currently being served by other fuel types, for an amount not to exceed Six Hundred Thousand Dollars (\$600,000), with a local match of Sixty Thousand Dollars (\$60,000) to be paid from Budget Code A.892.00 Reserve, Airport Repair and Projects, 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. 317 OF 2013

Resolution introduced by Supervisors Bentley, Wood, Merlino and Geraghty

AUTHORIZING SUBMISSION OF THE 2014 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 New York Crackdown Enforcement grant application to the New York State STOP- DWI Foundation in an amount of Four Thousand Three Hundred Twenty Dollars (\$4,320.00) with a term commencing October 1, 2013 and terminating September 30, 2014, which requires no County matching funds, and be it further

RESOLVED, that Chairman of the Board is hereby authorized to execute any and all documents related to the above-referenced grant funding upon receipt of funds from the New York State STOP-DWI Foundation.

Adopted by unanimous vote.

RESOLUTION NO. 318 OF 2013
Resolution introduced by Supervisors Bentley, Wood, Merlino and Geraghty

**AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS TO THE
 NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE
 TO PROVIDE FUNDING FOR THE TRAFFIC SAFETY INITIATIVES**

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, with no matching funds required by the County:

1. For the Police Traffic Services (PTS) 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);
2. For the Police Traffic Services (PTS) Grant, with any grant monies to be distributed to the Warren County Sheriff's Office for an amount not to exceed Eighteen Thousand Dollars (\$18,000);
3. For the Motorcycle Safety Initiative Grant, 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);
4. For the Child Passenger Safety Program, with any grant monies to be distributed to the Warren County Sheriff's Office for an amount not to exceed Two Thousand Three Hundred Dollars (\$2,300); and
5. For the Child Passenger Safety Program Grant, with any grant monies to be distributed to the North Country Ministry Baby's Place Program, for an amount not to exceed Nine Thousand Dollars (\$9,000); and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors, and/or other appropriate representatives of the applicant agencies, be and hereby are, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above.

Adopted by unanimous vote.

RESOLUTION NO. 319 OF 2013
**Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor,
 Frasier and Strainer**

**AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF
 SUPERVISORS TO EXECUTE A DECLARATION OF RESTRICTIVE COVENANTS
 RELATIVE TO THREE ARCHEOLOGICALLY SENSITIVE SITES AT THE WARREN/
 WASHINGTON COUNTIES EMERGENCY TRAINING CENTER PROPERTY**

WHEREAS, the New York State Office of Parks Recreation and Historic Preservation is requiring as a condition of any future development permits for projects at the property known as the Warren/Washington Counties Emergency Training Center that Warren County record a Declaration of Restrictive Covenants to prohibit any ground-disturbance activities on or near three (3) identified archeologically sensitive sites located on said property, now, therefore, be it

RESOLVED, that Warren County Board of Supervisors authorize the Chairman to execute a Declaration of Restrictive Covenants and any other necessary documents regarding the protection of three (3) identified archeologically sensitive sites located at the Warren/Washington Counties Emergency Training Center property in a form approved by the County Attorney and for recording and filing in the Warren County Clerk's Office.

Adopted by unanimous vote.

RESOLUTION NO. 320 OF 2013

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE BUILDING AND TOURISM BUDGETS; AMENDING 2013 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 total amount of Sixty-Eight Thousand One Hundred Twenty-Seven Dollars (\$68,127) from the Occupancy Tax Reserve (A.881.00) to the following Budget Codes:

<u>BUDGET CODE</u>	<u>AMOUNT</u>	<u>REASON</u>
A.6417 422 Tourism Occupancy, Repair/Maint.-Equipment	\$800	Install plexiglass over town posters
A.6417 470 Tourism Occupancy, Contract	\$25,000	Assist the Lake George Regional Chamber in updating/operating Exit 17 Information Center
A.6417 469 Tourism Occupancy, Other Payments/Contributions	\$39,827	Pay towns, City of Glens Falls and Village of Lake George the 25% allocation due to the increase in occupancy tax collections
A.6417 480 Tourism Occupancy, Tourism-Special Events	\$2,500	Fund the Village of Lake George's Save Our Lake Blues Festival

and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Loeb

Adopted.

RESOLUTION NO. 321 OF 2013

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE RESERVE, ENVIRONMENTAL TESTING FUND TO THE REAL PROPERTY TAX SERVICES BUDGET; AMENDING 2013 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Six Thousand Dollars (\$6,000) from the Reserve, Environmental Testing Fund (A 893.00) to Budget Code A.1355 470 Real Property Tax Service Agency, Contract to pay the Clark Patterson Lee Engineers to do Phase I testing on the following parcels wherein the County has obtained temporary incidents of ownership within the County's pending RPTL Article Eleven tax foreclosure proceedings for each parcel:

<u>TOWN</u>	<u>TAX MAP PARCEL NUMBER</u>
Johnsburg	133.8-1-27
Hague	25.1-1-8
Chester	104.10-4-5

and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Loeb

Adopted.

RESOLUTION NO. 322 OF 2013

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Conover, Dickinson, Frasier and Mason

AMENDING THE WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT APPLICATION AND CONTRACT FOR OCCUPANCY TAX FUNDING WITH WARREN COUNTY TO ALLOW A REIMBURSEMENT UPON PRESENTATION OF PAID RECEIPTS, OF UP TO 50% FOR EACH PROMOTIONAL ITEM PRIOR TO AN EVENT WITH STIPULATION

WHEREAS, Warren County developed an application and a contract for Occupancy Tax Funding for the disbursement of Occupancy Tax Revenues to fund various events to be held throughout Warren County each year, and

WHEREAS, the Occupancy Tax Coordination Committee has discussed and desires to amend both the application for funding by adding the following additional questions:

a) What funding did your organization receive last year, if any?

b) How many years has Warren County funded this event?

and the contract for funding to allow a reimbursement to the event sponsor, upon presentation of paid receipts, of up to fifty percent (50%) for each promotional item prior to the event with the stipulation that if the event does not happen, Warren County will be reimbursed for monies expended, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize the amendment of both the application and the contract for Occupancy Tax Funding for the disbursement of Occupancy Tax Revenues to allow for a reimbursement to the event sponsor, upon presentation of paid receipts of up to fifty percent (50%) for each promotional item prior to the event with the condition for each event that if the event does not occur, Warren County will be reimbursed 100% of all monies expended, in a form approved by the County Attorney, and that the changes be made immediately and posted on the Warren County Website when approved.

Adopted by unanimous vote.

RESOLUTION NO. 323 OF 2013

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Conover, Dickinson, Frasier and Mason

AMENDING RESOLUTION NO. 698 OF 2012; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2012 OCCUPANCY TAX REVENUES AND REALLOCATING FUNDING FROM CANCELLED EVENTS

WHEREAS, Resolution No. 698 of 2012 authorized agreements with various applicants for the disbursement of 2012 Occupancy Tax Revenues, and

WHEREAS, the Occupancy Tax Coordination Committee recommends the amount to be funded for the 42nd Annual Creekend sponsored by David Ehmann d/b/a Improv Records, which has been cancelled, of One Thousand Dollars (\$1,000), be reallocated to the Fridays at the Lake Concerts sponsored by David Ehmann d/b/a Improv Records bringing the total amount to be funded to the Fridays at the Lake Concerts to Two Thousand Five Hundred Dollars (\$2,500), and

WHEREAS, due to the cancellation of the Sunkiss Balloon Festival, and funding in the amount of One Thousand Five Hundred Dollars (\$1,500) for that event to be returned to the active Occupancy Tax fund, the Occupancy Tax Coordination Committee recommends that an application received by Lake George Village for Save Our Lake Blues Festival (SOLFEST) be awarded funding in an amount of Four Thousand Nine Dollars (\$4,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 698 of 2012, to authorize the reallocation and distribution of the sum of One Thousand Dollars (\$1,000) of the 2012 Occupancy Tax revenues previously allocated for the 42nd Annual Creekend be redistributed to the Fridays at the Lake Concerts, and be it further

RESOLVED, that the Warren County Board of Supervisors further amends Resolution No. 698 of 2012 to return \$1,500 from the Sunkiss Balloon Festival to Budget Code A.6417 480 Tourism Occupancy, Tourism-Special Events and award Lake George Village a total amount of Four Thousand Dollars (\$4,000) with the remaining Two Thousand Five Hundred Dollars (\$2,500) to be from Budget Code A.881.00 Reserve, Occupancy Tax and any 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 698 of 2012 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 324 OF 2013

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Conover, Dickinson, Frasier and Mason

AUTHORIZING CONTRACT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE & CVB, INC. FOR FINANCIAL ASSISTANCE TO UPDATE AND OPERATE THE EXIT 17 INFORMATION CENTER

WHEREAS, the Tourist Information Center located between Exits 17 and 18 on I-87 North is an important resource for tourism promotion in Warren County and the Adirondack region, and

WHEREAS, the Lake George Regional Chamber of Commerce & CVB, Inc. is seeking an agreement with Warren County for financial assistance in connection with their plans to update and operate the Information Center as a comprehensive Information Center described as "The Gateway Welcome Center of the Adirondacks" with the tourism promotional benefits of encouraging visitors to shop, stay and play in Warren County and throughout the Adirondacks and further promoting tourism opportunities in Warren County, through, among

other things, allowing the placement of Warren County Tourism brochures in the updated facility, and

WHEREAS, the improvements to the operation of the Exit 17 Information Center shall be undertaken by organizations other than Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors recognizes the importance of the Exit 17 Information Center as a resource for tourism promotion in Warren County and the Adirondack region, and recognizes the necessity for improvements to the physical plant and operations of the Exit 17 Information Center, and be it further

RESOLVED, that the Warren County Board of Supervisors authorize an agreement with the Lake George Regional Chamber of Commerce & CVB, Inc., 2176 State Route 9, PO Box 272, Lake George, New York 12845 for financial assistance in connection with the improvements to the physical plant and operations of the Exit 17 Information Center for a term commencing June 1, 2013 and terminating May 31, 2014, with the opportunity for a one year extension upon the mutual written consent of the parties to the agreement provided the terms of the agreement do not change, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), and upon the following conditions: 1) the payment being contingent upon the improvements and upgrades being completed in a manner satisfactory to the Warren County Occupancy Tax Committee, and 2) Warren County Tourism brochures shall be displayed at the Exit 17 Information Center for at least the duration of the agreement including any extensions thereto and at no additional cost to Warren County, and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute any and all necessary or related documents in a form approved by the County Attorney with funding to be taken from budget code A 881.00 - Reserve - Occupancy Tax.

Adopted by unanimous vote.

RESOLUTION NO. 325 OF 2013

Resolution introduced by Chairman Geraghty

**SCHEDULING SPECIAL BOARD MEETING FOR THE WARREN COUNTY BOARD
OF SUPERVISORS ON JUNE 12, 2013 AT 10:00 A.M. AT THE OLD LAKE
GEORGE COURTHOUSE IN THE VILLAGE OF LAKE GEORGE**

RESOLVED, that in recognition of the Warren County Bicentennial, the Warren County Board of Supervisors shall convene at a special meeting thereof on Wednesday, June 12, 2013 at 10:00 a.m. at the Old Lake George Courthouse, located at 1 Amherst Street in the Village of Lake George, New York.

Adopted by unanimous vote.

RESOLUTION NO. 326 OF 2013

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

AUTHORIZING MDS COORDINATOR TRAINING STIPEND

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a MDS Coordinator training stipend to be paid to Kendra Raymond (temporarily hired as a Supervising Registered Nurse Per Diem) in an amount not to exceed Seventy-Seven Dollars and Sixty-Five Cents (\$77.65), which is calculated by subtracting the Supervising RN Per Diem rate from the MDS Coordinator rate previously adopted at this meeting.

Adopted by unanimous vote.

RESOLUTION NO. 327 OF 2013
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi, Strainer, Dickinson, Girard and Mason

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
 SALARY AND COMPENSATION PLAN FOR 2013**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2013 are hereby amended as follows:

WESTMOUNT

<u>Reducing Hours From:</u>		
<u>EF.60200.500 110 Dept. No. 41.04</u>		<u>BASE</u>
<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
CNA #12	April 8, 2013	\$25,344
Full Time		
<u>Reducing Hours To:</u>		
<u>EF.60200.500 130 Dept. No. 41.04</u>		<u>BASE</u>
<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
CNA#12	April 8, 2013	\$25,344
Part-Time not to exceed 28 hrs/week		
<u>Reducing Hours From:</u>		
<u>EF.60200.500 110 Dept. No. 41.04</u>		<u>BASE</u>
<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
CNA#37	April 8, 2013	\$25,344
Full Time		
<u>Reducing Hours To:</u>		
<u>EF.60200.500 130 Dept. No. 41.04</u>		<u>BASE</u>
<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
CNA#37	April 8, 2013	\$25,344
Part-Time not to exceed 28 hrs/week		
 <u>Reducing Hours From:</u>		
<u>EF.60200.500 110 Dept. No. 41.04</u>		<u>BASE</u>
<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
CNA#36	April 8, 2013	\$25,344
Full Time		
<u>Reducing Hours To:</u>		
<u>EF.60200.500 130 Dept. No. 41.04</u>		<u>BASE</u>
<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
CNA#36	April 8, 2013	\$25,344
Part-Time not to exceed 28 hrs/week		
<u>Reducing Hours From:</u>		
<u>EF.60200.500 110 Dept. No. 41.04</u>		<u>BASE</u>
<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
CNA#30	April 8, 2013	\$25,344
Full Time		

WESTMOUNTReducing Hours To:EF.60200.500 130 Dept. No. 41.04TITLE:

CNA#30

Full Time (not to exceed 36 hrs/week)

EFFECTIVE DATE

April 8, 2013

BASESALARY

\$25,344

Reducing Hours From:EF.60200.500 110 Dept. No. 41.04TITLE:

CNA#35

Full Time

EFFECTIVE DATE

April 8, 2013

BASESALARY

\$25,344

Reducing Hours To:EF.60200.500 130 Dept. No. 41.04TITLE:

CNA#35

Full Time (not to exceed 36 hrs/week)

EFFECTIVE DATE

April 8, 2013

BASESALARY

\$25,344

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Loeb

Adopted.

RESOLUTION NO. 328 OF 2013**Resolution introduced by Supervisor Kenny and Montesi****RESOLUTION REQUESTING FURTHER RESTRICTION BY THE NEW
YORK STATE LIQUOR AUTHORITY OF HOURS OF SALE OF
ALCOHOLIC BEVERAGES WITHIN WARREN COUNTY**

WHEREAS, pursuant to §106 (5) of the Alcoholic Beverage Control Law, at the present time alcoholic beverages may not be sold, offered for sale or given away upon any premises licensed to sell alcoholic beverages in Warren County between the following hours: (a) Sunday, from 4:00 a.m. to 12:00 p.m. (noon) and (b) on any other day between 4:00 a.m. and 8:00 a.m., and

WHEREAS, on April 19, 2013 at 10:00 a.m. the Warren County Board of Supervisors conducted an informational session for the purpose of assessing public input and discussing whether the Board of Supervisors should request that the New York State Liquor Authority further restrict the hours of sale of alcoholic beverages within Warren County, and the Warren County Board of Supervisors having deliberated upon the issue, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby request that the New York State Liquor Authority restrict the hours of sale of alcoholic beverages within Warren County as follows:

- (a) Sunday, from 3:00 a.m. to 12:00 p.m. (noon),
- (b) any other day, 3:00 a.m. to 8:00 a.m., and be it further

RESOLVED, that the Warren County Board of Supervisors hereby requests that the New York State Liquor Authority commence the process to consider the request for further restriction of hours of sale of alcoholic beverages within Warren County which process includes, in accordance with §17 (11) of the Alcoholic Beverage Control Law, a hearing within County, and be it further

RESOLVED, the Chairman of the Board of Supervisors and the Warren County Attorney are authorized to submit this resolution to the New York State Liquor Authority together with any and all documents that may be necessary to further the request of the Board of Supervisors as set forth in this resolution.

Roll Call Vote:

Ayes: 636

Noes: 334 Supervisors Wood, Conover, Frasier, Bentley, Vanselow, Dickinson, Sokol, Thomas and Geraghty

Absent: 30 Supervisor Loeb

Adopted.

Concluding the agenda review, Chairman Geraghty called for announcements.

Mr. Dickinson apprised that one of his grandchildren had recently visited the Up Yonda Farm with his wife; he said their visit had been very enjoyable and they had returned with many wonderful photos.

Mr. Dickinson commented that Up Yonda was a wonderful place to visit with children.

Mr. Strainer announced that his nephew would be graduating from Queensbury Highschool in June and he congratulated him on being one of the top five in the entire United States for volunteerism hours. He noted there were a lot of good kids contributing to their communities.

Mr. Bentley apprised of the upcoming fishing derby that would be held in the Town of Horicon during the following weekend.

Mr. Monroe reported on the Adirondack Day meeting recently held in Albany, NY, noting that the reception was well attended by many members of the State Senate and Assembly and provided highlights on the Adirondack Region. He said during the meeting they had learned that the Adirondack Gateway Council had applied for two grants which would be of benefit to Warren County, one for broadband studies and another for Brownfields studies and cleanup, which were very significant. Mr. Monroe advised the hearings on classifications of the Finch Lands would begin soon and he urged his fellow Board Members to pay attention to the hearings as their outcome could affect hundreds of residents in Warren County.

In light of the upcoming Memorial Day Holiday, Chairman Geraghty reminded everyone to honor their Veterans and he encouraged attendance at community events.

Mr. Conover acknowledged recent appropriations by the Towns of Queensbury and Lake George, as well as the Village of Lake George, to purchase a fourth boat washing station in connection with the invasive species program. He also noted that the Town of Chester had recently voted in favor of purchasing a wash station which would be implemented to serve the Loon Lake area. Mr. Monroe explained that the Town of Chester had applied for a grant opportunity through the Warren County Soil & Water Conservation District which they believed would allow any funding awarded to be used for the purchase of a wash station for Schroom Lake. Mr. Conover commented that the Counties of Essex and Washington were both considering adoption of an invasive species transport law, similar to the one enacted by Warren County and he credited Mr. Monroe with leading the initiative to spread the legislation to neighboring counties.

There being no further business to come before the Board of Supervisors, on motion made by Mr. Mason and seconded by Mr. Sokol, Chairman Geraghty adjourned the meeting at 11:44 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BICENTENNIAL
BOARD MEETING
FRIDAY, JUNE 12, 2013**

The Board of Supervisors of the County of Warren convened at the Old Warren County Courthouse in Lake George, New York, at 10:00 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Commander Eugene Pierce of the Warren County American Legion.

The Star Spangled Banner was sung by Mayr Sawyer, of the Glens Falls High School Class of 2015.

Presentation of the 1813 American Flag was made by Commander Pierce on behalf of the Warren County American Legion Posts.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Frasier, Bentley, Vanselow, Merlino, Montesi, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 18. Supervisors Dickinson and Mason, Absent - 2.

A welcome address was given by Vincent Crocitto, Deputy Supervisor of the Town of Lake George, following which Robert Blais, Mayor of the Village of Lake George, also welcomed attendees.

Chairman Geraghty introduced dignitaries and special guests, as follows:

Judge John S. Hall, Warren County Court

Judge David Krogmann, Warren County Supreme Court

Lou Tessier, former Town of Lake George Supervisor and Chairman of the Board

John Rymph, Chairman of the Washington County Board of Supervisors

Brian Campbell, Budget Officer, Washington County Board of Supervisors

Members of the Lake George Town Board: Vincent Crocitto, Councilman

Marissa Muratori, Councilwoman

Fran Heinrich, Councilwoman

Dan Hurley, Councilman

Robert Blais, Mayor of the Village of Lake George

Darlene Gunther, Clerk/Treasurer, Village of Lake George

Chairman Geraghty introduced Christiaan van Nispen, of North Warren Central School Class of 2013 and winner of the Warren County American Legion Oratorical Contest from Chestertown Post 964, to recite his winning essay.

Councilwoman Muratori was introduced to provide a history of the Old Warren County Courthouse, where the meeting was being held. *A copy of Councilwoman Muratori's speech is on file with the meeting minutes.*

Chairman Geraghty introduced "James Caldwell", founder of Caldwell (*now the Town of Lake George*), who provided a historical monologue. *The part of James Caldwell was played by Wesley Ecker, of the Glens Falls Community Theater, dressed in period garb.*

Privilege of the floor was extended to Ann McCann, Warren County Historian, who introduced New York State Historian Robert Weible to provide a Bicentennial Address.

Pam Vogel, County Clerk, made a brief speech during which she listed the years that each of the Towns/Cities/Villages of Warren County were founded, and she thanked the members of the Bicentennial Committee and all those who had worked tirelessly to bring the commemorative event to fruition. Mrs. Vogel expressed great appreciation for the dedication and assistance of Joan Sady, Clerk of the Board of Supervisors, without whom the event would not have been possible. She then asked Mrs. Sady and Chairman Geraghty to unveil the Warren County Bicentennial Plaque, one of which would be presented to the Supervisor of each Town, as well as to the Mayors of the Village of Lake George and the City of Glens Falls on behalf of the Warren County Bicentennial Committee.

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Concluding the meeting, Chairman Geraghty announced the official postal cancellation and sale of the historic post card at the Warren County Bicentennial Station located on the lawn in front of the Old Courthouse, and he acknowledged the U.S. Postal Service and Jodi Finnegan, Lake George Postmaster. Chairman Geraghty invited everyone to adjourn to the lawn reception where refreshments would be offered and musical renditions provided by Courtly Music Unlimited; he noted that guests could partake of self-guided tours of the Old Courthouse, jail and exhibits until 3:00 p.m.

Upon motion made by Mr. Montesi and seconded by Mr. Bentley, Chairman Geraghty adjourned the Commemorative Meeting at 11:09 a.m.

A copy of the program presented at the Commemorative Meeting is on file with the meeting minutes.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JUNE 21, 2013**

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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Conover.

Roll called, the following members present:

Supervisors Conover, Girard, McDevitt, Taylor, Loeb, Kenny, Frasier, Bentley, Vanselow, Dickinson, Merlino, Montesi, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 19. Supervisor Monroe, Absent - 1.

Motion was made by Mrs. Wood, seconded by Mr. Montesi and carried unanimously, to approve the minutes of the May 17, 2013 Board Meeting and June 12th Special Board Meeting, subject to correction by the Clerk of the Board.

Commencing with the agenda review, Chairman Geraghty extended privilege of the floor to Dan Durkee, Senior Health Educator, for the presentation of certificates to the winners of the 2013 Tar Wars Tobacco Free Education Program and Poster Contest for students in grades 4 and 5 in the participating schools of 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 Geraghty presented each winner with a certificate commending their efforts, following which a round of applause was given.

The agenda review continued with the report by the Chairman of the Board. Chairman Geraghty advised he had attended many meetings, as outlined in the Chairman's Report dated June 21, 2013, a copy of which is on file with the minutes. With respect to the Special Board Meeting held on June 12th at the Old Courthouse in the Village of Lake George, Chairman Geraghty said the meeting went very well and he thanked his fellow members of the Board of Supervisors for attending. Additionally, he relayed special thanks to Pam Vogel, County Clerk; Ann McCann, County Historian; Joan Sady, Clerk of the Board, and everyone else who had assisted in planning the event.

Chairman Geraghty introduced Stan Cianfarano, President of the Warren County Historical Society, and Martha Strodel, Trustee of the Warren County Historical Society, who were in attendance to speak about the Rural Heritage Festival & Youth Fair that would be held in the Town of Warrensburg on August 10th.

Ms. Strodel advised she served as the Chair of the Rural Heritage portion of the Festival and had worked closely in conjunction with Cornell Cooperative Extension (CCE) to incorporate the Youth Fair aspect. She noted that posters advertising the Rural Heritage Festival & Youth Fair had been produced, copies of which were distributed to the Board members by Mr. Cianfarano; Ms. Strodel asked that each Supervisor take the posters back to their respective Town/City and post them at their Community Centers, Post Offices and other places where they might be viewed by the public. Ms. Strodel thanked Chairman Geraghty and the rest of the Board of Supervisors for their support of the 2012 Festival, in its inaugural year, and their vision for the potential success of the event; she noted that although they had not requested occupancy tax funding, the Town of Warrensburg had provided some, helping to make the first year of the Festival a successful one. Ms. Strodel advised that while they needed to develop a better procedure for tracking attendance, they could tell from the number of tickets collected for the door prizes awarded that over 600 people had attended the 2012 Festival. She said that approximately 1/3 of the attendees had come from outside the area, which was impressive for the first year of the event. Ms. Strodel continued that the majority of the attendees were from the Warrensburg, Lake George and Chestertown areas, followed by Glens Falls, Hudson Falls and Washington County. She commented that in its first year, the Festival had been a great success and had received a lot of good press.

Ms. Strodel advised that the Rural Heritage Festival & Youth Fair was not meant to be a replacement for the old Warren County Fair, but rather to celebrate and focus on area traditions of work and play through hands-on demonstrations. She said the Warren County Historical Society and CCE shared many of the same values and it was wonderful to see what the youth of Warren County had learned and how they could work together to make the event inter-generational. Ms. Strodel commented that while they were happy to have tourists and visitors present, the Festival was planned as a celebration and exploration of traditions for Warren County residents and that was one of the main reasons they had distributed the posters and asked that they be hung at Town/City offices or facilities where residents might see them. She noted that Delbert Chambers, of the Warren County Historical Society, had introduced a croquet challenge for the 2012 Festival, which was won by Mr. Merlino, and she advised a second challenge was planned for the 2013 Festival, beginning a new tradition. Mr. Merlino commented that many of the other participating Supervisors had not played as aggressively as he had, allowing him to win the challenge. He said the 2012 event had been a lot of fun and he anticipated that, weather permitting, the 2013 Festival would be, as well; Mr. Merlino encouraged his fellow Supervisors to participate in the 2013 Croquet Challenge.

Continuing with his report, Chairman Geraghty announced that as a token of appreciation to the Town of Lake George and their personnel who had assisted with the June 12th Special Board Meeting, he would like to present Mr. Dickinson, Supervisor of the Town of Lake George, with a Warren County Flag to be flown at the Rotary Corner in the Town of Lake George. He noted that Town officials and staff had gone above and beyond, along with the County Bicentennial Team, to ensure the meeting was a success. Chairman Geraghty presented the flag to Supervisor Dickinson and a round of applause was given.

Concluding his report, Chairman Geraghty announced Bud York, Warren County Sheriff, had requested to address the Committee with respect to a recent event. Sheriff York stated that it was important for the Board of Supervisors and the public to be aware of police action taken during the prior week which had involved officers from the Warren County Sheriff's Office (WCSO) and the City of Glens Falls Police Department (GFPD). He apprised there had been a fire at the Bull Pen bar in downtown Glens Falls where 911 calls had been placed by people residing in the apartments above the bar that were trapped inside. Sheriff York advised the first responder to the call was GFPD Patrol Officer Richard Grimaldi, who without thought for his own safety, entered the smoke filled building and found the woman who had placed the distress call. He continued that GFPD Sergeant Anthony Lydon and WCSO Patrol Officer Terry Combs had arrived shortly after Officer Grimaldi and had also entered the building to help carry the woman out. Sheriff York said that after rescuing the woman, she had advised there was another person trapped in the building and both Officers and the Sergeant had immediately returned to find that person and bring him out; he added that they were on the verge of returning to the building to search for a third person, who turned out not to be in the building at all, when they were ordered out by responding firefighters. Sheriff York concluded that through their heroic actions, these men had saved two lives. He stated that although official award ceremonies would be held in the future to recognize these outstanding efforts, he felt it pertinent to apprise the Board of the incident. A round of applause was given.

Continuing the agenda review, Chairman Geraghty called for reports by Committee Chairman on the past months meetings or activities and the following were given: Supervisor Conover, Finance; Supervisor Girard, County Facilities; Supervisor McDevitt, Mental Health; Supervisor Taylor, Personnel; Supervisor Loeb, Social Services; Supervisor Bentley, Public Works; Supervisor Dickinson, Invasive Species Sub-Committee; Mr. Merlino, Tourism; Mr. Strainer, Human Services; Mr. Sokol, Health Services; and Mrs. Wood, Public Safety.

Mr. Conover advised the Finance Committee had met on June 13th, approving proposed Resolution Nos. 345 - 349, all of which pertained to typical County business. He noted that as per the Treasurer's report, sales tax revenues were up a little over 4% for the month of May and the County's cash flow position continued to improve.

Mr. Girard advised the County Facilities Committee had met twice since the last Board Meeting, once at the Airport in order to familiarize new Committee members with the facility. He continued that during their second meeting, the primary focus of discussion had been with

regard to securing easements in connection with the Runway 30 approach and the need to amend a prior resolution to increase the amount of the offers to be made for easements as one of the property owners preferred for the County to purchase the necessary property, rather than grant an easement (*this action is represented by proposed Resolution No. 339*). Additionally, Mr. Girard stated, the Committee had discussed the impending deadline to decide whether the County wished to renew its current contract with Schermerhorn Aviation II, Inc. d/b/a Rich Air for FBO (*Fixed Base Operator*) services at the Airport. He explained that the current contract, for a five year term, was set to expire on December 31, 2013 and language in that contract required both Warren County and Rich Air to indicate in writing no later than June 30th whether they desired to renew the contract for an additional five-year term. Mr. Girard advised that in their deliberations, the Committee had questioned whether they were able to make changes to the FBO contract before committing to renewal and Martin Auffredou, County Attorney, had advised that if changes were made, a new RFP (*request for proposal*) process would be required. In order to further consider the matter, he said that Supervisor Loeb had suggested an eight month extension of the FBO agreement, through August 31, 2014, and the Committee had subsequently voted to approve this suggestion, as represented by proposed Resolution No. 340 of 2013.

Mr. Girard apprised that he had notified Rich Schermerhorn, of Rich Air, about the proposed extension and Mr. Schermerhorn had responded that he was not in favor of the request for a litany of business minded reasons. Mr. Girard commented that Mr. Schermerhorn had every right to refuse the extension and request that the Board vote either for or against the contract extension, as per the language included in the original contract. He noted that in assuming the FBO role, Rich Air had made many improvements to the Airport terminal building and had constructed new t-hangar buildings. The point of the language included for the five-year extension, Mr. Girard advised, was to allow the County to discontinue the contract and search for another FBO if performance based issues arose; however, he noted, it seemed that Rich Air had fulfilled all aspects of the contract and in some cases, exceeded them.

In fairness, Mr. Girard said that he agreed the County should abide by the language included in the original contract and make their decision prior to the agreed upon June 30th deadline. He acknowledged that, as Chairman of the County Facilities Committee, he should have addressed this issue sooner to allow the Committee proper time to address the issue at hand, but said that due to the many other issues being discussed concerning the Airport, this one had been overlooked. Mr. Girard advised there were three main issues that had caused concern with the contract renewal, those being collection of revenue for the older County-owned t-hangars, as well as for a County-owned building being used for repair work, and an increase in the amount received by the County for fuel sales; he added that contract changes for any of these items would require an RFP process. Following independent research, Mr. Girard said he had discovered the amount paid to the County for fuel sales was fair, the t-hangars they hoped to receive more revenue for were in horrible condition and Rich Air was not using the County-owned building proposed as a repair site, preferring to use his own building as the costs associated with climate control were lower. Due to the minimal response to the last RFP for FBO services, Mr. Girard stated that it would not be worthwhile to release another RFP and he said he would prefer to extend the contract with Rich Air for another five years, allowing them to continue their proposed expansion projects which included additional office space and a new restaurant. Mr. Girard concluded that he would suggest proposed Resolution No. 340 be withdrawn and a new resolution introduced to authorize an extension of the FBO contract with Schermerhorn Aviation II, Inc. d/b/a Rich Air for an additional five-year period commencing January 1, 2014.

Mr. Auffredou clarified that the FBO contract with Rich Air would expire on December 31, 2013 unless the Board provided written confirmation that they wished to extend the contract for an additional five- year term under the same terms and conditions, prior to the June 30, 2013 deadline included in the current contract. He counseled that the Board would not meet again before the aforementioned deadline and therefore, the Board would need to act upon

the matter in some fashion at the current meeting. Mr. Auffredou advised that Mr. Girard was correct in his prior assessment that the five year extension clause was included in the contract to provide the County the opportunity to end the agreement if performance based issues were identified.

Paul Dusek, County Administrator, advised that the initial FBO contract had been negotiated during his previous tenure as County Attorney, making him heavily involved in the process. Mr. Dusek recalled that the RFP process for the FBO contract had generated three responses, those being from the former FBO, Empire East Aviation; the FBO of the Saratoga County Airport, North American Flight Services; and Rich Air. He noted that the discussions relating to which company to select for the FBO contract became quite controversial and after narrowing the selection down to either Empire East Aviation or Rich Air, the Board of Supervisors had held public hearings with each bidder before ultimately choosing to contract with Rich Air. He pointed out that as a result of discussion during the deliberation process, Rich Air had actually substantially improved over their original proposal in several areas, among which included raising the annual base rent from \$6,600 to \$30,000; raising the guaranteed minimum payment from \$56,115 to \$70,000; and raising the per gallon revenue for fuel sales from 5.5 cents to 7.5 cents. *These and the rest of the additional concessions are outlined in Resolution No. 785 of 2008, Approving Fixed Base Operator Lease Agreement with Schermerhorn Aviation II, Inc. for the Floyd Bennett Memorial Airport, Warren County, New York - Airport.*

Mr. Dusek recalled that when the contract was initially contemplated they had determined that a ten-year term would be preferable because it would take quite a while for a new business to take over operations and generate sufficient revenues to recoup their initial investment. He said a review of financial and loss statements from 2009 to present had shown a \$398,000 loss in 2009, a \$237,000 loss in 2010, a \$109,000 loss in 2011 and a \$27,000 profit in 2012, a trend that showed the business was improving. Mr. Dusek cautioned that he was not naive enough to assume business improvement based solely on the figures represented in the loss statements and he assured the Board members that he had made an in depth review of the financial statements to examine the income, expenses and the actual financial reports. Mr. Dusek apprised that in the loss statements one could see the management fees paid, for instance in the 2012 report, a \$78,000 management fee to Mr. Schermerhorn and \$54,000 payment to a Schermerhorn-owned hangar; however, he continued, the Schermerhorn-owned hangar was freely available for rental use by the FBO, Rich Air, which allowed them to collect \$24,000 in rental revenues. Mr. Dusek stated that when he looked at all of these items and considered the over \$1 million investment made by Rich Air to begin the FBO contract, he had determined Mr. Schermerhorn could have chosen to take more revenue from the business, rather than reinvest them into it. He said it had been said many times that Mr. Schermerhorn liked serving as an FBO and it was more of a passion or hobby for him and the County had benefitted from this interest. For those Board members who had begun their terms after renovations at the Airport Terminal Building were made, Mr. Dusek apprised that the Building had been a 1950's type structure that actually had a hot water tank on display in the now very executive-looking Conference Room. He commented that Mr. Schermerhorn had taken the liberty of making many aesthetic improvements to the Building, including construction of the Executive Lounge.

With respect to comments that the County should attempt to re-negotiate the FBO contract and try to obtain more revenues, Mr. Dusek commented that Rich Air had served as FBO during an economic recession which was only just receding and he questioned whether another firm would be able to offer anything better if an RFP were released. He noted that the purpose of the five-year contract term with a five-year renewal was to allow the ten-year contract with the opportunity for the County or the FBO to sever the contract if either party desired to do so. Mr. Dusek stated that he felt it was more logical to renew the current contract with Rich Air for an additional five-year period, putting the County in a better position to re-bid the contract at the close of that term.

Mr. Dusek said that Mr. Girard had been very gracious to accept the blame for the late discussion on this issue, but admitted he should also bear some of the blame for not ensuring

that the matter came to the Committee's attention in a timely manner. He apologized for the lack of notification and said he had been very busy with other County business, both before and after his recent medical leave of absence. Mr. Dusek stated that he felt encumbered to review all of the documentation and analyze the financial documents carefully to make these assurances to the Board Members in light of the lack of information available. Mr. Dusek concluded that the many issues surrounding the Airport concerning the budget, runway extension and other matters were confusing the situation and making decisions more difficult; therefore, he said, he had tried to separate the issues and present the facts as he saw them for the consideration of the Board Members in making their decision.

Mr. Loeb commented that the purpose of the request for an eight month contract extension had been to allow the Committee time to seek more information with hopes that they would be able to massage the contract into a form that would achieve increased revenues from the FBO for the County; however, he added, it had been determined this would not be possible as their only options were to either renew the contract or release an RFP. He continued that he did not believe anyone was unhappy with the FBO operations, but there was a call for more information by the County Facilities Committee members who were considering a number of issues at once, one of which was a call for the Airport to be closed down completely. After hearing Mr. Dusek's report, Mr. Loeb advised that he was more comfortable with the situation and in favor of renewing the existing FBO contract. Mr. Taylor said he also agreed the FBO contract should be renewed, noting that he was very happy with the work Rich Air had done, as well as the additional improvements they had made at the Airport.

Mr. Mason commented that while he appreciated all of the information they were now receiving, and he had no issue with Rich Air's performance as FBO under the current contract, he did not feel sufficient time had been provided to consider the implications of the renewal. He said he needed more information, and time to review that information, before he would feel comfortable voting on the matter. Mr. Mason opined it was critical that they begin discussing an improved marketing plan for the Airport and he did not see how that discussion could be held if the contract was already renewed. Mr. Mason clarified that he was not suggesting that the FBO do more, but rather introduce a collaborative effort to expand marketing for the facility. Respective to indications that the County should be able to attain more funding for use of the County-owned t-hangar buildings, Mr. Mason said this was the first time he had heard that there was a plan to replace them. Mr. Girard responded that the current buildings had outlived their useful existence and there were hazards associated with them leading Jeff Tennyson, Superintendent of Public Works, and Ross Dubarry, Airport Manager, to report that they should be slated for demolition in the near future. He said that he did not foresee the County putting money into the structures to repair them, especially when Mr. Schermerhorn was building new ones. Mr. Girard stated that they were trying to improve the Airport facility and they were on the right track with Rich Air, who was continually making improvements, building new t-hangars and was now developing plans for new office space and a new restaurant. Mr. Mason stated that he still needed more information about the future of the buildings before he could vote on the matter; he reiterated that he had not identified any issues with the FBO performance but would have to vote against a motion to renew the contract based on a lack of pertinent information.

Mr. Strainer asked if the County would be responsible for the costs associated with demolition of the old t-hangars and Mr. Tennyson replied affirmatively. Mr. Tennyson advised that there were certain grant opportunities that could be used to assist with the demolition costs; however, it was a difficult situation because the t-hangars were revenue generating. He said that, most likely, they would bond the costs of the demolition and replacement, using the subsequent t-hangar rental revenues received from Rich Air to repay the bond. Mr. Strainer noted that a 30-day extension of the response deadline would provide the Board Members with additional time to review new information before voting on the contract renewal.

With reference to Mr. Mason's concerns about marketing of the Airport, Mr. Taylor stated that he did not believe the current FBO contract included such provisions. Mr. Auffredou

responded there was a small clause in the contract indicating that Rich Air was responsible for promoting those activities for which they were responsible at the Airport and he confirmed that it said nothing about marketing the Airport facility as a whole. Mr. Taylor commented that he felt marketing was a County responsibility which had not been addressed. He opined that the Warren County Economic Development Corporation (*EDC*) should be addressing this need and he suggested introducing the idea when the new *EDC* President was chosen. Additionally, Mr. Taylor stated that the removal or reconstruction of County-owned t-hangars was not included in the FBO contract either and concluded that he did not see either issue as being a good reason to refrain from renewing the FBO contract for an additional five-year term.

Both Mr. Bentley and Mr. Kenny stated that they had made the mistake of voting against the FBO contract with Rich Air five years ago, but said they were ready to vote in favor of the renewal now.

Mr. Schermerhorn commented that the County-owned t-hangars would continue to be leased and he noted that one of the new t-hangars being constructed was already fully rented. He said he did not think the old t-hangar should be of great concern to the County as he had promised \$70,000 in revenue per year, whether the t-hangar was rented or not. Mr. Schermerhorn explained that the older and newer t-hangars provided different pricing points, meaning that it was less expensive to rent an older unit than one of the newer ones and therefore, he said he had no doubt the County-owned t-hangars would remain fully rented. With respect to reconstruction of the old t-hangar buildings, Mr. Schermerhorn stated that he had no incentive for rebuilding the hangars because, if extended, his contract would only be for another five years, but he noted that he would be interested in a land lease for the area where the older structures were located. Mr. Schermerhorn stated that regardless of the contract language, he would be open to discussion on suggestions for other means to raise additional income because he wanted everyone to be comfortable with the FBO operations. Regarding the discussion respective to an extension of the response deadline, he stated that due to his business situation, which included employment of several employees, he preferred not to extend the June 30th deadline and would rather the Board made a decision today as to whether they would continue the contract.

Mr. Schermerhorn confirmed Mr. Dusek's prior comment that his company had made a substantial investment in the Airport upon assuming the FBO position, and continued to do so. He apprised that construction of the two new t-hangars alone cost approximately \$375,000 and he commented that although there were probably other things he could do with the profits he made at the Airport, he chose to reinvest a considerable amount into the Airport because he felt the facility was a huge asset to the community. Mr. Schermerhorn stated that his company had begun their FBO operations at a time when the economy was at its peak and they had maintained operations over the past five years during a recessive period. He said he continued to invest in the Airport and planned to construct additional office space and a new restaurant and he was open to any other suggestions anyone might have. Mr. Schermerhorn confirmed that he wanted to continue operations for a long time and planned to participate in the next RFP process, whether it occurred now or in another five years. He said he would continue his efforts to improve the infrastructure at the Airport and bring in more base pilots, all of which would lead to increased revenues. Mr. Schermerhorn concluded that he hoped Mr. Mason, and anyone else with doubts about the contract renewal, would be comfortable voting in favor of extending the FBO contract, but said he understood if they were not.

Speaking as a business person, himself, Mr. Dickinson observed that the County had a willing, open and responsible party with a great operational track record in place and eager to renew the existing contract; he said it seemed a great waste of time to continue discussion on the matter when the issues raised were not performance based. He opined that they had put Mr. Schermerhorn in an awkward position and acted somewhat disrespectfully toward him; therefore, he proposed that they put the matter to a vote and approve the five-year contract extension and work out any issues during the renewal term.

Mr. Westcott commented that the matter had first been addressed two weeks ago at the last County Facilities Committee meeting where the Committee had voted in favor of a

resolution which would extend the contract for eight months to gather more information, but he said they had now learned that the proposed extension was unacceptable to Rich Air. Mr. Westcott indicated that he had contacted the County Facilities Committee members via email to question the reasons behind the decision to request the extension, as well as to inquire about the questions surrounding the contract renewal; however, he said, because he had not received any response, he and some of his supporters had researched the matter on their own. Mr. Westcott apprised that he had a few days to track down and review pertinent information, following which he had forwarded another email to the County Facilities Committee members. He stated that this situation had no reflection upon the FBO and was caused solely by a lack of information. Mr. Westcott noted that the only information he had received with regard to the matter was proposed Resolution No. 340, authorizing an eight month extension of the FBO contract, which he had assumed was acceptable and he commented that it would have been nice to know that it was not prior to the meeting. Mr. Westcott said that he did not feel the requests made by Supervisors Mason and Strainer requesting a bit of additional time to consider the matter before voting were unreasonable and he also commented that he liked Mr. Schermerhorn and felt they saw eye to eye on many Airport issues. In this case, he said he would likely abstain from the vote as he did not feel comfortable voting on the contract because he did not understand all of the issues raised, nor did he want to vote against the contract and be perceived as voting against the current FBO.

Mr. McDevitt said he was comfortable with extending the contract for an additional five years and noted that they were working with a quality local developer who had proven himself in the FBO operations. He added that the issues faced were small ones that he anticipated could be worked out over the next five years. Mr. McDevitt commented that the County's credit rating had improved and he felt this was due, in part, to improvements at the Airport and he said he believed that ultimately, Warren County would benefit from an offshoot of the computer chip manufacturing plant located in Malta, NY, with the rationale for placing jobs in Warren County relating to the availability and modern structure of the Airport. He stated that he believed they should renew the current FBO contract with Rich Air to keep up the good work they were doing.

Mr. Strainer announced that he had never received the email Mr. Westcott claimed he had sent, otherwise he would have responded and provided the information requested. He noted that he did not sit on the County Facilities Committee, but had attended the meeting and was aware of the questions raised regarding the contract renewal matter.

There being no further discussion on the FBO contract issue, Chairman Geraghty called for the reports by Committee Chairmen on the past months meetings or activities to resume.

Mr. McDevitt reported that as Chairman of the Mental Health Committee he had been busy during the past week through his involvements with the Community Services Board which had heard budget presentations from several different organizations, including those from Liberty House, 820 River Street, The Council for Prevention and CWI. He commented that all of these organizations employed highly motivated people to assist some of the most vulnerable people in the society, but had not been able to provide staff salary increases since 2009. Mr. McDevitt said he hoped moving forward the Board of Supervisors would be sensitive to the fact that these employees had not received salary increases for several years.

Referring to the Personnel Committee meeting held on June 13th, Mr. Taylor apprised several resolutions had been approved, including proposed Resolution Nos. 351-353, all of which pertained to the filling of vacant positions. He also pointed out proposed Resolution Nos. 354, *Authorizing Warren County Attorney to Appoint an Arbitrator for the Police Benevolent Association Labor Negotiations and to Agree Upon the Fees Charged for the Arbitration Services*; 355, *Authorizing and Adopting Policy Concerning Department Head Vacation Benefit*; and 356, *Adopting the Americans with Disabilities Act ("ADA") Section 504 Compliance*, all of which were approved by the Personnel Committee at the same meeting.

Mr. Loeb advised the Social Services Committee had met on May 24th with the highlight of the meeting being a presentation by Christian Hanchett, Adoption and Foster Care

Supervisor, regarding the successful transition of foster care services from Berkshire Farms back to in-house management within the Department of Social Services which was estimated to achieve a savings of \$550,000 to \$1 million. He said he intended to ask Suzanne Wheeler, Commissioner of the Department of Social Services, to empower her staff to review the programs managed and determine whether there are other areas where savings could be achieved. Mr. Loeb requested a roll call vote for proposed Resolution No. 345, *Resolution Declaring "Mayday for Mandate Relief" and Urging the State to Adopt Laws that do not Impose Further Fiscal Stress on Local Governments and Taxpayers and Build upon Recent Efforts to Reform Costly Unfunded Mandates*. He pointed out that the proposed resolution listed the Medicaid, Public Assistance Safety Net, Child Welfare Protective and Preventive Care, Special Education Pre-School, Early Intervention, Probation, Indigent Defense, Youth Detention programs and pensions as being the "root cause of high county property and sales taxes in New York and have led to a decline in the delivery of important local services". Mr. Loeb questioned which necessary services were being prevented at the expense of child welfare and preventive services and he stated his opinion that this was an inappropriate resolution. Chairman Geraghty responded that he believed the point of the resolution was to indicate the expenses for these nine mandates were being levied at the County level when they should be addressed at the State level; with respect to the Early Intervention program, he commented that the County was not allowed any input on the program, as most determinations were made by school districts, but the County was expected to provide funding. Mr. Westcott agreed that NYSAC's (*New York State Association of Counties*) purpose in identifying these nine mandates was part of a lobbying effort with the State to try and achieve reductions in the number of mandates to Counties. Chairman Geraghty advised he did not believe reductions in programming were being requested, but rather for the programs to be funded at the State level, rather than at the County level. Mr. Loeb submitted that whether the programs were funded by the County or the State, the taxpayer would ultimately be responsible for the expense. Mr. Bentley noted that because of the mandates listed, other programs were suffering, such as those which addressed the County's highway infrastructure; Mr. Loeb responded that while he appreciated this point, the resolution seemed to indicate that the only options were to either raise taxes or reduce programs for children.

Reporting on their May 30th meeting, Mr. Bentley advised the Public Works Committee had approved four resolutions addressing typical County business, as reflected by proposed Resolution Nos. 341 - 344 which were included in the agenda packet.

Mr. Dickinson noted that the Invasive Species Sub-Committee had not met but he advised he had attended a number of other meetings regarding aquatic invasive species, including two public hearings on the Environmental Impact Statement for the Lake George Park Commission's (*LGPC*) Aquatic Invasive Species Prevention Plan. He said he hoped the LGPC would be able to move forward in implementing the Plan, but noted they had encountered a technicality issue that might turn out to be a serious one. Mr. Dickinson thanked the County, and Mrs. Sady specifically, for the flag Chairman Geraghty had presented, stating that the Town of Lake George had been happy to host the June 12th Special Board Meeting as they were very proud of the Old Courthouse and their heritage and history. He apologized for not being able to attend the meeting, but said he had heard from everyone he talked to about it that it had been a wonderful event which was well organized and very entertaining. Mr. Dickinson thanked everyone who had assisted with the Meeting, giving special thanks to the Town of Lake George employees, and specifically, Jim Martino, who served as the head of the Buildings & Grounds Division for the Town of Lake George. Concluding his report, Mr. Dickinson apprised a meeting of the Intercounty Legislative Committee of the Adirondacks had been held on the prior day, hosted by Hamilton County at The Woods Inn in Inlet, NY; he noted that The Woods Inn boasted a beautiful old waterfront building with a commanding view of Fourth Lake. Mr. Dickinson apprised that following the meeting he had the opportunity to speak with the presenters featured at the meeting, members of an engineering group involved with a sewer project in Inlet, and their conversations had quickly turned to the Beach Road Reconstruction Project and the porous pavement technology used. He said the project had

gained a lot of notoriety around the State, raising a lot of interest amongst this particular engineering group. Mr. Dickinson stated that he and the representatives had exchanged contact information and he expected to speak with them again in the future.

Mr. Merlino advised the Tourism Committee had met on May 30th and approved proposed Resolution No. 333, *Authorizing Agreement with Benchmark Printing, Inc. for the Printing of the 2013 Warren County Fall Brochure for the Tourism Department*. With regard to the damage caused to the Bike Path attributed to snowmobile use, Mr. Merlino advised he had visited the site along with other members of the South Warren Snowmobile Club and determined that the damages were caused by the groomer and not the snowmobiles. He said he was working with Mr. Tennyson to develop plans to resurface the 1.2 miles of the bike path damaged and would like to close the Bike Path for two days during the following week to complete the work prior to the July 4th holiday. Mr. Merlino commented that if continued use of the Bike Path as a connecting trail to the Washington County snowmobile trail system was permitted, they would no longer use the grooming unit that had caused the damages in that area. He noted that although the same grooming equipment was used for all sections of the Bike Path authorized for snowmobile use, only one area had sustained damage because a different type of blacktopping surface was used. Mr. Merlino stated that the South Warren Snowmobile Club had committed to repairing the Bike Path, making it better than it was before they had used it, and would return to the Board later in the year to request continued use as a snowmobile route.

Mr. Merlino recalled that in prior years he had raised discussion about moving the Tourism Office to another, more visible, location outside of the Municipal Center. He noted that he had previously identified a preferable spot to place the Office; however, when it was announced that the County was interested in the space, the price had almost doubled. Mr. Merlino advised that the price of one of the properties they had been considering to house the Tourism Office had recently decreased by a substantial amount, leading him to revisit the issue. He said he had spoken with Mr. Tennyson and Frank Morehouse, Superintendent of Buildings & Grounds, with regard to the property and hoped to schedule an appointment to tour the building and determine whether it would suit the Department's needs. Mr. Merlino cited that other counties, such as neighboring Saratoga County, were likely in the running for selection by Governor Cuomo as an area where casino gambling would be authorized, which would detract some of the tourism from Lake George; therefore, he continued, Warren County needed to strengthen its efforts to attract tourism and make their Tourism Office more visible and available to visitors. He advised that he had broached this subject at the last Finance Committee meeting and had received no opposition and he said that assuming there were no other Board Members opposed, he planned to continue his efforts and return to a future meeting with a report on alternate locations and a funding plan.

Finally, Mr. Merlino reminded the Board Members that in the past they had experienced issues with funding the senior mealsites, but had pulled together to develop a plan with phenomenal results. He apprised that during the month of May at the Lake Luzerne Senior Center, alone, 549 people had participated in the fitness and social programs, 651 meals had been served and 385 meals-on-wheels had been delivered in Lake Luzerne and Stony Creek; he added that for the same time period during the prior year only 143 meals-on-wheels had been delivered. Mr. Merlino commended this was proof that the Board Members were able to achieve a positive outcome by working together to solve the problem, rather than shutting down the program altogether as some thought they should have.

Mr. Dickinson questioned the cost to the County for the paving work on the Bike Path and Mr. Merlino responded that the South Warren Snowmobile Club would fund all of the repair costs.

Mr. McDevitt said that while he appreciated and applauded Mr. Merlino's passion for the snowmobiling community, he felt such use of the Bike Path was completely inappropriate and he commented that the County had broken a bond with many adjoining property owners by allowing motorized vehicles in an area where they had promised there would be none. Mr.

Merlino responded that the Bike Path incurred a considerable maintenance cost to the County, but did not necessarily return a revenue as bicyclists did not pay any type of registration fee and did not typically purchase gas or patronize local lodging facilities or restaurants to the level that visiting snowmobilers did. He continued that if the connection to the Washington County snowmobile trail system was removed, it could prove devastating in the form of a significant loss of income for Warren County. Mr. Merlino advised that he understood the points being made and admitted the damages caused to the Bike Path were resultant from grooming the Path for snowmobile use, but reiterated that they planned to fix the damages and ensure that they would not reoccur. Chairman Geraghty assured Messrs. McDevitt and Merlino that dialogue on this issue would continue later in the year.

Mr. Strainer advised the Human Services Committee had met on May 23rd, during which they had approved proposed Resolution Nos. 334-337. He noted that during this meeting they had also learned that additional monies would be received for the Employment & Training Administration operations, which was a good thing. Mr. Strainer appraised that he and Mr. Montesi had gone to the West Glens Falls Fire Company on the prior day to greet the members of the Hudson Valley Volunteer Firemen's Association (HVVFA) who had come to the area for their 124th Annual HVVFA Convention. He noted that the 2013 event was dedicated to two long-time volunteer firefighters from this area, Past Chief Robert Havens, who had been a member of the West Glens Falls Fire Company for more than 50 years, and Bob Westcott, who had been a member of the West Glens Fire Company and then the Queensbury Central Fire Company for a combined total of more than 50 years, as well. Mr. Strainer commented that the dedication was a great honor. He apprised that a Mardi Gras themed parade would be held that evening and the formal dress parade on the following day and he encouraged everyone to attend. He apprised that Mrs. Sady's son, Chris Kilmartin, member of the West Glens Falls Fire Company, had organized the HVVFA Convention; he said this was a huge undertaking and he commended Mr. Kilmartin, and the West Glens Falls Fire Company, for all of their hard work and dedication in planning the event. Mr. Montesi noted that the West Glens Falls Fire Company would be hosting the 2014 HVVFA Convention, as well.

Mr. Westcott commented that proposed Resolution No. 345, *Resolution Declaring "Mayday for Mandate Relief" and Urging the State to Adopt Laws that do not Impose Further Fiscal Stress on Local Governments and Taxpayers and Build upon Recent Efforts to Reform Costly Unfunded Mandates*, was the result of efforts made during the prior year and he asked his fellow Board Members to consider voting in favor of the resolution to show support for NYSAC in their efforts to find savings for the various counties of New York State. He then requested a roll call vote for proposed Resolution No. 339, *Amending Resolution No. 726 of 2012; 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*, stating that he needed more information on the matter before he could vote in favor of the resolution.

Mr. Sokol said that the Health Services Committee had not met during the past month, but noted that an out-of-Committee request had been approved, resulting in proposed Resolution No. 365, *Amending Resolution No. 1 of 2013; Adopting the Rules of the Board Regarding Filling Vacant Positions at Westmount Health Facility*, which he asked his fellow Supervisors to support. He reported that negotiations regarding the sale of the Westmount Health Facility were proceeding very smoothly and said that both he and Mr. Dusek were excited about a prospective deal and felt there were good things to come; he added that more information would be provided as it became available.

Mrs. Wood announced that the Public Safety Committee had met twice during the past month, addressing typical business matters. With respect to the Intercounty Legislative Committee of the Adirondacks meeting held on the prior day, she noted that the Adirondack Park Agency (APA) was holding their land use hearings on new State lands, which would be

held in Rochester, Albany and finally in Warren County in the Board of Supervisors Room on July 2nd. She encouraged anyone who could do so to attend and comment. With respect to proposed Resolution No. 364, *Authorizing Chairman of the Warren County Board of Supervisors to File Certificate Designating the Secretary of State as the Agent for Services of Notice of Claim and Designating the Warren County Attorney as the Officer of Warren County for the Transmittal of Notices of Claim Served upon the Secretary of State*, Mrs. Wood advised most counties were facing this requirement through an amendment to the General Municipal Law.

Mrs. Wood thanked Mrs. Sady and the rest of the Bicentennial Committee for the work they had done in planning the June 12th Special Board Meeting, stating that she appreciated their efforts. Finally, Mrs. Wood noted that she had been on Beach Road during a recent rain storm and noted that the porous pavement surface was noticeably drier than other areas with no pooling of water. She complimented Mr. Tennyson and his staff for the work they had done in connection with the Beach Road Reconstruction Project, noting that it seemed to have been successful.

In Supervisor Monroe's absence, Chairman Geraghty noted that Mr. Monroe would be forwarding talking points to each Board Member in preparation for the upcoming APA land use public hearings. He noted it was important that the Board support their neighboring counties to the north, where the new State lands were located, as visitors traveled through Warren County to reach those areas. Additionally, Chairman Geraghty advised the Adirondack Park Local Government Review Board would be holding a meeting on Wednesday, June 26th which would take place on a train ride from the Old Forge Station to the Big Moose Station and he said that Mr. Monroe had invited all members of the Board of Supervisors to attend. He explained that there had been some debate as to whether the rail line they would be traveling should be closed or remain open.

Proceeding with the agenda review, Chairman Geraghty called for the Report by the County Administrator, following which, Mr. Dusek advised he had nothing to report. Chairman Geraghty then called for the report by the County Attorney and Mr. Auffredou advised that although he had nothing to report, he would note that an executive session would be necessary at the close of the meeting to discuss a number of items.

Chairman Geraghty called for the reading of communications, which Mrs. Sady read aloud, as follows:

Minutes from:

Warren/Washington Counties I.D.A and its Executive/Park and Governance Committees;

Annual Meeting of Supreme Court Library Board of Trustees.

Monthly Reports from:

Weights & Measures;

Probation.

Annual Report from:

Counties of Warren and Washington Industrial Development Agency.

Capital District Regional Off-Track Betting Corporation, March 31 and April 30, 2013 Financial Reports, as well as April and May 2013 surcharge in the amount of \$7,542 and \$8,590, respectively;

N.Y.S. Office of Parks, Recreation and Historic Preservation, notification of listing of the Delaware & Hudson Passenger Station in Lake George on the National Register of Historic Places;

Fulton County Board of Supervisors, Resolution No. 188, Urging Governor Cuomo and State Legislators to Exempt Firearm Permit Records from Foil Disclosure.

Continuing, Chairman Geraghty called for the reading of resolutions. Mrs. Sady advised proposed Resolution Nos. 330 - 362 were mailed; she advised proposed Resolution Nos. 351 - 353 pertained to the filling of vacant positions and noted that unless a roll call vote was requested, all would be approved in the collective vote. Mrs. Sady stated that a motion was necessary to bring proposed Resolution Nos. 329 and 363 - 365 to the floor. Motion was made

by Mr. Thomas, seconded by Mr. Conover and carried unanimously to bring Resolution Nos. 329 and 363 - 365 to the floor.

Chairman Geraghty called for discussion on resolutions or requests for roll call votes.

Recalling prior discussions, Mr. Merlino noted that action was necessary to address the Airport FBO issue, following which motion was made by Mr. Girard, seconded by Mr. Merlino and carried unanimously to withdraw proposed Resolution No. 340 of 2013.

Motion was made by Mr. Girard, seconded by Mr. Conover and carried unanimously to waive the Rules of the Board requiring that a resolution be presented in writing; Mrs. Sady noted this would be Resolution No. 366.

Motion was made by Mr. Girard, seconded by Mr. Conover and carried by majority vote to approve a five-year extension of the current Airport FBO contract with Rich Air under the same terms and conditions, with Supervisors Mason, Strainer and Westcott voting in opposition. Mrs. Sady advised this would be Resolution No. 367.

With respect to Mr. Westcott's prior request for a roll call vote for Resolution No. 339, Mr. Girard assured Chairman Geraghty that this information had been discussed by the County Facilities Committee before approving the resolution, but said Mr. Westcott had not been involved in those discussions because he had not attended the meeting. Mr. Westcott responded that he had read the meeting minutes and forwarded his questions on the matter to his fellow Committee members, but had not received a response.

As there was no further discussion, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 329 - 367 were approved as presented, with the exception of Resolution No. 340, which was withdrawn. A Certificate of Appointment naming a new member of the Saratoga-Warren-Washington Counties Workforce Investment Board was submitted.

RESOLUTION NO. 329 OF 2013

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Probation:</u>				
A.3140 110	Probation-Salaries- Regular	A.3140 440	Probation-Legal/ Transcript Fees	\$1,658.50
A.3140 110		A.3140 130	Salaries-Part Time	12,894.00
<u>Department: Assigned Counsel:</u>				
A.1170 440	Legal Defense-Indigents- Legal/Transcript Fees	A.1170 220	Legal Defense-Indigents- Office Equipment	148.89
<u>Department: Westmount Health Facility:</u>				
EF.83110.600	Westmount-Fiscal	EF.83110.600	Westmount-Fiscal	1,682.00
110	Services Office-Clerical & Other Admin Wages- Salaries-Regular	130	Services Office-Clerical & Other Admin Wages- Salaries-Part Time	
<u>Department: Civil Service:</u>				
A.1430 424	Civil Service-Postage	A.9050 469	Unemployment Insurance-Other Payments/Contributions	171.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Fire Prevention & Building Code Enforcement:</u>				
A.3620 410	Building & Fire Code-Supplies	A.3620 220	Building & Fire Code-Office Equipment	\$10.00
<u>Department: Airport:</u>				
A.5610 470	Airport (D.P.W.)-Contract	A.9950 910	Transfers-Capital Projects-Interfund Transfers	2,400.00
<u>Department: County Clerk:</u>				
A.1665 130	Public Records-Salaries-Part Time	A.1410 120	County Clerk-Salaries-Overtime	1,000.00
<u>Department: County Administrator:</u>				
A.1325 865	County Treasurer-Dental Insurance	A.1011 865	Admin & Fiscal Services-Dental Insurance	18.00
<u>Department: Planning & Community Development:</u>				
71.8686 410	HOME PBI-Administration-Supplies	71.8686 220	HOME PBI-Administration-Office Equipment	4,000.00
<u>Department: Social Services:</u>				
A.6010 110	Social Services-Salaries-Regular	A.6010 130	Social Services-Salaries-Part Time	7,000.00
<u>Department: Public Works:</u>				
A.7111 110	Up Yonda Farm-Salaries-Regular	A.7111 130	Up Yonda Farm-Salaries-Part Time	3,000.00
<u>Department: Tourism:</u>				
A.6417 130	Tourism Occupancy-Salaries-Part Time	A.6417 120	Tourism Occupancy-Salaries-Overtime	3,000.00
A.6417 130		A.6417 424	Postage	1,500.00
<u>Department: Public Defender:</u>				
A.1171 110	Public Defender-Salaries-Regular	A.1171 444	Public Defender-Travel/Education/Conference	2,139.00
A.1171 810	Retirement	A.1171 444		585.00
A.1171 830	Social Security	A.1171 444		133.00
A.1171 831	Medicare Contribution	A.1171 444		31.00
Roll Call Vote:				
Ayes: 949				
Noes: 0				
Absent: 51 Supervisor Monroe				
Adopted.				

RESOLUTION NO. 330 OF 2013

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

**AMENDING WARREN COUNTY BUDGET FOR 2013 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 as set forth herein, now, therefore, be it

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

June 21, 2013

341

COUNTY CLERK

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
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ESTIMATED REVENUES

A.6422.2390	Bicentennial Project-Share of Joint Activity, Govt	\$1,000.00
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APPROPRIATIONS

A.6422 410	Bicentennial Project-Supplies	1,000.00
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SHERIFF & COMMUNICATIONS

ESTIMATED REVENUES

A.3110.4022.4381	Sheriff's Law Enforcement-FY10 SLETPP-State Law Enforcement Terrorism Prevention Program	14,906.00
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A.3110.4023.4381	Sheriff's Law Enforcement-FY11 SLETPP-State Law Enforcement Terrorism Prevention Program	1,885.46
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APPROPRIATIONS

A.3110.4022 250	Sheriff's Law Enforcement-FY10 SLETPP-Technical Equipment	14,906.00
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A.3110.4023 250	Sheriff's Law Enforcement-FY11 SLETPP-Technical Equipment	1,885.46
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COUNTY ADMINISTRATOR

ESTIMATED REVENUES

D.5010.5031	County Road-Highway Administration-Interfund Transfers	11,343.00
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APPROPRIATIONS

D.5010 220.1	County Road-Highway Administration-Office Equipment-Reserve	11,343.00
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EMPLOYMENT & TRAINING ADMINISTRATION

ESTIMATED REVENUES

40.6293.0300.4791	Workforce Invest. Act-WIA-Workforce Investment-Adult-Workforce Invest.-JTPA	222,170.00
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40.6293.0305.4791	Workforce Invest. Act-WIA-Workforce Invest-Dislocate Work-Workforce Invest.-JTPA	191,966.00
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40.6293.0306.4791	Workforce Invest. Act-WIA-Workforce Invest-Dislocate Work Supp-Workforce Invest.-JTPA	11,849.00
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40.6293.0310.4791	Workforce Invest. Act-WIA-Workforce Investment-Youth-Workforce Invest.-JTPA	231,466.00
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40.6293.0313.4791	Workforce Invest. Act-WIA-Workforce Inv.Act-Workforce Invest.-JTPA	71,692.00
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40.6326.4786	Workforce Invest. Act-Summer TANF-Summer TANF	69,959.00
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APPROPRIATIONS

40.6293.0300 110	Workforce Invest. Act-WIA-Workforce Investment-Adult-Salaries-Regular	76,800.00
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40.6293.0300 220	Office Equipment	2,100.00
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40.6293.0300 411	Rent-Building/Property	16,600.00
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40.6293.0300 433	Training-Client	73,070.00
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40.6293.0300 810	Retirement	15,800.00
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40.6293.0300 830	Social Security	5,900.00
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40.6293.0300 860	Hospitalization	31,900.00
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40.6293.0305 110	Workforce Invest. Act-WIA-Workforce Invest-Dislocate Work-Salaries-Regular	66,700.00
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40.6293.0305 220	Office Equipment	1,900.00
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EMPLOYMENT & TRAINING ADMINISTRATION

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
40.6293.0305 411	Rent-Building/Property	\$2,300.00
40.6293.0305 433	Training-Client	65,766.00
40.6293.0305 810	Retirement	13,700.00
40.6293.0305 830	Social Security	5,100.00
40.6293.0305 860	Hospitalization	26,500.00
40.6293.0306 433	Workforce Invest. Act-WIA-Work Invest-Dislocate Work Supp-Training-Client	11,849.00
40.6293.0310 110	Workforce Invest. Act-WIA-Workforce Investment-Youth- Salaries-Regular	66,400.00
40.6293.0310 130	Salaries-Part Time	70,000.00
40.6293.0310 220	Office Equipment	1,900.00
40.6293.0310 411	Rent-Building/Property	14,500.00
40.6293.0310 433	Training-Client	7,466.00
40.6293.0310 470	Contract	32,000.00
40.6293.0310 810	Retirement	13,300.00
40.6293.0310 830	Social Security	10,500.00
40.6293.0310 860	Hospitalization	15,400.00
40.6293.0313 110	Workforce Invest. Act-WIA-Workforce Inv. Act-Salaries- Regular	32,000.00
40.6293.0313 220	Office Equipment	900.00
40.6293.0313 411	Rent-Building/Property	4,500.00
40.6293.0313 470	Contract	15,342.00
40.6293.0313 810	Retirement	6,600.00
40.6293.0313 830	Social Security	2,450.00
40.6293.0313 860	Hospitalization	9,900.00
40.6326 110	Workforce Invest. Act-Summer TANF-Salaries-Regular	11,209.00
40.6326 130	Salaries-Part Time	45,500.00
40.6326 470	Contract	7,500.00
40.6326 830	Social Security	4,350.00
40.6326 860	Hospitalization	1,400.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2013 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2013 is hereby amended accordingly.

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisor Monroe

Adopted.

RESOLUTION NO. 331 OF 2013

Resolution introduced by Supervisors Strainer, Dickinson, McDevitt, Westcott, Montesi, Conover, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Frasier

**APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2013 - 2014
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, 2013 to August 31, 2014, in the gross amount of Twenty-Seven Million Five Hundred Thirty-Two Thousand Five Hundred Eighty-Five Dollars (\$27,532,585), which, if adopted by the Board of Supervisors, would require the sum of One Million Eight Hundred Fifty-Two Thousand Six Hundred Twenty-Three Dollars (\$1,852,623) as that portion to be raised by taxation in the County of Warren for the year 2013-2014 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 committees 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, 2013 to August 31, 2014, 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 19th day of July, 2013, 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. 332 OF 2013

Resolution introduced by Supervisors McDevitt, Strainer, Loeb, Wood and Vanselow

**AUTHORIZING AGREEMENT WITH INFOTAINMENT SERVICES, INC. TO PROVIDE
AUDIO/VISUAL SERVICES FOR THE JUNE 12, 2013 SPECIAL BOARD MEETING**

WHEREAS, the Warren County Clerk requested written quotes to provide audio/visual services for the June 12, 2013 special meeting and ceremony of the Board of Supervisors at the Old Warren County Courthouse in Lake George, New York, which services will ensure that the ceremony will be successful by enabling the attendees to view the special meeting and ceremony from outside on a video screen and will allow for better access to the special meeting for the elderly, and is requesting an agreement with Infotainment Services, Inc., as the lowest responsible bidder, for an amount not to exceed One Thousand Two Hundred Forty-Five Dollars (\$1,245) to perform the audio/visual services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Infotainment Services, Inc. to provide audio/visual services for the June 12, 2013 Special Board meeting at the Old Warren County Courthouse in Lake George, New York, in an amount not to exceed One Thousand Two Hundred Forty-Five Dollars (\$1,245) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6422 410 Bicentennial Project, Supplies.

Adopted by unanimous vote.

RESOLUTION NO. 333 OF 2013

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

**AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC.
FOR THE PRINTING OF THE 2013 WARREN COUNTY FALL
BROCHURE FOR THE TOURISM DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Benchmark Printing, Inc., P.O. Box 1031, Schenectady, NY 12308, for the printing of the 2013 Warren County Fall Brochure, for an amount not to exceed Seven Thousand Two Hundred Ninety-Seven Dollars (\$7,297), 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. 334 OF 2013

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

**AUTHORIZING AMENDMENT 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 AS
A RESULT OF THE NEW CONTRACT SETTLEMENT**

WHEREAS, Resolution No. 478 of 2012 authorized an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) to provide such GED/Basic Skills Educational Services, and

WHEREAS, as a result of the new contract settlement, the Human Services Committee recommends increasing the upset fee of the contract, now, therefore, be it

RESOLVED, that Warren County enter into an amendment 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 Thirteen Thousand Three Hundred Dollars (\$13,300), 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 amendment agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 335 OF 2013

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

June 21, 2013

345

exceed Fifteen Thousand Six Hundred Dollars (\$15,600) for a term commencing June 24, 2013 and terminating August 30, 2013, 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. 336 OF 2013

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, 2013 and terminating June 30, 2014, 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. 337 OF 2013

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, 2013, pending receipt of funding from the Federal and State Government, and shall automatically terminate on June 30, 2014 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
7/1/13-6/30/14**

<u>EST. NO. OF JOBS/ TRAINING SLOTS</u>	<u>TITLE</u>	<u>DEPT.</u>	<u>ALLOWANCES/ WAGES</u>
<u>Title I – Adult</u>			
50 Training slots	N/A	WIA-Adult	Training stipend per approved job training plan/WIB policies. *
2 Jobs	Aides	WIA-Adult	See below**
<u>Title I - Youth Employment Programs</u>			
10 Training slots	N/A	WIA-Youth	See below*
50 Jobs (summer & in school youth programs)	Aides	WIA-Youth	See below**
20 Jobs – out of school youth	Aides	WIA-Youth	See below***
<u>Title I – Dislocated Workers</u>			
50 Training slots	N/A	WIA-D/W	See below*
<u>Trade Act Programs</u>			
Training slots (per DOL)	Aides	Trade Act	See below*
<u>Summer TANF</u>			
60 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. 338 OF 2013
Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

**AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE CHAMBER OF
 COMMERCE AND CONVENTION AND VISITORS BUREAU TO USE THE
 SERVICES OF DECLARE CREATIVE SERVICES FOR THE DESIGN
 AND PRINTING OF A MARKETING BROCHURE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Lake George Chamber of Commerce and Convention and Visitors Bureau to use the services of Declare Creative Services for the design, printing and delivery of a marketing brochure for the Festival Space in an amount not to exceed Two Thousand Five Hundred Fifty Dollars (\$2,550), and be it further

RESOLVED, that the cost shall 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. 339 OF 2013
Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

**AMENDING RESOLUTION NO. 726 OF 2012; 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, Resolution No. 726 of 2012 authorized the Chairman of the Board of Supervisors to execute a formal offer letter to each of the following property owners for the approach to Runway 30 at the Floyd Bennett Memorial Airport in an amount not to exceed as set forth below:

<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

and
 WHEREAS, the Airport Manger has requested to increase the formal offer to the Charon Trust for an amount not to exceed Eight Hundred Fifty-Five Thousand Three Hundred Dollars (\$855,300) and to increase the formal offer to Queensbury 400 Properties, Inc. for an amount not to exceed Seventy-Five Thousand Dollars (\$75,000) and the County Facilities Committee has recommended approval for the increases, now, therefore, be it

RESOLVED, that Resolution No. 726 of 2012 is hereby amended to increase the formal offer to the Charon Trust for an amount not to exceed Eight Hundred Fifty-Five Thousand Three Hundred Dollars (\$855,300) and to increase the formal offer to Queensbury 400 Properties, Inc. for an amount not to exceed Seventy-Five Thousand Dollars (\$75,000), and be it further

RESOLVED, that other than the amendment to the formal offers to Charon Trust and Queensbury 400 Properties, Inc., Resolution No. 726 of 2012 shall remain in full force and effect.

Roll Call Vote:

Ayes: 828

Noes: 121 Supervisors Vanselow and Westcott

Absent: 51 Supervisor Monroe

Adopted.

RESOLUTION NO. 340 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

**AUTHORIZING EXTENSION AGREEMENT WITH SCHERMERHORN
AVIATION II, INC. D/B/A RICH AIR FOR THE FIXED BASE OPERATOR
SERVICES AT THE FLOYD BENNETT MEMORIAL AIRPORT**

WHEREAS, by Resolution No. 785 of 2008 the Warren County Board of Supervisors authorized Schermerhorn Aviation II, Inc. to be the Fixed Base Operator ("FBO") at the Floyd Bennett Memorial Airport and thereafter entered into an FBO agreement with Schermerhorn Aviation II, Inc. effective January 1, 2009 for a five (5) year term which term expires on December 31, 2013, and

WHEREAS, Article III of the FBO agreement provides for a renewal of the agreement for an additional five (5) year term provided the terms of the renewal remain the same and both Warren County and Schermerhorn Aviation II, Inc. agree to the renewal on or before six (6) months prior to the expiration of the five (5) year term, and

WHEREAS, the County Facilities Committee is requesting an eight (8) month extension of the FBO agreement through August 31, 2014, under the same terms and conditions set forth in the FBO agreement in order to furnish the County with necessary time to determine if the FBO agreement will be renewed, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Schermerhorn Aviation II, Inc. extending the current FBO agreement for a period of eight (8) months beyond the expiration date of December 31, 2013 to August 31, 2014 under the same terms and conditions set forth in FBO agreement in a form approved by the County Attorney.

RESOLUTION WITHDRAWN

RESOLUTION NO. 341 OF 2013

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

**WAIVING WARREN COUNTY USE FEE FOR EVENT PLANNED
AT THE THURMAN RAILROAD STATION JULY 27, 2013**

WHEREAS, the Director of Parks, Recreation and Railroad has advised that Perky Granger, President of the Thurman Station Association, Inc., is requesting that the Use Fee of Twenty-Five Dollars (\$25) for the Thurman Station Wilderness Heritage Corridor event planned for July 27, 2013 at the Thurman Railroad Station be waived, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes that the Use Fee of Twenty-Five Dollars (\$25) be waived for the Thurman Station Wilderness Heritage Corridor event planned for July 27, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 342 OF 2013

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

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH REVOCABLE LICENSE
OVER A PORTION OF WARREN COUNTY OWNED PROPERTY FOR USE
AS A PLANTING AREA WITH THE VILLAGE OF LAKE GEORGE**

WHEREAS, the Superintendent of the Department of Public Works is requesting an Intermunicipal Agreement with Revocable License over a portion of Warren County owned property for use as a planting area with the Village of Lake George ("Village") and the Village is proposing to plant, landscape and maintain a certain area at the intersection of Beach Road and Canada Street in the Village of Lake George ("Planting Area") located directly in front of the Village Visitors Center in the County right-of-way which extends along Beach Road (CR 51/6), and

WHEREAS, by virtue of discussions between representatives of the parties hereto, it has been determined that the precise area of the County right-of-way required by the Village for the Planting Area is located at the intersection of Beach Road and Canada Street, subject to the following conditions:

- a) the Village or through its authorized agents, contractors or sub-contractors shall plant, landscape and maintain the Planting Area, excluding the sidewalk area located immediately adjacent to the Planting Area which the Village is or will be responsible separately to maintain;
- b) the planting plans and any future modifications thereof of the Planting Area located within the license area shall be subject to the prior written approval of the Warren County Superintendent of the Department of Public Works and upon approval the Superintendent of the Department of Public Works shall issue correspondence to the Village of his approval;
- c) the County shall acquire title and ownership to any and all improvements made by the Village or its agents, contractors or sub-contractors in the license area;
- d) the Village will provide the necessary insurance certificates as deemed necessary by the County Attorney and will indemnify and hold harmless Warren County for any claims, lawsuits, losses and causes of action; and
- e) the Intermunicipal Agreement shall take effect on the effective date as provided for in the Intermunicipal Agreement and may be revoked by either party at any time in the event of material breach by the other party or by either party upon six (6) months written notice to the other party. The Village shall have the option to be heard before the Warren County Board of Supervisors before the Intermunicipal Agreement shall terminate. Otherwise, the Intermunicipal Agreement shall automatically renew on a year-to-year basis; now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement with Revocable License over a portion of Warren County owned property with the Village of Lake George for the use as a planting area in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 343 OF 2013

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

A RESOLUTION 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 BEACH ROAD (CR 51/6) RECONSTRUCTION

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 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.

NOW, THEREFORE, the Warren County duly convened does hereby

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 Warren County to pay in the first instance 100% of the federal and non-federal share of the cost of Design, Right-of-Way and Construction work for the Project or portions thereof, and be it further

RESOLVED, that the sum of \$8,034,964.00 (Eight Million Thirty-Four Thousand Nine Hundred Sixty-Four Dollars and no cents) has already been appropriated from the 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 phases of the Project, and be it further

RESOLVED, that the additional sum of \$431,676.00 (Four Hundred Thirty-One Thousand Six Hundred Seventy-Six Dollars and no cents) 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 phases 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 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 Warren County 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 it is further

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 344 OF 2013

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

AMENDING RESOLUTION NO. 197 OF 2012; 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 TO REFLECT THE CORRECT DOLLAR AMOUNT OF FUNDING

WHEREAS, Resolution No. 197 of 2012 authorized an 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) to be 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

WHEREAS, the Superintendent of the Department of Public Works advises that the New York State Department of Transportation revised the additional sum to \$6,801,951 (Six million eight hundred one thousand nine hundred fifty-one dollars and no cents) (\$88,247 for additional Preliminary Engineering, \$540 for Right of Way and \$6,713,164 for Construction/Construction Inspection/Construction Support) to be 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 is requesting an amendment to Resolution No. 197 of 2012 to reflect the correct dollar amount of funding, now, therefore, be it

RESOLVED, that Resolution No. 197 of 2012 is hereby amended to revise the additional sum to \$6,801,951 (Six million eight hundred one thousand nine hundred fifty-one dollars and no cents) (\$88,247 for additional Preliminary Engineering, \$540 for Right of Way and \$6,713,164 for Construction/Construction Inspection/Construction Support) to be 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 be it further

RESOLVED, that other than correcting the dollar amount for the additional sum, Resolution No. 197 of 2012 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 345 OF 2013

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

RESOLUTION DECLARING "MAYDAY FOR MANDATE RELIEF" AND URGING THE STATE TO ADOPT LAWS THAT DO NOT IMPOSE FURTHER FISCAL STRESS ON LOCAL GOVERNMENTS AND TAXPAYERS AND BUILD UPON RECENT EFFORTS TO REFORM COSTLY UNFUNDED MANDATES

WHEREAS, counties are mandated to administer and finance dozens of state and federal programs, and

WHEREAS, many counties in New York State face significant fiscal challenges made worse by the recent recession and slow economic recovery, and

WHEREAS, these county fiscal challenges are also directly tied to state-imposed mandates and in recent years reduced state reimbursement, and

WHEREAS, the New York State Association of Counties has identified 9 state mandates that consume 90 percent of all county property taxes levied across the state (outside of New York City), representing over \$4 billion in county property taxes levied. These mandates

include: Medicaid, 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 mandated and fixed employee costs can consume more than 80 percent of a county's total budget, leaving fewer local dollars that can be devoted to local programs and services, and

WHEREAS, these State mandates are the root cause of high county property and sales taxes in New York and have led to a decline in the delivery of important local services, now, therefore, be it

RESOLVED, that Warren County hereby declares the month of May to be "Mayday for Mandate Relief" to raise awareness that 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 strongly encourages the Governor and State Legislature to continue working to enact meaningful mandate relief, and be it further

RESOLVED, that Warren County calls on State Lawmakers to enact legislation preventing future unfunded mandates without corresponding state aid to pay for them, and be it further

RESOLVED, NYSAC shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature and all others deemed necessary and proper.

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisor Monroe

Adopted.

RESOLUTION NO. 346 OF 2013

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

INCREASING CAPITAL PROJECT NO. H277.9550 280 CR51/CR6 BEACH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

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 Nine Hundred Fifty-One Thousand Ninety-Six Dollars and Fifty-Three Cents (\$951,096.53).

2. The estimated total cost of Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction is now Eight Million Six Hundred Ninety-One Thousand Six Hundred Forty Dollars (\$8,691,640).

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

- a. New York State Department of Transportation/FHWA Funding:
 - i) Federal grant funding in the amount of Four Hundred Seven Thousand Nine Hundred Eighty-Nine Dollars (\$407,989);
 - ii) New York State Marchiselli grant funding in the amount of Three Hundred Twenty-Six Thousand Seven Hundred Forty-One Dollars (\$326,741);
 - iii) Other State grant funding in the amount of Eleven Thousand Forty Dollars (\$11,040);
 - iv) Local share funding shall be decreased in the amount of Two Hundred Nine Thousand Six Hundred Seventy-three Dollars and Forty-Seven Cents (\$209,673.47) due to New York State Marchiselli grant funding increase;

- v) Non-Part Share - EFC grant funding in the amount of Two Hundred Thirty-Eight Thousand Five Hundred Dollars (\$238,500); and
- vi) The sum of Twenty-Six Thousand Five Hundred Dollars (\$26,500), representing Warren County's local share shall be funded from Local share decrease; and
- b. New York State Environmental Facilities Corporation Funding (Monitoring Funds):
 - i) New York State Environmental Facilities Corporation grant funding in the amount of One Hundred Thirty-Five Thousand Dollars (\$135,000); and
 - ii) The sum of Fifteen Thousand Dollars (\$15,000), representing Warren County's local share shall be funded from Local share decrease.

4. The sum of Seven Million Seven Hundred Forty Thousand Five Hundred Forty-Three Dollars and Forty-Seven Cents (\$7,740,543.47) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2013 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	\$951,096.53

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisor Monroe

Adopted.

RESOLUTION NO. 347 OF 2013

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

INCREASING CAPITAL PROJECT NO. H335.9550 280 RUNWAY 1 END OBSTRUCTION REMOVAL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

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 Two Thousand Four Hundred Dollars (\$2,400).
2. The estimated total cost of Capital Project No. H335.9550 280 Runway 1 End Obstruction Removal is now Sixty Thousand Four Hundred Dollars (\$60,400).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Funding in the amount of Two Thousand Four Hundred Dollars (\$2,400) shall be provided by the transfer of funds from Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers, and

4. The sum of Fifty-Eight Thousand Dollars (\$58,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2013 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	\$2,400
Roll Call Vote:	
Ayes: 828	
Noes: 121 Supervisors Vanselow and Westcott	
Absent: 51 Supervisor Monroe	
Adopted.	

RESOLUTION NO. 348 OF 2013

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

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR AID TO PROSECUTION GRANT

WHEREAS, the District Attorney is requesting to submit a grant application to the New York State Division of Criminal Justice Services for the Aid to Prosecution in an amount not to exceed Twenty-Nine Thousand Two Hundred Dollars (\$29,200) for a term commencing April 1, 2013 and terminating March 31, 2014, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute a grant application to the New York State Division of Criminal Justice Services for the Aid to Prosecution in an amount not to exceed Twenty-Nine Thousand Two Hundred Dollars (\$29,200) for a term commencing April 1, 2013 and terminating March 31, 2014, 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 modification, extension and/or any other necessary documents relative to the aforescribed grant program in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 349 OF 2013

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

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2013 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 Twelve Thousand Four Hundred Three Dollars (\$12,403) from 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 to the following Departmental budgets:

CODE	DEPARTMENT	AMOUNT
A.1450 220.1	Board of Elections Office Equipment - Reserve	\$1,060.00
A.9901 910	Department of Public Works Interfund Transfer	\$11,343.00
	TOTAL	\$12,403.00

and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisor Monroe

Adopted.

RESOLUTION NO. 350 OF 2013

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2013 are hereby amended as follows:

PUBLIC WORKS

Deleting Position:

D.5110.110 Dept. No. 19.63

TITLE:

Working Supervisor #3

EFFECTIVE DATE

June 24, 2013

BASE

SALARY

\$27,496

Grade 6

Creating Position:

D.5110.110 Dept. No. 19.63

TITLE:

Motor Equipment Operator

Light #27

EFFECTIVE DATE

June 24, 2013

BASE

SALARY

\$26,370

Grade 5

Deleting Position:

D.5110.110 Dept. No. 19.63

TITLE:

Motor Equipment Operator Light

EFFECTIVE DATE

June 24, 2013

BASE

SALARY

\$26,370

Grade 5

Deleting Position:

D.5110.110 Dept. No. 19.63

TITLE:

Laborer #47

EFFECTIVE DATE

June 24, 2013

BASE

SALARY

\$23,706

Grade 2

COUNTRYSIDE ADULT HOME

Deleting Position:

A.6030.110 Dept. No. 42.00

TITLE

Institutional Aide #5

EFFECTIVE DATE

June 24, 2013

BASE

SALARY

\$24,215

Grade 3

Creating Positions:

A.6030.130 Dept. No. 42.00

TITLES:

Institutional Aides/P #4, #5, #6

Part Time (8 hrs per week each)

EFFECTIVE DATE

June 24, 2013

BASE

SALARY

\$4,843

Grade 3

COUNTRYSIDE ADULT HOMEDeleting Position:

A.6030.110 Dept. No. 42.00

TITLE

Institutional Aide #9

EFFECTIVE DATE

June 24, 2013

BASESALARY

\$24,215

Grade 3

Creating Position:

A.6030.130 Dept. No. 42.00

TITLE:

Institutional Aide/P #7

Part Time (12 hrs per week)

EFFECTIVE DATE

June 24, 2013

BASESALARY

\$7,265

Grade 3

WESTMOUNTCreating Position:

Fiscal Services Temporary Help

EFFECTIVE DATE

June 27, 2013

BASESALARY

Unfunded

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisor Monroe

Adopted.

RESOLUTION NO. 351 OF 2013**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi, Strainer, Dickinson, Girard and Mason****AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITIONS OF MEO LIGHT #27, MEO LIGHT #16 AND MEO MEDIUM #23 DUE TO PROMOTION AND FUNDING OF POSITION**

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 MEO Light #27, at an annual base salary of \$26,370, due to creation; MEO Light #16, at an annual base salary of \$26,370, due to promotion; and MEO Medium #23 position, at an annual base salary of \$29,031, and to backfill any vacancies as a result of promotion. These positions are not mandated and there is no reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 352 OF 2013**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi, Strainer, Dickinson, Girard and Mason****AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL THE VACANT POSITION OF CLEANER DUE TO RESIGNATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Countryside Adult Home to fill the vacant position of Cleaner, due to resignation, at an annual base salary of \$23,706. This position is mandated and there is a 50% State reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 353 OF 2013

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

**AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL
THE VACANT POSITION OF PATROL OFFICER #16**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant position of Patrol Officer #16, at an annual base salary of \$34,996, due to resignation, 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. 354 OF 2013

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

**AUTHORIZING WARREN COUNTY ATTORNEY TO APPOINT AN ARBITRATOR FOR
THE POLICE BENEVOLENT ASSOCIATION LABOR NEGOTIATIONS AND TO
AGREE UPON THE FEES CHARGED FOR THE ARBITRATION SERVICES**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to appoint an arbitrator for the Police Benevolent Association ("PBA") labor negotiations and to agree upon the fees charged for the arbitration services, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County Attorney 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. 355 OF 2013

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

**AUTHORIZING AND ADOPTING POLICY CONCERNING
DEPARTMENT HEAD VACATION BENEFIT**

WHEREAS, the County Administrator has recommended a change in policy to allow new hires for Department Head positions to begin employment with fifteen (15) days vacation per year, thereafter earning one (1) additional day per year of service until reaching the maximum of twenty (20) vacation days per year, as well as to immediately provide all existing Department Heads who are not receiving fifteen (15) days to have their total vacation allowances for the year immediately increased to that amount and to provide that said existing department heads will earn one (1) additional day per year of service thereafter until reaching a maximum of twenty (20) vacation days per year, and

WHEREAS, the County Administrator noted that when negotiating to hire experienced personnel for managerial level positions, the County has started agreeing to allow higher starting vacation balances to fill positions with well experienced individuals, and that, equitably, the County should offer the same benefit to existing Department Heads and also noted that these department heads do not receive over-time pay, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and immediately adopts the policy to provide that new hires for Department Head positions shall begin employment with fifteen (15) days vacation per year, thereafter earning one (1) additional day per year of service until reaching the maximum of twenty (20) vacation days,

as well as to immediately provide fifteen (15) days total vacation allocation for 2013 to all existing Department Heads who are not receiving at least fifteen (15) days vacation for this year with vacation accruals for these existing department heads in future years to start at fifteen (15) days and be increased by one (1) day for each year of service thereafter until reaching the maximum of twenty (20) days.

Adopted by unanimous vote.

RESOLUTION NO. 356 OF 2013

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

**ADOPTING THE AMERICANS WITH DISABILITIES
ACT ("ADA") SECTION 504 COMPLIANCE POLICY**

RESOLVED, that the Warren County Board of Supervisors hereby adopts the Americans with Disabilities Act ("ADA") Section 504 Compliance Policy attached hereto as Schedule "A", to apply to all Warren County buildings, programs, services and activities, County employment and contracts, and be it further

RESOLVED, that Resolution No. 404 of 1984 be repealed.

SCHEDULE "A"

**ADA/SECTION 504 POLICY
WARREN COUNTY, NEW YORK**

I. POLICY STATEMENT

As provided by Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990 (ADA) and ADA Title II Regulations:

- A. Warren County Programs, Services and Activities
1. Warren County, New York ("Warren County") will ensure that no qualified disabled individual shall, solely on the basis of his or her disability, be excluded from the participation in, be denied the benefits of, or be subjected to discrimination under any of its programs, services or activities. Warren County further ensures that every effort will be made to provide nondiscrimination in all of its programs or activities regardless of the funding source.
 2. Warren County shall maintain in operable working condition those features of facilities and equipment that are required to be readily accessible to and usable by persons with disabilities by the Act or this part. This section does not prohibit isolated or temporary interruptions in service or access due to maintenance or repairs.
 3. Warren County shall generally permit the use of a service animal (including miniature horses, to the extent any particular facility can accommodate these animals) by an individual with a disability, except that:
 - a) Warren County may ask an individual with a disability to remove a service animal from the premises if the animal is out of control and the animal's handler does not take effective action to control it or the animal is not housebroken. If Warren County properly excludes a services animal, it shall give the individual with a disability the opportunity to participate in the service, program, or activity without having the service animal on the premises.
 - b) Warren County shall not be responsible for the care or supervision of a service animal.

- c) Warren County shall not ask about the nature or extent of a person's disability, but may make two inquiries to determine whether an animal qualifies as a service animal. Warren County may ask if the animal is required because of a disability and what work or task the animal has been trained to perform. Warren County shall not require documentation, such as proof that the animal has been certified, trained, or licensed as a service animal. Generally, Warren County will not make these inquiries about a service animal when it is readily apparent that an animal is trained to do work or perform tasks for an individual with a disability (e.g., the dog is observed guiding an individual who is blind or has low vision, pulling a person's wheelchair, or providing assistance with stability or balance to an individual with an observable mobility disability).
 - d) Individuals with disabilities shall be permitted to be accompanied by their service animals in all areas of a public entity's facilities where members of the public, participants in services, programs or activities, or invitees, as relevant, are allowed to go.
 - e) Warren County shall not ask or require an individual with a disability to pay a surcharge, even if people accompanied by pets are required to pay fees, or to comply with other requirements generally not applicable to people without pets. If Warren County normally charges individuals for the damage they cause, an individual with a disability may be charged for damage caused by his or her service animal.
- 4.
- a) Warren County shall permit individuals with mobility disabilities to use wheelchairs and manually-powered mobility aids, such as walkers, crutches, canes, braces, or other similar devices designed for use by individuals with mobility disabilities in any areas open to pedestrian use.
 - b) Warren County shall make reasonable modifications in its policies, practices, or procedures to permit the use of other power-driven mobility devices by individuals with mobility disabilities, unless Warren County can demonstrate that the class of other power-driven mobility devices cannot be operated in accordance with legitimate safety requirements adopted by resolution of the Warren County Board of Supervisors.
 - c) Warren County shall not ask an individual using a wheelchair or other manually powered mobility device questions about the nature and extent of the individual's disability.
 - d) Warren County may ask a person using an other power-driven mobility device to provide a credible assurance that the mobility device is required because of the person's disability.
 - e) If Warren County permits the use of another power-driven mobility device by an individual with a mobility disability, it shall accept the presentation of a valid, State-issued, disability parking placard or card, or other State-issued proof of disability as a credible assurance that the use of the other power -driven mobility device is for the individual's mobility disability. In lieu of a valid, State-issued disability parking placard or card, or State-issued proof of disability, Warren County shall accept as a credible assurance a verbal representation, not contradicted by observable fact, that the other power-driven mobility device is being used for a mobility disability. A "valid" disability placard or car is one that is presented by the individual to whom it was issued and is otherwise in compliance with the State of issuance's requirements for disability placards or cards.
- 5.
- a) Warren County shall ensure that individuals with disabilities have an equal opportunity to purchase tickets for accessible seating:

- i) During the same hours;
 - ii) During the same stages of ticket sales, including, but not limited to, pre-sales, promotions, lotteries, wait-lists, and general sales;
 - iii) Through the same methods of distribution;
 - iv) In the same types and numbers of ticketing sales outlets, including telephone service, in-person ticket sales at the facility, or third-party ticketing services, as other patrons; and
 - v) Under the same terms and conditions as other tickets sold for the same event or series of events.
- b) Warren County shall, upon inquiry:
- i) Inform individuals with disabilities, their companions, and third parties purchasing tickets for accessible seating on behalf of individuals with disabilities of the locations of all unsold or otherwise available accessible seating for any ticketed event or events at the facility;
 - ii) Identify and describe the features of available accessible seating in enough detail to reasonably permit an individual with a disability to assess independently whether a given accessible seating location meets his or her accessibility needs; and
 - iii) Provide materials, such as seating maps, plans, brochures, pricing charts or other information, that identify accessible seating and information relevant thereto with the same text or visual representations as other seats, if such materials are provided to the general public.
- c) Purchasing of multiple tickets, holding and releasing of tickets, transfer and secondary market of tickets shall be governed by ADA Title II Regulations.
6. All Warren County offices and programs shall be accessible to users of TTYs (Teletypewriter) either by having a TTY to provide direct TTY access or by way of the NY Relay Service.
7. Telephone emergency services, including 911 services, shall provide direct access to individuals who use TDD's and computer modems.
8. Warren County shall ensure that interested persons, including persons with impaired vision or hearing, can obtain information as to the existence and location of accessible services, activities and facilities. Warren County shall provide signage at all inaccessible entrances to each of its facilities, directing users to an accessible entrance or to a location at which they can obtain information about accessible facilities. The international symbol for accessibility shall be used at each accessible entrance of a facility.
9. a) Warren County is not required to permit an individual to participate in or benefit from services, programs or activities of that public entity when that individual poses a direct threat to the health or safety of others. In determining whether an individual poses a direct threat to the health or safety of others, Warren County will make an individualized assessment, based on reasonable judgment that relies on current medical knowledge or on the best available objective evidence, to ascertain: the nature, duration, and severity of the risk; the probability that the potential injury will actually occur; and whether reasonable modifications of policies, practices, or procedures or the provision of auxiliary aids or services will mitigate the risk.
- b) Warren County is not required to take any action that it can demonstrate would result in a fundamental alteration in the nature of a service, program, or activity or in undue financial and administrative burdens. In

those circumstances where personnel of the public entity believe that the proposed action would fundamentally alter the service program, or activity or would result in undue financial and administrative burdens, Warren County has the burden of proving that compliance with this subpart would result in such alteration or burdens. The decision that compliance would result in such alteration or burdens must be made by the Warren County Administrator or his or her designee after considering all resources available for use in the funding and operation of the service, program or activity and must be accompanied by a written statement of the reasons for reaching that conclusion. If an action required that would result in such an alteration or such burdens, Warren County shall take any other action that would not result in such an alteration or such burdens but would nevertheless ensure that, to the maximum extent possible, individuals with disabilities receive the benefits or services provided by Warren County.

10. a) Warren County shall not discriminate against any individual because that individual has opposed any act or practice made unlawful by this part, or because that individual made a charge, testified, assisted or participated in any manner in an investigation, proceeding or hearing under the Act or regulations adopted in furtherance thereof.
 - b) Warren County shall not coerce, intimidate, threaten or interfere with any individual in the exercise or enjoyment of, or on account of his or her having exercised or enjoyed, or on account of his or her having aided or encouraged any other individual in the exercise or enjoyment of, any right granted or protected by the Act or regulations adopted in furtherance thereof.
- B. Warren County Employment
Warren County will ensure that no qualified individual with a disability shall, on the basis of disability, be subjected to discrimination in employment under any service, program, or activity conducted by a public entity.
- C. Warren County Administration of 504 Contracts
All Warren County departments administering Section 504 contracts whereupon the contractor, other than another government entity, provides programs, services or activities to the public, shall require the contractor to comply with the Section 504/ADA requirements applicable to governments. The contracting county department shall monitor respective contracts for compliance with Section 504/ADA.
- D. Word/Phrase Meaning
For our purposes, a disabled person is defined as any person who:
1. Has a physical or mental impairment that substantially limits one or more major life activity,
 2. Has a record of such an impairment, or
 3. Is regarded as having such impairment.

II. ORGANIZATION AND SECTION 504/ADA COORDINATORS RESPONSIBILITIES

Administration of the County's 504/ADA responsibilities shall be as follows:

- A. The Self Insurance Administrator for Warren County, 1340 State Route 9, Lake George, New York 12845, acts as the Warren County ADA Coordinator and coordinates ADA compliance activities, inquiries, accommodation requests, and complaints.
- B. The Department Head of each department involved with federally funded programs, services and activities, acts as the Section 504 Coordinator for that department and coordinates Section 504 compliance activities, inquiries, accommodation requests, and complaints.

- C. The Personnel Officer for Warren County, Civil Service Department, 1340 State Route 9, Lake George, New York 12845, shall handle all employment related activities, inquiries, accommodation requests and complaints.

III. SECTION 504/ADA NOTICE TO THE PUBLIC

Notice required by 504/ADA shall read as follows:

In accordance with the requirements of Title II of the ADA and Section 504 of the Rehabilitation Act of 1973, Warren County will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. Warren County does not discriminate on the basis of disability in its hiring or employment practices. Warren County departments administering Section 504 contracts shall require the contractors to comply with Section 504/ADA regulations applicable to governments. Warren County has adopted a policy that sets forth in more detail how it complies with said laws and regulations adopted pursuant thereto. A copy of that policy is accessible through the County's website or upon request to the ADA Coordinator.

This notice is provided as required by Title II of the ADA and Section 504 of the Rehabilitation Act of 1973. Questions, complaints or requests for additional information or accommodation regarding the ADA may be forwarded to the designated ADA Coordinator:

Self Insurance Administrator
County of Warren, New York
1340 State Route 9
Lake George, New York 12845
(518) 761-6529

Office Hours: Monday - Friday, 7 a.m. to 5 p.m.

Questions, complaints or requests for additional information or accommodation regarding the ADA and employment matters may be forwarded to the Personnel Office for Warren County:

Personnel Office
Warren County Civil Service Department
1340 State Route 9
Lake George, New York 12845
(518) 761-6440

Office Hours: Monday - Friday, 8 a.m. to 5 p.m.

Questions, complaints or requests for additional information or accommodation regarding Section 504 contract matters may be forwarded to the Department Head of the department administering the federally funded program by filing the complaint with the Warren County Administrator:

Warren County Administrator
County of Warren, New York
1340 State Route 9
Lake George, New York 12845
(518) 761-6539

Office Hours: Monday - Friday, 8 a.m. - 5 p.m.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service or activity of Warren County should contact the ADA/Section 504 Coordinator as soon as possible, but no later than 48 hours before the scheduled event.

The ADA does not require Warren County to take any action that would fundamentally alter the nature of its programs or services, or impose on it an undue financial or administrative burden.

Complaints that a program, service or activity of Warren County is not accessible to persons with disabilities should be directed to the ADA Coordinator.

Warren County will not place a surcharge on a particular individual with a disability or any group of individuals with disabilities to cover the cost of providing auxiliary aids/services or reasonable modifications of policy, such as retrieving items from locations that are open to the public but are not accessible to persons who use wheelchairs.

IV. SECTION 504/ADA SELF-EVALUATION

Warren County will complete the self-evaluation required by 504/ADA as follows:

- A. Warren County shall evaluate its current services, policies and practices, and the effects thereof, that do not or may not meet the requirements of Section 504 of the Rehabilitation Act of 1973, the ADA and the rules and regulations promulgated thereunder and, to the extent modification of any such services, policies and practices is required, Warren County shall proceed to make the necessary modifications.
- B. Warren County shall provide an opportunity to interested persons, including individuals with disabilities or organizations representing individuals with disabilities, to participate in the self-evaluation process by advertising in the official newspaper, posting the same on the website and surveying employees with the request to submit comments.
- C. Warren County shall, for at least three years following completion of the self-evaluation, maintain on file and make available for public inspection:
 - i) A list of the interested persons consulted;
 - ii) A description of areas examined and any problems identified; and
 - iii) A description of any modifications made.

V. GRIEVANCE PROCEDURES

This Grievance Procedure is established to meet the requirements of the ADA. It may be used by anyone who wishes to file a complaint alleging discrimination on the basis of disability in the provision of services, activities, programs, employment and/or Section 504 contracts.

The complaint should be in writing and contain information about the alleged discrimination such as name, address, phone number of complainant and location, date and description of the problem. Alternative means of filing complaints, such as personal interviews or tape recording of the complaint, will be made available for persons with disabilities upon request.

The complaint should be submitted by the grievant and/or his/her designee as soon as possible but not later than 60 calendar days after the alleged violations to:

- A. In the case of complaints involving services activities or programs, the designated ADA Coordinator:
Self Insurance Administrator
County of Warren, New York
1340 State Route 9
Lake George, New York 12845
(518) 761-6529
Office Hours: Monday - Friday, 7 a.m. to 5 p.m.
- B. In the case of complaints relating to Federal or State funding requiring Section 504 compliance, to the Section 504 Coordinator for that department by filing the complaint with the Warren County Administrator:
Warren County Administrator
County of Warren, New York
1340 State Route 9
Lake George, New York 12845
(518) 761-6539
Office Hours: Monday - Friday, 8 a.m. - 5 p.m.
- C. In the case of employment complaints, to the Personnel Officer:
Personnel Office
Warren County Civil Service Department
1340 State Route 9
Lake George, New York 12845
(518) 761-6440
Office Hours: Monday - Friday, 8 a.m. to 5 p.m.

For all complaints, within 15 calendar days after receipt of the complaint, the ADA/Section 504 Coordinator/Personnel Officer or his/her designee will meet with the complainant to discuss the complaint and the possible resolutions. Within 15 calendar days of the meeting, ADA/Section 504 Coordinator/Personnel Officer or his/her designee will respond in writing and, where appropriate, in a format accessible to the complainant, such as large print, Braille or audiotape. The response will explain the position of Warren County and, if appropriate, offer options for substantive resolution of the complaint.

If the response by the ADA/Section 504 Coordinator or the Personnel Officer or his/her designee does not satisfactorily resolve the issue, the complainant and/or his/her designee may appeal the decision within 15 calendar days after receipt of the response to the County Administrator of Warren County or his/her designee. Within 15 calendar days after receipt of the appeal, the County Administrator will meet with the complainant to discuss the complaint and possible resolutions. Within 15 calendar days after the meeting, the Warren County Administrator or his/her designee will respond in writing and, where appropriate, in a format accessible to the complainant, with a final resolution of the complaint.

All written complaints received by the ADA/Section 504 Coordinator or his/her designee, appeals to the Warren County Administrator or his/her designee, and responses from these two offices will be retained by Warren County for at least three (3) years.

VI. REASONABLE ACCOMMODATION PROCEDURES

Any individual who wishes to request a specific accommodation (including communication aids or services) in order to facilitate the delivery of services or participation in programs or activities provided by Warren County should contact the ADA Coordinator as soon as possible but no later than 48 hours before the scheduled event:

Self Insurance Administrator
County of Warren, New York
1340 State Route 9
Lake George, New York 12845
(518) 761-6529
Office Hours: Monday - Friday, 7 a.m. to 5 p.m.

VII. ASSURANCES

Pursuant to the requirements of Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794), Warren County desiring to avail itself of federal financial assistance from the United States Department of Transportation, hereby gives assurance that no qualified disabled person shall, on the basis of disability, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination, including discrimination in employment, under any services, program or activity that receives or benefits from this federal financial assistance.

Warren County further assures that its programs will be conducted, and its facilities operated, in compliance with all requirements imposed by or pursuant to 49 C.F.R. Part 27, 28 C.F.R. Part 35, and 42 U.S.C. 12101-12213.

Adopted June 21, 2013, at Lake George, Warren County, New York.

BY THE WARREN COUNTY BOARD OF SUPERVISORS

Adopted by unanimous vote.

RESOLUTION NO. 357 OF 2013

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 AT COUNTRYSIDE ADULT HOME

WHEREAS, the Director of Countryside Adult Home has requested an extension of the agreement with Mahoney Notify-Plus, Inc. to provide semi-annual testing and inspection of the fire alarm and security alarm at Countryside Adult Home for an amount not to exceed Nine

June 21, 2013

365

Hundred Seventy-Five Dollars (\$975) for a term commencing August 1, 2013 and terminating July 31, 2014, 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. 358 OF 2013

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

**AMENDING RESOLUTION NO. 113 OF 1972; INCREASING
THE PATIENT FUND AT COUNTRYSIDE ADULT HOME**

WHEREAS, Resolution No. 113 of 1972, among other things, established a Patient's Fund in the amount of Six Hundred Dollars (\$600) for Countryside Adult Home to be used exclusively for cash allowances to residents having income, such fund to be replenished as required and the Director of Countryside Adult Home is now requesting that the Patient's Fund be increased to One Thousand Dollars (\$1,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services and/or the Director of Countryside Adult Home to take the actions necessary to increase the Patient's Fund from Six Hundred Dollars (\$600) to One Thousand Dollars (\$1,000) to be used exclusively for cash allowances to residents having income, such fund to be replenished as required, and be it further

RESOLVED, that this resolution take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 359 OF 2013

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

**DELETING TAXES ON TOWN OF QUEENSBURY
TAX MAP PARCEL NOS. 303.12-1-1 AND 303.16-1-2**

WHEREAS Warren County acquired Tax Map Parcel Nos. 303.12-1-1 and 303.16-1-2 in 2000 by way of a Treasurer's deed issued as a result of a foreclosure proceeding commenced with regard to the foreclosed parcels (among others) by reason of unpaid delinquent taxes and said unpaid taxes were not deleted or otherwise addressed at the time as the parcels were not sold, and

WHEREAS, the aforescribed parcels remain in ownership of Warren County and is the site of the Warren/Washington Counties Emergency Training Center, and

WHEREAS, the aforescribed parcels were not added to assessment roll section 8, wholly exempt by the Town of Queensbury Assessor until 2008, and

WHEREAS, by reason of the foregoing, the records of Warren County show real property taxes owed on the aforescribed parcels, now, therefore, be it

RESOLVED, that the 1994 through 2008 taxes for Tax Map Parcel No. 303.12-1-1 located in the Town of Queensbury in the amount of Four Thousand Three Hundred Seventy-Three Dollars and Thirteen Cents (\$4,373.13) are hereby deleted and/or canceled, and be it further

RESOLVED, that the 1994 through 2008 taxes for Tax Map Parcel No. 303.16-1-2 located in the Town of Queensbury in the amount of Twenty-Seven Thousand Forty-Five Dollars and Thirty-Five Cents (\$27,045.35) are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 360 OF 2013

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

AUTHORIZING CONVEYANCE OF PROPERTY FROM THE TOWN OF WARRENSBURG TO WARREN COUNTY FOR THE TOWN'S MUNICIPAL WATER SYSTEM; AUTHORIZING AMENDMENT EASEMENT AGREEMENT WITH THE TOWN OF WARRENSBURG FOR THE TOWN'S MUNICIPAL WATER SYSTEM

WHEREAS, the Director of Real Property Tax Services advises that the Town of Warrensburg will be purchasing a .634 acre parcel from Mark Brown and Janice Fallen, who are the current owners of Tax Map Parcel No. 198.-1-15 located in the Town of Warrensburg, which will be merged into Tax Map Parcel No. 198.-1-14, currently owned by the County of Warren, as a boundary line adjustment for purposes of establishing a "buffer zone" for the Town's Municipal Water System, and

WHEREAS, the County Attorney advises that the Town of Warrensburg has made jurisdictional inquiry to the Adirondack Park Agency ("APA") and that the APA is in agreement with the proposal but subject to certain restrictions imposed by the APA, and

WHEREAS, the County Attorney further advises that the Town of Warrensburg would construct a small water treatment facility on the .634 acre parcel, as well as install a generator, propane tank and necessary pipes subject to the following conditions:

- a) the Town of Warrensburg will provide Warren County with a title insurance policy insuring the .634 acre parcel to Warren County;
- b) the Town of Warrensburg will provide the necessary liability insurance certificates as deemed necessary by the County Attorney and will indemnify and hold harmless Warren County for any claims, lawsuits, losses and causes of action occurring on or related to the .634 acre parcel;
- c) the Warren County Superintendent of the Department of Public Works will review and approve all plans for the construction of the water treatment facility, placement of the generator, propane tanks and necessary pipes and access road;
- d) the Town of Warrensburg will be responsible for seeking the removal of the Adirondack Park Agency restrictions if the Town finds they no longer need the .634 acre parcel for the Town's Municipal Water System and at no cost to the County; and
- e) the Town of Warrensburg will maintain the only access road to the .634 property at no cost to Warren County; and

WHEREAS, the County Attorney is requesting that the Amended Easement Agreement dated August 7, 2012 between the Town of Warrensburg and Warren County be amended to include the .634 acre parcel for the purposes of allowing the Town rights to access, construct, use and maintain thereon a small water treatment facility, as well as a generator, propane tank and necessary pipes and access road for the Town's Municipal Water System, now, therefore, be it

RESOLVED, that Warren County hereby accepts the conveyance of the .634 acre parcel from the Town of Warrensburg and upon completion of the conveyance will allow the Town of Warrensburg to make the improvements on the .634 acre parcel as described in the preambles of this resolution, and be it further

RESOLVED, that Warren County hereby authorizes an amendment to the Easement Agreement between the Warren County and the Town of Warrensburg as described in the preambles of this resolution, and be it further

RESOLVED, that the Vice 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. 361 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

AUTHORIZING EXECUTION OF NEW YORK STATE UNIFIED CERTIFICATION PROGRAM NON-CERTIFYING PARTNERS AGREEMENT

WHEREAS, Resolution No. 254 of 1994, (as amended by Resolution Nos. 523 of 1999, 617 of 2000, 547 of 2003 and 692 of 2005) authorized the adoption of the Disadvantaged Business Enterprise Program, and

WHEREAS, the New York State Department of Transportation ("NYSDOT") is requesting that Warren County execute a New York State Unified Certification Program ("NYSUCP") Non-Certifying Partners Agreement certifying that the Floyd Bennett Memorial Airport participates in the NYSUCP program, which will become an addendum to the Memorandum of Understanding dated June 24, 2004, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the NYSUCP Non-Certifying Partners Agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 362 OF 2013

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

AUTHORIZING AMENDMENT AGREEMENT WITH KUBRICKY CONSTRUCTION CORP. TO INCLUDE ADDITIONAL WORK RELATIVE TO THE CONSTRUCTION CHANGE ORDERS NOS. 1 THROUGH 6 FOR THE BEACH ROAD (CR 51/6) RECONSTRUCTION PROJECT

WHEREAS, through Resolution No. 183 of 2012 the Warren County Board of Supervisors awarded the bid and authorized an agreement with Kubricky Construction Corp. as the approved lowest responsible bidder relative to the Beach Road (CR51/6) Reconstruction project in the Town/Village of Lake George, Warren County, New York (WC 21-12), and

WHEREAS, in the course of the Reconstruction project, a number of independent but critical items of additional work were not included in the original scope of services and have been identified as necessary in order to maintain the project on a timely schedule and to otherwise bring the project to completion, and

WHEREAS, Kubricky Construction Corp. is already mobilized on-site to perform the additional work, and

WHEREAS, the contract documents provide for a Change Order procedure with an approval process for the additional work which is the subject matter of this resolution, and

WHEREAS, the Superintendent of the Department of Public Works is requesting to amend the agreement with Kubricky Construction Corp. to include additional work relative to field changes and utility relocations covered under Change Orders No. 1 through 6 for the Beach Road (CR 51/6) Reconstruction project for a term commencing upon execution of the amendment agreement and terminating upon completion of services for 1) Sanitary Sewer Line Replacement in an amount not to exceed Three Hundred Forty-Eight Thousand Three Hundred Forty-Nine Dollars and Eighty-Two Cents (\$348,349.82) with a local match of Seventeen Thousand Four Hundred Seventeen Dollars and Forty-Nine Cents (\$17,417.49) to be reimbursed to the County by the Village of Lake George; 2) Waterline Conflicts between Cedar Lane and NY 9L in an amount not to exceed Sixty Thousand One Hundred Eighty-Four Dollars and Eighty-Five Cents (\$60,184.85) with a local match of Three Thousand Nine Dollars and Twenty-Four Cents (\$3,009.24); 3) New Pay Items in an amount not to exceed Sixty-Nine

Thousand Six Hundred Sixty-Two Dollars and Eighty-Seven Cents (\$69,662.87) with a local match of Three Thousand Four Hundred Eighty-Three Dollars and Fourteen Cents (\$3,483.14); 4) Force Account in an amount not to exceed Sixty-Five Thousand Nine Hundred Fifty Dollars and Seventy-Six Cents (\$65,950.76) with a local match of Three Thousand Two Hundred Ninety-Seven Dollars and Fifty-Four Cents (\$3,297.54); and 5) West Brook Retaining Wall Changes in an amount not to exceed Three Hundred Three Thousand Eight Hundred Seventy-Five Dollars and Twenty-Four Cents (\$303,875.24) with a local match of Fifteen Thousand One Hundred Ninety-Three Dollars and Seventy-Six Cents (\$15,193.76), for a total amount not to exceed Eight Hundred Forty-Eight Thousand Twenty-Three Dollars and Fifty-Four Cents (\$848,023.54), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Kubricky Construction Corp. to include additional work relative to Change Order Nos. 1 through 6 for the Beach Road (CR 51/6) Reconstruction project as aforescribed in an amount not to exceed Eight Hundred Forty-Eight Thousand Twenty-Three Dollars and Fifty-Four Cents (\$848,023.54) 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. 363 OF 2013

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

AUTHORIZING COUNTRYSIDE ADULT HOME TO ENTER INTO AN AGREEMENT WITH RISE ENGINEERING AND/OR NATIONAL GRID FOR THE PURCHASE AND INSTALLATION OF ENERGY EFFICIENT LIGHT BULBS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Countryside Adult Home to enter into an agreement with Rise Engineering and/or National Grid for the purchase and installation of energy efficient light bulbs at a cost of One Thousand One Hundred Ninety-One Dollars and Fifty-Six Cents (\$1,191.56), with the costs to be reimbursed through the National Grid Energy Savings Plan with National Grid upon installation verification, and be it further

RESOLVED, that any initial funds required shall be paid from Budget Code A.6030 415 - Countryside Adult Home - Electricity.

Adopted by unanimous vote.

RESOLUTION NO. 364 OF 2013

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

AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO FILE CERTIFICATE DESIGNATING THE SECRETARY OF STATE AS THE AGENT FOR SERVICE OF NOTICE OF CLAIM AND DESIGNATING THE WARREN COUNTY ATTORNEY AS THE OFFICER OF WARREN COUNTY FOR THE TRANSMITTAL OF NOTICES OF CLAIM SERVED UPON THE SECRETARY OF STATE

WHEREAS, the State Legislature has enacted and Governor Cuomo has signed Chapter 24 of the Laws of 2013, which, *inter alia*, adds a new Section 53 to the General Municipal Law, effective June 15, 2013, and

WHEREAS, Chapter 24 of the Laws of 2013 permits claimants to serve notices of claim upon the Secretary of State rather than effecting personal service of such notices upon the municipality which is the subject of the claim, and

WHEREAS, the statute directs the Secretary of State to forward copies of notices of claim served in the above-referenced manner to the municipalities involved, and

WHEREAS, Section 53 of the General Municipal Law requires that municipalities, including Warren County, within thirty (30) days after the effective date of the law, file a certificate in the Office of the Secretary of State designating the Secretary of State as the agent for service of notices of claim and providing the name, post office address and electronic mail address of an officer, person or designee, nominee or other agent-in-fact for the transmittal of notices of claim served upon the Secretary, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to file a certificate with the Secretary of State designating the Secretary of State as Warren County's agent for the service of notices of claim, and be it further

RESOLVED, that the County Attorney is hereby designated to receive such notices of claim served in the manner set forth herein, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors in such certificate, and in amendments thereto as from time to time may be necessary, provide the Secretary of State with the name, post office address and electronic mail address of the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 365 OF 2013

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

AMENDING RESOLUTION NO. 1 OF 2013; ADOPTING THE RULES OF THE BOARD REGARDING FILLING VACANT POSITIONS AT WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 1 of 2013, adopted the Rules of the Board of Supervisors, including the filling of vacant positions, and

WHEREAS, the County Administrator has recommended amending paragraph D.8. to include all positions at Westmount Health Facility, and paragraph D.8. shall be amended to read as follows:

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 any vacant position 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, now, therefore, be it

RESOLVED, that Resolution No. 1 of 2013 is hereby amended to reflect the changes as described in the preambles of this Resolution, and be it further

RESOLVED, that other than the amendment herein, Resolution No. 1 of 2013 shall remain in full force and effect.

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisor Monroe

Adopted.

RESOLUTION NO. 366 OF 2013

Resolution introduced by Supervisors Girard and Conover

**WAIVING THE RULES OF THE BOARD THAT A RESOLUTION BE PRESENTED
IN WRITING REGARDING EXTENSION OF THE FIXED BASE OPERATOR
(FBO) AGREEMENT WITH SCHERMERHORN AVIATION II, INC.**

RESOLVED, that the Rules of the Board be waived that a resolution be presented in writing regarding extension of the Fixed Base Operator (FBO) agreement with Schermerhorn Aviation II, Inc.

Adopted by unanimous vote.

RESOLUTION NO. 367 OF 2013

Resolution introduced by Supervisors Girard and Conover

**EXTENDING THE EXISTING FIXED BASE OPERATOR (FBO)
AGREEMENT WITH SCHERMERHORN AVIATION II, INC.**

RESOLVED, that the FBO Agreement between Warren County and Schermerhorn Aviation II, Inc. be extended for an additional five (5) year term commencing January 1, 2014 and terminating on December 31, 2018 on the same terms and conditions set forth in the contract to be extended, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the said extension of the FBO agreement between Warren County and Schermerhorn Aviation II, Inc. and any and all other necessary documents to carry out the purpose of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 368 OF 2013

Resolution introduced by Supervisors Dickinson and Conover

**AUTHORIZING THE WARREN COUNTY ATTORNEY TO RETAIN A
MEDICAL EXPERT IN THE CASE OF RUSSO V. WARREN COUNTY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to retain a Medical Expert in the case of Russo v. Warren County in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500), and be it further

RESOLVED, that the funding for said expert shall be paid from the contingent fund by transferring said amount to the County Attorney Budget Code A. 1420 440 Legal/Transcript Fees, and be it further

RESOLVED, that the 2013 Warren County Budget be amended accordingly, and be it further

RESOLVED, that the Warren County Treasurer is hereby authorized to transfer the funds accordingly.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, 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>
Michael Irish	Fort William Henry	7/1/13 - 6/30/16

Dated: June 21, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

Resuming the agenda review, Chairman Geraghty called for announcements.

Mr. Dickinson related information presented in a recent article in *The Post Star* touting Lake George High School as having the highest graduation rate, with Bolton and Johnsbury High Schools following close behind.

Mr. Kenny announced that on Monday, June 24th at 6:00 p.m. he and City of Glens Falls Councilman Ben Driscoll would be hosting a town hall type meeting at the Big Cross Street School regarding proposed development in a section of the City of Glens Falls.

Chairman Geraghty apprised that the Town of Warrensburg would be hosting a Bicentennial Parade on July 4th and he invited everyone to attend.

Mr. Vanselow noted the Town of Johnsbury planned to hold their Bicentennial celebration on July 6th with a parade at 11:00 a.m., followed by a day of fun and exciting events.

Concluding the agenda review, Chairman Geraghty offered privilege of the floor to any members of the public wishing to address the Board.

Brian Straub, Town of Queensbury resident, apprised that four years ago when he was looking for a place to base his airplane he had inquired with several local pilots, many of whom had left the Warren County Airport and still had not returned, that recommended he go elsewhere. He said he had ultimately chosen to base his plane in Warren County and felt that Rich Air was doing a good job in the FBO position. Mr. Straub commented that although some mistakes had been made, he felt the operation would get better, especially if the economy continued to improve and he stated that in his opinion, renewing the FBO contract with Rich Air was the right thing to do. Mr. Straub cited that according to a New York State Department of Transportation (*NYS DOT*) study, the Warren County Airport contributed about \$8.5 million per year to the community for an \$800,000 investment for operation costs, which did not seem like much in comparison. Likewise, the runway extension project was estimated to cost approximately \$8 million, about \$7 million of which would be spent in Warren County, causing a combined direct and indirect impact estimated at \$11 million in Warren County for a Local Share of a few hundred thousand dollars, which was a very small contribution. Mr. Straub encouraged the Board Members to support the runway extension project, as well, based on the aforementioned merits.

Mr. Straub stated that the current FBO was still not generating the same level of revenue the prior FBO had been in 2008 because the Airport was severely underutilized by both local pilots and as an event facility. He continued that extending the runway by an additional 1,000' would upgrade the FAA (*Federal Aviation Administration*) classification of the Airport to a Regional Large Airport, which was critical for the future of transportation. Additionally, Mr. Straub advised the Airport was also undermarketed, primarily because no group had been made responsible for the task, nor for putting together a plan for the future of the Airport. He commented that marketing efforts should not be a job for the Board of Supervisors, but rather for a Steering Committee comprised of pilots, business people and representatives of the

EDC. Mr. Straub apprised that many airport facilities incorporated the services of several different FBO's to address different jobs and he suggested that this might be a consideration for the Warren County Airport, as well. He stated that in order to improve operations and generate more revenue, they needed to develop a larger vision for the future of the facility. Mr. Straub pointed out there was very little that could be cut at the Airport in terms of funding and operations before the ability to attract grant funding would be affected. He estimated over the last ten years the Airport had attained \$9-\$10 million in grant funding for projects that would have otherwise required 100% funding at the County level; therefore, he stated, they should be very careful about budget reductions at the Airport. In closing, Mr. Straub encouraged the Board of Supervisors to keep up their good work and develop a more active program for marketing, planning and expansion at the Airport, as well as to continue working with Rich Air.

Mr. Westcott thanked Mr. Straub for his comments and said he agreed with them. He referenced a 2002 report called the McFarland Johnson Business Plan that projected if certain things were done, revenues at the Warren County would increase to \$350,000 by 2006, but unfortunately, he said, none of those suggested measures were taken. Mr. Westcott stated that he also believed it was time to develop and implement a plan for increased revenues at the Airport and said he looked forward to working with Mr. Straub in the future.

Mr. Auffredou noted that before concluding the meeting, an executive session was necessary to discuss the employment history of a particular employee; pending litigation; and collective bargaining negotiations.

Motion was made by Mr. Dickinson, seconded by Mr. Merlino and carried unanimously to declare an executive session pursuant to Section 105(d), (e) and (f) of the Public Officer's Law.

Executive session was held from 12:06 p.m. to 12:52 p.m.

Upon reconvening, Chairman Geraghty announced that no action had been taken during the executive session.

Motion was made by Mr. Dickinson, seconded by Mr. Conover and carried unanimously to authorize the County Attorney to retain a medical expert for testimony in the case of Russo v. Warren County with the associated fees to be paid from County Attorney Budget Code A.1420 444, Legal/Transcript Fees. Mrs. Sady advised this would be Resolution No. 368.

There being no further business to come before the Board of Supervisors, on motion made by Mrs. Frasier and seconded by Mr. Dickinson, Chairman Geraghty adjourned the meeting at 12:53 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JULY 19, 2013**

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. Kevin B. Geraghty 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, Montesi, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 19. Supervisor Merlino, Absent - 1.

Motion was made by Supervisor Montesi and seconded by Supervisor Strainer to approve minutes of June 21, 2013 Board Meeting, subject to correction by the Clerk of the Board.

Commencing with the agenda review, Chairman Geraghty declared the Public Hearing on the proposed SUNY Adirondack tentative budget for fiscal year 2013-14 open at 10:02 a.m. and he asked Joan Sady, Clerk of the Board to read the Notice of Public Hearing.

Dr. Kristine Duffy, the new President of SUNY Adirondack, stated it was her pleasure to attend the meeting on behalf of SUNY Adirondack and said she appreciated the support provided to the college by Warren County over the years, which she was hopeful would continue. Dr. Duffy commented that she believed SUNY Adirondack had been a good steward of the funding provided to them and she noted that members of the SUNY Adirondack budget team were in attendance to answer any questions.

As there were no comments from the members of the Board of Supervisors, nor any public comment or questions, Chairman Geraghty closed the Public Hearing at 10:04 a.m.

Chairman Geraghty advised the SUNY Adirondack representatives would need to leave for the Washington County Board of Supervisors Meeting which was being held on the same day, and he suggested that a motion be made to bring proposed Resolution No. 419, *Adopting and Approving SUNY Adirondack College Budget*, to the floor so that it could be voted on while the representatives were present.

Motion was made by Mr. Thomas, seconded by Mr. Dickinson and carried unanimously to bring proposed Resolution No. 419 to the floor. A roll call vote was taken and Resolution No. 419 was unanimously approved by those Supervisors in attendance.

Continuing to the Report by the Chairman of the Board, Chairman Geraghty advised he had nothing to report. He extended privilege of the floor to Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services, who was in attendance to introduce new staff members to the Board of Supervisors. Mr. LaFlure introduced Micki Guy, EMS Coordinator; Tom Ordway, Third Deputy EMS Coordinator; and Chip Mellon, Third Deputy Fire Coordinator. Chairman Geraghty welcomed the new staff members and a round of applause was given.

Moving on, Chairman Geraghty called for reports by Committee Chairman on the past months meetings or activities and the following were given: Supervisor Monroe, Legislative & Rules and Park Operations & Management; Supervisor Girard, County Facilities; Supervisor Taylor, Economic Growth & Development, Support Services and Personnel; Supervisor Loeb, Social Services; Supervisor Bentley, Intercounty Legislative Committee of the Adirondacks and Public Works; Supervisor Dickinson, Invasive Species Sub-Committee; Supervisor Strainer, Human Services; Supervisor Sokol, Health Services; Supervisor Wood, Public Safety; and Supervisor Conover, Finance.

Regarding the July 10th meeting of the Legislative & Rules Committee, Mr. Monroe apprised discussion had been held relative to Article 15-A of the New York State Executive Law which pertained to minority or women-owned business enterprise (MWBE). He explained that a Department of State official had advised their Office would withhold 20% of the grant

funding awarded if the County failed to achieve the overall goal of 20% MWBE participation, meaning that 10% of the grant funds would need to be expended for work completed by a minority-owned business and another 10% by a women-owned business. The problem with this goal, Mr. Monroe further explained, was that they had not been able to meet similar goals in the past because there were not many minority or women-owned businesses in Warren County to award the contracts to. He continued that this discussion had led the Legislative & Rules Committee to approve proposed Resolution No. 418, *Requesting Modification to Department of State Policy with Regard to Implementation of Minority/Women-Owned Business Enterprise Regulations*, seeking a waiver of this goal based on a lack of availability.

Mr. Monroe advised the Park Operations & Maintenance Committee had met on July 2nd, wherein discussion was held regarding the County Attorney's modifications to the Park Rules and permitting process which would be jointly implemented with the Village of Lake George. He said they had been advised of delays in the Park construction schedule, caused by a delay in the approval process for the TEP (*Transportation Enhancement Program*) grant which would allow for several events to be held on the property during the month of August, as represented by proposed Resolution No. 415, *Authorizing Use of the Festival Space of the Former Gaslight Village Property for Various Events*. Additionally, he advised the Committee had approved proposed Resolution Nos. 416, *Amending Resolution No. 338 of 2013; to Authorize an Advance Payment to the Lake George Chamber of Commerce and Convention and Visitors Bureau for the Design and Printing of a Marketing Brochure*, and 417, *Authorizing Elan Planning to Submit a CFA Grant Application to Complete Various Components of the Charles R. Wood Park*.

Mr. Girard pointed out that the resolution packet included three resolutions approved by the County Facilities Committee, those being proposed Resolution Nos. 383, *Authorizing Submission of Grant Application to Federal Aviation Administration/New York State Department of Transportation to Purchase Land and Avigation Easements for Approach to Runway 30*; 384, *Authorizing Submission of Grant Application to Federal Aviation Administration/New York State Department of Transportation for the Construction Project to Remove Approximately Seventy Acres of Trees in the Approach to Runway 1, Install Three Obstruction Light Towers and Landscape a Vegetative Buffer along Queensbury Avenue*; and 385, *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*. Mr. Girard reported that the night meeting of the County Facilities Committee requested by several members of the public had been held on July 8th; he apprised the meeting had been attended by 15 members of the Board of Supervisors, along with the County Administrator and County Attorney, and there had been 19 speakers from the public.

With regards to the Economic Growth & Development Committee, Mr. Taylor advised a draft resolution had been included in each Supervisors folder entitled "*Adopting Minority and Women Owned Business Enterprise - Equal Employment Opportunity Policy Statement*". He explained that while reviewing the current policy, Wayne LaMothe, Director of Planning & Community Development, had noticed discrepancies between the County and State policies which needed to be addressed. Mr. Taylor noted that Paul Dusek, County Administrator, had been involved in this process and could better explain the necessary changes.

Mr. Dusek explained that the Equal Employment Opportunity Policy had been adopted by Warren County in the 1970's under an affirmative action program. He noted that one of the most glaring differences between the County and State policies was the County policies lack of language pertaining to age-based discrimination; he explained that age-based discrimination would be addressed through the revised policy statement, as well as a few other minor areas. Mr. Dusek advised that the State and County policies were very similar, with the exception of the desire of the State to incorporate 20% MWBE participation for grant opportunities. He clarified that this goal did not mean that the County was required to contract with MWBE's, but rather that if the State did not achieve their overall goal, they could choose to seek reimbursement for 20% of the grant funds awarded. Mr. Dusek stated that through the

draft resolution and proposed Resolution No. 418, they would be employing a two-pronged approach to request a waiver of the 20% MWBE goal from the State based on a lack of minority and women-owned businesses in Warren County, while revising the County's Equal Employment Opportunity Policy to ensure that every attempt was being made to attract services from businesses of this nature. He concluded that if the draft resolution was not adopted, the Planning & Community Development Department would not be able to sign some very important grant agreements which were of benefit to the communities of Warren County.

Resuming his report, Mr. Taylor advised the Economic Growth & Development Committee had also approved proposed Resolution Nos. 376-379 which were included in the resolution packet. He reported that the Support Services Committee had met on June 27th, approving proposed Resolution No. 397, *Accepting Proposal and Authorizing Agreement with Rose & Kiernan Inc. for Insurance Broker Services which includes Excess Workers' Compensation Insurance and Employers Liability Specific Excess Insurance (WC 12-13)*. As for the July 10th Personnel Committee meeting, Mr. Taylor stated that proposed Resolution Nos. 403-408 had been approved, all of which pertained to filling vacant positions, as well as proposed Resolution No. 409, which sought authorization for a member of the Information Technology staff to enroll in a job-related course.

Mr. Loeb announced that the Social Services Committee had also met on June 27th, and he said although it had been a good meeting, he had nothing specific to report. He commented that while he felt all Warren County employees were doing a good job, the Department of Social Services staff members were faced with especially difficult tasks, which were sometimes met with overwhelming adversity, but they rose to the challenge.

Mr. Bentley advised the Intercounty Legislative Committee of the Adirondacks had met on the prior morning and had adopted a resolution mirroring proposed Resolution No. 418. He reported that the Public Works Committee had met on July 2nd, approving proposed Resolution Nos. 386-396, all of which pertained to typical housekeeping matters.

Mr. Vanselow stated that while he had nothing to report, he would take the opportunity to note how pleased he had been to receive many offers of support and assistance from Chairman Geraghty, Mrs. Wood and Mr. Merlino, following recent storm damages in the Town of Johnsbury; he added that the County DPW staff had also been very helpful during the repair process. Mr. Vanselow advised that they had gotten the damages under control, but had a lot of work ahead of them to achieve permanent repairs.

Mr. Dickinson said the Invasive Species Sub-Committee had met on July 11th and he noted this had been an important meeting featuring an update from Dave Wick, Executive Director of the Lake George Park Commission, on the scientific analysis of the fall 2012 - spring 2013 matting treatments performed. He explained that the mats used to suffocate the Asian Clams were put down during the late fall months, when most of the boat traffic on Lake George had ended, remaining in place until they were removed during the months of May and June in 2013; Mr. Dickinson noted it had cost approximately \$100,000 to place the mats and another \$100,000 to remove them. He advised that samples had been taken before, during and after the matting process to determine the levels of dissolved oxygen throughout the treatment process. Mr. Dickinson stated that, as per Mr. Wick's report, the treatments in many areas had achieved a 98% - 100% kill rate for the Asian Clams, while some other areas achieved results in the range of 90% - 95%. He said it appeared that the matting technique used worked very well in classic clam-bed areas consisting of a flat, sandy surface and they would be able to continue using it in these types of areas in the future, knowing that a good success rate would be achieved. On the downside, Mr. Dickinson apprised there were many areas in Lake George where the matting process was not as successful due to the extensive dock structures and rocky areas where it was difficult to place the mats in order to obstruct the oxygen level. In these areas, he said, they intended to attempt a surgical vacuuming process to remove the Asian Clams. Mr. Dickinson noted that an alternate vacuuming procedure had been attempted in the past where water was blown into the clam beds to stir the Asian Clams into the water where they could be vacuumed; however, he said, this process had stirred up too much sand and silt, making it very difficult to see the Clams.

The Lake George Park Commission would be holding a meeting on July 23rd where they were hoping to adopt their final proposal on the environmental impact statement for the boat washing program, Mr. Dickinson advised. He said they were a bit chagrined with the proposal because the most likely proposal for adoption included allowances for after-hours boat launching. Mr. Dickinson stated that many people were concerned with this allowance and advised they were attempting to have this provision removed, but said he was unsure whether they would be successful.

Mr. Montesi stated that he had nothing to report, but wished to comment on the resurfacing issues surrounding the Warren County Airport. He noted that it seemed each month new concerns were being raised relative to Airport projects, but said the one question that had not been asked was how much FAA (*Federal Aviation Administration*) grant funding had been expended by the County for Airport projects over the last ten years since the Airport Master Plan was approved, and whether those funds would have to be repaid if the planned projects were not completed. Mr. Montesi said he had requested this information and Mr. Dusek had responded with an indication that approximately \$795,000 in FAA grant funding had been expended to date. He pointed out that this was a considerable amount of money and the Board needed to have a clear indication as to whether the County would be responsible for repayment of these funds if the runway expansion project was cancelled, before making a decision to proceed in that manner. Therefore, Mr. Montesi continued, he requested that the Board of Supervisors authorize Mr. Dusek to work cooperatively with Martin Auffredou, County Attorney, and Jeffery Tennyson, Superintendent of Public Works, to investigate the matter and determine whether the County faced such a risk.

It was the consensus of the Members of the Board of Supervisors to follow Mr. Montesi's suggestion and authorize Messrs. Dusek, Auffredou and Tennyson to investigate whether the County was at risk for repayment of FAA grant funds if the runway expansion project was not completed.

Mr. Bentley questioned the figure presented, stating he believed that more than \$800,000 had been spent since 2000. Mr. Dusek responded that the County had applied for more FAA grant funding but had only actually expended about \$380,000 so far and had identified another \$423,000 in FAA grant funding for the purchase of property and avigation easements for the runway expansion project.

Mr. Strainer advised the Human Services Committee had met on June 28th, approving proposed Resolution Nos. 410, *Amending Resolution No. 335 of 2013; Authorizing Agreement with Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) for Summer Youth Employment & Training Program*; 411, *Authorizing a Contract with Visiting Nurse Service of New York Choice (VSNY) to Provide Reimbursement for Meals Provided to Elderly Warren County Medicaid Recipients Enrolled in the VNSNY Managed Long-Term Care Program (MLTCP)*; and a Certificate of Appointment naming a new member of the Saratoga-Warren-Washington Counties Workforce Investment Board.

Mr. Mason said he had nothing to report but stated that he was looking forward to reviewing the information Mr. Montesi had requested.

Mr. Westcott noted the attendance of Travis Whitehead, Town of Queensbury resident, who was present to provide some information he had developed regarding the costs associated with the co-generation facility in place at the Westmount Health Facility, following his independent review of the savings reported by Siemens Building Technologies over the past year. He noted that Mr. Whitehead held an electrical engineering degree from RPI (*Rensselaer Polytechnic Institute*) and had an impressive career working as a consultant for various clients, holding certifications in three different states. Mr. Westcott advised Mr. Whitehead would provide some information he had developed which he felt was important for the members of the Board of Supervisors to note in the process of considering the possible sale of the Westmount Health Facility and the accompanying co-generation facility. He continued that Messrs. Dusek and Auffredou were working very hard to get all of the facts and figures in place for the review of the Supervisors before voting on the proposed sale and he

thanked everyone involved in that process for their hard work and dedication. With respect to the Airport runway expansion project, Mr. Westcott stated his opinion that based on future anticipated expenditures, he felt it was better to forego the monies that had already been spent on the project and discontinue it now, rather than continue to spend money on an unnecessary initiative.

The Health Services Committee had met on June 28th, Mr. Sokol reported, and had approved several requests to fill, delete and reclassify positions, all of which were later approved by the Personnel Committee and were included in the resolution packet. He commented that the staff of both the Public Health/Patient Services Department and the Westmount Health Facility were doing a fantastic job; he added that many positions at the Westmount Health Facility were being vacated by people seeking more job security, which created obstacles for the remaining staff. Mr. Sokol advised they had recently hired a new "screener" whose job was to identify hospital patients with the potential to become Westmount patients in order to increase the census at the Facility.

Mr. Thomas stated that the Budget Committee would meet on August 2nd where the latest budget planning tool would be presented, which Mr. Dusek and JoAnn McKinstry, Assistant to the County Administrator, had been working diligently to develop.

Mrs. Wood advised the Public Safety Committee had met briefly on July 1st, approving proposed Resolution Nos. 400, *Authorizing Warren County Office of Emergency Services to Submit a Grant Application to the New York State Office of Homeland Security for Funding for the State Homeland Security Program (SHSP) for the Office of Emergency Services*, and 401, *Approving the Tri-County Animal Rescue Team (CART) Plan*. She added that during this meeting, Karen Putney, Administrator of Fire Prevention & Building Code Enforcement, had announced her impending retirement. Mrs. Wood said the Committee had extended Mrs. Putney their best wishes in her retirement and had authorized the commencement of advertising to fill the position. She then apprised the Board Members of an occurrence during the recent period of excessive hot weather where Lexie Delurey, Director of Real Property Tax Services, had noticed a gentleman wandering around the parking lot in a disoriented state searching for his vehicle. Mrs. Wood advised Mrs. Delurey had brought the gentleman back into the Municipal Center where he could cool down for a bit before helping him to find his vehicle and seeing him safely on his way. She said she appreciated Mrs. Delurey's efforts and felt the other members of the Board of Supervisors should be made aware of them, as well. Chairman Geraghty also thanked Mrs. Delurey for taking the time to assist a County citizen.

With respect to the last meeting of the Finance Committee, held on July 10th, Mr. Conover reported that proposed Resolution Nos. 369 - 375 had been approved, all of which pertained to typical County business. He noted that the County's financial position continued to improve, but advised there had been a decline in sales tax revenue for the month of June. Mr. Conover said the County Treasurer was researching the matter to determine what had caused the decrease. Chairman Geraghty noted that many surrounding Counties had reported similar decreases.

Resuming the agenda review, Chairman Geraghty called for the report by the County Administrator. Referring to the complimentary remarks made by Mrs. Wood and Mr. Sokol with respect to staff, Mr. Dusek agreed that there were many staff members who were doing an outstanding job for the County and he noted they had been very fortunate with the management selections made at the Westmount Health Facility as things were working out very well there. With respect to Mrs. Putney's impending retirement, Mr. Dusek advised it would be very difficult to replace Mrs. Putney as she had brought the Fire Prevention & Building Code Enforcement Department to a new level in terms of the enforcement work. He continued that Building Code enforcement was a tough job that Mrs. Putney had performed in a very professional manner while bringing information to the citizens of Warren County; he added that this level of professionalism was another quality being sought in management staff which he felt was being achieved. Mr. Dusek commented that, ultimately, the County staff was in place to serve the taxpayers of Warren County and he said that Mrs. Delurey's actions

came as no surprise to him as she was a prime example of the type of people the County had in its employ, which made him very proud.

Mr. Dusek apprised that a brief executive session would be required to discuss negotiations relating to the possible sale of the Westmount Health Facility. He explained that discussion in executive session would be necessary because public discussion could affect the value of what could be achieved for the Facility. In response to concerns raised by both Members of the Board of Supervisors and the public, Mr. Dusek advised a management plan was being developed to list all of the cost information relating to the Westmount Health Facility, including those concerning Medicaid reimbursements, so that when it came time to vote on the prospective sale of the Facility the Supervisors would have all of this pertinent information available to them. He added that the listing would be provided in a comprehensive manner that would be responsive to all of the questions posed.

Moving on to the report by the County Attorney, Mr. Auffredou stated that when considering the sale of the Westmount Health Facility, the co-generation facility should be considered as an integral component. He said that because he wanted the members of the Board of Supervisors to have all of the information available to make the best decision on behalf of the County and due to the complicated nature of the co-generation facility which included many complex formulas, data and contractual provisions, he suggested the retention of an impartial professional consultant to provide himself, the negotiating team, and ultimately the Board of Supervisors, with the information necessary to move forward with making a decision on the sale of the Facility. He said he believed a great benefit would be gained from obtaining an impartial, independent review of the co-generation data available so that they would know exactly what would be conveyed through a sale of the Facility. Mr. Auffredou stated that the professional services sought would be indispensable at this point and would help to address concerns raised with respect to the data reported and the possibility of overstated savings, as well as to help make recommendations as to any additional actions that should be taken. He further stated that neither he, nor his staff, were qualified to perform this review and they needed a qualified, impartial person to do it; he added that although this would incur a cost, he felt it would be worth the investment. Mr. Auffredou estimated an initial cost of \$7,500 for this professional review and he said he was seeking a resolution authorizing him to seek out these services.

Mr. Dusek pointed out that they did need to retain the services as soon as possible as the information gathered would be paramount to the negotiating process for the proposed sale of the Westmount Health Facility. He commented that they would be seeking the services of a professional who specialized in co-generation operations.

Mr. Mason stated his support for Mr. Auffredou's request and he noted that the firm hired should not be in the business of reclaiming equipment or some similar enterprise that might tilt their decision in one way or the other. Mr. Auffredou said Mr. Mason had brought up a good point and he said he would make sure the professional chosen would be impartial on all accounts; he added that the independence and integrity were very important in this process.

Motion was made by Mr. Sokol, seconded by Mr. Mason 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. 420.

Motion was made by Mr. Sokol, seconded by Mr. Montesi and carried unanimously to authorize the County Attorney to retain the services of an expert consultant to review the co-generation facility at the Westmount Health Facility with the associated costs to be paid from the contingent fund. Mrs. Sady advised this would be Resolution No. 421.

Chairman Geraghty then called for the reading of communications, which Mrs. Sady read aloud, as follows:

Minutes from:

Warren/Washington Counties Industrial Development Agency, Civic Development Corporation and Executive/Park Committees.
Capital District Off-Track Betting, June 2013 Surcharge in the amount of \$6,829;

Brian Granger, resident of the Town of Queensbury, regarding the t-shirts on display in the Village of Lake George.

Continuing to the reading of resolutions, Mrs. Sady advised proposed Resolution Nos. 370 - 481 were mailed; she advised that proposed Resolution No. 372 had been corrected after mailing and a motion was necessary to approve the resolution, as revised. Motion was made by Mr. Dickinson, seconded by Mr. Conover and carried unanimously to approve revisions to proposed Resolution No. 372.

Mrs. Sady noted that the resolutions relating to the filling of vacant positions were Nos. 404 - 408 and she said that unless a roll call vote was requested, all would be approved in the collective vote; she advised a motion was necessary to bring proposed Resolution No. 369 to the floor. Motion was made by Mr. Dickinson, seconded by Mr. Bentley and carried unanimously to bring Resolution No. 369 to the floor.

With reference to the floor resolution included in the Supervisors folders entitled "*Adopting Minority and Women Owned Business Enterprise - Equal Employment Opportunity Policy Statement*", Mrs. Sady advised that if the Board was interested in approving the resolution, a motion would be necessary to bring it to the floor.

Motion was made by Mr. Dickinson, seconded by Mrs. Wood and carried unanimously to bring the aforementioned resolution to the floor. Mrs. Sady advised this would be Resolution No. 422.

Chairman Geraghty called for discussion on resolutions. Mr. Westcott requested roll call votes for proposed Resolution Nos. 383, *Authorizing Submission of Grant Application to Federal Aviation Administration/New York State Department of Transportation to Purchase Land and Avigation Easements for Approach to Runway 30*, and 384, *Authorizing Submission of Grant Application to Federal Aviation Administration/New York State Department of Transportation for the Construction Project to Remove Approximately Seventy Acres of Trees in the Approach to Runway 1, Install Three Obstruction Light Towers and Landscape a Vegetative Buffer along Queensbury Avenue*. Mr. Westcott stated that he also had a question about proposed Resolution No. 374, *Authorizing Submission of Grant Application to New York State Office of Indigent Legal Services to Hire a Project Manager to Manage Grant Applications and Assist with Secretarial Duties in the Public Defender's Office*; he pointed out that the grant application would be for \$160,218 and he said that while he supported the initiative, he did not understand why they would require so much funding for a secretarial position. Mr. Dusek responded that the grant application was set up for a three-year term and the funds would not be used solely to support the secretarial position, but to fund other expenses, as well. He assured Mr. Westcott that as with every other position, they would seek out the best qualified candidate but would hire within an appropriate wage range to be identified by a salary study.

As there was no further discussion, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 369-422 were approved as presented; a Certificate of Appointment naming a new member of the Saratoga-Warren-Washington Counties Workforce Investment Board was submitted.

RESOLUTION NO. 369 OF 2013

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: County Clerk:</u>				
A.1410 424	County Clerk-Postage	A.1410 120	County Clerk-Salaries-Overtime	\$1,000.00
<u>Department: County Administrator:</u>				
A.1011 444	Admin & Fiscal Services-Travel/Education/ Conference	A.1011 120	Admin & Fiscal Services-Salaries-Overtime	500.00
<u>Department: Office for the Aging:</u>				
A.6774 445	S.N.A.P.-Foods	A.6774 260	S.N.A.P.-Other Equipment	3,000.00
A.6986 110	OFA MIPPA/ADRC-Salaries-Regular	A.6786 110	OFA-Point of Entry-Hamilton-Salaries-Regular	14,172.00
A.6773 130	Nutrit. For Elderly-War. Co.-Salaries-Part Time	A.6773 110	Nutrit. For Elderly-War. Co.-Salaries-Regular	30,000.00
<u>Department: Public Works:</u>				
D.5110 120	County Road-Maintenance of Roads-Salaries-Overtime	D.3310 120	County Road-Traffic Control-Salaries-Overtime	2,000.00
A.7111 110	Up Yonda Farm-Salaries-Regular	A.7111 130	Up Yonda Farm-Salaries- Part Time	3,000.00
<u>Department: Westmount Health Facility:</u>				
EF.60200.300 130	Westmount-Nursing-Nurses' Stations-Registered Nurses Wages-Salaries-Part Time	EF.60200.100 120	Westmount-Nursing-Nurses' Stations-Management and Supervision-Salaries-Overtime	30,000.00
EF.60200.400 130	Nursing-Nurses' Stations-LPN & Activities Director Wages-Salaries-Part Time	EF.60200.400 120	Nursing-Nurses' Stations-LPN & Activities Director Wages-Salaries Overtime	20,000.00
EF.82100.700 110	Dietary Service-FSH HK LL Maintenance-Salaries-Regular	EF.82100.700 130	Dietary Service-FSH HK LL Maintenance-Salaries-Part Time	50,000.00
EF.83110.600 110	Fiscal Services Office-Clerical & Other Admin Wages-Salaries-Regular	EF.83110.600 130	Fiscal Services Office-Clerical & Other Admin Wages-Salaries-Part Time	120.00
EF.72600.100 110	Activities Program-Management and Supervision-Salaries Regular	EF.72600.100 130	Activities Program-Management and Supervision-Salaries Part Time	135.00
<u>Department: Health Services:</u>				
A.4010 110	Health Services-Salaries-Regular	A.4010 130	Health Services-Salaries-Part Time	13,287.04
A.4010 410	Supplies	A.4010 861	Retirees Hospitalization	4,000.00
A.4010 418	Ins-General Liability	A.4010 861		2,000.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Health Services (continued):</u>				
A.4010 441	Auto-Supplies & Repair	A.4010 861	Retirees Hospitalization	\$2,435.00
A.4010 470	Contract	A.4010 861		3,000.00
A.4054 130	Ed/Physically Hand. Children-Salaries-Part Time	A.4054.0060 110	Ed/Physically Hand. Children-Ed. Phys. Hndcppd/Early Intervnt- Salaries-Regular	460.00
A.4054 130		A.4054.0060 810	Retirement	100.00
A.4054 830	Social Security	A.4054.0060 830	Social Security	29.00
A.4054 831	Medicare Contribution	A.4054.0060 831	Medicare Contribution	7.00
A.4189 110	Public Health-Bio Terrorism-Salaries- Regular	A.4018.0020 110	Preventive Program- Family Health-Salaries- Regular	941.60
A.4189 130	Salaries-Part Time	A.4018.0020 130	Salaries-Part Time	3,748.57
A.4189 810	Public Health-Bio Terrorism-Retirement	A.4018.0020 810	Preventive Program- Family Health- Retirement	684.90
A.4189 830	Social Security	A.4018.0020 830	Social Security	290.79
A.4189 831	Medicare Contribution	A.4018.0020 831	Medicare Contribution	68.01
<u>Department: Mental Health:</u>				
A.4320.0110 3490	Mental Health Programs-Alcohol Prevention Education Pgm-Mental Health	A.4320.0110 4490	Mental Health Programs-Alcohol Prevention Education Pgm-Fed. Salary Sharing-M. Hlth	221,642.00
A.4310 470	Mental Health Admin.- Contract	A.4320.0165 470	Mental Health Programs-Parsons Child & Family Center- Contract	325,624.00
<u>Department: Special Items:</u>				
A.1990 469	Contingent Account- Other Payments/ Contributions	A.1325 422	County Treasurer- Repair/Maint-Equipment	10,824.00
Roll Call Vote:				
Ayes: 949				
Noes: 0				
Absent: 51 Supervisor Merlino				
Adopted.				

RESOLUTION NO. 370 OF 2013
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Bentley,
Wood, Kenny, Merlino and Frasier

AMENDING WARREN COUNTY BUDGET FOR 2013 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 as set forth herein, now, therefore, be it

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

EMPLOYMENT & TRAINING ADMINISTRATION

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
40.6293.0305.4791	Workforce Invest. Act-WIA-Workforce Invest-Dislocate Work- Workforce Invest.-JTPA	\$20,000.00

APPROPRIATIONS

40.6293.0305 433	Workforce Invest. Act-WIA-Workforce Invest-Dislocate Work- Training-Client	20,000.00
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OFFICE OF EMERGENCY SERVICES

ESTIMATED REVENUES

A.3645.4007.4380	Homeland Security-FY13 State Homelnd Security Prog-State Homeland Security Program	60,000.00
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APPROPRIATIONS

A.3645.4007 240	Homeland Security-FY13 State Homelnd Security Prog-Highway & Street Equipment	17,000.00
A.3645.4007 250	Homeland Security-FY13 State Homelnd Security Prog- Technical Equipment	24,600.00
A.3645.4007 260	Homeland Security-FY13 State Homelnd Security Prog-Other Equipment	17,630.00
A.3645.4007 410	Homeland Security-FY13 State Homelnd Security Prog-Supplies	770.00

PUBLIC WORKS

ESTIMATED REVENUES

D.5010.3501	County Road-Highway Administration-Consolidated Highway Aid	130,000.00
DM.5140.2655	Road Machinery-Motor Fuel Farms-Minor Sales, Other	10,000.00

APPROPRIATIONS

D.5112.8192 280	County Road-County Roads-CR11 2013 Washout Repair- Projects	130,000.00
DM.5140 442	Road Machinery-Motor Fuel Farms-Automotive-Gas & Oil	10,000.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2013 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2013 is hereby amended accordingly.

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisor Merlino

Adopted.

RESOLUTION NO. 371 OF 2013

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

ESTABLISHING CAPITAL PROJECT NO. H340.9550 280 FIRST WILDERNESS 2012; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H340.9550 280 First Wilderness 2012 as follows:

1. Capital Project No. H340.9550 280 First Wilderness 2012 is hereby established.
2. The estimated cost for such Capital Project is the amount of Six Hundred Sixteen Thousand Six Hundred Dollars (\$616,600).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Capital Project No. H340.9550 3897 Culture and Recreation in the amount of Three Hundred Eight Thousand Dollars (\$308,000);
 - b. Capital Project No. H340.9550 2790 Share of Joint Activity, Local in the amount of Two Hundred Forty-Nine Thousand Five Hundred Dollars (\$249,500); and
 - c. Interfund Transfer from the General Fund to Capital Project No. H340.9550 5031 in the amount of Fifty-Nine Thousand One Hundred Dollars (\$59,100), and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Three Hundred Eight Thousand Dollars (\$308,000) to Capital Project No. H340.9550 3897 Culture and Recreation, 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 Hundred Forty-Nine Thousand Five Hundred Dollars (\$249,500) to Capital Project No. H.340.9550 2790 Share of Joint Activity, Local, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of in the amount of Fifty-Nine Thousand One Hundred Dollars (\$59,100) to Capital Project No. H340.9550 5031, and be it further

RESOLVED, that the Warren County Budget for 2013 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>
H340.9550 3897 Culture and Recreation	\$308,000
H340.9550 2790 Share of Joint Activity, Local	\$249,500

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisor Merlino

Adopted.

RESOLUTION NO. 372 OF 2013

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

**ESTABLISHING CAPITAL PROJECT NO. H342.9550 280 BLAIR ROAD
OVER MILL BROOK; AUTHORIZING TRANSFER OF FUNDS
AND AMENDING WARREN COUNTY BUDGET FOR 2013**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H342.9550 280 Blair Road over Mill Brook as follows:

1. Capital Project No. H342.9550 280 Blair Road over Mill Brook is hereby established.
2. The estimated cost of such Capital Project is the amount of Two Hundred Eight Thousand (\$208,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Hundred Sixty-Six Thousand Four Hundred Dollars (\$166,400);
 - b. Funding in the amount of Forty-One Thousand Six Hundred Dollars (\$41,600), representing Warren County's local share, shall be provided by the transfer of funds from D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers; and be it further

RESOLVED, that the Warren County Budget for 2013 is hereby 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>
H342.9550 280 Blair Road over Mill Brook	\$208,000

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisor Merlino

Adopted.

RESOLUTION NO. 373 OF 2013

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

**AUTHORIZING AGREEMENT WITH TIME WARNER CABLE TO PROVIDE
ADDITIONAL HIGH SPEED TELECOMMUNICATION LINE
TO THE WARREN COUNTY CLERK'S OFFICE**

WHEREAS, the County Clerk has advised that installation of the new electronic document management system for the Warren County Clerk's office requires an additional high speed telecommunication line and is requesting an agreement with Time Warner Cable to install the additional high speed telecommunication line for a term commencing July 19, 2013 and terminating July 18, 2015 with an initial set up fee of Seventy-Five Dollars (\$75) and monthly charges in an amount not to exceed Two Hundred Thirty-Six Dollars and Ninety-Nine Cents (\$236.99) per month during the term of the agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Time Warner Cable to install an additional high speed telecommunication line in the Warren County Clerk's office for a term commencing July 19, 2013 and terminating July 18, 2015 with an initial set up fee of Seventy-Five Dollars (\$75) and monthly charges in an amount not to exceed Two Hundred Thirty-Six Dollars and Ninety-Nine

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Cents (\$236.99) per month during the term of the agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1410 423 - County Clerk, Telephone.

Adopted by unanimous vote.

RESOLUTION NO. 374 OF 2013

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

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO HIRE A PROJECT MANAGER TO MANAGE GRANT APPLICATIONS AND ASSIST WITH SECRETARIAL DUTIES IN THE PUBLIC DEFENDER'S OFFICE

WHEREAS, the Public Defender is requesting to submit a grant application to the New York State Office of Indigent Legal Services to hire a Project Manager to manage grant applications and assist with Secretarial Duties in an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218), for a term commencing June 1, 2013 and terminating May 31, 2016, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute a grant application to the New York State Office of Indigent Legal Services to hire a Project Manager to manage grant applications and assist with Secretarial Duties in an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218), for a term commencing June 1, 2013 and terminating May 31, 2016, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and any modification, extension and/or any other necessary documents relative to the aforescribed grant program in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 375 OF 2013

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

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE OFFICE OF VICTIM SERVICES FOR THE VICTIM ASSISTANCE PROGRAM

WHEREAS, the District Attorney is requesting to submit a grant application to the New York State Office of Victim Services for the Victim Assistance Program in an amount not to exceed One Hundred Eighteen Thousand Four Hundred Fifty-One Dollars (\$118,451), for a term commencing October 1, 2013 and terminating September 30, 2014, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute a grant application to the New York State Office of Victim Services for the Victim Assistance Program Prosecution in an amount not to exceed One Hundred Eighteen Thousand Four Hundred Fifty-One Dollars (\$118,451), for a term commencing October 1, 2013 and terminating September 30, 2014, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and any modification, extension and/or any other necessary documents relative to the aforescribed grant program in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 376 OF 2013**Resolution introduced by Supervisors Taylor, Montesi, Monroe, Wood and Mason****AUTHORIZING AGREEMENT WITH WAYPOINT TECHNOLOGY GROUP, LLC TO PROVIDE TRAINING ON THE TRIMBLE GEOEXPLORER 6000 MAPPING SYSTEM**

WHEREAS, the County Planner is requesting an agreement with Waypoint Technology Group, LLC ("Waypoint") to provide training to employees on the GeoExplorer 6000 Mapping System that Waypoint will be installing in the Planning & Community Development Department at an amount not to exceed Nine Hundred Dollars (\$900), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Waypoint Technology Group, LLC, 17 Computer Drive East, Albany, New York 12205 to provide training to employees on the GeoExplorer 6000 Mapping System at an amount not to exceed Nine Hundred Dollars (\$900) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H292.9550 280 FWHC - Making the Connection.

Adopted by unanimous vote.

RESOLUTION NO. 377 OF 2013**Resolution introduced by Supervisors Taylor, Montesi, Monroe, Wood and Mason****AUTHORIZING EXTENSION AGREEMENT WITH DAVID F. BARRASS, LICENSED LAND SURVEYOR TO COMPLETE SURVEY WORK IN NORTH CREEK**

WHEREAS, Resolution No. 151 of 2010, among other things, authorized an agreement with David F. Barrass, Licensed Land Surveyor, for Professional Surveyor Services (WC 21-10) for the period of April 1, 2010 through March 31, 2011, and Resolution No. 104 of 2011 authorized two (2) additional one (1) year periods beyond the original contract date to April 1, 2013, and

WHEREAS, the County Planner has advised that additional surveying work is needed to conclude a project in North Creek that was initially performed by David F. Barrass, Licensed Land Surveyor and is requesting an extension agreement with David F. Barrass, Licensed Land Surveyor to complete the necessary survey for a term commencing July 19, 2013 and terminating September 30, 2013 for a total amount not to exceed Fourteen Thousand Two Hundred Dollars (\$14,200), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with David F. Barrass, Licensed Land Surveyor to complete the additional work necessary for the project in North Creek for a term commencing July 19, 2013 and terminating September 30, 2013 in an amount not to exceed Fourteen Thousand Two Hundred Dollars (\$14,200) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H292.9550 280 FWHC - Making the Connection.

Adopted by unanimous vote.

RESOLUTION NO. 378 OF 2013**Resolution introduced by Supervisors Taylor, Montesi, Monroe, Wood and Mason****AUTHORIZING PUBLIC HEARINGS 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), for a Community Development Block Grant ("CDBG") for various projects, 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, any and all applications for said grant funds may require public hearing(s) 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, in the event that public hearing(s) are required, the Warren County Department of Planning & Community Development shall hold a public hearing at the Committee Room, 2nd Floor, in the Warren County Municipal Center on a date and time to be determined on the matter of the 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(s) 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 the 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. 379 OF 2013

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

AUTHORIZING PUBLIC HEARING AND SUBMISSION OF AN APPLICATION TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION

WHEREAS, the County of Warren intends to submit an application for federal assistance in accordance with the requirements established by the New York State Consolidated Funding Application (NYSCFA), for a Community Development Block Grant ("CDBG") to connect the Countryside Adult Home facility to the Town of Warrensburg municipal waste water system in an amount not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000), and

WHEREAS, the County of Warren desires to furnish citizens information concerning the proposed project and activity, the type and range of the project and funding that may be undertaken through the application, and

WHEREAS, the application 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 application, now, therefore, be it

RESOLVED, that the Warren County Department of Planning & Community Development shall hold a public hearing at the Committee Room, 2nd Floor, in the Warren County Municipal Center on the 5th day of August, 2013 at 1:00 p.m. on the matter of said application 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 the application 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. 380 OF 2013

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

**APPOINTING LEXIE DELUREY AS DIRECTOR
OF REAL PROPERTY TAX SERVICES**

RESOLVED, that Lexie Delurey be, and hereby is, appointed as Director of Real Property Tax Services, for a term of six (6) years in accordance with Real Property Tax Law §1530(1) commencing October 1, 2013 and terminating September 30, 2019, at the annual salary as established in the Warren County Salary and Compensation Plan.

Adopted by unanimous vote.

RESOLUTION NO. 381 OF 2013

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

**AMENDING RESOLUTION NO. 296 OF 1987 TO INCREASE THE FEE FOR
PREPARATION AND COPYING OF TAX MAPS AND TO ESTABLISH A FEE
SCHEDULE FOR THE PREPARATION AND COPYING OF TAX MAPS,
AERIAL MAPS AND PARCEL MAPS FOR THE REAL PROPERTY
TAX SERVICES DEPARTMENT WITHIN WARREN COUNTY**

WHEREAS, Resolution No. 296 of 1987 authorized the Director of the Real Property Tax Services Department to increase the fee of Three Dollars (\$3.00) for the sale of Warren County Tax Maps to Five Dollars (\$5.00) per map and the fees have not been re-examined since that time, and

WHEREAS, in addition to the preparation and sale of tax maps to the public, the Warren County Real Property Tax Services Department prepares copies of aerial maps and parcel maps for sale to the public, and

WHEREAS, the Director of the Real Property Tax Services Department has requested an increase in the fee for the preparation and copying of tax maps due to the increased cost of producing such maps and is also requesting the establishment of a fee schedule for the production and sale of copies of tax maps, aerial maps and parcel maps, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the attached Schedule "A" - Real Property Tax Services Map Fees, which increase the fees to be charged for preparation and copying of tax maps and establishes fees to be charged for the production and copying of tax maps, aerial maps and parcel maps, which fee schedule shall be effective July 19, 2013, and be it further

RESOLVED, that Resolution No. 296 of 1987 is hereby amended accordingly.

SCHEDULE "A"**REAL PROPERTY TAX SERVICES MAP FEES**

<u>Type of Map</u>	<u>Size</u>	<u>Fee</u>
Tax Maps:	Full size (30"x42")	\$7.00
	Half size (Reduced - 15"x21")	\$3.50
Aerial Maps:	Large (30"x42")	\$12.00
	Letter size (8½"x11")	\$3.00
Parcel Maps:	Letter size (8½"x11")	\$1.00

Adopted by unanimous vote.

RESOLUTION NO. 382 OF 2013

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	Brian D. & Jodie L. Irwin 302.17-4-9	9 Reservoir Dr.	County \$27.97 Town 4.07 TOTAL \$32.04		Veteran's Disability Exemption not given.
Queensbury	2012	Brian D. & Jodie L. Irwin 302.17-4-9	9 Reservoir Dr.	County \$27.83 Town 4.07 TOTAL \$31.90		Veteran's Disability Exemption not given.
Queensbury	2013	Brian D. & Jodie L. Irwin 302.17-4-9	9 Reservoir Dr.	County \$29.09 Town 4.00 TOTAL \$33.09		Veteran's Disability Exemption not given.

Adopted by unanimous vote.

RESOLUTION NO. 383 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO PURCHASE LAND AND AVIGATION EASEMENTS FOR APPROACH TO RUNWAY 30

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation to purchase land and avigation easements for Approach to Runway 30, for an amount not to exceed One Million One Hundred Eleven Thousand Dollars (\$1,111,000), with a local match in the sum of Fifty-Five Thousand Five Hundred Dollars (\$55,500) which shall be expended from Capital Project No. H325.9550 280 Avigation Easement - Runway 30, 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: 828

Noes: 121 Supervisors Vanselow and Westcott

Absent: 51 Supervisor Merlino

Adopted.

RESOLUTION NO. 384 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION PROJECT TO REMOVE APPROXIMATELY SEVENTY ACRES OF TREES IN THE APPROACH TO RUNWAY 1, INSTALL THREE OBSTRUCTION LIGHT TOWERS AND LANDSCAPE A VEGETATIVE BUFFER ALONG QUEENSBURY AVENUE

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for the construction project to remove approximately seventy (70) acres of trees in the Approach to Runway 1, install three (3) obstruction light towers and landscape a vegetative buffer along Queensbury Avenue, for an amount not to exceed One Million One Hundred Fifty Thousand Dollars (\$1,150,000), with a local match in the sum of Fifty-Seven Thousand Five Hundred Dollars (\$57,500) which shall be expended from Capital Project No. H335.9550 280 Runway 1 End Obstruction Removal, 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: 828

Noes: 121 Supervisors Vanselow and Westcott

Absent: 51 Supervisor Merlino

Adopted.

RESOLUTION NO. 385 OF 2013

Resolution introduced by Supervisors Girard, Wood, 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 for pre-sale tickets and a fee of Twenty Dollars (\$20) per

vehicle for tickets purchased the week of 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 for pre-sale tickets and a fee of Twenty Dollars (\$20) per vehicle for tickets purchased the week of the Adirondack Balloon Festival for a preferred parking pass 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.

Adopted by unanimous vote.

RESOLUTION NO. 386 OF 2013

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

AMENDING RESOLUTION NO. 627 OF 2003; AUTHORIZING CONVEYANCE OF CERTAIN PROPERTY UNNECESSARY FOR HIGHWAY PURPOSES

WHEREAS, Resolution No. 627 of 2003, among other things, authorized the conveyance of an approximately 0.156 acre parcel to Northway Plaza Associates, LLC contingent upon Northway Plaza Associates, LLC agreeing to pay the cost of engineering and construction of a stormwater drainage project, which is of considerable importance to the Warren County Soil and Water Conservation District and generally beneficial to nearby Halfway Brook, and

WHEREAS, the County Administrator has been contacted by representatives of Northway Plaza Associates, LLC who are requesting that the aforescribed conveyance be to RGC Queensbury, LLC, the current property owner, and the Public Works Committee has recommended the conveyance be to RGC Queensbury, LLC on condition that said conveyance be subject to the same contingencies indicated in Resolution No. 627 of 2003, that there will be no cost to the County and the County receiving written confirmation by the New York State Department of Transportation ("NYSDOT") that NYSDOT is in agreement to convey its parcel to RGC Queensbury, LLC with no substantial change in the original terms applicable to the NYSDOT transaction and no new terms, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the aforescribed amendment to Resolution No. 627 of 2003 upon the aforescribed conditions, and be it further

RESOLVED, that other than the change of name of the grantee and aforescribed conditions, Resolution No. 627 of 2003 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 387 OF 2013

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

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH LAKE GEORGE STEAMBOAT CO., INC.; AROUND THE WORLD ENTERPRISES, INC.; AND ARTSMITH RENTAL PROPERTIES FOR ENCROACHING ON COUNTY OWNED RIGHT-OF-WAY ON BEACH ROAD (51/6)

WHEREAS, the Superintendent of the Department of Public Works has advised that during the final design phase of the Beach Road (51/6) Reconstruction project it was discovered that three commercial land uses, to wit: Lake George Steamboat Co., Inc., Around the World Enterprises, Inc. and Artsmith Rental Properties, were encroaching upon County

owned right-of-way and that 1) each of the encroachments pose no threat to highway safety; 2) for each of the encroachments there is no imminent County use of the subject right-of-way; and 3) that each parcel where the encroachments are present shall remain a County right-of-way for future development and use, and

WHEREAS, the Superintendent of the Department of Public Works further advises that the Warren County Attorney has drafted a standard format for the revocable license agreement which grants permission to the adjacent land owner to continue to operate the existing commercial use, access the property for maintenance purposes and identifies insurance and indemnification requirements and is requesting that the Chairman of the Board of Supervisors be authorized to execute a revocable license with each of the aforescribed commercial land users, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a revocable license with the Lake George Steamboat Co., Inc., Around the World Enterprises, Inc. and Artsmith Rental Properties in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 388 OF 2013

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

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 FOR THE BLAIR ROAD OVER MILL BROOK BRIDGE REPLACEMENT

WHEREAS, a Project for the Replacement of BIN 2203370, Blair Road over Mill Brook, 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 Eight Thousand Dollars (\$208,000) for Preliminary Engineering is hereby appropriated from Capital Project No. H342.9550 280 - Blair Road over Mill Brook 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 of Warren County be, and hereby is, authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

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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. 389 OF 2013

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

**AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR
CONSULTANT SERVICES IN CONNECTION WITH BLAIR ROAD
OVER MILL BROOK BRIDGE REPLACEMENT PROJECT**

WHEREAS, the Superintendent of the Department of Public Works is requesting an agreement with Clark Patterson Lee to provide consultant services for the completion of preliminary and final design for the Blair Road over Mill Brook Bridge Replacement Project for an amount not to exceed Two Hundred Eight Thousand Dollars (\$208,000) 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 Clark Patterson Lee to provide consultant services for the completion of preliminary and final design for the Blair Road over Mill Brook Bridge Replacement Project for an amount not to exceed Two Hundred Eight Thousand Dollars (\$208,000) 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 H342.9550 280 Blair Road over Mill Brook.

Adopted by unanimous vote.

RESOLUTION NO. 390 OF 2013

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST
RESPONSIBLE BIDDER FOR CRANE MOUNTAIN OVER
MILL CREEK BRIDGE REPLACEMENT (WC 053-13)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Crane Mountain over Mill Creek Bridge Replacement (WC 053-13), 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 July 19, 2013, 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 Crane Mountain over Mill Creek Bridge Replacement, pursuant to the terms and provisions of the specifications (WC 053-13) 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. H320.9550 280 Crane Mountain Road Bridge.

Adopted by unanimous vote.

RESOLUTION NO. 391 OF 2013

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR HICKS ROAD (CR 52) RECONSTRUCTION (WC 038-13)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Hicks Road (CR 52) Reconstruction (WC 038-13), 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 July 19, 2013, 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 Hicks Road (CR 52) Reconstruction, pursuant to the terms and provisions of the specifications (WC 038-13) 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. H319.9550 280 Hicks Road Reconstruction (CR52).

Adopted by unanimous vote.

RESOLUTION NO. 392 OF 2013

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

AUTHORIZING THE SARATOGA AND NORTH CREEK RAILWAY, LLC TO DEMOLISH AND REMOVE THE SWEET'S LUMBER STORAGE SHED BUILDING LOCATED AT 33 RAILROAD PLACE IN THE TOWN OF JOHNSBURG

WHEREAS, the Director of Parks, Recreation and Railroad is requesting authorization be given to the Saratoga and North Creek Railway, LLC to demolish and remove the Sweet's Lumber (a/k/a North Creek Woodworking) storage shed located in the Town of Johnsburg on Warren County property and immediately north of the Saratoga and North Creek Railway, LLC gift shop and known as 33 Railroad Place at no cost to the County and contingent upon the County receiving written confirmation from Sweet's Lumber that they are unopposed to the demolition of said storage shed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Saratoga and North Creek Railway, LLC to demolish and remove the Sweet's Lumber (a/k/a North Creek Woodworking) storage shed located in the Town of Johnsburg on Warren County property and immediately north of the Saratoga and North Creek Railway, LLC gift shop and

known as 33 Railroad Place at no cost to the County and contingent upon the County receiving written confirmation from Sweet's Lumber that they are unopposed to the demolition of said storage shed, and be it further

RESOLVED, that the Saratoga and North Creek Railway, LLC shall obtain any and all necessary permits and inspections to demolish and remove said storage shed and proof of appropriate insurance for the demolition naming Warren County as an additional insured, 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. 393 OF 2013

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

**AUTHORIZING THE SARATOGA AND NORTH CREEK RAILWAY, LLC
TO INSTALL A WOODSTOVE IN THE BAGGAGE ROOM AT
THE RIPARIUS STATION FOR HEATING PURPOSES**

WHEREAS, the Director of Parks, Recreation and Railroad is requesting authorization be given to the Saratoga and North Creek Railway, LLC to install a woodstove in the baggage room of the Riparius Station at no cost to the County contingent upon the County Attorney's office obtaining the recommendation and/or comments from the County's insurance carrier and the Saratoga and North Creek Railway, LLC obtaining all appropriate permits, approved installation materials, installation procedures, inspections and any other requirements for the installation of the woodstove through the Warren County Fire Prevention and Building Codes Department, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Saratoga and North Creek Railway, LLC to install a woodstove in the baggage room of the Riparius Station at no cost to the County contingent upon the County Attorney's office obtaining the recommendation and/or comments from the County's insurance carrier and the Saratoga and North Creek Railway, LLC obtaining all appropriate permits, approved installation materials, installation procedures, inspections and any other requirements for the installation of the woodstove through the Warren County Fire Prevention and Building Codes Department, 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. 394 OF 2013

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

**AUTHORIZING RENEWAL OF SNOWMOBILE TRAIL LICENSE AGREEMENT
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 Agreement (most recently authorized by Resolution No. 422 of 2012) 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, 2013 and terminating on November 30, 2014, with public use being limited to the period from December 10, 2013 to March 31, 2014, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Snowmobile Trail License Agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.7110 411 Parks & Recreation, Rent - Building/Property.

Adopted by unanimous vote.

RESOLUTION NO. 395 OF 2013

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

**AUTHORIZING EXECUTION OF SNOWMOBILE TRAIL LICENSE AGREEMENT
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 Agreement (most recently authorized by Resolution No. 424 of 2012) 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 Fifty (\$50) which shall be paid by the South Warren Snowmobile Club, Inc., for a term commencing on September 1, 2013 and terminating on August 31, 2014, with public use being limited to the period from December 10, 2013 to March 31, 2014, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Snowmobile Trail License Agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 396 OF 2013

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

**AUTHORIZING RENEWAL OF AGREEMENTS 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 agreements (most recently authorized by Resolution No. 423 of 2012) 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), for a term commencing July 1, 2013 and terminate June 30, 2014 and contain an early termination clause, which agreement may provide for plowing of a parking lot by Warren County employees, defense, indemnification and holding the City harmless from licensed activities, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement with the City of Glens Falls in a form approved by the County Attorney, 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, 2013 and terminate June 30, 2014 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. 397 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ROSE & KIERNAN INC. FOR INSURANCE BROKER SERVICES WHICH INCLUDES EXCESS WORKERS' COMPENSATION INSURANCE AND EMPLOYERS LIABILITY SPECIFIC EXCESS INSURANCE (WC 12-13)

WHEREAS, the Purchasing Agent issued a Request for Proposal for Insurance Broker Services - Property & Casualty Insurance (WC 12-13) for a term commencing September 23, 2013 and terminating September 22, 2016, with an option to be renewed for an additional period of three (3) years, and

WHEREAS, the Administrator of the Self-Insurance Department recommends that the proposal submitted by Rose & Kiernan Inc. be accepted as the lowest responsible proposal, and

WHEREAS, Rose & Kiernan Inc. has also offered to service the County's Excess Workers' Compensation and Specific Employers Liability net of commission effective January 1, 2014, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Rose & Kiernan 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 Rose & Kiernan Inc., 6 East Washington St., Glens Falls, NY 12801, for Insurance Broker Services which includes Excess Workers' Compensation Insurance and Employers Liability Specific Excess Insurance, pursuant to the terms and provisions of specifications (WC 12-13) and proposal, for a total amount not to exceed Twenty-Five Thousand Dollars (\$25,000) annually, for a term commencing September 23, 2013 and terminating September 22, 2016 with an option to be renewed for an additional period of three (3) years, in a form approved by the County Attorney, to be paid out of Budget Code A1910 418- Unallocated Insurance, Ins.-General Liability.

Adopted by unanimous vote.

RESOLUTION NO. 398 OF 2013

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 Twenty-Two

Thousand Dollars (\$22,000), for a term commencing August 20, 2013 and terminating August 19, 2014, 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. 399 OF 2013

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

**AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS
WITH AGENCIES LISTED IN SCHEDULE "A" FOR SPECIAL
DELINQUENCY PREVENTION PROGRAMS**

RESOLVED, that Warren County continue the contractual relationships (the previous agreements having been authorized by Resolution No. 366 of 2012) 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, 2013 and terminating December 31, 2013, 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 Code A.7312 470 Special Delinquency Prevention, Contract.

SCHEDULE "A"

**COMMUNITY/AGENCY SUBCONTRACTS
2013 SPECIAL DELINQUENCY PREVENTION PROGRAMS (A.7312.470)**

Sponsoring Agency		
<u>Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Catholic Charities of the Diocese of Albany 27 North Main Avenue Albany, NY 12203	Homebased Parent Education	\$3,393
Warren-Hamilton Counties A.C.E.O., Inc. 190 Maple St. Glens Falls, NY 12801	Alternative Sentencing Program	\$2,296

Sponsoring Agency

<u>Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Catholic Charities of the Diocese of Albany d/b/a Catholic Charities of Saratoga, Warren and Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	\$5,311
	TOTAL	\$11,000

1. **Expiration date for all contracts is December 31, 2013**
2. **All contracts are reimbursed 100% by NYS Office of Children & Family Services**
Adopted by unanimous vote.

RESOLUTION NO. 400 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

**AUTHORIZING WARREN COUNTY OFFICE OF EMERGENCY SERVICES TO SUBMIT
A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF HOMELAND
SECURITY FOR FUNDING FOR THE STATE HOMELAND SECURITY
PROGRAM (SHSP) FOR THE OFFICE OF EMERGENCY SERVICES**

RESOLVED, that the Chairman of the Board of Supervisors and/or the Director of the Warren County Office of Emergency Services be, and hereby are, authorized to execute and submit any and all grant applications and/or documents, to the New York State Office of Homeland Security, 1220 Washington Avenue, State Office Building Campus, Building 7A, Albany, New York 12242, to secure funds to continue funding for the State Homeland Security Program (SHSP) to support local emergency interoperability and terrorism preparedness, for an amount not to exceed Sixty Thousand Dollars (\$60,000), for a term commencing September 1, 2013 and terminating August 31, 2015, and be it further

RESOLVED, that upon notification of the award of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all grant documents in relation to said grant funds in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 401 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

APPROVING THE TRI-COUNTY ANIMAL RESCUE TEAM (CART) PLAN

RESOLVED, that the Warren County Board of Supervisors hereby approves the Tri-County Animal Rescue Team (CART) Plan that establishes a coordinated and effective response to protect livestock, domesticated animals; including companion animals, the public health, environment, and to ensure the humane care and treatment of animals in case of a large scale natural, manmade or technological emergency or other situations that cause animal suffering, in the Tri-County region of Warren, Washington and Saratoga Counties respectively. A copy of the Tri-County Animal Rescue Team (CART) Plan is on file in the Office of the Clerk of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 402 OF 2013

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

RATIFYING ACTION OF THE CHAIRMAN OF THE BOARD IN EXECUTING A LETTER OF SUPPORT FOR A PRESCHOOL SPECIAL EDUCATION PROGRAM REFORM BILL

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the action of the Chairman of the Board in executing a letter of support for a Preschool Special Education Program Reform Bill No. S.5568A/A.7329A, and be it further

RESOLVED, that the Clerk of the Warren County Board of Supervisors forward a copy of the executed letter to the New York State Association of Counties (NYSAC).

Adopted by unanimous vote.

RESOLUTION NO. 403 OF 2013

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2013 are hereby amended as follows:

PUBLIC HEALTHDeleting Position:

A.4010.110 Dept. No. 36.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Community Health Nurse #13 30 hours per week	July 19, 2013	\$42,818 Grade 20

Creating Position:

A.4054.20 Dept. No. 37.03

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Early Intervention Service Coordinator 30 hours per week	July 19, 2013	\$30,128 Grade 18 pro-rated

Reclassifying Position From:

A.4054.20 Dept. No. 37.03

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Early Intervention Service Coordinator #1	July 19, 2013	\$40,170 Grade 18

Reclassifying Position To:

A.4054.20 Dept. No. 37.03

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Early Intervention Service Coordinator (upon CSEA approval)	July 19, 2013	\$41,060 Grade 19

July 19, 2013

401

DPW- BUILDINGS & GROUNDS

Deleting Position:

A.1620.110 Dept. No.19.10

TITLE:

Laborer #43

EFFECTIVE DATE

July 19, 2013

BASE

SALARY

\$23,706

Grade 2

Creating Position:

A. 1620.110 Dept. No.19.10

TITLE:

Cleaner #11

EFFECTIVE DATE

July 19, 2013

BASE

SALARY

\$23,706

Grade 2

COUNTRYSIDE ADULT HOME

Increasing Salary From:

A. 6030.110 Dept. No. 42.00

TITLE:

Director

EFFECTIVE DATE

July 19, 2013

ANNUAL

SALARY

\$45,350

Increasing Salary To:

A. 6030.110 Dept. No. 42.00

TITLE:

Director

EFFECTIVE DATE

July 19, 2013

ANNUAL

SALARY

\$49,500

Deleting Position:

A.6030.110 Dept. No. 42.00

TITLE:

Cook #1 and Dietary Manager stipend

EFFECTIVE DATE

July 19, 2013

BASE

SALARY

\$25,344

\$5,977 (stipend)

Grade 4

Creating Position:

A.6773.110 Dept. No. 57.01

TITLE:

Cook Manager

EFFECTIVE DATE

July 19, 2013

BASE

SALARY

\$26,370

Grade 5

PROBATION

Creating Position:

A.3140.110 Dept. No. 29.00

TITLE:

Temporary Help Position

EFFECTIVE DATE

July 19, 2013

BASE

SALARY

unfunded

transfer as necessary

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisor Merlino

Adopted.

RESOLUTION NO. 404 OF 2013

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

**AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO
FILL THE VACANT POSITION OF COOK MANAGER 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 Cook Manager, due to creation, at a base salary of \$26,370. This position is not mandated or reimbursable. Adopted by unanimous vote.

RESOLUTION NO. 405 OF 2013

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

**AUTHORIZING THE FILLING OF THE POSITION OF ADMINISTRATOR OF FIRE
PREVENTION & BUILDING CODE ENFORCEMENT DUE TO RETIREMENT**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the filling of the position of Administrator of Fire Prevention & Building Code Enforcement, due to retirement, at an annual salary to be determined based on a salary study. This position is not mandated or reimbursable. Adopted by unanimous vote.

RESOLUTION NO. 406 OF 2013

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

**AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL
THE VACANT POSITIONS OF FOOD SERVICE HELPER #3 - CEDARS AND
MEAL SITE COOK #5 DUE TO RETIREMENT AND RESIGNATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of the Office for the Aging to fill the vacant positions of:

- a) Food Service Helper #3 - Cedars, at a base salary of \$20,742 due to retirement.
- b) Meal Site Cook #5 - Warrensburg, at a base salary of \$17,779 due to resignation. These positions are not mandated, but are 20% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 407 OF 2013

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

**AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES
TO FILL THE VACANT POSITIONS OF WIC NUTRITION AIDE #1, WIC
INFANT FEEDING ADVOCATE, AND COMMUNITY HEALTH
NURSE #5 DUE TO RESIGNATION AND RETIREMENT**

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 positions of:

- a) WIC Nutrition Aide #1, due to resignation, at a base salary of \$27,496;
- b) WIC Infant Feeding Advocate, due to resignation, at a base salary of \$24,215, prorated to \$12,107 for 20 works per week;

c) Community Health Nurse #5, due to retirement, at a base salary of \$42,818, and to backfill any vacancies created as a result of promotion. These positions are not mandated but are 100% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 408 OF 2013

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

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITIONS OF SENIOR CASEWORKER #5 AND SOCIAL WELFARE EXAMINER #13 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant positions of:

a) Senior Caseworker #5, at a base salary of \$36,410 due to resignation. This position is mandated and receives 50% Federal and 23% State reimbursements;

b) Social Welfare Examiner #13, at a base salary of \$30,230 due to resignation. This position is mandated and receives 50% Federal and 50% State reimbursement, and to backfill any vacancies resulting from promotion.

Adopted by unanimous vote.

RESOLUTION NO. 409 OF 2013

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 Scrimme, Senior Programmer/Analyst for the Information Technology Department has submitted an Application for Approval of Enrollment in Job-Related Courses by an Employee, for a course 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 course for the term and amount, which approval for the employee shall be contingent upon continued employment with Warren County, for the period set forth below and upon completion of said course with a grade of "C" or better:

<u>COURSE & COLLEGE</u>	<u>TERM</u>	<u>REIMBURSABLE AMOUNT (NOT TO EXCEED)</u>
Information Security Management at Florida Institute of Technology	August, 2013 - December, 2013	\$825.00
TOTAL NOT TO EXCEED		\$825.00

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. 410 OF 2013

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

AMENDING RESOLUTION NO. 335 OF 2013; AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM

WHEREAS, Resolution No. 335 of 2013 authorized 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 Fifteen Thousand Six Hundred Dollars (\$15,600) for a term commencing June 24, 2013 and terminating August 30, 2013, and

WHEREAS, the Warren County Human Services Committee would like to amend the agreement to add a day of training and correct an error in the fringe benefit calculation, now, therefore, be it

RESOLVED, that Resolution No. 335 of 2013 be amended to add a day of training and correct an error in fringe benefit calculation, in an amount not to exceed Sixteen Thousand Seven Hundred Dollars (\$16,700) for a term commencing June 24, 2013 and terminating August 30, 2013, 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. 411 OF 2013

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

AUTHORIZING A CONTRACT WITH VISITING NURSE SERVICE OF NEW YORK CHOICE (VNSNY) TO PROVIDE REIMBURSEMENT FOR MEALS PROVIDED TO ELDERLY WARREN COUNTY MEDICAID RECIPIENTS ENROLLED IN THE VNSNY MANAGED LONG-TERM CARE PROGRAM (MLTCP)

RESOLVED, that Warren County enter into a contract with Visiting Nurse Service of New York (VNSNY), to provide reimbursement of \$8.00 per meal for meals provided to elderly Warren County Medicaid recipients enrolled in the Visiting Nurse Service of New York Managed Long-Term Care Program (MLTCP), for a term commencing July 1, 2013 and terminating December 31, 2016, 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 Warren County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 412 OF 2013

Resolution introduced by Supervisors Sokol, Conover, 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, 260 Washington Avenue Extension, Albany, New York 12203, relating to Public Health Preparedness and Response Plan funding, in an amount not to exceed Fifty Thousand Eight Hundred Twenty-Five Dollars (\$50,825) for a term commencing July 1, 2013 and terminating June 30, 2014, 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 Thousand Eight Hundred Twenty-Five Dollars (\$50,825) for a term commencing July 1, 2013 and terminating June 30, 2014, 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 Thousand Eight Hundred Twenty-Five Dollars (\$50,825) for a term commencing July 1, 2013 and terminating June 30, 2014, 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. 413 OF 2013

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

AUTHORIZING AGREEMENT WITH HEALTH SYSTEM SERVICES, LTD TO PROVIDE ENTERAL, UROLOGICAL, OSTOMY, TRACHEOSTOMY AND WOUND CARE SUPPLIES TO RESIDENTS AT WESTMOUNT HEALTH FACILITY WHO HAVE MEDICARE PART B

WHEREAS, the Administrator of Westmount Health Facility is requesting an agreement with Health Systems Services, Ltd to provide medical supplies for residents at Westmount Health Facility who have Medicare Part B and to bill Medicare for the cost of the supplies as set forth in the agreement and at no cost to the County, for a term commencing upon execution of the agreement by both parties and terminating one year thereafter, and automatically renewing on an annual basis unless terminated by either party upon 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 Health Systems Services, Ltd to provide medical supplies for residents at Westmount Health Facility who have Medicare Part B and to bill Medicare for the cost of the supplies as set forth in the agreement and at no cost to the County, for a term commencing upon execution of the agreement by both parties and terminating one year thereafter, and automatically renewing on an annual basis unless terminated by either party upon sixty (60) days written notice in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 414 OF 2013
Resolution introduced by Supervisors McDevitt, Loeb and Girard

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH SARATOGA COUNTY AND
AWARDING BID AND AUTHORIZING AGREEMENT WITH PARSONS CHILD
& FAMILY CENTER FOR HOME-BASED CRISIS INTERVENTION (HBCI)**

WHEREAS, Warren County, on behalf of Warren and Washington Community Services, is to enter into an Intermunicipal Agreement with Saratoga County authorizing the Warren - Washington Counties Director of Community Services to oversee the Home-Based Crisis Intervention Program, and

WHEREAS, in order to effectuate this program, the Warren County Purchasing Agent requested bids for Home-Based Crisis Intervention (WC 40-13), with the term upon execution of the agreement for one (1) year with four potential one (1) year renewals, and

WHEREAS, it has been recommended that Warren County award the contract to Parsons Child & Family Center, the sole bidder, now, therefore, be it

RESOLVED, that Warren County is hereby authorized to enter into an intermunicipal agreement with Saratoga County to oversee the Home-Based Crisis Intervention Services provided to the three counties (Warren, Washington and Saratoga Counties), and be it further

RESOLVED, that the Warren County Purchasing Agent notify Parsons Child & Family Center of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Parsons Child & Family Center, for Home-Based Crisis Intervention, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing upon the date of award, and terminating one (1) year thereafter, and be it further

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

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement and upon receiving the recommendation of the Purchasing Agent and department head, agree to extend the contract authorized hereby in accordance with the terms and conditions of the bid specifications and proposal for up to four (4) one (1) year terms from the date of expiration, and no further resolution of this Board shall be needed, and be it further

RESOLVED, that the program shall be funded from Budget Code A.4320.0165 470 - Mental Health Programs, Parsons Child & Family Center Contract.

Adopted by unanimous vote.

RESOLUTION NO. 415 OF 2013
Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

**AUTHORIZING USE OF THE FESTIVAL SPACE OF THE FORMER
GASLIGHT VILLAGE PROPERTY FOR VARIOUS EVENTS**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes use of the Festival Space of the former Gaslight Village Property for the following anticipated events and approximate dates:

1. Amusements of America on August 12 - 17, 2013;
2. A reenactment on August 23-24, 2013;
3. Lake George Triathlon on August 30 - Sept. 1, 2013;
4. Adirondack Nationals Car Show on Sept. 6-8, 2013; and
5. Vehicle parking for fireworks held on Thursday evenings throughout the month of August

provided the property use permits are executed and necessary liability insurance and indemnifications are in place for each event, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors or the Superintendent of the Department of Public Works are hereby authorized to execute the necessary use permits for the afore-described events.

Adopted by unanimous vote.

RESOLUTION NO. 416 OF 2013

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

**AMENDING RESOLUTION NO. 338 OF 2013; TO AUTHORIZE AN ADVANCE
PAYMENT TO THE LAKE GEORGE CHAMBER OF COMMERCE AND
CONVENTION AND VISITORS BUREAU FOR THE DESIGN
AND PRINTING OF A MARKETING BROCHURE**

WHEREAS, Resolution No. 338 of 2013, among other things, authorized an agreement with the Lake George Chamber of Commerce and Convention and Visitors Bureau ("the Chamber") to use the services of Declare Creative Services for the design, printing and delivery of a marketing brochure for the Festival Space in an amount not to exceed Two Thousand Five Hundred Fifty Dollars (\$2,550), and

WHEREAS, the Chamber has indicated that the contract with Declare Creative Services cannot be executed without a required up-front deposit of Eight Hundred Fifty Dollars (\$850.00), now, therefore, be it

RESOLVED, that Resolution No. 338 of 2013 is hereby amended to authorize an advance payment to the Chamber in the amount of Eight Hundred Fifty Dollars (\$850) for the purpose of making an up-front deposit under its contract with Declare Creative Services as described in the preambles of this Resolution, and be it further

RESOLVED, that other than authorizing the up-front deposit, Resolution No. 338 of 2013 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 417 OF 2013

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

**AUTHORIZING ELAN PLANNING TO SUBMIT A CFA GRANT APPLICATION TO
COMPLETE VARIOUS COMPONENTS OF THE CHARLES R. WOOD PARK**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Elan Planning, Design & Landscape Architecture to submit an application to the NYS Department of State, under New York State's 2013 Consolidated Funding Application round, for an amount not to exceed Three Hundred Thousand Dollars (\$300,000), to request funding to prepare design and construction documents and construction funds to complete various components of the Charles R. Wood Park, for a cost not to exceed Two Thousand Five Hundred Dollars (\$2,500), and be it further

RESOLVED, that any local match would be paid from Wood Foundation funds, contingent upon Wood Foundation approval, and be it further

RESOLVED, that the cost shall 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. 418 OF 2013

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

**REQUESTING MODIFICATION TO DEPARTMENT OF STATE
POLICY WITH REGARD TO IMPLEMENTATION OF MINORITY/
WOMEN-OWNED BUSINESS ENTERPRISE REGULATIONS**

WHEREAS, the Governor has issued an Executive Order regarding overall goals for State agency administration of the State's minority and women-owned business enterprise program, and

WHEREAS, the Department of State has established an overall goal of twenty percent (20%) for minority and women-owned business enterprise participation with ten percent (10%) minority-owned business enterprise participation and ten percent (10%) for women-owned business enterprise participation, based on the current availability of qualified minority and women-owned business enterprises, and

WHEREAS, the Department of State requires that Warren County, as a participating and contracting agency with the Department of State with regard to grant agreements, also set the minority and women-owned business enterprise participation rates at the same level as the Department of State for the grant agreements from the Department, and at least one (1) Department of State official has advised that the Department would withhold twenty percent (20%) of funding if the County has not met the goals, and

WHEREAS, the Director of Planning and Community Development has pointed out that the County is a rural community and that the availability of minority and women-owned business enterprises is limited in this area, and is undoubtedly limited in other similar rural areas of New York State and therefore does not seem appropriate or equitable that Warren County or other counties similarly situated should be penalized for an inability to achieve the twenty percent (20%) minority and women-owned business enterprise goal, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board to send a letter to Governor Andrew M. Cuomo, Senator Elizabeth O'C. Little, Assemblyman Daniel G. Stec and Secretary of State Cesar A. Perales expressing the County's concerns as outlined in the preambles of this resolution with the letter to be in a form approved by the County Attorney, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties and the Intercounty Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 419 OF 2013

Resolution introduced by Supervisors Strainer, Dickinson, McDevitt, Westcott, Montesi, Conover, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Frasier

ADOPTING AND APPROVING SUNY ADIRONDACK COLLEGE 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, 2013 to August 31, 2014, which was approved by Resolution No. 331 of 2013, and

WHEREAS, a public hearing on said tentative budget was held by the Board of Supervisors on the 19th day of July, 2013, now, therefore, be it

RESOLVED, that the tentative operating budget in the amount of Twenty-Seven Million Five Hundred Thirty-Two Thousand Five Hundred Eighty-Five Dollars (\$27,532,585) be, and hereby is, adopted and approved as the budget for SUNY Adirondack for fiscal year September 1, 2013 to August 31, 2014, and be it further

RESOLVED, that the sum of One Million Eight Hundred Fifty-Two Thousand Six Hundred Twenty-Three Dollars (\$1,852,623) be raised by taxation as part of the County budget for the year commencing January 1, 2014 as Warren County's share for the operational costs as one of the sponsors of SUNY Adirondack.

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisor Merlino

Adopted.

RESOLUTION NO. 420 OF 2013

Resolution introduced by Supervisors Sokol and Mason

**WAIVING THE RULES OF THE BOARD THAT A
RESOLUTION BE PRESENTED IN WRITING**

RESOLVED, that the Warren County Board of Supervisors waives the Rules of the Board that a resolution be presented in writing regarding retention of an expert consultant to review the co-generation facility at the Westmount Health Facility.

Adopted by unanimous vote.

RESOLUTION NO. 421 OF 2013

Resolution introduced by Supervisors Sokol and Montesi

**AUTHORIZING THE WARREN COUNTY ATTORNEY TO RETAIN THE SERVICES
OF AN EXPERT CONSULTANT TO REVIEW THE CO-GENERATION
FACILITY AT THE WESTMOUNT HEALTH FACILITY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to retain the services of an expert consultant to review the co-generation facility at the Westmount Health Facility and to provide assistance as the County Attorney deems necessary in an amount not to exceed Seven Thousand Five Hundred (\$7,500) with source of funding to be from the Contingent Fund A.1990 469 - Contingent Account other payments/contributions, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to transfer the said amount from the identified Contingent Fund to the County Attorney's budget code A.1420 437 - Law (County Attorney) Consulting Fees in order for the funds to be expended as needed and as authorized herein.

Adopted by unanimous vote.

RESOLUTION NO. 422 OF 2013

Resolution introduced by Supervisors Dickinson and Wood

**ADOPTING MINORITY AND WOMEN OWNED BUSINESS ENTERPRISE-
EQUAL EMPLOYMENT OPPORTUNITY POLICY STATEMENT**

WHEREAS, in order for the County to receive State or Federal funds, it is necessary for the County to have adopted a policy statement concerning minority and women-owned business enterprises and equal employment opportunity, and

WHEREAS, the County has adopted a number of resolutions prior hereto concerning minority and women-owned business plans and has also adopted a resolution authorizing an Affirmative Action Program which also addressed equal employment opportunity, and

WHEREAS, during the course of preparing documents for a NYS Department of State grant contract, the Director of Planning and Community Development noted the various representations in the agreement concerning minority and women-owned business enterprise and equal opportunity employment and questioned whether the County's current policies covered all of the agreements and policy statements required therein, and

WHEREAS, the percentage requirements for minority and women-owned business enterprises are different than what has previously been required by Warren County policies and there may be some other differences between the policies adopted by Warren County and the State policy, and

WHEREAS, the County's current Affirmative Action Program requirements are somewhat different and do not include a provision against age discrimination, and

WHEREAS, the County desires to generally update, modify, supplement and/or rescind where necessary, its prior adopted policies to be consistent with the policy statements required by the State of New York, except with regard to percentage of participation of minority and women-owned business enterprises which percentages shall be set at rates previously established by Warren County unless a State Agency should require a different participation rate in order to receive funds in which case the County participation rates shall be changed to match the State requirement with regard to the affected program or grant, now, therefore, be it

RESOLVED, that Warren County adopt the minority and women-owned business enterprise - equal employment opportunity policy statement attached hereto as Schedule "A", and be it further

RESOLVED, that Warren County's rate percentage of participation of minority and women-owned business enterprises which percentages shall be set at rates previously established by Warren County unless a State Agency should require a different participation rate in order to participate in grants or programs in which case the County participation rates shall be changed to match the State requirement for the affected program or grant, and be it further

RESOLVED, that when a contact or a designated liaison responsible for administering the minority and women-owned business enterprise - employment opportunity program is required by a State grant agreement or other State contract that contact or liaison shall be the Department Head for the Department applying for and/or administering that contract or agreement on behalf of the County, and be it further

RESOLVED, that Warren County update, modify, supplement and/or rescind (where conflicts exist) previously adopted resolutions and policies where necessary, to make its prior adopted policies consistent with the policy statements annexed hereto as Schedule "A".

SCHEDULE "A"

MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISES - EQUAL EMPLOYMENT OPPORTUNITY POLICY STATEMENT

M/WBE

This organization will and will cause its contractors and subcontractors to take good faith actions to achieve the M/WBE contract participations goals set by the State for that area in which the State-funded project is located, by taking the following steps:

- (1) Actively and affirmatively solicit bids for contracts and subcontracts from qualified State certified MBEs or WBEs, including solicitations to M/WBE contractor associations.
- (2) Request a list of State-certified M/WBEs from AGENCY and solicit bids from them directly.

- (3) Ensure that plans, specifications, request for proposals and other documents used to secure bids will be made available in sufficient time for review by prospective M/WBEs.
- (4) Where feasible, divide the work into smaller portions to enhanced participations by M/WBEs and encourage the formation of joint venture and other partnerships among M/WBE contractors to enhance their participation.
- (5) Document and maintain records of bid solicitation, including those to M/WBEs and the results thereof. Contractor will also maintain records of actions that its subcontractors have taken toward meeting M/WBE contract participation goals.
- (6) Ensure that progress payments to M/WBEs are made on a timely basis so that undue financial hardship is avoided, and that bonding and other credit requirements are waived or appropriate alternatives developed to encourage M/WBE participation.

EEO

- (a) This organization will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing programs of affirmative action to ensure that minority group members are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on state contracts.
- (b) This organization shall state in all solicitation or advertisements for employees that in the performance of the State contract all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex disability or marital status.
- (c) At the request of the contracting agency, this organization shall request each employment agency, labor union, or authorized representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of this organization's obligations herein.
- (d) Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractors and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to non-discrimination on the basis of prior criminal conviction and prior arrest.
- (e) This organization will include the provisions of sections (a) through (d) of this agreement in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the State contract.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, 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>
Karen Winne	Umicore Technical Materials	7/19/13 - 6/30/16

Dated: July 19, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

Resuming the agenda review, Chairman Geraghty called for announcements.

Mr. Kenny suggested that as soon as a consultant was selected and had the opportunity to review the information available, a meeting be scheduled with Mr. Westcott, Mr. Whitehead and a representative from Siemens Building Technologies to discuss any questions on the co-generation facility.

Mr. Dickinson announced that on the following morning at 10:00 a.m. at the Rotary Corner, the Town of Lake George would be holding a ceremony in recognition of the County flag the Board of Supervisors had gifted to the Town of Lake George at the June 21st Board meeting; he added that all were welcome to attend. On a personal note, Mr. Dickinson advised that he had worked for many years with Mrs. Putney through his private surveying company and attested that she was an excellent County employee. He said he was sorry to see her leave, but commented that he appreciated her past efforts and wished her the best of luck in her retirement.

Mr. Kenny stated that he had recently seen an advertisement posted in *The Post Star* seeking bids for closure of the Thurman and Hadley railroad station platforms and he questioned whether those bids had been awarded. Mr. Kenny also questioned whether a study had been performed to determine the number of people that used the Thurman platform before funds were expended to close it in. Kevin Hajos, Deputy Superintendent of Public Works, responded that the bids had been awarded on the prior day for the lumber, HVAC, plumbing and electrical facilities for enclosing both platforms and he noted that no studies had been performed; he added that the cost associated with the work was approximately \$58,000 for both locations.

Mr. Dusek said that this process had started a few years ago, using money from a grant program to enclose the platforms. He said the matter had been discussed at the Public Works Committee before it was decided that the funds should be used in this manner.

Mr. Kenny suggested cancelling the bid award until a study was performed for the Thurman Station location because he did not believe anyone was using the station. Speaking as Supervisor for the Town of Thurman, Mrs. Wood invited Mr. Kenny to visit the Thurman Station so that he could see first hand that the Station was being used. Mr. Kenny stated that he had visited the Station on more than one occasion and said he had not seen anyone using it; Mrs. Wood countered that she frequently saw riders getting on and off the train in Thurman and she noted that one Town of Thurman resident used the train as a means to commute to his place of employment in New York City.

Mr. Monroe recalled that when the Thurman Station was built all of the underground infrastructures had been included and the project currently being undertaken was only to enclose the platform and connect it to the facilities already in place. He continued that all over the Adirondack region infrastructures were being closed down and he felt it would be huge mistake not to make improvements to the railroad and accompanying structures for future use. Mr. Monroe concluded that he was very much in favor of this project.

Mr. Bentley commented that the platform enclosures would have been completed already if it had not been for the minority/women-owned business goals implemented by the Department of State, which had caused a need for the project to be re-bid. He stated that this issue had been fully discussed by the Public Works Committee and approved by the Board of Supervisors through a prior resolution.

Mr. Strainer congratulated Mr. LaFlure on the Fire Training Center which he had fought many years to get in place. He noted that the Training Center was being used by both public and private entities which he felt was a great success.

Mr. Westcott advised of a "bravo" printed in a recent edition of *The Post Star* regarding the positive report the State of New York had given Warren County in light of its improving finances; he congratulated Chairman Geraghty, who had formerly served as Budget Officer, Mr. Dusek, Mr. Swan and the rest of the Board Members for the outstanding job they had done in making these achievements. Mr. Westcott also noted the County's improving bond rating, stating that both of these factors were good indicators that the County was being well run. He concluded that he hoped as they began the 2014 Budget process, they could achieve even more savings and build further upon the work that had already been done.

Mr. Girard reminded the Board Members that at the June 21st Board Meeting, the winners of the Tar Wars Poster Contest the poster contest were recognized and he noted that the poster submitted by his grandson had won the top prize locally, winning a trip to Washington, DC to compete on a National level where he had finished in 10th place. He commented that they had seen many things during their tour of Washington, DC, but one of the most memorable had been their trip to the Tomb of the Unknown Soldier where a wounded soldier had also been in attendance who had lost his legs and some of his fingers in service to our Country. He apprised that his 10-year old grandson had questioned what had happened to the soldier, and in response, Mr. Girard said he had explained the soldier had been wounded in a bombing incident and he encouraged his grandson to shake the soldier's hand and thank him for his sacrifice, which his grandson had done, as well as himself, his wife and his daughter. Mr. Girard stated that of all the handshakes his grandson would receive in his lifetime, he would never forget that one and he said he appreciated the opportunity to be there for it.

Concluding the agenda review, Chairman Geraghty offered privilege of the floor to any members of the public wishing to address the Board.

Mr. Whitehead opined that the retention of professional services relating to a review of the co-generation facility at the Westmount Health Facility was an excellent idea and he offered his assistance with the review, stating that he would like the opportunity to provide his findings. He said he had performed a critical review of all of the information available and felt that the facts were very clear; Mr. Whitehead apprised that he had developed a reporting of the Westmount operating costs both with and without the co-generation facility, a copy of which he provided for the record. Mr. Whitehead noted that Saratoga County had faced a similar situation with the co-generation facility at their Maplewood Manor nursing facility and following a thorough review, the recommendation had been to shut down the co-generation facility and reconnect to National Grid for energy services. He said he would recommend a similar thorough review and studies be performed for the co-generation facility at Westmount because there were many conflicting reports, some indicating that the County was actually losing money through use of the facility. Mr. Whitehead advised he would provide copies of his report to anyone interested in reviewing it and was available to answer any questions the Board of Supervisors might have.

Supervisor Merlino entered the meeting at 10:57 a.m.

Chairman Geraghty thanked Mr. Whitehead for his efforts in preparing the report, as well as for his offer to participate in future reviews; he noted that discussions regarding the co-generation facility would continue in the future.

Mr. McDevitt thanked Mr. Whitehead, as well, noting that he had talked with Mr. Whitehead earlier in the week about this matter. He noted that he had repeatedly been outspoken with his concerns regarding the Siemens Reports and the lack of savings to Warren County and felt it was very important that the reporting process be accountable and transparent. Mr. McDevitt advised that a meeting had been held with National Grid representatives with regard to efficiencies in County Buildings, one positive byproduct of which had been recommendations for changes at the DPW Garage to attain increased energy savings. He said he had been impressed with the perspectives provided by National Grid through their review, which had been provided at no cost to the taxpayers of Warren County.

Mr. Dusek noted that he had also participated in the National Grid Review and advised that, unfortunately, National Grid had not provided any suggestions for increased efficiencies

at Westmount Health Facility, and in fact had made positive comments about the Siemens approach, although they had not specifically recommended the co-generation project. He continued that the County had faced difficulties over the years in trying to attain understandable information on the facility. Mr. Dusek commented that because there were so many other aspects of the proposed sale of the Westmount Health Facility to consider, he felt use of an expert consultant to review the information would be invaluable.

Don Krebs, member of the UNYTA (*Upstate New York Taxpayers Advocates*), cautioned the Board of Supervisors that when they made a decision to spend FAA grant funding, the FAA could force the County to maintain operations at the Airport for at least 20 years, and if there were concerns with the amount of money already being spent they should consider the fact that future expenditures could be significantly more. Mr. Krebs also commented that he was very happy to see the efforts being undertaken to preserve Lake George, advising that many people did not understand the value of the waterbody to the region. He stated that there were some obvious pollution issues which were not being addressed, such as those presented by drywells that emptied directly into Lake George and runoff from roads that were purposely tipped to drain into the Lake, affecting its phosphorous levels. Mr. Krebs noted that the value of many homes on Lake George ranged from \$725,000 to \$5 million and he said that if something was not done about the pollution occurring, causing Lake George to lose its pure waters, those property values were likely to drop significantly, severely affecting the County's tax base. He encouraged additional review of Lake George and support for programs aimed at avoiding negative affects to the lake as it was the economic jewel of the area.

Mr. Thomas pointed out that the Warren County Soil & Water Conservation District had been installing stormwater chambers and addressing runoff issues for as long as he had served on their Board of Directors and he noted that \$2-\$3 million had been spent in the Lake George and Bolton areas to address stormwater issues. Chairman Geraghty acknowledged that Mr. Krebs had introduced a valid point and he encouraged the Supervisors of the towns surrounding Lake George to determine if there were areas requiring attention.

George Winters, Town of Queensbury resident, stated that he had attended the night meeting held to discuss Airport issues. He opined that decisions made for the Airport, as well as those made in the past concerning the Trash Plant, Civic Center and the Human Services Building, did not seem to be made with the common taxpayer in mind. Mr. Winters advised that many average citizens were already struggling to avoid property foreclosures and he questioned how 75 acres of trees could be cut down in the Town of Queensbury. In closing, he asked how much thought was being put into these decisions before they were made and stated that he did not think they were right for the taxpayers and citizens of Warren County.

As there were no other members of the public wishing to speak, Chairman Geraghty reminded the Board Members that an executive session would be necessary to discuss negotiations relative to the proposed sale of the Westmount Health Facility.

Motion was made by Mr. Taylor, seconded by Mr. Loeb and carried unanimously to declare an executive session pursuant to Section 105(h) of the Public Officer's Law.

An executive session was held from 11:14 a.m. until 11:52 a.m.

Upon reconvening, Chairman Geraghty announced that no action had been taken during the executive session.

There being no further business to come before the Board of Supervisors, on motion made by Mr. Loeb and seconded by Mr. Bentley, Chairman Geraghty adjourned the meeting at 11:53 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, AUGUST 16, 2013**

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. Kevin B. Geraghty 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, Montesi, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 20.

Motion was made by Mr. Vanselow, seconded by Mr. Strainer and carried unanimously to approve the minutes of the July 19, 2013 Board Meeting, subject to correction by the Clerk of the Board.

Before beginning the agenda review, Chairman Geraghty asked Rick Bolton, Senior Building Maintenance Worker for the Buildings & Grounds Division, to come forward to receive a Certificate of Appreciation in honor of his 28 years of service to Warren County, which would be presented by Jeffery Tennyson, Superintendent of Public Works. Mr. Tennyson read the Certificate of Appreciation aloud, following which he noted that Mr. Bolton had been a key leader on the Building & Grounds day crew for many years, overseeing much of the day-to-day operations. Additionally, Mr. Tennyson advised that Mr. Bolton served as a carpenter, building most of the custom furniture ordered by the various departments located within the Municipal Center Building, and was also responsible for installing and maintaining all of the lock, key and fob sets throughout the Municipal Center and Human Services Buildings. He continued that Mr. Bolton also oversaw other systems that many did not even know existed, such as those relating to the County Fuel Farms, and he stated that regardless of the tasks assigned to him, Mr. Bolton always completed his work with a smile, serving as a model for all Warren County staff members to emulate. Mr. Tennyson noted Mr. Bolton's impending retirement and said he would be very hard to replace. A round of applause was given.

Mr. Bolton thanked Mr. Tennyson and the Board of Supervisors for their recognition. He said he had made many friends over the past 28 years and advised that Warren County was lucky to have acquired such an outstanding group of employees. Another round of applause was given.

Beginning the Agenda review with the Report by Chairman of the Board, Chairman Geraghty advised he had attended several meetings over the past month, which he listed as follows: July 23, Budget/Department Head Meeting; July 29, Public Works, Park Operations & Maintenance, and Gaslight Village Ad Hoc Committee Meetings; July 30, meeting with New York Secretary of State Cesar A. Perales in Lake George, NY; July 31, Adirondack Park Local Government Review Board Meeting in Chestertown, NY; August 1, Tourism and Occupancy Tax Coordination Committee Meetings; August 2, Budget Committee Meeting; August 6, meeting with Saratoga and North Creek Railway personnel; August 7, Personnel, Finance, Legislative & Rules and Public Safety Committee Meetings; August 10, Rural Heritage Festival in Warrensburg, NY and participated in the Croquet Challenge; August 12, Real Property Tax Services Last Chance Meeting; and August 15, Editorial Board Meeting at the Post Star to discuss the appointment of Ed Bartholomew as President of the Economic Development Corporation of Warren County. *A full copy of Chairman Geraghty's report is on file with the Board Meeting Minutes.*

Continuing, Chairman Geraghty called for reports by Committee Chairmen on the past months meetings or activities, and the following were made: Supervisor Girard, County Facilities and Extension Services; Supervisor Taylor, Economic Growth & Development; Supervisor Loeb, Social Services; Supervisor Kenny, Occupancy Tax; Supervisor Bentley, Public Works; Supervisor Dickinson, Invasive Species Sub Committee; Supervisor Merlino,

Tourism; Supervisor Strainer, Community College and Human Services; Supervisor Thomas, Budget; Supervisor Wood, Public Safety; Supervisor Conover, Finance; and Supervisor Monroe, Legislative & Rules and Park Operations & Maintenance.

Concerning the meeting of the County Facilities Committee held on July 25th, Mr. Girard advised the Committee had discussed preparations for the upcoming Adirondack Balloon Festival and parking arrangements. He said they were working on improving parking techniques and offerings for paid preferred parking passes. With respect to Extension Services, Mr. Girard noted that Cornell Cooperative Extension's (CCE) annual golf tournament would be held on August 24th at Cronin's Golf Resort in Warrensburg, NY; he encouraged anyone wishing to provide sponsorship for the event to do so by contacting CCE directly.

Mr. Westcott advised he had been unable to attend the County Facilities Committee meeting because he was on vacation when it was held, but had read the meeting minutes. He noted that the meeting had been originally scheduled for an alternate date, but was subsequently changed, and he requested an explanation for the rescheduling. Joan Sady, Clerk of the Board, responded that the change had been prompted by the cancellation of one meeting and the re-scheduling of several others. Mr. Girard assured Mr. Westcott that the scheduling change had not been requested by the Committee in order to hold the meeting at a time when he was unavailable.

In lieu of his report, Mr. Taylor introduced Ed Bartholomew, newly appointed President of the Economic Development Corporation (EDC) of Warren County. A round of applause was given.

Mr. Bartholomew thanked Mr. Taylor and the rest of the Board of Supervisors for their warm welcome. He stated he was very confident that with the support of the entire community, increased economic development in Warren County could be achieved. He continued that in order to be successful, many parties, including Warren County and its municipalities, members of the private sector, SUNY Adirondack and the local Chambers of Commerce, would have to commit to work together and communicate the economic and infrastructure needs of each municipality beyond water, sewer and highway facilities. In furtherance of this effort, Mr. Bartholomew indicated that he would be attending a conference of the Capital Region Economic Development Council on October 30th and 31st in Albany, NY where he hoped to present a detailed inventory of the needs of Warren County and its communities and businesses. He explained this inventory would be developed based on a survey that would be distributed to both Warren County municipalities and the business community. Mr. Bartholomew stated that it was important for all of the municipalities and businesses in Warren County to speak with one voice and he said he was delighted to have the opportunity to work with the Warren County Board of Supervisors and the wonderful local businesses through the EDC to achieve these efforts. He continued that as well as manufacturing companies and many small businesses, the tourism and hospitality industry represented a large portion of the employment infrastructure of Warren County and he felt this facet needed to be brought into the EDC program as well to provide assistance. Mr. Bartholomew apprised that he had spoken with Chairman Geraghty and assured that EDC representatives would be setting up office hours at the Warren County Municipal Center on a regular basis to discuss the needs of the County and he said they would make exhaustive site visitations to the various communities of Warren County to talk to both elected officials and business owners about the needs of each. Mr. Bartholomew concluded that he looked forward to working with the Board of Supervisors and hoped that collectively, and with a bit of luck, they might move forward and accomplish these goals.

Mr. McDevitt welcomed Mr. Bartholomew and said he could not think of a finer, more astute and hard working person to have been chosen for the EDC Presidentship and he said he also looked forward to their future business dealings. Mr. Taylor commented that he also looked forward to working with Mr. Bartholomew as he felt he had the right attitude and ability to address problems and he anticipated that Mr. Bartholomew would be very successful in the EDC President position.

Resuming the reports by Committee Chairman, Mr. Loeb advised the Social Services Committee had met on July 26th, during which they had approved a series of requests in support of the restructuring of the Department of Social Services to meet efficiency needs and budgetary constrictions.

The Occupancy Tax Coordination Committee held a brief meeting on August 1st, Mr. Kenny apprised. He reported that they had discussed the cancellation of an American Legion Baseball Tournament due to weather which had led to the return of \$1,000 in occupancy tax funding. Mr. Kenny advised the Committee had been presented with a request from the Town and Village of Lake George for \$50,000 in occupancy tax funding, but the Committee had decided to table the request as there was no one present from either the Town or Village of Lake George to explain the request. Finally, Mr. Kenny reported the Committee had responded to a request from the Lake George Regional Chamber of Commerce & Convention and Visitors Bureau (*LGRCC & CVB*) seeking advanced funding for renovations to the Exit 17 Information Center; he explained that due to cash flow issues, the LGRCC & CVB had requested an advance of the renovation funding, but upon consulting with the County Attorney, it had been determined this action was illegal. Mr. Kenny advised the renovations would continue and vouchers for reimbursements would be submitted.

Mr. Bentley advised the Public Works Committee had met on July 29th, addressing typical departmental business. He pointed out that proposed Resolution Nos. 440 - 443, included in the resolution packet, represented the action taken by the Public Works Committee, as well as proposed Resolution No. 455, *Declaring Fruehauf Box Trailer Surplus and Authorizing the Sale of the Fruehauf Box Trailer to the Warrensburg Volunteer Fire Company*, which was approved by the Public Works Committee and referred to the Finance Committee.

Mr. Dickinson commented that the Invasive Species Sub-Committee had not met during the past month, but he pointed out proposed Resolution No. 451, *Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget; Amending 2013 Warren County Budget*, approved by the Finance Committee, which would provide \$150,000 in funding to the Asian Clam eradication effort in Lake George. He noted that a line item had been included in the County Budget for the invasive species eradication effort, although no money had been contributed to it, leading to the request for mid-year funding. Mr. Dickinson reported the Finance Committee members had been divided in their opinions as to how the funding should be provided, but had finally settled upon an appropriation from the occupancy tax reserve. He advised the Invasive Species Sub-Committee was working to find a means for long-term funding of the project and he apprised that Congressman Bill Owens had recently taken a kayak trip on Lake George to view one infested site, followed by a trip on the Floating Classroom where they had witnessed hand harvesting of milfoil. Mr. Dickinson said the amount of labor that went into these eradication efforts was amazing and he noted that upon concluding his visit, they had been left with the impression that Congressman Owens recognized the issues at hand and would attempt to provide increased financial support to assist with these efforts. Mr. Dickinson concluded that while they hoped long-term funding for future eradication efforts would be found for use beginning in 2014, the \$150,000 requested was necessary to continue current eradication work.

With respect to the Tourism Committee Meeting held on August 1st, Mr. Merlino reported proposed Resolution Nos. 144 - 149 had been approved, all of which pertained to typical County business.

Mr. Strainer reminded the Board Members that on Thursday, August 22nd at 3:00 p.m. SUNY Adirondack would be holding a ribbon cutting ceremony for their student housing facility. He said this was the first step into a new territory for SUNY Adirondack and he hoped his fellow Board Members would attend. Mr. Strainer reported that the Summer Youth Picnic had been held on the prior day; he advised that it had been a very enjoyable event, featuring NBA Referee Dick Bavetta as the guest speaker. He commended Sharon Sano, Senior Counselor, Employment & Training Administration, on the excellent work she had done in planning and organizing the picnic and he said he hoped more supervisors would attend next

years event. Mr. Strainer apprised he had participated in the Supervisors Croquet Challenge which was held during the recent Rural Heritage and Youth Fair at the Warren County Fairgrounds, narrowly losing to Mr. Merlino who had won the Challenge for a second year. He said the Fair had been very nice and well attended and he noted the Fairgrounds property was a wonderful site that had great potential for hosting other events.

Mr. Thomas advised that the Budget Committee had met on August 2nd and a thorough review of the multi-year budgeting plan developed by the County Administrator's Office was provided, following which discussion had ensued regarding funding for road projects, machinery purchases and the invasive species eradication effort. He reported that the Budget Committee had requested that various funding scenarios be applied to the multi-year budgeting plan to determine the overall outcome, including providing \$300,000 for the invasive species eradication effort, as well as two different options for road project/machinery purchase costs: A) increase county road fund by \$1 million and the machinery fund by \$500,000; B) increase county road fund by \$2 million and the machinery fund by \$1 million. Mr. Thomas said the County Administrator's Office was in the process of incorporating these expenses into the multi-year plan to determine how future budget years would be affected. He cautioned that a review of departmental budgets had not yet been undertaken and therefore the impact of rising health insurance and retirement costs was still unknown.

Mrs. Wood announced that several meetings of the Public Safety Committee had been held over the last month, most of which pertained to interviews for the Fire Prevention & Building Code Enforcement Administrator position had become vacant on August 15th with Karen Putney's retirement. She said she wished Mrs. Putney well in her retirement and stated her appreciation for the many years Mrs. Putney had served Warren County. Mrs. Wood commented several interviews had been conducted and she said they had been very fortunate to have drawn a number of qualified applicants; she said they hoped to complete the interview process and make a recommendation to the Personnel Committee on a candidate for the position within the coming month.

The Finance Committee had met on August 7th, Mr. Conover reported, approving proposed Resolution Nos. 423, 424 and 450 - 457, all of which were included in the resolution packet. With respect to proposed Resolution No. 451, *Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget; Amending 2013 Warren County Budget*, Mr. Conover advised there had been a lot of discussion amongst the Finance Committee members regarding how the \$150,000 in funding should be provided for the Asian Clam eradication efforts, but there was a unanimous opinion that the funding was necessary. He said there were varying opinions as to whether this funding should be contributed from the general fund, the occupancy tax reserve, or a mixture of both, but the Committee had finally settled on an appropriation from the occupancy tax reserve. Mr. Conover also pointed out proposed Resolution No. 454, *A Resolution Authorizing Warren County to Sponsor on Behalf of the Lake George Watershed Coalition a Consolidated Funding Application for Funding to Mitigate and Prevent Invasive Species in Lake George*, noting that the grant funding received would be used to address a number of issues, but primarily to finance the combating of aquatic invasive species.

Mr. Monroe advised that during their last meeting on August 7th, the Legislative & Rules Committee had discussed problems with beaver dam failures which were causing road washouts and damages. He said this was a very difficult problem to address because many of the dams involved millions of gallons of water and were located on private property. Mr. Monroe reported the Committee had decided the first step in alleviating these issues would be to inventory all of the beaver dam locations and determine which were hazardous to the highway infrastructure and they had authorized Amy Drexel, Deputy Director of the Office of Emergency Services, to work with Jim Lieberum, Warren County Soil & Water Conservation District Manager, to prepare a proposal outlining projected costs for developing an inventory and evaluation plan for the beaver dams which may be problematic and potentially damaging.

The Legislative & Rules Committee had also discussed the Federally proposed "Biomass Thermal Utilization Act of 2013" (*H.R. 2715*), Mr. Monroe advised, which recognized biomass thermal technologies within the renewable energy provisions of the tax code and would help homeowners and businesses across the Nation meet their heating needs with renewable biomass energy while providing a 30% income tax credit to homeowners who installed biomass boilers. He said this initiative would provide a positive benefit to the area because it would reduce heating fuel costs by about 50% and if many biomass boilers were installed, it would create a local market for good quality wood. He advised the Legislative & Rules Committee had subsequently approved proposed Resolution No. 426, *Supporting the Proposed Biomass Thermal Utilization Act of 2013 (H.R. 2715) and Encouraging Congressman Owens to Offer Support of the Bill*; he pointed out that the proposed Resolution should be amended to request support from both Senator Little and Assemblyman Stec, as well as Congressman Owens.

Continuing, Mr. Monroe reported that the Legislative & Rules Committee had talked about the Town of Lake George having gone through the necessary steps to enact a local law requiring mandatory boat inspections and/or washes for all vessels entering Lake George. He said the Committee members felt strongly that the same protections should be available throughout Warren County and therefore, they had made a referral to the Invasive Species Sub-Committee requesting consideration of a local law regarding mandatory boat inspections/washing for all water bodies in Warren County.

Mr. Monroe advised that during the Legislative & Rules Committee meeting, Mr. Strainer had apprised of a report he had seen on YNN TV regarding an initiative put forth by an Assemblyman from Fishkill, NY and a Senator from Rhinebeck, NY trying to gather support for a constitutional amendment which would prevent the State of New York from continuing to pass down unfunded mandates to the Counties and Towns of New York State. He said he felt this was something Warren County should support and noted that additional information was being gathered on the issue for further discussion at a future Committee meeting.

Regarding the July 29th meeting of the Gaslight Village Ad Hoc Committee, Mr. Monroe advised Mr. Tennyson had reported they were ready to release the bid for construction work on the Festival Space portion of the project and he had requested authority to award the construction contract to the lowest responsible bidder subsequent to the bid opening, and the Committee approved the request, based on the time constraints associated with the construction work. He noted this action was represented by proposed Resolution No. 439, *Awarding Bid and Authorizing Agreement with Lowest Responsible Bidder for Festival Space at the Charles R. Wood Park (Phase 1) (WC 14-13)*. Mr. Monroe said discussion was also held regarding the slow reimbursement rates associated with the grant monies provided for the construction work which would likely cause cash flow issues. He said it seemed the fairest means to address this issue would be by sharing the cash flow burden based on the percentage of ownership of the former Gaslight Village Property. Mr. Monroe advised that no decisions had been made on this issue so far, as the matter was being reviewed to determine the legality of the proposal. Mr. Monroe apprised that the Park Operations & Maintenance Committee had also met on July 29th, during which they had considered a proposal from the Village of Lake George to perform all of the maintenance associated with the Charles R. Wood Park for a flat fee; he added that this proposal was still being considered and no action had been taken. Mr. Monroe concluded that they had also talked about the Park Rules and Use Permit for the Charles R. Wood Park, but it was determined that the Town and/or Village of Lake George would need to pass local laws to adopt these regulations.

In response to a request from Chairman Geraghty, Mr. Monroe provided an update on the APA's (*Adirondack Park Agency*) classification of the former Finch, Pruyn & Co. timberlands property which had recently been acquired by the State of New York. He apprised he had attended an APA meeting held during the prior week where staff had reported on all of the factors that would attribute to the land classification; he added his opinion that the classification would have an impact on the area, specifically for those sportsmen with

hunting/fishing cabins near the former Finch lands which encompassed 22,000 acres in total. The most troubling aspect of this matter, Mr. Monroe noted, was that although the APA was only required to determine a classification for the newly acquired Finch lands, they proposed to go far beyond those boundaries and re-classify another 20,000 acres of property in a manner that would effectively block trails that were needed to reach Indian Lake, Minerva and Newcomb. He commented that he had attended five of the eight public hearings regarding the classifications and in each, the sentiment had reflected overwhelming support for a "wild forest" classification which would allow motorized vehicle access and public use of the property; however, when APA staff made their presentation it was very clear that they were moving towards a "wilderness" classification which would prevent property use. Mr. Monroe stated that several letters of complaint had been forwarded to Governor Cuomo who had publicly stated he was in favor of a classification that would allow public accessibility and motorized vehicle use. He concluded that the next meeting would be held in September to report on all of the comments received and he said he believed the vote on the classification had been delayed until October. Mr. Monroe commented that they were not opposed to the delay and felt a decision on the issue should be postponed as long as necessary to ensure the correct classification was assigned. Chairman Geraghty relayed his concern that if the APA decided to adopt the "wilderness" classification they seemed to be in favor of, they would be clearly moving in a direction against the wishes of the local municipalities who saw this property as a means to improve the regional economy.

Mr. Conover commended the Legislative & Rules Committee for their referral to the Invasive Species Sub-Committee to express concerns for all of the water bodies in Warren County. He said this was one of the primary issues facing not only the regional environment, but also the regional economy and he hoped the two Committees could work together to implement a more expansive strategy for addressing the problems in 2014. Mr. Conover commented that the Invasive Species Transport Law was a good start to address the problem, and they had been joined in this effort by two neighboring Counties that had adopted similar laws; however, he continued, they needed to look at this issue more closely to evaluate how effective efforts to date had been to communicate and regulate this problem.

Mr. Dickinson commented that thus far, only aquatic invasive species had been addressed and he felt it would be of benefit to include all invasive species in their overall eradication efforts. He said he had received a number of inquiries from concerned citizens wondering how other invasive species were being handled and he suggested that they consider a means to address these concerns, as well.

Mr. Westcott commented that in addition to invasive species, there were other water quality issues to consider and he noted that on Tuesday, August 20th at 4:30 p.m. the Fund for Lake George would be hosting an event at Usher's Park aimed at addressing other efforts to maintain the purity of Lake George and he urged his fellow Board Members to attend.

Resuming the agenda review, Chairman Geraghty called for the report by the County Administrator and Paul Dusek, County Administrator, advised he had nothing to report. Moving on to the report by the County Attorney, Martin Auffredou, County Attorney, advised he had two issues to note, the first of which was in regards to the public hearing that would be held by the State Liquor Authority on September 5th at 6:00 p.m. in the Warren County Supreme Court Room to address the requested change in closing times from 4:00 a.m. to 3:00 a.m. for all bars and taverns in Warren County. He said he had yet to receive a final written confirmation of the date and time of the public hearing, but said he would notify the members of the Board of Supervisors if there was any change. The second issue, Mr. Auffredou reported, was with respect to an amendment requested for Resolution No. 421 of 2013, *Authorizing the Warren County Attorney to Retain the Services of an Expert Consultant to Review the Co-Generation Facility at the Westmount Health Facility*, which was approved at the July 19th Board meeting. He noted that Resolution No. 421 authorized him to retain the services of an expert consultant for a fee not to exceed \$7,500; however, in reviewing and discussing the tasks at hand with qualified firms, it had become clear that he would not be

able to obtain these services for the amount specified and therefore, he was requesting that Resolution No. 421 be amended to increase the fee authorized to an amount not to exceed \$15,000. Chairman Geraghty pointed out that if the Board Members were in favor of this request, a motion would be necessary to waive the Rules of the Board requiring that a resolution be presented in writing.

Motion was made by Mr. Mason, seconded by Mr. Merlino and carried unanimously to waive the Rules of the Board requiring that a resolution be presented in writing concerning amending Resolution No. 421 of 2013. Mrs. Sady advised this would be Resolution No. 471.

Motion was made by Mr. Conover, seconded by Mr. Monroe and carried unanimously to authorize a resolution amending Resolution No. 421 of 2013, as per Mr. Auffredou's request. Mrs. Sady said this would be Resolution No. 472.

Privilege of the floor was extended to Mike Swan, County Treasurer. Mr. Swan apprised he had recently received a telephone call from a resident inquiring about an automated telephone message they had received which advised the person owed property taxes and if they forwarded the money to this agency, they would be taken care of. He continued that, in fact, the resident had not owed any property taxes and this was actually some sort of scam. Mr. Swan stated that the County Treasurer's Office did not use any type of automated messaging service to notify residents of property taxes owed and he advised anyone with questions about their property taxes should contact his Office directly.

Continuing with the agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Sady read aloud, as follows:

Annual Report from:

Warren County Health Services;

Capital District Regional Off-Track Betting Corp., May 31 and June 30, 2013 Financial Reports;

NYS Dept. of Civil Service, First Quarter Empire Plan Experience Report for 2013;

Vincent Bono, Chairman of Herkimer County Legislature, thanking the Board of Supervisors for hosting the Intercounty Legislative Committee Meeting in July, due to the flooding issues in Herkimer County;

Charles Guerin, Director, The Hyde Collection, thanking the Board for Occupancy Tax Funding to support two of their 2013 exhibitions;

Tom Gebo, correspondence relating concerns about the excessive number of private roadside signs littering highways;

Letter of resignation from Dr. Welch was read into the record.

Moving on to the reading of resolutions, Mrs. Sady advised proposed Resolution Nos. 424 - 469 were mailed. She noted the resolutions relating to the filling of vacant positions were proposed Resolution Nos. 459-461, and unless a roll call vote was requested, all would be approved in the collective vote. Mrs. Sady apprised that a motion was needed to bring proposed Resolution Nos. 423 and 470 to the floor.

Motion was made by Mr. Monroe, seconded by Mr. Dickinson and carried unanimously to bring proposed Resolution Nos. 423 and 470 to the floor.

Chairman Geraghty called for discussion on resolutions and roll call requests; he also requested roll call votes for proposed Resolution Nos. 455, *Declaring Fruehauf Box Trailer Surplus and Authorizing the Sale of the Fruehauf Box Trailer to the Warrensburg Volunteer Fire Company*; 466, *Deleting Taxes on Town of Warrensburg Tax Map Parcel No. 223.7-1-24*; and 469, *Upon Approval of the Warren County Supreme Court Authorizing Warren County to Convey and Transfer Title to a Certain Parcel Located in the Town of Warrensburg to the Town of Warrensburg*, noting that he planned to abstain from all three votes.

With respect to proposed Resolution No. 451, *Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget; Amending 2013 Warren County Budget*, Mr. Kenny stated that he was opposed to the use of occupancy tax reserve funds to support the \$150,000 contribution to the Asian Clam eradication effort, and instead, felt they should be using monies from the general fund. He pointed out that \$45,800,000 had been

included in the 2013 Budget for anticipated sales tax revenues, while \$49,995,000 had been collected thus far, leading to an excess revenue of approximately \$4.1 million. He added that \$1.6 million had been included in the 2013 Budget for mortgage tax revenue collections, while the Treasurer's Office had conservatively projected a total of \$1.8 million would be collected in 2013, before the \$3 million Montcalm property was posted last week. Between the two, a \$4.3 million budget excess was being estimated, Mr. Kenny stated. He asked that the Board Members reject the proposal to fund the expense from the occupancy tax reserve, and instead use money from the general fund.

Mr. Strainer questioned how much money was currently available in the occupancy tax reserve and Mr. Kenny responded there was a total of \$524,000 and the Treasurer's recommended balance was \$500,000. Mr. Strainer said he believed there was a resolution in place that called for the reserve to remain above \$500,000 and Mr. Kenny responded that resolution had been rescinded.

Mr. Dickinson stated that this issue was very important to him and he could not conceive how anyone could argue against using occupancy tax funding in an effort to save Lake George. He commented that the sum of money being requested was not that large and he noted it was his hope that occupancy tax and general fund monies would be attributed to the line item created for invasive species eradication in future budgets so that such requests would not have to be made. Mr. Dickinson concluded that he did not see a valid reason to reject proposed Resolution No. 451.

Mr. Mason commented that he felt it was appropriate to take the money from the general fund and added that the original funding request was for \$300,000, which he had not found unreasonable. He said he supported Mr. Kenny's suggestion and felt the amount of funding provided should be raised to \$300,000. Mr. Mason stated that he also agreed with Mr. Dickinson in that it would be appropriate to use some funding from the occupancy tax reserve fund to support this cost, but he felt that the matter should have been referred to the Occupancy Tax Coordination Committee for review and discussion before making a final determination on the source of funding. Mr. Dickinson stated that a compromise might be in order and he suggested that \$150,000 be contributed from the occupancy tax reserve and another \$150,000 from the general fund.

Mr. Merlino said he agreed with Mr. Kenny on this issue. He stated the towns located around Lake George typically received a large amount of occupancy tax funding while smaller towns received lesser amounts. He continued that the Town of Lake Luzerne had estimated a cost of \$100,000 to clean up the milfoil problem in Lake Luzerne through a hand harvesting procedure, with lower amounts for maintenance in following years. He advised that a chemical deterrent applied in one corner of Lake Luzerne five years ago had garnered good results which had been maintained; however in the rest of the Lake the milfoil was growing faster than it could be hand harvested and was now growing on the top of the lake. Mr. Merlino stated this was a very difficult problem which the Town of Lake Luzerne could not afford to address, due to hand harvesting costs and the inability to use chemical applications in light of the regulations imposed by the APA, NYSDEC (*New York State Department of Environmental Conservation*) and the NY State Department of Health. He opined that if funding was going to be contributed to these problems, the money should come from the general fund, and he said that they might have to consider establishing taxing districts for the areas surrounding water bodies which received the most benefits, such as the larger businesses located around Lake George. Mr. Merlino concluded that he did not believe it was appropriate to raid the occupancy tax reserve fund to support the invasive species project costs.

Mr. Loeb said he believed that in prior years, when alternate funding sources had not been available, it had been appropriate to dip into the occupancy tax reserve fund to support the costs of the invasive species eradication effort; however, he continued, now that there were surplus funds available in the general fund, he believed the monies should come from that source. Mr. Loeb stated that he also supported funding at the higher level of \$300,000.

Mr. Monroe said he recalled that the original funding request had been for \$300,000; however, he added, that amount had been reduced to \$250,000 based on the \$50,000 combined contribution pledged by the Village of Lake George, and the Towns of Bolton, Lake George and Queensbury. Mr. Conover pointed out that the \$150,000 funding figure mentioned was not an arbitrary figure, but rather the one that Dave Wick, Executive Director of the Lake George Park Commission (LGPC), had identified as necessary to commence the eradication project for the remainder of 2013, with the understanding that additional funding would be necessary for removing the mats used to smother the Asian Clams in the spring of 2014. He said it was clear everyone agreed that regardless of the source, the funding was necessary to continue the project and he reiterated Mr. Dickinson's point that it was their hope such requests would not have to be made again as funding would already be included in the 2014 County Budget for this work. Mr. Conover noted he agreed with Mr. Merlino's comments that they needed to start thinking of these issues on a County-wide basis to address invasive species issues in all waterbodies.

Motion was made by Mr. Kenny, seconded by Mr. Mason and carried by majority vote to amend proposed Resolution No. 451 to indicate the source of funding for the \$150,000 to be contributed towards the Asian Clam treatment program would be a transfer from the general fund unappropriated surplus, rather than from the occupancy tax reserve fund, by a vote of 605 for and 395 against, with Supervisors Conover, Monroe, Taylor, Bentley, Dickinson, Sokol, Thomas, Wood and Geraghty voting in opposition.

Mr. Dusek clarified that a roll call vote would be taken to approve proposed Resolution No. 451 in its amended form, later in the meeting.

With respect to proposed Resolution No. 466, *Deleting Taxes on Town of Warrensburg Tax Map Parcel No. 223.7-1-24*, Mr. Westcott said it had been brought to his attention that of the tax amount identified for deletion, about \$45,000 had already been paid by the County in school taxes and he questioned where those funds would be recovered from if this action was taken. Mr. Auffredou responded this would be addressed through a chargeback to the school and Mr. Swan replied this was a correct assertion. Mr. Auffredou advised that similar actions had been taken for other properties in the past, as well. Mr. Westcott asked if a "chargeback" meant that the funds would be returned to the County and Mr. Swan replied affirmatively.

Regarding proposed Resolution No. 439, *Awarding Bid and Authorizing Agreement with Lowest Responsible Bidder for Festival Space at the Charles R. Wood Park (Phase 1) (WC 14-13)*, Mr. Loeb commented that although he was in support of the resolution, he felt there was a reason why they expected the lowest responsible bidder to be determined before the resolution was presented and he suggested that they be more careful in the future to be sure the correct procedures were being followed when awarding contracts. Mr. Bentley noted the reason for this request was that the construction season was coming to an end very quickly and this action was being taken in an effort to do as much work as possible before the close of the 2013 season.

As there was no further discussion, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 423 through 472 were approved (*Note: Resolution No. 451 was approved in its previously amended form*).

RESOLUTION NO. 423 OF 2013

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 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.1010 860	Legislative Board-Hospitalization	A.1340 860	Budget Officer-Hospitalization	\$4,534.00
A.1010 865	Dental Insurance	A.1340 865	Dental Insurance	103.00
<u>Department: Mental Health:</u>				
A.4310.3490	Mental Health Admin.-Mental Health	A.4320.0165.3490	Mental Health Programs-Parsons Child & Family Center-Mental Health	325,624.00
<u>Department: Probation:</u>				
A.3144 410	Probation-Day Reporting-Supplies	A.3140 220	Probation-Office Equipment	500.00
<u>Department: Health Services:</u>				
A.4010 470	Health Services-Contract	A.4010 861	Health Services-Retirees Hospitalization	5,309.50
<u>Department: Information Technology:</u>				
A.1680 110	Information Technology-Salaries-Regular	A.1680 470	Information Technology-Contract	6,400.00
<u>Department: Office of Emergency Services:</u>				
A.3645.4003 260	Homeland Security-FY11 State Homeland Security Prog-Other Equipment	A.3645.4003 470	Homeland Security-FY11 State Homeland Security Prog-Contract	520.00
<u>Department: Tourism:</u>				
A.6417 220	Tourism Occupancy-Office Equipment	A.6417 424	Tourism Occupancy-Postage	2,172.00
<u>Department: Public Works:</u>				
A.7111 110	Up Yonda Farm-Salaries-Regular	A.7111 130	Up Yonda Farm-Salaries-Part Time	3,000.00
<u>Department: Westmount Health Facility:</u>				
EF.60200.500 110	Westmount-Nursing-Nurses' Stations-Aides, Orderlies, Assistants-Salaries-Regular	EF.60200.500 120	Westmount-Nursing-Nurses' Stations-Aides, Orderlies, Assistants-Salaries-Overtime	20,000.00
EF.82500.700 120	Westmount-Laundry and Linen Services-FSH HK LL Maintenance-Salaries-Overtime	EF.82400.700 120	Westmount-Housekeeping Service-FSH HK LL Maintenance-Salaries-Overtime	600.00
EF.72600.400 130	Westmount-Activities Program-LPN & Activities Director Wages-Salaries-Part Time	EF.83110.600 120	Westmount-Fiscal Services Office-Clerical & Other Admin Wages-Salaries-Overtime	2,000.00

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 424 OF 2013
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Bentley,
Wood, Kenny, Merlino and Frasier

AMENDING WARREN COUNTY BUDGET FOR 2013 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 as set forth herein, now, therefore, be it

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

SHERIFF & COMMUNICATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.3020.4025.3380	Sheriff's 911 Center-Interoperable Comm. Grant 13-14 -Homeland Security Grants	\$425,000.00
A.3110.1511	Sheriff's Law Enforcement-Sheriff's Misc Dep't Income	2,798.00
A.3110.3384	Other Sheriff's State Aid	37,210.00
A.3110.3384	Other Sheriff's State Aid	462,210.00
<u>APPROPRIATIONS</u>		
A.3150 435	Sheriff's Correction Division-Medical Fees	2,798.00
A.3020 250	Sheriff's 911 Center-Technical Equipment	425,000.00
A.3110 444	Sheriff's Law Enforcement-Travel/Education/ Conference	1,500.00
A.3110 410	Supplies	500.00
A.3110 120	Overtime	35,210.00

OFFICE OF THE COUNTY ADMINISTRATOR

<u>ESTIMATED REVENUES</u>		
D.5010.5031	County Road-Highway Administration-Interfund Transfers	276.00
DM.5130.5031	Road Machinery-Machinery-Interfund Transfers	276.00
<u>APPROPRIATIONS</u>		
D.5010 220.1	County Road-Highway Administration-Office Equipment Reserve	276.00
DM.5130 220.1	Road Machinery-Machinery-Office Equipment Reserve	276.00

PUBLIC WORKS

<u>ESTIMATED REVENUES</u>		
D.5010.3501	County Road-Highway Administration-Consolidated Highway Aid	135,176.10
<u>APPROPRIATIONS</u>		
D.5112.8193 280	County Road-County Roads-CR19 Olmsteadville Road-Projects	23,176.10
D.5112.8194 280	County Road-County Roads-CR12 Hadley Road-Projects	33,300.00
D.5112.8195 280	County Road-County Roads-CR60 Harrington Hill Road-Projects	78,700.00

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 2013 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2013 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 425 OF 2013

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

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
IN APPROVING AND EXECUTING THE SUPERVISION AND TREATMENT
SERVICES FOR JUVENILES PROGRAM FOR NEW YORK
STATE FISCAL YEAR 2013 - 2014 ANNUAL PLAN**

WHEREAS, the New York State Office of Children and Family Services requires a Supervision and Treatment Services for Juveniles Program, and

WHEREAS, a Supervision and Treatment Services for Juveniles Program plan for New York State fiscal year 2013 - 2014 has been prepared by the Department of Social Services and executed by the Chairman of the Board and submitted, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the action of the Chairman of the Board in approving and executing the Supervision and Treatment Services for Juveniles Program for New York State Fiscal Year 2013 - 2014 Annual Plan for the Warren County Department of Social Services in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 426 OF 2013

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

**SUPPORTING THE PROPOSED BIOMASS THERMAL UTILIZATION ACT OF 2013
(H.R. 2715) AND ENCOURAGING LEGISLATORS TO OFFER SUPPORT OF THE BILL**

WHEREAS, the federal "Biomass Thermal Utilization Act of 2013" (H.R. 2715) would recognize biomass thermal technologies within the renewable energy provisions of the tax code, and help homeowners and businesses across the nation meet their heating needs with renewable biomass, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the proposed Biomass Thermal Utilization Act of 2013 and urges Congressman Owens, Senator Little and Assemblyman Stec to support bill H.R. 2715 as proposed by Representatives Michael Michaud of Maine and Peter Welch of Vermont, 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 Congressman Owens; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand; the New York State Association of Counties; New York State Senator Elizabeth O'C. Little; and New York State Assemblyman Daniel G. Stec.

Adopted by unanimous vote.

RESOLUTION NO. 427 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

AUTHORIZING INDEPENDENT CONTRACTOR AGREEMENT WITH JACOB HUME FOR WEB AND SOFTWARE DEVELOPMENT CONSULTANT SERVICES ON AN INTERIM BASIS FOR THE INFORMATION TECHNOLOGY DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an independent contractor agreement with Jacob Hume, P.O. Box 815, Point Arena, California 95468, to provide web and software development consulting services on an interim basis for the Information Technology Department at a rate of Thirty Dollars (\$30) per hour in an amount not to exceed Six Thousand Four Hundred Dollars (\$6,400) with services to commence August 15, 2013 and terminate October 30, 2013, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the independent contractor agreement in a form approved by the County Attorney, and the funding for this agreement shall come from Budget Code A.1680 470 - Information Technology, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 428 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

AUTHORIZING A WITHDRAWAL AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF WARREN COUNTY FOR THEIR WITHDRAWAL FROM THE SELF-INSURANCE PLAN

WHEREAS, Cornell Cooperative Extension of Warren County has submitted written notice to the Administrator of the Warren County Self-Insurance Plan that Cornell Cooperative Extension intends to withdraw from the Warren County Self-Insurance Plan at the end of 2013, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board to execute a Withdrawal Agreement which will allow Cornell Cooperative Extension of Warren County, 377 Schroon River Road, Warrensburg, New York 12885 to withdraw from the Warren County Self-Insurance Plan effective January 1, 2014, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 429 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

AUTHORIZING WARREN COUNTY TO TERMINATE AGREEMENT WITH TD INSURANCE FOR BROKER SERVICES REGARDING EXCESS WORKERS' COMPENSATION INSURANCE AND EMPLOYERS LIABILITY SPECIFIC EXCESS INSURANCE

WHEREAS, Warren County is desirous of terminating the agreement with TD Insurance for Broker Services regarding Excess Workers' Compensation Insurance and Employers Liability Specific Excess Insurance which agreement is otherwise scheduled to terminate on December 31, 2013, and

WHEREAS, the agreement provides that Warren County may terminate the agreement upon sixty (60) days written notice, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Warren County Attorney to execute and forward a termination letter to TD Insurance thanking them for their services and terminating the agreement with TD Insurance in accordance with the termination provisions of the agreement.

Adopted by unanimous vote.

RESOLUTION NO. 430 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

**RESOLUTION DECLARING STANTS COMBUSTION ASSOCIATES, INC. AS THE
SOLE SOURCE FOR INSPECTIONS, SERVICE AND REPAIRS OF BOILERS
AT THE WARREN COUNTY SHERIFF'S OFFICE AND AUTHORIZING
AGREEMENT WITH STANTS COMBUSTION ASSOCIATES, INC.**

WHEREAS, the Power Flame boilers at the Warren County Jail require periodic inspection and from time to time require maintenance and repair, and

WHEREAS, Stants Combustion Associates, Inc., is the authorized and exclusive representative for Power Flame, Inc. boilers for Warren County and surrounding territory which includes the Capital District area north to the Canadian border, south to Dutchess County, east to the Vermont state line and west to Herkimer County, and

WHEREAS, the Warren County Purchasing Policy provides that a single source can be an entity that has a contractual agreement for a specific territory to the exclusion of others, and a letter from Stants Combustion Associates, Inc. indicating this status is on file with Warren County, and

WHEREAS, the Warren County Sheriff is requesting an agreement with Stants Combustion Associates, Inc. for inspection, maintenance and repair services and any other related services as necessary for the Power Flame boilers at the Warren County Jail at an hourly rate of \$108 per hour and with the total amount not to exceed Ten Thousand Dollars (\$10,000) per year, with the agreement automatically renewing from year to year provided there is no increase in the annual compensation, that funding is contained in the annual budgets, that purchase orders and/or computer data entries required by the County's accounting software must occur, and provided that Stants Combustion Associates, Inc. retains its current status as the exclusive authorized Power Flame, Inc. representative for Warren County, now, therefore, be it

RESOLVED, that Stants Combustion Associates, Inc. is hereby declared the single source for inspection, maintenance and repair services and any other related services for the boilers at the Warren County Jail, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized to enter into an agreement with Stants Combustion Associates, Inc. for inspection, maintenance and repair services and any other related services for the boilers at the Warren County Jail in an amount not to exceed Ten Thousand Dollars (\$10,000) per year, which agreement will renew from year to year provided there is no increase in the annual compensation, that funding is available in the annual budgets, that purchase orders and/or computer data entries required by the County's accounting software must occur, and provided that Stants Combustion Associates, Inc. retains its current status as the exclusive authorized Power Flame, Inc. representative for Warren County and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 431 OF 2013

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

AMENDING RESOLUTION NO. 193 OF 2010 AUTHORIZING CLIENT AGREEMENT WITH STRATEGIC HEALTHCARE PROGRAMS, LLC TO PROVIDE BENCHMARKING AND CONSUMER ASSESSMENT OF HEALTH CARE PROVIDERS AND SYSTEMS (CAHPS) SURVEY ADMINISTRATION AS REQUIRED BY CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS)

WHEREAS, Resolution No. 193 of 2010, among other things, authorized an agreement with Strategic Healthcare Programs, LLC to provide benchmarking and consumer assessment of health care providers and systems for an annual lump sum of Six Thousand Nine Hundred Ninety-Five Dollars (\$6,995) and a fee of One Dollar and Ninety-Five Cents (\$1.95) per CAHPS survey, and

WHEREAS, the Director of Public Health/Patient Services is requesting to amend the agreement to increase the annual lump sum to Seven Thousand Six Hundred Ninety-Four Dollars and Fifty Cents (\$7,694.50) and a fee of One Dollar and Ninety-Five Cents (\$1.95) per CAHPS survey for a term commencing July 1, 2013 and terminating in accordance with the terms of the agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Client Agreement with Strategic Healthcare Programs, LLC to provide benchmarking and consumer assessment of health care providers and systems for a term commencing July 1, 2013 and terminating in accordance with the terms of the agreement for an annual lump sum of Seven Thousand Six Hundred Ninety-Four Dollars and Fifty Cents (\$7,694.50) and a fee of One Dollar and Ninety-Five Cents (\$1.95) per CAHPS survey in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 428 Health Services, Data Processing & Internet Fees.

Adopted by unanimous vote.

RESOLUTION NO. 432 OF 2013

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

AMENDING RESOLUTION NO. 457 OF 2002; CHANGING NAME OF CONTRACTOR FROM IVANS INC. TO ABILITY NETWORK, INC. AND AUTHORIZING AMENDMENT OF AGREEMENT TO AUTHORIZE PURCHASE AND USE OF THE WEB BASED PRODUCT

WHEREAS, Resolution No. 457 of 2002 authorized an agreement with IVANS, Inc. to provide electronic claim submission computer software and maintenance to the Warren County Health Services Home Care Division, and

WHEREAS, the Director of Public Health/Patient Services has received notification that IVANS, Inc. has merged with Ability Network, Inc. and said merger will be a web based product and the electronic claim submission computer software and maintenance will no longer be available, accordingly, the Director of Public Health/Patient Services is requesting to purchase and use the web based product that allows billing unrestricted number of Medicare claims for an annual amount not to exceed Two Thousand Four Hundred Thirty-Three Dollars (\$2,433), for a term commencing August 19, 2013 and terminating upon terms to be negotiated by the County Attorney, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Ability Network, Inc. to purchase and use the web based product that allows billing unrestricted number of Medicare claims for an annual amount not to exceed Two Thousand Four Hundred Thirty-Three Dollars (\$2,433), for a term commencing August 19, 2013 and terminating upon terms to be negotiated by the County Attorney and in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 428 Health Services, Data Processing & Internet Fees.

Adopted by unanimous vote.

RESOLUTION NO. 433 OF 2013

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

AUTHORIZING AGREEMENT WITH PRN PT, OT, SLP, PLLC TO PROVIDE PHYSICAL AND OCCUPATIONAL THERAPY SERVICES TO MEDICARE PART A ELIGIBLE PATIENTS RESIDING AT THE GLEN AT HILAND MEADOW QUEENSBURY

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with PRN PT, OT, SLP, PLLC to provide Physical and Occupational Therapy services to Medicare Part A eligible patients residing at The Glen at Hiland Meadow Queensbury for an initial term commencing August 19, 2013 and terminating August 18, 2014 and automatically renewing on an annual basis unless either party notifies the other in writing of the intent not to renew at least thirty (30) days prior to the end of the then-current term, and either party may terminate the agreement upon sixty (60) days written notice to the other party with or without cause, at the rates set forth in the agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with PRN PT, OT, SLP, PLLC for the services, term and rates as set forth in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 434 OF 2013

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

APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2012 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 2012 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 2012, as presented to the Warren County Board of Supervisors be, and hereby is, accepted and approved.

Adopted by unanimous vote.

RESOLUTION NO. 435 OF 2013

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

AUTHORIZING AGREEMENT WITH WESTON/PAXXAON PT, OT, SLP, PLLC TO PROVIDE PHYSICAL AND OCCUPATIONAL THERAPY SERVICES TO MEDICARE PART A ELIGIBLE PATIENTS RESIDING AT EMERITUS AT LANDING OF QUEENSBURY

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with Weston/Paxxaon PT, OT, SLP, PLLC to provide Physical and Occupational Therapy services to Medicare Part A eligible patients residing at Emeritus at Landing of Queensbury for an initial term commencing August 19, 2013 and terminating August 18, 2014 and automatically renewing on an annual basis unless either party notifies the other in writing of

the intent not to renew at least thirty (30) days prior to the end of the then-current term, and either party may terminate the agreement upon sixty (60) days written notice to the other party with or without cause, at the rates set forth in the agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Weston/Paxxon PT, OT, SLP, PLLC for the services, term and rates as set forth in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 436 OF 2013

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

CHANGING NAME OF CONTRACTOR FROM UNITED CEREBRAL PALSY ASSOCIATION OF THE TRI-COUNTIES, INC. D/B/A PROSPECT CHILD & FAMILY CENTER TO CENTER FOR DISABILITY SERVICES D/B/A PROSPECT CENTER

WHEREAS, Warren County has entered into agreements with United Cerebral Palsy Association of the Tri-Counties, Inc. d/b/a Prospect Child & Family Center to provide educational services and/or health supportive services to children with disabling conditions under the Early Intervention and/or Preschool Children with Disabilities Programs, and

WHEREAS, the Director of Public Health/Patient Services has received notification that United Cerebral Palsy Association of the Tri-Counties, Inc. d/b/a Prospect Child & Family Center has changed its name effective July 1, 2013 to Center for Disability Services d/b/a Prospect Center, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary amendment contracts and other documents to reflect the aforescribed name change in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 437 OF 2013

Resolution introduced by Supervisors Sokol, Conover, 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 AND RATIFYING THE ACTION OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING SUCH EXTENSION AGREEMENT

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution Nos. 664 of 2009, 477 of 2011, and 449 of 2012) 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 fifth 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, 2013 and terminating September 30, 2014, and the Warren County Board of Supervisors hereby ratifies the action of the Chairman of the Board for executing 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. 438 OF 2013

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

AMENDING AGREEMENT WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC.; CDPHP UNIVERSAL BENEFITS, INC. AND CAPITAL DISTRICT PHYSICIANS' HEALTHCARE NETWORK, INC. TO INCLUDE PROMPT PAYMENT OF CLAIMS AND PROVIDER COMPLIANCE TRAINING

WHEREAS, the Director of Public Health/Patient Services is requesting to amend the agreement with Capital District Physicians' Health Plan, Inc.; CDPHP Universal Benefits, Inc. and Capital District Physicians' Healthcare Network, Inc. (collectively "CDPHP") to insert language required by Centers of Medicaid and Medicare ("CMS") into the Medicare schedules of the CDPHP agreements to include prompt pay language to ensure equitable settlement of claims, submission of requirements and clean claim definitions set forth in New York State Insurance Law §3224-a, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Capital District Physicians' Health Plan, Inc.; CDPHP Universal Benefits, Inc. and Capital District Physicians' Healthcare Network, Inc. (collectively "CDPHP") to insert language required by Centers of Medicaid and Medicare ("CMS") into the Medicare schedules of the CDPHP agreements to include prompt pay language to ensure equitable settlement of claims, submission of requirements and clean claim definitions set forth in New York State Insurance Law §3224-a, commencing August 19, 2013 and terminating pursuant to the terms of the agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 439 OF 2013

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR FESTIVAL SPACE AT THE CHARLES R. WOOD PARK (PHASE I) (WC 14-13)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Festival Space at The Charles R. Wood Park (Phase I) (WC 14-13), which phase includes, but is not limited to, site grading, turf installation and irrigation systems, and

WHEREAS, the bids will not be received 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 16, 2013, 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 Festival Space at The Charles R. Wood Park (Phase I), pursuant to the terms and provisions of the specifications (WC 14-13) 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. H338.9550 280 Lake George Environmental Park.

Adopted by unanimous vote.

RESOLUTION NO. 440 OF 2013

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

RESCINDING RESOLUTION NO. 207 OF 2013 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, Resolution No. 207 of 2013 authorized a Supplemental Agreement No. 1 to the Master Agreement with the New York State Department of Transportation ("NYSDOT") and the implementation of funding in the first instance for Capital Project No. H320.9550 280 Crane Mountain Road Bridge, which was necessary to obligate the funding required for the right-of-way, construction and construction inspection phases of the project, and

WHEREAS, the Department of Public Works has been notified that the "Marchiselli" funding was approved and now available to be allocated to the project and the Superintendent of the Department of Public Works has advised that Resolution No. 207 of 2013 needs to be rescinded in order to authorize approval of the revised Supplemental Agreement No. 1, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 207 of 2013 for the reasons described in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 441 OF 2013

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

A RESOLUTION 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 Replacement of BIN 3305330, Crane Mountain Road (TR32) over Mill Creek, Warren County, P.I.N. 1759.11 (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.

NOW, THEREFORE, the County of Warren 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, Right-of-Way and Construction work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$242,000.00 (Two Hundred Forty-Two Thousand Dollars and no cents) has already been appropriated from the Capital Project No. H320.9550 280 – Crane Mountain Road Bridge 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 \$991,000.00 (Nine Hundred Ninety-One Thousand Dollars and no cents) (for Right of Way Incidentals and Acquisitions, Construction/Construction Inspection/Construction Support) is hereby appropriated from Capital Project No. H320.9550 280 – Crane Mountain Road Bridge and made available to cover the cost of participation in the above phase of the Project, and it is further

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

RESOLVED, that the Chairman of the Board of Supervisors of Warren County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

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

RESOLVED, this Resolution shall take effect immediately

Adopted by unanimous vote.

RESOLUTION NO. 442 OF 2013

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

**AUTHORIZING CONSULTANT SUPPLEMENTAL AGREEMENT NO. 2 WITH
CREIGHTON MANNING ENGINEERING, LLP TO ADD CONSTRUCTION
INSPECTION SERVICES FOR THE CRANE MOUNTAIN ROAD
OVER MILL CREEK BRIDGE REPAIR PROJECT**

WHEREAS, Warren County entered into an agreement with Creighton Manning Engineering, LLP to provide engineering services relative to preliminary and final bridge design services for Crane Mountain Road over Mill Creek, for a cost plus fixed fee not to exceed Two Hundred Fifty-Four Thousand Dollars (\$254,000), for a term commencing on April 15, 2011 and terminating when the project is completed, and

WHEREAS, Resolution No. 208 of 2013 authorized Consultant Supplemental Agreement No. 1 with Creighton Manning Engineering, LLP to add right-of-way incidentals and acquisition services for the Crane Mountain Road over Mill Creek Bridge Repair project in an amount not to exceed Three Thousand Five Hundred Dollars (\$3,500), and

WHEREAS, the Superintendent of the Department of Public Works is requesting that the County enter into a Consultant Supplemental Agreement No. 2 to add construction inspection services, for a term commencing upon execution of said Consultant Supplemental Agreement No. 2 by both parties and terminating upon completion of the services for an amount not to exceed Two Hundred Three Thousand Dollars (\$203,000), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Consultant Supplemental Agreement No. 2 with Creighton Manning Engineering, LLP, to add construction inspection services to the agreement previously executed for a term

commencing upon execution of the Consultant Supplemental Agreement No. 2 by both parties and terminating upon completion of services for an amount not to exceed Two Hundred Three Thousand Dollars (\$203,000), 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. H320.9550 280 - Crane Mountain Road Bridge.

Adopted by unanimous vote.

RESOLUTION NO. 443 OF 2013

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

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 WITH GREENMAN-PEDERSEN, INC. TO ADD CONSTRUCTION INSPECTION 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, Resolution No. 184 of 2012 authorized Supplemental Agreement No. 1 with Greenman-Pedersen, Inc. to add right-of-way incidental services to said agreement for an amount not to exceed Four Thousand Seven Hundred Twenty-Eight Dollars (\$4,728), and

WHEREAS, Resolution No. 206 of 2013 authorized Supplemental Agreement No. 2 with Greenman-Pedersen, Inc. to add right-of-way acquisition services to said agreement for an amount not to exceed Two Thousand One Hundred Sixty-One Dollars (\$2,161), and

WHEREAS, the Superintendent of the Department of Public Works is requesting that the County enter into a Supplemental Agreement No. 3 to add construction inspection services to said agreement, for a term commencing upon execution of said Supplemental Agreement No. 3 by both parties and terminating upon completion of the services for an amount not to exceed Two Hundred Eighty-Nine Thousand Two Hundred Thirty-Five Dollars (\$289,235), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 3 with Greenman-Pedersen, Inc., to add construction inspection services to the agreement previously executed for a term commencing upon execution of the Supplemental Agreement No. 3 by both parties and terminating upon completion of services for an amount not to exceed Two Hundred Eighty-Nine Thousand Two Hundred Thirty-Five Dollars (\$289,235), 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. 444 OF 2013

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

AMENDING RESOLUTION NO. 703 OF 2012; AUTHORIZING ATTENDANCE AT 2013 IN-STATE AND OUT-OF-STATE AND CANADIAN CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS

WHEREAS, Resolution 703 of 2012 outlined 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 there has recently been four (4) additional shows included in the schedule, 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" (with the additional shows in bold print), 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 Travel/Education/Conference, and be it further

RESOLVED, that Resolution No. 703 of 2012 is hereby amended accordingly.

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
Syracuse, NY	NYSTVA/NYS FAIRGROUNDS	August 20-21, 2013*
Hartford, CT	Women's Expo	Sept. 7-8, 2013
Montreal, Canada	I LOVE NY Canada Road Show	Sept. 30- Oct. 2, 2013*
Lincoln, RI	Conway Tours Travel Experience	October 21-22, 2013*
Atlantic City, NJ	NJ Motorcoach Assoc. Group Leader Marketplace	November 18-19, 2013*
Albany, NY	Snow Expo	Nov. 2013
Meadowlands, NJ	Ski Show	Dec. 2013

NOTE: Above Dates are Exclusive of Travel To and From Shows.

***Amended Shows and Dates**

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. 445 OF 2013

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

**AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC.
FOR THE PRINTING OF THE 2013 - 2014 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 60,000 copies of the 2013 - 2014 Winter Events Brochure for an amount not to exceed Three Thousand Eight Hundred Thirty-Three Dollars (\$3,833) for a term commencing August 19, 2013 and terminating September 30, 2013, with delivery to Warren County by September 23, 2013, 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. 446 OF 2013

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 2014 WARREN COUNTY TRAVEL GUIDE
(WC 45-13) FOR THE TOURISM DEPARTMENT**

WHEREAS, the Purchasing Agent advertised for sealed bids for the printing of the 2014 Warren County Travel Guide (WC 45-13), 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 of 225,000 copies of the 2014 Warren County Travel Guide, pursuant to the terms and provisions of the specifications and the proposal, for an amount not to exceed Fifty-Two Thousand Six Hundred Forty-Eight Dollars (\$52,648), for a term commencing September 27, 2013, and terminating October 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 to be taken from Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 447 OF 2013

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. 448 OF 2013

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

AUTHORIZING AGREEMENT WITH FORT ORANGE PRESS FOR PRINTING OF THE 2014 GROUP TOUR PLANNER FOR THE TOURISM DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Fort Orange Press, 11 Sand Creek Road, Albany, NY 12205, to print three thousand (3,000) copies of the 2014 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 Eight Hundred Twenty-Five Dollars (\$3,825), the agreement to commence on August 19, 2013 and terminate on October 31, 2013, with the Tour Planner to be completed and delivered on or before October 18, 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 to be taken from Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 449 OF 2013

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

AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. FOR THE 2013 PRINTING OF "TOWNS" POSTERS 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 10,000 copies of the (18" x 24") 2013 "Towns" Posters for an amount not to exceed One Thousand Three Hundred Thirty-Three Dollars (\$1,333) for a term commencing August 19, 2013 and terminating September 30, 2013, with delivery to Warren County Tourism by September 12, 2013, 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. 450 OF 2013

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

**AUTHORIZING EXECUTION OF A GROUP HEALTH CARE CONTRACT
WITH BLUE SHIELD OF NORTHEASTERN NEW YORK,
A DIVISION OF HEALTHNOW NEW YORK, INC.**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Group Health Care Contract with Blue Shield of Northeastern New York, a Division of Healthnow New York, Inc., for a term commencing December 1, 2012 and terminating November 30, 2013, automatically renewing on an annual basis unless terminated by either party pursuant to the terms of the Group Health Care Contract, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code T 020.00 Trust & Agency, Group Insurance.

Adopted by unanimous vote.

RESOLUTION NO. 451 OF 2013

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL
FUND UNAPPROPRIATED SURPLUS TO THE LEGISLATIVE BOARD
BUDGET; AMENDING 2013 WARREN COUNTY BUDGET**

WHEREAS, on August 7, 2013 a presentation was made to the Finance Committee of the Warren County Board of Supervisors concerning the on-going efforts to treat and eradicate the Asian Clam infestation in Lake George with the presentation focusing on the upcoming 2013-2014 fall and winter Asian Clam treatment program for Lake George, and

WHEREAS, five (5) Warren County communities comprised of the Village of Lake George, Town of Lake George, Town of Bolton, Town of Queensbury as well as the Lake George Association, Inc. have expressed financial commitments for the upcoming 2013-2014 fall and winter Asian Clam treatment program for Lake George, and

WHEREAS, a request has been made for Warren County to continue to contribute financial resources to combat the Asian Clam infestation in Lake George and commit additional funding for the upcoming 2013-2014 fall and winter treatment program, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates the amount of One Hundred Fifty Thousand Dollars (\$150,000) from the General Fund Unappropriated Surplus (A 909.00) to Budget Code A.1010 470, Legislative Board, Contract, towards the 2013- 2014 fall and winter Asian Clam treatment program for Lake George, and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 703

Noes: 297 Supervisors Taylor, Bentley, Dickinson, Sokol, Wood and Geraghty

Absent: 0

Adopted.

RESOLUTION NO. 452 OF 2013

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

**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 Project and return funds remaining in same to the Debt Service Fund:

<u>CAPITAL PROJECT</u>	<u>TITLE</u>	<u>ESTIMATED FUNDS</u>
H284.9550 280	Gaslight Village Purchase	\$4,004.95

Adopted by unanimous vote.

RESOLUTION NO. 453 OF 2013

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

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM
THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR
THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND
SOFTWARE AND AMENDING 2013 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 Twenty-Three Thousand Seven Hundred Ninety-Four Dollars (\$23,794) from 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 to the following Departmental budgets:

CODE	DEPARTMENT	AMOUNT
A.1011 220.1	Office of County Administrator Office Equipment - Reserve	\$233.00
A.1325 220.1	Treasurer Office Equipment - Reserve	233.00
A.1420 220.1	County Attorney Office Equipment - Reserve	118.00
A.1450 220.1	Board of Elections Office Equipment - Reserve	1,128.00
A.1620 220.1	Buildings & Grounds Office Equipment - Reserve	518.00
A.1665 220.1	District Attorney Office Equipment - Reserve	564.00
A.1680 220.1	Information Technology Office Equipment - Reserve	2,796.00
A.3410 220.1	Building Code & Fire Prevention Office Equipment - Reserve	2,820.00
A.4010 220.1	Health Services Office Equipment - Reserve	11,368.00
A.4018 0030 220.1	Health Services - Disease Control Office Equipment - Reserve	466.00
A.4018 220.1	Health Services - Preventive Program Office Equipment - Reserve	797.00
A.4022 220.1	Emergency Medical Services Office Equipment - Reserve	1,128.00
A.4054 0060 220.1	Health Services - Early Intervention Office Equipment - Reserve	797.00
A.6778 220.1	Office for the Aging Office Equipment - Reserve	276.00
A.9904 910	Department of Public Works Office Equipment - Reserve	552.00
	TOTAL	\$23,794.00

and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 454 OF 2013

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

A RESOLUTION AUTHORIZING WARREN COUNTY TO SPONSOR ON BEHALF OF THE LAKE GEORGE WATERSHED COALITION A CONSOLIDATED FUNDING APPLICATION FOR FUNDING TO MITIGATE AND PREVENT INVASIVE SPECIES IN LAKE GEORGE

WHEREAS, the Lake George Watershed Coalition is requesting that Warren County serve as sponsor for a consolidated funding application for funding to mitigate and prevent invasive species in Lake George in the amount of One Million Two Hundred Twenty-Five Thousand Dollars (\$1,225,000) per year for a two (2) year period with a fifty/fifty (50/50) match and the Lake George Watershed Coalition will work with Warren County on securing funding for the match share, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors hereby agrees to sponsor the consolidated funding application made by the Lake George Watershed Coalition for a grant amount not to exceed One Million Two Hundred Twenty-Five Thousand Dollars (\$1,225,000) per year for a two (2) year period with a fifty/fifty (50/50) match and the Lake George Watershed Coalition will work with Warren County on securing the match share, 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 associated with the grant application and grant funding in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 455 OF 2013

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

DECLARING FRUEHAUF BOX TRAILER SURPLUS AND AUTHORIZING THE SALE OF THE FRUEHAUF BOX TRAILER TO THE WARRENSBURG VOLUNTEER FIRE COMPANY

WHEREAS, the Superintendent of the Department of Public Works is requesting to sell one (1) Fruehauf Box Trailer, WC 702BT/92-18, Serial Number 1H2V04027NB031201 to the Warrensburg Volunteer Fire Company for the sum of One Thousand Dollars (\$1,000) since the Department of Public Works no longer uses the Fruehauf Box Trailer, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby declares the Fruehauf Box Trailer, WC 702BT/92-18, Serial Number 1H2V04027NB031201 surplus, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the sale of one (1) Fruehauf Box Trailer, WC 702BT/92-18, Serial Number 1H2V04027NB031201 to the Warrensburg Volunteer Fire Company for the sum of One Thousand Dollars (\$1,000), 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.

Roll Call Vote:

Ayes: 938

Noes: 0

Absent: 62 Supervisor Geraghty

Adopted.

RESOLUTION NO. 456 OF 2013

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

RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AGREEMENT WITH SARATOGA AND NORTH CREEK RAILWAY, LLC TO MOVE EQUIPMENT

WHEREAS, on August 2, 2013 Saratoga and North Creek Railway, LLC ("SNCR") experienced a locomotive derailment near Thurman Station MP72 and has requested Warren County provide assistance with the movement of certain machinery, tools and/or equipment owned and/or leased by SNCR in order to facilitate the repair of the damaged railroad, and

WHEREAS, an equipment moving agreement between Warren County and SNCR was prepared, which agreement details the responsibilities of the parties and insurance and indemnification provisions, and the Chairman of the Board of Supervisors executed the agreement prior to the Board of Supervisors meeting held on August 16, 2013, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in executing said agreement.

Adopted by unanimous vote.

RESOLUTION NO. 457 OF 2013

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

INCREASING CAPITAL PROJECT NO. H320.9550 280 CRANE MOUNTAIN ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

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 One Hundred Fourteen Thousand Seven Hundred Fifty Dollars (\$114,750).

2. The estimated total cost of Capital Project No. H320.9550 280 Crane Mountain Road Bridge is now One Million Three Hundred Eighty-Six Thousand Seven Hundred Fifty Dollars (\$1,386,750).

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

- a. Federal grant funding decreasing in the amount of Thirty-One Thousand Two Hundred Dollars (\$31,200) (reduction due to decrease in construction estimate);

- b. New York State Marchiselli grant funding in the amount of One Hundred Forty-Five Thousand Nine Hundred Fifty Dollars (\$145,950); and
 - c. No Warren County local share at this time.
4. The sum of One Million Two Hundred Seventy-Two Thousand Dollars (\$1,272,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County budget for 2013 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>
H320.9550 280 Crane Mountain Road Bridge	\$114,750.00
Roll Call Vote:	
Ayes: 1,000	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 458 OF 2013
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi, Strainer, Dickinson, Girard and Mason

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
 SALARY AND COMPENSATION PLAN FOR 2013**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2013 are hereby amended as follows:

PROBATION

Deleting Position:

A.3140.130 Dept. No. 29.00

TITLE:

Senior Typist
 Part Time

EFFECTIVE DATE

August 19, 2013

BASE

SALARY

\$25,344
 Grade 4
 Pro-rated (\$12,672)

Creating Position:

A.3140.130 Dept. No. 29.00

TITLE:

Probation Assistant #2
 Part Time

EFFECTIVE DATE

August 19, 2013

BASE

SALARY

\$29,031
 Grade 7
 Pro-rated (\$14,515)

SOCIAL SERVICES

Deleting Position:

A.6010.110 Dept. No. 40.01

TITLE:

Caseworker #17

EFFECTIVE DATE

August 19, 2013

BASE

SALARY

\$35,385
 Grade 14

Creating Position:

A.6010 110 Dept. No. 40.01

TITLE:

Sr. Caseworker #6

EFFECTIVE DATE

August 19, 2013

BASE

SALARY

\$36,410
 Grade 15

SOCIAL SERVICES (cont'd)Deleting Position:A.6010 110 Dept. No. 40.07TITLE:Caseworker
(# to be determined)EFFECTIVE DATE

August 19, 2013

BASESALARY

\$35,385

Grade 14

Creating Position:A.6010 110 Dept. No. 40.01TITLE:

Sr. Caseworker #7

EFFECTIVE DATE

August 19, 2013

BASESALARY

\$36,410

Grade 15

Deleting Position:A.6010 110 Dept. No. 40.14TITLE:Social Services Investigator
(# to be determined)EFFECTIVE DATE

August 19, 2013

BASESALARY

\$33,026

Grade 11

Creating Position:A.6010 110 Dept. No. 40.14TITLE:Sr. Social Services Investigator #1 -
Contingent on CSEA ApprovalEFFECTIVE DATE

August 19, 2013

BASESALARY

\$34,564

Grade 13

Deleting Position:A.6010 110 Dept. No. 40.00TITLE:

Sr. Intake Clerk #2

EFFECTIVE DATE

August 19, 2013

BASESALARY

\$26,370

Grade 5

Creating Position:A.6010 110 Dept. No. 40.00TITLE:

Intake Clerk #6

EFFECTIVE DATE

August 19, 2013

BASESALARY

\$25,344

Grade 4

Deleting Position:A.6010 Dept. No. 40.00TITLE:

Social Welfare Examiner #1

EFFECTIVE DATE

August 19, 2013

BASESALARY

\$30,230

Grade 8

Creating Position:A.6010 110 Dept. No. 40.00TITLE:

Sr. Social Welfare Examiner #12

EFFECTIVE DATE

August 19, 2013

BASESALARY

\$33,026

Grade 11

WESTMOUNT HEALTH FACILITYCreating Position:EF.72600 100 Dept. No. 41.05TITLE:

Temporary Help Position

EFFECTIVE DATE

August 19, 2013

BASESALARY

Unfunded

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 459 OF 2013

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

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITIONS OF SR. CASEWORKER #6, CASEWORKER #10, SR. CASEWORKER #7, SR. SOCIAL SERVICES INVESTIGATOR #1, INTAKE CLERK #6, AND SR. SOCIAL WELFARE EXAMINER #12

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Sr. Caseworker #6, at a base salary of \$36,410, due to creation and to backfill any vacancies resulting from promotion. The position is mandated and 73% reimbursed, and be it further

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Caseworker #10, at a base salary of \$35,385, due to resignation and to backfill any vacancies resulting from promotion. The position is mandated and 73% reimbursed, and be it further

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Sr. Caseworker #7, at a base salary of \$36,410, due to creation and to backfill any vacancies resulting from promotion. The position is mandated and 73% reimbursed, and be it further

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Sr. Social Services Investigator #1, at a base salary of \$34,564, due to creation and to backfill any vacancies resulting from promotion. The position is mandated and 73% reimbursed, and be it further

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Intake Clerk #6, at a base salary of \$25,344, due to creation and to backfill any vacancies resulting from promotion. The position is mandated and 73% reimbursed, and be it further

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Sr. Social Welfare Examiner #12, at a base salary of \$33,026, due to creation and to backfill any vacancies resulting from promotion. The position is mandated and 73% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 460 OF 2013

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

AUTHORIZING THE DIRECTOR OF PROBATION TO FILL THE VACANT POSITION OF PROBATION ASSISTANT (PART-TIME) DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Probation to fill the vacant position of Probation Assistant (Part-Time), at a pro-rated salary of \$14,515, due to creation. This position is not mandated, but receives 12% State reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 461 OF 2013

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

AUTHORIZING THE DIRECTOR OF INFORMATION TECHNOLOGY TO FILL THE VACANT POSITION OF WEB/INTRANET DEVELOPER DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Information Technology to fill the vacant position of Web/Internet Developer, at a salary to be determined based on a salary study, due to resignation. This position is not mandated, but which receives 25% reimbursement for services provided to other County Departments, primarily the Tourism Department.

Adopted by unanimous vote.

RESOLUTION NO. 462 OF 2013

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

AUTHORIZING CASEWORKER IN THE FOSTER CARE UNIT TO ENROLL IN JOB-RELATED COURSES

WHEREAS, Christina Mastrianni, Caseworker in the Foster Care Unit has submitted an Application for Approval of Enrollment in Job-Related Courses by an Employee, for a course given through Sage Graduate School for the following term, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Christina Mastrianni's enrollment in the following course for the 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:

<u>COURSE & COLLEGE</u>	<u>TERM</u>	<u>REIMBURSABLE AMOUNT (NOT TO EXCEED)</u>
Abnormal Psychology at Sage Graduate School	August 29, 2013 - December 12, 2013	\$990.00
	TOTAL NOT TO EXCEED	\$990.00

and be it further

RESOLVED, that Christina Mastrianni, 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. 463 OF 2013

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

AMENDING RESOLUTION NO. 350 OF 2013; AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 350 of 2013 to clarify the source of funding for two Department of Public Works positions, thereby amending the 2013 Table of Organization, as follows:

DEPARTMENT OF PUBLIC WORKS

Deleting Position:

D.5110.110 Dept. No. 19.63

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Motor Equipment Operator Light #11	June 24, 2013	\$26,370 Grade 5

Funding Position:

D.5110.110 Dept. No. 19.63

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Motor Equipment Operator Medium #23	June 24, 2013	\$29,031 Grade 7

Deleting Position:

D.5110.110 Dept. No. 19.63

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Laborer #47	June 24, 2013	\$23,706 Grade 2

Funding Position:

D.5110.110 Dept. No. 19.63

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Motor Equipment Operator Light #16	June 24, 2013	\$26,370 Grade 5

and be it further

RESOLVED, that other than the aforescribed amendment, Resolution No. 350 of 2013 shall remain in full force and effect.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 464 OF 2013

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

ESTABLISHING HEALTH INSURANCE BENEFITS FOR ELIGIBLE WARREN COUNTY RETIREES FROM BARGAINING UNITS (WITH THE EXCEPTION OF THE WARREN COUNTY POLICE BENEVOLENT ASSOCIATION)

RESOLVED, following the adoption of this Resolution, the insurance benefits for eligible Warren County retirees from bargaining units who retired before the collective bargaining agreements last executed prior to the adoption of this resolution with the exception of the Warren County Police Benevolent Association, shall be as follows:

1. The County shall offer health insurance in retirement to eligible bargaining unit retirees under the age of sixty-five (65) who are currently retired in accordance with the eligibility requirements and availability previously established by prior Collective Bargaining Agreement and/or resolution of the Board provided that all retirees pay the equivalent of the employee share as may, from time to time, be increased or otherwise changed or amended as reflected in the respective current collective bargaining agreements now in effect or as renewed, extended and/or otherwise

renegotiated in the future. Health insurance will only be available to those retirees who are eligible pursuant to the terms of the respective collective bargaining agreements.

2. The County will continue to offer health insurance coverage through a Medicare Advantage Plan or similar plans to eligible bargaining unit retirees who are presently retired and over the age of sixty-five (65) or are to become over 65 years of age in accordance with the eligibility requirements and availability previously established by prior Collective Bargaining Agreement and/or resolution of the Board and provided that the retiree pay a contribution toward the health insurance premium based on the formula in existence and being used just prior to December 21, 2012 for all county retirees.

and be it further

RESOLVED, that this resolution shall take effect immediately for eligible bargaining unit retirees and any resolution previously adopted herein that is inconsistent with this resolution is accordingly repealed and/or amended.

Adopted by unanimous vote.

RESOLUTION NO. 465 OF 2013

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

ESTABLISHING HEALTH INSURANCE BENEFITS IN RETIREMENT FOR CURRENT WARREN COUNTY NON-BARGAINING UNIT EMPLOYEES EMPLOYED BY WARREN COUNTY PRIOR TO DECEMBER 21, 2012 AND CURRENT ELIGIBLE WARREN COUNTY RETIREES EMPLOYED BY WARREN COUNTY PRIOR TO DECEMBER 21, 2012

WHEREAS, Resolution 753 of 2009 set forth comprehensive eligibility criteria and availability of County health insurance benefits for retired employees and their families, and

WHEREAS, by way of Resolution No. 160 of 2013 the Warren County Board of Supervisors established health insurance benefits for current full-time non-bargaining unit employees who began work with Warren County prior to December 21, 2012, and Resolution No. 790 of 2012 established health insurance benefits for employees and retirees not part of any collective bargaining unit who began work for Warren County on or after December 21, 2012, and

WHEREAS, the Board of Supervisors desires to establish and/or revise, as may be necessary, health insurance benefits in retirement for current non-bargaining unit employees who began employment with Warren County prior to December 21, 2012 and current non-bargaining unit retirees who were employed by Warren County prior to December 21, 2012, now, therefore, be it

RESOLVED, that the health insurance benefits that shall be offered in retirement for 1) current eligible non-bargaining unit employees who began employment with Warren County prior to December 21, 2012 and 2) current eligible non-bargaining unit retirees who began employment with Warren County prior to December 21, 2012, shall be as follows:

1. The eligibility criteria and availability of health insurance benefits to employees and their families shall be as set forth in Resolution 753 of 2009, except as may be modified or changed by the terms of this resolution;
2. The health insurance coverage option(s) afforded eligible retirees under 65 years of age shall be the same as that provided to eligible active employees who began work prior to December 21, 2012. The Health Insurance coverage option(s) afforded eligible retirees 65 years of age and older shall be through Medicare Advantage Plans or similar plans offered to eligible Union employee retirees with the same status;

3. The contribution to be paid toward the health insurance premium by all eligible retirees under the age of sixty-five (65) shall be the amount equivalent to the amount paid from, time to time, by active eligible employees who began work for the County prior to December 21, 2012 as may be increased or otherwise changed from time-to-time;
4. The contribution to be paid toward the health insurance premium by current eligible retirees who are or become sixty-five (65) years of age or older and who are participants in a Medicare Advantage Plan or similar plan shall be based on the formula in existence and being used just prior to December 21, 2012; and
5. The contribution to be paid by current active eligible employees who become retirees sixty-five (65) or older, after the date of this resolution and who began employment with Warren County prior to December 21, 2012, shall be a percentage equal to that percentage being contributed by active full-time employees commencing work prior to December 21, 2012, as may be increased or otherwise changed from time-to-time, and be it further

RESOLVED, that any resolution previously adopted herein that is inconsistent with this resolution is accordingly repealed and/or amended.

Adopted by unanimous vote.

RESOLUTION NO. 466 OF 2013

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

**DELETING TAXES ON TOWN OF WARRENSBURG
TAX MAP PARCEL NO. 223.7-1-24**

RESOLVED, that the 1991 through 2013 Town & County taxes in the amount of Fifty-Nine Thousand Six Hundred Sixty-Eight Dollars and Eighty Cents (\$59,668.80) for the Tax Map Parcel No. 223.7-1-24 located in the Town of Warrensburg are hereby deleted and/or canceled.

Roll Call Vote:

Ayes: 938

Noes: 0

Absent: 62 Supervisor Geraghty

Adopted.

RESOLUTION NO. 467 OF 2013

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

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH MAPLE ABSTRACT
& REALTY CORPORATION FOR CERTIFIED ABSTRACTS OF TITLE FOR
DELINQUENT TAX PARCELS FOR WARREN COUNTY (WC 054-13)**

WHEREAS, the Purchasing Agent has advertised for proposals for Certified Abstracts of Title for Delinquent Tax Parcels for Warren County (WC 054-13), and

WHEREAS, the Director of Real Property Tax Services Department has issued correspondence recommending that Warren County award the contract to Maple Abstract & Realty Corporation as the sole proposal, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Maple Abstract & Realty Corporation 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 Maple Abstract & Realty Corporation, for certified abstracts of title for delinquent tax parcels for Warren County, for an amount of Two Hundred Twenty-Five

Dollars (\$225) per abstract, Fifty-Five Dollars (\$55) per continuation of existing abstract prepared by another source, and Fifty-Five Dollars (\$55) per continuation of abstract prepared by Maple Abstract & Realty Corporation, One Hundred Dollars (\$100) per hour for additional time to testify above three (3) hours of free time to testify, for a term commencing September 1, 2013 and terminating August 31, 2014, in a form approved by the County Attorney, and be it further

RESOLVED, that if the parties are in agreement, the agreement may be extended for a period of three (3) years, at the same rate as described above with the first renewal period commencing September 1, 2014 and terminating August 31, 2015, the second renewal period commencing September 1, 2015 and terminating August 31, 2016 and the third renewal commencing September 1, 2016 and terminating August 31, 2017 and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said renewal agreements in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1420 437 Consulting Fees.

Adopted by unanimous vote.

RESOLUTION NO. 468 OF 2013

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

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

WHEREAS, Warren County Board of Supervisors Resolution No. 120 of 2012 authorized the conveyance of a portion of lands owned by Warren County known as the old Glens Falls - Lake George Road comprised of 1.94 acres to Daniel Ellsworth for the sum of Two Thousand One Hundred Dollars (\$2,100) and Daniel Ellsworth has expressed interest in purchasing the remaining 0.38 acre County owned portion of the old Glens Falls - Lake George Road in the Town of Lake George ("subject parcel"), and

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

WHEREAS, the Director of Real Property Tax Services Department has reported that the full market value of the subject parcel was included in the Two Thousand One Hundred Dollars (\$2,100) which was paid by Daniel Ellsworth to Warren County pursuant to Resolution No. 120 of 2012, now, therefore, be it

RESOLVED, that Warren County convey the above-mentioned described 0.38 acre surplus highway lands to Daniel Ellsworth, for no additional financial consideration provided that Daniel Ellsworth demonstrates in writing that all adjoining land owners consent to the conveyance of the subject parcel to Daniel Ellsworth, and, if any adjoining land owners request an easement, right-of-way or other access from Daniel Ellsworth over the subject parcel, 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 of the subject parcel 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. 469 OF 2013

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

UPON APPROVAL OF THE WARREN COUNTY SUPREME COURT AUTHORIZING WARREN COUNTY TO CONVEY AND TRANSFER TITLE TO A CERTAIN PARCEL LOCATED IN THE TOWN OF WARRENSBURG TO THE TOWN OF WARRENSBURG

WHEREAS, in 2006 Warren County commenced a tax foreclosure proceeding against a certain parcel located in the Town of Warrensburg and known as Tax Map Parcel Number 223.7-1-24 ("subject parcel"), commonly known as the Warrensburg Board & Paper Corp., and

WHEREAS, within the tax foreclosure proceeding, the Town of Warrensburg obtained Temporary Incidents of Ownership of the subject parcel pursuant to the provisions of Environmental Conservation Law ("ECL") §56-0508, and thereafter completed or caused to be completed an environmental remediation of the subject parcel, and on or about April 6, 2011 the New York State Department of Environmental Conservation issued a Certificate of Completion of the environmental remediation of the subject parcel, and

WHEREAS, as a result of the Town of Warrensburg obtaining Temporary Incidents of Ownership of the subject parcel and remediating the environmental contamination thereon, Warren County desires, upon obtaining title to the subject parcel in the tax foreclosure proceeding to convey such title to the Town of Warrensburg, and

WHEREAS, the County Attorney has submitted application to the Warren County Supreme Court to obtain title to the subject parcel in the tax foreclosure proceeding and upon obtaining such title authorization to convey the subject parcel to the Town of Warrensburg, now, therefore, be it

RESOLVED, that upon obtaining the subject parcel through the tax foreclosure proceeding, Warren County shall convey such title to the Town of Warrensburg, and be it further

RESOLVED, that the Vice 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: 938

Noes: 0

Absent: 62 Supervisor Geraghty

Adopted.

RESOLUTION NO. 470 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN LETTER IN SUPPORT OF THE AIRPORT MANAGER SERVING ON THE BOARD OF DIRECTORS OF THE NEW YORK AVIATION MANAGEMENT ASSOCIATION

WHEREAS, the Airport Manager has been invited to serve on the Board of Directors for the New York Aviation Management Association and is requesting the Chairman of the Board of Supervisors be authorized to sign a letter of support which will allow the Airport Manager to travel to Board meetings, attend the Annual Fall Conference and provide the flexibility necessary to fulfill other Board functions, 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 the Airport Manager to serve on the Board of Directors for the

New York Aviation Management Association which will allow the Airport Manager to travel to Board meetings, attend the Annual Fall Conference and provide the flexibility necessary to fulfill other Board functions in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 471 OF 2013

Resolution introduced by Supervisors Mason and Merlino

WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING

RESOLVED, that the Warren County Board of Supervisors hereby waives the Rules of the Board requiring a resolution be in writing concerning amending Resolution No. 421 of 2013; authorizing the Warren County Attorney to retain the services of an expert consultant to review the co-generation facility at the Westmount Health Facility and provide assistance as the County Attorney deems necessary in an amount not to exceed Fifteen Thousand Dollars (\$15,000).

Adopted by unanimous vote.

RESOLUTION NO. 472 OF 2013

Resolution introduced by Supervisors Conover and Monroe

AMENDING RESOLUTION NO. 421 OF 2013; AUTHORIZING THE WARREN COUNTY ATTORNEY TO RETAIN THE SERVICES OF AN EXPERT CONSULTANT TO REVIEW THE CO-GENERATION FACILITY AT THE WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 421 of 2013 authorized the Warren County Attorney to retain the services of an expert consultant to review the co-generation facility at the Westmount Health Facility and to provide assistance as the County Attorney deems necessary in an amount not to exceed Seven Thousand Five Hundred (\$7,500) with source of funding to be from Budget Code A.1990 469 - Contingent Account, Other Payments/Contributions, and

WHEREAS, the Warren County Attorney advises that based upon his research, in order to retain an expert consulting firm, the County should increase the expert consulting fees from \$7,500 to an amount not to exceed \$15,000, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize the Warren County Attorney to retain an expert consulting firm to review the co-generation facility at the Westmount Health Facility and to provide assistance as the County Attorney deems necessary in an amount not to exceed Fifteen Thousand Dollars (\$15,000), and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to transfer the said amount from the identified Contingent Fund to the County Attorney's Budget Code A.1420 437 - Law (County Attorney), Consulting Fees, in order for the funds to be expended as needed and as authorized herein, and be it further

RESOLVED, that Resolution No. 421 of 2013 is hereby amended accordingly.

Adopted by unanimous vote.

Chairman Geraghty called for announcements. Mr. Girard thanked Mr. Mason for notifying him of an article in the *NY Times* regarding the Georgia O'Keefe exhibit at The Hyde Museum. He said he believed some of the increased attendance at The Hyde could be attributed to the article.

Mr. Strainer reminded his fellow Board Members that the Adirondack Balloon Festival event was quickly approaching and they would be seeking volunteers to assist with parking. He said he, and many other County staff members, had volunteered their time to assist with the parking direction; he added that the experience had been enjoyable and provided a first hand view of the workings of the DPW and Airport crews during these events. Mr. Strainer

encouraged anyone available to volunteer their time for this years event, as it was a great way to save taxpayer money.

Mr. Montesi announced that in September, the Queensbury High School would be sponsoring 40 cross-country running teams for a two-day event, and in November they would also sponsor the cross-country state championships for both boys and girls, which was projected to bring 500 to 600 students and their families to the area. He noted that the Town of Queensbury had contributed some of their occupancy tax funding to these events because they believed both represented an increase in area tourism. Mr. Montesi advised the Town of Queensbury was working with the City of Glens Falls on a sewer extension to the Carey Industrial Park located in Queensbury at Northway Exit 18. Finally, he announced that the Town of Queensbury was trying to obtain a \$100,000 grant for a map plan and report zeroing in on the homes located in the Dunham's Bay area of Lake George. He said diving exercises had been performed in front of the homes to determine where algae was growing, while other volunteers had performed extensive documentation research in an attempt to determine where underground sewage facilities had been placed in these areas. Unfortunately, Mr. Montesi noted, they found that no records were available for about half of the homes in the Dunham's Bay area. He stated the Town of Queensbury found this to be a very important project, as did many of the residents who were signing a petition to try and help gain approval of the grant application.

Mr. Vanselow advised later that day the 10th Annual Upper Hudson Blue Grass Festival would begin in North Creek. He said this was a fun event and he invited everyone to attend.

Mr. Westcott announced that, in light of persistent requests from residents of Warren County, he intended to hold an informational night meeting on August 22nd at 7:00 p.m. at the Queensbury High School to continue discussion on the future of the Warren County Airport, as a followup to the evening County Facilities meeting held on July 8th. He invited all of his fellow Board Members and said he hoped they would be able to attend.

With respect to recent meetings in Lake George with State Officials, Mr. Mason commented that he was very encouraged by the information provided and said he believed increased awareness and funding would be provided to assist with the invasive species eradication efforts.

Mr. Merlino apprised the South Warren Snowmobile club had finally finished the resurfacing work on the section of the Warren County Bikeway which was damaged due to groomer use during winter months. He noted that, unfortunately, the work had been continuously delayed through the month of July due to inclement weather, but he was pleased to report the work was now done, although there were still a couple of other spots along the area of the Bikeway approved for snowmobile use that the Club intended to address, as well.

Chairman Geraghty announced that a ground breaking ceremony had been held in the Town of Warrensburg earlier that week on a \$9 million health center. He said this was a historic event for the Town of Warrensburg and he advised the new health center would bring a lot of new services to the Town, as well as surrounding communities. Mr. Geraghty stated that representatives from Glens Falls Hospital had attended the event to collaborate with representatives from the Hudson Headwaters Health Network and he said he hoped this effort represented the start of a new beginning in the relationship between the two facilities.

Concluding the agenda review, Chairman Geraghty offered privilege of the floor to any members of the public wishing to address the Board of Supervisors.

Bob Huntz, Town of Queensbury resident, advised that Lake Sunnyside, a private 35-acre lake located in the Town of Queensbury, was presently inundated with milfoil. He said that the Lake Sunnyside Association (LSA) had made great efforts over last twelve years to control the milfoil growth, having applied chemical treatments four times, but it now seemed the milfoil was becoming resistant to those treatments. Mr. Huntz advised representatives of the company that produced the chemical used would be visiting Lake Sunnyside to collect samples and determine why the chemical treatments had become ineffective. In the meantime, he continued, they had decided that hand harvesting was the best way to address

the milfoil problem; however, he noted, this would incur a cost of \$50,000 to harvest the entire Lake. Mr. Huntz advised that a taxing district had been developed for the residents surrounding Lake Sunnyside to raise the funds necessary to address the milfoil problem, but they only expected to raise \$30,000 by the spring of 2014. He commented that the first year of the hand harvesting work was the most expensive, with lower costs for maintenance in subsequent years. Mr. Huntz said the LSA was seeking assistance from the County to provide the remaining \$20,000 they would need for the first year of hand harvesting, allowing them to address the maintenance costs for subsequent years from funds generated by the taxing district. He concluded that they believed the milfoil problem in Lake Sunnyside had been caused by Canadian geese that had brought the milfoil from another waterbody and they did not want the same problem to be caused in elsewhere.

Dean Boecher, Town of Queensbury Resident and President of the Glen Lake Protective Association, advised a taxing district had been established for those people residing on Glen Lake in order to fund invasive species combating efforts. He said an engineering proposal for the Lake cleaning work had suggested a \$200,000 budget, the largest part of which was intended to fund hand harvesting work for milfoil removal; he added that due to the associated costs, they had been unable to complete the hand harvesting work as intended in the original proposal. Additionally, Mr. Boecher noted that the hand harvesting work had to be done in a very careful manner because if even a small piece of the milfoil plant was able to float to the floor of the lake, it was possible for the plant to regenerate itself into a new colony. He apprised that the milfoil in Glen Lake was growing much quicker than anyone could have anticipated and he advised that following hand harvesting in a prior year, only weeks later the milfoil had returned at an increased rate. Because Glen Lake was located outside of the Adirondack Park area, Mr. Boecher stated that they had more opportunities to apply chemical treatments to address their milfoil issue and he invited any members of the Board of Supervisors interested in touring the Lake to join him to see the results they had achieved by using chemical applications in concert with hand harvesting techniques. In closing, he reiterated that hand harvesting had the potential to become very expensive and cause considerable budget inflations.

Mr. Montesi advised that the Town of Queensbury had previously been involved in the cleanup efforts for Lake Sunnyside since 2002, providing about \$20,500 for the effort. He said that in recent years, the Town had requested the creation of a taxing district for the Lake Sunnyside residents in order to address the costs associated with milfoil removal in light of the fact that there was no public access to the water body and therefore continued expenditure of Town funds to address milfoil issues might have been met with public criticism. Mr. Montesi stated he was aware that the LSA intended to address the Queensbury Town Board at their next meeting, but said he was unsure whether any assistance could be provided based on the restrictive nature of the access to the Lake. He continued that over the past years the Town of Queensbury had contributed \$75,000 to clean up efforts for Glen Lake, before asking those residents to create a taxing district, as well. Mr. Montesi stated that the Glens Lake taxing district was working well and he estimated each resident was contributing approximately \$197 per year. He concluded that he agreed with prior comments made by Messrs. Merlino and Monroe that as the Board of Supervisors continued to discuss solutions for the invasive species issues in Lake George, they should also consider the other water bodies in Warren County, as well.

Travis Whitehead, member of the UNYTA (*Upstate NY Taxpayers Advocates*), submitted a complaint with respect to a change in the date and time of the last County Facilities Committee meeting which was changed from July 29th to July 25th. He maintained that insufficient notice had been provided regarding the schedule change, making the July 25th County Facilities Committee meeting an illegal meeting and he requested that all action taken during the meeting be invalidated. Additionally, Mr. Whitehead stated that if he was forced to remedy this situation in Court, he would seek restitution from the County for any legal fees incurred. *A copy of Mr. Whitehead's complaint is on file with the meeting minutes.* Chairman

Geraghty thanked Mr. Whitehead for his submission and said the Board would take this information under advisement.

With respect to Governor Cuomo's "Adirondack Challenge" white water rafting race which was held on July 21-22, 2013, Mr. Monroe said Governor Cuomo should be commended for these efforts as they had resulted in nationwide media reports, drawing tremendous attention to the Adirondack region and hopefully leading to a boost in area tourism.

Dr. Fredd Senser Lee, PhD, Founder of Botanical Blossomings on the Bikeway-USA, provided an update on his project, noting that he was now working on the Zim Smith Bike Trail located in the Village of Round Lake, NY. He apprised that the Village of Round Lake was holding an arts and crafts festival over the upcoming weekend and he invited everyone to attend the festival and then visit the Zim Smith Bike Trail to see his work.

With regard to Mr. Whitehead's submission, Mr. Westcott stated that the Open Meetings Law was very important. He commented that while he did not feel the meeting change was made intentionally to prevent any Committee Member from attending, there were actions taken during that meeting which were crucial to many parties interested in the future of the Warren County Airport. Mr. Westcott noted that a proposal submitted by one member of the Committee had been discussed and dismissed without any comment from the proposer because he had been unable to attend, and in addition, that Committee Member was publicly criticized for his absence. He added that there were also several members of the public who intended to attend the meeting but had been prevented from doing so by being unable to change their schedules on such short notice. Mr. Westcott advised that he had planned to announce the second informational night meeting he had scheduled for public attendance and comment at that meeting and gather the Committee's input, and that had not been possible.

Mr. Bentley announced that the community of North Warren would hold their Bicentennial celebration on August 24th with a parade and historical exhibits at the fairgrounds in Pottersville, NY, followed by fireworks at dusk.

Terry McCabe, Town of Queensbury Resident, noted that a response had yet to be provided as to whether FAA (*Federal Aviation Administration*) funding would have to be returned if the runway expansion project was not completed and she asked whether a determination on this issue had been made. Mr. Dusek responded that he had intended to confer with Mr. Auffredou on this issue but had not yet done so. He said this was a complicated issue that he and Mr. Auffredou would need to research and discuss and he suggested that the matter be addressed at the next County Facilities Committee meeting.

With respect to the Warren County Airport, Mr. McDevitt stated that he supported Airport operations and believed them to be a contributing factor to the quality of life and infrastructure of the area which would ultimately lead to job creation in Warren County. He continued that he also believed under Mr. Bartholomew's directorship, the EDC would become a determining factor for future job creation in Warren County. Mr. McDevitt stated that over the last four to five years, the Board of Supervisors had been extremely careful with expenditures and he said he did not believe the funds being expended on the Airport were wasteful, but rather thoughtful and important, ultimately leading to job creation.

There being no further business to come before the Board of Supervisors, on motion made by Mr. Strainer and seconded by Mr. Mason, Chairman Geraghty adjourned the meeting at 11:43 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, SEPTEMBER 20, 2013**

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. Kevin B. Geraghty 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, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 19. Supervisor Montesi, Absent - 1.

Motion was made by Mr. Strainer, seconded by Mr. Mason and carried unanimously to approve minutes of the August 16, 2013 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the agenda review, Chairman Geraghty introduced NYMIR (*New York Municipal Insurance Reciprocal*) representatives Brian Custer and Mark LaVigne, and Lee Pollock, of Rose & Kiernan Insurance Agency, who were in attendance to present a check to the Board of Supervisors. Mr. Custer thanked the Board Members for the opportunity to address them and advised NYMIR took great pride and pleasure in the ability to present refund checks as it spoke to the success of the NYMIR insurance company which was owned and operated by its members. He apprised that 2013 marked the fifth consecutive year that NYMIR had returned premiums to its members, distributing a combined total of more than \$10 million over the last four years, after paying claims and contributing to their surplus account. Mr. Custer noted Warren County was a long standing member of NYMIR, having joined in 1994, and was one of the largest contributors; he added that a refund of \$35,116 was being presented to the County and another check would be forwarded in 2014 as part of their two-year payout process.

Mr. Custer formally presented the refund check to Chairman Geraghty and a round of applause was given.

With respect to the flags that had been placed on the Supervisors desks, Mr. Custer mentioned that 2013 marked NYMIR's 20th Anniversary and in celebrating this occasion, NYMIR had purchased flags for distribution as a thank you gift to NYMIR members.

Mr. LaVigne apprised NYMIR had started with a membership consisting of 25 municipalities and had grown ever since, now representing 750 members. He thanked Warren County for joining NYMIR in 1994 and remaining with the company, noting that it had been designed specifically with the needs of the municipalities of New York State in mind. Mr. Pollock stated that he recalled when NYMIR was established and said that Rose & Keirnan Insurance Agency had enjoyed a great partnership with them over the years.

Another round of applause was given.

Chairman Geraghty announced the next order of business would be the presentation of Proclamations. He presented a Proclamation declaring the month of November 2013 to be COPD Awareness Month in Warren County to Alice Dunkley, of the COPD Foundation, and another Proclamation declaring the month of September 2013 to be National Youth Court Month in Warren County to the membership of the Warren County Youth Court. Applause was given after each presentation.

Resuming the agenda review, Chairman Geraghty extended privilege of the floor to Meighan Frye, of the New York State Department of Taxation and Finance, who was in attendance to report on the 2014 STAR (*School Tax Relief*) Registration Program. Ms. Frye proceeded to make a powerpoint presentation regarding the STAR Program and the steps necessary to register; *a copy of the powerpoint is on file with the items distributed at the Board Meeting.*

Following the presentation, Chairman Geraghty questioned how often residents would be required to re-register and Ms. Frye replied that although a definitive determination had not yet been made on this issue, she believed it would be every couple of years, rather than annually. In response to a question posed as to how a resident would verify their registration, Ms. Frye indicated that for online registrations, a confirmation number would be given at the close of the process. She continued that the process could also be completed by telephone, following which the operator would provide the confirmation number. Ms. Frye advised that in an attempt to alleviate any additional workload being placed on the town assessors, they had removed them from this process and would send a listing of who had applied and qualified for the STAR exemption on March 1st. She advised that any residents with questions regarding STAR exemptions should contact the New York State Department of Taxation and Finance directly via the telephone number or email address included in her presentation. Chairman Geraghty pointed out that it might make more sense to include the local tax assessors in the process since it was likely most residents would contact them if an issue arose where the STAR exemption did not take effect as it should following registration. Ms. Frye reiterated that they were trying not to affect the tax assessors in this process, but said this was a valid suggestion that she would share when she returned to her Office.

Lexie Delurey, Director of Warren County Real Property Tax Services, advised requests had been submitted to the New York State Department of Taxation and Finance to receive the lists in January, instead of March, in order to possibly contact residents and prevent a loss of STAR exemptions. She noted that this was only the first year of the updated registration process and would likely be revised as they proceeded. Ms. Frye stated that the Department of Taxation and Finance appreciated all of the assistance they were receiving from the local assessors and she noted that she would be available after the meeting to assist anyone present who wished to do the online registration that day.

Moving on, privilege of the floor was extended to Dave Wick, Executive Director of the Lake George Park Commission (LGPC), who was in attendance to provide an update on recent Asian Clam findings in Lake George. Mr. Wick distributed copies of a map outlining Asian Clam locations in Lake George as of September 6, 2013; *a copy of the map is on file with the items distributed at the Board Meeting.*

Mr. Wick apprised that in his last update, provided at the July 11th meeting of the Invasive Species Sub-Committee, he had reported a 98-100% success rate for treatments applied to effectively smother and kill Asian Clams in certain areas of Lake George, constituting a very good means to control the populations found, as well as to advise of plans to move forward with additional treatments for the upcoming fall season. In preparation for those fall treatments, Mr. Wick advised they had commissioned a pre-treatment survey through a professional organization, and the LGPC had organized a Lake-wide survey performed by 48 volunteers using five different boats to survey and take samples at every sandy area in Lake George. Mr. Wick noted that approximately 30,000 samples had been taken and, unfortunately, they had found five new locations inhabited by Asian Clams (*Glenburnie, Basin Bay, Cotton Point, Sandy Bay and Million Dollar Beach*). He advised the new findings at Glenburnie were concerning because the launch there was seldom used; however, he added, the most concerning findings were those at Million Dollar Beach which now had Asian Clams on the whole western part of the beach where hundreds of samples were taken during the prior year which had tested negative for the presence of Asian Clams. Similarly, Mr. Wick apprised that Basin Bay, one of the most heavily anchored bays in Lake George, now tested positive for Asian Clam where it had not last year.

Mr. Wick reported that many inquiries had been made to individuals across the country in an effort to gather more information about how to successfully eradicate the Asian Clam species from Lake George, but not much new information had been garnered as the scientific processes being used for Lake George were far advanced in comparison to other areas. He advised the next step in their research work would be to determine what was not being found in the sieving process. Mr. Wick explained that a 2mm sieve was historically used to find

where the Asian Clams were located and they had not searched for anything smaller because the juvenile populations of less than 2mm were not thought to be viable for creating new populations as long as the adult clams were controlled, based on the scientific information available from around the World. He stated that following studies in Lake George they were finding differently, as they had applied successful treatments for adult clams, only to find Asian Clam populations cropping up just outside of those treatment sites, or in new sites. Mr. Wick stated that they were unsure whether the clams were being translocated from other locations, or brought in from other waterbodies; he added that the most likely source was probably from boats anchoring in one area and then moving to anchor in another, transporting and re-depositing Asian Clams as they did so.

In conclusion, Mr. Wick advised that they were not moving forward with full scale treatments for the fall of 2013. He thanked Warren County for the donation of \$150,000 to assist with the Asian Clam eradication efforts and he said they hoped to use some of those monies to support additional research on the Asian Clam to study a number of issues that had not been addressed so far, such as the transport, reproduction and buoyancy factors. Mr. Wick noted that they felt they had developed a successful methodology to identify areas with Asian Clam populations in both high and low density areas, and if they worked, they would use them to take samples on a Lake-wide basis. He stated that if it turned out that the Asian Clam juveniles were ubiquitous throughout the Lake, they would have an entirely different problem to address. Mr. Wick commented one positive factor was that they had a good method in place for killing adult populations which could be relied upon to address problematic areas; the negative, he stated, was that they were still trying to find how the juvenile populations were popping up around the Lake. Mr. Wick said he would report back with a status update at a future meeting and he encouraged anyone with questions to contact him directly. Additionally, he said they welcomed participation of anyone wishing to assist with the program.

Mr. Loeb questioned why full scale treatments would not be taking place during the upcoming fall season and Mr. Wick replied that they would be moving forward very quickly with juvenile sampling for the Glenburnie and Cotton Point locations to determine whether they were of a size less than the 8mm, which had been identified as the smallest size viable for reproduction. He commented that if the Clams were under the 8mm size class, they would probably begin immediate treatments in order to kill the Clams before they were able to reproduce. Mr. Wick stated that they would also be looking at the Shepard Park area where previous treatments had been successful in stopping a southward migration of the Asian Clams into the Shoreline Docks, which was considered to be a great success. He added they would likely place mats on another half acre south of McDonald Pier to stop the migration to the Steamboat Docks and he noted that a couple of other locations might be treated, as well. Mr. Wick apprised that they had initially intended to treat almost 10 acres of Lake George beginning in the fall of 2013; however, they had determined that these treatments would constitute money not well spent if they were unable to identify the juvenile populations.

Mr. Taylor pointed out that no Asian Clam populations had been discovered in a large stretch of Lake George, extending between Shelving Rock Bay and Lake Forest, and he questioned whether those areas had been sampled. Mr. Wick replied that most of this area was very rocky and steep, which did not provide a conducive habitat for the Asian Clam species as they preferred sandy areas, such as those located between the Norowal Marina and Lake George Village areas. He commented that although it could be construed as a positive that the areas identified by Mr. Taylor would not be heavily populated by Asian Clams, the drawback was that these areas were primarily surrounded by State-owned lands where there were no hotels or tourism businesses.

Mr. Monroe noted Mr. Wick's prior indication that the most likely source of Asian Clam transportation was anchoring and he questioned whether there was any evidence that the Clams were able to spread in microscopic form throughout Lake George. Mr. Wick responded that the Asian Clams were definitely spreading locally and he cited a situation where they had applied a two-acre treatment intended to prevent the Clams from migrating from the Village

of Lake George, northward to the English Brook Delta; however, he stated, that plan had not worked as the Clams had successfully traveled the 200' gap and had now completely overtaken the English Brook Delta. Mr. Wick said they had learned the Asian Clams were able to travel in a similar manner to a baby spider, by releasing a thread that allowed them to move certain distances. He continued that in shallow areas, the wind and wave action expedited this travel and that was why the expansion was more prominent on the southwest shoreline areas, especially around the deltas. In closing, Mr. Wick apprised that the LGPC would be holding public hearings for their draft Invasive Species Prevention Regulations on October 10th at the Roaring Brook Conference Center in Lake George, NY at 1:00 p.m. and at the Best Western Conference Center in Ticonderoga, NY at 6:00 p.m.

Chairman Geraghty advised the next agenda item pertained to the report by the Chairman of the Board. He reported that he had attended many Committee meetings during the past month, as well as some of the Budget Group meetings, all of which were outlined in the written Chairman's Report provided to the Clerk of the Board; *the Chairman's Report is on file with the items distributed at the Board Meeting*. Chairman Geraghty commended Supervisor Thomas, Budget Officer, for his efforts in developing the 2014 Budget proposal and extended his appreciation to the Department Head staff who had done a great job of developing reasonable Departmental budget requests. He said he had also attended the press conference announcing the Hacker Boat Company's plans to move their production facility to the Queensbury Industrial Park. Chairman Geraghty advised the press conference was well attended and he predicted this would be a positive economic development for Warren County. Finally, he noted that Supervisor Montesi was absent from the meeting due to illness and he wished him a speedy recovery.

Continuing, Chairman Geraghty called for the reports by Committee Chairmen on the past month's meetings or activities and the following were given: Supervisor Taylor, Support Services, Personnel and Economic Growth & Development; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Bentley, Public Works; Supervisor Merlino, Tourism; Supervisor Strainer, Human Services; Supervisor Sokol, Health Services; Supervisor Thomas, Budget; Supervisor Wood, Public Safety; Supervisor Conover, Finance; Supervisor Monroe, Gaslight Village Ad Hoc, Park Operations & Maintenance and Real Property Tax Services; and Supervisor Girard, County Facilities and Extension Services.

Mr. Taylor reported the Support Services Committee had met on August 27th, approving proposed Resolution Nos. 482 - 484 and 528; he noted that proposed Resolution No. 528 sought to introduce a new local law authorizing the use of best value award methodology for purchase contracts. The Economic Growth & Development Committee met on August 26th, Mr. Taylor said, to discuss Planning & Community Development business. He advised proposed Resolution Nos. 486 - 488 were approved and he proceeded to provide a brief outline for each resolution. Mr. Taylor expounded upon Chairman Geraghty's prior statements regarding the Hacker Boat Company, confirming that their production division would be moving to Warren County and this action had been prompted by the efforts of EDC (*Warren County Economic Development Corporation*). He said the Hacker Boat Company intended to construct a 90,000 sq. ft. facility and would hire approximately 80 people. With respect to other EDC related developments, Mr. Taylor reported a ground breaking ceremony was being held for the new Price Chopper building in the Town of Lake George, and he said Ed Bartholomew, EDC President, had scheduled a meeting of the Adirondack Gateway Council to discuss the announcement made by GE (*General Electric*) that they were considering closing their Fort Edward, NY factory which would result in the loss of 200 jobs. Mr. Taylor said Mr. Bartholomew intended to suggest the creation of a task force to try and develop alternatives intended to stave off factory closure and keep GE local. Finally, Mr. Taylor advised the Personnel Committee had met on September 11th, approving proposed Resolution Nos. 519 - 527, most of which pertained to the filling of vacant positions. He specifically noted proposed Resolution No. 527, *Appointing Charles Wallace as Administrator of Fire Prevention & Building Code Enforcement and Authorizing the Filling of any Vacancies Resulting from Promotion,*

advising that Karen Putney, former Administrator, had retired after doing a fantastic job running the Department for the County.

Mr. Loeb advised that while he had nothing to report relative to the Social Services Committee, he would like to comment on proposed Resolution No. 486, *Adopting the 911 Address Policy and Procedure for Obtaining a 911 Address for Warren County*. He suggested that the resolution be approved, but then returned to the Economic Growth & Development Committee for review and revision, specifically as it pertained to how one would identify the right and left sides of the roads; he added that an amendment indicating how the left and right sides of a roadway would be determined based on north/south or east/west orientation would help the success of this policy. In closing, Mr. Loeb noted the completion and opening of the Plumbers and Pipefitters Local 773 training facility in Queensbury. He stated this was a fantastic building which allowed individuals in the plumbing and pipefitting trades field to receive top notch training and he encouraged his fellow Board Members to visit the site.

Mr. Kenny reported that during the August 27th meeting of the Occupancy Tax Coordination Committee meeting it had been announced that the Radonné Cycliste Tournament scheduled for September 28-29, 2013 had been cancelled and the occupancy tax funding award of \$31,500 was returned to the Special Event Fund. He stated that an application had been received from The Hyde Collection seeking \$30,000 for their Ansel Adams Photo Secession Event scheduled for January 25 - April 20, 2014, but the Committee had decided to delay approval on the request until the 2014 funding applications were received in November. Lastly, Mr. Kenny advised the Committee had approved a request from Adirondack Race Management for an additional \$10,000 in Special Event funding for their Lake George Triathlon and Flashlight 5K Run event; however, he added, since that meeting they had discovered the Flashlight 5K Run was a one-day event which would not qualify for Special Event funding. Therefore, he concluded, the matter would be returned to Committee for further discussion at their next meeting.

The Public Works Committee had met on August 22nd, Mr. Bentley advised, approving proposed Resolution No. 497, *Accepting Donation to Up Yonda Farm and Authorizing the Chairman of the Board of Supervisors to Send a Letter of Appreciation*. Additionally, he pointed out proposed Resolution Nos. 507-514, all of which were Public Works related resolutions approved by the Finance Committee, and proposed Resolution No. 524, *Authorizing the Superintendent of Public Works to Fill the Vacant Position of Naturalist #2 due to Resignation*, which was approved by the Personnel Committee.

Mr. Merlino advised the Tourism Committee had not met during the past month, but noted that the fall/winter advertising for the region was in full swing with television ads for the fall season that would run through the end of September. He reported that at the close of the month of August, information inquiries had increased by 10% and he noted that 1,300 people from the United States, Canada and Asia had signed in at the satellite Tourism Office located in the Adirondack Outlet Mall; he added that this figure did not include those people who had picked up information when the Office was closed. Finally, Mr. Merlino apprised a meeting had been held between himself, Frank Morehouse, Superintendent of Buildings, Jeffery Tennyson, Superintendent of Public Works and members of the DPW Engineering staff, to look at a certain property located near the Outlet Mall. He advised another meeting would be held with a Town of Queensbury Zoning Officer to gather more information on the property and he said he would be able to provide a more extensive update at the next Board Meeting.

Mr. Strainer reported that the Human Services Committee had met on August 27th, approving proposed Resolution Nos. 489 - 492, all of which were included in the resolution packet. He advised that after many weeks of trying, he was finally able to schedule a meeting between the Warren County Court Judges, the State Veterans' representative and Denise DiResta, Director of Veterans' Services, to discuss the proposed Veterans' Court.

Mr. Strainer noted that the Adirondack Balloon Festival had begun on the prior evening and he thanked everyone who had or would be volunteering to help with the event. He proceeded to read portions of an email he had received from Mark Donohue, President of the

Adirondack Balloon Festival Board of Directors, which highlighted the values of the occupancy tax funding that had been contributed to the event. Mr. Donohue's email advised that on the first evening of the Balloon Festival, 20+ hot air balloons had inflated and flown before a crowd of approximately 7,500 attendees; additionally, it noted that at least 6 charter busses had transported attendees to the event which was not typical for the Thursday evening launch. It also announced QVC, a cable television shopping channel, would be attending the event, with a crew that would be staying in the area for four nights, using nine rooms at the Queensbury Hotel. The email noted that the QVC television crew would be flying in the media flight held Friday morning to start filming coverage for the weekend, with live broadcasts beginning on Friday evening at 4:30 p.m. and continuing throughout the day on Saturday. Mr. Strainer commented that the purpose of the occupancy tax distributions was to raise awareness about Warren County and draw tourists to the area and he noted that QVC's daily viewership included 93 million people in the United States and 250 million Worldwide, which was a larger promotional exposure than the region had ever received. From Mr. Donohue's email, Mr. Strainer read that the American Bus Association's naming the Adirondack Balloon Festival as one of North America's Best 100 Events had definitely impacted the number of bus charters traveling to the event, as the volume of calls and correspondence from bus companies had soared, not only for the 2013 but for the 2014 Festival, as well. Mr. Strainer advised that media coverage for the Balloon Festival had been phenomenal and he said confirmations had been received from all five Albany new stations that on-site broadcasts would be made from the Warren County Airport on Friday evening. He stated that informal phone surveys to regional hotels indicated a significant number had already been booked to capacity for the weekend, with many others that expected to reach full occupancy, as well. As per Mr. Donohue's email, other exposure was provided by Price Chopper Supermarkets through advertisement of the Balloon Festival in their weekly circulars for the entire supermarket chain, which stretched from New England to the mid-Atlantic States, and additional promotion via their internet radio station played in the stores. Additionally, he noted that TD Bank had distributed the Balloon Festivals calendars and events information to all of their branches on the east coast of the United States. Based on the information provided by Mr. Donohue, Mr. Strainer surmised that the Adirondack Balloon Festival was a wise investment for the Occupancy Tax Special Event funding. He further noted that posters advertising the Adirondack Balloon Festival had been placed in New York City which provided great exposure for the area in general, and he recalled that the event had also been featured on the cover of the New York State Tourism magazine. Mr. Strainer stated that the event was organized and managed by a volunteer staff using approximately \$160,000 per year which he felt was far less than the amount of revenue received in association.

Mr. Mason stated that he had been honored to attend the Fund for Lake George's Annual Meeting on August 17th, where he had received an award on behalf of the Board of Supervisors for excellence and development in stewardship for the Beach Road permeable pavement project; he added that he had been very proud of this honor because this was a forward thinking and progressive project that was good for all waterbodies. Regarding proposed Resolution No. 500, *Resolution Establishing "Floyd Bennett Memorial Airport Advisory Committee"*, Mr. Mason stated that he had written this resolution based on his feelings that it was the right thing to do based on the considerable expertise available in the community. He said the resolution would enable the Board of Supervisors to bring these experts together in order to receive much needed community advice regarding the Warren County Airport. Mr. Mason continued that they had targeted marketing because there was agreement that developing a marketing plan for the Airport could be very beneficial to the County. In closing, he stated that the announcement of new business from Hacker Boat Company was a clear sign of better things to come and he asked his fellow Board Members for support of this proposed resolution so that they could harness the economic development capabilities that the Airport could provide.

Mr. Westcott stated that he had nothing to report, but expressed his support for proposed Resolution No. 500 and his appreciation to Mr. Mason for his part in drafting it as he felt this was a step in the right direction for Warren County.

Mr. Sokol advised the Health Services Committee had met briefly on August 23rd to discuss typical housekeeping business. He stated that he was continually impressed with how the Public Health and Westmount staff were able to manage their budgets and identify areas where expenses could be reduced. Mr. Sokol stated that he was very proud of the Departments that reported to the Health Services Committee, as well as the other Department Heads and staff that were making similar efforts. In closing he noted that the a review of the Annual Financial Report of Westmount Health Facility was supposed to be provided by Michael McCarthy, of McCarthy & Conlon, LLP, at the August 23rd Health Services Committee Meeting; however, he said, since Mr. McCarthy had been unable to attend the meeting, that review had been postponed.

Speaking as Budget Officer, Mr. Thomas advised the 2014 Budget process continued and he thanked all of the County Department Heads and staff for their cooperation. He said he had met with representatives from every Department and believed the budget was in a relatively good place, looking much better than it had in prior years. Mr. Thomas thanked his predecessor, Chairman Geraghty, Paul Dusek, County Administrator, and the rest of the Budget Team for their assistance in bringing the budget to its current state.

Mrs. Wood advised the Public Safety Committee had met on August 26th to address some typical housekeeping issues. She said they had met again on September 11th, where, following interviews of a number of qualified candidates, the Committee had suggested the appointment of Charles Wallace as Administrator of Fire Prevention & Building Code Enforcement. Mrs. Wood stated that pending the Board's approval of proposed Resolution No. 527, she would welcome Mr. Wallace to his new position.

Mr. Conover announced the Finance Committee had met on September 11th, approving proposed Resolution Nos. 502 - 518 and 531, all of which pertained to typical County business. He made note of proposed Resolution No. 518, *Resolution Authorizing Intermunicipal Agreement with the Village of Lake George as the Governmental Sponsor of Program Funding for Asian Clam Infestation Eradication Project 2013-2014 Fall and Winter Project*, which would allow the \$150,000 contribution previously approved by Resolution No. 451 of 2013 to be completed.

Mr. Monroe advised the Gaslight Ad Hoc Committee held their last meeting on August 23rd, during which they approved proposed Resolution No. 506, *Increasing Capital Project No. H388.9550 280 Lake George Environmental Park; Authorizing Transfer of Funds and Amending Warren County Budget for 2013*, which would allocate an additional \$395,000 in grant funding to complete the reinforced turf work in 2013. Additionally, he pointed out that the Committee had approved proposed Resolution No. 531, *Authorizing Intermunicipal Agreement with the Village of Lake George for Cost Sharing of Grant Related Expenses and Reimbursements for the Lake George Environmental Park*, which would implement an agreement between the County and Village of Lake George to share the costs of grant related expenses according to percentage of ownership (*County 62%, Village 38%*); he added that the agreement would ensure that grant reimbursements were shared based on the same percentage breakdown so that both parties were reimbursed for all of the costs incurred in connection with this project, which was to be 100% grant and donation funded. Mr. Monroe explained that this agreement had become necessary because the Village had expended all of the \$400,000 in bonded funds secured for cash flow purposes and had not yet recouped those expenses due to slow grant reimbursements. He further explained that the resolution sought to implement this agreement retroactive to the initial award of the grants so that the County would be returning funds for expenses already covered by the Village so that those monies could be used for their future cash flow needs; he added that the source of funding for the County's share of the cash flow costs would be General Fund Unappropriated Surplus. Finally, he noted that the Gaslight Village Ad Hoc Committee had discussed the status of the

Land Swap arrangement and he said subsequent to the meeting he had been advised by Martin Auffredou, County Attorney, that the closing for the Land Swap was scheduled for October 8th.

With reference to the August 23rd Park Operations & Maintenance Committee meeting, Mr. Monroe reported that maintenance costs had been discussed, as well as a proposal from the Village of Lake George to perform said maintenance. He said they were doing well in collecting fees for events and parking and expected to have a revenue balance of about \$70,000 by the close of the year. Mr. Monroe apprised that bids for the Park construction work had been advertised, with responses due that day, and he said they expected to advertise the construction bids for the portion of the project funded by TEP (*Transportation Enhancement Project*) grant monies later that month. He relayed information provided by Robert Blais, Mayor of the Village of Lake George, which indicated that attendance at the 2013 Big Apple Circus had been down and the decrease in patronage was attributed to a lack of signage; therefore, he continued, they had applied for a grant which was intended to purchase and install LED signs, if awarded.

Mr. Monroe advised that following the Real Property Tax Services Last Chance Committee Meeting held on August 12th, many of the property owners who had set up installment agreements had offered to make payment in full for their delinquent taxes, leading Ms. Delurey and Mr. Auffredou to contact him and request his authorization as the Committee Chairman to approve such request, which he had done. Mr. Auffredou confirmed that they were down to 63 delinquent properties identified for possible foreclosure action and he said they expected another 10 property owners to redeem and pay their taxes in full before the motion for foreclosure judgement was submitted in preparation for the property auction; he added that in these cases, Mr. Monroe's authorization, as Committee Chairman, was necessary to accept the payments and remove the properties from foreclosure status. Mr. Monroe commented that, historically, the Board of Supervisors had made every attempt to allow property owners to make payment and retain their property, rather than entering into final foreclosure status. Mr. Auffredou agreed and noted that a good working process had been established between the County Attorney, Treasurer and Real Property Tax Services Offices to implement a flexible process aimed at helping property owners to maintain their properties and he said he hoped more of the property owners in foreclosure status would take advantage of it.

Mr. Girard advised that on September 22nd the County Facilities Committee had met and approved proposed Resolution Nos. 499, *Amending Resolution No. 90 of 2013; Authorizing Agreement with Adirondack Hot Air Balloon Festival, Inc., and Authorizing Use of Floyd Bennett Memorial Airport - Warren County, New York for 2013 Adirondack Hot Air Balloon Festival*, and 500, *Resolution Establishing "Floyd Bennett Memorial Airport Advisory Committee"*. Mr. Girard noted that Supervisor Mason had been responsible for the plans to develop the Floyd Bennett Memorial Airport Advisory Committee and he thanked Mr. Mason for his diligence. He said he had consistently maintained that the economic development component was missing from the Airport and he believed this Advisory Committee would be a step in the right direction to address this need. Mr. Girard noted that at the County Facilities Committee, this resolution had narrowly passed by a vote of three to two, showing that there were some strong opinions on this issue. He said he did have some reservations with respect to the introduction of an advisory committee because he had been elected to make decisions on behalf of his constituents, but said he believed the presence of the advisory committee might resolve many arguments before they came to the Committee level. Mr. Girard reported that a second meeting of the County Facilities Committee had been held on September 11th; he advised the meeting had been very brief and was held only to approve proposed Resolution No. 501, *Ratifying the Actions of the Superintendent of the Department of Public Works and Chairman of the Board of Supervisors Regarding the Execution of a Grant Application and the Execution of the Grant Agreement to Federal Aviation Administration/New York State Department of Transportation for Environmental Assessment for Off Airport Obstruction*

Removals and Miscellaneous Improvements. With respect to Cornell Cooperative Extension (CCE), Mr. Girard advised CCE had recently held their annual fundraising golf tournament at Cronin's Golf Course and said it was one of their most successful events. He commented that there were a lot of issues occurring on a State-wide basis that were hampering the funding received for CCE programs and he commended CCE for maintaining a survival-mode mentality in terms of funding strategies.

Resuming the agenda review, Chairman Geraghty called for the report by the County Administrator and Mr. Dusek advised he had nothing to report. Likewise, Mr. Auffredou indicated he had nothing to report when Chairman Geraghty called for the report by the County Attorney.

Chairman Geraghty acknowledged the presence of Assemblyman Dan Stec and asked if he would like to address the Board. Assemblyman Stec stated that the big news for the region was the possible closure of the GE factory in Fort Edward and the possible loss of 200 jobs. He said Mr. Bartholomew would be convening an EDC meeting that day at 1:30 p.m. at the Crandall Library to discuss this matter and determine whether there was a way that this factory closure could be avoided. Assemblyman Stec acknowledged that the County was in the middle of its 2014 Budget process and he wished the Board luck in this endeavor, noting that at the Assembly level he had tried to avoid transferring any additional costs to the County level and he wished the County a good "Balloon Festival" weekend.

Chairman Geraghty called for the reading of communication, which Joan Sady, Clerk of the Board, read aloud, as follows:

Minutes from:

Warren/Washington Counties I.D.A and Executive/Park Committee;
Community Services Boards Mental Health Subcommittee.

Monthly Reports from:

Weights & Measures;
Probation.

Capital District Off-Track Betting, July 31, 2013 Financial Reports as well as July and August surcharge in the amounts of \$8,148 and \$12,893, respectively;

National Grid, Semi-annual PCB report;

The Hyde Collection, reference copy of the exhibition catalogue for Modern Nature: Georgia O'Keeffe and Lake George;

NYS Office of Parks, Recreation & Historic Preservation, letter advising of nomination of St. James Episcopal Church in the National and State Registers of Historic Places;

Bob Huntz, President of Protective Association for Lake Sunnyside, request for \$20,000 from Warren County in 2014 to assist with their efforts to eradicate Eurasian Milfoil in Lake Sunnyside.

Moving on to the reading of resolutions, Mrs. Sady announced that proposed Resolution Nos. 474 - 529 were mailed, subsequent to which proposed Resolution Nos. 503 and 513 were amended. She noted that a motion was necessary to approved both proposed Resolution Nos. 503 and 513, as amended.

Motion was made by Mr. Monroe, seconded by Mr. Bentley and carried unanimously to approve proposed Resolution Nos. 503 and 513, as amended.

Mrs. Sady stated that the resolutions relating to the filling of vacant positions were Resolution Nos. 521-527, and unless a roll call vote was requested, all would be approved in the collective vote. She advised a motion was necessary to bring proposed Resolution Nos. 473, 530 and 531 to the floor.

Motion was made by Mr. Dickinson, seconded by Mr. Strainer and carried unanimously to bring proposed Resolution Nos. 473, 530 and 531 to the floor.

Chairman Geraghty called for discussion on resolutions or roll call requests. Mr. Dusek advised an unnumbered resolution had been distributed at the start of the meeting which was entitled "*Authorizing an Amendment to the Collective Bargaining Agreement with the Civil*

Service Employees Association (CSEA) Regarding New Employees and Regarding the Creation of a New Position with the Department of Social Services". Mr. Dusek explained this resolution would address two issues, the first pertaining to the increased employee health insurance contribution of 20% for new employees, which had been previously negotiated and approved by the CSEA. He further explained the contract had included a provision defining how new employees would be determined which specified that if a person had worked for Warren County before, provided the lapse in employment had not been for more than 90 days, they would not be considered a new employee and would be eligible for the lower existing employee contribution rate. Mr. Dusek advised CSEA representatives had pointed out an unusual situation with an employee who had worked in various full time and temporary capacities for Warren County over the past ten years whose last employment with Warren County was only slightly longer than 90 days, disqualifying her for the lower employee health insurance contribution rate. He continued that the CSEA representatives had noted this person was more comparable to a full time permanent employee who had provided good and faithful service to the County for a number of years and it seemed unfair to require the person to pay the higher employee health insurance contribution rate based on being a couple days shy of meeting the 90-day provision. Mr. Dusek advised he had confirmed that this situation only applied to one County employee and he said that upon further consideration, it seemed appropriate to make an allowance for this person to maintain the lower employee health insurance contribution rate.

Mr. Dusek apprised the second issue this resolution would address pertained to the creation of a Grade 13 Senior Social Services Investigator and the addition of the new position to the schedule included in the CSEA contract. Mr. Dusek apprised that the position had been initially created in the CSEA contract at a Grade 14, and after a few years became inactive. He continued that the Department of Social Services now had a need for the position once again, but it had been determined the associated duties were more appropriate for the Grade 13 level. Mr. Dusek noted that as with all title/grade changes for collective bargaining positions, the County could determine what changes would be appropriate, but they would ultimately have to be approved by the CSEA; he added that this request had been approved by the CSEA, leading to the request to amend the CSEA contract documents.

Motion was made by Mr. Conover, seconded by Mr. McDevitt and carried unanimously to introduce the aforementioned unnumbered resolution. Mrs. Sady advised this would now be proposed Resolution No. 532.

Chairman Geraghty requested roll calls votes for proposed Resolution Nos. 487, *Authorizing Sub-Recipient Agreement with the Town of Warrensburg and Hudson Headwaters Health Network for the Administration and Bidding of the new Facility in Warrensburg*, and 507, *Declaring Wabash Semi Trailer Surplus and Authorizing the Sale of the Wabash Semi Trailer to the Town of Warrensburg*.

Mr. Kenny requested a roll call vote for proposed Resolution No. 500, *Resolution Establishing "Floyd Bennett Memorial Airport Advisory Committee"*. He commented that this seemed to be a benign resolution and he commended Mr. Girard for his patience and fairness on this issue. Mr. Kenny stated that advisory groups did not work because they became frustrated when they were only able to make recommendations to the Board of Supervisors and tended to lose members; as an example, he cited the Tourism Promotion Citizens Advisory Council (TPCAC) which had become defunct due to a lack of membership attendance. Mr. Kenny further stated that the Airport dissenters would not be satisfied until the Airport Advisory Committee was made up exclusively of others sharing their opinions and still not until the Board of Supervisors were mandated to follow their advisements. He commented that a Letter to the Editor of *The Post Star* had already been submitted complaining about the proposed makeup of the Advisory Committee and the resolution had not even been passed yet. Mr. Kenny said he had never seen a group so educated on an issue as the Warren County Board of Supervisors was on the Airport Runway Extension Project. He advised that he had attended both of the informational night meetings held regarding the Project and he

had yet to hear a valid reason to continue discussion on this issue. Mr. Kenny stated that an advisory board could be established for every County Committee, but each Supervisor had been elected by their constituents to make decisions. He concluded that it was time to move on from this issue as the Airport Runway Extension Project was going to proceed. Mr. Dickinson stated his absolute agreement with Mr. Kenny's statements.

Mr. Loeb stated that he had been one of the members of the County Facilities Committee that had initially voted against the creation of the Advisory Committee, but after listening to Mr. Girard's positive comments, he had decided to vote in favor of the proposed resolution. In order to make the proposal more palatable, Mr. Loeb suggested that proposed Resolution No. 500 be amended to indicate that the Advisory Committee would report to the Economic Growth & Development Committee, rather than to the County Facilities Committee. He explained that this amendment was justified by the fact that the Advisory Committee would not be considering issues relative to the operation of the Airport, but rather those pertaining to increased promotion and economic development. Mr. Loeb said he had discussed this idea with both Mr. Girard and Mr. Taylor, Chairman of the Economic Growth & Development Committee, both of whom were amenable to the idea.

Motion was made by Mr. Loeb and seconded by Mr. Westcott to amend proposed Resolution No. 500 of 2013, as outlined above.

Mr. Conover said he would like to hear comments from Supervisors Girard and Taylor before voting on the proposed amendment.

Mr. Girard noted proposed Resolution No. 500 included the rules for establishing the volunteer membership of the Advisory Committee, which would include one appointment by the Chairman of the Committee that the Advisory Committee would report to. He advised that he would have appointed Mr. Mason to serve in this capacity, and since Mr. Mason served on both the County Facilities and Economic Growth & Development Committees, he believed both would be kept well informed, regardless of which Committee was receiving advisements. Mr. Taylor stated that although his feelings about advisory committees mirrored the comments made by Mr. Kenny, he would not stand in the way of receiving recommendations from the public and had no issue with the amendments suggested for proposed Resolution No. 500. As the author of the proposal to establish the Advisory Committee, Mr. Mason indicated that he was flexible and agreeable to the changes as long as the Advisory Committee would be able to provide their reports to a County committee.

Mr. Westcott stated he felt it was always helpful to see what people had to say and he said he believed Mr. Mason's proposal had stated that the Advisory Committee would remain in place for one year, following which the Board could decide whether to maintain or discontinue it. He recited financial figures regarding the Airport's 2012 operations, indicating that the facility had incurred over \$1 million in expenses, *\$880,000 for operations and \$160,000 for capital projects*, while collecting only \$100,000 in revenues, representing a 6% budget increase. Mr. Westcott stated that they had heard plans before that would attempt to decrease costs and increase revenues, which had not worked, and he said if there were other ideas as to how this could be achieved, he did not understand why they would not be entertained.

Mr. Dickinson commented that the County did not support the Airport in an effort to raise revenues, but rather to meet transportation needs, similar to the way in which they provided financial support for the highway infrastructure, as well as many other County funded programs which did not incur any return revenues but were implemented for the good of the public. Mr. Bentley commented that although \$880,000 had been appropriated in the 2012 Budget for Airport operations, the actual expenditures had been closer to \$600,000.

There being no further discussion on the matter, Chairman Geraghty called the question and the aforementioned motion to amend proposed Resolution No. 500 of 2013 was carried by majority vote with Supervisors Kenny, Dickinson, Merlino and Wood voting in opposition.

Regarding proposed Resolution No. 528, *Introducing Proposed Local Law No. 8 of 2013 and Authorizing Public Hearing Thereon; "A Local Law Authorizing the Use of a Best Value*

Award Methodology for Purchase Contracts", Mr. Monroe said it was his understanding that the new local law would change the process used to award purchase contracts and he questioned whether the change was driven by requirements relating to Minority and Women-Owned Businesses. He noted that if this were the case, the change might draw questions as to the fairness of the bidding process. Mr. Auffredou responded that the idea for the local law had been introduced by NYSAC (*New York State Association of Counties*). He said it was intended as another method for counties to use in their bidding process, but not to replace the current competitive bidding procedure. Mr. Auffredou explained the new local law would incorporate certain safeguards so that the best value award methodology could not be used on a regular basis, but would be available when it was determined to be the best course of action by the Department Head and Purchasing Agent.

There being no further discussion on resolutions, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 473 - 532 were approved as presented, with the exception of Resolution No. 500 which was approved in its amended form. Proclamations regarding COPD Awareness Month and National Youth Court Month were submitted, as well as a Certificate of Appointment naming members of the Warren County Youth Board.

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, Chronic Obstructive Pulmonary Disease (COPD), also known as chronic bronchitis and emphysema, is the third leading cause of death in the United States and is the only one of the top five causes of death whose prevalence and death rate is rising, and

WHEREAS, Chronic Obstructive Pulmonary Disease is a chronic and progressive disease that affects over twenty four million individuals in the United States, half of whom have not been properly diagnosed, and

WHEREAS, a diagnostic test for COPD, known as spirometry is available for office use, allowing early diagnosis of COPD, yet many patients suffering with COPD are not diagnosed until the disease has reached an advanced stage, and

WHEREAS, the major risk factor for COPD is smoking; other risk factors include environmental exposure to air pollution, industrial irritants and burned biomass fuels, and COPD can also result from genetic conditions, such as Alpha-1 Antitrypsin Deficiency, and

WHEREAS, COPD is considered to be the second leading cause of disability in the nation and the annual cost to the nation in 2010 was estimated to be \$49.9 billion, and

WHEREAS, increased public awareness, early detection and treatment are crucial in the prevention or slowing the progression of lung disease and can lead to reduced costs and better quality of life for our residents, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim November 2013 as

COPD AWARENESS MONTH IN WARREN COUNTY

DATED: September 20, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, September 2013 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 more than 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 fourteen years, about 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, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do proclaim the month of September as

NATIONAL YOUTH COURT MONTH

in Warren County, New York.

DATED: September 20, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 473 OF 2013

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 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 440	Law (County Attorney)- Legal/Transcript Fees	A.1420 130	Law (County Attorney)- Salaries-Part Time	\$1,609.00
<u>Department: Health Services:</u>				
A.4010 110	Health Services-Salaries- Regular	A.4010 120	Health Services-Salaries- Overtime	10,000.00
A.4010 110		A.4010.130	Health Services-Salaries- Part Time	15,000.00
A.4013 469	WIC-Other Payments/ Contributions	A.4013 210	WIC-Furniture/Furnishings	2,000.00
<u>Department: Office for the Aging:</u>				
A.6773 130	Nutrit. For Elderly-War. Co.-Salaries-Part Time	A.6773 110	Nutrit. For Elderly-War. Co.-Salaries-Regular	49.00

September 20, 2013

469

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Office for the Aging (continued):				
A.6789 470	EISEP-Hamilton-Contract	A.6988 470	OFA HIICAP-Contract	\$4,000.00
A.6986 470	OFA MIPPA/ADRC-Contract	A.6988 470		2,000.00
Department: Planning & Community Development:				
A.8022 810	Planning GIS Program-Retirement	A.8022 220	Planning GIS Program-Office Equipment	2,365.18
A.8022 830	Social Security	A.8022 220		2,744.00
A.8022 831	Medicare Contribution	A.8022 220		642.00
Department: Department of Public Works:				
A.7110 110	Parks& Recreation-Salaries-Regular	A.7110 130	Parks & Recreation-Salaries-Part Time	12,500.00
D.5112.8173 280	County Roads-Glen Athol Road CR#13-Projects	D.5112.8174 280	County Roads-Harrington Hill Road CR#60-Projects	20,000.00
Department: Purchasing:				
A.1345 410	Purchasing-Supplies	A.1345 220	Purchasing-Office Equipment	250.00
A.1345 436	Advertising Fees	A.1345 220		350.00
Department: Traffic Safety:				
A.3311 410	Traffic Safety Board-Supplies	A.3311 220	Traffic Safety Board-Office Equipment	160.00
Department: Special Items:				
A.1990 469	Contingent Account-Other Payments/Contributions	A.1420 437	Law (County Attorney)-Consulting Fees	50,000.00
Roll Call Vote:				
Ayes: 915				
Noes: 0				
Absent: 85 Supervisor Montesi				
Adopted.				

RESOLUTION NO. 474 OF 2013

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

AMENDING WARREN COUNTY BUDGET FOR 2013 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 as set forth herein, now, therefore, be it
RESOLVED, that the following budget amendments are approved and authorized:

EMPLOYMENT & TRAINING ADMINISTRATION

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
ESTIMATED REVENUES		
40.6293.0305 4791	Workforce Investment Act-WIA-Workforce Invest.-Dislocate. Work.-Workforce Invest.-JTPA	\$74,054.00
APPROPRIATIONS		
40.6293.0305 433	Workforce Investment Act-WIA-Workforce Invest.-Dislocate. Work.-Training-Client	74,054.00

OFFICE OF THE COUNTY ADMINISTRATOR

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.1671 1273	Print Shop-Printing/Copying Fees	\$6,600.00
D.5010 5031	County Road-Highway Administration-Interfund Transfers	1,266.00

APPROPRIATIONS

A.1671 421	Print Shop-Equipment Rental	6,600.00
D.3310 220.1	County Road-Traffic Control-Office Equipment-Reserve	633.00
D.5020 220.1	County Road-Engineering-Office Equipment-Reserve	633.00

PLANNING & COMMUNITY DEVELOPMENT**ESTIMATED REVENUES**

73.8686 4910	Warrensburg Health Center-Administration-Community Development	400,000.00
A.1325 5031	County Treasurer-Interfund Transfers	35,029.59

APPROPRIATIONS

73.8662 470	Warrensburg Health Center-Public Works Fac. Site Imp.-Contract	350,000.00
73.8686 410	Administration-Supplies	20,000.00
73.8676 437	Provision of Public Services-Consulting Fees	30,000.00
A.9950 910	Transfers-Capital Projects-Interfund Transfers	35,029.59

DEPARTMENT OF PUBLIC WORKS**ESTIMATED REVENUES**

A.1325 5031	County Treasurer-Interfund Transfers	(27,500.00)
D.5148 2306	County Road-Services to Other Govts.-Rd. & Bridge Chgs-OT Govt.	10,000.00

ESTIMATED APPROPRIATIONS

A.9950 910	Transfers-Capital Projects-Interfund Transfers	(27,500.00)
D.5148 421	County Road, Services to Other Govts.-Equipment Rental	10,000.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2013 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2013 is hereby amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Montesi

Adopted.

RESOLUTION NO. 475 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

AUTHORIZING PAYMENT TO CORRECTION OFFICER CHRISTOPHER PIRELLI FOR CARE AND MAINTENANCE OF A DOG IN THE CORRECTION K-9 UNIT AND DIRECTING THE WARREN COUNTY TREASURER TO MAKE PAYMENT

WHEREAS, Correction Officer Christopher Pirelli has been entrusted with the responsibility of the care and maintenance of the dog in the Correction K-9 Unit, and

WHEREAS, the Public Safety Committee has requested that Correction Officer Christopher Pirelli be reimbursed for the care and maintenance of the Correction K-9 Unit dog in a total amount of One Thousand Seven Hundred Seventy-Six Dollars and Twenty-Five Cents (\$1,776.25), now, therefore, be it

RESOLVED, that the Warren County Sheriff and the Chairman of the Board are hereby authorized to execute an amendment or supplemental agreement to the current Alliance Collective Bargaining Agreement to reimburse Correction Officer Christopher Pirelli the sum of One Thousand Seven Hundred Seventy-Six Dollars and Twenty-Five Cents (\$1,776.25) for the care and maintenance of the Correction K-9 Unit dog in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby directs the Warren County Treasurer to make payment to Correction Officer Christopher Pirelli for the care and maintenance of the dog from the Correction K-9 Unit in a total amount of One Thousand Seven Hundred Seventy-Six Dollars and Twenty-Five Cents (\$1,776.25), with funding to be disbursed from Budget Code A.3150 110 Sheriff's Correction Division, Salaries-Regular.

Adopted by unanimous vote.

RESOLUTION NO. 476 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN RELATION TO THE 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 hereby ratifies the actions of the Chairman of the Board in executing 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 no local match, in order to meet the grant application submission deadline of August 28, 2013, on behalf of the Seven County Consortium with Warren County acting as the lead agency for a term commencing September 1, 2013 and terminating August 31, 2014, 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 in a form approved by the County Attorney, and any and all other necessary documents relating to said agreement, 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 shall be necessary.

Adopted by unanimous vote.

RESOLUTION NO. 477 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

RATIFYING THE 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 20) grant funding for a term commencing

October 1, 2013 and terminating September 30, 2014 for a minimum amount of Three Thousand One Hundred Sixty Dollars (\$3,160) with no local match, and

WHEREAS, the Director of the Office of Emergency Services has advised that said grant application needed to be submitted prior to the September 20, 2013 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 in a form approved by the County Attorney, and any and all other necessary documents relating to said agreements, 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 shall be necessary.

Adopted by unanimous vote.

RESOLUTION NO. 478 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

APPOINTING EMERGENCY MEDICAL SERVICES COORDINATOR AND DEPUTY EMERGENCY MEDICAL SERVICES COORDINATORS

RESOLVED, that the following appointments are made on the effective dates below to serve at the pleasure of the Board of Supervisors, with compensation to be in accordance with the 2013 Salary and Compensation Plan of Warren County unless otherwise provided by law or noted below:

<u>APPOINTMENT</u>	<u>NAME</u>	<u>EFFECTIVE DATE</u>
Emergency Medical Services Coordinator	Micki L. Guy	March 1, 2013
1 st Deputy EMS Coordinator	Patrick W. Mellon, Sr.	June 3, 2013
2 nd Deputy EMS Coordinator	Thomas W. Ordway	June 3, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 479 OF 2013

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

AMENDING RESOLUTION NO. 453 OF 2012; INCREASING AGREEMENT WITH WARRENSBURG LAUNDRY AND DRY CLEANING, INC. FOR PATIENT LAUNDRY SERVICES AT COUNTRYSIDE ADULT HOME

WHEREAS, Resolution No. 453 of 2012 authorized an agreement with Warrensburg Laundry and Dry Cleaning, Inc. for an amount not to exceed Nineteen Thousand Dollars (\$19,000), and

WHEREAS, the Social Services Committee desires to increase the amount by \$2,000 due to the total poundage of laundry for the year being more than had been anticipated, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends the 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 Twenty-One Thousand Dollars (\$21,000), for a term commencing August 1, 2012 and terminating August 19, 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 amendment agreement in the form approved by the County Attorney, with the source of funding to be Budget Code A.6030.470 Countryside Adult Home, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 480 OF 2013

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

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO SUBMIT APPLICATION FOR YOUTH PROGRAM FUNDS FROM NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2013 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 and Youth Board recommended the State aid resources for youth projects in 2013 be allocated as outlined in the Resource Allocation Package, in a total amount of Fifty Thousand Six Hundred Twenty-Five Dollars (\$50,625), 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 Commissioner of Social Services is hereby authorized to submit an application to the New York State Office of Children & Family Services for the 2013 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 2013 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 2013.

Adopted by unanimous vote.

RESOLUTION NO. 481 OF 2013

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

AUTHORIZATION TO APPROVE THE PLAN OF THE WARREN COUNTY BAR ASSOCIATION, INC. FOR ASSIGNED COUNSEL SERVICES PURSUANT TO COUNTY LAW SECTION 722(3) (WARREN COUNTY ACP)

WHEREAS, pursuant to the requirements of NYS County Law Section 722(3), the Warren County Bar Association in consultation with the Warren County Attorney's Office and the New York State Office of Court Administration, has developed a plan for the provision of legal services for the eligible indigent of Warren County, and

WHEREAS, the attached plan specifically addresses those steps Warren County may take in the event a conflict of interest exists with the Public Defender's Office, thereby preventing their representation of a particular indigent person, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the attached plan of the Warren County Bar Association, Inc. for Assigned Counsel representation for those financially unable to pay for legal representation pursuant to County Law Section 722 (3), and be it further

RESOLVED, that upon receipt of final approval of the Warren County Bar Association and approval of the Administrative Judge from the Office of Court Administration, the attached plan shall become effective.

SCHEDULE "A"

**PLAN OF THE WARREN COUNTY BAR ASSOCIATION, INC. FOR ASSIGNED
COUNSEL SERVICES PURSUANT TO COUNTY LAW SECTION 722 (3).
(WARREN COUNTY ACP)**

1. PRIMARY COVERAGE FOR LEGAL SERVICES BE PROVIDED BY THE WARREN COUNTY PUBLIC DEFENDER SYSTEM .
 - a. The Warren County Public Defender system established in 2003, which includes the Public Defender has primary responsibility for providing legal services to indigent persons or other persons unable to afford legal services ("indigent persons") for those matters in which such attorney services are required to be provided by the United States or New York State Constitution or by federal or state laws.
 - b. As part of the Warren County Public Defender System, and in the event that a conflict is determined to exist in the representation of an indigent persons, the County of Warren is specifically authorized by this plan, but not required, to contract with a particular law firm or attorney of its choosing for a particular court or courts, to provide qualified conflict representation.
 - c. In proceedings under the Family Court Act, representation may be provided by a private legal aid society or as otherwise set forth in paragraph 2 of New York State County Law §722.
 - d. Any and all representation afforded by an attorney or attorneys for eligible indigent persons selected or contracted with by Warren County is to fully comply with all the Standards and Criteria for the Provision of Mandated Representation in Cases involving a Conflict of Interest. These standards which were recently established by the New York State Office of Indigent Legal Services are applicable to the New York State Conflict Defender Plans, effective July 1, 2012.
2. ROLE OF WARREN COUNTY BAR IN PROVIDING LEGAL SERVICES FOR INDIGENT PERSONS
 - a. In the event of cases not served by the Public Defenders system and for which no other provision has been made by Warren County, including under paragraph 1(b) above, the Warren County Office of Assigned Counsel shall maintain a panel of qualified attorneys ready willing and able to accept assignment (the "Panel") to represent indigent persons.
 - b. In the event that the Panel is unable to provide suitable representation, then a member of the Warren County Bar Association shall be assigned by the Assigned Counsel Coordinator to provide such representation.
 - c. Such attorney shall qualify, serve and be compensated pursuant to the terms and conditions of this plan and all applicable statutes.
3. ASSIGNED COUNSEL COORDINATOR AND SUPERVISING JUDGE
 - a. The County of Warren created the office of Assigned Counsel in 1964, same is staffed by an Assigned Counsel Coordinator. Such person is not an employee of the Warren County Bar Association, Inc., and may not be a judge, county attorney or official of the public defender's office.
 - b. In the event that the Assigned Counsel Coordinator requires direction or instruction concerning the operation or implementation of the Assigned Counsel Plan, the Assigned Counsel Coordinator shall obtain such guidance from one or more of the Trial Court Justices of the Courts covered by the plan. The instruction, supervision and direction of the Trial Court Justices shall include, but is not limited to:

1. Providing, as needed, opinions relative to the question of conflicts of interest.
 2. Mediation, as needed between the Public Defender and the Conflict Defender as to whether or not an actual conflict exists.
 3. Determining, as needed, whether a type of case is eligible for indigent services.
 4. Reviewing, as needed, assigned counsel billings to determine the appropriateness of charges.
 5. Reviewing, as needed, the credentials of assigned counsel to determine the appropriateness of an assignment.
4. QUALIFICATION OF ATTORNEY FOR ASSIGNMENT
- a. General Qualifications of Attorney
 - i. A Panel member and any other assigned attorney must be duly sworn as a practicing attorney in the State of New York.
 - ii. Each attorney's CLE requirements must be up to date.
 - iii. Each attorney must live or maintain an office for the practice of law in Warren County, NY or within 30 miles of the borders of Warren County, except in the case of extraordinary circumstances requiring additional or special counsel.
 - iv. Every attorney must provide such information as is reasonably requested by the Assigned Counsel Coordinator from time to time in order to determine any such person's qualification and suitability for assignment.
 - v. The Assigned Counsel Coordinator, in consultation with the Trial Court Justices, may disapprove the participation of any particular attorney.
5. APPLICATION FOR AND APPOINTMENT TO ASSIGNED COUNSEL PANEL
- a. The Assigned Counsel Coordinator is hereby designated and authorized to maintain a list of attorneys qualified and available to be appointed to represent indigent persons for all classes of matters in which such representation is required in Warren County.
 - b. Membership on the Panel is Voluntary. Members must apply using an application form created by the Assigned Counsel Coordinator in consultation with the Trial Court Justices. Applicants must demonstrate prior experience in criminal or family court matters.
6. APPOINTMENT OF ATTORNEY FOR REPRESENTATION OF INDIGENT DEFENDANTS.
- a. The Assigned Counsel Coordinator shall appoint a qualified attorney for representation of an Indigent person within 48 hours of the qualification of an indigent person for such services, or 72 hours if said 48 hours includes a weekend.
 - b. In the first instance the assignment shall be made from the Assigned Counsel Panel. In the event that the Assigned Counsel Panel lacks a suitable attorney able to take the case then an assignment shall be made to another attorney.
 - c. The Assigned Attorney shall be initially notified by phone or by e-mail correspondence. If the client is incarcerated then the assigned attorney shall be notified immediately upon appointment, and shall be notified that the client is incarcerated
 - d. In all cases, assignment of counsel shall be accomplished so that an indigent defendant will be represented at all critical phases of the prosecution, including arraignment, and shall comply with all statutory and constitutional mandates.
7. STANDARDS OF INDIGENCE
- a. No clear statewide standard exists for the purpose of determining whether a person is indigent.
 - b. If such standards are created by appropriate law or regulation then they shall be deemed a part of this Plan.
 - c. Until the adoption of such statewide standards, the foregoing standards of indigence shall apply:

- i. All cases except felonies:
 - (1) Income test
 - (a) 125% of the federal poverty guidelines, with reasonable deductions, including FICA expense and Child Support payments, however if the client has children not residing in the household, then such children shall NOT be counted as members of the household for determining federal poverty guidelines. If the prospective client is under the age of 21 and living with a parent or guardian then such parent or guardian's income shall be taken into consideration.
 - (2) Asset test:
 - (a) In the event that the client has liquid assets readily available as cash in excess of \$1,500 said client shall not be eligible for assigned counsel representation.
 - ii. Felonies:
 - (1) Income test:
 - (a) 125% of the federal poverty guidelines, with reasonable deductions, including FICA expense and Child Support payments, however if the client has children not residing in the household, then such children shall NOT be counted as members of the household for determining federal poverty guidelines. If the prospective client is under the age of 21 and living with a parent or guardian then such parent or guardian's income shall be taken into consideration.
 - (2) Asset test:
 - (a) In the event that the client has liquid assets readily available as cash in excess of \$5,000, said client shall not be eligible for assigned counsel representation.
 - iii. In all cases the assigned client shall have a continuing obligation to disclose any change in financial circumstances
 - iv. All clients shall be re-evaluated for indigence at least annually, and more frequently at the option of the Assigned Counsel Coordinator.
 - d. Judges retain their statutory and constitutional authority to appoint counsel, regardless of the eligibility standards in the plan if the judge determines, based on the facts of the case, that the defendant cannot afford to retain counsel.
8. STANDARDS OF CONDUCT FOR ASSIGNED COUNSEL
- a. Every Assigned Attorney will at all times act with the utmost professionalism.
 - b. An Assigned Attorney must immediately determine if the client is incarcerated.
 - i. If the client is incarcerated or otherwise deprived of liberty the assigned attorney should meet with the client in person within two business days from the time of notification of appointment. At that meeting the assigned attorney should discuss the issue of bail with the client.
 - ii. If the client is not incarcerated the attorney should contact the client within 2 business days, but such contact may be by phone or by letter.
 - c. No assigned attorney shall accept any payment of gift or thing of value from the client.
 - d. The assigned attorney should make application to the appropriate court for investigatory services or expert services, when reasonably required.
 - e. The assigned attorney shall attempt to communicate with the client within a reasonable period of time after each court appearance if the client was not in attendance at the appearance.
 - f. Clients shall be timely notified of their right to appeal.
 - g. Notices of appeal shall be filed, as appropriate as soon as possible after the conclusion of a matter and before billing the matter.
 - h. Assigned attorneys shall maintain a separate file for each assigned matter and shall maintain such files for at least seven years.

13. APPROVAL OF PLAN BY WARREN COUNTY BAR
This Plan shall be certified by the Secretary of the Warren County Bar Association, Inc, showing that it has been duly adopted by that organization.
14. SUBJECT TO APPROVAL BY WARREN COUNTY BOARD OF SUPERVISORS
This Plan is subject to the approval of the County Board of Supervisors.
15. SUBJECT TO APPROVAL OF UNIFIED COURT SYSTEM
This Plan is subject to the approval of the Unified Court System as required by County Law section 722 .
Adopted by unanimous vote.

RESOLUTION NO. 482 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

**FURTHER AMENDING THE WARREN COUNTY TRAVEL
POLICY AND COUNTY VEHICLE USE REGULATIONS**

WHEREAS, the Warren County Board of Supervisors adopted the revised Warren County Travel Policy and County Vehicle Use Regulations (hereinafter the "Travel Policy") by Resolution No. 495 of 2004, most recently amended by Resolution No. 220 of 2011, and

WHEREAS, the Support Services Committee of the Warren County Board of Supervisors has recommended revising Section I(B) - Travel Approval Required by adding a new section 3) as follows:

- 3) Travel by County Supervisors, County Administrator, Assistant County Administrator and Department Heads to attend the New York State Association of Counties' conferences held twice per year do NOT need approval by the supervisory committee or Board of Supervisors, provided that the Department has budget appropriations for the same and there is compliance with the GSA policy, now, therefore, be it

RESOLVED, that Section I(B) under the Travel Policy be, and hereby is, amended as set forth in the revised policy presented at this meeting and attached hereto as Schedule "A".

SCHEDULE "A"

**WARREN COUNTY TRAVEL POLICY AND
COUNTY VEHICLE USE REGULATIONS**

I. COUNTY TRAVEL POLICY

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

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

When at all possible, employees shall use County owned vehicles or rental vehicles available under state purchasing contract for County business purposes as opposed to personal vehicles. Whether a rental vehicle may be used in lieu of a County vehicle, shall be determined by the Fleet Manager or in said Manager's absence, the County Administrator based on the nature of the trip, length of the trip, and/or number of persons riding in the vehicle. Whenever practical, employees shall use mass transportation for County business as opposed to County vehicles, rental vehicles or personal vehicles.

- 1) Use of personal vehicles should only occur when a County vehicle is not readily available in the pool of vehicles available for department use or when a rental vehicle is not authorized.

- 2) Mass transportation sources should be used whenever there would be a savings in costs unless such use would be impractical given the nature of the trip. If use of Mass transportation would result in a saving of time, the value of the Officer's or Employee's time should be considered in evaluating costs.
 - 3) Whenever travel is for more than distances six (6) hours away, it is expected that mass transportation will be used unless there is justification for not using the same.
 - 4) Whenever requesting permission of the Board of Supervisors for out-of-state travel or when requesting authorization from the Chairman of the Board to attend a meeting or convention, the employee making the request shall indicate on the authorization request form whether a County vehicle and/or mass transportation will be used and if not, the reason for such decision. The Board or Chairman may require the use of a County vehicle and/or mass transportation sources in whole or part as a condition of authorizing the trip.
- B. TRAVEL APPROVAL REQUIRED
- 1) Unless travel is excepted herein, or by separate Resolution by the Board, each supervisory committee shall review and approve *all* travel requests, both in-state and out-of-state. Out-of-state travel requires approval by a board resolution, and in-state travel that necessitates overnight accommodations, require committee approval only. The number of people traveling to an event from one department shall be limited and set by the supervisory committee. Department Heads shall submit all paperwork describing travel and expenses for review by the committee. A Travel Form (Schedule "A") shall be signed by the supervisory committee chairman if travel is approved and must be attached to any Purchase Order or Voucher submitted for reimbursement.
 - 2) Travel by officers and employees of Warren County does NOT need approval by the supervisory committee or Board of Supervisors if all of the following conditions apply:
 - a. the travel does not require overnight accommodations;
 - b. there is no more than \$100 in costs (to the County) per person per trip for travel and meal costs;
 - c. the travel is part of the normal course of business, which includes, but is not limited to, travel to perform the duties of the officer's and/or employee's position or travel is for attendance at seminars, training, and/or other classes or meetings where such is at no cost to the County or where such is mandated by state law, rule, or regulation.
 - 3) **Travel by County Supervisors, County Administrator, Assistant County Administrator and Department Heads to attend the New York State Association of Counties' conferences held twice per year do NOT need approval by the supervisory committee or Board of Supervisors, provided that the Department has budget appropriations for the same and there is compliance with the GSA policy.**
- C. FUNDING FOR TRAVEL
- If payment of travel expenses require fund transfers, the Department Head must provide information on where the funds are coming from.

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

The U.S. General Services Administration Domestic Per Diem Rates are to be used to determine the maximum reimbursement for lodging, meals and incidental expenses. A listing can be found at www.gsa.gov on the internet.

E. EXCEPTIONS

- 1) The Sheriff's Office shall be excepted from the Policy and guidelines concerning mass transportation and travel approval requirements, where the travel is not related to training or conferences, and which have been approved by the Sheriff or Division Commander.
- 2) The Commissioners of the Warren County Board of Elections, staff and machine custodians shall, to the extent authorized by the County Administrator, be excepted from the requirement of use of a County vehicle or a rental vehicle and may use personal vehicles with mileage reimbursement by the County in the performance of their official duties in Warren County concerning the Election Day period (that time period of a few weeks during which matters are readied and concluded for an election), classes in the various municipalities, trips to nursing homes, and voter education sessions. The Director/Fire Coordinator, Deputy Director of the Emergency Services Office, and Deputy Fire and EMS Coordinators, to the extent authorized by the County Administrator, shall be excepted from the requirement of use of a County vehicle or rental vehicle and may use personal vehicles with mileage reimbursement by the County while in the performance of their official duties, in Warren County and adjacent counties. The officers and/or employees identified in this subparagraph 2) shall, however, when attending conferences or meetings outside the County or in adjacent counties, seek to use mass transit or a County vehicle, as may be applicable.
- 3) The employees of the Department of Social Services shall be excepted from the requirement of use of County vehicles and/or rental vehicles and may use personal vehicles with mileage reimbursement to be paid by the County, subject to the approval of the Commissioner of Social Services while continuing to use fleet vehicles as much as possible given the operation of that particular Department.

II. COUNTY MOTOR VEHICLE USE RULES

The following rules shall apply to the use of County owned, leased, or borrowed vehicles.

- A. Only authorized employees who hold a valid New York State driver's license shall drive County vehicles. Authorized employees shall be 1) considered any employee who regularly or at times operates a County vehicle as part of the employee's usual and/or customary County job function or 2) an employee who is authorized to operate the vehicle by a) the County Administrator or b) the County Department Head to whom the vehicle has been assigned.
- B. Volunteers, clients, members of employees' families, etc. are not authorized to operate County owned vehicles, except volunteer County employees and unpaid interns who hold a valid New York State driver's license shall be authorized to operate County owned vehicles for: 1) Veteran's Services for such purposes as may be authorized by Executive Law Section 358 of Veteran's Affairs; 2) for programs offered to Westmount Health Facility residents or persons participating in Countryside Adult Home programs whether such is directly sponsored by Westmount Health Facility or Countryside Adult Home or some other governmental or non-governmental entity; and 3) unpaid interns working at the Department of Social Services. Picking up hitchhikers is prohibited.

- C. County vehicles shall be utilized for official purposes only. Persons on official business for the County or being transported for purposes of furthering County business, an official departmental function or a County agency sponsored or operated program may ride in County vehicles. In addition, officials or employees from governmental entities other than Warren County, such as from the federal, state or local governments (e.g.; other counties, towns, cities, villages, school districts, etc.) may ride in County vehicles when accompanying County officials to a meeting, event, destination, or similar place, and such will be considered using the vehicle for official purposes or in furtherance of County business, since it fosters communication, shared governmental services and supports intergovernmental relationships. Examples of circumstances where non-County personnel may ride in County vehicles include but are not limited to: 1) Health Services Department Staff taking students from contracted educational settings as passengers in County vehicles for clinical experience; 2) Veterans who ride in the Veterans' Services' van pursuant to program identified in subparagraph II. B. hereof; 3) persons riding in Veterans' Services' vans pursuant to arrangements made with the Department of Social Services; 4) residents of Westmount Health Facility or Countryside Adult Home transported by County vehicle for any event or purpose whether such is directly sponsored by Westmount Health Facility or Countryside Adult Home or some other governmental or non-governmental entity for the general benefit of Westmount Health Facility residents; 5) Office for the Aging may transport advisory council members and/or senior citizens to meetings, conferences, etc. at the discretion of the Director; 6) District Attorney personnel transporting witnesses; 7) department employees who wish to carpool with other County Officials not from Warren County when the purpose is furthering County business; 8) Youth being transported to various programs and seminars by the Youth Bureau Director; (9) Children being transported in County vehicles by DSS staff; and (10) Officials or employees from governmental entities other than Warren County, such as from federal, state or local governmental entities. Unauthorized personnel may not be transported. Uses not specifically described but consistent with the intent of this policy may be allowed by the Chairman of the Board of Supervisors whose determination of whether the use is consistent and/or allowed within this policy shall be final and binding.
- D. Authorization is hereby granted for the following individuals to take County vehicles home on a daily basis due to the nature of their responsibilities:
1. Department of Public Works:
 - a. Highway Construction Supervisors (5)
 - b. Superintendent of Public Works
 - c. Deputy Superintendent of Public Works; and
 - d. Department of Public Works General Highway Foreman
 2. Health Services:
 - a. Nurses, upon approval of the Director of Public Health/Patient Services
 3. Sheriff's Office:
 - a. Sheriff;
 - b. Undersheriff;
 - c. Chief Deputy
 - d. Lieutenant- Criminal Investigators
 - e. Lieutenant-Law Enforcement
 - f. K-9 Officer;
 - g. Narcotics Officers (5); and
 - h. Civil Officer (1)
 4. Fire Prevention & Building Code Enforcement:
 - a. Fire Coordinator
 - b. Building Inspectors (2)

Whenever authorization has been provided to take County vehicles home, Department Heads or their designees must, on a quarterly basis, file with the Warren County Treasurer a report which details use of County vehicles by name of the employee, employee number and days the vehicle was used for the quarter reported.

- E. If authorization to take a County vehicle home is not provided in this Policy, the individual seeking to take a County vehicle to private residence overnight must receive the approval of the Department Head and the County Administrator. In the event that a Department Head desires to take a County vehicle to a private residence overnight, approval must be obtained from the County Administrator. Authorization to take vehicles home overnight pursuant to this paragraph shall be subject to the following requirements:
 - 1. A detailed log or record shall be kept by the department setting forth the date(s) vehicles were authorized to be taken home under this paragraph, the name of the employee, the vehicle make or model and the reason or purpose. Such list shall also include employee's position, title and vehicle number.
 - 2. The log or record kept pursuant to subparagraph 1 hereof shall be furnished quarterly to the County Fleet Manager commencing April 1, 2005.
 - 3. If authorized, County vehicles shall be driven only to and from the place of residence to the work site. No subsidiary trips (e.g. grocery store) shall be allowed.
 - 4. An exemption is made for the Warren County Sheriff to authorize vehicles to be taken home on an as-needed basis for training and other matters, without requiring the approval of the Administrator/Clerk's Office.
- F. All vehicles which are not authorized to be taken home under this policy shall be housed or stored at the site where the County Department or Division with jurisdiction over the vehicle has an office where officers or employees typically report to work. For example, Department of Public Works' vehicles would be expected to be housed or stored at the Department of Public Works building in Warrensburg. Vehicles used to support Airport or Parks, Recreation & Railroad Division site personnel would be expected to be housed or stored, respectively, at the Airport or Parks, Recreation & Railroad Division site. Exceptions to the requirements of this paragraph shall be as follows: (1) the General Highway Foreman who may be permitted to house or store his vehicle at the Town of Johnsburg Highway Garage; (2) the District Attorney vehicle assigned to the investigators shall be housed at the Town of Chester Town Hall or Warren County Municipal Center; (3) Sheriff's vehicles may be housed or stored at the Municipal Center or substations as designated by the Sheriff; and (4) Five vehicles assigned to the Health Services Department for use by the nurses in northern part of the County shall be housed as follows: one in Hague, one in North Creek, and three in Chester; (5) One vehicle assigned to the Planning & Community Development Department for use by the Construction Cost Coordinator shall be housed in the area with the largest amount of Planning Activity for use on an as-needed basis; and (6) the Superintendent of Buildings vehicle to be housed in Warrensburg DPW shop.
- G. All County owned or leased vehicles must be properly marked with the official, non-removable, Joseph E. Warren insignia, except for those used in police work and the Social Services Department.
- H. No County vehicles shall be used for private or personal use.

- I. In addition to the log that must be kept on overnight usage (see subparagraph II-E. 2.), daily logs listing destinations, mileage and times must be maintained for all County vehicles covered by this Policy except for Sheriff's Office and Health Services Department Nurse's vehicles. Department Heads shall be responsible for this item.
- J. Department Heads are hereby authorized to recommend more restrictive or detailed rules concerning the use of County vehicles assigned to their department but must appear before the Budget Committee to gain approval of the rules which change these rules/regulations. If approved, the Budget Committee may authorize immediate implementation of the requested department rule change but such shall still be then referred to the Board of Supervisors for modification of this policy. If the Board does not approve the rule change, the Budget Committee's immediate authorization of the requested department rule change shall be deemed revoked.
- K. All vehicles that are assigned to specific employees or groups of employees must be returned to the fleet for use by other County employees when an employee is on vacation or not otherwise using the same.
- L. If violations of the rules set forth above are proven, an employee's rights to operate a County owned vehicle may be revoked by the Budget Committee.

SCHEDULE "A"

AUTHORIZATION TO ATTEND MEETING OR CONVENTION

Check one:

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

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

to attend _____
(Name of meeting or organization)

at _____
(Address)

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

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

Proper documentation must be attached when submitting for approval.

(Please check documents attached)

- Notice of meeting or convention including cost.

For Overnight Travel

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

*www.gsa.gov

Date: _____ Department Head Signature _____

Date: _____ Committee Chairman Signature _____

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

Please check to request a fleet vehicle.

REQUEST FOR USE OF FLEET VEHICLE

Filing Instructions:

1. Original with voucher to Auditor.
 2. Copy to Frank Morehouse if fleet vehicle is needed.
 3. Copy to Clerk of the Board with Resolution Request form if out-of-state travel.
 4. Copy to Purchasing with Purchase Order, if required.
 5. Copy to County Administrator if credit card will be used.
- Adopted by unanimous vote.

RESOLUTION NO. 483 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

**AUTHORIZING AGREEMENT WITH PFM FINANCIAL SERVICES, LLC
TO PROVIDE VENDOR REVIEW TO DETERMINE HOW MANY
WARREN COUNTY VENDORS ACCEPT P-CARDS**

WHEREAS, the Purchasing Agent is requesting an agreement with PFM Financial Services, LLC to provide a vendor review to determine how many Warren County vendors accept P-Cards, which is a procurement card that offers rebates, said services will be provided at no cost to the County, for a term commencing upon execution of the agreement by both parties 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 agreement with PFM Financial Services, LLC to provide a vendor review to determine how many Warren County vendors accept P-Cards, which is a procurement card that offers rebates, which services will be provided at no cost to the County, 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.

Adopted by unanimous vote.

RESOLUTION NO. 484 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN
ACCEPTING PROPOSAL AND EXECUTING AGREEMENT WITH MULLEN BROS., INC.
FOR MOVING OF BALLOT MARKING DEVICES FOR THE WARREN COUNTY BOARD
OF ELECTIONS (BOE 08-13) FOR THE 2013 PRIMARY AND GENERAL ELECTIONS**

WHEREAS, the Board of Elections advertised for proposals for Moving of Ballot Marking Devices for the Warren County Board of Elections for the 2013 Primary and General Elections (BOE 08-13), and

WHEREAS, the Support Services Committee has recommended that Warren County award the contract to Mullen Bros., Inc., with the agreement commencing September 1, 2013 and terminating September 1, 2014, for a total fee not to exceed Eleven Thousand Five Hundred Sixty-Four Dollars (\$11,564) for the contract term, and

WHEREAS, the 2013 Primary Election occurred prior to the September 20, 2013 Board of Supervisors meeting which made execution of the agreement with Mullen Bros., Inc. by the Chairman of the Board prior to September 20, 2013 necessary, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratify the actions taken by the Chairman of the Board in executing an agreement with Mullen Bros. Inc., 50 Downing Two, Pittsfield, MA 01201, for Moving of Ballot Marking Devices for the Warren County Board of Elections for the 2013 Primary and General Elections, pursuant to the terms and provisions of the specifications (BOE 08-13) and proposal, for a term commencing September 1, 2013 and terminating September 1, 2014 for a total fee not to exceed Eleven Thousand Five Hundred Sixty-Four Dollars (\$11,564) for the contract term, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1450 470 Board of Elections, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 485 OF 2013

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

**APPROVING AND ADOPTING THE WARREN COUNTY REAL ESTATE AUCTION 2013
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 Nos. 379 of 2011 and 514 of 2012, and

WHEREAS, the Director of the Real Property Tax Services Department is requesting to amend the terms and conditions of sale applicable to those parcels acquired by Warren County by reason of the foreclosure of tax liens and the Purchase Offer Memorandum to revise the buyer premium amount from nine percent (9%) to four and three quarters percent (4.75%), and revise paragraph 3 of the terms and conditions to read as follows:

3. The successful bidder has no legal or beneficial ownership interest of any nature whatsoever in the property. All sales are subject to the approval of the Warren County Board of Supervisors which approval shall be given or denied within sixty (60) days of such sale. **The County of Warren reserves the right to reject any and all bids and cancel and/or postpone sales at any time before the actual delivery of deeds, a right which if invoked will be exercised within sixty (60) days of such sale.** In the event a sale is not approved by the Board of Supervisors, the down payment for that sale and the additional buyers premium shall be promptly refunded without interest, and

WHEREAS, the Director of the Real Property Tax Services Department is requesting to amend the conditions contained on the Purchase Offer Memorandum be amended to read as follows:

By executing this Memorandum of Purchase Agreement, the successful bidder acknowledges that the successful bidder is legally bound to complete the transaction in accordance with the terms and conditions of sale of the Warren County Real Estate Auction **2013** unless the County Board of Supervisors fails to approve the transaction. **The successful bidder has no legal or beneficial ownership interest of any nature whatsoever in the property.** The successful bidder further acknowledges that in the event of a default by the successful bidder, or the failure, for any reason of the successful bidder to complete the transaction, that the County will suffer damages. In the event of 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 at the time of execution of this agreement shall be forfeited by the successful bidder 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. 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 and the Purchase Offer Memorandum are hereby amended to add the provisions aforescribed.

Adopted by unanimous vote.

RESOLUTION NO. 486 OF 2013
Resolution introduced by Supervisors Taylor, Montesi, Monroe, Wood and Mason

**ADOPTING THE 911 ADDRESS POLICY AND PROCEDURE
FOR OBTAINING A 911 ADDRESS FOR WARREN COUNTY**

WHEREAS, the County Planner has determined that specific information is necessary to make 911 address assignments and to disseminate the address information in an expeditious fashion and the Economic Growth & Development Committee has recommended that the same be advanced to the full Board of Supervisors for consideration, and

WHEREAS, the Warren County Policy for 911 Addressing and Procedure for Obtaining a 911 Address is included with this resolution as Schedule "A", now, therefore, be it

RESOLVED, that the proposed Warren County Policy for 911 Addressing and Procedure for Obtaining a 911 Address, annexed hereto as Schedule "A", be and the same is hereby adopted as the official policy for Warren County, and be it further

RESOLVED, that any and all prior E-911 Address Policies, 911 Address Policies, Resolutions or parts thereof inconsistent with the Warren County Policy for 911 Addressing and Procedure for Obtaining a 911 Address are hereby repealed effective September 20, 2013.

SCHEDULE "A"

**WARREN COUNTY
POLICY FOR 911 ADDRESSING AND PROCEDURE
FOR OBTAINING A 911 ADDRESS**

The Warren County Planning & Community Development Department ("Planning Department") requires receipt of specific information to make 911 address assignment and to disseminate the address information in an expeditious fashion. Critical to the success of the Planning Department's program is a clear description of the information required by the Planning Department and a concise procedure for address assignment. What follows is the outline of the aspects required for the Planning Department to assign a 911 address.

1. All new and existing dwellings in the County require the following:
 - a. 911 Addressing Standards
 - 1) The right side of the road shall have even numbers and the left side of the road shall have odd numbers.
 - 2) All numbers must be sequential to avoid confusion in an emergency.
 - 3) Addresses are calculated based on access point (e.g.: driveway).
 - 4) All individual buildings being used as a dwelling must be assigned a separate 911 address.
 - 5) Multi-family buildings shall have one main physical address plus a unit number for each individual dwelling.
 - 6) Any property assigned a single address with multiple units shall prominently display the number or letter of each unit either on or immediately adjoining the units main entrance. Such numbering or lettering shall be clearly visible from a distance of ten feet (10').
 - 7) Addresses are assigned every fifty feet (50').
 - 8) Within the City of Glens Falls downtown Business District and within the Village of Lake George Business District, addresses shall be assigned every twelve and one-half feet (12.5').
 - 9) E-911 addresses must be whole numbers. No half numbers or letters are permitted.

- 10) For new subdivisions, a site plan must be submitted for the proposed development indicating the location of each proposed driveway and building.
 - 11) Property owners must post the 911 address numbers where they are clearly visible.
 - 12) Address numbers must be at least four inches (4") high and made of a reflective material. The color of the numbers should be in sharp contrast to the color of the background.
 - 13) The address numbers must be placed so that they will not be obstructed by trees, shrubbery, porches, shoveled or plowed snow.
 - 14) Whenever practical, the address numbers should be placed near a single source of light so they may be readily visible at night.
 - 15) The address numbers should be clearly visible from either direction on the road.
 - 16) If a building is fifty feet (50') or more from the edge of the road, the address number must be posted at the beginning of the driveway.
- b. Naming a Right-of-Way ("ROW")
- 1) Two (2) or more structures accessed by the same ROW requires the ROW to be a named public or private road. Private roads must be recognized by adopted resolution by the governing board of the local municipality where the ROW is located.
 - 2) Signs must be posted for all private roads in accordance with a policy adopted by the local municipality.
 - 3) A request and site plan must be submitted depicting the location and proposed name of each road with the Planning Department as well as the governing board of the local municipality for approval.
 - 4) The resolution of the board of the local municipality where the ROW is located must be sent to the 911 address center and to the Planning Department.
- c. It is necessary for single family homes as well as multi-family buildings to post and use their 911 addresses. This is especially important in the case of apartment complexes and seasonal private communities. Many landlords and managers give the resident their address as either the pre-911 address with a unit number or just the name of the complex and a unit number as the 911 address. These are not valid 911 addresses and using them can potentially cause very real safety issues.

We hope this document clarifies requirements of the Planning Department in order to thoroughly and accurately assign 911 addresses in Warren County.

Warren County Planning & Community Development Department

1340 State Route 9

Lake George, New York 12845

Contact Person:

Name: Wayne LaMothe, County Planner

1340 State Route 9

Lake George, New York 12845

lamothe@warrencountyny.gov

Phone Number: (518) 761-6410

Fax Number: (518) 761-6411

Adopted by unanimous vote.

RESOLUTION NO. 487 OF 2013

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

**AUTHORIZING SUB-RECIPIENT AGREEMENT WITH THE TOWN OF WARRENSBURG
AND HUDSON HEADWATERS HEALTH NETWORK FOR THE ADMINISTRATION
AND BIDDING OF THE NEW FACILITY IN WARRENSBURG**

WHEREAS, Warren County, on behalf of the Town of Warrensburg, applied for and received Community Development Small Cities funds relative to the Hudson Headwaters Health Network project in the amount of Four Hundred Thousand Dollars (\$400,000), and

WHEREAS, it is in the best interest of the Town of Warrensburg and Hudson Headwaters Health Network, Inc. to cooperate with the County of Warren in the administration of the activities related to said project and bidding in which the County will receive an amount not to exceed Fifty Thousand Dollars (\$50,000) for the administration services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to enter into a sub-recipient agreement on behalf of the County of Warren with the Town of Warrensburg and Hudson Headwaters Health Network, Inc. for the administration and bidding of a Community Development Small Cities Block Grant in the amount of Four Hundred Thousand Dollars (\$400,000), for the Town of Warrensburg, in the form approved by the County Attorney, and be it further

RESOLVED, that Warren County shall receive an amount not to exceed Fifty Thousand Dollars (\$50,000) for the administration services.

Roll Call Vote:

Ayes: 853

Noes: 0

Abstain: 62 Supervisor Geraghty

Absent: 85 Supervisor Montesi

Adopted.

RESOLUTION NO. 488 OF 2013

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

**AUTHORIZING THE COUNTY PLANNER TO APPOINT A LABOR
STANDARDS OFFICER TO MONITOR WAGE RATE COMPLIANCE
IN PROJECTS FUNDED WITH CDBG FUNDS**

WHEREAS, the County Planner has advised that the New York State Office of Community Renewal ("NYSOCR") has instituted a new policy which requires the County to have on staff a Labor Standards Officer to monitor wage rate compliance in projects funded with Community Development Block Grants ("CDBG") funds, and

WHEREAS, the County Planner is requesting authorization to appoint a Labor Standards Officer at no cost to the County to monitor wage rate compliance in projects funded with CDBG funds and the Economic Growth & Development Committee has recommended the authorization, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Planner to appoint a Labor Standards Officer at no cost to the County to monitor wage rate compliance in projects funded with CDBG.

Adopted by unanimous vote.

RESOLUTION NO. 489 OF 2013

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 WIA YOUTH EMPLOYMENT PROGRAM

RESOLVED, that Warren County enter into an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) to provide youth educational program services for the WIA Youth Employment Program, in an amount not to exceed Thirteen Thousand Eight Hundred Sixty Dollars (\$13,860) for a term commencing September 20, 2013 and terminating June 30, 2014, in a form approved by the County Attorney, and be it further

RESOLVED, that the source of funding for the agreement shall be Budget Code 40.6293.0310.470 Workforce Invest. Act, WIA, Workforce Investment - Youth, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 490 OF 2013

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 hereby authorizes and directs 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, 2013 and terminating September 30, 2014, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification and receipt of the award and/or 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. 491 OF 2013

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

INCREASING AMOUNT OF CONTRACT WITH WARREN COUNTY PUBLIC HEALTH TO REDISTRIBUTE GRANT FUNDS PREVIOUSLY ALLOCATED TO THE GLENS FALLS ASSOCIATION FOR THE HEARING IMPAIRED FOR THE OFFICE FOR THE AGING

WHEREAS, Resolution No. 809 of 2009 authorized agreements with various agencies for services relating to the Older Americans Act, Title III-D, and

WHEREAS, the Office for the Aging has requested the remaining grant funds of One Thousand Six Hundred Fifteen Dollars (\$1,615) intended for the Glens Falls Association for the Hearing Impaired be redistributed to the Warren County Public Health Department, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize the redistribution of the remaining grant funds intended for the Glens Falls Association for the Hearing Impaired to the Warren County Public Health Department, increasing the 2013 agreement with the Warren County Public Health Department to a total not to exceed Four Thousand Nine Hundred Twenty-Seven Dollars and Fifty Cents (\$4,927.50), in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an amended agreement between the Office for the Aging and the Warren County Public Health Department to increase the 2013 Title II-D agreement, previously executed.

Adopted by unanimous vote.

RESOLUTION NO. 492 OF 2013

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

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS OR THE DIRECTOR OF THE OFFICE FOR THE AGING TO ENTER INTO AND EXECUTE AGREEMENTS WITH VARIOUS VENDORS OR CONTRACTORS REGARDING SMALL KITCHEN REPAIR AND/OR MAINTENANCE SERVICES REQUIRED, FROM TIME TO TIME, BY THE WARREN COUNTY OFFICE FOR THE AGING, 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 Warren County Office for the Aging utilizes the minor routine and/or emergency services of a number of vendors or contractors for services such as, but not limited to, small kitchen repairs and/or maintenance, and

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

WHEREAS, the Director of the Warren County Office for the Aging is requesting that she be allowed to enter into and execute agreements with various vendors or contractors regarding small kitchen repair and/or maintenance services as set forth above, required from time to time by the Warren County Office for the Aging, provided any one of the such agreements does not exceed One Thousand Dollars (\$1,000), and

WHEREAS, the aforesaid services are not usually something that would be done in house by the Office for the Aging 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 Director of the Warren County Office for the Aging 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 Office for the Aging , subject to the following conditions:(1) any agreement

may not individually exceed the aggregate amount of One Thousand Dollars (\$1,000) 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 Director of the Warren County Office for the Aging and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 493 OF 2013

Resolution introduced by Supervisors Sokol, Conover, 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 a 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, a copy of which is on file with the Clerk of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 494 OF 2013

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

INCREASING COST FOR INFLUENZA VACCINE

WHEREAS, the Director of Public Health/Patient Services is requesting to increase the cost for the influenza vaccine from Twenty-Five Dollars (\$25) to Thirty Dollars (\$30) for those individuals who do not have insurance that can be billed, and

WHEREAS, the Director of Public Health/Patient Services advises that no other changes in the costs for vaccines as set forth in Resolution Nos. 200 of 2010 and 228 of 2013 are necessary at this time, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the increase in the cost for the influenza vaccine from Twenty-Five Dollars (\$25) to Thirty Dollars (\$30) for those individuals who do not have insurance that can be billed, and be it further

RESOLVED, that Resolutions Nos. 200 of 2010 and 228 of 2013 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 495 OF 2013

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

**AMENDING RESOLUTION NO. 412 OF 2013 - AUTHORIZING AGREEMENTS WITH
THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC.
RELATING TO PUBLIC HEALTH PREPAREDNESS AND RESPONSE PLAN FUNDING**

WHEREAS, Resolution No. 412 of 2013 authorized the continuation of the County's contractual relationship with the New York State Department of Public Health and Health Research, Inc., relating to Public Health Preparedness and Response Plan funding, in an amount not to exceed Fifty Thousand Eight Hundred Twenty-Five Dollars (\$50,825) for a term commencing July 1, 2013 and terminating June 30, 2014, and

WHEREAS, the Director of Public Health/Patient Services is requesting an amendment to the agreements with the New York State Department of Public Health and Health Research, Inc. to change the term of the agreements to a multi-year term commencing July 1, 2012 and terminating June 30, 2017, now, therefore, be it

RESOLVED, that Resolution No.412 of 2103 is hereby amended to reflect a multi-year term commencing July 1, 2012 and terminating June 30, 2017, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendment agreements with the New York State Department of Health and Health Research, Inc. in a form approved by the County Attorney, and be it further

RESOLVED, that other than the aforescribed amendment, Resolution No. 412 of 2013 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 496 OF 2013

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

AMENDING RESOLUTION NO. 432 OF 2013; AMENDING RESOLUTION NO. 457 OF 2002; CHANGING NAME OF CONTRACTOR FROM IVANS INC. TO ABILITY NETWORK, INC. AND AUTHORIZING AMENDMENT OF AGREEMENT TO AUTHORIZE PURCHASE AND USE OF THE WEB BASED PRODUCT

WHEREAS, Resolution No. 457 of 2002 authorized an agreement with IVANS, Inc. to provide electronic claim submission computer software and maintenance to the Warren County Health Services Home Care Division, and

WHEREAS, Resolution No. 432 of 2013 authorized an agreement with Ability Network, Inc. and said merger will be a web based product and the electronic claim submission computer software and maintenance will no longer be available, accordingly, the Director of Public Health/Patient Services is requesting to purchase and use the web based product that allows billing an unrestricted number of Medicare claims for an annual amount not to exceed Two Thousand Four Hundred Thirty-Three Dollars (\$2,433), for a term commencing August 19, 2013 and terminating upon terms to be negotiated by the County Attorney, and

WHEREAS, the Director of Public Health/Patient Services is requesting to amend Resolution No. 432 of 2013 for a one-time setup fee of Three Hundred Fifty Dollars (\$350) and a rate of Two Hundred Thirteen Dollars (\$213) per month which includes up to three thousand five hundred (3,500) Medicare claim transactions (additional transactions will be billed at the rate of forty cents (\$.40) per transaction) and up to one thousand (1,000) Medicare eligibility verifications (additional transactions will be billed at the rate of fifty cents (\$.50) per transaction), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the afore described amendment to Resolution No. 432 of 2013, and be it further

RESOLVED, that other than the afore described amendment, Resolution No. 432 of 2013 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 497 OF 2013

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

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. 498 OF 2013

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

AUTHORIZING ADIRONDACK RACE MANAGEMENT RUNNERS AND SUPPORT PERSONNEL ON THE WARREN COUNTY BIKEWAY AFTER SUNSET ON SEPTEMBER 28, 2013

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 Adirondack Race Management runners and support personnel to access the Warren County Bikeway for one (1) hour (between 7:30 p.m. and 8:30 p.m.) on September 28, 2013, in order to conduct a Flashlight - 5K race, from the bikeway intersection with Ft. George Road to the exit onto Stanton Road, Lake George, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Adirondack Race Management runners and support personnel to access the Warren County Bikeway for one (1) hour (between 7:30 p.m. and 8:30 p.m.) on September 28, 2013, in order to conduct a Flashlight - 5K race, from the bikeway intersection with Ft. George Road to the exit onto Stanton Road, Lake George, 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) Adirondack Race Management is responsible for determining and providing adequate nighttime lighting along the Warren County Bikeway.

Adopted by unanimous vote.

RESOLUTION NO. 499 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

AMENDING RESOLUTION NO. 90 OF 2013; AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC., AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2013 ADIRONDACK HOT AIR BALLOON FESTIVAL

WHEREAS, Resolution No. 90 of 2013 authorized an agreement with the Adirondack Hot Air Balloon Festival to hold the 2013 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 20, 21 and 22, 2013, and

WHEREAS, the Airport Manager has requested that Resolution No. 90 of 2013 be amended to include the authorization for the Adirondack Hot Air Balloon Festival ("Festival"), its own offices and/or through local VFW to sell premium parking passes and receive a flat rate of ten percent (10%) of all premium parking pass sales revenue received by the Festival

to cover necessary administrative costs of the Festival and the Festival shall deliver to the County one hundred percent (100%) of all premium parking pass sales revenue received by the Festival, including all revenue generated from premium parking pass sales through local VFW not later than October 11, 2013 together with an accounting of all such revenue received by the Festival and the County in turn shall pay to the Festival a sum equal to ten percent (10%) of all such revenue for its administrative expenses, and

WHEREAS, the Airport Manager has also requested Resolution No. 90 of 2013 be amended to authorize a guided bicycle tour of the Airport during the day on Saturday, September 21, 2013 being organized by the Warren County Safe & Quality Bicycling Organization with all participants in the guided bicycle tour executing a waiver provided by the County prior to participating in the guided bicycle tour, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 90 of 2013 to include the additional aforescribed amendments to the agreement with the Adirondack Hot Air Balloon Festival to hold the 2013 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 20, 21 and 22, 2013, 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 aforescribed amendments in a form approved by the County Attorney, and be it further

RESOLVED, that other than the aforescribed amendments, Resolution No. 90 of 2013 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 500 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

RESOLUTION ESTABLISHING "FLOYD BENNETT MEMORIAL AIRPORT ADVISORY COMMITTEE"

WHEREAS, the Warren County owned Floyd Bennett Memorial Airport ("Airport") is an integral component of Warren County, its history and local and regional economy and the Airport presents enormous potential future benefits for Warren County, its residents and businesses, and

WHEREAS, the Warren County Board of Supervisors has recently extended the Fixed Base Operator agreement for management of the Airport with Schermerhorn Aviation II, Inc. for an additional five (5) year term through December 31, 2018, and

WHEREAS, Warren County is presently undertaking projects to expand the length of the runways at the Airport with the main objective of attracting larger capacity aircraft which will benefit Warren County's current manufacturing and tourism and industries and may lead to further economic benefits for Warren County, and

WHEREAS, the Board of Supervisors recognizes that there are individuals in Warren County who possess unique knowledge, skill and expertise in certain aspects of the Airport including Airport functioning and operation as well as the potential benefits to be derived from any future expansion of the Airport, now, therefore, be it

RESOLVED, that the Warren County Board Supervisors hereby establishes an Ad Hoc "Floyd Bennett Memorial Airport Advisory Committee" ("Committee") to be comprised of the following five (5) members who shall serve on a volunteer basis and who shall all be residents of Warren County:

- Airport Manager
- One (1) member appointed by the Fixed Base Operator
- One (1) member appointed by the Pilots Association
- One (1) member appointed by the Chairman of the Facilities Committee who shall be a resident of Warren County
- One (1) member appointed by the Warren County Economic Development Corporation Warren County, New York

and be it further

RESOLVED, the membership of the Committee shall appoint a Chairman who shall preside over meetings of the Committee, and be it further

RESOLVED, that the Committee shall be empowered to render recommendations to the Warren County Economic Growth & Development Committee regarding marketing of the Airport, and be it further

RESOLVED, that the recommendations of the Committee shall be in the form of written reports to the Warren County Economic Growth & Development Committee, and be it further

RESOLVED, that unless extended for an additional term by Resolution of the Warren County Board of Supervisors, the Committee shall remain in place for a period of eighteen (18) months following the adoption of this resolution.

Roll Call Vote:

Ayes: 729

Noes: 186 Supervisors Kenny, Bentley, Dickinson, Merlino and Wood

Absent: 85 Supervisor Montesi

Adopted.

RESOLUTION NO. 501 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

RATIFYING THE ACTIONS OF THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS AND CHAIRMAN OF THE BOARD OF SUPERVISORS REGARDING THE EXECUTION OF A GRANT APPLICATION AND THE EXECUTION OF THE GRANT AGREEMENT TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ENVIRONMENTAL ASSESSMENT FOR OFF AIRPORT OBSTRUCTION REMOVALS AND MISCELLANEOUS IMPROVEMENTS

WHEREAS, the Airport Manager received notification of a grant from the Federal Aviation Administration/New York State Department of Transportation for Environmental Assessment for Off Airport Obstruction Removals and Miscellaneous Improvements in the amount of Two Hundred Thirty-One Thousand Seven Hundred Ninety-Four Dollars (\$231,794), with a local match of five percent (5%) and had the Superintendent of the Department of Public Works execute the application since it needed to be submitted prior to the September 20, 2013 Board meeting, and

WHEREAS, the grant award notification was received and it was necessary for the Chairman of the Board of Supervisors to execute the grant agreement in a form approved by the County Attorney, prior to the September 20, 2013 Board meeting, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Superintendent of the Department of Public Works in the execution of a grant application with the Federal Aviation Administration/New York State Department of Transportation for Environmental Assessment for Off Airport Obstruction Removals and Miscellaneous Improvements in the amount of Two Hundred Thirty-One Thousand Seven Hundred Ninety-Four Dollars (\$231,794) with a local match of five percent (5%), and be it further

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Chairman of the Board of Supervisors in the execution of a grant agreement with the Federal Aviation Administration/New York State Department of Transportation for Environmental Assessment for Off Airport Obstruction Removals and Miscellaneous Improvements in the amount of Two Hundred Thirty-One Thousand Seven Hundred Ninety-Four Dollars (\$231,794) with a local match of five percent (5%), in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute any and all necessary documents relating to the grant in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 502 OF 2013

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

**AUTHORIZING AGREEMENT WITH NEW WORLD SYSTEMS CORP.
TO PROVIDE TRAINING ASSOCIATED WITH THE IMPLEMENTATION
OF THE HUMAN RESOURCES NEXT GENERATION MODULE**

WHEREAS, the County Treasurer is requesting an agreement with New World Systems Corp. to provide training associated with the implementation of the Human Resources Next Generation module at the rate of One Hundred Fifty Dollars (\$150) per hour, for a total amount not to exceed Twelve Thousand Dollars (\$12,000), plus travel expenses, for a term commencing November 18, 2013 and terminating upon completion of the training, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with New World Systems Corp. to provide training associated with the implementation of the Human Resources Next Generation module at the rate of One Hundred Fifty Dollars (\$150) per hour, for a total amount not to exceed Twelve Thousand Dollars (\$12,000), plus travel expenses, for a term commencing November 18, 2013 and terminating upon completion of the training in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H235.9550 280 Finance and Human Resource Management.

Adopted by unanimous vote.

RESOLUTION NO. 503 OF 2013

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE
GENERAL FUND TO THE WARREN COUNTY SPCA BUDGET
CODE; AMENDING 2013 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Eight Thousand Dollars (\$8,000) from the General Fund to Budget Code A.3510 470 Control of Dogs, Contract to be used for payment of the 2012 contractual obligation to the Warren County SPCA, and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Montesi

Adopted.

RESOLUTION NO. 504 OF 2013

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

**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 Project and return funds remaining in same to the General Fund:

<u>CAPITAL PROJECT</u>	<u>TITLE</u>	<u>ESTIMATED FUNDS</u>
H249.9550 280	First Wilderness Corridor - 2005	\$35,029.59

Adopted by unanimous vote.

RESOLUTION NO. 505 OF 2013

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

**INCREASING CAPITAL PROJECT NO. H340.9550 280 FIRST
WILDERNESS 2012; AUTHORIZING TRANSFER OF FUNDS
AND AMENDING WARREN COUNTY BUDGET FOR 2013**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H340.9550 280 First Wilderness 2012 as follows:

1. Capital Project No. H340.9550 280 First Wilderness 2012 is hereby increased in the amount of Thirty-Five Thousand Twenty-Nine Dollars and Fifty-Nine Cents (\$35,029.59).
2. The estimated total cost of Capital Project No. H340.9550 280 First Wilderness 2012 is now Six Hundred Fifty-One Thousand Six Hundred Twenty-Nine Dollars and Fifty-Nine Cents (\$651,629.59).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of Thirty-Five Thousand Twenty-Nine Dollars and Fifty-Nine Cents (\$35,029.59) to be appropriated from Budget Code A.9950 910 Transfers - Capital Projects, Interfund Transfers.
4. The sum of Six Hundred Sixteen Thousand Six Hundred Dollars (\$616,600) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County budget for 2013 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>
H340.9550 280 First Wilderness 2012	\$35,029.59

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Montesi

Adopted.

RESOLUTION NO. 506 OF 2013

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

INCREASING CAPITAL PROJECT NO. H338.9550 280 LAKE GEORGE ENVIRONMENTAL PARK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

RESOLVED, that the Warren County Board of Supervisors does hereby increase 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 increased in the amount of Three Hundred Ninety-Five Thousand Dollars (\$395,000).
2. The estimated total cost of Capital Project No. H338.9550 280 Lake George Environmental Park is now One Million One Hundred Fifty-Seven Thousand Dollars (\$1,157,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. New York State Environmental Facilities Corp. grant funding in the amount of Three Hundred Fifty-Five Thousand Five Hundred Dollars (\$355,500); and
 - b. Warren County local share in the amount of Thirty-Nine Thousand Five Hundred Dollars (\$39,500) (\$15,000 in-kind services; \$15,000 from prior design expenses and \$9,500 from the Charles R. Wood Foundation).
4. The sum of Seven Hundred Sixty-Two Thousand Dollars (\$762,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2013 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>
H338.9550 280 Lake George Environmental Park	\$395,000.00

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

RESOLUTION NO. 507 OF 2013

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

DECLARING WABASH SEMI TRAILER SURPLUS AND AUTHORIZING THE SALE OF THE WABASH SEMI TRAILER TO THE TOWN OF WARRENSBURG

WHEREAS, the Superintendent of the Department of Public Works is requesting to sell one (1) Wabash Semi Trailer, WC 700BT/86-42, Serial Number 1JJV452C6GL104989 to the Town of Warrensburg for the sum of One Thousand Dollars (\$1,000) since the Department of Public Works no longer uses the Wabash Semi Trailer, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby declares the Wabash Semi Trailer, WC 700BT/86-42, Serial Number 1JJV452C6GL104989 surplus, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the sale of one (1) Wabash Semi Trailer, WC 700BT/86-42, Serial Number 1JJV452C6GL104989 to the Town of Warrensburg for the sum of One Thousand Dollars (\$1,000), 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.

Roll Call Vote:

Ayes: 853

Noes: 0

Abstain: 62 Supervisor Geraghty

Absent: 85 Supervisor Montesi

Adopted.

RESOLUTION NO. 508 OF 2013

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

A RESOLUTION 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 construction of West Brook Road (CR69) Sidewalk, P.I.N. 1759.46 (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 ration of 80% Federal funds and 20% non-federal funds, and

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

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

RESOLVE, 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 Construction work for the Project or portions thereof, and be it further

RESOLVED, that the sum of Eighty Thousand Dollars (\$80,000) is hereby appropriated 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, in a form approve by the County Attorney, for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 509 OF 2013

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

ESTABLISHING CAPITAL PROJECT NO. H343.9550 280 WEST BROOK ROAD (CR 69) SIDEWALK PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H343.9550 280 West Brook Road (CR 69) Sidewalk Project as follows:

1. Capital Project No.H343.9550 280 West Brook Road (CR 69) Sidewalk Project is hereby established.
2. The estimated cost of such Capital Project is the amount of Eighty Thousand Dollars (\$80,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Sixty Thousand Dollars (\$60,000);
 - b. Funding in the amount of Twenty Thousand Dollars (\$20,000), representing Warren County's local share, shall be provided by the transfer of funds from A.9950 910 Transfers - Capital Projects, Interfund Transfers; and be it further

RESOLVED, that the Warren County Budget for 2013 is hereby 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>
H343.9550 280 West Brook Road (CR 69) Sidewalk Project	\$80,000
Roll Call Vote:	
Ayes: 915	
Noes: 0	
Absent: 85 Supervisor Montes	
Adopted.	

RESOLUTION NO. 510 OF 2013

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

A RESOLUTION 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 Warren County Bikeway Improvements (R4), Town of Queensbury, P.I.N.1759.44 (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 ration of 80% Federal funds and 20% non-federal funds, and

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

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

RESOLVE, 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 Construction work for the Project or portions thereof, and be it further

RESOLVED, that the sum of Eleven Thousand Five Hundred Dollars (\$11,500) is hereby appropriated 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, in a form approved by the County Attorney, for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 511 OF 2013

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

ESTABLISHING CAPITAL PROJECT NO. H344.9550 280 WARREN COUNTY BIKEWAY IMPROVEMENTS (R4); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H344.9550 280 Warren County Bikeway Improvements (R4) as follows:

1. Capital Project No. H344.9550 280 Warren County Bikeway Improvements (R4) is hereby established.
2. The estimated cost of such Capital Project is the amount of Eleven Thousand Five Hundred Dollars (\$11,500).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Eight Thousand Dollars (\$8,000);
 - b. Funding in the amount of Three Thousand Five Hundred Dollars (\$3,500), representing Warren County's local share, (20% includes \$1,500 overmatch) shall be provided by the transfer of funds from A.9950 910 Transfers - Capital Projects, Interfund Transfers; and be it further

RESOLVED, that the Warren County Budget for 2013 is hereby 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>
H344.9550 280 Warren County Bikeway Improvements (R4)	\$11,500

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Montesi

Adopted.

RESOLUTION NO. 512 OF 2013

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

A RESOLUTION 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 Warren County Bikeway Connections, Cameron and Lawton Avenues, P.I.N. 1759.45 (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 ration of 80% Federal funds and 20% non-federal funds, and

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

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

RESOLVE, 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 Construction work for the Project or portions thereof, and be it further

RESOLVED, that the sum of Ten Thousand Dollars (\$10,000) is hereby appropriated 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, in a form approve by the County Attorney, for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 513 OF 2013

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

ESTABLISHING CAPITAL PROJECT NO. H345.9550 280 WARREN COUNTY BIKEWAY CONNECTIONS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H345.9550 280 Warren County Bikeway Connections as follows:

1. Capital Project No.H345.9550 280 Warren County Bikeway Connections is hereby established.

2. The estimated cost of such Capital Project is the amount of Ten Thousand Dollars (\$10,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Six Thousand Dollars (\$6,000);
 - b. Funding in the amount of Four Thousand (\$4,000), representing Warren County's local share, (20% includes \$2,500 overmatch) shall be provided by the transfer of funds from A.9950 910 Transfers - Capital Projects, Interfund Transfers; and be it further

RESOLVED, that the Warren County Budget for 2013 is hereby 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>
H345.9550 280 Warren County Bikeway Connections	\$10,000
Roll Call Vote:	
Ayes: 915	
Noes: 0	
Absent: 85 Supervisor Montesi	
Adopted.	

RESOLUTION NO. 514 OF 2013

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

DECREASING CAPITAL PROJECT NO. H320.9550 280 CRANE MOUNTAIN ROAD BRIDGE; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

RESOLVED, that the Warren County Board of Supervisors does hereby decrease 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 decreased in the amount of Twenty-Seven Thousand Five Hundred Dollars (\$27,500).
2. The estimated total cost of Capital Project No. H320.9550 280 Crane Mountain Road Bridge is now One Million Three Hundred Fifty-Nine Thousand Two Hundred Fifty Dollars (\$1,359,250).
3. Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of Twenty-Seven Thousand Five Hundred Dollars (\$27,500) shall be transferred to the General Fund, and be it further

RESOLVED that the Warren County Budget for 2013 is hereby amended accordingly.

Roll Call Vote:

Ayes: 915
 Noes: 0
 Absent: 85 Supervisor Montesi
 Adopted.

RESOLUTION NO. 515 OF 2013

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

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE VEHICLE RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF VEHICLES AND AMENDING 2013 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 Hundred Fifteen Thousand Eight Hundred Fifty-Eight Dollars (\$115,858) from the Reserve, Vehicles (A 896.00), to the following Departmental budgets in order to purchase vehicles:

CODE	DEPARTMENT	AMOUNT
A.3110 230.1	Sheriff's Law Enforcement Auto Equipment Reserve	\$ 28,000.00
A.4010 230.1	Health Services Auto Equipment Reserve	\$ 57,600.00
A.4018 0020 230.1	Family Health Auto Equipment Reserve	\$ 15,129.00
A.4054 0060 230.1	Early Intervention Auto Equipment Reserve	\$ 15,129.00
	TOTAL	\$115,858.00

and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Montesi

Adopted.

RESOLUTION NO. 516 OF 2013

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

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2013 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 Five Thousand Eight Hundred Forty-Two Dollars (\$5,842) from 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 to the following Departmental budgets:

CODE	DEPARTMENT	AMOUNT
A.4010 220.1	Health Services Office Equipment - Reserve	\$ 4,576.00
A.9901 910	Transfers Interfund Transfers	\$ 1,266.00
	TOTAL	\$ 5,842.00

and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Montesi

Adopted.

RESOLUTION NO. 517 OF 2013

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO SHERIFF LAW ENFORCEMENT-AUTO EQUIPMENT BUDGET; AMENDING 2013 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Hundred Forty Thousand Dollars (\$140,000) from the General Fund Unappropriated Surplus (A 909.00) to Budget Code A.3110 230 Sheriff Law Enforcement, Automotive Equipment to be used to purchase five (5) additional vehicles, and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Montesi

Adopted.

RESOLUTION NO. 518 OF 2013

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

RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE AS THE GOVERNMENTAL SPONSOR OF PROGRAM FUNDING FOR ASIAN CLAM INFESTATION ERADICATION PROJECT 2013-2014 FALL AND WINTER PROJECT

WHEREAS, pursuant to Resolution No. 451 of 2013, the Warren County Board of Supervisors agreed to commit One Hundred Fifty Thousand Dollars (\$150,000) for the upcoming 2013-2014 fall and winter Asian Clam eradication project on Lake George, and

WHEREAS, the Village of Lake George as a member of the Lake George Watershed Coalition, has agreed to serve as custodian of matching funds from various interested Municipalities, including Warren County and pay out those funds for costs incurred in connection with the upcoming 2013-2014 fall and winter Asian Clam eradication project on Lake George, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman to enter into an Intermunicipal Agreement as a funding agreement only with the Village of Lake George whereby the County shall pay to the Village of Lake George the sum of One Hundred Fifty Thousand Dollars (\$150,000), to be paid from Budget Code A.1010 470, Legislative Board, Contract, for use in connection with the upcoming 2013-2014 fall and winter Asian Clam eradication project on Lake George in accordance with the terms and conditions of the Intermunicipal Agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 519 OF 2013

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

AMENDING RESOLUTION NO. 97 OF 2013; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES

RESOLVED, that Resolution No. 97 of 2013 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 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 Chairman of the Board	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		
Orluk, William	Coroner	XXXX	XXXXXXXXXX	7	01.01.11 - 12.31.14	N	--		✓
Scidmore, Gaty	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		
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 Budget Officer	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	7.61		
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	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	AVG. DAYS PER MONTH (BASED ON RECORD OF ACTIVITIES)	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			
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			
Combs, Jeffrey	Second Deputy Fire Coordinator	XXXX	XXXXXXXXXX	6	01.01.12 - 12.31.13	N	2.6		
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			
Eby, Brett	5 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	08.22.11 - 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			

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
APPOINTED OFFICIALS, continued									
Hunsinger, Chris	Director, Employment & Training Administration	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y			
Kladis, Emily	Deputy Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.04.13 - 12.31.14	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		✓	
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			
Lynch, Robert	Deputy County Treasurer/ Fiscal Assistant to the County Administrator	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	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	6	01.01.12 - 12.31.13	N	2.62		
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			
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			
Schmidt, Maureen	Deputy Commissioner, Department of Social Services	XXXX	XXXXXXXXXX	7	01.21.13 - 12.21.17	Y		✓	
Scidmore, Gary	EMS Coordinator	XXXX	XXXXXXXXXX	6	01.01.12 - 03.01.13	N	4.36		
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			

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
APPOINTED OFFICIALS, <i>continued</i>									
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	6	01.01.12 - 12.31.13	N	1.90		
Wappett, John	Public Defender	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.13	Y			
Wheeler, Suzanne	Commissioner, Department of Social Services	XXXX	XXXXXXXXXX	7	12.21.12 - 12.21.17	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. 520 OF 2013
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi,
Strainer, Dickinson, Girard and Mason

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2013

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2013 are hereby amended as follows:

PUBLIC HEALTH

Deleting Position:

A.4013.110 Dept. No. 36.00

TITLE:

WIC Nutrition Aide #1

EFFECTIVE DATE

October 1, 2013

BASE

SALARY

\$27,496

Grade 6

Deleting Position:

A.4013.110 Dept. No. 36.00

TITLE:

WIC Program Aide #1

EFFECTIVE DATE

October 1, 2013

BASE

SALARY

\$24,215

Grade 3

Creating Position:

A.4013.110 Dept. No.36.00

TITLE:

WIC Assistant #2

EFFECTIVE DATE

October 1, 2013

BASE

SALARY

\$26,370

Grade 5

Increasing Salary From:

A.4013.110 Dept. No. 36.00

TITLE:

WIC Program Coordinator

EFFECTIVE DATE

September 23, 2013

BASE

SALARY

\$44,406

Increasing Salary To:

A. 4013.110 Dept. No. 36.00

TITLE:

WIC Program Coordinator

EFFECTIVE DATE

September 23, 2013

BASE

SALARY

\$46,400

SOCIAL SERVICES

Deleting Position:

A.6010.110 Dept. No. 40.00

TITLE:

Resource Recovery Coordinator

EFFECTIVE DATE

November 1, 2013

BASE

SALARY

\$35,385

Grade 14

Creating Position:

A.6010.110 Dept. No. 40.00

TITLE:

Resource Assistant #2

EFFECTIVE DATE

November 1, 2013

BASE

SALARY

\$33,540

Grade 12

FIRE PREVENTION & BUILDING CODESetting Salary:A. 3410.110 Dept. No. 33.00TITLE:
Administrator of Fire Prevention &
Building Code EnforcementEFFECTIVE DATE
September 23, 2013BASE
SALARY
\$59,500**CLERK OF THE BOARD**Deleting Position:A. 1040.110 Dept. No. 3.00TITLE:
2nd Deputy ClerkEFFECTIVE DATE
September 23, 2013BASE
SALARY
\$41,300Creating Position:A. 1040.110 Dept. No. 3.00TITLE:
Secretary to the Clerk of the BoardEFFECTIVE DATE
September 23, 2013BASE
SALARY
\$36,000Decreasing Salary From:A. 1040.110 Dept. No. 3.00TITLE:
Legislative Office Specialist #3EFFECTIVE DATE
September 23, 2013BASE
SALARY
\$36,000Decreasing Salary To:A. 1040.110 Dept. No. 3.00TITLE:
Legislative Office Specialist #3EFFECTIVE DATE
September 23, 2013BASE
SALARY
\$34,000

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Montesi

Adopted.

RESOLUTION NO. 521 OF 2013**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi, Strainer, Dickinson, Girard and Mason****AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO
FILL THE VACANT POSITION OF WIC ASSISTANT #2 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 WIC Assistant #2, at a base salary of \$26,370, due to creation. The position is not mandated but is 100% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 522 OF 2013

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

AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITIONS OF MEAL SITE MANAGER #1, MEAL SITE MANAGER #2 AND MEAL SITE COOK #3 DUE TO RETIREMENT, RESIGNATION AND PROMOTION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of the Office for the Aging to fill the vacant positions of:

- a) Meal Site Manager #1, at a base salary of \$23,706 pro-rated to \$17,779 for a 30 hour work week due to retirement;
- b) Meal Site Manager #2, at a base salary of \$23,706 pro-rated to \$17,779 for a 30 hour work week due to resignation; and
- c) Meal Site Cook #3, at a base salary of \$23,706 pro-rated to \$17,779 for a 30 hour work week due to promotion; these positions are not mandated but are 20% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 523 OF 2013

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

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF PATROL OFFICER #45 DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant position of Patrol Officer #45, at an annual base salary of \$34,996, due to retirement, and to backfill any vacancies created as a result of promotion. This position is not mandated or reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 524 OF 2013

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

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF NATURALIST #2 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 Naturalist #2, at an annual base salary of \$36,908, due to resignation. This position is not mandated but receives 100% reimbursement from the Up Yonda Trust Fund.

Adopted by unanimous vote.

RESOLUTION NO. 525 OF 2013

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

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITIONS OF FOSTER CARE CASEWORKER #6, RESOURCE ASSISTANT #2, AND ANY VACANT POSITIONS IN THE MEDICAID UNIT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Foster Care

Caseworker #6, at an annual salary of \$35,385, due to resignation and to backfill any vacancies resulting from promotion. The position is mandated and 73% reimbursed, and be it further

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Resource Assistant #2, at an annual salary of \$33,540, due to creation and to backfill any vacancies resulting from promotion. The position is mandated and 73% reimbursed, and be it further

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill any vacant positions in the Medicaid Unit as needed, and to backfill any vacancies resulting from promotion or lateral transfer to the Medicaid Unit. These positions are mandated and 100% reimbursed, and be it further

RESOLVED, that the Commissioner of Social Services will report to the Social Services Committee each month regarding the Medicaid Unit positions filled during the prior month.

Adopted by unanimous vote.

RESOLUTION NO. 526 OF 2013

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

AUTHORIZING THE CLERK OF THE BOARD TO FILL THE VACANT POSITIONS OF SECRETARY TO THE CLERK OF THE BOARD AND LEGISLATIVE OFFICE SPECIALIST #3 DUE TO CREATION AND PROMOTION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Clerk of the Board to fill the vacant positions of:

- a) Secretary to the Clerk of the Board, at a base salary of \$36,000 due to creation.
- b) Legislative Office Specialist #3, at a base salary of \$34,000 due to promotion. These positions are not mandated and are not reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 527 OF 2013

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

APPOINTING CHARLES WALLACE AS ADMINISTRATOR OF FIRE PREVENTION & BUILDING CODE ENFORCEMENT AND AUTHORIZING THE FILLING OF ANY VACANCIES RESULTING FROM PROMOTION

RESOLVED, that Charles Wallace be, and hereby is, appointed as Administrator of Fire Prevention and Building Code Enforcement at the annual salary of \$59,500 as established in the Warren County Salary and Compensation Plan, for a term commencing September 23, 2013, and serving at the pleasure of the Warren County Board of Supervisors, and be it further

RESOLVED, that the Administrator of Fire Prevention and Building Code Enforcement is authorized to fill any vacancies resulting from promotion.

Adopted by unanimous vote.

RESOLUTION NO. 528 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

**INTRODUCING PROPOSED LOCAL LAW NO. 8 OF 2013
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 8 of 2013 titled "A Local Law Authorizing the use of a Best Value Award Methodology for Purchase Contracts", 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' Room in the Warren County Municipal Center on the 18th day of October, 2013 at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 8 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. 8 OF 2013**

**A LOCAL LAW AUTHORIZING THE USE OF A BEST VALUE
AWARD METHODOLOGY FOR PURCHASE CONTRACTS**

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 and may be cited as "A Local Law Authorizing the use of a Best Value Award Methodology for Purchase Contracts".

SECTION 2. Legislative Intent. General Municipal Law §103 has been amended to provide local governments greater flexibility in awarding contracts by authorizing the award of purchase contracts, including contracts for service work on the basis of best value. The amendments to General Municipal Law §103 require Counties with a population of less than one million to pass a local law authorizing the use of the best value award process. With the increased complexity of the goods and services that the County must obtain in order to serve taxpayers, it is critical to consider selection and evaluation criteria that measure factors other than cost in the strictest sense. Best value procurement links the procurement process directly to the County's performance requirements, including, but not limited to, selection factors such as useful lifespan, quality and options and incentives for more timely performance and/or additional services. Best value procurement can provide much-needed flexibility in obtaining important goods and services at favorable prices, and can reduce the time to procure such goods and services.

SECTION 3. Definitions. As used in this local law, the following term shall have the following meaning:

A. "Best value" means the basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor of offerers that are small businesses or certified minority- or women-owned business enterprises as defined in subdivision one, seven, fifteen and twenty of section three hundred ten of the Executive Law to be used in evaluation of offers for awarding of contracts for services.

SECTION 4. The Best Value Award Methodology. When developing solicitation documents for competitive bids for the award of purchase contracts including contracts for service work, the Purchasing Agent may, and subject to the requirements herein and the applicable requirements set forth in the County's Purchasing Policy, determine that an award of a purchase contract shall be based upon best value methodology. In making such

determination, the Purchasing Agent shall consider the recommendation, if any, of the Department Head or designee of the Department the purchase contract is being procured for. The Department Head or designee shall, in all instances, obtain the approval of the Purchasing Agent to utilize best value methodology prior to issuance of the competitive bid documents.

SECTION 5. Requirements. Where the basis for an award of a purchase contract will be the best value offer, the Purchasing Agent shall, in all instances:

A. Document in the procurement record as a component of the competitive award process and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted, and

B. Shall select a formal competitive procurement process in accordance with guidelines established under the County's Purchasing Policy and document the determination in the procurement record. The process of selection shall include, but may not necessarily be limited to, a clear statement of need; a description of the required specifications governing performance and related factors; a reasonable process for ensuring a competitive field; a fair and equal opportunity for offerers to submit responsive offers; and a balanced and fair method of award. Where the basis for the award is best value, documentation in the procurement record shall, where practicable, include a quantification of the application of the criteria to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved.

C. The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the County in its determination of best value.

D. The Purchasing Agent shall develop procedures with the approval of the Board of Supervisors that will govern the award of contracts on the basis of best value. The procedures, once approved by the Board of Supervisors, will be incorporated in the County Purchasing Policy and reviewed by the Board of Supervisors as necessary.

SECTION 6. Severability. If any section, subdivision, paragraph, subparagraph, clause or item of this Local Law is for any reason held invalid or unconstitutional by any court of competent jurisdiction such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 7. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

RESOLUTION NO. 529 OF 2013

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

RATIFYING THE ACTIONS OF THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS IN EXECUTING A DEED OF GIFT TO THE WARREN COUNTY HISTORICAL SOCIETY

WHEREAS, Resolution No. 670 of 2011 authorized the transfer/donation of historical items recovered from the demolished Charley's Saloon previously part of the former Gaslight Village property to the Warren County Historical Society, and

WHEREAS, the Warren County Historical Society prepared a Deed of Gift for execution by Warren County for the items and the Superintendent of the Department of Public Works executed the Deed of Gift, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken by the Superintendent of the Department of Public Works in executing the Deed of Gift to the Warren County Historical Society.

Adopted by unanimous vote.

RESOLUTION NO. 530 OF 2013

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

AMENDING RESOLUTION NO. 502 OF 2012; CLARIFYING THE SALARY STUDY AND SCHEDULES WITH REGARD TO LESS THAN PART TIME AND PER DIEM EMPLOYEES

WHEREAS, Resolution No. 502 of 2012, among other things, amended Resolution Nos. 235 of 2012 and 310 of 2012 thereby adopting policies with regard to per diem, temporary and less than part-time employees, and

WHEREAS, since that time, it has been brought to the attention of the County Administrator that language superceding all prior resolutions with regard to per diem salaries was not included, and Resolution No. 29 of 2008 conflicts with the language in this resolution, and

WHEREAS, it has also been determined that less than part-time employees should not be eligible for incremental salary steps or longevity and should remain at the starting pay in effect at the time of work for comparable employment positions with the County's Table of Organization, and

WHEREAS, less than part-time employees beginning work with Warren County prior to December 21, 2012 received the incremental salary steps or longevity and therefore it has been recommended that this group be grandfathered or allowed to continue to receive steps and/or longevity, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 502 of 2012 as follows:

1. Resolution No. 502 of 2012 shall supercede all prior resolutions with regard to per diem salaries; and
2. less than part-time 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 less than part-time position, except that any less than part-time employee beginning work with Warren County prior to December 21, 2012 shall continue to receive step or longevity increases, if any, applicable to such comparable positions, based on the length of service with the County, and be it further

RESOLVED, that except as otherwise amended herein, Resolution No. 502 of 2012 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 531 OF 2013

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

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR COST SHARING OF GRANT RELATED EXPENSES AND REIMBURSEMENTS FOR THE LAKE GEORGE ENVIRONMENTAL PARK

WHEREAS, the Village of Lake George was awarded a grant from the New York State Department of Transportation ("NYSDOT") Enhancement Program (TEP PIN 1758.66) in the

amount of Two Million Five Hundred Thousand Dollars (\$2,500,000), for improvements to the Lake George Environmental Park (aka Charles R. Wood Park), and

WHEREAS, the Village of Lake George was awarded a grant from the New York State Department of State ("NYS DOS") (C10000228) in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000) for improvements to the Lake George Environmental Park, and

WHEREAS, the Village of Lake George was awarded a grant from the Wright Foundation, in partnership with the Fund for Lake George, in the amount of Five Hundred Thousand Dollars (\$500,000) (One Hundred Thousand Dollars (\$100,000) annually for five (5) consecutive years) for improvements to the Lake George Environmental Park, and

WHEREAS, Warren County, as sixty-two percent (62%) owner of the park, will own sixty-two percent (62%) of all improvements resulting from the Village of Lake George grants, and

WHEREAS, Mayor Blais from the Village of Lake George is requesting that the cost sharing of the grant related to expenses and reimbursements for the Lake George Environmental Park be divided based on percentage of ownership (Warren County sixty-two percent (62%) and Village of Lake George thirty-eight percent (38%) and that said cost sharing be retroactive to the award of the grants, and

WHEREAS, the Village of Lake George has advanced the projects and incurred expenses that have not yet been reimbursed from the granting agencies and the current unreimbursed expenses include approximately Nine Thousand Nine Hundred Seventy Dollars and Forty-Eight Cents (\$9,970.48) from the NYSDOT TEP grant; approximately Twenty-Seven Thousand Dollars (\$27,000) from the NYSDOS grant; and approximately Twenty-Three Thousand Seven Hundred Dollars (\$23,700) from the Wright Foundation Grant, of which the County's total sixty-two percent (62%) share of the current unreimbursed expenses is equal to approximately Thirty-Seven Thousand Six Hundred Fifteen Dollars and Seventy Cents (\$37,615.70), and

WHEREAS, the Gaslight Ad Hoc Committee recommends that an intermunicipal agreement be prepared to reflect the cost sharing of the grant related to expenses and reimbursements as aforescribed, contingent upon review and approval by the County Attorney, 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 to set forth the cost sharing of the grants related to expenses and reimbursements for the Lake George Environmental Park be divided based on percentage of ownership (Warren County sixty-two percent (62%) and Village of Lake George thirty-eight percent (38%)) and that said cost sharing be retroactive to the award of the grants contingent upon review and approval by the County Attorney, and, be it further

RESOLVED, that the source of funding for the County's sixty-two percent (62%) share of the grant related expenses shall be the General Fund Unappropriated Surplus.

Adopted by unanimous vote.

RESOLUTION NO. 532 OF 2013

Resolution introduced by Supervisors Conover and McDevitt

AUTHORIZING AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) REGARDING NEW EMPLOYEES AND REGARDING THE CREATION OF A NEW POSITION WITH THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby authorized the following amendments to the collective bargaining agreement with CSEA for the period January 1, 2012 - December 31, 2016 ("CBA"):

1. Amend Section 28 - New Employee paragraph of the CBA; and
2. Create the position of "Sr. Social Services Investigator" at a Grade 13 level and add it to and make it a part of Schedule "A", Grade and Title Listing, as attached to the CBA, and be it further

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

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, 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>
Annie McMahon (Town of Lake Luzerne)	1/1/13 - 12/31/13
Mindy Conway (Town of Chester)	1/1/13 - 12/31/13
Jack Binder (Town of Warrensburg)	Upon approval - 12/31/13
Brooke Viele (City of Glens Falls)	Upon approval - 12/31/13

Dated: September 20, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

Moving on to announcements, Chairman Geraghty recognized Mrs. Putney, recently retired Administrator of Fire Prevention & Building Code Enforcement, expressing appreciation for the excellent work she had done during her tenure. He also acknowledged Mr. Wallace, newly appointed Administrator of Fire Prevention & Building Code Enforcement, welcoming him to the position.

Mr. Girard recalled his announcement from the prior month regarding the increased interest in The Hyde Museum in light of the Georgia O'Keeffe Exhibit. He stated that the attendance levels had been phenomenal and it was great to see the museum so alive and active.

Mr. Strainer noted the recent passing of Michael Barody, former At-Large Supervisor for the Town of Queensbury. He noted that Mr. Barody had been a hard worker and a nice man, and he extended his condolences to the Barody family.

Chairman Geraghty announced that the World's Largest Garage Sale would be held in Warrensburg, NY on October 5th and 6th.

Mr. Vanselow announced the annual Gore Mountain Harvest Fest would be held at the Gore Mountain ski resort in the Town of North Creek on October 12th and 13th.

Mr. Monroe advised the November 2013 election ballots would include two Constitutional Amendments which were important to note as they would affect Adirondack communities. The first, he said, concerned NYCO Minerals, Inc. which employed about 100 people. He said they were running out of ore at their current mines and the land swap proposed would allow them to mine additional land that was currently under Forest Preserve designation. Mr. Monroe announced the second amendment pertained to the Township 40 and the longstanding title dispute between the State of New York and many Raquette Lake, NY home and business owners. He explained the amendment would allow the purchase of property necessary to resolve the dispute and set up a fund to which the property and business owners would contribute for the purchase. Mr. Monroe concluded that both issues were very important and he asked his fellow Supervisors for their support.

Concluding the agenda review, Chairman Geraghty offered privilege of the floor to any members of the public wishing to address the Board of Supervisors. There being none, on motion made by Mr. Strainer and seconded by Mr. Dickinson, Chairman Geraghty adjourned the Board Meeting at 11:35 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, OCTOBER 18, 2013**

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. Kevin B. Geraghty 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, Montesi, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 20.

Chairman Geraghty noted many activities had been planned for later that day to celebrate the 50th anniversary of the opening of the Municipal Center Building and to kick off these activities, the Board of Supervisors was honored to welcome Penny Schiek, Choral Director at Queensbury High School, and Choral students Delaney Silvernell, Hannah Smith, Drew O'Hara and Ben Rowley, who were in attendance to sing the National Anthem. Following the beautiful rendition, a round of applause was given.

Motion was made by Mr. Strainer, seconded by Mr. Bentley and carried unanimously to approve the minutes from the September 20th Board Meeting, subject to correction by the Clerk of the Board.

Continuing the agenda review, Chairman Geraghty acknowledged the retirement of Dr. Bernardo Villajuan and presented him with a Proclamation and a plaque from the Board of Supervisors thanking Dr. Villajuan for 25 years of dedicated service to the residents of Westmount Health Facility. A round of applause was given.

Chairman Geraghty declared the Public Hearing open on proposed Local Law No. 8 for the year 2013, entitled "A Local Law Authorizing the Use of a Best Value Award Methodology for Purchase Contracts" at 10:08 a.m. and he requested the Notice of Public Hearing be read aloud, which Joan Sady, Clerk of the Board, proceeded to do. Chairman Geraghty then asked Martin Auffredou, County Attorney, to provide a brief synopsis of the Local Law. Mr. Auffredou explained proposed Local Law No. 8 of 2013 would implement an amendment to Section 103 of the General Municipal Law which authorized municipalities to have a process in place for awarding competitive contracts based upon a best value methodology. He commented that this was not intended to replace the current lowest responsible bidder requirements, but rather to provide other, more flexible, standards allowing consideration for useful life span, as well as quality options and incentives for more timely performance and additional future services, when awarding contracts. Mr. Auffredou advised this new approach would not be used in every instance and he explained procedures would be set up to allow a Department Head to suggest that a best value methodology be used in awarding a particular contract and Julie Pacyna, Purchasing Agent, would then determine whether it was appropriate based on the type of contract or commodity being considered. He added that Ms. Pacyna would also be making some necessary changes to the procurement policies to incorporate the availability of best value methodology procedures.

Privilege of the floor was extended to "Joseph Warren" who was in attendance to extend invitations to the Warren County Bicentennial Banquet being held on October 26th at the Fort William Henry Hotel; *one of the invitations distributed is on file with the materials distributed at the Board Meeting. The part of Joseph Warren was played by John Strough, Town of Queensbury Councilman, dressed in period garb.*

There being noone wishing to speak on proposed Local Law No. 8 of 2013, Chairman Geraghty closed the Public Hearing at 10:13 a.m.

Continuing the agenda review, Chairman Geraghty provided a reporting of his activities over the past month which included attendance at many Committee meetings, the NYSAC Fall workshops, a ground breaking ceremony for the Warrensburg/Lake George Price Chopper

being constructed, and the Intercounty Legislative Committee of the Adirondacks meeting held on the prior day. *A copy of the Chairman's report of activities is on file with the materials distributed at the Board Meeting.* Chairman Geraghty noted that during the upcoming November General Elections, the ballot would include several proposed constitutional amendments that were subject to public referendum, two of which were No. 4, Settling Disputed Title in the Forest Preserve, and No. 5, In Relation to a Land Exchange in the State Forest Preserve with NYCO Minerals, Inc. He advised there would also be a referendum concerning a proposal to allow casino gambling in New York State and he reported that at the recent NYSAC Fall Conference there had been some advisements that casino gambling would provide benefits to Warren County, as well as the school districts. Chairman Geraghty noted that the referendums would be listed on the back side of the ballot this year and he commented that a lot of votes might be missed if this information was not shared with the voters. With respect to the designation of the former Finch Lands, Chairman Geraghty advised the APA (*Adirondack Park Agency*) had yet to make a decision on the classification of the Lands but he noted that the Intercounty Legislative Committee of the Adirondacks had stated their support of the classification sought by the five towns located near the former Finch Lands by resolution, which would allow access for motorized vehicles on the property; he added that William Farber, Chairman of the Hamilton County Board of Supervisors, had expressed his appreciation of this support. Finally, Chairman Geraghty noted that Supervisor Thomas, Budget Officer, had been working very hard on the 2014 Budget Proposal and he said he hoped they would receive good news on the budgetary situation of the County in the near future.

Chairman Geraghty called for the reports by Committee Chairman on the past months meetings or activities and the following were given: Supervisor Taylor, Economic Growth & Development and Personnel; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Dickinson, Invasive Species Sub-Committee; Supervisor Merlino, Tourism; Supervisor Strainer, Human Services; Supervisor Sokol, Health Services; Supervisor Wood, Public Safety; Supervisor Conover, Finance; and Supervisor Monroe, Gaslight Village Ad Hoc and Real Property Tax Services.

Mr. Taylor reported the Economic Growth & Development Committee had met on September 30th, approving proposed Resolution No. 546, *Authorizing Submission of Grant Application to New York State Division of Homeland Security and Emergency Services for Flood Mitigation Grant Funding for a Project in the Town of Thurman*, approving a grant application for up to \$300,000 in flood mitigation funding for which the Town of Thurman would provide the \$25,000 Local Share, as well as proposed Resolution No. 547, *Supporting the Economic Development Corporation's Efforts to Encourage General Electric to Maintain Capacitor Operations at their Fort Edward Plant*. Mr. Taylor advised the Personnel Committee had met on October 9th, approving proposed Resolution Nos. 562 - 570, which he proceeded to briefly review. He pointed out proposed Resolution No. 572, *Discontinuing the Provision of Health Insurance Coverage through New York State Health Insurance Program (NYSHIP) for Non-Bargaining Unit Employees*, which he said was approved for presentation subsequent to the Personnel Committee meeting; Mr. Taylor added this was a sensible change which would affect only two employees.

Concerning the October 2nd meeting of the Occupancy Tax Coordination Committee, Mr. Kenny apprised of a reporting provided by Mike Swan, County Treasurer, indicating a 3.29% increase in occupancy tax revenues. Additionally, he noted the Committee had approved proposed Resolution No. 543, *Amending Resolution No. 698 of 2013; Authorizing Agreements with Various Applicants for the Disbursement of 2012 Occupancy Tax Revenues*, to award an additional \$10,000 to Adirondack Race Management for their Lake George Triathlon Festival. Mr. Kenny advised that during their August 27th meeting, the Occupancy Tax Coordination Committee had voted in favor of awarding additional funding to Adirondack Race Management specifically for their Flashlight 5K Race, but they had later found the event was ineligible for funding because it was a one-day event which did not qualify. He continued that this issue had

been raised once again during the October 2nd meeting and the Committee had concurred with his suggestion that the funding be awarded to the multi-day Lake George Triathlon Festival instead.

Mr. Dickinson advised the Invasive Species Sub-Committee had taken action on two issues at their September 30th Committee meeting, the first of which had been to embark upon a mission to expand their purview to include terrestrial invasive species in response to several inquiries of this nature. He added that speakers would be invited to their next Committee meeting to talk about terrestrial invasive species already present in Warren County, as well as those that could become a threat. Secondly, Mr. Dickinson stated that the Committee continued with their quest to adopt a Local Law for mandatory boat inspections for all bodies of water in Warren County, including the Hudson River. He reported Mr. Auffredou's indications that the Local Law would require a SEQRA (*State Environmental Quality Review Act*) action and an Environmental Impact Statement, which led the Invasive Species Sub-Committee to approve proposed Resolution No. 537, *Authorizing the Issuance of a Request for Proposal (RFP) to Obtain Services of a Professional Environmental Consulting Firm to Act as a Consultant to Warren County with Regard to Aquatic Invasive Species*.

The Tourism Committee met on October 2nd, Mr. Merlino advised, approving proposed Resolution No. 544, *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*. He noted that at this meeting, the Committee had learned about a new campaign entitled, "New York's Best Experiences" the concept of which centered around 15 epicenters of experience in New York State, one of which was Lake George. He noted a vehicle advertising these areas would be used to promote the campaign and he advised the Lake George Area of the Adirondacks would be showcased on the driver's side front door. Mr. Merlino continued that the I ♥ NY campaign had offered new opportunities for brochure distribution in Times Square in New York City and the Tourism Department was taking advantage of this availability for distribution of Whitewater Rafting brochures; he added that the Department was now preparing for winter commercials and publications. In closing, Mr. Merlino requested that he be permitted additional time before the close of the Board Meeting to discuss a proposal he had developed regarding the distribution of sales tax revenues to the towns of Warren County.

Mr. Strainer reported that the last Human Services Committee meeting had been held on October 6th, with the main focus being a reporting from Chris Hunsinger, Director of the Employment & Training Administration (*ETA*), about how the Government Shutdown would effect ETA programming; however, he noted, since the Shutdown had ended, these issues were no longer of immediate concern. With regards to the proposed Veterans' Court, Mr. Strainer advised since his last update he had met with Bud York, Warren County Sheriff; John Wappett, Public Defender; and Kate Hogan, District Attorney, all of whom were in favor of the program. He said their next meeting would likely be held in January and he thanked everyone for their support of the initiative. Additionally, Mr. Strainer expressed his appreciation for everyone who had volunteered to assist with the 2013 Adirondack Balloon Festival event, as well as the DPW staff and Patrol Officers who had done a phenomenal job. He noted that although the weather had not been conducive for balloon flights, the event had been well attended.

With respect to the October 3rd Health Services Committee meeting, Mr. Sokol apprised the meeting had begun with a review of the 2012 Auditor's Report for Westmount Health Facility as provided by Michael McCarthy, of McCarthy & Conlon, LLP. He noted that during his report, Mr. McCarthy had commented that the bookkeeping and records for the Facility were very well kept, which he credited to Betsy Henkel, Comptroller. Mr. Sokol said Westmount was in decent shape and he reported that the Agency Nurse fees had been decreased from \$45,000 per month to \$600 per month, which he attributed to the efforts of Lloyd Coté, Administrator of Westmount Health Facility, and he noted his appreciation for the excellent care Westmount's nursing staff continued to provide, regardless of the uncertain

future of the Facility. Mr. Sokol pointed out proposed Resolution No. 573, *Authorizing the Amendment and Extension of the Agreement for Medical Services Between Warren County, on Behalf of Westmount Health Facility, and Hudson Headwaters Health Network*, which had been approved subsequent to the Health Services Committee meeting and would save the County about \$10,000 per year by authorizing Hudson Headwaters Health Network to provide physician, medical director and Medicare billing services for Westmount Health Facility. He added that Mr. Côté had more ideas for ways to achieve additional savings which they hoped to reveal in early 2014. Finally, Mr. Sokol advised that during the Public Health portion of the meeting, the Committee had approved a request to fill a vacant Public Health Nurse position which was referred to and later approved by the Personnel Committee, as represented in the resolution packet by proposed Resolution No. 564, *Authorizing the Director of Public Health/Patient Services to Fill the Vacant Position of Public Health Nurse #25 Due to Retirement*.

Speaking as Budget Officer, Mr. Thomas reported that a tentative proposal had been developed for the 2014 County Budget and a Budget Committee meeting had been scheduled for October 22nd at 10:30 a.m. for its presentation.

Mrs. Wood apprised that the Public Safety Committee had met on September 25th where they had addressed basic housekeeping issues. She said they had met again earlier that morning to discuss communications issues caused by narrow banding and the fact that the Town of Warrensburg seemed to be a dead area with no service. Mrs. Wood continued that in the interest of public safety, it had been determined the erection of a tower in the Town of Warrensburg would provide significant enhancement in the transmission of communications, leading the Committee to approve proposed Resolution No. 575, *Authorizing Acquisition of all Material, Machinery and Equipment and Authorizing a Force Account for all Labor Needed in Connection with the Erection of a Communications Tower in the Town of Warrensburg with Funds Appropriated from General Fund Unappropriated Surplus*, which she asked her fellow Board Members to vote in support of.

Mr. Conover advised the Finance Committee had met on October 9th, approving proposed Resolution Nos. 534 and 556 - 561, all of which addressed typical County business. He drew special attention to proposed Resolution No. 535, *Amending Resolution No. 9 of 2013 - Appointing Representative to Adirondack Park Local Government Review Board*, which would name Matthew Simpson as a second alternate representative to serve on the Adirondack Park Local Government Review Board (APLGRB). Mr. Conover noted that this recommendation had been approved by Supervisor Monroe, who served as Executive Director of the APLGRB, as the APLGRB considered many important issues and it was imperative that a quorum be maintained for these meetings.

Regarding the Gaslight Village Ad Hoc Committee meeting held on October 1st, Mr. Monroe advised the discussion had centered around the construction schedule for the Wood Park, following which the Committee had approved proposed Resolution No. 555, *Amending Resolution No. 384 of 2012; Modifying the Proposed Method of Financing for Capital Project No. H338.950 280 Lake George Environmental Park*, to review the allocation of grant funds received from the Wood Foundation to conform with the recent resolution adopted by the Board of Supervisors regarding the cash flow cost sharing arrangement with the Village of Lake George for Park construction costs. With respect to the September 30th meeting of the Real Property Tax Services Committee, Mr. Monroe referenced proposed Resolution No. 551 which requested to delete taxes on several parcels which had been assigned assessments based on the presence of mobile homes which were later removed. He noted that since the August 12th Real Property Tax Services "Last Chance" meeting, he had received a number of requests from the Real Property Tax Services Office to approve delinquent tax payments made by those trying to redeem their properties prior to the County Land auction, which he had approved and received ratifying approvals from the Real Property Tax Services Committee at their September 30th meeting. Mr. Monroe reported that the Committee had also discussed a request from the Town of Queensbury to assign a tax exempt status to a parcel

owned by the City of Glens Falls but located within the Town of Queensbury; he advised the Committee had ultimately determined that the City of Glens Falls would need to make the request as they were the owners of the parcel.

Mr. Monroe expanded upon Chairman Geraghty's previous notation concerning two proposed Constitutional Amendments that were subject to public referendum and would be included on the November General Election ballots. Proposal No. 4, he said, pertained to Township 40 and the longstanding title dispute between the State of New York and many Raquette Lake, NY home and business owners which prevented them from mortgaging or selling property. Mr. Monroe advised that both NYSDEC (*New York State Department of Environmental Conservation*) and Governor Cuomo were in support of a settlement which would require the property owners to pay a relatively small amount into a fund that would then be used to purchase the property; he added that there seemed to be broad support for this initiative amongst the environmental groups, as well. Mr. Monroe noted that the property in question was important because it related to a 90-mile canoe route that provided for travel all the way to Saranac Lake, NY. With respect to Proposal No. 5, concerning a land exchange in the State Forest Preserve with NYCO Minerals, Inc., he explained that the exchange would allow NYCO to temporarily obtain title to 200 acres of Forest Preserve land for mining in exchange for their purchase and donation of 1,500 acres of property in the Jay Mountain Wilderness to be designated as Forest Preserve lands. Mr. Monroe further explained that this action would help to maintain many well paying mining jobs in that area. He cited a recent newspaper article which indicated the land swap would not be of significant public benefit, but stated that he disagreed with this opinion because the retention of a considerable number of jobs and the addition of 1,500 acres of land to the Forest Preserve posed a great benefit. Mr. Monroe encouraged his fellow Board Members to support both Proposal Nos. 4 and 5.

In regard to the APA's designation of the former Finch lands, Mr. Monroe advised a series of hearings on this matter had been held over the spring and summer months and the APA continued to work on responses to the letters and comments they had received in order to determine the preferred alternative proposal. He said the County had extended support for the five towns that would be affected by the land designation who sought a "wild forest" classification which would allow the use of motorized vehicles on the property. Mr. Monroe commented that Governor Cuomo had been very involved in this matter and had recently met with the Supervisors from the five towns and many other representatives; he added that he had been in attendance at this meeting and found Governor Cuomo to be very well informed on the situation, and he said he was impressed to see that Governor Cuomo had taken such a personal interest in the matter.

Returning to the topic of Constitutional Amendment Proposal No. 5, concerning a land exchange of Forest Preserve lands with NYCO Minerals, Inc., Mr. Dickinson requested further clarification as to the future of the 200 acres that NYCO would temporarily gain ownership of. Mr. Monroe clarified that once the mining work was completed, NYCO would return the property to the State of New York where it would remain a part of the Forest Preserve.

Mr. McDevitt noted that he had recently undergone hip replacement surgery which had required subsequent short-term home-based physical therapy that had been provided by the Warren County Public Health Home Care Nurses. He said the Visiting Nurses had been very efficient, professional and had done an outstanding job. Mr. McDevitt opined that the expenditures to support these programs were money well spent and he stated that the staff of this Division should be commended for the excellent services they provided to the public.

Resuming the agenda review, Chairman Geraghty called for the report from the County Administrator and Paul Dusek, County Administrator, advised he had nothing to report. Moving on, Chairman Geraghty called for the report from the County Attorney and Mr. Auffredou apprised that the long awaiting "Land Swap" arrangement relating to the Charles R. Wood Park had been finalized on October 8th. He noted that the County Land Auction would take place on the next morning, October 19th, and he advised the necessary judgement documentation for the parcels involved had already been obtained. Mr. Auffredou reported that

as of that morning, the number of parcels to be auctioned totaled 48, including 8 parcels that had been carried over from the 2012 Land Auction; he added that the 2012 Land Auction had been a banner year for foreclosure actions, with some 70 parcels being auctioned. Mr. Auffredou stated he was pleased to report that with the assistance of the Real Property Tax Services and Treasurers Offices they had been able to reduce the number of properties included in the 2013 Land Auction and it was his hope that there might be additional redemptions later that day which would decrease the number further.

Chairman Geraghty apprised of a recent newspaper article advising of different procedures Washington County intended to introduce to allow payment of delinquent property taxes in an effort to reduce foreclosures and he said he felt it was important to note that Warren County had been implementing such things for many years, allowing for installment agreements and other arrangements to keep residents in their homes and avoid foreclosure.

Chairman Geraghty announced the next agenda item pertained to the reading of communications. Joan Sady, Clerk of the Board, read the following aloud:

Minutes from:

Warren/Washington Counties IDA, Executive/Park Committee and Civic Development Corporation.

Monthly Reports from:

Probation;
Weights & Measures.

Annual Reports from:

County of Warren for fiscal year ending December 31, 2012;
Westmount Health Facility for fiscal year ending December 31, 2012;
Warren County Department of Public Works for fiscal year ending 12/31/12;
Warren County SPCA for fiscal year ending 12/31/12.

NYS Dept. of Civil Service, Second Quarter 2013 Empire Plan Experience Report;
Office of the State Comptroller, Report of Examination pursuant to an audit entitled County Inmates Receiving Inappropriate Benefits While Incarcerated; a copy of which was provided to all supervisors;

Fitzgerald, Morris, Baker & Firth, Application for Real Property Tax Exemption for the IDA's TRIBALS, LLC Project;

New York State Homes & Community Renewal, final notice of public review and comment period regarding grant funding and activity relating to properties in the Warren County Floodplain;

Warren County Fire & EMS Advisory Board, correspondence outlining concerns with the County's current radio system, a copy of which was provided to all supervisors;

Ruth Lamb, on behalf of Tri-County Transition Initiative of Warren, Washington & Essex Counties, advising of two events of interest to County Supervisors, one on Wednesday, October 24th in Greenwich and one on Friday, October 18th at 7:00 p.m. in Glens Falls;

Chairman Geraghty recalled Mr. Merlino's prior request to address the Board and extended privilege of the floor to him. Mr. Merlino distributed a document proposing an adjustment to the distribution of sales tax revenues to the towns of Warren County, a copy of which is on file with the items distributed at the Board Meeting, and he requested that this issue be added to the agenda for the next Finance Committee Meeting for further consideration. He noted that the document provided a listing of the actual 2012 sales tax distributions and he pointed out that the amount listed for the Town of Bolton, \$3,670,835, was very close to the total 2013 operating budget for the Town of Lake Luzerne. Mr. Merlino stated that a change was necessary to help the five smaller towns which received lesser sales tax distributions (*Lake Luzerne, Stony Creek, Thurman, Warrensburg and Lake George Village*) as the distributions were based on the assessed valuations of each town and there was no way for the smaller towns to increase their valuations. As a specific example, Mr. Merlino cited the Town of Warrensburg which was the second largest town in Warren County population-

wise, but received the fourth smallest sales tax distribution amount. In order to assist the towns with lower distributions, Mr. Merlino proposed that \$500,000 be removed from the total sales tax revenues collected, to be equally divided amongst the aforementioned five towns receiving the lowest amounts of sales tax revenues. He noted that the second column of the document provided listed what the effects to each town would be if this procedure had been implemented in 2012. Mr. Merlino stated that he would like to bring this issue back for further consideration and presentation of additional information at the next Finance Committee meeting, but noted that something needed to be done to update the procedure used to determine distribution procedures and assist those towns that were unable to achieve higher assessment values. He concluded that in light of higher than anticipated sales tax revenues collected for 2013, he anticipated that the distributions would not decrease from the 2012 distributions regardless of the re-appropriation of \$500,000 he had suggested.

Moving on to the reading of resolutions, Mrs. Sady announced that proposed Resolution Nos. 534 - 570 were mailed; she noted proposed Resolution Nos. 563-565 pertained to the filling of vacant positions and, unless a roll call vote was requested, all would be approved in the collective vote. Mrs. Sady advised a motion was needed to bring proposed Resolution Nos. 533 and 571 - 575 to the floor.

Motion was made by Mr. Girard, seconded by Mr. Monroe and carried unanimously to bring proposed Resolution Nos. 533 and 571 - 575 to the floor.

Chairman Geraghty called for discussion on resolutions or roll call requests. No roll call requests were made; however, Mr. Kenny questioned proposed Resolution No. 556, *Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus to Various Sheriff Law Enforcement Budgets; Amending 2013 Warren County Budget*, which called for an additional \$92,425 to be transferred to the Sheriff's Budget, and he questioned how this resolution correlated to the downturn in inmate populations. Bud York, Warren County Sheriff, apprised there had not been a decrease in inmate populations as they were now boarding both Federal and Jefferson County inmates at the Warren County Jail; Sheriff York added that he believed the majority of the increase was attributed to the salary adjustments provided by the recently approved Sheriff's Alliance contract. Mr. Dusek stated that Sheriff York was correct and he advised the funds for the aforementioned salary adjustments had been allocated in the Contingent Fund, but would be placed in the overtime budget.

There being no further discussion, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 533 - 575 were approved, as presented; the Report of Committee on Assessment Rolls and a Proclamation naming the month of November 2013 as Adoption Awareness Month were submitted.

REPORT OF COMMITTEE ON ASSESSMENT ROLLS

Your Committee on Real Property Tax Services reports that they have verified the footings of the assessment rolls, referred to it as finalized by the Department of Equalization and Assessment, and certify that the following is a correct copy of such footings.

Dated: October 18, 2013

REAL PROPERTY TAX SERVICES COMMITTEE

(Signed) Frederick H. Monroe, Chairman
Ralph W. Bentley
William Loeb
Dennis L. Dickinson
Peter V. McDevitt

2013 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	1,539,847,372	1,538,433,191	1,500	1,538,434,691	11,763,152	1,550,197,843
CHESTER	732,277,893	732,277,893	2,050	732,279,943	25,692,618	757,972,561
GLENS FALLS	768,937,817	765,978,444	2,130	765,980,574	27,653,105	793,633,679
HAGUE	446,299,398	445,319,585	12,500	445,332,085	15,899,595	461,231,680
HORICON	636,722,105	636,709,840	19,800	636,729,640	15,566,430	652,296,070
JOHNSBURG	8,883,078	8,859,115	1,050	8,860,165	1,443,075	10,303,240
LAKE GEORGE INSIDE	217,217,803	215,977,899	0	215,977,899	3,459,881	219,437,780
OUTSIDE	875,325,456	873,349,458	0	873,349,458	13,557,303	886,906,761
TOTAL	1,092,543,259	1,089,327,357	0	1,089,327,357	17,017,184	1,106,344,541
LAKE LUZERNE	351,658,148	348,193,801	10,500	348,204,301	12,705,526	360,909,827
QUEENSBURY	2,879,681,113	2,881,245,062	33,710	2,881,278,772	88,629,546	2,969,908,318
STONY CREEK	1,435,736	1,426,106	7,790	1,433,896	854,851	2,288,747
THURMAN	159,207,898	158,001,348	3,000	158,004,348	41,872,953	199,877,301
WARRENSBURG	336,065,862	331,287,377	0	331,287,377	16,209,919	347,497,296
TOTAL	8,950,559,679	8,937,059,119	94,030	8,937,153,149	275,307,954	9,212,461,103

2013 District Totals

Town	Lighting District	Total	Fire District	Total	Water District	Total	Fire Protection	Total	Sewer District	Total	Misc	Total
Bolton		496,906,937		1,549,397,893		451,108,936						
Chester			Chester#2	522,217,077	Chester#1	37,366,395	North Creek	45,602,814	Loon Park	239,182,783		
			Pottersville#3	182,217,075	Pottersville#2	11,690,037	Riverside	22,976,117	Schoon Park	63,130,305		
									Schoon Park - Exempt	5,955,350		
Hague		41,287,552						452,396,730				
Horton								647,223,860	Schoon Park	168,563,574		
									Schoon Park - Exempt	756,800		
Johnsburg				2,205,774		2,171,763		6,855,917				
Lake George					D. Point Water	23,807,800	Lk George #1	839,821,346	Caldwell Sch - Units	331		
							Lk George #2	44,962,892	Caldwell Other-Units	5,694		
									Caldwell Capital Imp.	162,265,779		
Lake Luzerne	Lk Luzerne	87,698,846			Lk Luzerne	158,598,190					EMS	361,369,887
	Hudson Grove	15,200,200			Hudson Grove	15,200,200						
	Lk. Vance	9,508,759										
	Whitton Beach	12,337,068										
Queensbury	Fort Amherst	17,507,500			Shore Colony	12,382,200		2,980,831,861	P-A-C - Units	0.00	Library	2,974,203,666
	Cleverdale	87,491,866			Osby Exempt	168,870,652			Reservoir - Units	24.00	EMS	2,974,203,666
	Pinewood	2,966,207			Osby Non-Exe	1,754,735,225			Osby Cons SSD	0.00	GL Protect	330.85
	South Osby	53,035,866							S QJQ Ave - Units	1,109,351	Lk SS Pro	178.54
	West Osby	132,403,880							Routes 9 - Units	5,703.49		
	Queensbury	665,899,218							WC Industrial PK	10,801,600		
									West Osby Sewer Disl	670.43		
Stony Creek								1,573,787				
Thurman								164,319,641				
Warrensburg		227,892,021		348,345,966		187,951,381				70,305,259		
Glens Falls											Library	808,885,177
											GF BID	57,778,240
Warren County									Benefit Sewer-Acres	62.10		

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, Warren County recognizes the importance of giving children permanent, safe and loving families through adoption, and

WHEREAS, more than 123,000 children in the United States foster care system are waiting to be adopted, and

WHEREAS, finding families is our goal for waiting children in Warren County, because all children need love, support, security and deserve a place to call home, and

WHEREAS, adoptive parents open their hearts and homes to these children, providing them with love, hope, guidance and the opportunity for a better future, and

WHEREAS, it is appropriate for all Warren County citizens to recognize the large number of children waiting to be adopted, and the outstanding commitment and service provided by dedicated adoptive parents, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim November 2013 as

ADOPTION AWARENESS MONTH

throughout Warren County and urge all citizens to celebrate and honor families that grow through adoption, as well as to recognize the dedicated efforts of those agencies in both the public and private sector that work towards ensuring that every child has a stable and loving family environment.

Dated: October 18, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 533 OF 2013

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 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 - Legislative Board:</u>				
A.1040 410	Clerk - Legislative Board - Supplies	A.1010 410	Legislative Board - Supplies	\$1,000.00
<u>Department: County Clerk:</u>				
A.1410 130	County Clerk - Salaries - Part Time	A.1410 120	County Clerk - Salaries - Overtime	1,000.00
A.1665 130	Public Records - Salaries - Part Time	A.1665 120	Public Records - Salaries - Overtime	100.00
<u>Department: Countryside Adult Home:</u>				
A.6030 434	Countryside Adult Home - Allowances	A.6030 130	Countryside Adult Home - Salaries - Part Time	30,000.00

October 18, 2013

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Health Services:				
A.4054 444	Ed/Physically Hand. Children - Travel/ Education/Conference	A.4054 810	Ed/Physically Hand. Children - Retirement	\$1,750.00
Department: Department of Public Works:				
D.5110 413	County Road - Maintenance of Roads - Repair & Maint. Bldg/ Property	D.9950 910	County Road - Transfers - Capital Projects - Interfund Transfers	236.41
D.5112 8183 280	County Roads - CR#48 Trout Lake Road - Projects	D.5112 8191 280	County Roads - CR#68 Landon Hill Road - Projects	20,000.00
D.5112 8187 280	County Road - County Roads - CR #67 Cameron Road - Projects	D.5112 8181 280	County Road - County Roads - CR#59 Bloody Pond Road - Projects	14,000.00
D.5112 8187 280		D.5112 8182 280	CR #16 East River Drive - Projects	15,000.00
D.5112 8187 280		D.5112 8186 280	CR #71 Stone Schoolhouse Road - Projects	2,500.00
D.5112 8187 280		D.5112 8190 280	CR#7 Bay Road - Projects	3,000.00
DM.5130 422	Road Machinery - Machinery - Repair/ Maintenance-Equipment	A.1628 422	Waste Management Containment - Repair/ Maint-Equipment	5,000.00
DM.5130 439	Misc. Fees & Expenses	A.1628 439	Misc Fees & Expenses	5,000.00
Department: Social Services:				
A.6010 110	Social Services-Salaries- Regular	A.6010 130	Social Services - Salaries - Part Time	25,000.00
A.6010 110		A.6010 862	EPO Co-Pay	10,000.00
Westmount Health Facility:				
EF.60200.500 110	Westmount - Nursing - Nurses' Stations - Aides, Orderlies, Assistants - Salaries- Regular	EF.60200.400 120	Westmount - Nursing - Nurses' Stations - LPN & Activities Director Wages - Salaries - Overtime	20,000.00
EF.60200.500 110		EF.60200.500 120	Aides, Orderlies, Assistants - Salaries - Overtime	20,000.00
EF.60200.500 140	Salaries - Sick Leave Incentive	EF.60200.500 120		1,200.00
EF.73300.500 110	Physical Therapy - Aides, Orderlies, Assistants - Salaries - Regular	EF.73300.500 120	Physical Therapy - Aides, Orderlies, Assistants - Salaries - Overtime	35.00
EF.82100.700 140	Dietary Service - FSH HK LL Maintenance - Salaries - Sick Leave Incentive	EF.82100.700 130	Dietary Service - FSH HK LL Maintenance - Salaries - Part Time	1,600.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Westmount Health Facility:</u>				
EF.82200.700 140	Westmount - Plant Operation and Maintenance - FSH HK LL Maintenance - Salaries - Sick Leave Incentive	EF.82100.700 130	Westmount - Dietary Service - FSH HK LL Maintenance - Salaries - Part Time	\$400.00
EF.82400.700 140	Housekeeping Service - FSH HK LL Maintenance - Salaries - Sick Leave Incentive	EF.82400.700 120	Housekeeping Service - FSH HK LL Maintenance - Salaries - Overtime	800.00
EF.82500.700 140	Laundry and Linen Service - FSH HK LL Maintenance - Salaries - Sick Leave Incentive	EF.82100.700 130	Dietary Service - FSH HK LL Maintenance - Salaries - Part Time	800.00
EF.83110.100 140	Fiscal Services Office - Management and Supervision - Salaries - Sick Leave Incentive	EF.82100.700 130		400.00
EF.83110.600 130	Clerical & Other Admin. Wages - Salaries - Part Time	EF.82100.700 130		127.00
<u>Department: Special Items:</u>				
A.1990 469	Contingent Account- Other Payments/ Contributions	A.3150 120	Sheriff's Correction Division - Salaries - Overtime	118,667.00
Roll Call Vote:				
Ayes: 1,000				
Noes: 0				
Absent: 0				
Adopted.				

RESOLUTION NO. 534 OF 2013

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

**AMENDING WARREN COUNTY BUDGET FOR 2013 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 as set forth herein, now, therefore, be it
RESOLVED, that the following budget amendments are approved and authorized:

EMPLOYMENT & TRAINING ADMINISTRATION

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
40.6293.0305 4791	Workforce Investment Act-WIA-Workforce Invest.-Dislocated Worker-Workforce Invest.-JTPA	\$4,420.00

EMPLOYMENT & TRAINING ADMINISTRATION

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
40.6293.0305 433	Workforce Investment Act-WIA-Workforce Invest.-Dislocate. Work.-Training-Client	\$4,420.00

OFFICE OF COMMUNITY SERVICES**ESTIMATED REVENUES**

A.4320.0120.3490	Mental Health Programs-Mental Health Association-Mental Health	6,965.00
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APPROPRIATIONS

A.4320.0120.470	Mental Health Programs-Mental Health Association-Contract	6,965.00
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PLANNING AND COMMUNITY DEVELOPMENT**ESTIMATED REVENUES**

A.8021.1289	General - Planning (and Comm. Dev.) - Other General Governmental Income	33,374.00
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APPROPRIATIONS

A.8021.110	General - Planning (and Comm. Dev.) - Salaries - Regular	18,227.00
A.8021.810	Retirement	5,403.00
A.8021.830	Social Security	3,060.00
A.8021.831	Medicare Contributions	713.00
A.8021.860	Hospitalization	5,861.00
A.8021.865	Dental Insurance	110.00

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 2013 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2013 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 535 OF 2013

Resolution introduced by Vice Chairman Conover

**AMENDING RESOLUTION NO. 9 OF 2013 - APPOINTING REPRESENTATIVE
TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD**

WHEREAS, Resolution No. 9 of 2013 appointed Ralph W. Bentley and Kevin B. Geraghty as the representative and 1st alternative representative respectively of Warren County to serve upon the Adirondack Park Local Government Review Board for a term to expire December 31, 2013, and

WHEREAS, the Vice Chairman of the Warren County Board of Supervisors is requesting to appoint Matthew Simpson as an additional alternate representative to serve upon the Adirondack Park Local Government Review Board for a term to expire December 31, 2013, now, therefore, be it

RESOLVED, that Matthew Simpson be, and hereby is, appointed as an additional alternate representative to serve upon the Adirondack Park Local Government Review Board for a term to expire December 31, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 536 OF 2013

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

AUTHORIZING AN AFFILIATION AGREEMENT WITH RENSSELAER POLYTECHNIC INSTITUTE ALLOWING STUDENT INTERN FIELD EXPERIENCE IN THE OFFICE OF PARKS, RECREATION AND RAILROAD

WHEREAS, the Superintendent of the Department of Public Works is requesting that a student studying Biomedical Engineering through Rensselaer Polytechnic Institute ("RPI") be allowed to participate in an unpaid intern field experience program within the Department of Parks, Recreation and Railroad, specifically the Warrensburg Fish Hatchery to allow the student the opportunity to gain field experience under the supervision of the County's Director of Parks, Recreation and Railroad, and the Superintendent of the Department of Public Works has recommended the program, now, therefore, be it

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an affiliation agreement with Rensselaer Polytechnic Institute to provide intern field experience in the Parks, Recreation and Railroad Department, specifically the Warrensburg Fish Hatchery, at no cost to Warren County with the understanding that RPI shall provide all required liability insurance coverage for the student for a term commencing upon execution and terminating upon the terms set forth in the affiliation agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 537 OF 2013

Resolution introduced by Supervisors Dickinson, Conover, Monroe, Bentley, Mason, Frasier and Loeb

AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) TO OBTAIN SERVICES OF A PROFESSIONAL ENVIRONMENTAL CONSULTING FIRM TO ACT AS A CONSULTANT TO WARREN COUNTY WITH REGARD TO AQUATIC INVASIVE SPECIES

RESOLVED, that the Warren County Board of Supervisors hereby authorize the issuance of a Request for Proposal (RFP) to obtain the services of a professional environmental consulting firm to act as a consultant to Warren County for the State Environmental Quality Review Act (SEQRA) process regarding the implementation of a program to prevent the introduction and spread of aquatic invasive species in navigable water bodies throughout Warren County and including identification of options and alternatives and any other necessary measures.

Adopted by unanimous vote.

RESOLUTION NO. 538 OF 2013

Resolution introduced by Supervisors McDevitt, Strainer, Loeb, Wood and Vanselow

AUTHORIZING THE WARREN COUNTY CLERK TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH ENTITIES FOR THE ELECTRONIC TRANSMITTAL OF REAL PROPERTY DOCUMENTS

WHEREAS, the Warren County Clerk is requesting authorization to enter into a Memorandum of Understanding ("MOU") or similar agreement with entities of the Clerk's choosing who meet all the provisions of law for the electronic transmittal of real property documents to the Clerk for any vendors utilizing the electronic filing system at no cost to the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Clerk to enter into a Memorandum of Understanding ("MOU") or similar agreement with entities of the Clerk's choosing who meet all the provisions of law for the electronic transmittal of real property documents to the Clerk for any vendors utilizing the electronic filing system at no cost to the County in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 539 OF 2013

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

AUTHORIZING AGREEMENT WITH CATHERINE KEATING, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES FOR COUNTRYSIDE ADULT HOME

RESOLVED, that Warren County enter into an agreement with Catherine Keating, Registered Dietician, for Dietary Consultant Services for the Countryside Adult Home, for a term commencing January 1, 2014 and terminating December 31, 2016, 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, with the source of funding to be Budget Code A.6030 470 Countryside Adult Home, Contracts, and for the amount set forth below:

<u>NAME/ADDRESS</u>	<u>RATE/# OF HOURS</u>	<u>ANNUAL TOTAL AMOUNT NOT TO EXCEED</u>
Catherine Keating 17 Castleberry Drive Gansevoort, NY 12831	\$40/hour - maximum of 10 hours average per month.	\$3,840.00

Adopted by unanimous vote.

RESOLUTION NO. 540 OF 2013

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

AUTHORIZING EXTENSION 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, Resolution No. 687 of 2012 authorized an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. for the Alternative Sentencing Program for Youth and Adults of Warren County (WC 60-12), with the term 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 extend the contract for the term commencing January 1, 2014 through December 31, 2014, now, therefore, be it

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, 2014 through December 31, 2014, with an option to renew for one additional year, 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. 541 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESTRICTIVE DEED COVENANTS FOR THE WARREN WASHINGTON COUNTY REGIONAL TRAINING AND EDUCATION CENTER PROPERTY

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the Chairman of the Board to execute the Restrictive Deed Covenants concerning restrictions on future development in three small environmentally sensitive areas on the property known as the Warren Washington County Regional Emergency Training and Education Center.

Adopted by unanimous vote.

RESOLUTION NO. 542 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR THE FISCAL YEAR 2013 LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the application to the New York State Emergency Management Office, 1220 Washington Avenue,

Building 22, Suite 101, Albany, New York 12226, for the Fiscal Year 2013 Local Emergency Management Performance grant in an amount not to exceed Fifty-Seven Thousand Ninety-Eight Dollars (\$57,098), with a 50% local match of Twenty-Eight Thousand Five Hundred Forty-Nine Dollars (\$28,549) for the period of October 1, 2012 to September 30, 2014, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said grant application in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above grant.

Adopted by unanimous vote.

RESOLUTION NO. 543 OF 2013

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Conover, Dickinson, Frasier and Mason

AMENDING RESOLUTION NO. 698 OF 2012; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2012 OCCUPANCY TAX REVENUES

WHEREAS, Resolution No. 698 of 2012 (*amended by Resolution Nos. 91, 139 and 323 of 2013*) authorized agreements with various applicants for the disbursement of 2012 Occupancy Tax Revenues, and

WHEREAS, the Occupancy Tax Coordination Committee recommends the amounts to be funded for the American Legion Baseball (Coopers Cave) Tournament (\$1,000), and the Medalist Sports, LLC (Randonee Cycliste-Adirondacks) event (\$31,000) both of which have been cancelled, should be deleted and allow a portion of the aforementioned funding allowed to be redistributed to another event as herein described, and

WHEREAS, due to the aforementioned event cancellations and funds previously awarded but not used, the Occupancy Tax Coordination Committee recommends that Adirondack Race Management be awarded additional funding in an amount of Ten Thousand Dollars (\$10,000) to support the Lake George Triathlon Festival which occurred on August 30, 2013 through September 1, 2013, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby further amends Resolution No. 698 of 2012, to authorize the reallocation and distribution of a sum of Ten Thousand Dollars (\$10,000) of the 2012 Occupancy Tax revenues previously allocated to Medalist Sports, LLC (Randonee Cycliste-Adirondacks) and American Legion Baseball (Coopers Cave) Tournament, and to distribute an additional Ten Thousand Dollars (\$10,000) to Adirondack Race Management in support of the Lake George Triathlon Festival bringing the total amount awarded to Adirondack Race Management to Twenty-Two Thousand Dollars (\$22,000), 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 No. 698 of 2012 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 544 OF 2013

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. 700 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, 2013 and terminating December 31, 2013, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), and

WHEREAS, the Tourism Committee is requesting to continue this agreement for a term commencing January 1, 2014 and terminating December 31, 2014, 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 A.6417 470 - Tourism Occupancy, Contract, upon receipt of a verified voucher in the amount authorized above.

Adopted by unanimous vote.

RESOLUTION NO. 545 OF 2013

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

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH KENYON PRESS, INC., TO PRINT THE 2014 WHITEWATER RAFTING BROCHURE

WHEREAS, the Tourism Director of the Warren County Tourism Department requested proposals for printing services to produce the 2014 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 Kenyon Press, Inc., the lowest proposal submitted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Kenyon Press, Inc., PO Box 710, Sherburne, NY 13460 for the printing of the 2014 Whitewater Rafting Brochure for the Warren County Tourism Department, for an amount not to exceed Four Thousand One Hundred Thirteen Dollars (\$4,113.00) upon completion of the project, for a term commencing November 25, 2013 and terminating on December 31, 2013, 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. 546 OF 2013

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

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FLOOD
MITIGATION GRANT FUNDING FOR A PROJECT IN THE TOWN OF THURMAN**

WHEREAS, the County Planner is requesting to submit a grant application to the New York State Division of Homeland Security and Emergency Services on behalf of the Town of Thurman for the replacement of the Dippikill Road Culvert in an amount not to exceed Three Hundred Thousand Dollars (\$300,000) with a local match of twenty-five percent (25%) which would be paid by the Town of Thurman through the use of local labor force, 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 Division of Homeland Security and Emergency Services on behalf of the Town of Thurman for the replacement of the Dippikill Road Culvert in an amount not to exceed Three Hundred Thousand Dollars (\$300,000) with a local match of twenty-five percent (25%) which would be paid by the Town of Thurman through the use of local labor force, 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 or other documents 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. 547 OF 2013

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

**SUPPORTING THE ECONOMIC DEVELOPMENT CORPORATION'S
EFFORTS TO ENCOURAGE GENERAL ELECTRIC TO MAINTAIN
CAPACITOR OPERATIONS AT THEIR FORT EDWARD PLANT**

RESOLVED, that the Warren County Board of Supervisors supports the Economic Development Corporation's efforts to encourage General Electric to maintain capacitor operations at their Fort Edward Plant ("Plant") since closing the Plant would result in an economic impact of Twenty-Seven Million (\$27,000,000) to Thirty Million (\$30,000,000) effecting both Warren County and Washington County and would result in a loss of Twelve Million (\$12,000,000) in salaries, 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 General Electric; Governor Andrew M. Cuomo; Senator Elizabeth O'C. Little; Assemblyman Daniel G. Stec; U.S. Senator Charles E. Schumer; U.S. Senator Kirsten Gillibrand; Congressman William M. Owens, and the New York State Association of Counties.

Adopted by unanimous vote.

RESOLUTION NO. 548 OF 2013
Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**AMENDING RESOLUTION NO. 704 OF 2010 - ADOPTING THE CORPORATE
COMPLIANCE POLICY FOR WARREN COUNTY HEALTH SERVICES**

WHEREAS, the Director of Public Health/Patient Services is requesting to amend Resolution No. 704 of 2010 which adopted the Corporate Compliance Policy for Warren County Health Services to include the new privacy and security protections for health information for the Health Information Technology for Economic and Clinical Health Act (HITECH) that was established under the Health Information Portability and Accountability Act of 1996 (HIPAA), and

WHEREAS, the Director of Public Health/Patient Services has revised the Corporate Compliance Policy for the Warren County Health Services to include the above provision and the revised provision is annexed hereto as Schedule "A", now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the revised provision for the new privacy and security protections for health information for the Health Information Technology for Economic and Clinical Health Act (HITECH) that was established under the Health Information Portability and Accountability Act of 1996 (HIPAA) is annexed hereto as Schedule "A", and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Director of Public Health/Patient Services be and hereby are authorized to execute any necessary annual compliance certification forms in accordance with the requirements of the New York State Office of the Medicaid Inspector General in a form approved by the County Attorney.

SCHEDULE "A"
WARREN COUNTY HEALTH SERVICES

Notice of Privacy Practices

This notice describes how medical information about you may be used and disclosed and how you can get access to this information. Please review it carefully.

We at Warren County Health Services are committed to safeguarding the confidentiality of your protected health information. This notice describes the practices of our facilities and programs.

We are required by law to maintain patient privacy. We will use and disclose your information only as described in this notice.

What Is Protected Health Information?

Protected health information is any data we create or receive that relates to your past, present or future health care or medical condition that may be used to identify you. Protected health information includes written information such as your medical chart or billing data. It also includes information that is disclosed orally.

Typical Uses and Disclosures

Typically, we will use or disclose your protected health information for the following purposes, or to the following persons:

For Treatment

For example, we will allow your physician or nurse to access your medical record for the purpose of treating you. Others involved in your care, such as laboratory technicians, a consulting physician or a social worker, may also see your information.

For Payment

For example, we may give your health insurer enough information about your condition and treatment to support its payment for your care.

For Health Care Operations

For example, we may review your information to evaluate the performance of our staff or to confirm our compliance with federal and state laws and regulations.

To a Warren County Health Services Affiliate

We may share your protected health information among Warren County Health Services affiliates named in this notice for treatment, payment and health care operations purposes.

To a Business Associate

We may disclose information to a person or entity we contract with to perform some of our business functions - for example, a billing service or attorney.

To You

We may disclose information to you or to someone authorized to act on your behalf.

To Family and Friends Involved in Your Care

We may disclose information about you to a friend or family member who is involved in your medical care, or paying for such care. You have a right to request that your information not be shared with some or all of your family or friends.

For Treatment Reminders and Alternatives

We may contact you to remind you of appointments you've scheduled with us. We may also use or disclose your information to provide you with information about treatment alternatives or other health-related benefits and services that may be of interest to you.

Less Typical Uses and Disclosures

Less typically, we may use or disclose your protected health information in special situations set forth in federal and state laws, such as the following:

Required by Law

We may use or disclose your protected health information when we are required by law to do so, such as to comply with a court order.

Public Health

For example, we may disclose such information to a public health authority that is authorized to receive such information for the purpose of controlling disease, injury or disability.

Abuse or Neglect

We may disclose your protected health information to a public health authority that is authorized by law to receive reports of child abuse, elder abuse or neglect. In addition, if we believe that you have been a victim of abuse, neglect or domestic violence, we may disclose your protected health information to the governmental entity or agency authorized to receive such information.

Health Oversight

We may disclose your information to a health agency for its oversight activities such as audits, investigations, inspections, licensure or disciplinary actions.

Legal Proceedings

We may disclose protected health information in the course of any judicial or administrative proceeding, in response to an order of a court or administrative tribunal or, in certain circumstances, in response to a subpoena, discovery request or other lawful process.

Law Enforcement

We may disclose protected health information for law enforcement purposes, including disclosures in response to limited information requests for identification and location purposes, disclosures pertaining to victims of a crime, and disclosures about persons who have died.

Coroners, Funeral Directors and Organ Donation

We may disclose protected health information to a coroner, medical examiner or funeral director to permit them to carry out their functions. Protected health information may be used and disclosed for organ, eye or tissue donation purposes.

Health or Safety Threat

We may disclose your protected health information if we believe that the use or disclosure is necessary to prevent or lessen a serious and imminent threat to the health or safety of a person or the public. We may also disclose protected health information if it is necessary for law enforcement authorities to identify or apprehend an individual.

Specialized Governmental Functions

We may use or disclose protected health information for specialized governmental functions, such as disclosing information about a member of the armed services to the military to assure the proper execution of a military mission, or disclosing information about inmates to a correctional facility for security or other important purposes.

Workers' Compensation

Your protected health information may be disclosed to comply with workers' compensation laws and other legally-established programs.

Uses and Disclosures with Your Authorization

We can use or disclose protected health information for any other purpose, if you give us your written, signed authorization for that specific purpose. For example, you may give us an authorization to give information to a prospective employer as part of a pre-employment physical. You may revoke any authorization you previously signed.

The following uses and disclosures of protected health information, among others, will generally require your authorization:

- Uses and disclosures of psychotherapy notes
- Uses and disclosures for marketing purposes
- The sale of protected health information

Specially Protected Information

Separate federal and state laws provide special protection to the following health information:

- Drug and alcohol treatment information
- Genetic information
- HIV/AIDS information
- Mental health treatment information

We will protect such information as required by law, and we may not be able to use or disclose such information to the same extent as we can with other protected health information.

Your Rights

Under the Notice of Privacy Practices, you have the following rights.

- To obtain and inspect a copy of your protected health information that we maintain in a medical or billing record for as long as we maintain the record. However, under federal and state law, you may not inspect or copy the following records: information compiled in reasonable anticipation of, or use in, a civil, criminal, or administrative action or proceeding; and, protected health information that is subject to law that prohibits access to protected health information. In some circumstances, you may have a right to have this decision reviewed.
- To ask us not to use or disclose any part of your protected health information for the purposes of treatment, payment or health care operations. You may also request that any part of your information not be disclosed to family members or friends who may be involved in your care or for notification purposes as described in this Notice of Privacy Practices. Your request must state the specific restriction requested and to whom you want the restriction to apply.
We are not required to agree to a restriction that you may request. If we believe that it is in your best interest to permit use and disclosure of your protected health information, it will not be restricted. But if we do agree to the restriction, we may not use or disclose your information in violation of that restriction except for emergency treatment. With this in mind, please discuss any restriction you wish to request with your treating health care professional.
- To request a restriction on disclosure of your information to a health plan (for purposes of payment or health care operations) in cases where you paid out of pocket, in full, for the items received or services rendered.
- To request to receive confidential communications from us by alternative means or at an alternative location. We will accommodate reasonable requests, but we may ask you how payment will be handled or to give an alternate address or other method of contact. We will not request an explanation from you about your request. Please make this request in writing to the Privacy Contact Official (see list at the end of this notice).
- To request an amendment of protected health information about you in our records for as long as we maintain the record. In certain cases, we may deny your request. If we do, you have the right to file a statement of disagreement with us and we may prepare a rebuttal to your statement. We will provide you with a copy of any such rebuttal. Please contact our Privacy Contact Official if you have questions about amending your medical record.
- To receive an accounting of certain disclosures we have made, if any, of your protected health information. This right applies to disclosures for purposes other than treatment, payment or healthcare operations as described in this Notice of Privacy Practices. It excludes disclosures we may have made to you, for a facility directory, to family members or friends, or for notification purposes. You have the right to receive specific information regarding these disclosures. The right to receive this information is subject to certain exceptions, restrictions and limitations.
- To be notified of a breach of your unsecured information.
- To obtain a paper copy of this notice from us, upon request, even if you have agreed to accept this notice electronically.
- To complain to us or to the Secretary of Health and Human Services if you believe your privacy rights have been violated by us. You may file a complaint with us by notifying the Privacy Contact Official identified in this notice. We will not retaliate against you for filing a complaint.

Service Delivery Sites

This notice applies only to services delivered by or at sites operated by Warren County Health Services.

Health Information Exchange

Warren County Health Services may store your health records electronically with Health Information Exchange of New York (HIXNY). If you sign a separate written consent, or in limited emergency circumstances, other health care providers will be able to access your information from HIXNY for the purpose of treating you. HIXNY has implemented administrative, physical and technical safeguards to protect the confidentiality and integrity of your information.

Privacy Contact Officials

If you have any questions or concerns, or require assistance in exercising your privacy rights, you may contact the Privacy Contact Official for the Warren County Health Services facility at 518-761-6415 for Home Health Care related Issues or 518-761-7580 for Public Health related matters.

More About This Notice

This notice is effective September 23, 2013, 2013. We will provide you with a copy of this notice upon request. We may periodically change the terms of our notice at any time. The new notice will be effective for all protected health information that we maintain at that time.

Adopted by unanimous vote.

RESOLUTION NO. 549 OF 2013

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

**AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT
OF HEALTH FOR IMMUNIZATION PROGRAM**

WHEREAS, the Director of Public Health/Patient Services has requested and the Health Services Committee has recommended the County enter into a multi year Immunization Action Plan agreement with the New York State Department of Health Immunization Program for a term commencing April 1, 2013 and terminating March 31, 2018, (initial term commencing April 1, 2013 and terminating March 31, 2014 in an amount not to exceed Thirty-Two Thousand Eight Hundred Fifty-Four Dollars (\$32,854), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the New York State Department of Health Immunization Program, Room 649, Corning Tower ESP, Albany, New York 12237-0627, relating to an Immunization Action Plan agreement for a multi year term commencing April 1, 2013 and terminating March 31, 2018, with the initial term commencing April 1, 2013 and terminating March 31, 2014 in an amount not to exceed Thirty-Two Thousand Eight Hundred Fifty-Four Dollars (\$32,854), 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 March 31, 2018 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 April 1, 2013 and terminating March 31, 2018, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this grant, 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. 550 OF 2013

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	2013	Joseph Leuci 301.13-1-1.2 COURT ORDER	9 Mountainside	County \$184.67 Town 25.36 Fire 35.20 EMS 6.27 Crandall Lib <u>22.62</u> TOTAL \$274.12		Assessment Change of 39,200
Queensbury	2013	Joseph Leuci 301.13-1-3 COURT ORDER	14 Mountainside	County \$93.27 Town 12.81 Fire 17.78 EMS 3.17 Crandall Lib 11.42 Qsby. Water <u>16.04</u> TOTAL \$154.49		Assessment Change of 19,800
Warrensburg	2012	Nicholas Falcone 235.-1-4	Alden Ave.	County \$162.27 Town 147.47 Fire <u>38.48</u> TOTAL \$348.22		Out of Court Settlement of Article 7
Warrensburg	2013	Three Sisters Potato Farm, LLC 235.-1-4	Alden Ave.	County \$169.61 Town 152.28 Fire <u>39.56</u> TOTAL \$361.45		Out of Court Settlement of Article 7

Adopted by unanimous vote.

RESOLUTION NO. 551 OF 2013
Resolution introduced by Supervisors Monroe, Bentley, Loeb, Dickinson and McDevitt

**DELETING TAXES ON TOWN OF JOHNSBURG TAX MAP PARCEL
 NOS. 46.-2-11.1; 800.-1-1; TOWN OF QUEENSBURY TAX MAP PARCEL
 NOS. 309.5-1-1./772; 309.5-1-1./762; 309.5-1-1./42 AND 308.14-1-52./83**

WHEREAS, the Director of Real Property Tax Services is requesting that taxes on the following parcels in the total amount of One Thousand Two Hundred Sixty-Two Dollars and Sixty-Four Cents (\$1,262.64) be deleted:

TOWN	TAX MAP PARCEL NO.	LOCATION	BREAKDOWN	YEAR(S)	REASON
Johnsburg	46.-2-11.1	Harvey Rd.	County \$ 56.09 Town 34.32 Jsbg. Fire 14.49 Jsbg. Central 233.63 3% 7.01 7% 16.84 Letter/Pen. 20.22 TOTAL \$382.60	2003	Parcel was consolidated with 46.-2-10
Johnsburg	800.-1-1	Water Rights At	County \$58.39 Town 38.55 Jsbg. Fire 15.49 Letter/Pen. 7.72 TOTAL \$1,206.15	2005	Should have been deleted from tax roll
Queensbury	309.5-1-1./772	28 Pine Cone Dr	County \$62.27 Library 9.18 EMS 2.74 Fire 14.04 Qsby. Water 14.95 Penalty 5.16 TOTAL \$108.34	2010	Parcel is part of a trailer park. Cannot foreclose
Queensbury	309.5-1-1./762	41 Sugarbush Rd	County \$55.93 Town 8.14 Library 10.58 EMS 2.77 Fire 16.23 Penalty 4.68 TOTAL \$98.33	2011	Parcel is part of a trailer park. Cannot foreclose
Queensbury	309.5-1-1./42	42 Sugarbush Rd	County \$145.93 Town 21.27 Library 21.26 EMS 5.75 Fire 33.01 Qsby. Water 36.77 W. Qsby. Light 7.06 Penalty 13.55 TOTAL \$284.60	2011 & 2012	Parcel is part of a trailer park. Cannot foreclose

TOWN	TAX MAP PARCEL NO.	LOCATION	BREAKDOWN	YEAR(S)	REASON
Queensbury	308.14-1-52./83	83 Briwood Cir	County \$127.64 Town 9.49 Library 26.40 EMS 7.39 Fire 40.44 Qsby. Water 44.46 Penalty 12.80 TOTAL \$268.62	2010 & 2011	Parcel is part of a trailer park. Cannot foreclose

and

WHEREAS, the Real Property Tax Services Committee has recommended that the taxes on the afore described parcels in the total amount of One Thousand Two Hundred Sixty-Two Dollars and Sixty-Four Cents (\$1,262.64) be deleted, now, therefore, be it

RESOLVED, that the Town & County taxes on the afore described parcels in the total amount of One Thousand Two Hundred Sixty-Two Dollars and Sixty-Four Cents (\$1,262.64) are hereby deleted.

Adopted by unanimous vote.

RESOLUTION NO. 552 OF 2013

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 2014 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 15, 2013 at 10:00 a.m. at the Supervisor Room in the Warren County Municipal Center, 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 2014, 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.

**2014 Benefit Tax Roll
Warren County Sewer District (Industrial Park)**

Tax Map #	Owner	Property Location	Acres	Rate/Acre	Tax
297.8-1-10	IDA Warr & Wash	Queensbury Ave	12.97	96.6184	1,253.14
297.8-1-12	County of Warren DPW	Queensbury Ave	5.54	96.6184	535.27
297.8-1-13	County of Warren DPW	Queensbury Ave	8.12	96.6184	784.54
297.8-1-14.1	Angio Dynamics, Inc.	Marcy Drive	1.67	96.6184	161.35
297.8-1-15	Angio Dynamics, Inc.	Marcy Drive	1.17	96.6184	113.04
297.8-1-16	Adk Industrial Pk	Marcy Drive	1.00	96.6184	96.62
297.8-1-17	Adk Industrial Pk	Marcy Drive	1.44	96.6184	139.13
297.8-1-18	Adk Industrial Pk	Marcy Drive	1.88	96.6184	181.64
297.8-1-19	TJ Upstate Prop	Marcy Drive	2.36	96.6184	228.02
297.8-1-20	TJ Upstate Prop	Queensbury Ave	1.84	96.6184	177.78
297.8-1-21.1	SMS Ent LLC	Marcy Drive	1.71	96.6184	165.22
297.8-1-22.1	C & R Properties, LLC	Queensbury Ave	1.80	96.6184	173.91
297.8-1-23	SMS Ent LLC	Queensbury Ave	2.00	96.6184	193.24
297.8-1-24	543 Queensbury Ave., LLC	Marcy Drive	2.64	96.6184	255.07
297.8-1-25	Adk Ind Pk Co LLC	Queensbury Ave	1.62	96.6184	156.52
297.8-1-26	543 Queensbury Ave., LLC	Queensbury Ave	2.82	96.6184	272.46
297.8-1-27.1	Adk Industrial Pk	Marcy Drive	1.46	96.6184	141.06
297.8-1-27.2	Angio Dynamics, Inc.	Marcy Drive	0.84	96.6184	81.16
297.12-1-1	City of Glens Falls	Queensbury Ave	4.59	96.6184	443.48
297.12-1-2	509 Queensbury Ave LLC	Queensbury Ave	2.79	96.6184	269.57
297.12-1-3	Queensbury 400 Prop	Queensbury Ave	1.84	96.6184	177.78
			62.10		6,000.00

LEVY:

Qsby Invoice

6,000.00

TAX RATE:**96.6184**

Adopted by unanimous vote.

RESOLUTION NO. 553 OF 2013

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

**ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES
IN WARREN COUNTY FOR 2014**

WHEREAS, the State Board of Real Property Tax Services has provided the Certificate of County Equalization Rates for 2013 Assessment Rolls for Municipalities in the County of Warren, which sets forth equalization rates which are to be used in the apportionment of the 2014 county tax levy for each town and city in the County and a copy of said Certificate dated October 2, 2013, 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 2014 are hereby established as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Bolton	100.00
Chester	106.92
City of Glens Falls	81.31
Hague	79.20
Horicon	106.92
Johnsburg	2.00
Lake George	100.00
Lake Luzerne	92.50
Queensbury	82.00
Stony Creek	1.01
Thurman	97.85
Warrensburg	100.00

Adopted by unanimous vote.

RESOLUTION NO. 554 OF 2013

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 of unpaid school taxes 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 from the County Treasurer, 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 2014.

Adopted by unanimous vote.

RESOLUTION NO. 555 OF 2013

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

**AMENDING RESOLUTION NO. 384 OF 2012; MODIFYING THE
PROPOSED METHOD OF FINANCING FOR CAPITAL PROJECT
NO. H338.9550 280 LAKE GEORGE ENVIRONMENTAL PARK**

WHEREAS, Resolution No. 384 of 2012 established Capital Project No. 338.9950 280 Lake George Environmental Park, and it has been determined that the proposed method of financing (paragraph 3) should be modified to read as follows:

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 Project grant funding in the amount of Three Hundred Eighty-One Thousand Dollars (\$381,000);
 - b. Funding in an amount up to Three Hundred Eighty-One Thousand Dollars (\$381,000) through the issuance of serial bonds and/or donations received from the Charles R. Wood Foundation, with the understanding that if serial bonds (or bans) are issued, the same will be paid back by donations received from the Charles R. Wood Foundation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 384 of 2012 according to the preambles of this resolution, and be it further

RESOLVED, that except as otherwise amended herein, Resolution No. 384 of 2012 shall continue in full force and effect.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 556 OF 2013

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND
UNAPPROPRIATED SURPLUS TO VARIOUS SHERIFF LAW ENFORCEMENT
BUDGETS; AMENDING 2013 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Ninety-Two Thousand Four Hundred Twenty-Five Dollars (\$92,425) from the General Fund Unappropriated Surplus (A 909.00) to various Sheriff Law Enforcement Budget Codes to fund overtime costs commensurate with SEA contract increases, as follows:

CODE	BUDGET LINE	AMOUNT
A.3150 120	Sheriff Corrections Overtime	\$49,333.00
A.3150 810	Sheriff Corrections Retirement	\$30,240.00
A.3150 830	Sheriff Corrections Social Security	\$10,416.00
A.3150 831	Sheriff Corrections Medicare	\$ 2,436.00
	TOTAL	\$92,425.00

and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 557 OF 2013

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

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF A COMPUTER AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2013 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 Sixty-Eight Dollars (\$1,068) from the Reserve, Computers (A 895.00), to purchase a computer and all computer related network and support equipment and material including, but not limited to hardware, software and servers to the following Departmental budgets:

CODE	DEPARTMENT	AMOUNT
A.4010 220.1	Health Services Office Equipment - Reserve	\$1,068.00
	TOTAL	\$1,068.00

and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 558 OF 2013

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

INCREASING CAPITAL PROJECT NO. H250.9550 280 HIGHWAY EQUIPMENT STORAGE BUILDING ROOF; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H250.9550 280 Highway Equipment Storage Building Roof as follows:

1. Capital Project No. H250.9550 280 Highway Equipment Storage Building Roof is hereby increased in the amount of Two Hundred Thirty-Six Dollars and Forty-One Cents (\$236.41).

2. The estimated total cost of Capital Project No. H250.9550 280 Highway Equipment Storage Building Roof is now One Hundred Seventy Thousand Two Hundred Thirty-Six Dollars and Forty-One Cents (\$170,236.41).

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

- a. The sum of Two Hundred Thirty-Six Dollars and Forty-One Cents (\$236.41) to be appropriated from Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers.
- 4. The sum of One Hundred Seventy Thousand Dollars (\$170,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County budget for 2013 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>
H250.9550 280 Highway Equipment	\$236.41
Storage Building Roof	
Roll Call Vote:	
Ayes: 1,000	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 559 OF 2013
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Frasier

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 Project and return funds remaining in same to the General Fund:

CAPITAL PROJECT	TITLE	ESTIMATED FUNDS
H250.9550 280	Highway Equipment Storage Building Roof	\$-0-

Adopted by unanimous vote.

RESOLUTION NO. 560 OF 2013
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Frasier

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO IMPROVE THE QUALITY OF SERVICES AND REDUCE CASELOAD FOR PUBLIC DEFENDER ATTORNEYS

WHEREAS, the Public Defender is requesting to submit a grant application to the New York State Office of Indigent Legal Services to improve the quality of services and reduce caseload for Public Defender attorneys in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), for a term commencing February 1, 2014 and terminating January 31, 2017, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute a grant application to the New York State Office of Indigent Legal Services to improve the quality of services and reduce caseload for Public Defender attorneys in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), for a term commencing February 1, 2014 and terminating January 31, 2017, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and any modification, extension and/or any other necessary documents relative to the aforescribed grant program in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 561 OF 2013

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

**AUTHORIZING POWER EASEMENT OVER COUNTY OWNED PROPERTY
TO NATIONAL GRID TO BRING ELECTRICITY TO THE T-HANGARS
LOCATED AT THE FLOYD BENNETT MEMORIAL AIRPORT**

WHEREAS, the Airport Manager has received a request from Schermerhorn Aviation, II, Inc. ("Schermerhorn") to grant an easement to National Grid for power lines and poles to bring electrical service to the two (2) T-Hangar buildings located on the Floyd Bennett Memorial Airport, and

WHEREAS, Section 6.2 of the Airport Property Lease Agreement between the County and Schermerhorn provides that "Tenant further agrees to pay the cost of heat, light, and all other utilities supplied to the Tenant's buildings. To the extent that any utility is needed or desired by Tenant including but not limited to water, electricity, gas, sewer, phone, communications services or cable, the Tenant shall provide the same at its own cost and expense.", and

WHEREAS, the Finance Committee has recommended granting the easement to National Grid for power lines and poles to bring electrical service to the two (2) T-Hangar buildings located on the Floyd Bennett Memorial Airport upon the following conditions 1) that there shall be no cost to the County for the easement; 2) the final plans and location of the easement shall be approved by the Airport Manager and County Attorney; and 3) that Schermerhorn will pay all costs associated with bringing electrical service to the two (2) T-Hangar buildings and any insurance necessary, and

WHEREAS, the utility easement may also be used to bring electric power to future development as approved by Warren County at the Floyd Bennett Memorial Airport, now, therefore, be it

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

RESOLVED, that in the event any documents are executed by the Chairman of the Board of Supervisors prior to the Warren County Board of Supervisors meeting held on October 18, 2013, the Warren County Board of Supervisors hereby ratifies the actions of the Chairman.

Adopted by unanimous vote.

RESOLUTION NO. 562 OF 2013

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

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2013**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2013 are hereby amended as follows:

**DPW - PARKS, RECREATION
& RAILROAD**

Creating Position:

A. 7110 130 Dept. No. 19.40

TITLE:

Temporary Help Position

EFFECTIVE DATE

September 23, 2013

ANNUAL
SALARY

\$-0

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 563 OF 2013

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

**AUTHORIZING THE FILLING OF THE DIRECTOR OF INFORMATION
TECHNOLOGY POSITION DUE TO RETIREMENT**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the filling of the Director of Information Technology position which is to become vacant on October 25, 2013 due to retirement, with an annual salary to be determined by a salary study.

Adopted by unanimous vote.

RESOLUTION NO. 564 OF 2013

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

**AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL
THE VACANT POSITION OF PUBLIC 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 Public Health Nurse #25, at a salary of \$43,905, due to resignation. The position is not mandated but is 100% reimbursed and has no impact on the 2013 budget.

Adopted by unanimous vote.

RESOLUTION NO. 565 OF 2013

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

**AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE
VACANT POSITION OF KEYBOARD SPECIALIST #6 DUE TO RETIREMENT**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Keyboard Specialist #6, at an annual salary of \$24,215, due to retirement, and to backfill any vacancies resulting from promotion. The position is mandated and is 73% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 566 OF 2013

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

AMENDING RESOLUTION NO. 354 OF 2013; TO PROVIDE FUNDS FOR THE PAYMENT OF PBA ARBITRATOR BY A TRANSFER OF FUNDS FROM THE CONTINGENCY ACCOUNT TO COUNTY ATTORNEY LEGAL/TRANSCRIPT FEES BUDGET CODE

WHEREAS, Resolution No. 354 of 2013 authorized the Warren County Attorney to appoint an arbitrator for the Police Benevolent Association ("PBA") labor negotiations and to agree upon the fees charged for the arbitration services, and

WHEREAS, the Warren County Board of Supervisors desires to identify a transfer from the Contingent Funds as the source of funding for arbitration services secured by the County Attorney in relation to PBA labor negotiations, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize the source of funding for arbitration services secured by the County Attorney in relation to PBA labor negotiations shall come from Budget Code A.1990 469 Contingent Account, Other Payments/Contributions, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to transfer the sum of Ten Thousand Dollars (\$10,000) from A.1990 469 Contingency Account to A.1420 440 Law (County Attorney), Legal/Transcript Fees, and be it further

RESOLVED, that Resolution No. 354 of 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 567 OF 2013

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

AMENDING RESOLUTION NO. 427 OF 2013; AUTHORIZING INDEPENDENT CONTRACTOR AGREEMENT WITH JACOB HUME FOR WEB AND SOFTWARE DEVELOPMENT CONSULTANT SERVICES ON AN INTERIM BASIS FOR THE INFORMATION TECHNOLOGY DEPARTMENT

RESOLVED, that Resolution No. 427 of 2013 which authorized an Independent Contractor Agreement with Jacob Hume for web and development services for a term commencing August 15, 2013 and terminating October 30, 2013 be, and hereby is, amended to provide for termination upon ten (10) days notice with the agreement to continue into 2014 contingent upon and subject to 2014 budget appropriations, and be it further

RESOLVED, that the amount authorized to be expended under the agreement shall be increased by Six Thousand Dollars (\$6,000) to provide for a total amount not to exceed Twelve Thousand Four Hundred Dollars (\$12,400) with such additional funds to come from a transfer of funds within the Information Technologies budget by separate resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a supplemental or amended agreement with Jacob Hume addressing the amendments authorized by this resolution with the form of the agreement to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 568 OF 2013

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

AUTHORIZING SUPPLEMENTAL AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT TO PROVIDE FOR PARTICIPATION IN TRI-CITY FOODS CO-OP BY HEALTH SERVICES DEPARTMENT EMPLOYEES AND AUTHORIZING ANY NECESSARY AGREEMENT WITH TRI-CITY FOODS CO-OP

WHEREAS, the County of Warren ("County") entered into a collective bargaining agreement on or about January, 2013 with CSEA, Local 1000, AFSCME, AFL-CIO ("CSEA"), and

WHEREAS, CSEA has proposed a supplement to the aforementioned collective bargaining agreement which would authorize Health Services Department employees to participate in the Tri-City Foods Co-op program at no cost to Warren County, and

WHEREAS, many businesses, hospitals, health care facilities and school districts offer food co-op programs for their employees, and

WHEREAS, it is proposed that CSEA provide for the food co-op program through Tri-City Foods Co-op at no cost to Warren County on a trial basis for a period commencing upon execution of the supplemental agreement and terminating on December 31, 2014, unless terminated sooner or otherwise extended by agreement between both parties, now, therefore, be it

RESOLVED, that the County enter into a supplemental agreement with CSEA to provide for a food co-op program through Tri-City Foods Co-op for Health Services Department employees (both union and non-union) in accordance with the terms and provisions of the preambles of this resolution and at no cost to Warren County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement providing for the same in a form to be approved by the County Attorney and with a sunset or termination date of December 31, 2014, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any necessary agreement with the Tri-City Foods Co-op program, provided such agreement is at no cost to Warren County, in order to fulfill the purposes of this resolution and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 569 OF 2013

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

AUTHORIZING HEALTH INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES

WHEREAS, Warren County has heretofore offered health insurance through Blue Shield for County officers, employees and retirees and has also offered Medicare Advantage plans through Blue Shield and MVP for retirees over the age of 65 and receiving Medicare benefits, and

WHEREAS, the County's health insurance agent, Capital Financial, has recently studied the health insurance programs, solicited proposals from other companies and compared available benefits, and

WHEREAS, as a result of the review performed by Capital Financial, it has been proposed that Warren County continue its insurance plan with Blue Shield for officers, active and retired employees (less than 65 years of age), except that the prescription or drug card shall be self-insured and administered by Blue Shield with a reserve set by the County, and

WHEREAS, it has also been proposed to eliminate the presently provided MVP Medicare Advantage plan and substitute instead the CDPHP Medicare Advantage insurance plan and provide this insurance plan as well as the two Blue Shield Medical Advantage programs for County retirees 65 years and older receiving Medicare benefits, now, therefore, be it

RESOLVED, that Warren County renew its health insurance coverage with Blue Shield in accordance with the terms and provisions provided for above, at the rates listed below:

Single -	\$ 651.77
Two Party -	\$1,336.12
Family -	\$1,873.61
Medicare -	\$ 651.77
Two Person - Both Medicare -	\$1,336.12
Two Person - One Medicare -	\$1,336.12
Family One or More Medicare -	\$1,873.61

and be it further

RESOLVED, that Warren County renew its Medicare Advantage insurance product with Blue Shield, but discontinue the Medicare Advantage product through MVP, and provide a Medicare Advantage product through CDPHP instead, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents and/or agreements of any kind or nature that may be necessary to renew the health insurance with Blue Shield, make the changes to the prescription and/or drug card, and renew the Medicare Advantage products, except in the case of MVP which the County shall discontinue, but now offer CDPHP, said documents and/or agreements all to be in a form approved by the County Attorney, for a term commencing December 1, 2013 and terminating November 30, 2014 at which time all policies will once again be reviewed.

Adopted by unanimous vote.

RESOLUTION NO. 570 OF 2013

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

AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH CAPITAL FINANCIAL

WHEREAS, Warren County is working towards the discontinuance of the health reimbursement account program for co-pays for County employees, but will continue to need services until the program is finally concluded, and does not want to provide the same through the current provider for a full year as the same do not appear to be needed, and

WHEREAS, the County also provides COBRA coverage for its employees as required by law and administrates this program, and

WHEREAS, Capital Financial, the current health insurance broker for Warren County, has offered to provide administrative services for the health reimbursement account (HRA) at the same cost as provided for by the previous administration, except that Capital Financial will discontinue the services at any time the County no longer desires or needs the same, and

WHEREAS, Capital Financial has also agreed to provide COBRA services at no cost to the County, being paid for such services in accordance with the fees allowed under law to former employees for such services, now, therefore, be it

RESOLVED, that Warren County hereby authorizes supplemental agreements with Capital Financial for services in connection with administration of the HRA and the administration of COBRA in accordance with the terms and provisions set forth in the preambles of this resolution and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents or agreements that may be necessary to commence and/or continue the services of the above programs for the balance of 2013 and continuing throughout 2014, provided such documents and/or agreements are in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 571 OF 2013
Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier,
Mason and Vanselow

TO ENACT LOCAL LAW NO. 8 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 Authorizing the use of a Best Value Award Methodology for Purchase Contracts", and

WHEREAS, the Board of Supervisors adopted Resolution No. 528 of 2013 on September 20, 2013, authorizing a public hearing to be held by the Board of Supervisors on the 18th day of October, 2013, 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 18th day of October, 2013, does hereby enact and adopt Local Law No. 8 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. 8 OF 2013

A LOCAL LAW AUTHORIZING THE USE OF A BEST VALUE
AWARD METHODOLOGY FOR PURCHASE CONTRACTS

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 and may be cited as "A Local Law Authorizing the use of a Best Value Award Methodology for Purchase Contracts".

SECTION 2. Legislative Intent. General Municipal Law §103 has been amended to provide local governments greater flexibility in awarding contracts by authorizing the award of purchase contracts, including contracts for service work on the basis of best value. The amendments to General Municipal Law §103 require Counties with a population of less than one million to pass a local law authorizing the use of the best value award process. With the increased complexity of the goods and services that the County must obtain in order to serve taxpayers, it is critical to consider selection and evaluation criteria that measure factors other than cost in the strictest sense. Best value procurement links the procurement process directly to the County's performance requirements, including, but not limited to, selection factors such as useful lifespan, quality and options and incentives for more timely performance and/or additional services. Best value procurement can provide much-needed flexibility in obtaining important goods and services at favorable prices, and can reduce the time to procure such goods and services.

SECTION 3. Definitions. As used in this local law, the following terms shall have the following meaning:

A. "Best value" means the basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor of offerers that are small businesses or certified minority- or

women-owned business enterprises as defined in subdivision one, seven, fifteen and twenty of section three hundred ten of the Executive Law to be used in evaluation of offers for awarding of contracts for services.

SECTION 4. The Best Value Award Methodology. When developing solicitation documents for competitive bids for the award of purchase contracts including contracts for service work, the Purchasing Agent may, and subject to the requirements herein and the applicable requirements set forth in the County's Purchasing Policy, determine that an award of a purchase contract shall be based upon best value methodology. In making such determination, the Purchasing Agent shall consider the recommendation, if any, of the Department Head or designee of the Department the purchase contract is being procured for. The Department Head or designee shall, in all instances, obtain the approval of the Purchasing Agent to utilize best value methodology prior to issuance of the competitive bid documents.

SECTION 5. Requirements. Where the basis for an award of a purchase contract will be the best value offer, the Purchasing Agent shall, in all instances:

A. Document in the procurement record as a component of the competitive award process and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted, and

B. Shall select a formal competitive procurement process in accordance with guidelines established under the County's Purchasing Policy and document the determination in the procurement record. The process of selection shall include, but may not necessarily be limited to, a clear statement of need; a description of the required specifications governing performance and related factors; a reasonable process for ensuring a competitive field; a fair and equal opportunity for offerors to submit responsive offers; and a balanced and fair method of award. Where the basis for the award is best value, documentation in the procurement record shall, where practicable, include a quantification of the application of the criteria to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved.

C. The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the County in its determination of best value.

D. The Purchasing Agent shall develop procedures with the approval of the Board of Supervisors that will govern the award of contracts on the basis of best value. The procedures, once approved by the Board of Supervisors, will be incorporated in the County Purchasing Policy and reviewed by the Board of Supervisors as necessary.

SECTION 6. Severability. If any section, subdivision, paragraph, subparagraph, clause or item of this Local Law is for any reason held invalid or unconstitutional by any court of competent jurisdiction such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 7. 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. 572 OF 2013

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

**DISCONTINUING THE PROVISION OF HEALTH INSURANCE COVERAGE
THROUGH NEW YORK STATE HEALTH INSURANCE PROGRAM
(NYSHIP) FOR NON-BARGAINING UNIT EMPLOYEES**

WHEREAS, Warren County has, over the past few years, made a number of changes to the health insurance benefits and coverages offered by the County to employees moving principally to one carrier for active and retired employees and two carriers for medicare eligible employees, and

WHEREAS, coverage through New York State Health Insurance Program (NYSHIP) has been ended or terminated for the CSEA and Alliance collective bargaining units, and it would appear that in view of the coverage and benefits provided by Warren County's single experienced rated carrier (now Blue Shield), there would not appear to be any significant rationale to continuing coverage through NYSHIP for non-bargaining unit employees, now, therefore, be it

RESOLVED, that with the open enrollment period for health insurance in Warren County about to begin, Warren County shall no longer offer health insurance coverage through NYSHIP to non-bargaining unit employees, and be it further

RESOLVED, that the County Administrator notify Capital Financial of the determination made by this resolution and work with Capital Financial to appropriately notify those non-bargaining unit employees maintaining coverage through NYSHIP that said coverage will no longer be available after November 30, 2013, and that those non-bargaining unit employees may select to continue coverage through Blue Shield during the upcoming open enrollment period.

Adopted by unanimous vote.

RESOLUTION NO. 573 OF 2013

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

**AUTHORIZING THE AMENDMENT AND EXTENSION OF THE AGREEMENT FOR
MEDICAL SERVICES BETWEEN WARREN COUNTY, ON BEHALF OF WESTMOUNT
HEALTH FACILITY, AND HUDSON HEADWATERS HEALTH NETWORK**

WHEREAS, Warren County, on behalf of the Westmount Health Facility, has an agreement with Hudson Headwaters Health Network (HHN) to provide certain part-time physician services and/or nurse practitioner services, medical director services and employee physicals, and

WHEREAS, the aforementioned agreement with HHHN was agreed to and extended, which agreement was last amended or extended on April 29, 2013 ("agreement") at a time when the County employed a physician to provide medical services at the Westmount Health Facility, and

WHEREAS, the County employed physician has now retired from service and the Administrator for Westmount has recommended that HHHN now provide all medical services and that the agreement with HHHN be amended and extended effective November 1, 2013 to provide as follows:

1. HHHN shall provide all physician and/or nurse practitioner services for Westmount and be responsible for billing Medicare, Medicaid and/or insurances for such services with Warren County to have no liability or responsibility with regard to amounts owed for said medical services;
2. HHHN shall no longer charge the Westmount Health Facility an on-call fee for physician and/or nursing services;

3. Medical Director services be provided by HHHN at the rate of One Hundred Dollars (\$100) per hour for twelve (12) hours per month;
4. Employee physicals as may be needed from time to time shall be provided at a cost of Ninety-Five Dollars (\$95) per physical; and
5. The agreement with HHHN shall be extended through December 31, 2014 with an option for the County to extend for a period up to one (1) additional year, now, therefore, be it

RESOLVED, that Warren County enter into an amended agreement with HHHN effective November 1, 2013 in accordance with the terms and conditions outlined in the preambles of this resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amended agreement in a form to be approved by the County Attorney, and be it further

RESOLVED, that the cost payable under the amended agreement for Medical Director services shall be paid from Budget Code EF.60200.4900 470 Westmount, Nursing-Nurses' Station, Medical Fee, Contract, and any other costs shall be paid from the appropriate budgeted account codes, and be it further

RESOLVED, that any resolutions adopted heretofore by the Warren County Board of Supervisors are amended and/or repealed to the extent the same may be inconsistent or contrary to the terms and provisions of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 574 OF 2013

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

AUTHORIZING DENTAL INSURANCE THROUGH DELTA DENTAL

WHEREAS, Warren County has offered dental insurance to Warren County officers and employees and it has proposed to continue such dental insurance at no additional cost to Warren County, now, therefore, be it

RESOLVED, that Warren County hereby authorizes an agreement with Delta Dental to continue dental insurance coverage for Warren County employees, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents and/or agreements that may be necessary to continue such coverage, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 575 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

AUTHORIZING ACQUISITION OF ALL MATERIAL, MACHINERY AND EQUIPMENT AND AUTHORIZING A FORCE ACCOUNT FOR ALL LABOR NEEDED IN CONNECTION WITH THE ERECTION OF A COMMUNICATIONS TOWER IN THE TOWN OF WARRENSBURG WITH FUNDS APPROPRIATED FROM GENERAL FUND UNAPPROPRIATED SURPLUS

WHEREAS, Warren County has been experiencing technical deficiencies in its current Public Safety communication systems, many of which appear to be related to the narrow banding of the radio frequencies required under Federal Law, and

WHEREAS, staff from the Sheriff's Department and the Office of Emergency Services have been studying and working to address the deficiencies in the communication systems and while they have determined that a number of additional changes are necessary, the staff has determined that the erection of a tower in the Town of Warrensburg will provide a significant enhancement in the transmission of communications at a reasonable cost, and

WHEREAS, the cost for all materials, machinery, equipment and force labor account needed for purchasing and erecting the tower and making it operational for communication purposes has been determined to be approximately Fifty-Nine Thousand Five Hundred Dollars (\$59,500), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the purchasing and erection of communications tower together with all materials, equipment and/or machinery to make the tower operational for communication purposes and hereby further authorizes force labor to cause the erection of the tower and making it operational for communication purposes, all at a cost not to exceed Fifty-Nine Thousand Five Hundred Dollars (\$59,500), and be it further

RESOLVED, that the project shall be paid for from an appropriation of the general fund unappropriated fund balance and the said funds shall be appropriated to Budget Code A.3020 260 Sheriff's 911 Center, Other Equipment.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

Continuing to Announcements, Chairman Geraghty advised a cake cutting ceremony would be held at noon that day in celebration of the 50th Anniversary of the opening of the Municipal Center Building, followed by a balloon release to commemorate the occasion. He also noted that it was Supervisor Loeb's birthday and he wished him happy birthday.

Mr. Dickinson announced that the 2013 Lake George car show had been tremendously successful, but was too large for the community of the Village of Lake George and the surrounding town. He said Robert Blais, Mayor of the Village of Lake George, had been working diligently with everyone involved with the event to determine what alternatives could be established to resolve this issue for the 2014 event. Mr. Dickinson thanked Sheriff York and his staff for all of their assistance with the car show, noting they had done a great job and had been very helpful.

With regards to Local Law No. 8 of 2013, *Authorizing the use of a Best Value Award Methodology for Purchase Contracts*, Mr. Conover questioned whether the towns would be able to partake of contracts awarded based on best value methodology or if they would need to adopt similar local laws before they were able to participate. Mr. Auffredou responded that he had not read anything in the Local Law which would preclude contracts from being offered to the towns; however, he added if a town wanted to enact a best value methodology for purchase contracts for itself, they would need to adopt a local law to do so.

Mr. Sokol announced that a fundraiser for the Glens Falls Hospital Cancer Center would be held that evening at The Tavern in Queensbury from 5:00 p.m. - 12:00 a.m. during which time 50% of all proceeds would be contributed to the Hospital and he invited everyone to attend.

Chairman Geraghty acknowledged the presence of New York State Assemblyman Dan Stec and invited him to address the Board. Assemblyman Stec advised that although he was no longer able to advocate for Constitutional Amendment Proposal Nos. 4 and 5, both of which he had co-sponsored, he would take the opportunity to further educate on these matters. He confirmed that Mr. Monroe had accurately outlined both propositions in his prior comments and he noted that Proposal No. 4 would settle a 100-year old property dispute in Raquette Lake, NY, while Proposal No. 5 would allow a land swap with NYCO Minerals which could extend the overall life of the mines by 8-10 years. Assemblyman Stec also confirmed that NYSDEC had identified 1,500 acres in the Jay Wilderness area which NYCO would purchase and transfer to the State of New York in return for temporary ownership of 200 acres of Forest Preserve lands which would be conveyed back to the State of New York at the end of the mining process. He added that although it was unclear whether all of the 200 acres would be mined, ownership of the entire 200 acres would be returned to the State. Assemblyman Stec commented that similar land swap arrangements had been made in the past, such as those with International Paper in the 1980's, successfully benefitting the local economy.

With respect to the APA classification of the former Finch lands, Assemblyman Stec advised he, along with Senator Betty Little, had also attended the meeting in North Creek which Mr. Monroe had eluded to and he noted that during this meeting many opinions had been relayed in an effort to determine the various perspectives regarding the classification issue. He said that similar to many of the town supervisors in attendance, he and Senator Little had expressed the important benefits that snowmobile trail connectivity provided to the local economy. Assemblyman Stec said it was great that Governor Cuomo was so personally engaged in this initiative and he said he believed the purpose of the Governor's meeting had been to discuss the issue with both the environmental groups and municipal representatives to gain an understanding of each groups desires. He concluded that he was encouraged by the Governor's level of involvement and was confident that in the end, a reasonable agreement would be achieved that was favorable to everyone involved.

Peter Aust, President & CEO of the Adirondack Regional Chamber of Commerce (*ARCC*), stated that the *ARCC* was strongly supportive of both Constitutional Amendment Proposal Nos. 4 and 5 and had embarked upon a campaign to encourage public support of both.

Chairman Geraghty thanked the members of the Bicentennial Committee for putting together the days celebratory events. He also thanked the County's Department Heads and staff for their assistance in the budget preparations.

Chairman Geraghty offered privilege of the floor to any members of the public wishing to address the Board of Supervisors. There being none, on motion made by Mr. Conover and seconded by Mrs. Frasier, Chairman Geraghty adjourned the meeting at 11:03 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
FRIDAY, NOVEMBER 1, 2013**

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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Thomas.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Frasier, Bentley, Vanselow, Dickinson, Merlino, Montesi, Mason, Strainer, Westcott, Thomas, Wood and Geraghty - 19; Supervisor Sokol, absent - 1.

Chairman Geraghty noted the purpose of the Special Board Meeting was to present the 2014 Tentative County Budget. He thanked everyone for attending and expressed his appreciation for the efforts made by the Budget Officer and the Budget Team, as well as the Warren County Department Heads and staff, for working diligently to bring forth a timely budget with the taxpayers in mind.

Commencing the agenda review, privilege of the floor was extended to Frank Thomas, Budget Officer, who proceeded to make the 2014 Budget Message, as follows:

"Before presenting the 2014 Tentative Budget, I would first like to take this opportunity to thank the Budget Team: County Administrator Dusek, Assistant Administrator JoAnn McKinstry, and Deputy Treasurer Rob Lynch for their work and guidance in preparing this budget. Also thank you to the Department Heads for your cooperation and presenting realistic budget proposals. We should also take a moment to recall where the County has been financially (2009) and the positive position we find ourselves in today, and appreciate the tough decisions and diligence of our previous Budget Officer, now Chairman, Kevin Geraghty, the same Budget Team, the Board of Supervisors and the County's Department Heads and employees for managing the difficult choices made and maintaining County services without a lot of noticeable differences from the public's prospective.

"Warren County's financial position is in good condition. Our bond rating has been upgraded and our general fund balance is healthy. We have sort of turned a corner, if you will, and the 2014 Budget reflects that. Warren County is not in fiscal stress, the County has worked through its fiscal stress. We still seek reductions in expenses but at the same time have the ability to address areas of concern to the Board and areas that had to be sacrificed in previous budgets.

"This budget relies more heavily on sales tax revenue than past budgets. The cushion between the amount used in the budget and the actual amount collected is now thinner, and in turn will slow the growth in the fund balance. Continued growth in sales tax revenue collected at the County is a necessity and with past years as a guide we should anticipate this will occur.

"When this process began in July, I set as a goal a zero percent property tax increase and also said it probably would not occur this budget cycle; however it will happen. By taking an incremental and steady approach we will reach this goal. The percent of tax increase has decreased, down from 1.99% (2013) to 1.57%. Included in this budget are modest steps to address invasive species, the deteriorating County road conditions, replacement of highway machinery, 2% salary increases and a third round of salary adjustments for the non-Union employees and funds for Human Resources positions, while maintaining a very high level of employer contribution rates to the NY State Retirement System and a substantial increase in health insurance benefit costs.

"Everyone would like to be at a zero percent property tax increase but to get there through the use of fund balance only has the potential to unwind the favorable financial position the County is in. With a stable economy, steady growth in sales tax revenue,

continued development of efficiencies in providing the County's services, the sale of Westmount Health Facility, future reductions in retirement contribution rates and managing the County's health care costs, I believe we'll get to a sustainable zero percent that can be carried forward and maintained for more than one year."

Following the Budget Message, Mr. Thomas provided a power point presentation on the 2014 Tentative Budget, a copy of which is on file with the items distributed at the Board Meeting. The presentation indicated that the 2014 Tentative Budget proposed a \$154 million budget which would increase the tax levy by 1.57%, well below the increase allowed by the tax cap. Additionally, the 2014 Tentative Budget represented a \$2.6 million (or 2.1%) increase in appropriations over the 2013 Budget, when sale tax distributions were excluded, calling for an amount to be raised by tax of \$40,611,218.

Mr. Thomas announced that the 2014 Tentative Budget included \$300,000 for invasive species eradication efforts and \$600,000 for County road improvements and machinery purchases. He noted that although these funding levels were lesser than requested and not as high as some had hoped, these appropriations represented a starting point to address funding needs. Mr. Thomas announced that the 2014 Tentative Budget provided funding for the proposed reintroduction of a Human Resources Department which he felt was very important in light of the personnel needs of the many people employed by Warren County, as well as to address issues relating to the several Union affiliations for bargaining unit employees. He advised the 2% raise included in the 2014 Tentative Budget would apply for some non-bargaining unit employees who had not received an increase since 2009; he added that a third round of salary adjustments for non-Union employees was also included and he said he anticipated this would address the majority of the adjustments needed and that the figure would be lower in the future.

With reference to the power point slide entitled "Significant Revenues", Mr. Thomas apprised the Sales Tax Collections figure of \$49.9 million was much more aggressive than those used in prior years and was much closer to the actual collections anticipated. He noted that although it was not their desired course, if the sales tax revenues did not meet their expectations, they could retract funds appropriated for invasive species efforts and County road/machinery purchases.

While reviewing the slide entitled "Items Driving Appropriations", Mr. Thomas identified two examples as being health insurance and retirement costs. He advised the health insurance coverage would suffer a 5% increase brought about by the Affordable Health Care Act, but advised that for 2014 Warren County would be implementing the suggestion made by the County's Health Insurance Broker to self insure the prescription program for County employees which was projected to save the County money.

As for retirement costs, Mr. Thomas stated it was his hope that these costs had peaked in 2013 and would now begin to gradually decrease each year, as projected by the State Comptroller's Office.

Mr. Thomas reviewed the Budget Officer's Recommendations, which included using \$2,314,468 in surplus funds to balance the 2014 Budget. He said this was an important number to note, as budgeting more sales tax would mean slower growth for the surplus fund balance; he added that by developing efficiencies in Departments, maintaining health care costs, generating additional revenues where they were able and hoping for increased sales tax revenues, they could bring this figure back down to a manageable level in order to reach and sustain a 0% property tax increase. Mr. Thomas apprised that while the 2014 Tentative Budget included a total of approximately \$2 million in funding for Road Projects (*\$1.65 million in CHIPS (Consolidated Highway Improvement Projects) funding and an additional \$350,000 in County funding*), they hoped to provide an additional \$1 million in County funding to this portion of the budget after the Budget Team convened in May of 2014 to review the County's budgetary status and determine whether such funding was available. He advised that in the event \$1 million was not available, they would try to provide whatever level of funding was deemed practical at that time. Mr. Thomas stated that if everything went as planned, they

would be able to apply this flexible spending type approach in both 2014 and 2015 to meet the County's highway infrastructure needs.

Moving on to the Multi-Year Financial Plan slide, Mr. Thomas asked Mr. Dusek to provide a review of the Budget Team's multi-year budgeting plans. Mr. Dusek advised that no budget was complete unless they took a look at the implications over the next few years; he added that, as pointed out by Mr. Thomas, they had to be careful about the amount of surplus funds used in 2014 because it would mean surplus funds would need to be used again in future years, causing the reserve to be drawn down repeatedly, unless a solution was developed to identify additional funds that could be used. Mr. Dusek explained that in the multi-year budgeting plan, the budget was brought forward each year and updated to include known increases, such as those associated with certain multi-year union agreements that specified salary raises, as well as anticipated increases in health insurance costs. He added that they also held discussions with the County's Department Head staff in an attempt to ascertain what any projected contract cost increases would be. Mr. Dusek apprised that similar steps were taken to project anticipated revenues.

Mr. Dusek pointed out that in order to provide a starting point for budgeting purposes, the Multi-Year Financial Plan document incorporated the 2014 projected tax rate increase of 1.57% for years 2015-2017. He said the good news in this projection was that in 2017, the County's anticipated revenues would exceed anticipated expenses with a General Fund Surplus balance greater than \$11 million, which was exactly where the County wanted to be. Mr. Dusek stated that exceeding revenues would allow the County to attribute funding to other important programs not currently being adequately supported, such as the County's highway infrastructure. He added that although there were some deficits shown for other years, it was clear that the County would be in very good financial shape in 2017, if they continued along the suggested path. Mr. Dusek commented that the projections shown were actually better than those developed 6 months ago due to higher than anticipated sales tax projections, as well as lower than estimated health insurance costs for 2014, which modified the budget structure in a positive direction for the County. He stated that they needed to maintain the course the County was on and continue current practices aimed at decreasing costs and identifying budgetary savings with the help of the Department Head staff in order to reach an even higher revenue over expense projection. Mr. Dusek noted that not only would this process provide the ability to steer additional funds into important projects and programs that are good for the County, it would also allow the Budget Officer to better achieve his goal of reaching a 0% property tax increase.

Mr. Dusek recalled that at a previous Budget Committee meeting when discussing the projections for the sales tax increase he had indicated an estimated decrease in fourth quarter sales tax revenues and Mr. Kenny had questioned this statement because he did not see the decrease. He advised that after the meeting, he and Mrs. McKinstry had reviewed the figures further and found that he had mis-stated the methodology used to determine sales tax revenue estimates. He clarified that through this process they looked at the third quarter sales tax revenues for 2013 as opposed to the third quarters for prior years, but had not reviewed the fourth quarters. Mr. Dusek advised that when the third quarter revenues for 2013 were reviewed in comparison to the 2011 and 2012 figures, they had found the 2013 third quarter revenues to be higher than the total sales tax revenues received for the entire year in both 2011 and 2012. Given this information, he said he had recommended use of an assumed annual sales tax revenue increase of 3.5% because each year they were finding that the total year revenues were lower than the third quarter. Mr. Kenny's point, he stated, was that if you looked at the fourth quarter figures, they were in some instances higher than the third quarter, which was correct; he continued that the confusion had been caused by his reference to the total year revenue, while Mr. Kenny was referring to fourth quarter revenues and he apologized for this miscommunication. Mr. Dusek advised the recommendations provided by the Budget Officer regarding the use of sales tax were appropriate and he said he felt the overall formula was still valid to lower the anticipated total rate of increase and then assume a 1.25% increase

for 2014 in order to maintain a conservative parameter for sales tax revenue and provide a bit of room to move in case the projections were off.

Moving on to the next power point slide which outlined the factors contributing to the improved financial outlook for Warren County, Mr. Dusek commented that the anticipated sale of the Westmount Health Facility was a large contributing factor and he noted that if the sale was not completed, it would severely affect the projections provided causing some serious deficits for following years which would upset the entire multi-year budgeting plan. He continued that he felt it was very important to complete the sale of the Facility before the close of 2014 in order to avoid these issues. Another large contributing factor, he advised, pertained to restructuring of employee benefits to change the employee contributions and a change in Retirement Tiers from the State of New York which allowed a decrease in the amount of benefits that the County had to pay. Mr. Dusek commented that these were considerable factors as the County was seeing a turnover of 6-7% each year which had a significant effect on the total cost structure. He noted that all of these changes had been made because the Board of Supervisors had taken several initiatives in collective bargaining negotiations, as well as with non-bargaining unit employees, to change the benefit structure and make it more comparable to the benefits provided for private sector employees.

Mr. Dusek stated that the Board of Supervisors had previously set a fund balance range of \$6-\$12 million for the General Fund and the \$11.1 million fund balance projected for 2017 would place the balance closer to the high side of this range. He concluded that if the conservative trend proposed was followed that figure might change, allowing for the property tax increase to be decreased and more funding provided to important programs.

Mr. Thomas thanked Mr. Dusek for his comments. He noted that the 2014 Tentative Budget had been presented to and approved by the Budget Committee at their October 29th meeting and he opened the floor for any questions or comments.

Mr. Montesi questioned the status of the sale of the Westmount Health Facility and Mr. Dusek responded that the sale had been somewhat delayed due to the need to retain expert assistance to review the associated co-generation facility and resolve several issues before the transaction could proceed. Mr. Dusek said he had held a telephone conference with the experts last week and would have another one during the following week; he said he hoped he would receive all the necessary information to answer questions relative to the co-generation facility and resume negotiations for the sale of the Facility. He stated that he anticipated being able to provide a thorough reporting on the co-generation facility within the next two to three weeks and determine what offers were available. Mr. Montesi then asked if the ultimate goal was to sell the co-generation facility with Westmount and Mr. Dusek replied affirmatively, noting that at this point it did not seem worthwhile to sell it separately.

In response to Mr. Loeb's request for further clarification regarding the funding for highway improvements, Mr. Thomas explained the 2014 Tentative Budget included \$1.65 million in CHIPS funding, as well as an additional \$350,000 in County funding, providing a total of \$2 million for highway repairs and improvements for 2014. Mr. Thomas noted that the State Legislature had recently increased the amount of CHIPS funding to be provided by approximately \$260,000, which was included in the \$1.65 million figure. He reiterated that the Budget Team would review the County's budgetary situation again in 2014 and, provided the outlook was good, hoped to appropriate an additional \$1 million for highway improvements; however, he cautioned, that amount might be smaller, or non-existent, if they were not able to maintain projected estimates. Mr. Thomas pointed out that the 2014 Tentative Budget also included \$250,000 for DPW machinery purchases. He recalled that in prior years funds had been borrowed to make machinery purchases, but these items often wore out and required replacement. Mr. Thomas stated that although they were only able to appropriate a small amount of funding, he hoped this would serve as a start to maintaining equipment inventories, alleviating the need to borrow funds in the future.

Mr. Mason stated that he planned to vote in favor of the 2014 Tentative Budget because he believed it was a good compromise document that addressed many of the issues he had

been advocating for. Specifically, he cited the \$300,000 in funding for invasive species eradication and \$600,000 for much needed road repairs and machinery, while allowing a flex plan to possibly provide more funding for highway improvements in 2014, as well as a 10% reduction in the Airport's operating budget. Mr. Mason noted that although these amounts were lower than he would have liked, they were a step in the right direction. He stated that the 2014 Tentative Budget called for an overall property tax increase of approximately 1.5%, which was exactly what he had called for in the 2013 Budget, but not the 0% tax increase he believed could be achieved. Most importantly for his constituents, Mr. Mason continued, it would result in Town of Queensbury property tax rates changing from \$4.711 to \$4.772, an increase of only 1.29% which was both frugal and responsible; he added that, once again, although this was not exactly the result he would have liked, it was a good step in the right direction. In conclusion, Mr. Mason thanked Supervisor Thomas and everyone else involved in preparing the 2014 Tentative Budget, noting that he was proud of the part he had played in its development and would be voting in favor of its adoption without hesitation.

Mr. Kenny complimented the Budget Officer and the Budget Team for their tremendous accomplishment in developing the 2014 Tentative Budget. He said he was pleased with the aggressive nature of the estimation of the sales tax revenue, advising that those figures had been underestimated by \$4 million for 2013; he pointed out that \$49.9 million in sales tax revenues had been projected for 2014, and with any luck, that figure would be exceeded and sales tax revenues approaching \$51 million would be collected. Mr. Kenny opined that they were being overly conservative in the 2014 Tentative Budget, but that was offset by the intention to provide additional funding to the highway improvement program in 2014. He concluded that he would be voting in favor of the 2014 Tentative Budget, as well.

Mr. Westcott commended Supervisor Thomas, the Budget Team and the County's Department Head staff for their efforts and cooperation in developing the 2014 Tentative Budget, which he said he was very impressed by. He stated that he also planned to vote in favor of the Budget and commended the Board of Supervisors for holding the Special Board Meeting prior to Election Day in order to allow each Supervisor to state his/her standing. Mr. Westcott said he wished there were more members of the public in attendance and would be sending out his newsletter which would include his personal position on the 2014 Tentative Budget. He stated his appreciation for the inclusion of additional funding for road repair and maintenance and he noted that in a recent UNYTA (*Upstate New York Taxpayers Association*) survey, this was a top priority; he said he also appreciated actions taken to preserve and increase the surplus fund balance to the level it needed to be at. Mr. Westcott commented that other Supervisors had spoken out against new construction and new debt, which he also supported, and he commended the members of the Board of Supervisors for taking steps to further decrease the County's current debt which approached \$36 million, and he said it was great that the 2014 Tentative Budget included funding to provide salary increases for non-bargaining unit employees who had not received raises over the past few years. Mr. Westcott stated that his main disappointment was with the Airport budget which he continued to believe was too high. He reported that he had presented a proposal to the Budget Committee for ways in which the Airport budget could be reduced, which he believed had been taken seriously, and he said he looked forward to working with his fellow Budget Committee members to make additional reductions in this area in the future. Mr. Westcott commented that as per the results of the UNYTA study, the Airport budget was of most concern, with 71% of the 286 responders indicating that this was an area where reductions should be made. He concluded that he was in support of the budget and noted that the tax increase for the Town of Queensbury represented a 1.29% increase, as compared to the 4.5% increase implemented in 2013, which was a step in the right direction and he commended the Budget Officer for his initiative to move towards a 0% property tax increase for future years.

Mr. Thomas thanked everyone for their comments, stating that it was nice to be in a position where more money could be appropriated to items as needed; however, he said, he did not feel he could take the credit for this work as it was more appropriately given to the

previous Budget Officer and members of the Board of Supervisors who had made difficult reductions and sacrifices in order to get the Budget to its current state.

Resuming the agenda review, Chairman Geraghty advised each Supervisor had received a copy of proposed Resolution No. 576, *Adopting Tentative Budget Providing Appropriations for the Conduct of County Business for the Fiscal Year 2014 and Authorizing Public Hearing on the Budget*, and he noted a motion was necessary to bring the resolution to the floor.

Motion was made by Mr. Montesi, seconded by Mr. Strainer and carried unanimously to bring proposed Resolution No. 576 to the floor.

Chairman Geraghty called for a vote on the resolution, following which Resolution No. 576 of 2013 was unanimously approved.

RESOLUTION NO. 576 OF 2013

Resolution introduced by Supervisors Thomas, Taylor, Kenny, Merlino, Conover, Monroe, Mason, Westcott and Girard

**ADOPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE
CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2014
AND AUTHORIZING PUBLIC HEARING ON THE BUDGET**

WHEREAS, the Budget Officer of Warren County on November 1, 2013, duly filed the tentative budget for the County of Warren for the fiscal year commencing January 1, 2014, 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 \$154,358,846, less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$113,747,628, leaving a balance of \$40,611,218 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, 2014, 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 15th day of November, 2013, at 10:00 a.m., to consider adoption of the proposed budget for the County of Warren for the fiscal year commencing January 1, 2014, 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: 915

Noes: 0

Absent: 85 Supervisor Sokol

Adopted.

Concluding the agenda review, Chairman Geraghty asked if there were any announcements to be made.

Mr. Westcott announced that he would like to make a statement pertaining to a recent advertisement placed by a group called "The Hometown Voice" in the October 31-November 6, 2013 edition of *The Chronicle* regarding candidates running in the upcoming November elections, following which he would like to propose a Board resolution for consideration. Mr. Westcott read the following prepared statement, which he said he would also be releasing publicly:

"Yesterday while attending Rotary I picked up *The Chronicle* and I saw a negative ad placed by an anonymous group called "The Hometown Group" attacking my integrity and the integrity of Doug Beaty and Matt Sokol. I immediately distributed it around the table, to the dismay of everyone there. On The Hometown Voice website they state "We

should all strive to be great neighbors”, but their ad in *The Chronicle* is not very neighborly. Those who they attacked live here and the ad calls into question the character of three good men who have deep roots in the community; our parents and kids read *The Chronicle*. The disturbing thing about this ad is the anonymity. There is no information on this person or group in the ad or on their website, they just appeared out of the blue a few weeks ago just before this election. Glens Falls was named “Hometown USA” in 1944 by *Look* magazine due to its small town values, charm and character. Those behind this ad dishonor the term “Hometown” by taking this approach which is the sort of thing you might see in Washington, D.C., Albany or New York City, but not here. I have no issue with people disagreeing with me, but they should say who they are, and here in Hometown USA, do it civilly. The political process has been healthy, neighborly and civil up until now. There are a lot of good people out there, even if we don’t agree. I am filing a formal complaint with The League of Women Voters and Fair Campaign Practices and am also asking the Board of Supervisors, this morning, to pass a resolution stating political ads should not be anonymous and should refrain from negative personal attacks. Thank you for your consideration.”

Chairman Geraghty advised that if the Board was in favor of approving the resolution proposed by Mr. Westcott, a motion to waive the Rules of the Board would be necessary.

Motion was made by Mr. Westcott and seconded by Mr. Monroe to waive the Rules of the Board requiring that a resolution be in writing.

Mr. Kenny stated that he was not sure the Board of Supervisors was able to control what was printed, as that was the decision of the individual media outlet. Mr. Westcott responded he was not seeking a new law to prevent such printings, but rather a symbolic statement that this was a practice the Board did not condone.

Mr. Mason said he was a bit uncomfortable in acting on this issue without further research and review of the situation. Mr. Vanselow stated that dating back to before the Revolutionary War there was a long history in this Country of being able to publish political comments anonymously and he did not think it was proper for the Board to express its disapproval of the process as it had its place in certain situations. Adding to Mr. Vanselow’s comments, Mr. Taylor noted that historically, Ben Franklin had published political arguments under a pseudonym name, and therefore he found this to be a bit of a touchy subject. He stated that when he had read the article one of the first things that had occurred to him was who belonged to this group and he was able to easily visit the Board of Elections website and find this information; Mr. Taylor added that this was not secret information and should probably been included in the article. He concluded that he was unsure the Board should even consider a resolution which would seek or attempt to prohibit this ability in any way.

Mr. Conover commented that it was a mistake for any piece of legislation to bypass the Board’s typical Committee review structure and he suggested the matter be referred to the Legislative & Rules Committee for review before a resolution was considered. Speaking as Chairman of the Legislative & Rules Committee, Mr. Monroe said he was agreeable to referring the matter to the Legislative & Rules Committee if that was the desire of the Board. He said he also agreed with the sense that public interest was best served by political ads that focused on the qualifications and positions of the candidate, while negative political ads, particularly those that were anonymous, did not further that goal. Mr. Westcott stated that he was not adverse to referring the matter to the Legislative & Rules Committee.

Mr. McDevitt commented that the Board was teetering on infringing upon the rights of free press in this Country and he was uncomfortable with that stance. He said that as far as a resolution, he would like to see someone address in an impartial way the specifics that were encompassed in the article. Mr. McDevitt opined that this article fell within the realm of politics and free press and he did not feel the Board of Supervisors, as a legislative body, should become embroiled in the issue.

Chairman Geraghty called for a show of hands to determine whether the matter should be referred to the Legislative & Rules Committee for further discussion; the majority were in favor and therefore the issue was referred.

Mr. Dickinson referenced an article in that morning's edition of *The Post Star* pertaining to an archeological dig taking place in Lake George and he encouraged anyone interested in artifacts and prehistoric history to visit the site. He advised there were many archeologists on site who were more than happy to discuss the extensive 8,000 year old settlement of native American Indians where they had found a number of fascinating artifacts. Mr. Dickinson concluded that the archeological dig would continue through the fall season until the winter weather set in.

Mr. Strainer stated that at their October 30th meeting, the Community College Committee had barely made a quorum to call the meeting to order and then because Mr. Montesi had to leave the meeting, they had been unable to vote on a proposed resolution that had been brought to the floor. He implored his fellow Board Members to contact either the Committee Chairman or Joan Sady, Clerk of the Board, when they were unable to attend Committee Meetings so as not to waste the time of other Committee Members in the event that they were unable to take action during meetings due to a lack of quorum. Mr. Strainer commented that during the Community College Committee Meeting a very good presentation had been made regarding the ways in which SUNY Adirondack sought to expand the College and add new classes; he added that because the resolution could not be voted on at the Community College Committee Meeting, the matter had been referred for discussion at the November 6th Finance Committee and he encouraged everyone to attend the meeting to hear about the proposal. Mr. Strainer stated that this referral to the Finance Committee troubled him because he was not a member of that Committee and could not bring the matter to the floor or vote on the issue. He apprised that the expansion initiative would not incur any cost to the County and would simply express Warren County's support for SUNY Adirondack's plans and encourage them to contact the State of New York in search of additional funding for the new construction. Mr. Strainer opined that it was important for the community to have such good educational programming available and he projected that the expansion would attract new businesses and corporations to Warren County, as well as to strengthen the ones already present. He concluded that the Washington County Community College Committee had voted unanimously in favor of this initiative.

Mr. Kenny wished all of his fellow Supervisors good luck in the upcoming November 5th elections; he stated that the current Board of Supervisors was a very diverse group, but all members had worked well together.

There being no further business to come before the Board of Supervisors, on motion made by Mr. Bentley and seconded by Mrs. Frasier, Chairman Geraghty adjourned the meeting at 11:06 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, NOVEMBER 15, 2013**

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. Kevin B. Geraghty 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, Montesi, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 20.

Chairman Geraghty welcomed everyone in attendance; he acknowledged the presence of Assemblyman Dan Stec, as well as Dr. Kristine Duffy, President of SUNY Adirondack, who he noted was in attendance to make a presentation on SUNY Adirondack's new NSTEM Initiative. Chairman Geraghty congratulated the newly elected members of the Board of Supervisors who would take Office on January 1st and stated that he and the rest of the members of the Board looked forward to working with them.

Motion was made by Supervisor Bentley, seconded by Supervisor Frasier and carried unanimously to approve the minutes of October 18 and November 1, 2013 Board Meetings, subject to correction by the Clerk of the Board.

Chairman Geraghty stated the Board would like to recognize two retiring employees, the first of which was Karen Putney, former Administrator of Fire Prevention & Building Code Enforcement, who had retired on August 15th. Chairman Geraghty and Supervisor Wood, Chairman of the Public Safety Committee, presented Mrs. Putney with a Certificate of Appreciation for her efforts on behalf of Warren County. A round of applause was given. Chairman Geraghty advised the second retiring employee was Rob Metthe, former Director of Information Technology. He noted that Mr. Metthe was not present, but commended him for his efforts in transforming the Information Technology Department into its current stature. Chairman Geraghty apprised that Mr. Metthe had retired following ten years of service to Warren County. A round of applause was given.

Commencing the agenda review, Chairman Geraghty declared the Public Hearing on the Warren County Sewer District (Industrial Park) Assessment Roll for 2014 open at 10:06 a.m. and he requested that Joan Sady, Clerk of the Board, read the Notice of Public Hearing aloud, which she proceeded to do.

While there was no one immediately wishing to speak on the Sewer District Assessment Roll for 2014, Chairman Geraghty advised the Public Hearing would remain open for a bit longer. Privilege of the floor was extended to Dr. Duffy who proceeded to make a powerpoint presentation regarding the SUNY Adirondack NSTEM initiative. *A printed copy of the powerpoint presentation is on file with the items distributed at the Board Meeting.*

Following the presentation, Mr. Westcott noted that a portion of the powerpoint presentation indicated that SUNY Adirondack was only able to accommodate half of its students based on current programs and facilities and he questioned how SUNY Adirondack was addressing this issue. Dr. Duffy responded that they were serving all current students; however, she added, the Space Assessment performed indicated that if they were to fully accommodate all of the students they felt SUNY Adirondack could serve, expansion would be necessary. Dr. Duffy continued there were about 240 students in the science and nursing programs right now, but there were many more that would take the courses, if space allowed. She concluded that the space available was not sufficient to support the growth SUNY Adirondack would like to see.

Mr. Montesi noted that chargebacks were paid by Warren County to other schools when a resident chose to travel outside of the County for their schooling. He questioned whether a study had been performed to determine what schools SUNY Adirondack was losing students to and Dr. Duffy replied affirmatively, noting that many were attending Hudson Valley

Community College for advanced manufacturing and health care programs. She advised that the number of students attending alternate schools was not as large as one might think and she pointed out that for NSTEM related programs, it appeared only 30-40 students had chosen this path.

Mr. Taylor questioned the funding for the NSTEM Building and Dr. Duffy replied that SUNY Adirondack could potentially apply for up to \$20 million in State capital construction grant funds and they intended to request the full amount. She noted that they also intended to work closely with local industry to try and raise additional funds for the project, which they estimated would total approximately \$30 million. Dr. Duffy advised there were also Federal grant opportunities to consider, such as USDA grants. She stated that SUNY Adirondack intended to pursue all of the alternative grant and funding opportunities available to them before seeking County support.

Chairman Geraghty thanked Dr. Duffy for her presentation. He offered a last opportunity for public comment on the Sewer District Assessment Roll for 2014, and there being none, he closed the Public Hearing at 10:25 a.m.

Continuing the agenda review, Chairman Geraghty declared the Public Hearing on the 2014 Tentative Warren County Budget open at 10:27 a.m. and he asked Mrs. Sady to read the Notice of Public Hearing aloud, which she did. Chairman Geraghty called for public comment, and there being none, he announced that the Public Hearing would remain open throughout the Chairman and Committee Chairmen's reports.

Chairman Geraghty proceeded with a review of his report of meetings attended over the past month, a copy of which is on file with the items distributed at the Board Meeting. He congratulated Supervisor Thomas, Budget Officer, and the Budget Team on the 2014 Tentative Budget and he thanked them for all the work they had done in preparing it; Chairman Geraghty stated that they had done a remarkable job and he felt the County was headed in the right direction. With regards to the Warren County Bicentennial Banquet held on October 26th, Chairman Geraghty said the event had been well attended and he extended his appreciation to both the members of the Bicentennial Committee and volunteers and staff from the County and towns who had assisted with this and other Bicentennial events held throughout the preceding year. Pursuant to the October 30th APLGRB (*Adirondack Park Local Government Review Board*) meeting, Chairman Geraghty advised it appeared the APA (*Adirondack Park Agency*) intended to be more lenient in approving installation of cellular phone towers to address pressing communication needs in the Adirondack region. Mr. Monroe interjected that although the APA was more willing to approve the 40 ft. cellular towers, many trees were of the same height which obscured the signal, causing them to not work as well; he added that in some cases the APA was willing to approve higher towers in areas where they would not become prominent fixtures on the horizon and he acknowledged that the Agency was becoming easier to work with. Chairman Geraghty encouraged other Supervisors of towns located within the Adirondack Park to try and work with the organization more.

Chairman Geraghty called for reports from Committee Chairman on the past months meetings or activities and the following were made: Supervisor Dickinson, Invasive Species; Supervisor Merlino, Tourism; Supervisor Strainer, Human Services and Community College; Supervisor Sokol, Health Services; Supervisor Thomas, Budget; Supervisor Wood, Public Safety; Supervisor Conover, Finance; Supervisor Monroe, Park Operations & Management, Gaslight Village Ad Hoc and Real Property Tax Services; Supervisor Girard, County Facilities; Supervisor McDevitt, Mental Health; Supervisor Taylor, Economic Growth and Personnel.

Mr. Loeb announced that the Social Services Committee had not met during the prior month, but said he wished to make a few comments on other matters. With regards to his not being re-elected to serve as City of Glens Falls Ward 4 Supervisor for a third term, he stated that he had enjoyed working with the other members of the Board of Supervisors as well as the County Department heads and staff and he noted that the County had a great group of people working for them; he also thanked the City of Glens Falls Ward 4 citizens for giving him the opportunity to serve them for two elected terms. Mr. Loeb advised that as his time to speak as a member of the Board of Supervisors was fleeting, he wanted to bring to the

Board's attention a study which indicated the negative effects improper nutritional balance had on brain development. He noted the rising obesity epidemic in the United States and advised that although the populous appeared to be well fed, that did not mean that proper nutritional values were being incorporated. Mr. Loeb stated that the Board of Supervisors should support programs aimed at providing proper nutrition for children to promote brain development to generate more quality students and productive citizens for all of the communities in Warren County. He then apprised of the nationwide Healthy Families America program which was designed to help expectant and new parents incorporate proper nutrition for their child, beginning in utero and continuing throughout childhood. Mr. Loeb stated that the Healthy Families America program was supported by Senator Little, Assemblyman Stec and many other area representatives and he advised a joint program with Washington County was being considered. He cited one solidly documented outcome of this program had been a significant decrease in the number of low birth weight babies and he noted that the cost of assisting a family through this program was far less than the medical costs incurred in association with the resulting care required for a low weight baby and this factor alone provided a tremendous incentive to support the Healthy Families America program. Finally, Mr. Loeb noted the need for additional space by the Courts located in the Municipal Center Building. He commented that because the Board Room was rather large and was typically only used for the monthly Board Meetings, he would suggest that the Room be remodeled and designed with moveable furniture that could be reconfigured for use as a Court Room when not being used by the Board of Supervisors. Mr. Loeb advised that because the Board Room would be used by the Court system, the State of New York would pay for the renovations and he noted that the associated costs would be far less than those incurred by the construction of a new Court building.

Mr. Kenny advised the Occupancy Tax Coordination Committee had not met, but he asked the Committee members to stop by the Tourism Office following the meeting to pick up their packet of applications for occupancy tax special event funding which were to be reviewed at the upcoming December 3rd Occupancy Tax Coordination Committee workshop meeting. He noted 52 applications totaling \$810,000 in funding requests had been received and narrowed down to \$350,000 in requests. When reviewing these applications, Mr. Kenny asked the Committee members to keep in mind that there was a limited amount of funding available and if an increase in funding was desired for one event, a commensurate decrease in funding for another event would be necessary.

Mr. Dickinson began by offering his condolences to Supervisor Loeb for his loss in the recent elections and stating his disappointment that Supervisor Loeb had not been re-elected. He continued that Supervisor Loeb had played a significant role on the Board of Supervisors and he had enjoyed having him as a member of the Invasive Species Sub-Committee. Mr. Dickinson advised the Invasive Species Sub-Committee had met on October 29th where they had discussed matters relating to how the \$300,000 in 2014 funding to be provided by Warren County would be expended. He said the general consensus of the Committee had been in favor of a suggestion made by Supervisor Bentley to split the invasive species eradication funding to provide \$150,000 to Lake George and divide the remaining \$150,000 evenly (\$25,000 each) amongst Lake Luzerne, Lake Sunnyside, Glen Lake, Loon Lake, Brant Lake and Schroon Lake. Mr. Dickinson apprised they had also talked about expanding the interest of the Invasive Species Sub-Committee to include terrestrial invasive species and they had invited Brendan Quirion, Terrestrial Invasive Plant Coordinator for the Adirondack Park Invasive Plant Program (APIPP), to speak on this topic. He stated Mr. Quirion's presentation had been very informative and he said the Committee appreciated the information he had provided and looked forward to receiving additional information of this nature in the future. With respect to the RFP (*request for proposal*) released relative to consultant services for a local law that would require mandatory boat washing for all bodies of water in Warren County, Mr. Dickinson reported that four proposals had been received and they were currently under review.

Concerning the Tourism Committee, Mr. Merlino advised the 2014 Travel Guide had been received and he noted copies had been distributed to each member of the Board of Supervisors; he added that the winter television commercials would begin airing on December 1st.

Mr. Strainer apprised the Human Services Committee had met on October 24th and approved proposed Resolution Nos. 518, *Authorizing Extension of Service Agreement with Synergy Software Technologies, Inc. to Maintain a Mandatory Ombudsman Site for the Office for the Aging*, and 582, *Authorizing the Warren-Hamilton Counties' Office for the Aging to Submit the Annual Implementation Plan for the 2014-2015 Year to the New York State Office for the Aging*. He stated that the Community College Committee had met on October 30th, where Dr. Duffy had initially made the presentation shown today. He noted that due to a lack of quorum, the Community College Committee had not been able to approve the two SUNY Adirondack related resolutions included in the resolution packet, and therefore the items had been referred for review by the Finance Committee who had subsequently approved proposed Resolution Nos. 620, *Supporting the SUNY Adirondack Capital Improvement Plan for 2014-15*, and 621, *Authorizing Letter of Support for SUNY Adirondack NSTEM Initiative*. Mr. Strainer concluded that he hoped his fellow Board Members would support the aforementioned resolutions.

The Health Services Committee had met on October 25th, Mr. Sokol announced, to review an agenda requesting several personnel-related items which would achieve a savings of approximately \$55,000. He highlighted proposed Personnel-sponsored Resolution Nos. 607, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2013*, and 608, *Authorizing the Administrator of Westmount Health Facility to fill Vacant Positions of Admission Screener, Laundry Worker/P #4, CNA/PT #45-#60 and Westmount Superintendent of Buildings & Grounds Due to Creation at Westmount Health Facility*, noting that he hoped the Board would support both.

Mr. Thomas said he had nothing to report, but would like to take the opportunity to thank everyone who had assisted with the preparation of the 2014 Budget, as well as the Board of Supervisors for their support.

Mrs. Wood advised that pursuant to the October 18th Public Safety Committee meeting, proposed Resolution Nos. 583, *Authorizing an Agreement with Oneida County for Security at the Central New York Psychiatric Center at Marcy for Inmates of the Warren County Jail who are in need of Psychiatric Care*; 584, *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*; and 585, *Authorizing an Intermunicipal Agreement with the Town of Queensbury for Animal Control Services for the Sheriff's Department*, were approved. With respect to the Bicentennial events, Mrs. Wood commented that both the open house held at the Municipal Center on October 18th and the Bicentennial Dinner held on October 26th had been very nice and she said she appreciated all of the efforts contributed to each of them.

Mr. Conover announced that the Finance Committee had met on November 6th, approving proposed Resolution Nos. 577, 578, 611-622, 625 and 627, all of which were included in the resolution packet. He thanked Mr. Strainer for bringing attention to the SUNY Adirondack NSTEM initiative and for referring the matter to the Finance Committee for consideration.

Mr. Monroe began his report by thanking Senator Little and Assemblyman Stec for their support and efforts in educating the public with respect to Propositions 4, *pertaining to Township 40 and the longstanding title dispute between the State of New York and many Raquette Lake, NY home and business owners which prevented them from mortgaging or selling property*, and 5, *concerning a land exchange in the State Forest Preserve with NYCO Minerals, Inc. that would allow continued mining operations and save many jobs*, both of which were approved.

Concerning the October 21st Park Operations & Management Committee meeting, Mr. Monroe reported the Committee had reviewed the draft brochure for the Park Festival Space

and suggested some changes, which he believed had subsequently been made. He said they had also discussed the construction contract for the Festival Space and he apprised that the contract had been awarded to the lowest responsible bidder, VMJR Companies; he added that the bid total had been less than the estimated construction costs, which was a welcome surprise. Mr. Monroe advised the Committee had reviewed an invasive species issue on the wetlands portion of the Park property and, in light of the need for immediate attention, had authorized the Village of Lake George to address the issue and be reimbursed for the associated expenses. He reported that the parking revenues received for 2013 were somewhat lower than in 2012, but attributed this decrease to the fact that the Village had cancelled their fireworks display during one evening over the past summer. Mr. Monroe stated that the Gaslight Village Ad Hoc Committee had met on October 24th to talk about the Festival Space construction and paving of the County-owned West Brook Parking Lot. He advised that because a porous pavement surface application would be used for the Parking Lot, they intended to wait until the Festival Space construction was complete because the parking lot would be necessary for construction access and they did not want to spoil the porous surface.

Mr. Monroe advised that during the October 29th Real Property Tax Services Committee meeting, a report on the recent 2013 Property Tax auction had been provided which indicated that all but 4 of the 47 properties auctioned had been sold. He noted that the outstanding taxes for the parcels had totaled approximately \$167,000, while the proceeds of the auction had totaled \$377,000; he added it was unlikely that the 4 unsold parcels would be sold. Mr. Monroe advised Martin Auffredou, County Attorney, had reported on a parcel located in the Town of Queensbury with unpaid taxes totaling in the neighborhood of \$400,000, advising that it appeared a contract for sale of the property had been signed and the County would receive payments for the outstanding amount.

Mr. Girard reported that the County Facilities Committee had last met on October 25th, approving proposed Resolution Nos. 592, *Awarding Bid and Authorizing Agreement with Kevin Downes Tree Service Co., Inc. for Runway 1 End Obstruction Removal Project at Floyd Bennett Memorial Airport Queensbury, New York (WC 039-13)*, 593, *Authorizing Agreement with McFarland Johnson, Inc. to Conduct an Environmental Assessment for Land Acquisition and Obstruction Removal in the Runway 12, 19 and 30 Approaches*, and 594, *Authorizing Agreement with C&S Engineers, Inc. to Provide Professional Engineering and Consulting Services for the Construction Observation and Administration Services for the Runway 1 Obstruction Removal Project*.

Mr. McDevitt apprised a meeting of the Warren-Washington Counties Community Services Board had been held on November 7th relating to drug enforcement efforts in Warren and Washington Counties. He stated that two outstanding presentations had been made, one by Jeffrey Murphy, Washington County Sheriff, and the other by Lieutenant Steven Stockdale, of the Warren County Sheriff's Office. Mr. McDevitt apprised of Lt. Stockdale's opinion that the most dangerous component of drug trade was a non-addictive sales person that brought drugs into the community from another state and this activity needed to be dealt with very harshly. He continued that observations had been made with regards to how addicts could be treated for addictions; however, there was no other treatment for the salesperson other than strict law enforcement activity that led to lengthy incarceration. Mr. McDevitt concluded that the drug corridor stretching from Route 149 in Vermont to the downstate area was still active, but it appeared as if local law enforcement had a handle on the situation and both Warren and Washington County officials should be thankful for these efforts.

Mr. Taylor noted that although the Economic Growth & Development Committee had not met, four proposed resolutions had been included in the resolution packet. He confirmed that he had authorized proposed Resolution Nos. 586-589, all of which pertained to the submission of applications for grant funding, to be presented through an out-of-Committee approval process in order to meet grant submission deadlines. Mr. Taylor stated that the four grant opportunities represented \$1.3 million in grant funding with no associated Local Share and he asked his fellow members of the Board of Supervisors to consider voting in favor of these resolutions. With regards to the November 6th Personnel Committee meeting, Mr. Taylor

announced that proposed Resolution Nos. 607-610 had been approved, all of which were included in the resolution packet, and he proceeded to provide a brief explanation for each one. Finally, Mr. Taylor noted that, sadly, the Warren County Board of Supervisors had lost four Supervisors during the November elections, (*Supervisors Loeb, Mason, Montesi and Strainer*), and he advised that Supervisor Bentley would also be retiring and leaving the Board; he requested that the five new members of the Board of Supervisors, who would take office on January 1st, pattern themselves after their predecessors as they were all hardworking gentlemen.

As the reports from Committee Chairmen on the past months meetings or activities had concluded, Chairman Geraghty asked if there was anyone wishing to speak on the 2014 Tentative Budget.

Mr. Kenny commented on the sales tax estimates, stating that he believed the projections for the last quarter of 2013 reflected a 2.4% increase, and he asked Paul Dusek, County Administrator, whether this information was correct. Mr. Dusek responded that for 2013, the 4th quarter sales tax revenues had not been projected, because a projected amount for the entire year had been provided instead. He noted that a 4.2% projected increase had been assigned for the 3rd quarter of 2013, and in determining this figure they had reviewed prior year figures which indicated that the 3rd quarter increase figure was typically higher than the closeout for the whole year. In preparing the 2014 Budget, Mr. Dusek advised they had assumed that the closeout for 2013 would be less than the 3rd quarter increase figure and therefore a 3.5% increase had been assigned for the 2013 closeout. He continued that a recent reporting on sales tax revenues indicated promising figures, but he cautioned that they would not know how well they had done until the close of the year. Mr. Dusek advised that in developing the 2014 Budget, they had moved to a new, more conservative, formula for determining sales tax revenues because the old formula had generated a significant surplus; he added that the sales tax revenues generated would be higher than anticipated and he said he expected that the formula would be revised again in future years depending on the results. Mr. Dusek commented that two factors had prevented him from suggesting a more aggressive approach to this formula for 2014, one being the effects of the economic downturn in prior years which had led to a \$2 million decrease in projected sales tax revenues. The second item considered, he said, was the fact that the County's Contingent Account was very low. Mr. Dusek advised that a County of this size should probably have a higher Contingent Account; however, he stated, they had felt comfortable with the low funding level due to the amount of surplus funding available, which was also not excessive by any means, and was only within the confines of the Board's desired projections. Mr. Dusek said that by taking a conservative approach for 2013 projections, it appeared that there might be higher than anticipated collections for 2013 which would allow the Board to undertake the Budget Officer's suggestion of allocating additional funding to address the County's highway infrastructure needs in early 2014.

Mr. Kenny stated that he had no issue with the projections provided for years 2014 and beyond, but he did take issue with the 2013 projections. He continued that by including 2013 projections of 4.2% for the 3rd quarter and 3.5% for the year, they had essentially created a 2.4% increase for the last quarter of 2013; when translated to dollar figures, Mr. Kenny advised the 2.4% increase represented a difference of \$700,000. Mr. Kenny stated he found it highly unlikely that sales tax revenues would decrease in December and he felt it was appropriate to reduce the amount to be raised in the 2014 Budget from 1.5% to .75% by using \$300,000 in surplus funds to subsidize the budget, with those funds to later be returned from sales tax revenues.

Mr. Kenny made a motion to amend the 2014 Tentative Budget, as per the aforementioned recommendation, which Mr. Westcott seconded.

Mr. Mason stated that Mr. Kenny's suggestion was exactly the type of initiative he had been asking for and he expressed his support. Conversely, Mr. Bentley cautioned that this might not be a good idea because the fourth quarter sales tax revenues were still unknown and could potentially reflect a decrease, as they had in prior years. Mr. Thomas agreed with

Mr. Bentley's statement, cautioning that while Mr. Kenny's suggestion was commendable, this type of action could cause problems in future years. He added that it was wiser to stay the projected course reflected in the multi-year budgeting plan.

Mr. Conover opined that the correct thing to do, if they were going to increase a revenue stream, would be to decrease allocations and unappropriated surplus. He noted that the 2014 Budget called for \$1.3 million in surplus funds to be used to subsidize the Budget; he added that the surplus funds were essentially the County's savings fund and not comprised of recurring revenues. Mr. Conover stated that by taking this route, they would be faced with the need to find \$2.3 million for the 2015 Budget, along with any increases in costs for general governmental expenses. He continued that it was entirely conceivable and likely that they would be looking for \$4 million to fill this gap, and this expense would be increased in future years. Mr. Conover said that the multi-year budgeting tool developed by the Budget Team addressed these concerns by hopefully achieving modest increases in sales tax and he reminded the Board Members that the County only retained half of the sales tax revenues received. Mr. Conover concluded that he was not supportive of the motion in its current form and felt if this was the path the Board would like to take, a more balanced approach, such as he had previously suggested, would be more appropriate.

Mr. Monroe stated that he was not supportive of the motion either. He advised that for many years the County's sales tax revenues had consistently increased, but then in 2008, when the economic downturn had begun, those revenues had suddenly decreased, causing many funding issues for the County. Mr. Monroe said at that time the Board had been required to make many painful choices to reduce the County workforce and adopt a conservative approach to get the budget back in the shape it was currently. Because of these experiences, Mr. Monroe stated that he was in favor of maintaining this conservative approach because sales tax revenues did not always increase and in some cases decreased.

Mr. Girard recalled the Budget Officer's plan was to use the additional sales tax revenues received to fund necessary road construction costs that the County had not been able to address in prior years. He said he was satisfied with the 2014 Tentative Budget presented by the Budget Officer and preferred to proceed in that direction.

Chairman Geraghty commented that the effects of the economic downturn were not something that could be quickly recovered from and he noted it had taken Warren County five years to get the budget back into good shape. He advised the County's highway infrastructure had suffered over the past five years due to a lack of funding and the Budget Officer's plan to use unanticipated sales tax revenues to address this need seemed to be a very good solution. Chairman Geraghty said that while it might sound very easy to use these funds to reduce the budget instead, they could not count on the economy remaining as it was and he cited concerns relating to unknown future health insurance costs which were projected to increase significantly in connection with the Affordable Health Care program. He recalled all of the tough decision the Board had to make beginning in 2008 to reduce the County Budget to a manageable figure and he reiterated that this was not a situation the County could easily recover from if it were to occur again. Chairman Geraghty concluded that although a decrease in the amount to be raised by taxes for 2014 would be nice for the taxpayers, it had the potential to cause larger problems in the future; he added that the Budget Team had developed a responsible multi-year budgeting plan which he felt they should follow.

Mr. Vanselow echoed Chairman Geraghty's comments, adding that postponing funding for highway-related projects would only exacerbate the County's current infrastructure needs; therefore, he said, he was not supportive of the motion to amend the 2014 Tentative Budget as suggested by Mr. Kenny.

Mr. Montesi agreed with the statements made by both Chairman Geraghty and Mr. Vanselow, noting that he also intended to oppose the motion; Mr. McDevitt concurred with these sentiments, as well. Mr. Strainer stated that although it would be very easy to support Mr. Kenny's motion, he felt they were on the right track with the multi-year budgeting plan and should stay that course, especially in light of the fact that the estimated sales tax revenue levels were not guaranteed. He added his opinion that the Budget should remain as

presented, with a 1.5% increase for 2014, in hopes that a 0% increase could be reached in the coming years.

There being no further discussion on the matter, Chairman Geraghty called the question and the motion to amend the 2014 Tentative Budget to appropriate \$300,000 from the surplus fund to lower the budget increase failed, with only Supervisors Kenny, Mason and Westcott voting in favor.

Mr. Montesi pointed out that Resolution No. 622, *Introducing Proposed Local Law No. 1 of 2014 and Authorizing Public Hearing thereon (A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County)*, listed 16 top level, high salary positions receiving salary increases and he questioned why these had not been reviewed by the Personnel Committee. He said that from this resolution he was unable to discern whether the positions were receiving the standard 2% salary increase, or more, and it troubled him to think that such a decision was being made without Committee review. Mr. Dusek reminded the Board members that two years ago they had started incorporating salary adjustments for non-bargaining unit positions and he said this was an effort to continue that process. He advised that some of the positions listed were receiving only the 2% increase, while others were receiving alternate amounts. Mr. Dusek confirmed that the salary adjustments had been included in the 2014 Budget package which had been presented and approved; he added that the Local Law before the Board members was necessary to officially set the salaries for the positions listed.

There being no further comment, Chairman Geraghty closed the Public Hearing on the 2014 Tentative Budget at 11:17 a.m.

Continuing the agenda review, Chairman Geraghty called for the report from the County Administrator. Mr. Dusek stated he had nothing to report, other than that a last minute change had been made to proposed Resolution No. 607, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2013*, altering the version mailed to the Board members to remove two positions. He explained that the mailed resolution had listed a Clinical Manager and a Nurse Manager as positions to be deleted at Westmount Health Facility, but due to recent occurrences, they had decided to remove those positions from the resolution and refer the matter back to the Health Services Committee. Additionally, Mr. Dusek advised the original resolution had listed a cap on the number of hours the part-time CNA positions being created at Westmount Health Facility could work, but that verbiage had also been removed in light of concerns that limiting the number of possible work hours would create the need to hire contract workers, incurring additional costs to the County.

Moving on to the report from the County Attorney, Mr. Auffredou pointed out proposed Resolution No. 595, *Authorizing Grant of Easement over County Owned Property to National Grid for Electrical Distribution Relocation*, which he said had been included in the resolution packet based on his work with National Grid, but had not been approved by the Public Works Committee. He requested that this resolution be withdrawn and the matter referred to the Public Works Committee for further review and consideration. Chairman Geraghty announced that proposed Resolution No. 595 would be withdrawn.

Mr. Auffredou advised proposed Resolution No. 597, *Authorizing Amending 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 the New York State Department of Environmental Conservation*, involved an amendment to the cooperative agreement between Warren County and the New York State Department of Environmental Conservation for snow and ice removal along the State-owned portion of Beach Road to alter the dates included in the agreement to read that it would commence on October 1, 2012 and terminate on April 15, 2018. He apprised a similar agreement had been approved in 2012 to allow for snow and ice removal services to be performed; however, he said, it had only been for a one-year term. Since they did not feel this was an agreement that needed to be renewed annually, he continued, proposed Resolution No. 597 of 2013 had been written to include a much longer term. Mr. Auffredou concluded that this resolution had not been reviewed or approved by the Public Works Committee, but had

been included in the resolution packet by his authorization as he felt it was time sensitive given the time of year and likelihood of impending winter weather prompting roadway treatment.

Continuing with the agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Sady read aloud, as follows:

Minutes from:

Warren/Washington Counties IDA Executive/Park and Civic Development Corporation;

Monthly Reports from:

Weights & Measures;
Probation.

Capital District Off-Track Betting, Third Quarter Benefit Distribution in the amount of \$8,417.;

Warren/Washington Counties IDA and Civic Development Corporation, Proposed 2014 Budgets;

U.S. Census Bureau, Notice of Suspension of the 2014 Boundary and Annexation Survey;

NYS Office of Parks, Recreation & Historic Preservation, advising of the listing of the St. James Episcopal Church in Lake George on the State Register of Historic Places.

Chairman Geraghty then called for the reading of resolutions and discussion. Mrs. Sady announced that proposed Resolution Nos. 578-622 were mailed; she noted that proposed Resolution Nos. 607 and 608 were amended after mailing and she advised a motion was needed to approve these Resolutions, as amended.

Motion was made by Mr. Conover, seconded by Mr. Monroe and carried unanimously to approve amendments to proposed Resolution Nos. 607 and 608, as presented.

Mrs. Sady stated proposed Resolution No. 608 related to the filling of vacant positions and she said that unless a roll call vote was requested, all would be approved in the collective vote. She advised a motion was needed to bring proposed Resolution Nos. 577 and 623-628 to the floor.

Motion was made by Mr. Bentley, seconded by Mr. Dickinson and carried unanimously to bring proposed Resolution Nos. 577 and 623-628 to the floor.

Chairman Geraghty asked if there were any requests for roll call votes and Mr. Westcott requested roll call votes for proposed Resolution Nos. 592, *Awarding Bid and Authorizing Agreement with Kevin Downes Tree Service Co., Inc. for Runway 1 End Obstruction Removal Project at Floyd Bennett Memorial Airport Queensbury, New York (WC 039-13)*, 593, *Authorizing Agreement with McFarland Johnson, Inc. to Conduct an Environmental Assessment for Land Acquisition and Obstruction Removal in the Runway 12, 19 and 30 Approaches*, and 594, *Authorizing Agreement with C&S Engineers, Inc. to Provide Professional Engineering and Consulting Services for the Construction Observation and Administration Services for the Runway 1 Obstruction Removal Project*, noting that he planned to vote against all three resolutions in light of his continued opposition to the work taking place at the Airport.

There being no further discussion, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 577-628 were approved as presented, with the exception of Resolution No. 595, which was withdrawn. The following documents were submitted: Estimate of Sales Tax; Mortgage Tax Report; and Report of Equalization and Apportionment.

REPORT OF CHAIRMAN OF THE BOARD ON ESTIMATE OF SALES TAX TO BE RECEIVED CALENDAR YEAR - 2014

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 2014. 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 2014:

Estimate of amount to be credited in county budget to reduce county tax:	\$26,250,000.00
Estimate of amount to be paid directly to City of Glens Falls in cash by the State of New York:	\$2,600,000.00
Estimate of amount to be paid to Village of Lake George from Town of Lake George share:	\$536,673.13
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:	\$23,453,000.00
Estimate of amount of sales tax to be allocated in Warren County:	\$52,500,000.00

All figures are based strictly on estimates and any excesses are credited directly to the various units on basis of full valuation.

Estimate of amount to be paid to Village of Lake George, deducted from Town of Lake George's share:

Gross amount estimated as town's share:	\$2,706,817.33
Amount estimated to be credited to village:	<u>\$536,673.13</u>
Net amount to town:	\$2,170,144.20

Dated: November 15, 2013

Respectfully submitted,
 KEVIN B. GERAGHTY, 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, 2013, 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, 2013, from current taxes was \$1,098,805.94 and that after receipt of all interest and payment of all expenses, the County's share to be distributed among the several tax districts amounts to \$1,099,027.52.

The amounts to be distributed to the several districts are as follows:

Bolton	\$101,733.96
Chester	42,563.32
Glens Falls	172,743.50
Hague	37,462.40
Horicon	39,405.01
Johnsburg	21,055.22
Lake George	77,116.59

Lake Luzerne	39,917.98
Queensbury	520,478.57
Stony Creek	5,718.51
Thurman	10,258.66
Warrensburg	19,675.00
Village of Lake George	10,898.80

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 15, 2013

Respectfully submitted,
FINANCE COMMITTEE

(Signed) Ronald Conover, Chairman	Evelyn Wood
Harold Taylor	William H. Kenny
Matthew Sokol	Eugene J. Merlino
Fred Monroe	Edna Frasier
Ralph W. Bentley	

RESOLUTION NO. 577 OF 2013

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 as set forth herein, now, therefore, be it
RESOLVED, that the following budget amendments are approved and authorized:

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Health Services:</u>				
A.4010.110	Health Services, Salaries - Regular	A.4010.120	Health Services, Salaries - Overtime	\$5,000.00
<u>Department: Department of Public Works:</u>				
A.7111 130	Up Yonda Farm, Salaries - Part Time	A.7111 120	Up Yonda Farm Salaries - Overtime	15.75
D.5148 110	County Road Services to other Governments, Salaries - Regular	D.5148 120	County Road Services to other Governments, Salaries - Overtime	6,000.00
D.5148 110		D.5148 130	County Road Services to other Governments, Salaries - Part Time	300.00
<u>Department: Office for the Aging:</u>				
A.6789 470	EISEP Hamilton, Contract	A.6987 470	Title VII Elder Abuse Prev., Contract	1,347.00
<u>Department: Office of the County Administrator:</u>				
A.1680 110	Information Technology, Salaries - Regular	A.1680 120	Information Technology, Salaries - Overtime	1,000.00
A.1680 110		A.1680 470	Information Technology, Contract	6,000.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Sheriff:				
A.3020 210	Sheriff's 911 Center, Furniture/Furnishings	A.3110 250	Sheriff's Law Enforcement, Technical Equipment	\$4,000.00
A.3110 415	Sheriff's Law Enforcement, Electricity	A.3150 435	Sheriff's Correction Division, Medical Fees	65,000.00
Department: Westmount Health Facility:				
EF.60200.300 110	Westmount, Nursing - Nurses' Stations, Registered Nurses Wages, Salaries - Regular	EF.60200.300 120	Westmount, Nursing- Nurses' Stations, Registered Nurses Wages, Salaries - Overtime	6,000.00
EF.72600.100 110	Westmount Activities Program, Management & Supervision, Salaries - Regular	EF.72600.100 130	Westmount, Activities Program, Management & Supervision, Salaries - Part Time	5,000.00
Department: Special Items:				
A.1990 469	Contingent Account- Other Payments/ Contributions	A.1165 440	District Attorney, Legal/Transcript Fees	5,000.00
A.1990 469		A.1165 444	District Attorney, Travel/Education/ Conference	3,200.00
A.1990 469		A.1430 470	Civil Service, Contract	5,523.00
A.1990 469		D.3310 220	County Road, Traffic Control, Office Equipment	12,399.00

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

RESOLUTION NO. 578 OF 2013

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

**AMENDING WARREN COUNTY BUDGET FOR 2013 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 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.1325 5031	County Treasurer, Interfund Transfers	\$15,000.00
APPROPRIATIONS		
A.9950 910	Transfers Capital Projects, Interfund Transfers	15,000.00

MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.4320.0120.3490	Mental Health Programs, Mental Health Association, Mental Health	\$18,579.00

APPROPRIATIONS

A.4320.0120.470	Mental Health Programs, Mental Health Association, Contract	18,579.00
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PARK O&M**ESTIMATED REVENUES**

A.1625.2566	Gaslight Village Property - Parking Fees	4,201.60
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APPROPRIATIONS

A.1625 439	Gaslight Village Property - Misc. Fees & Expenses	2,665.42
A.1625 413	Gaslight Village Property, Repair & Maint.-Bldg./Property	1,536.18

PARKS, RECREATION AND RAILROAD**ESTIMATED REVENUES**

A.7113 1789	Railroad, Railroad	2,730.00
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APPROPRIATIONS

A.7113 470	Railroad, Contract	2,730.00
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WESTMOUNT HEALTH FACILITY**ESTIMATED REVENUES**

EF.302008 3020	Westmount, Private Pay Therapy Revenue, Private Pay Revenue	47,800.00
EF.302003 3026	Medicaid Therapy Revenue, Daily Rate	20,000.00
EF.302001.3022	Medicare Part A Care Revenue, Medicare Revenue	57,000.00

APPROPRIATIONS

EF.73300.6802.470	Westmount, Physical Therapy, Contracted Services, Contract	25,800.00
EF.73400.6802.470	Occupational Therapy, Contracted Services, Contract	32,000.00
EF.73500.6802.470	Speech and Hearing Therapy, Contracted Services, Contract	10,000.00
EF.60200.6802.470	Nursing-Nurses' Stations, Contracted Services, Contract	40,700.00
EF.72700.4400.435	Pharmacy, Prescription Drugs, Medical Fees	16,300.00

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 2013 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2013 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 579 OF 2013

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
City of Glens Falls	2013	G.F. Housing Authority Stichman - Glens Falls 310.5-2-1		County \$1,473.68		PILOT
City of Glens Falls	2013	G.F. Housing Authority LaRose - Glens Falls 309.7-12-19		County \$2,015.49		PILOT

Adopted by unanimous vote.

RESOLUTION NO. 580 OF 2013

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

AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 19, 2013, 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 2013 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 19, 2013 for the sale of certain parcels of land foreclosed upon by the County of Warren in the 2013 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. 485 of 2013, 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"

2013 COUNTY LAND AUCTION BID RESULTS

Town	Parcel ID	Location	Desc.	Bidder	Taxes	Sale Price
Bolton	123.00-2-28	Alderbrook Rd	Rural vac. 32.25 ac	William O'Rourke 392 New Vermont Rd Bolton Landing NY 12814	1977.23	\$26,000.00
Bolton	171.15-1-28	57 Horicon Ave	Vac. w/ imp. 1.33 ac	Danna Ellsworth 76 Ellsworth Lane Ext. Lake George NY 12845	22930.82	\$73,000.00
Bolton	198.02-1-5	E.Schroon River Rd	Rural vac. 2.52 ac	Daniel Wacks Box 562, Bolton Landing, NY 12814	2091.07	\$3,500.00
Chester	35.2-1-4.1	Stone Bridge Rd	Vac. Res. 1.50 ac	Beecher Louis Smith 21 Gambles Beach Rd Pottersville NY 12860	2182.27	\$2,200.00
Chester	35.2-1-4.2	Stone Bridge Rd	Vac. Res. .82 ac	Beecher Louis Smith 21 Gambles Beach Rd Pottersville NY 12860	917.34	4.1 & 4.2 one sale price
Chester	36.-1-37	102 Old Schroon Rd	Residence .98 ac	Danna Ellsworth 76 Ellsworth Lane Ext. Lake George NY 12845	8049.01	\$17,500.00
Chester	104.7-1-12	139 Theriot Ave	Residence .42 ac	CKT Ventures, LLC 828 Wall Street Diamond Point NY 12824	7914.81	\$19,500.00
Hague	11.-1-21	West Hague Rd	Vac. Res. 23.20 ac	Warren Rosenthal Lake George Land Conservancy, Inc 4905 Lakeshore Dr Bolton Landing NY 12814	2766.08	\$10,500.00
Hague	25.4-1-22	Graphite Mt Road	Vac. Comm .12 ac	NO SALE	371.11	NO SALE
Johnsburg	132.6-1-16	2541 State Route 8	Vac. w/ Imp .29ac	Danna Ellsworth 76 Ellsworth Lane Ext. Lake George NY 12845	4680.86	\$3,200.00

Town	Parcel ID	Location	Desc.	Bidder	Taxes	Sale Price
Johnsburg	148.-1-3	372 Bartman Rd	Seasonal .73 ac	Larry Powers 3 Chestnut Hill S. Loudonville NY 12211	2461.66	\$4,600.00
Johnsburg	148.-1-83	383 Bartman Rd	Seasonal 1.30 ac	Julie Moffitt PO Box 66 395 Bartman Road Bakers Mills NY 12811	6648.96	\$4,600.00
Johnsburg	180.-3-5	William J. Baker Rd	Rural vac. 3.18 ac	Todd Dunham 1544 Morgan Street Bennington VT 05201	181.43	\$4,000.00
Lake George	224.01-2-16	Route 9	Rural vac. .75 ac	George Horwath 5 Pine Grove Ave Lake George NY 12845	826.34	\$500.00
Lake George	224.01-2-17	Route 9	Rural vac. 2.64 ac	George Horwath 5 Pine Grove Ave Lake George NY 12845	1239.81	\$700.00
Lake Luzerne	274.-1-46	488 Old Stage Rd	Residence 2.80 ac	Glenn Shiel 786 Old Stage Rd Lake Luzerne NY 12846	11063.10	\$45,000.00
Lake Luzerne	298.16-3-50	Sagamore Dr., N & S.	Vac. Res. 18.56 ac	Robert Walker 4227 State Rt 28 North Creek NY 12853	1957.30	\$16,000.00
Lake Luzerne	298.20-1-49	Seventh Ave, off	Vac. Res. 1.72 ac	Michael M. Bizon 170 Blanche Road Merrill NY 12955	448.77	\$1,000.00
Queensbury	239.12-2-91	State Route 9L	Rural vac. .30 ac	Joseph R. Crooks PO Box 43 Lake Luzerne NY 12846	321.21	\$275.00
Queensbury	266.3-1-77.2	Ridge Rd, Off	Vac. Res. .20 ac	Benjamin Aronson 1516 Ridge Road Queensbury NY 12804	309.42	\$700.00
Queensbury	295.6-1-57	West Mountain Rd	Vac. Res. 1.84 ac	Peter Leonbruno 35 John Street Hudson Falls NY 12839	3529.67	\$8,200.00
Queensbury	295.7-1-30	Lehland Drive, off	Vac. Res. .11 ac	Michael M. Bizon 170 Blanche Road Merrill NY 12955	1340.22	\$25.00
Queensbury	295.10-1-34	Loren Drive	Vac. Res. 2.82 ac	Phillip Bentley 1 Loren Drive Queensbury NY 12804	1835.76	\$4,800.00
Queensbury	297.18-1-11	Quaker Road, off	Vac. Res. 1.00 ac	Michael M. Bizon 170 Blanche Road Merrill NY 12955	14176.88	\$25.00
Queensbury	301.20-1-31	60 Howard Street	Residence .30 ac	Joseph Gross 27 Silver Circle Queensbury NY 12804	8855.17	\$44,000.00
Queensbury	303.12-1-4	Queensbury Ave	Vac. Res. 1.00 ac	Joseph Gross 27 Silver Circle Queensbury NY 12804	2395.66	\$3,200.00

Town	Parcel ID	Location	Desc.	Bidder	Taxes	Sale Price
Queensbury	303.19-1-7	Wilson St	Vac. Ind. .11 ac	Danna Ellsworth 76 Ellsworth Lane Ext. Lake George NY 12845	337.28	\$100.00
Queensbury	303.19-1-9	Green Ave.,off	Vac. Ind. .23 ac	Danna Ellsworth 76 Ellsworth Lane Ext. Lake George NY 12845	398.85	\$100.00
Queensbury	303.19-1-12	Earle St	Vac. Ind. .11 ac	Danna Ellsworth 76 Ellsworth Lane Ext. Lake George NY 12845	702.23	\$100.00
Queensbury	303.19-1-13	Earle St	Vac. Res. .11 ac	Danna Ellsworth 76 Ellsworth Lane Ext. Lake George NY 12845	702.23	\$100.00
Queensbury	303.19-1-16	Wilson St	Vac. Res. .13 ac	Danna Ellsworth 76 Ellsworth Lane Ext. Lake George NY 12845	716.48	\$100.00
Queensbury	303.19-1-17	Wilson St	Vac. Res. .11 ac	Danna Ellsworth 76 Ellsworth Lane Ext. Lake George NY 12845	702.23	\$100.00
Queensbury	303.19-1-18	Wilson St	Vac. Res. .11 ac	Danna Ellsworth 76 Ellsworth Lane Ext. Lake George NY 12845	702.23	\$100.00
Queensbury	303.19-1-19	Wilson St	Vac. Res. .11 ac	Danna Ellsworth 76 Ellsworth Lane Ext. Lake George NY 12845	702.23	\$100.00
Queensbury	308.5-1-21	Glens Ct, Off	Vac. Res. .61 ac	Carrie York 13 De Vries Place Warrensburg NY 12885	205.02	\$50.00
Queensbury	308.6-1-47	62 Burch Rd	Vac. W/ Imp. .59 ac	Coby M. Mc Donald 11 Shawns Journey Dr Queensbury NY 12804	2695.02	\$18,600.00
Queensbury	308.10-1-65	Herald Drive	Rural vac. 22.88 ac	Peter Leonbruno 35 John Street Hudson Falls NY 12839	32502.91	\$16,500.00
Queensbury	308.16-1-31	Corinth Rd, off	Vac. Res. .07 ac	NO SALE	331.28	NO SALE
Queensbury	309.9-2-24	South Ave	Vac. Res. .04 ac	NO SALE	460.77	NO SALE
Queensbury	309.13-1-11	34 Indiana Ave	Vac. Res. .28 ac	Coby M. McDonald 11 Shawns Journey Dr Queensbury NY 12804	2839.47	\$27,000.00
Queensbury	309.17-1-19	Big Bay Rd, off	Vac. Ind. .58 ac	Michael M. Bizon 170 Blanche Road Merrill NY 12955	1170.36	\$25.00
Stony Creek	233.-1-68	Tucker Rd	Rural Vac. 1.61 ac	Cynthia Brower PO Box 4400 Queensbury NY 12804	3201.84	\$2,000.00
Stony Creek	260.-1-52.11	Hadley Road	Vacant	Patrick Zawartkay 316 States Road Stony Creek NY 12878	790.50	\$25.00

Town	Parcel ID	Location	Desc.	Bidder	Taxes	Sale Price
Thurman	195.-1-26	Valley Rd	Vac. Res. 76.04 ac	Randy Galusha 151 Charles Olds Rd Athol NY 12810	4634.42	\$17,000.00
Warrensburg	211.17-2-43.2	Smith Street	Vac. Res. .02 ac	NO SALE	290.61	NO SALE
Warrensburg	211.17-5-45	Mill Ave	Vac. Res. .02 ac	Carrie York 13 De Vries Place Warrensburg NY 12885	663.24	\$25.00
Warrensburg	249.-1-27	Viele Pond Rd	Rural Vac. 1.49 ac	Bryon Rounds 285 Alden Ave Warrensburg NY 12885	1049.89	\$2,100.00
TOTALS					\$167,271.05	\$377,150.00

Adopted by unanimous vote.

RESOLUTION NO. 581 OF 2013

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

AUTHORIZING EXTENSION OF SERVICE AGREEMENT WITH SYNERGY SOFTWARE TECHNOLOGIES, INC. TO MAINTAIN A MANDATORY OMBUDSMAN SITE FOR THE OFFICE FOR THE AGING

WHEREAS, Resolution No. 591 of 2012 authorized a service agreement 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-Seven Dollars (\$1,347) for a term commencing November 1, 2013 through October 31, 2014, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for these services are to be expended from Budget Code A.6987 470, Title VII Elder Abuse Prevention, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 582 OF 2013

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

AUTHORIZING THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO SUBMIT THE ANNUAL IMPLEMENTATION PLAN FOR THE 2014 - 2015 YEAR TO THE NEW YORK STATE OFFICE FOR THE AGING

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

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute said Implementation Plan and Funding Application for State Fiscal Year 4/1/2014 - 3/31/2015, on behalf of the Warren-Hamilton Counties' Office for the Aging.

Adopted by unanimous vote.

RESOLUTION NO. 583 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

AUTHORIZING AN AGREEMENT WITH ONEIDA COUNTY FOR SECURITY AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER AT MARCY FOR INMATES OF THE WARREN COUNTY JAIL WHO ARE IN NEED OF PSYCHIATRIC CARE

RESOLVED, that Warren County continue the contractual relationship (the most recent agreement being authorized by Resolution No. 149 of 2011) with the County of Oneida, 6075 Judd Road, Oriskany, New York 13425-2271, to provide in-patient psychiatric services and security at the Central New York Psychiatric Center at Marcy for inmates at the Warren County Jail who meet the criteria of Section 508 of the New York State Correction Law and are in need of psychiatric services, for a term commencing January 1, 2014 and terminating December 31, 2016, at a per inmate/per day rate of One Hundred Sixty-Five Dollars (\$165), and the Warren County Sheriff and the Chairman of the Board of Supervisors be, and hereby are, authorized to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for these services are to be expended from Budget Code A.3110 470 Sheriff's Law Enforcement, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 584 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, 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 the Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 578 of 2012) 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, 2014 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 the funds shall be expended from Budget Code A.3150 470 Sheriff's Correction Division, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 585 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF QUEENSBURY FOR ANIMAL CONTROL SERVICES FOR THE SHERIFF'S DEPARTMENT

WHEREAS, while in the course of conducting law enforcement activities throughout Warren County, which activities may include, but are not necessarily limited to, investigations

of illegal drug operations, homicides or other criminal activities, the Sheriff's Office and its personnel may encounter dogs including dangerous dogs or other animals at properties where such investigations are on-going and there is a need for the dogs or other animals to be handled by an animal control professional, and

WHEREAS, the Town has offered to make its Animal Control Officer available to the Sheriff's Office to perform the aforescribed animal control services for the Sheriff's Office within the boundaries of Warren County and at no cost to the Sheriff's Office or to the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an Intermunicipal Agreement with the Town of Queensbury for animal control services for the Warren County Sheriff's Department at no cost to the County, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 586 OF 2013

Resolution introduced by Supervisors Taylor, Montesi, 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, with no local match requirement, 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. 587 OF 2013

Resolution introduced by Supervisors Taylor, Montesi, 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)

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 2013 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), with no local match requirement, 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. 588 OF 2013

Resolution introduced by Supervisors Taylor, Montesi, 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)**

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 2013 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), with no local match requirement, 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. 589 OF 2013

Resolution introduced by Supervisors Taylor, Montesi, 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**

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 2013 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 2013 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 relating to housing infrastructure development in accordance with the requirements established by NYSHTFC in their request for applications for fiscal year 2013 for an amount not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000), with no local match requirement, 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. 590 OF 2013

Resolution introduced by Supervisors Dickinson, Conover, Monroe, Bentley, Mason, Frasier and Loeb

AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A LETTER OF SUPPORT REQUESTING ENVIRONMENTAL PROTECTION FUND (EPF) FUNDING ASSISTANCE TO COMBAT AQUATIC INVASIVE SPECIES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Warren County Board of Supervisors to execute a letter of support requesting EPF funding assistance to combat Aquatic Invasive Species in Warren County, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of the letter to Governor Andrew M. Cuomo; DEC Commissioner Martens, Assemblyman Robert K. Sweeney, Chair of the New York State Conservation Committee, Senator Elizabeth O'C. Little; and Assemblyman Daniel G. Stec.

Adopted by unanimous vote.

RESOLUTION NO. 591 OF 2013

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

APPROVING AND AUTHORIZING THE REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE IN CONNECTION WITH THE FORMER GASLIGHT VILLAGE PROPERTY

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes reimbursement to the Village of Lake George for the expenses incurred by the Village of Lake George in connection with the former Gaslight Village Property, now known as the Charles R. Wood Park, in the total amount of Two Thousand Six Hundred Sixty-Five Dollars and Forty-Two Cents (\$2,665.42), as shown on the invoices submitted by the Village of Lake George, for parking services for the months of June - September, 2013, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes reimbursement to the Village of Lake George for the expenses incurred by the Village of Lake George in connection with the former Gaslight Village Property, now known as the Charles R. Wood Park, in the total amount of One Thousand Five Hundred Thirty-Six Dollars and Eighteen Cents (\$1,536.18), as shown on the invoices submitted by the Village of Lake George, for mowing services and supplies, and be it further

RESOLVED, that the reimbursement to the Village of Lake George for the above expenses shall be paid from the following Budget Codes:

1. Two Thousand Six Hundred Sixty-Five Dollars and Forty-Two Cents (\$2,665.42) shall be paid from Budget Code A.1625 439 Gaslight Village Property, Misc. Fees & Expenses; and
2. One Thousand Five Hundred Thirty-Six Dollars and Eighteen Cents (\$1,536.18) shall be paid from Budget Code A.1625 413 Gaslight Village Property, Repair and Maintenance - Bldg./Property.

Adopted by unanimous vote.

RESOLUTION NO. 592 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

AWARDING BID AND AUTHORIZING AGREEMENT WITH KEVIN DOWNES TREE SERVICE CO., INC. FOR RUNWAY 1 END OBSTRUCTION REMOVAL PROJECT AT FLOYD BENNETT MEMORIAL AIRPORT QUEENSBURY, NEW YORK (WC 039-13)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Runway 1 End Obstruction Removal Project at Floyd Bennett Memorial Airport Queensbury, New York (WC 039-13), and

WHEREAS, C&S Engineers has issued correspondence recommending that Warren County award the contract to Kevin Downes Tree Service Co., Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Kevin Downes Tree Service Co., Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Kevin Downes Tree Services Co., Inc., for Runway 1 End Obstruction Removal Project at Floyd Bennett Memorial Airport Queensbury, New York, pursuant to the terms and provisions of the specifications (WC 039-13) 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 funds shall be expended from Capital Project No. H335.9550 280 Runway 1 End Obstruction Removal.

Roll Call Vote:

Ayes: 915

Noes: 85 Supervisor Westcott

Absent: 0

Adopted.

RESOLUTION NO. 593 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

AUTHORIZING AGREEMENT WITH MCFARLAND JOHNSON, INC. TO CONDUCT AN ENVIRONMENTAL ASSESSMENT FOR LAND ACQUISITION AND OBSTRUCTION REMOVAL IN THE RUNWAY 12, 19 AND 30 APPROACHES

WHEREAS, the Airport Manager is requesting an agreement with McFarland Johnson, Inc. (pursuant to WC 24-09) to conduct an Environmental Assessment for Land Acquisition

and Obstruction Removal in the Runway 12, 19 and 30 Approaches in an amount not to exceed Two Hundred Thirty-One Thousand Seven Hundred Ninety-Four Dollars (\$231,794) for a term commencing upon execution of the 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 agreement with McFarland Johnson, Inc. (pursuant to WC 24-09) to conduct an Environmental Assessment for Land Acquisition and Obstruction Removal in the Runway 12, 19 and 30 Approaches in an amount not to exceed Two Hundred Thirty-One Thousand Seven Hundred Ninety-Four Dollars (\$231,794) for a term commencing upon execution of the agreement and terminating upon completion of services, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H346.9550 280 Environmental Assessment Off Airport Obstruction Removal and Miscellaneous Airport Improvements.

Roll Call Vote:

Ayes: 915

Noes: 85 Supervisor Westcott

Absent: 0

Adopted.

RESOLUTION NO. 594 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

**AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. TO PROVIDE
PROFESSIONAL ENGINEERING AND CONSULTING SERVICES FOR THE
CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES
FOR THE RUNWAY 1 OBSTRUCTION REMOVAL PROJECT**

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Engineers, Inc. to provide professional engineering and consulting services for the Construction Observation and Administration Services for the Runway 1 Obstruction Removal Project in an amount not to exceed One Hundred Thirty-Five Thousand Five Hundred Dollars (\$135,500) 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 professional engineering and consulting services for the Construction Observation and Administration Services for the Runway 1 Obstruction Removal Project in an amount not to exceed One Hundred Thirty-Five Thousand Five Hundred Dollars (\$135,500) 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. H335.9550 280 Runway 1 End Obstruction Removal.

Roll Call Vote:

Ayes: 915

Noes: 85 Supervisor Westcott

Absent: 0

Adopted.

RESOLUTION NO. 595 OF 2013

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

**AUTHORIZING GRANT OF EASEMENT OVER COUNTY OWNED PROPERTY
TO NATIONAL GRID FOR ELECTRICAL DISTRIBUTION RELOCATION**

WHEREAS, the Superintendent of the Department of Public Works has received a request from National Grid ("Grid") to grant an easement to National Grid for electrical distribution relocation on County owned property located in the Town of Bolton, Tax Map Parcel No. 198.4-1-9, East Schroon River Road, now, therefore, be it

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

RESOLUTION WITHDRAWN**RESOLUTION NO. 596 OF 2013**

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

**AUTHORIZING THE PURCHASE OF AN ASPHALT
ZIPPER FROM THE TOWN OF LAKE LUZERNE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the purchase of an Asphalt Zipper, Model AZ-480HD, Serial Number 48HD0150, from the Town of Lake Luzerne for the sum of Thirty-Five Thousand Dollars (\$35,000) with funding to be appropriated from Budget Code DM.5130 230, Road Machinery, Automotive Equipment, 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. 597 OF 2013

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

**AUTHORIZING AMENDING 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. 617 of 2012 authorized 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, and

WHEREAS, the parties now wish to amend the Cooperative Agreement to include a five (5) year term commencing October 1, 2012 and terminating April 15, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment to the 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 1, 2012 and terminating April 15, 2018 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 598 OF 2013

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

AMENDING RESOLUTION NOS. 127 OF 2000 AND 112 OF 2012 TO INCREASE AGREEMENT AMOUNT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR ADDITIONAL RIGHT-OF-WAY WORK 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, Resolution No. 112 of 2012 authorized an agreement with Clough, Harbour & Associates, LLP for an Architectural/Engineering Consultant Supplemental Agreement No. 6 (A&B) 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 an amount not to exceed Two Hundred Five Thousand Dollars (\$205,000), and

WHEREAS, the Superintendent of the Department of Public Works is requesting an Architectural/Engineering Consultant Supplemental Agreement No. 7 with Clough Harbour & Associates, LLP to increase the amount of the agreement by Forty-Two Thousand Dollars (\$42,000) for the addition of extra right-of-way work, for a total agreement amount not to exceed One Million Seventy-Four Thousand Nine Hundred Thirty-Nine Dollars (\$1,074,939) 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. 7 with Clough Harbour & Associates, LLP for the additional services described in the preambles of this resolution for an amount not to exceed Forty-Two Thousand Dollars (\$42,000) for a term commencing upon execution and terminating upon completion of the services in a 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. 599 OF 2013

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

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

WHEREAS, a Project for the Bridge Replacement of BIN 3305220, Alder Brook Road Over Trout Brook, Town of Chester, Warren County, New York, PIN 1757.78 (the "Project")

is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs of Preliminary Engineering, Right of Way and Construction phases.

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

RESOLVE, that the County Board hereby approves the above-subject Project, and it is hereby further

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

RESOLVED, that the sum of \$1,957,700 (One Million Nine Hundred Fifty-Seven Thousand Seven Hundred Dollars) is hereby appropriated from Capital Project No. H260.9550 280 - Alder Brook Bridge - and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that the additional sum of \$108,665 (One Hundred Eight Thousand Six Hundred Sixty-Five Dollars) in State Marchiselli Share is hereby appropriated from Capital Project No. H260.9550 280 - Alder Brook Bridge and made available to cover the cost of participation in the above phases of the Project, with no local share, and it is further

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

RESOLVED, that the Chairman of the Board of Supervisors of Warren County be, and is, hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 600 OF 2013

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

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 Reconstruction of Corinth Road/Main Street/Broad Street - Big Bay to Hudson Avenue, 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 costs of Preliminary Engineering, Right of Way and Construction.

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

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

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

RESOLVED, that the sum of \$21,546,372.00 (Twenty-One Million Five Hundred Forty-Six Thousand Three Hundred Seventy-Two Dollars and No Cents) has already been appropriated from Capital Project No. H199.9550 280 - Corinth Road Reconstruction and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that the additional sum of \$104,500.00 (One Hundred Four Thousand Five Hundred Dollars) is hereby appropriated from Capital Project No. H199.9550 280 - Corinth Road Reconstruction and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Warren County Board of Supervisors 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. 601 OF 2013

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

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID-ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, TO FULLY FUND THE LOCAL SHARE OF FEDERAL-AID ELIGIBLE AND INELIGIBLE PROJECT COSTS, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Bridge Replacement of Woolen Mill Bridge, Milton Street (CR14) over the Schroon River, Town of Warrensburg, Warren County, P.I.N. 1756.03 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the appointment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of Preliminary Engineering, Right of Way and Construction phases

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

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

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

RESOLVED, that the sum of \$4,444,421 (Four Million Four Hundred Forty-Four Thousand Four Hundred Twenty-One Dollars) is hereby appropriated from Capital Project No. H214.9550 280 - Woolen Mill Bridge and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that the additional sum of \$4,483 (Four Thousand Four Hundred Eighty-Three Dollars) in State Marchiselli Share is hereby appropriated from Capital Project No. H214.9550 280 - Woolen Mill Bridge and made available to cover the cost of participation in the above phases of the Project, with no local share, 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 on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of federal-aid-eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 602 OF 2013

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

AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2014

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 719 of 2012) 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 2014, 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. 603 OF 2013

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

AMENDING RESOLUTION NOS. 637 OF 2001, 303 OF 2009 AND 167 OF 2013 WHICH ESTABLISHED A PETTY CASH FUND FOR HEALTH, REMOVED PUBLIC HEALTH DIVISION AND INCREASED THE AMOUNT OF THE PETTY CASH FUND

WHEREAS, Resolution No. 637 of 2001 established a petty cash fund for the Health Services Department - Public Health Division in an amount of One Hundred Dollars (\$100), and

WHEREAS, Resolution No. 303 of 2009 removed the Public Health Division and increased the petty cash fund to Two Hundred Dollars (\$200), and

WHEREAS, Resolution No. 167 of 2013 increased the petty cash fund to Two Hundred Fifty Dollars (\$250) to allow cash for change for off-site clinics, and

WHEREAS, the Director of Public Health/Patient Services is requesting to increase the petty cash fund to Three Hundred Fifty Dollars (\$350) to allow for the following three (3) petty cash funds:

- a) Two Hundred Dollars (\$200) for on-site expenses;
- b) Fifty Dollars (\$50) for off-site clinics; and
- c) One Hundred Dollars (\$100) for on-site clinics, now, therefore, be it

RESOLVED, that Resolution Nos. 637 of 2001, 303 of 2009 and 167 of 2013 be, and hereby are, amended to increase the amount of the petty cash fund to Three Hundred Fifty Dollars (\$350) to allow for the aforescribed three (3) petty cash funds, and be it further

RESOLVED, that other than the above amendment, Resolution Nos. 637 of 2001, 303 of 2009 and 167 of 2013 shall remain as is and in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 604 OF 2013

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

AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH BONADIO & CO., LLP TO AUDIT MEDICAID AND MEDICARE COST REPORTS FOR WARREN COUNTY HEALTH SERVICES DEPARTMENT (WC 60-13)

WHEREAS, the Warren County Purchasing Agent issued a request for proposals for CPA's to Audit Medicaid & Medicare Cost Reports for the Warren County Health Services Department (WC 60-13), and

WHEREAS, the Director of Public Health/Patient Services has issued correspondence recommending that Warren County award the agreement to Bonadio & Co., LLP, the lowest proposer, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Bonadio & Co., LLP of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Bonadio & Co., LLP to audit Medicaid and Medicare Cost Reports, pursuant to the terms and provisions of the specifications (WC 060-13) and proposal, for the sum of Five Thousand Nine Hundred Dollars (\$5,900) for a term to commence January 1, 2014 and terminating December 31, 2014, with

an option to extend the agreement for two (2) additional one (1) year terms for the prices listed on the proposal and upon agreement between the parties, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.4010 437 - Health Services, Consulting Fees.

Adopted by unanimous vote.

RESOLUTION NO. 605 OF 2013

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

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A LETTER TERMINATING AGREEMENT WITH ADIRONDACK MANOR HOME FOR ADULTS D/B/A ADIRONDACK MANOR ASSISTED LIVING PROGRAM

WHEREAS, by Resolution No. 828 of 2008, Warren County entered into an agreement with Adirondack Manor Home for Adults d/b/a Adirondack Manor Assisted Living Program ("AMHFA") to provide home health services for AMHFA's Assisted Living Program, for a term commencing January 1, 2009 and terminating upon thirty (30) days written notice by either party at the established CHHA private pay/cost per visit rates, and

WHEREAS, the Director of Public Health/Patient Services is requesting that the agreement be terminated, and

WHEREAS, the Chairman of the Board of Supervisors signed the letter terminating the agreement prior to the November 15, 2013 Board meeting, as prepared by the Warren County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in signing a letter terminating the agreement with Adirondack Manor Home for Adults d/b/a Adirondack Manor Assisted Living Program, as prepared by the Warren County Attorney, prior to the November 15, 2013 Board meeting.

Adopted by unanimous vote.

RESOLUTION NO. 606 OF 2013

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

AUTHORIZING AGREEMENT WITH EDMUND McCANN, MSW FOR SOCIAL WORKER CONSULTANT SERVICES AT WESTMOUNT HEALTH FACILITY

WHEREAS, the Administrator of Westmount Health Facility is requesting an agreement with Edmund McCann, MSW for Social Worker Consultant Services (due to the retirement of Diane Van Dusen, LMSW) at Westmount Health Facility at an hourly rate of Sixty Dollars (\$60) for no more than seven (7) hours per quarter, for an amount not to exceed One Thousand Six Hundred Eighty Dollars (\$1,680) for a term commencing December 1, 2013 and terminating November 30, 2014, with an option to renew the agreement for one (1) additional year, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Edmund McCann, MSW for Social Worker Consultant Services at Westmount Health Facility at an hourly rate of Sixty Dollars (\$60) for no more than seven (7) hours per quarter, for an amount not to exceed One Thousand Six Hundred Eighty Dollars (\$1,680) for a term commencing December 1, 2013 and terminating November 30, 2014, with an option to renew the agreement for one (1) additional year, 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. 607 OF 2013
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Montesi,
Strainer, Dickinson, Girard and Mason

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2013

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2013 are hereby amended as follows:

WESTMOUNT HEALTH FACILITY

Creating Position:

EF.60200.100 Dept. No. 41.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Admission Screener	November 4, 2013	\$46,072

Deleting Position:

EF.82400.1 Dept. No. 41.11

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Executive Housekeeper	December 1, 2013	\$37,935

Deleting Position:

EF.82500.1 Dept. No. 41.12

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Executive Housekeeper	December 1, 2013	\$6,183

Deleting Position:

EF.82200.1 Dept. No. 41.10

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Senior Building Maintenance Mechanic	December 1, 2013	\$48,195

Creating Position:

EF.82200.100 Dept. No. 41.10

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Westmount Superintendent of Buildings & Grounds	December 1, 2013	\$58,195

Creating Position:

EF.82500.700 Dept. No. 41.12

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Laundry Worker/P #4	November 4, 2013	\$11,853 Grade 2

Deleting Positions:

EF.60200.100 Dept. No. 41.04

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
CNA#2, CNA#5, CNA#21, CNA#28, CNA#31, CNA#34	November 4, 2013	\$25,344 Grade 4

WESTMOUNT HEALTH FACILITY

Creating Part-Time Positions:

EF.60200.500 Dept. No. 41.04

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
CNA/PT #45, CNA/PT #46, CNA/PT #47, CNA/PT #48, CNA/PT #49, CNA/PT #50, CNA/PT #51, CNA/PT #52, CNA/PT #53, CNA/PT #54, CNA/PT #55, CNA/PT #56, CNA/PT #57, CNA/PT #58, CNA/PT #59, CNA/PT #60	November 4, 2013	\$ 15,206 Grade 4

PUBLIC HEALTH

Deleting Position:

A.4010.100 Dept. No. 36.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Supervising Public Health Nurse#3	November 17, 2013	\$64,050

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 608 OF 2013

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

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL VACANT POSITIONS OF ADMISSION SCREENER, LAUNDRY WORKER/P #4, CNA/PT #45 - #60 AND WESTMOUNT SUPERINTENDENT OF BUILDINGS & GROUNDS DUE TO CREATION AT WESTMOUNT HEALTH FACILITY

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 positions of:

- Admission Screener at an annual salary of \$46,072,
- Laundry Worker/P #4 at an annual pro-rated salary of \$11,853,
- CNA/PT #45 - #60 (16 Part Time positions) at an annual pro-rated salary of \$15,206 each, and
- Westmount Superintendent of Buildings & Grounds at an annual salary of \$58,195,

with all positions being filled due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 609 OF 2013

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

AUTHORIZING THE EXECUTION OF AN AMENDMENT AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) REGARDING THE ESTABLISHMENT OF A NEW GRADE TIER TO PROVIDE AN ADDITIONAL SUM TO THE PAY RATE OF NURSES THAT PARTICIPATE IN THE PROGRAM QUALITY ASSURANCE INITIATIVE AND PERFORM CERTAIN DUTIES OUTLINED IN THE SPECIFIC NURSING JOB DUTIES STATEMENT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes execution of an amendment to the collective bargaining agreement with the Civil Service Employees Association (CSEA) regarding the establishment of a new grade tier providing for an additional sum of One Thousand Five Hundred Dollars (\$1,500) to the pay rate of up to three (3) Health Services nurses that agree to become part of the program Quality Assurance Initiative with the duties being more fully specifically identified in the nursing job duties statement presented at the Health Services Committee meeting, with the understanding that the One Thousand Five Hundred Dollars (\$1,500) shall be added to the nurses pay, which sum shall be used in calculating overtime, but not to be subject to scheduled percentage pay increases set forth in the collective bargaining agreement between the County and CSEA and that a side agreement will be executed by the parties that more fully outlines the terms and provisions agreed upon, which agreement shall be executed by the Chairman of the Board, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 610 OF 2013

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

AMENDING RESOLUTION NO. 569 OF 2013; CLARIFYING RATES FOR HEALTH INSURANCE RENEWAL AND AMENDING TERMS FOR MEDICARE ADVANTAGE PLANS

WHEREAS, Resolution No. 569 of 2013, among other things, authorized the renewal of its health insurance coverage with Blue Shield and the renewal of its Medicare Advantage insurance products with Blue Shield and CDPHP, and

WHEREAS, since that time, it has been brought to the attention of the County Administrator that the rates listed for the health insurance coverage through Blue Shield include amounts for the self-insured prescription plan being administered by Blue Shield, and

WHEREAS, it has also been determined that the term of commencement of the Medicare Advantage renewal agreements with Blue Shield and CDPHP are different from the beginning and end dates of the health insurance coverage with Blue Shield, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 569 of 2013 as follows:

1. the rates listed for the health insurance coverage through Blue Shield include amounts for the self-insured prescription plan being administered by Blue Shield; and
2. the renewal of the Medicare Advantage products with Blue Shield, as well as the new agreement now being offered with CDPHP shall be for a term commencing January 1, 2014 through December 31, 2014, and be it further

RESOLVED, that except as otherwise amended herein, Resolution No. 569 of 2013 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 611 OF 2013

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

**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 Project and return funds remaining in same to the General Fund:

<u>CAPITAL PROJECT</u>	<u>TITLE</u>	<u>ESTIMATED FUNDS</u>
H244.9550 280	Airport Obstruction Removal	\$15,030.46

Adopted by unanimous vote.

RESOLUTION NO. 612 OF 2013

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

**ESTABLISHING CAPITAL PROJECT NO. H346.9550 280 ENVIRONMENTAL
ASSESSMENT OFF AIRPORT OBSTRUCTION REMOVAL AND MISCELLANEOUS
AIRPORT IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS
AND AMENDING WARREN COUNTY BUDGET FOR 2013**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H346.9550 280 Environmental Assessment Off Airport Obstruction Removal and Miscellaneous Airport Improvements as follows:

1. Capital Project No.H346.9550 280 Environmental Assessment Off Airport Obstruction Removal and Miscellaneous Airport Improvements is hereby established.
2. The estimated cost of such Capital Project is the amount of Two Hundred Thirty-One Thousand Seven Hundred Ninety-Four Dollars (\$231,794).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of Two Hundred Eight Thousand Six Hundred Fourteen Dollars (\$208,614);
 - b. New York State Department of Transportation grant funding in the amount of Eleven Thousand Five Hundred Ninety Dollars (\$11,590); and
 - c. Funding in the amount of Eleven Thousand Five Hundred Ninety Dollars (\$11,590), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.892.00 Reserve, Airport Repair & Projects, now, therefore, be it

RESOLVED, that the Warren County Budget for 2013 is hereby 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>
H346.9550 280 Environmental Assessment Off Airport Obstruction Removal and Miscellaneous Airport Improvements	\$231,794

Roll Call Vote:

Ayes: 915
 Noes: 85 Supervisor Westcott
 Absent: 0
 Adopted.

RESOLUTION NO. 613 OF 2013

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

**INCREASING CAPITAL PROJECT NO. H335.9550 280 RUNWAY 1 END
OBSTRUCTION REMOVAL; AUTHORIZING TRANSFER OF FUNDS
AND AMENDING WARREN COUNTY BUDGET FOR 2013**

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 One Million One Hundred Fifty Thousand Dollars (\$1,150,000).
2. The estimated total cost of Capital Project No. H335.9550 280 Runway 1 End Obstruction Removal is now One Million Two Hundred Ten Thousand Four Hundred Dollars (\$1,210,400).
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 One Million Thirty-Five Thousand Dollars (\$1,035,000);
 - b. New York State Department of Transportation grant funding in the amount of Fifty-Seven Thousand Five Hundred Dollars (\$57,500);
 - c. Funding in the amount of Forty-Two Thousand Five Hundred Dollars (\$42,500), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.892.00 Reserve, Airport Repair & Projects; and
 - d. Funding in the amount of Fifteen Thousand Dollars (\$15,000), 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.
4. The sum of Sixty Thousand Four Hundred Dollars (\$60,400) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2013 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	\$1,150,000
Roll Call Vote:	
Ayes: 915	
Noes: 85 Supervisor Westcott	
Absent: 0	
Adopted.	

RESOLUTION NO. 614 OF 2013

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

**DECREASING CAPITAL PROJECT NO. H260.9550 280 ALDER BROOK
ROAD BRIDGE OVER TROUT BROOK; TRANSFERRING FUNDS
AND AMENDING WARREN COUNTY BUDGET FOR 2013**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H260.9550 280 Alder Brook Road Bridge Over Trout Brook as follows:

1. Capital Project No. H260.9550 280 Alder Brook Road Bridge Over Trout Brook is hereby decreased in the amount of Forty-Four Thousand Six Hundred Dollars (\$44,600).

2. The estimated total cost of Capital Project No. H260.9550 280 Alder Brook Road Bridge Over Trout Brook is now One Million Nine Hundred Fifty-Three Thousand Four Hundred Dollars (\$1,953,400).

3. Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of Forty-Four Thousand Six Hundred Dollars (\$44,600) shall be transferred to the Debt Service, and be it further

RESOLVED that the Warren County Budget for 2013 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 615 OF 2013

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

AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH HAY GROUP, INC. FOR ACTUARIAL SERVICES (WC 059-13)

WHEREAS, the Purchasing Agent has advertised for proposals for Actuarial Services (WC 059-13), and

WHEREAS, the Deputy Treasurer has issued correspondence recommending that Warren County award the contract to Hay Group, Inc., as the lowest responsible proposer, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Hay Group, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Hay Group, Inc., for Actuarial Services, pursuant to the terms and provisions of the specifications (WC 059-13) and proposal, for the following amounts:

<u>YEAR</u>	<u>AMOUNT</u>
2014 Actuarial Analysis	\$5,500.00
2015 Actuarial Update	\$ -0-
2016 Actuarial Analysis	\$5,900.00

for a term to commence January 1, 2014 and terminating December 31, 2016, at which time the agreement between the parties will be reviewed and may at the County's option be renewed for an additional period of three (3) years, for the following amounts:

<u>YEAR</u>	<u>AMOUNT</u>
2017 Actuarial Update	\$ -0-
2018 Actuarial Analysis	\$6,300.00
2019 Actuarial Update	\$ -0-

and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.1325 470 - County Treasurer, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 616 OF 2013

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

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2013 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 Two Thousand Seven Hundred Dollars (\$2,700) from 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 to the following Departmental budgets:

CODE	DEPARTMENT	AMOUNT
A.1011 220.1	Administrative & Fiscal Services - Reserve	\$900.00
A.1430 220.1	Civil Service Office Equipment - Reserve	\$1,800.00
	TOTAL	\$2,700.00

and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 617 OF 2013

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

AMENDING RESOLUTION NO. 478 OF 1991 ESTABLISHING A PETTY CASH FUND FOR THE WARREN COUNTY WEIGHTS & MEASURES DEPARTMENT

WHEREAS, Resolution No. 478 of 1991 established a petty cash fund for the Warren County Weights & Measures Department in the amount of Fifty Dollars (\$50), and

WHEREAS, the Director of Weights & Measures is requesting that the petty cash fund be increased to an amount of One Hundred Dollars (\$100) due to increased fuel costs, now, therefore, be it

RESOLVED, that Resolution No. 478 of 1991 be, and hereby is, amended to increase the amount of the petty cash fund for the Warren County Weights & Measure Department to One Hundred Dollars (\$100) due to increased fuel costs, and be it further

RESOLVED, that other than the above amendment, Resolution No. 478 of 1991 shall remain as is and in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 618 OF 2013

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

**RESCINDING RESOLUTION NO. 195 OF 1967 ESTABLISHING
A PETTY CASH FUND FOR THE BOARD OF ELECTIONS**

WHEREAS, Resolution No. 195 of 1967 established a petty cash fund for the Board of Elections in the amount of One Hundred Dollars (\$100) to pay postage on returned notices to registered voters, and

WHEREAS, the Commissioners of the Board of Elections have advised that the petty cash fund is no longer necessary for postage needs, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 195 of 1967 since it is no longer needed for postage needs.

Adopted by unanimous vote.

RESOLUTION NO. 619 OF 2013

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

**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, 2014 and terminating December 31, 2014, 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. 620 OF 2013

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

**SUPPORTING THE SUNY ADIRONDACK CAPITAL
IMPROVEMENT PLAN FOR 2014-15**

WHEREAS, the Trustees of SUNY Adirondack have recommended that Warren and Washington Counties (hereinafter the "Counties") support the SUNY Adirondack Capital Improvement Plan for 2014-15 in the total amount of One Million Eight Hundred Thirty-One Thousand One Hundred Five Dollars (\$1,831,105), with the source of funding to be fifty percent (50%) State funding and the remaining fifty percent (50%) from accumulated chargebacks, and

WHEREAS, the Capital Improvement Plan for 2014-15 consists of the following:

CAPITAL EXPENDITURE	BUILDING/AREA	CATEGORY	ESTIMATED COST
Health/Safety	Campus Wide	Classroom	\$854,355
Critical/Deferred Maintenance	Campus Wide	Campus Enhancement	\$267,300
Upgrade	Campus Wide	Program Enhancement	\$475,450
Energy	Campus Wide	Classroom	\$234,000
		TOTAL	\$1,831,105

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the SUNY Adirondack Capital Improvement Plan for 2014-15 and does hereby express its intent to support and finance its local share of the projects from funds within the SUNY Adirondack accumulated 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.

Adopted by unanimous vote.

RESOLUTION NO. 621 OF 2013

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

AUTHORIZING LETTER OF SUPPORT FOR SUNY ADIRONDACK'S NSTEM INITIATIVE

RESOLVED, that the Warren County Board of Supervisors hereby supports the SUNY Adirondack's NSTEM Initiative, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a letter of support for the SUNY Adirondack's NSTEM Initiative.

Adopted by unanimous vote.

RESOLUTION NO. 622 OF 2013

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

**INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2014
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 1 of 2014 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' Rooms in the Warren County Municipal Center on the 20th day of December, 2013, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2014, 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 2014**

**A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY
OFFICERS AND EMPLOYEES OF WARREN COUNTY**

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

SECTION 1. Effective January 1, 2014, the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

<u>TITLE</u>	<u>AMOUNT</u>
Clerk, Board of Supervisors	\$65,994.00
Commissioner of Elections(Montfort)	62,914.00
Commissioner of Elections(Casey)	62,914.00
Commissioner of Social Services	84,500.00
County Coroner (4)	8,464.00
Coroners Physician	13,291.00
County Attorney	117,500.00
County Auditor	50,000.00
County Clerk	71,516.00
County Treasurer	90,185.00
Director, Real Property Tax Services Agency	54,366.00
Personnel Officer	65,994.00
Purchasing Agent	64,000.00
Sheriff	95,146.00
Public Defender	102,101.00
Superintendent of Public Works/Sewer Administrator	100,266.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof include longevity payments, if any, added to the base salary of the county officer or employee in accordance with a schedule providing such longevity increments based on the number of years of county service as may be adopted by the Board of Supervisors by resolution.

SECTION 3. Any and all prior schedules of compensation for the aforesaid county officers and employees are hereby superseded.

SECTION 4. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officers' salaries are hereby amended accordingly.

SECTION 5. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

RESOLUTION NO. 623 OF 2013

Resolution introduced by Supervisors Monroe, Loeb, Dickinson and McDevitt

**APPROVING AND ADOPTING THE WARREN COUNTY SEWER
DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2014**

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 2014 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.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 624 OF 2013

Resolution introduced by Supervisor Thomas

**AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE
CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2014**

RESOLVED, that the tentative budget submitted by the Budget Officer for the fiscal year 2014, 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>
Probation			
A.3140 110	Salaries-Regular	\$874,317	\$9,606
A.3140 810	Retirement	\$175,436	\$5,887
A.3140 830	Social Security	\$55,211	\$595
A.3140 831	Medicare	\$12,913	\$140
A.3140 860	Hospitalization	\$126,513	\$20,010
A.3140 865	Dental Insurance	\$3,588	\$312
County Roads			
D.5112 8195 280	CR60 Harrington Hill Road	\$0	(\$2,000,176)
D.5112 8196 280	CR7 Bay Road	\$112,500	\$112,500
D.5112 8197 280	CR22 Harrisburg Road	\$200,000	\$200,000
D.5112 8198 280	CR11b Valley Woods Road	\$200,000	\$200,000
D.5112 8199 280	CR21 New Hague Road	\$170,000	\$170,000
D.5112 8201 280	CR4 Mountain Ave	\$150,000	\$150,000
D.5112 8202 280	CR72 Garnet Lake Road	\$210,000	\$210,000
D.5112 8203 280	CR14 River Street	\$100,000	\$100,000
D.5112 8204 280	CR10 Horicon Ave	\$150,000	\$150,000
D.5112 8205 280	CR55 Valentine Pond Road	\$220,000	\$220,000
D.5112 8206 280	CR76 Dartmouth Road	\$100,000	\$100,000
D.5112 8207 280	CR49 Coolidge Hill Road	\$37,500	\$37,500
D.5112 8208 280	CR19 Olmstedville Road	\$150,000	\$150,000
D.5112 8209 280	CR17 Haviland Road	\$150,000	\$150,000
D.5112 8210 280	CR16 East River Drive	\$30,000	\$30,000
D.5112 8211 280	CR65 Knapp Hill Road	\$20,176	\$20,176

APPROPRIATIONS (continued)**Westmount**

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ DECREASE</u>
EF.60200.100 110	Salaries-Regular	\$309,357	(\$8,199)
EF.60200.100 810	Retirement	\$44,346	(\$5,995)
EF.60200.100 830	Social Security	\$22,251	(\$509)
EF.60200.100 831	Medicare	\$5,203	(\$119)
EF.60200.100 860	Hospitalization	\$45,665	\$5,866
EF.60200.100 865	Dental Insurance	\$936	\$182
EF.60200.500 110	Salaries-Regular	\$917,908	(\$155,106)
EF.60200.500 130	Salaries-Part Time	\$444,020	\$248,176
EF.60200.500 810	Retirement	\$182,137	(\$16,908)
EF.60200.500 830	Social Security	\$86,479	\$5,774
EF.60200.500 831	Medicare	\$20,817	\$1,350
EF.82200.100 110	Salaries-Regular	\$58,195	\$10,000
EF.82200.100 810	Retirement	\$11,814	\$2,030
EF.82200.100 830	Social Security	\$3,608	\$620
EF.82200.100 831	Medicare	\$844	\$145
EF.82400.100 110	Salaries-Regular	\$0	(\$39,510)
EF.82400.100 810	Retirement	\$0	(\$10,944)
EF.82400.100 830	Social Security	\$0	(\$2,450)
EF.82400.100 831	Medicare	\$0	(\$573)
EF.82400.100 860	Hospitalization	\$0	(\$6,961)
EF.82400.100 865	Dental Insurance	\$0	(\$130)
EF.82500.100 110	Salaries-Regular	\$0	(\$6,342)
EF.82500.100 810	Retirement	\$0	(\$1,757)
EF.82500.100 830	Social Security	\$0	(\$393)
EF.82500.100 831	Medicare	\$0	(\$92)
EF.82500.100 860	Hospitalization	\$0	(\$6,961)
EF.82500.100 865	Dental Insurance	\$0	(\$130)
EF.82500.700 130	Salaries-Part Time	\$24,180	\$12,090
EF.82500.700 830	Social Security	\$5,066	\$750
EF.82500.700 831	Medicare	\$1,185	\$175

and be it further

RESOLVED, that the Appropriated Surplus Westmount Fund made part of the tentative budget submitted by the Budget Officer for the fiscal year 2014 be, and the same is hereby, amended to \$698,981, and be it further

RESOLVED, that the Appropriated Surplus General Fund made part of the tentative budget submitted by the Budget Officer for the fiscal year 2014 be, and the same is hereby, amended to \$1,561,018, 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 2014, be, and the same hereby is, amended as follows:

SALARY SCHEDULE

<u>BUDGET CODE</u>	<u>EMPLOYEE TITLE</u>	<u>TENTATIVE BASE SALARY</u>	<u>AMENDED ANNUAL SALARY</u>	<u>INCREASE/ (DECREASE)</u>
AMEND:				
A.3140 110	Probation Officer #3	\$41,881	\$51,487*	\$9,606
ADD:				
EF.60200.100 110	Admission Screener	\$0	\$46,072	\$46,072
EF.60200.500 130	CNA/PT #45	\$0	\$15,511	\$15,511
EF.60200.500 130	CNA/PT #46	\$0	\$15,511	\$15,511
EF.60200.500 130	CNA/PT #47	\$0	\$15,511	\$15,511
EF.60200.500 130	CNA/PT #48	\$0	\$15,511	\$15,511
EF.60200.500 130	CNA/PT #49	\$0	\$15,511	\$15,511
EF.60200.500 130	CNA/PT #50	\$0	\$15,511	\$15,511
EF.60200.500 130	CNA/PT #51	\$0	\$15,511	\$15,511
EF.60200.500 130	CNA/PT #52	\$0	\$15,511	\$15,511
EF.60200.500 130	CNA/PT #53	\$0	\$15,511	\$15,511
EF.60200.500 130	CNA/PT #54	\$0	\$15,511	\$15,511
EF.60200.500 130	CNA/PT #55	\$0	\$15,511	\$15,511
EF.60200.500 130	CNA/PT #56	\$0	\$15,511	\$15,511
EF.60200.500 130	CNA/PT #57	\$0	\$15,511	\$15,511
EF.60200.500 130	CNA/PT #58	\$0	\$15,511	\$15,511
EF.60200.500 130	CNA/PT #59	\$0	\$15,511	\$15,511
EF.60200.500 130	CNA/PT #60	\$0	\$15,511	\$15,511
EF.82200.100 110	Westmount Supt of Buildings & Grounds	\$0	\$58,195	\$58,195
EF.82500.700 130	Laundry Worker P #4	\$0	\$12,090	\$12,090
DELETE:				
EF.60200.100 110	Clinical Coordinator	\$54,271	\$0	(\$54,271)
EF.60200.500 110	CNA #2	\$25,851	\$0	(\$25,851)
EF.60200.500 110	CNA #21	\$25,851	\$0	(\$25,851)
EF.60200.500 110	CNA #28	\$25,851	\$0	(\$25,851)
EF.60200.500 110	CNA #31	\$25,851	\$0	(\$25,851)
EF.60200.500 110	CNA #34	\$25,851	\$0	(\$25,851)
EF.60200.500 110	CNA #5	\$25,851	\$0	(\$25,851)
EF.82200.100 110	Senior Building Maint Mechanic	\$48,195	\$0	(\$48,195)
EF.82400.100 110	Executive Housekeeper	\$39,510	\$0	(\$39,510)
EF.82500.100 110	Executive Housekeeper	\$6,342	\$0	(\$6,342)

*Includes steps.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 625 OF 2013

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

ADOPTING BUDGET FOR FISCAL YEAR 2014

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, 2014, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2014 by the Board of Supervisors on November 1, 2013, 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 15th day of November, 2013, 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 \$154,419,475, less estimated revenues, exclusive of sales tax credit and appropriated surpluses amounting to \$113,808,257, leaving a balance of \$40,611,218 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, 2014.

Roll Call Vote:

Ayes: 958

Noes: 42 Supervisor Kenny

Absent: 0

Adopted.

RESOLUTION NO. 626 OF 2013

Resolution introduced by Chairman Geraghty

**MAKING APPROPRIATIONS FOR THE CONDUCT OF
COUNTY GOVERNMENT FOR THE FISCAL YEAR 2014**

WHEREAS, the Board of Supervisors by Resolution No. 625 adopted on the 15th day of November, 2013, a budget for the County of Warren for the fiscal year 2014, 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, 2014.

Adopted by unanimous vote.

RESOLUTION NO. 627 OF 2013

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

ADOPTING SALARY AND COMPENSATION PLAN FOR 2014

RESOLVED, that effective January 1, 2014, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2014 Salary Schedule attached to the Warren County Budget for 2014 as adopted, and reference to said schedule is hereby made as though fully set forth herein, together with such additional amounts of longevity compensation as the employee may be entitled to receive.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 628 OF 2013

Resolution introduced by Supervisor Thomas

LEVYING TAX - CITY OF GLENS FALLS - 2014

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 - \$3,685,565.09

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.

2014 BUDGET INDEX - REVENUES
GENERAL GOVERNMENT SUPPORT

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

FILED WITH CLERK 10/30/2013
ADOPTED TENTATIVE BUDGET 11/01/2013
PUBLIC HEARING 11/15/2013
FINAL REVIEW BY BOARD 11/15/2013
BUDGET ADOPTED 11/15/2013

A	General	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	30,277,758.71	0.00	29,894,291.00	0.00	0.00	0.00	0.00
1051	Gain - Sale of Tax Acq	175,995.46	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1081	Other Pay in Lieu of Tax	89,078.52	95,000.00	95,000.00	98,300.00	98,300.00	98,300.00	98,300.00
1090	Int and Pen on RPT	1,966,158.88	1,750,000.00	1,750,000.00	1,800,000.00	1,800,000.00	1,800,000.00	1,800,000.00
	TOTAL Real Property Tax Items	32,528,992.57	1,945,000.00	31,779,291.00	1,998,300.00	1,998,300.00	1,998,300.00	1,998,300.00
1110	Sales and Use Tax	47,597,490.95	45,800,000.00	45,800,000.00	48,200,000.00	49,900,000.00	49,900,000.00	49,900,000.00
1113	Tax - Hotel Room	3,533,154.97	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00
1115	Towns Share of Sales Tax	1,050,000.00	950,000.00	950,000.00	950,000.00	1,050,000.00	1,050,000.00	1,050,000.00
1136	Automobile Use Tax	453,313.66	465,000.00	465,000.00	465,000.00	465,000.00	465,000.00	465,000.00
1140	Emergency Tele.	274,268.06	280,000.00	280,000.00	280,000.00	280,000.00	280,000.00	280,000.00
1190	Interest&Penalty	17,490.21	10,000.00	10,000.00	7,500.00	7,500.00	7,500.00	7,500.00
	TOTAL Non-Property Tax Items	52,925,717.85	49,005,000.00	49,005,000.00	51,402,500.00	53,202,500.00	53,202,500.00	53,202,500.00
1230	County Treasurer's Fees	21,185.50	20,000.00	20,000.00	21,000.00	21,000.00	21,000.00	21,000.00
1231	Occupancy Tax	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00
1235	Charges for Tax	1,365.00	0.00	0.00	0.00	0.00	0.00	0.00
1250	Assessors Fee (Tax	6,346.65	5,000.00	5,000.00	5,800.00	5,800.00	5,800.00	5,800.00
1251	School Bill Process Fees	11,400.62	16,685.00	16,685.00	17,000.00	17,000.00	17,000.00	17,000.00
1254	Bulk Tax Maps Sales	0.00	500.00	500.00	500.00	500.00	500.00	500.00
1255	County Clerks Fees	1,379,175.02	1,325,000.00	1,325,000.00	1,350,000.00	1,350,000.00	1,350,000.00	1,350,000.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

A	General	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1256	Mortgage Tax	1,898,730.45	1,800,000.00	1,800,000.00	1,800,000.00	1,800,000.00	1,800,000.00	1,600,000.00
1258	RPS License Fees From	6,067.62	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
1265	Attorney Fees	100,146.94	85,000.00	85,000.00	105,000.00	105,000.00	105,000.00	105,000.00
1271	Historian Fees	68.75	150.00	150.00	150.00	150.00	150.00	150.00
1272	Printshop Fees	3,120.00	2,362.00	2,362.00	2,400.00	2,400.00	2,400.00	2,400.00
1273	Printing/Copying Fees	53,732.25	115,949.00	122,549.00	122,549.00	122,549.00	122,549.00	122,549.00
1287	Planning-GIS	2,452.00	2,500.00	2,500.00	2,100.00	2,100.00	2,100.00	2,100.00
1288	Administrative Fees	500.00	500.00	500.00	500.00	500.00	500.00	500.00
1289	Other General	144,529.66	60,000.00	93,374.00	87,700.00	88,950.00	88,950.00	88,950.00
1510	Sheriff Fees	138,002.51	130,000.00	130,000.00	130,000.00	130,000.00	130,000.00	130,000.00
1511	Sheriff Misc Dept Income	12,293.74	5,000.00	9,590.00	5,000.00	5,000.00	5,000.00	5,000.00
1512	Background Check Fees	677.75	500.00	500.00	500.00	500.00	500.00	500.00
1513	Inmate Calling Program	55,827.15	80,000.00	80,000.00	60,000.00	60,000.00	60,000.00	60,000.00
1514	Accident Reports	1,994.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00
1515	Alter Incarceration Prog.	2,319.74	1,200.00	1,200.00	900.00	900.00	900.00	900.00
1580	Restitution Surcharge	15,409.71	16,000.00	16,000.00	15,000.00	15,000.00	15,000.00	15,000.00
1581	Probation - Custody	2,160.00	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	14,034.00	15,000.00	15,000.00	14,000.00	14,000.00	14,000.00	14,000.00
1585	Probation-Drug Test	10,356.50	0.00	0.00	0.00	0.00	0.00	0.00
1589	Other - Public Safety	72,432.48	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00
1602	Long Term Care Charges	875,243.85	752,000.00	752,000.00	769,024.00	766,272.00	766,272.00	766,272.00
1603	Ed PHC Preschool- 3-5	82,852.26	100,000.00	100,000.00	120,000.00	120,000.00	120,000.00	120,000.00
1604	Ed PHC - Early Intervnt	405,719.07	440,000.00	440,000.00	380,000.00	380,000.00	380,000.00	380,000.00
1610	Home Nursing Charges	4,182,774.50	4,800,000.00	4,800,000.00	4,432,827.00	4,402,449.00	4,402,449.00	4,402,449.00
1612	Prev. Nursing Charges	71,323.52	90,000.00	90,000.00	70,596.00	70,596.00	70,596.00	70,596.00
1613	Immunization Revenue	134,113.22	112,000.00	112,000.00	130,000.00	130,000.00	130,000.00	130,000.00
1615	Clinic Revenues	3,060.88	2,000.00	2,000.00	3,000.00	3,000.00	3,000.00	3,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

A	General	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1617	Health Education Classes	1,548.70	2,000.00	2,643.00	2,000.00	2,000.00	2,000.00	2,000.00
1619	Rabies Clinic Donations	9,695.00	7,600.00	7,600.00	8,000.00	8,000.00	8,000.00	8,000.00
1710	Public Works Charges	13,599.37	0.00	0.00	21,000.00	21,000.00	21,000.00	21,000.00
1770	Airport Rentals	93,516.20	95,000.00	95,000.00	96,900.00	96,900.00	96,900.00	96,900.00
1789	Railroad	45,162.73	40,992.00	40,992.00	41,888.00	41,888.00	41,888.00	41,888.00
1790	Railroad - County Reserve	22,346.15	0.00	0.00	0.00	0.00	0.00	0.00
1791	Railroad - Town Reserve	22,346.15	0.00	0.00	0.00	0.00	0.00	0.00
1801	Repay of Medical Assist	400,164.75	500,000.00	500,000.00	500,000.00	500,000.00	500,000.00	500,000.00
1809	Repay of Aid to A.D.C.	270,205.92	250,000.00	250,000.00	250,000.00	250,000.00	250,000.00	250,000.00
1810	Administration	46,586.25	42,000.00	42,000.00	40,000.00	40,000.00	40,000.00	40,000.00
1811	Medical Incentive Earning	92,992.74	77,000.00	77,000.00	80,000.00	80,000.00	80,000.00	80,000.00
1819	Repay of Child Care	376,292.90	225,000.00	225,000.00	225,250.00	225,250.00	225,250.00	225,250.00
1829	Repay of State Train Sch	87.50	250.00	250.00	0.00	0.00	0.00	0.00
1830	Repay - Adult Care, Pub	803,378.17	690,000.00	690,000.00	680,000.00	680,000.00	680,000.00	680,000.00
1840	Repay of Home Relief	139,099.66	225,000.00	225,000.00	160,000.00	160,000.00	160,000.00	160,000.00
1841	Repay of Home Energy	58,875.85	10,000.00	10,000.00	30,000.00	30,000.00	30,000.00	30,000.00
1842	Repay Emer Aid for Adults	74.00	0.00	0.00	0.00	0.00	0.00	0.00
1850	Repay Pub. Facil	3,258.04	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
1855	Repayments of Day Care	70,756.82	65,000.00	65,000.00	30,000.00	30,000.00	30,000.00	30,000.00
1870	Repay Soc. Srv	468.31	0.00	0.00	0.00	0.00	0.00	0.00
1962	Sealer Wts & Measures	6,100.00	6,500.00	6,500.00	11,500.00	11,500.00	11,500.00	11,500.00
2001	Park and Recs Charges	4,225.00	4,200.00	4,200.00	4,375.00	4,375.00	4,375.00	4,375.00
2002	Up Yonda Donation-Bed	13,000.00	13,000.00	14,500.00	13,000.00	13,000.00	13,000.00	13,000.00
2006	Youth - Alive at 25	12,060.00	14,440.00	14,440.00	10,000.00	10,000.00	10,000.00	10,000.00
2069	Contributions	156.00	100.00	100.00	100.00	100.00	100.00	100.00
2071	Hamilton Co. Share III C	181,311.58	181,379.00	181,379.00	188,959.00	188,959.00	188,959.00	188,959.00
2072	Hamilton County CSE	13,489.47	17,903.00	17,903.00	17,903.00	17,406.00	17,406.00	17,406.00
2073	Hamilton County - EISEP	25,184.67	45,232.00	45,232.00	35,652.00	35,377.00	35,377.00	35,377.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A - General	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2074 Community Services	425.12	400.00	400.00	400.00	400.00	400.00	400.00
2075 CSE II Warren/Hamilton	4,325.25	3,500.00	3,500.00	5,000.00	5,000.00	5,000.00	5,000.00
2078 OFA IIIB - Contribution	2,279.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
2079 Contributions - Cong.	23,169.47	26,500.00	26,500.00	25,000.00	25,000.00	25,000.00	25,000.00
2083 Home Del. Contrib -	42,970.30	30,000.00	30,000.00	38,000.00	38,000.00	38,000.00	38,000.00
2085 Charges, Program for	51,573.75	44,000.00	44,000.00	54,000.00	54,000.00	54,000.00	54,000.00
2086 Home Delivred Meals -	52,748.86	67,000.00	67,000.00	52,000.00	52,000.00	52,000.00	52,000.00
2087 Hamilton Co. - OFA Title	8,781.18	10,000.00	10,000.00	13,000.00	13,000.00	13,000.00	13,000.00
2088 Community Services Fees	100.00	0.00	0.00	0.00	0.00	0.00	0.00
2089 Tourism	80,782.50	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00
2090 Admin & Parking - Up	30,031.00	36,307.00	36,307.00	35,000.00	35,000.00	35,000.00	35,000.00
2091 EISEP - Warren	1,703.05	4,000.00	4,000.00	3,000.00	3,000.00	3,000.00	3,000.00
2093 LTHHC - OFA Home	7,430.40	10,000.00	10,000.00	7,000.00	7,000.00	7,000.00	7,000.00
2094 Hamilton County III F	536.81	400.00	400.00	400.00	400.00	400.00	400.00
2096 Motorcoach Promotion	10,395.00	8,250.00	8,250.00	8,250.00	8,250.00	8,250.00	8,250.00
2097 Home Delivrd Meals -	14,336.31	13,500.00	13,500.00	15,250.00	15,250.00	15,250.00	15,250.00
2099 Title IIIE - Hamilton	5,381.58	5,300.00	5,300.00	6,500.00	6,500.00	6,500.00	6,500.00
2121 Administrative	3,972.44	0.00	0.00	0.00	0.00	0.00	0.00
2189 Subscription Fee/GIS	4,000.00	5,500.00	5,500.00	5,000.00	5,000.00	5,000.00	5,000.00
TOTAL Departmental Income	12,930,609.39	12,866,199.00	12,912,906.00	12,471,473.00	12,435,853.00	12,435,853.00	12,435,853.00
2210 General Services,	0.00	24,000.00	24,000.00	18,000.00	18,000.00	18,000.00	18,000.00
2215 Election Service Charges	84,000.00	84,000.00	84,000.00	84,000.00	84,000.00	84,000.00	84,000.00
2220 Civil Service Fees	4,632.50	6,000.00	6,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2226 Sales of Suppl. Other	9,321.35	12,000.00	12,000.00	13,000.00	13,000.00	13,000.00	13,000.00
2227 Telecommunications	70,623.32	76,000.00	76,000.00	76,000.00	76,000.00	76,000.00	76,000.00
2228 Information Tech. Fees	69,135.20	100,000.00	100,000.00	90,000.00	90,000.00	90,000.00	90,000.00
2229 Sales Data Transmission	1,908.50	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00	1,100.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

A	General	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	Public Safety - Other Govt	3,964.00	0.00	0.00	0.00	0.00	0.00	0.00
2262	Public Safety, Village LG	26,500.00	25,000.00	25,000.00	20,000.00	20,000.00	20,000.00	20,000.00
2264	Jail Services, Other Govt	529,771.24	651,955.00	651,955.00	300,000.00	300,000.00	300,000.00	300,000.00
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 Gov't	231,743.22	243,855.00	243,855.00	256,477.00	256,477.00	256,477.00	256,477.00
2390	Share of Joint Activity,	15,500.00	1,310.00	4,310.00	1,310.00	1,310.00	1,310.00	1,310.00
2392	Debt Service, Other Gov't	105,430.40	102,573.00	102,573.00	99,715.00	99,715.00	99,715.00	99,715.00
	TOTAL Intergovernmental	1,189,029.73	1,364,293.00	1,367,293.00	1,001,102.00	1,001,102.00	1,001,102.00	1,001,102.00
	Charges							
2401	Interest & Earnings	61,106.22	40,000.00	40,000.00	45,000.00	45,000.00	45,000.00	45,000.00
2410	Rental of Property	22,315.17	21,325.00	21,325.00	51,325.00	51,325.00	51,325.00	51,325.00
2411	Rental of Real Property	564,666.94	565,000.00	565,000.00	564,547.00	564,547.00	564,547.00	564,547.00
2412	Rental- Real Prop Other	79,634.33	100,273.00	100,273.00	100,273.00	100,273.00	100,273.00	100,273.00
2413	Rental from Other Govt	19,256.16	24,247.00	24,247.00	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	0.00	68,000.00	68,000.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	776,978.82	848,845.00	848,845.00	815,392.00	815,392.00	815,392.00	815,392.00
2701	Refund of Prior Year	72,963.55	200,000.00	200,000.00	75,000.00	75,000.00	75,000.00	75,000.00
2705	Gifts & Donations	35,500.00	50,000.00	50,000.00	0.00	0.00	0.00	0.00
2706	Donation - Up Yonda	168,486.74	163,127.00	163,127.00	175,115.00	175,070.00	175,070.00	175,070.00
2707	Fish Hatchery	448.00	400.00	400.00	400.00	400.00	400.00	400.00
2714	Grants From Local	0.00	0.00	4,740.00	0.00	0.00	0.00	0.00
2716	Grants From Other	6,000.00	0.00	0.00	0.00	0.00	0.00	0.00
2720	OTB Dist Earnings	110,795.00	114,000.00	114,000.00	113,000.00	113,000.00	113,000.00	113,000.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2770	Other Unclassified	23,075.75	130.00	130.00	125.00	125.00	125.00	125.00
2797	Other Local Government	148,912.60	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00
	TOTAL Miscellaneous & Local Source	566,181.64	667,657.00	672,397.00	503,640.00	503,595.00	503,595.00	503,595.00
3025	Indigent Legal Services	160,217.00	106,812.00	107,134.00	53,406.00	53,406.00	53,406.00	53,406.00
3030	State Rev D.A. Salary	59,989.00	59,989.00	59,989.00	66,089.00	66,089.00	66,089.00	66,089.00
3031	D.A. Prosecution	32,059.50	29,200.00	29,200.00	29,200.00	29,200.00	29,200.00	29,200.00
3032	Crime Victims Advocate	120,661.38	118,451.00	118,451.00	118,451.00	118,451.00	118,451.00	118,451.00
3040	Real Property Tax Admin	1,713.96	3,000.00	3,000.00	2,500.00	2,500.00	2,500.00	2,500.00
3042	Leandras Law	8,969.14	7,000.00	7,000.00	0.00	7,000.00	7,000.00	7,000.00
3043	Crimes Against	69,240.08	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00
3044	Indigent Legal Services -	3,663.70	0.00	21,084.00	0.00	0.00	0.00	0.00
3045	Office of Indigent Legal	0.00	0.00	53,084.00	0.00	0.00	0.00	0.00
3049	Voicing Machine Aid	5,687.95	0.00	0.00	0.00	0.00	0.00	0.00
3277	Education of Handicapped	1,470,303.53	2,350,500.00	2,350,500.00	1,892,350.00	1,891,607.00	1,891,607.00	1,891,607.00
3278	PH Early Intervent - Per	168,623.20	250,000.00	250,000.00	254,800.00	253,947.00	253,947.00	253,947.00
3304	Stormwater Phase II MS4	7,984.41	0.00	0.00	0.00	0.00	0.00	0.00
3310	Probation	205,136.00	205,000.00	205,000.00	205,000.00	205,000.00	205,000.00	205,000.00
3312	Probation - DWI State Aid	6,583.53	7,000.00	7,000.00	0.00	7,000.00	7,000.00	7,000.00
3313	Probation Pre Trial Prog.	15,765.49	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
3315	Navigation Law	34,325.30	50,000.00	50,000.00	35,000.00	35,000.00	35,000.00	35,000.00
3318	Probation-Mental Health	22,635.92	11,000.00	11,000.00	0.00	0.00	0.00	0.00
3380	Homeland Security Grants	0.00	0.00	425,000.00	0.00	0.00	0.00	0.00
3384	Other Sheriff's State Aid	19,281.68	0.00	227,210.00	0.00	0.00	0.00	0.00
3385	Unified Court - Bldg.	118,720.00	162,022.00	162,022.00	132,000.00	132,000.00	132,000.00	132,000.00
3403	WIC	76,621.74	0.00	0.00	0.00	0.00	0.00	0.00
3404	C.H. Assessment - Pub	217,370.35	296,137.00	296,137.00	288,234.00	285,862.00	285,862.00	285,862.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

A	General	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3406	Family Health	46,992.57	57,365.00	57,365.00	128,159.00	128,851.00	128,851.00	126,851.00
3407	Disease Control - Pub Hlth	207,250.37	147,393.00	149,989.00	215,701.00	214,565.00	214,565.00	214,565.00
3408	Health Education - Pub	55,941.50	31,464.00	31,464.00	29,234.00	29,036.00	29,036.00	29,036.00
3410	Long Term Health Care	980.25	0.00	0.00	0.00	0.00	0.00	0.00
3414	Probation - Day Reporting	4,910.00	0.00	0.00	0.00	0.00	0.00	0.00
3490	Mental Health	2,013,878.00	2,238,210.00	2,349,157.00	2,355,812.00	2,355,812.00	2,355,812.00	2,355,812.00
3597	Transportation	2,114.35	0.00	0.00	0.00	0.00	0.00	0.00
3609	Aid for Family Assistance	10.00	5,000.00	5,000.00	4,750.00	4,750.00	4,750.00	4,750.00
3610	Social Services Admin	2,722,144.88	1,802,780.00	1,802,780.00	1,937,453.00	1,893,580.00	1,893,580.00	1,893,580.00
3619	Child Care	1,621,948.70	1,755,416.00	1,755,416.00	1,633,500.00	1,633,500.00	1,633,500.00	1,633,500.00
3623	Juv. Delinquents - Facility	0.00	540.00	540.00	450.00	450.00	450.00	450.00
3630	Adult Care Priv. Inst.	307,802.00	531,046.00	531,046.00	537,469.00	529,059.00	529,059.00	529,059.00
3640	Home Relief	213,863.00	417,940.00	417,940.00	359,000.00	359,000.00	359,000.00	359,000.00
3642	Emergency Aid for Adults	3,097.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
3650	Detention Home	14,280.90	35,750.00	35,750.00	35,750.00	35,750.00	35,750.00	35,750.00
3655	Daycare - Soc. Service	1,424,877.80	1,445,000.00	1,445,000.00	1,485,000.00	1,485,000.00	1,485,000.00	1,485,000.00
3670	Services for Recipients	55,165.00	220,500.00	220,500.00	220,500.00	220,500.00	220,500.00	220,500.00
3710	Veterans Service	8,529.00	8,654.00	8,654.00	8,529.00	8,529.00	8,529.00	8,529.00
3715	Tourism Promotion	56,957.00	68,500.00	84,038.00	82,500.00	82,500.00	82,500.00	82,500.00
3772	OFA Comm. Services	112,432.83	103,258.00	103,258.00	103,258.00	103,258.00	103,258.00	103,258.00
3774	Nutrition/Elderly (SNAP)	183,999.91	205,824.00	205,824.00	205,824.00	205,824.00	205,824.00	205,824.00
3776	EISEP Warren County	135,631.55	146,200.00	146,200.00	146,549.00	146,549.00	146,549.00	146,549.00
3778	EISEP - Hamilton	90,046.30	134,954.00	134,954.00	133,651.00	133,651.00	133,651.00	133,651.00
3779	CSE - Hamilton	53,100.95	53,194.00	53,194.00	53,521.00	53,521.00	53,521.00	53,521.00
3780	Long Term Care	4,557.50	3,608.00	3,608.00	3,608.00	3,608.00	3,608.00	3,608.00
3785	OFA-Point of	79,565.60	45,617.00	45,617.00	47,228.00	47,618.00	47,618.00	47,618.00
3786	OFA-Point of	43,045.00	40,263.00	40,263.00	38,652.00	38,262.00	38,262.00	38,262.00
3789	Economic Assistance	3,911.81	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

A	General	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3821	Youth Programs	8,127.92	8,600.00	8,600.00	5,000.00	5,000.00	5,000.00	5,000.00
3822	Spec. Delinquency	5,689.00	11,518.00	11,518.00	5,759.00	5,759.00	5,759.00	5,759.00
3823	YD/DP 50% DFY	5,311.00	0.00	0.00	0.00	0.00	0.00	0.00
3825	NYSOCFS - Youth Court	17,281.95	17,282.00	15,837.00	15,837.00	15,837.00	15,837.00	15,837.00
3889	Parks & Recreation, Other	74,940.00	0.00	56,170.00	0.00	0.00	0.00	0.00
3905	Local Waterfront - State	0.00	70,700.00	70,700.00	79,000.00	79,000.00	79,000.00	79,000.00
TOTAL State Aid		12,402,958.30	13,351,627.00	14,265,193.00	13,040,744.00	12,995,851.00	12,995,851.00	12,995,851.00
4051	Voter Educ & Poll Worker	5,795.00	0.00	0.00	0.00	0.00	0.00	0.00
4099	MBBA ARRA Bond	88,315.56	88,315.00	88,315.00	88,315.00	88,315.00	88,315.00	88,315.00
4305	Local Emergency	29,003.00	31,000.00	31,000.00	28,549.00	28,549.00	28,549.00	28,549.00
4306	Local Emergency Plan -	4,703.00	4,500.00	9,728.00	3,160.00	3,160.00	3,160.00	3,160.00
4308	Hazard Mitigation	12,372.55	0.00	0.00	0.00	0.00	0.00	0.00
4313	Byrne Grant	11,908.80	15,000.00	15,000.00	0.00	0.00	0.00	0.00
4379	Criminal Alien Assistance	1,543.20	0.00	5,825.50	0.00	0.00	0.00	0.00
4380	State Homeland Security	1,022,175.50	148,620.00	241,822.00	0.00	0.00	0.00	0.00
4381	State Law Enforcement	59,903.71	0.00	16,791.48	0.00	0.00	0.00	0.00
4382	Hazmat Grant Program	0.00	0.00	91,000.00	91,000.00	91,000.00	91,000.00	91,000.00
4384	Other Sheriff Aid	30,181.50	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
4401	Public Hlth - Bio Terrorism	50,905.66	80,340.00	80,340.00	50,825.00	50,825.00	50,825.00	50,825.00
4403	W.I.C.	1,359,248.35	1,466,304.00	1,502,900.00	1,416,304.00	1,421,453.00	1,421,453.00	1,421,453.00
4451	Early Intervention	35,901.00	38,608.00	38,608.00	30,114.00	30,114.00	30,114.00	30,114.00
4452	Childrn w/ Spec Health	15,296.00	18,505.00	19,989.00	18,505.00	18,505.00	18,505.00	18,505.00
4457	Paint Poison Prevention	21,657.33	22,405.00	24,202.00	22,405.00	22,405.00	22,405.00	22,405.00
4489	Title III F	7,576.33	7,921.00	7,921.00	7,416.00	7,416.00	7,416.00	7,416.00
4490	Fed. Salary Sharing -	270,837.00	53,440.00	275,082.00	275,082.00	275,082.00	275,082.00	275,082.00
4597	Transportation	175,062.00	0.00	0.00	0.00	0.00	0.00	0.00
4609	Aid for Dependent	787,466.00	1,110,000.00	1,110,000.00	1,120,000.00	1,120,000.00	1,120,000.00	1,120,000.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4610	Social Services Admin	3,427,975.00	3,854,451.00	3,854,451.00	4,148,131.00	4,108,131.00	4,108,131.00	4,108,131.00
4615	Flexible Fund for Family	1,741,392.00	1,396,000.00	1,396,000.00	1,383,000.00	1,383,000.00	1,383,000.00	1,383,000.00
4619	Foster Care	1,043,541.00	1,395,000.00	1,395,000.00	1,600,000.00	1,600,000.00	1,600,000.00	1,600,000.00
4623	Juvenile Independent Live	0.00	540.00	540.00	450.00	450.00	450.00	450.00
4640	Home Relief	16,743.00	26,840.00	26,840.00	30,000.00	30,000.00	30,000.00	30,000.00
4641	Home Energy Assistance	-34,273.00	20,000.00	20,000.00	0.00	0.00	0.00	0.00
4642	Heap - OFA	32,126.00	38,483.00	38,483.00	34,000.00	34,000.00	34,000.00	34,000.00
4661	Soc. Serv - Title IV-B	44,007.00	0.00	0.00	0.00	0.00	0.00	0.00
4670	Services for Recipients	-13,542.00	0.00	0.00	0.00	0.00	0.00	0.00
4768	Elder Abuse Title VII - Fed	13,866.57	12,051.00	12,051.00	10,592.00	10,592.00	10,592.00	10,592.00
4771	Nutrition IIC Ham Co.	44,121.25	44,541.00	44,541.00	46,316.00	46,316.00	46,316.00	46,316.00
4772	Office for Aging III B	115,078.34	98,691.00	98,691.00	98,691.00	98,691.00	98,691.00	98,691.00
4773	Nutrit Prog for Eld IIC-1	145,782.97	133,622.00	133,622.00	140,000.00	140,000.00	140,000.00	140,000.00
4774	OFA - MIPPA/ADRC	23,376.64	22,953.00	22,953.00	0.00	0.00	0.00	0.00
4778	OFA USDA Comm. Foods	71,286.89	71,432.00	71,432.00	71,432.00	71,432.00	71,432.00	71,432.00
4779	USDA (SNAP)	16,410.00	17,764.00	17,764.00	17,764.00	17,764.00	17,764.00	17,764.00
4780	WRAP	17,647.80	25,278.00	25,278.00	0.00	0.00	0.00	0.00
4781	OFA - HICAP	52,779.77	46,392.00	46,392.00	55,235.00	55,235.00	55,235.00	55,235.00
4782	USDA - Hamilton County	8,688.00	9,688.00	9,688.00	9,688.00	9,688.00	9,688.00	9,688.00
4783	Title III E - OFA	56,142.00	56,601.00	56,601.00	55,607.00	55,607.00	55,607.00	55,607.00
	TOTAL Federal Aid	10,812,519.72	10,390,285.00	10,866,880.96	10,687,561.00	10,852,730.00	10,852,730.00	10,852,730.00
5031	Interfund Transfers	1,784,127.55	0.00	72,529.59	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	1,784,127.55	0.00	72,529.59	0.00	0.00	0.00	0.00
2566	Parking Fees	245,888.19	234,500.00	238,201.55	267,500.00	267,500.00	267,500.00	267,500.00
2590	Building Permits	159,895.50	160,500.00	160,500.00	160,500.00	160,500.00	160,500.00	160,500.00
	TOTAL Licenses & Permits	405,783.79	395,000.00	398,701.55	428,000.00	428,000.00	428,000.00	428,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

A	General	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2609	Building Fines	200.00	0.00	0.00	0.00	0.00	0.00	0.00
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	142,505.27	197,634.00	206,274.00	196,134.00	196,134.00	196,134.00	196,134.00
2620	Forfeiture of Deposits	50.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
2626	Forf. Crime Proc.	138,822.81	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Fines & Forfeitures	407,576.08	324,634.00	333,274.00	323,134.00	323,134.00	323,134.00	323,134.00
2654	Minor Sales - Tourism	1,807.78	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
2655	Minor Sales, Other	1,134.91	3,000.00	5,497.34	600.00	600.00	600.00	600.00
2656	Vending Machines	14,593.97	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
2657	Gift Shop Revenue	236.82	200.00	200.00	200.00	200.00	200.00	200.00
2658	Minor Sales - Printshop	5,429.93	591.00	591.00	300.00	300.00	300.00	300.00
2660	Sale of Real Property	555.28	0.00	0.00	0.00	0.00	0.00	0.00
2665	Sale of Equipment	24,648.03	0.00	0.00	0.00	0.00	0.00	0.00
2666	Sales of Equipment - Ebay	6,023.03	2,000.00	2,000.00	3,000.00	3,000.00	3,000.00	3,000.00
2680	Insurance Recoveries	38,261.18	0.00	4,531.03	0.00	0.00	0.00	0.00
268002	Insurance Recoveries -	1,127.40	0.00	0.00	0.00	0.00	0.00	0.00
2690	Tobacco Settlement	396,510.32	400,000.00	400,000.00	395,000.00	395,000.00	395,000.00	395,000.00
	TOTAL Sale of Property And Compensation for Loss	490,328.65	421,791.00	428,819.37	415,100.00	415,100.00	415,100.00	415,100.00
A	General FUND TOTAL	127,220,806.09	91,580,331.00	122,953,100.47	93,286,966.00	94,871,557.00	94,971,557.00	94,971,557.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

CL	Waste Management - Closed	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2130	Refuse and Garbage	525,360.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Departmental Income	525,360.00	0.00	0.00	0.00	0.00	0.00	0.00
2410	Rental of Property	16,000.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	16,000.00	0.00	0.00	0.00	0.00	0.00	0.00
CL	Waste Management - Closed FUND TOTAL	541,360.00	0.00	0.00	0.00	0.00	0.00	0.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

D	County Road	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	7,258,022.00	0.00	7,971,384.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	7,258,022.00	0.00	7,971,384.00	0.00	0.00	0.00	0.00
2121	Administrative	0.00	2,000.00	2,000.00	0.00	0.00	0.00	0.00
	TOTAL Departmental Income	0.00	2,000.00	2,000.00	0.00	0.00	0.00	0.00
2306	Rd & Bridge Chgs - OT.	55,072.47	92,499.00	102,499.00	102,499.00	102,499.00	102,499.00	102,499.00
	TOTAL Intergovernmental Charges	55,072.47	92,499.00	102,499.00	102,499.00	102,499.00	102,499.00	102,499.00
2701	Refund of Prior Year	25,303.94	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	25,303.94	0.00	0.00	0.00	0.00	0.00	0.00
3501	Consolidated Highway Aid	1,383,949.57	1,385,000.00	1,650,176.10	1,650,176.00	1,650,176.00	1,650,176.00	1,650,176.00
	TOTAL State Aid	1,383,949.57	1,385,000.00	1,650,176.10	1,650,176.00	1,650,176.00	1,650,176.00	1,650,176.00
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
	TOTAL Federal Aid	2,329.74	2,329.00	2,329.00	2,329.00	2,329.00	2,329.00	2,329.00
5031	Interfund Transfers	11,443.36	0.00	32,883.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	11,443.36	0.00	32,883.00	0.00	0.00	0.00	0.00
2655	Minor Sales, Other	7,030.50	0.00	0.00	0.00	0.00	0.00	0.00
2660	Sale of Real Property	13,350.00	0.00	0.00	0.00	0.00	0.00	0.00
2680	Insurance Recoveries	2,878.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	23,256.50	0.00	0.00	0.00	0.00	0.00	0.00
D	County Road FUND	8,759,378.58	1,481,828.00	9,761,271.10	1,755,004.00	1,755,004.00	1,755,004.00	1,755,004.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

DM	Road Machinery	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	419,314.00	0.00	1,226,855.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	419,314.00	0.00	1,226,855.00	0.00	0.00	0.00	0.00
2770	Other Unclassified	650.00	0.00	0.00	0.00	0.00	0.00	0.00
2801	Interfund Revenues	1,511,000.00	1,522,000.00	1,522,000.00	1,505,700.00	1,505,700.00	1,505,700.00	1,505,700.00
	TOTAL Miscellaneous & Local Source	1,511,650.00	1,522,000.00	1,522,000.00	1,505,700.00	1,505,700.00	1,505,700.00	1,505,700.00
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	40,081.85	0.00	2,437.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	40,081.85	0.00	2,437.00	0.00	0.00	0.00	0.00
2650	Sale Scrap & Excess	17,216.58	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
2655	Minor Sales, Other	90,825.65	81,000.00	91,000.00	88,000.00	88,000.00	88,000.00	88,000.00
2665	Sale of Equipment	39,372.50	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2680	Insurance Recoveries	13,644.27	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	161,062.10	94,000.00	104,000.00	101,000.00	101,000.00	101,000.00	101,000.00
DM	Road Machinery FUND	2,143,720.99	1,627,613.00	2,866,905.00	1,618,313.00	1,618,313.00	1,618,313.00	1,618,313.00
	TOTAL							

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

EF	Westmount	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1650	Public Nursing Home	1,411,614.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00
	TOTAL Departmental Income	1,411,614.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00
2230	Co-Generation	0.00	16,267.00	16,267.00	15,269.00	15,269.00	15,269.00	15,269.00
	TOTAL Intergovernmental Charges	0.00	16,267.00	16,267.00	15,269.00	15,269.00	15,269.00	15,269.00
2401	Interest & Earnings	1,608.61	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
	TOTAL Use of Money & Property	1,608.61	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
2701	Refund of Prior Year	470.27	0.00	0.00	0.00	0.00	0.00	0.00
2705	Gifts & Donations	232,399.98	302,000.00	302,000.00	302,000.00	302,000.00	302,000.00	302,000.00
2770	Other Unclassified	97.45	500.00	500.00	500.00	500.00	500.00	500.00
2772	Intergovernmental	458,484.70	0.00	0.00	0.00	0.00	0.00	0.00
5095	Vending Machine Comm	5,369.60	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
5175	Refunds and Rebates	75.63	300.00	300.00	300.00	300.00	300.00	300.00
	TOTAL Miscellaneous & Local Source	696,917.63	307,800.00	307,800.00	307,800.00	307,800.00	307,800.00	307,800.00
3020	Private Pay Revenue	2,068,460.73	2,123,850.00	2,123,850.00	2,027,294.00	2,027,294.00	2,027,294.00	2,027,294.00
3021	Physician Billing	21,080.27	25,000.00	25,000.00	21,100.00	21,100.00	21,100.00	21,100.00
3022	Medicare Revenue	1,008,795.14	1,074,046.00	1,074,046.00	1,335,900.00	1,335,900.00	1,335,900.00	1,335,900.00
3023	Medicaid Revenue	3,056,094.03	2,841,272.00	2,841,272.00	2,889,110.00	2,889,110.00	2,889,110.00	2,889,110.00
3026	Daily Rate	61,053.07	80,000.00	80,000.00	61,054.00	61,054.00	61,054.00	61,054.00
	TOTAL State Aid	6,215,483.24	6,144,168.00	6,144,168.00	6,334,458.00	6,334,458.00	6,334,458.00	6,334,458.00
5010	Other Operating Income	736.15	300.00	300.00	300.00	300.00	300.00	300.00
	TOTAL Interfund Transfers	736.15	300.00	300.00	300.00	300.00	300.00	300.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

EF	Westmount	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2660	Sale of Real Property	4,100.50	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	4,100.50	0.00	0.00	0.00	0.00	0.00	0.00
2771	Provision for Bad Debts	-59,852.18	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Other Operating Income	-59,852.18	0.00	0.00	0.00	0.00	0.00	0.00
EF	Westmount FUND TOTAL	8,270,607.95	7,770,535.00	7,770,535.00	7,959,827.00	7,959,827.00	7,959,827.00	7,959,827.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

GI	Warren Co. Indust Park Sewer	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1090	Int and Pen on RPT	120.35	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	120.35	0.00	0.00	0.00	0.00	0.00	0.00
1080	Special Assessments	4,381.02	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Non-Property Tax Items	4,381.02	0.00	0.00	0.00	0.00	0.00	0.00
2122	Sewer Rents	7,754.05	12,250.00	12,250.00	12,250.00	12,250.00	12,250.00	12,250.00
	TOTAL Departmental Income	7,754.05	12,250.00	12,250.00	12,250.00	12,250.00	12,250.00	12,250.00
GI	Warren Co. Indust Park Sewer FUND TOTAL	12,255.42	12,250.00	12,250.00	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 2014

MS	Risk Retention	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	145.59	190.00	190.00	240.00	240.00	240.00	240.00
	TOTAL Use of Money & Property	145.59	190.00	190.00	240.00	240.00	240.00	240.00
2801	Interfund Revenues	169,576.17	199,810.00	199,810.00	149,760.00	149,760.00	149,760.00	149,760.00
	TOTAL Miscellaneous & Local Source	169,576.17	199,810.00	199,810.00	149,760.00	149,760.00	149,760.00	149,760.00
MS	Risk Retention FUND TOTAL	169,721.76	200,000.00	200,000.00	150,000.00	150,000.00	150,000.00	150,000.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

SD	Soil & Water District	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2160	Sale of Bird & Bat Houses	38,325.87	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Departmental Income	38,325.87	0.00	0.00	0.00	0.00	0.00	0.00
2401	Interest & Earnings	240.51	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	240.51	0.00	0.00	0.00	0.00	0.00	0.00
2705	Gifts & Donations	2,050.00	0.00	0.00	0.00	0.00	0.00	0.00
2765	County Appropriations	268,000.00	0.00	0.00	0.00	0.00	0.00	0.00
2770	Other Unclassified	57.75	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	270,107.75	0.00	0.00	0.00	0.00	0.00	0.00
3959	State Grants &	180,556.78	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL State Aid	180,556.78	0.00	0.00	0.00	0.00	0.00	0.00
SD	Soil & Water District FUND TOTAL	489,230.91	0.00	0.00	0.00	0.00	0.00	0.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

V	Debt Service	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	2,949.85	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	2,949.85	0.00	0.00	0.00	0.00	0.00	0.00
2710	Premium on Obligations	977,263.80	0.00	0.00	0.00	0.00	0.00	0.00
2770	Other Unclassified	3,009.26	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	980,273.06	0.00	0.00	0.00	0.00	0.00	0.00
5031	Interfund Transfers	3,571,333.26	3,262,531.00	3,262,531.00	3,310,068.00	3,310,068.00	3,310,068.00	3,310,068.00
	TOTAL Interfund Transfers	3,571,333.26	3,262,531.00	3,262,531.00	3,310,068.00	3,310,068.00	3,310,068.00	3,310,068.00
5791	Proceeds of Advanced	11,340,000.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Proceeds of Obligations	11,340,000.00	0.00	0.00	0.00	0.00	0.00	0.00
V	Debt Service FUND TOTAL	15,894,556.17	3,262,531.00	3,262,531.00	3,310,068.00	3,310,068.00	3,310,068.00	3,310,068.00

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MICHAEL SWAN COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

	Warrensburg Health Center	2012 Actual Revenues	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	0.00	0.00	400,000.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	0.00	0.00	400,000.00	0.00	0.00	0.00	0.00
73	Warrensburg Health Center FUND TOTAL	0.00	0.00	400,000.00	0.00	0.00	0.00	0.00
TOTAL REVENUES ALL FUNDS		163,501,637.87	105,835,088.00	147,226,592.57	108,092,428.00	109,777,019.00	109,777,019.00	109,777,019.00

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Airport			
Beach Road Parking Lot			
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Fleet Management			
Health & Human Services Bldg			
Local Emergency Planning			
Municipal Center Annex			
Parks & Recreation			
Railroad			
Snowmobile Grant			
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Waste Management Courti.			
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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1010	Legislative Board							
.1	Personal Services	357,387.16	357,388.00	357,388.00	357,388.00	364,533.00	364,533.00	364,533.00
.2	Equipment	0.00	0.00	804.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	489,191.58	638,085.00	794,585.00	680,943.00	680,943.00	680,943.00	680,943.00
.8	Other Benefits	215,188.32	247,919.00	242,620.64	238,978.00	234,727.00	234,727.00	234,727.00
--		1,061,767.06	1,243,392.00	1,395,397.64	1,277,309.00	1,280,203.00	1,280,203.00	1,280,203.00
1011	Admin & Fiscal Services							
.1	Personal Services	233,764.19	232,866.00	235,771.00	236,016.00	238,866.00	238,866.00	238,866.00
.2	Equipment	803.13	0.00	1,179.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,670.32	3,950.00	3,450.00	3,785.00	3,785.00	3,785.00	3,785.00
.8	Other Benefits	80,126.93	103,315.00	103,845.06	113,397.00	109,985.00	109,985.00	109,985.00
--		317,364.57	340,131.00	344,245.06	353,198.00	352,656.00	352,656.00	352,656.00
1013	Sales Tax Agreement - G.F.							
.4	Contractual Expense	502,429.72	486,000.00	486,000.00	511,000.00	529,000.00	529,000.00	529,000.00
--		502,429.72	486,000.00	486,000.00	511,000.00	529,000.00	529,000.00	529,000.00
1040	Clerk-Legislative Board							
.1	Personal Services	233,684.62	218,700.00	220,428.00	223,100.00	225,174.00	225,174.00	225,174.00
.2	Equipment	203.20	100.00	2,071.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,828.07	5,200.00	4,150.00	3,200.00	3,200.00	3,200.00	3,200.00
.8	Other Benefits	131,047.21	142,571.00	142,988.28	143,978.00	135,903.00	135,903.00	135,903.00
--		366,663.10	366,571.00	369,567.28	370,278.00	364,277.00	364,277.00	364,277.00
1164	Forfeited Crime Proceeds							
.1	Personal Services	4,366.56	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	1,949.99	0.00	2,912.40	0.00	0.00	0.00	0.00
.4	Contractual Expense	6,193.59	0.00	12,721.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	334.05	0.00	0.00	0.00	0.00	0.00	0.00
--		12,844.19	0.00	15,633.40	0.00	0.00	0.00	0.00
1165	District Attorney							
.1	Personal Services	659,150.88	681,828.00	688,096.00	683,158.00	713,129.00	713,129.00	713,129.00
.2	Equipment	0.00	0.00	5,928.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	58,190.72	56,325.00	56,325.00	62,700.00	62,700.00	62,700.00	62,700.00
.8	Other Benefits	256,831.54	269,793.00	270,746.31	318,904.00	311,747.00	311,747.00	311,747.00
--		974,273.14	1,008,446.00	1,021,095.31	1,074,762.00	1,087,576.00	1,087,576.00	1,087,576.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1168		Crimes-Victims-Assist.LDA						
.1	Personal Services	92,543.70	91,780.00	91,380.00	94,228.00	94,228.00	94,228.00	94,228.00
.2	Equipment	0.00	0.00	700.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	8,816.62	26,671.00	26,671.00	24,223.00	24,223.00	24,223.00	24,223.00
.8	Employee Benefits	31,942.33	32,041.00	31,852.30	42,467.00	40,737.00	40,737.00	40,737.00
-.-		133,302.65	150,492.00	150,603.30	160,918.00	159,188.00	159,188.00	159,188.00
1170		Legal Defense - Indigents						
.1	Personal Services	47,642.69	45,404.00	49,828.00	46,204.00	50,000.00	50,000.00	50,000.00
.2	Equipment	0.00	0.00	1,270.89	0.00	0.00	0.00	0.00
.4	Contractual Expense	622,646.84	686,980.00	687,297.11	752,345.00	752,345.00	752,345.00	752,345.00
.8	Other Benefits	19,935.96	21,128.00	22,275.79	22,997.00	23,342.00	23,342.00	23,342.00
-.-		690,225.49	753,512.00	760,671.79	821,546.00	825,687.00	825,687.00	825,687.00
1171		Public Defender						
.1	Personal Services	431,901.29	426,576.00	432,971.43	432,150.00	444,798.00	444,798.00	444,798.00
.2	Equipment	0.00	100.00	52,548.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	22,377.42	28,187.00	39,785.42	34,583.00	34,583.00	34,583.00	34,583.00
.8	Other Benefits	175,189.98	186,347.00	190,211.26	198,256.00	194,655.00	194,655.00	194,655.00
-.-		629,468.69	643,210.00	715,511.11	664,989.00	674,036.00	674,036.00	674,036.00
1180		Justices & Constables						
.4	Contractual Expense	2,950.00	3,400.00	3,400.00	2,400.00	2,400.00	2,400.00	2,400.00
-.-		2,950.00	3,400.00	3,400.00	2,400.00	2,400.00	2,400.00	2,400.00
1185		Medical Examiner & Coroners						
.1	Personal Services	42,222.44	42,222.00	45,382.00	46,222.00	47,147.00	47,147.00	47,147.00
.4	Contractual Expense	82,284.37	110,110.00	110,110.00	100,110.00	100,110.00	100,110.00	100,110.00
.8	Employee Benefits	10,946.57	10,247.00	11,015.00	12,066.00	11,461.00	11,461.00	11,461.00
-.-		135,453.38	162,579.00	166,507.00	158,398.00	158,718.00	158,718.00	158,718.00
1320		County Auditor						
.1	Personal Services	64,138.09	64,186.00	65,213.00	65,959.00	67,159.00	67,159.00	67,159.00
.4	Contractual Expense	1,503.85	1,690.00	1,690.00	1,390.00	1,390.00	1,390.00	1,390.00
.8	Other Benefits	36,544.77	40,302.00	40,595.00	44,007.00	43,422.00	43,422.00	43,422.00
-.-		102,186.71	106,178.00	107,498.00	111,356.00	111,971.00	111,971.00	111,971.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1325	County Treasurer							
.1	Personal Services	563,006.36	566,542.00	568,438.00	575,779.00	586,992.00	586,992.00	586,992.00
.2	Equipment	1,470.00	500.00	2,501.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	132,842.58	112,818.00	135,066.00	120,198.00	120,198.00	120,198.00	120,198.00
.8	Other Benefits	309,641.37	352,423.00	351,898.37	372,060.00	363,886.00	363,886.00	363,886.00
		1,006,960.31	1,032,283.00	1,057,703.37	1,068,537.00	1,071,576.00	1,071,576.00	1,071,576.00
1340	Budget Officer							
.1	Personal Services	9,087.78	9,088.00	9,088.00	9,088.00	9,270.00	9,270.00	9,270.00
.4	Contractual Expense	517.44	200.00	200.00	200.00	200.00	200.00	200.00
.8	Employee Benefits	3,056.12	2,531.00	7,168.00	2,740.00	2,591.00	2,591.00	2,591.00
		12,661.34	11,819.00	16,456.00	12,028.00	12,061.00	12,061.00	12,061.00
1345	Purchasing							
.1	Personal Services	101,683.22	102,778.00	104,822.00	105,365.00	124,500.00	124,500.00	124,500.00
.2	Equipment	0.00	0.00	600.00	450.00	450.00	450.00	450.00
.4	Contractual Expense	7,607.71	8,090.00	7,490.00	8,940.00	8,940.00	8,940.00	8,940.00
.8	Other Benefits	63,757.71	69,487.00	69,906.74	76,042.00	78,589.00	78,589.00	78,589.00
		173,048.64	180,355.00	182,818.74	190,797.00	212,489.00	212,489.00	212,489.00
1355	Real Property Tax Service Agency							
.1	Personal Services	196,460.71	202,591.00	203,055.00	198,548.00	200,430.00	200,430.00	200,430.00
.2	Equipment	0.00	0.00	4,507.00	550.00	550.00	550.00	550.00
.4	Contractual Expense	24,478.90	24,145.00	30,145.00	32,595.00	32,595.00	32,595.00	32,595.00
.8	Other Benefits	126,319.41	137,354.00	137,234.32	137,700.00	134,399.00	134,399.00	134,399.00
		347,259.02	364,090.00	374,941.32	369,393.00	367,974.00	367,974.00	367,974.00
1410	County Clerk							
.1	Personal Services	572,849.44	587,487.00	589,751.00	594,990.00	596,952.00	596,952.00	596,952.00
.2	Equipment	132.64	300.00	5,025.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	112,029.59	117,330.00	116,330.00	101,880.00	101,880.00	101,880.00	101,880.00
.8	Other Benefits	372,496.42	423,133.00	421,696.92	440,326.00	432,871.00	432,871.00	432,871.00
		1,057,506.19	1,128,250.00	1,132,802.92	1,137,496.00	1,132,003.00	1,132,003.00	1,132,003.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1420	Law (County Attorney)							
.1	Personal Services	218,340.61	218,064.00	222,102.00	221,164.00	234,021.00	234,021.00	234,021.00
.2	Equipment	203.20	300.00	418.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	114,470.01	157,008.00	231,737.00	193,008.00	193,008.00	193,008.00	193,008.00
.8	Other Benefits	100,560.32	96,496.00	97,409.46	102,369.00	101,867.00	101,867.00	101,867.00
-.-		433,574.14	471,868.00	551,666.46	516,841.00	529,196.00	529,196.00	529,196.00
1430	Civil Service							
.1	Personal Services	140,126.08	163,765.00	165,029.00	128,771.00	244,585.00	244,585.00	244,585.00
.2	Equipment	588.00	0.00	1,559.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	5,306.59	42,025.00	41,854.00	39,284.00	39,284.00	39,284.00	39,284.00
.8	Other Benefits	57,537.03	72,350.00	72,369.91	64,146.00	110,204.00	110,204.00	110,204.00
-.-		203,557.70	278,140.00	280,811.91	232,201.00	394,073.00	394,073.00	394,073.00
1435	Human Resources							
.1	Personal Services	19,389.83	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	140.72	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	33,255.37	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	21,612.12	0.00	0.00	0.00	0.00	0.00	0.00
-.-		74,398.04	0.00	0.00	0.00	0.00	0.00	0.00
1450	Board Of Elections							
.1	Personal Services	233,191.15	257,256.00	259,330.00	260,305.00	266,107.00	266,107.00	266,107.00
.2	Equipment	655.20	0.00	18,341.42	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	230,434.46	355,376.00	394,319.00	379,895.00	379,895.00	379,895.00	379,895.00
.8	Other Benefits	85,637.77	97,073.00	97,827.18	120,802.00	114,810.00	114,810.00	114,810.00
-.-		549,916.58	709,705.00	769,817.60	762,002.00	761,812.00	761,812.00	761,812.00
1490	Public Works Admin - DPW							
.1	Personal Services	135,718.76	137,600.00	138,064.00	138,400.00	141,266.00	141,266.00	141,266.00
.2	Equipment	0.00	200.00	1,507.98	220.00	220.00	220.00	220.00
.4	Contractual Expense	7,749.71	8,930.00	8,930.00	8,910.00	8,910.00	8,910.00	8,910.00
.8	Other Benefits	91,460.78	95,600.00	95,787.13	103,570.00	101,009.00	101,009.00	101,009.00
-.-		234,929.25	242,330.00	244,289.11	251,000.00	251,305.00	251,305.00	251,305.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1610	Fleet Management							
.2	Equipment	0.00	0.00	55,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	10,764.74	16,250.00	16,250.00	13,500.00	13,500.00	13,500.00	13,500.00
		10,764.74	16,250.00	71,250.00	13,500.00	13,500.00	13,500.00	13,500.00
1620	Buildings							
.1	Personal Services	543,461.02	488,412.00	487,044.00	489,926.00	491,261.00	491,261.00	491,261.00
.2	Equipment	12,633.07	10,500.00	14,842.74	7,900.00	7,900.00	7,900.00	7,900.00
.4	Contractual Expense	517,032.07	637,160.00	637,769.79	633,760.00	633,760.00	633,760.00	633,760.00
.8	Other Benefits	362,904.12	338,302.00	336,976.90	338,876.00	332,451.00	332,451.00	332,451.00
		1,486,030.28	1,474,374.00	1,476,633.43	1,470,462.00	1,465,372.00	1,465,372.00	1,465,372.00
1621	Building #11							
.4	Contractual Expense	283.84	300.00	300.00	0.00	0.00	0.00	0.00
		283.84	300.00	300.00	0.00	0.00	0.00	0.00
1623	Municipal Center Annex							
.4	Contractual Expense	15,269.40	16,270.00	16,270.00	15,270.00	15,270.00	15,270.00	15,270.00
		15,269.40	16,270.00	16,270.00	15,270.00	15,270.00	15,270.00	15,270.00
1624	Health & Human Services Building							
.1	Personal Services	289,504.53	274,248.00	273,048.00	277,311.00	277,311.00	277,311.00	277,311.00
.2	Equipment	0.00	1,500.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	169,292.01	203,600.00	205,100.00	189,000.00	189,000.00	189,000.00	189,000.00
.8	Other Benefits	161,284.37	183,506.00	182,782.00	188,785.00	205,617.00	205,617.00	205,617.00
		600,080.91	662,854.00	662,410.00	656,096.00	672,928.00	672,928.00	672,928.00
1625	Gaslight Village Property							
.4	Contractual Expense	22,309.59	18,000.00	21,701.55	33,000.00	33,000.00	33,000.00	33,000.00
		22,309.59	18,000.00	21,701.55	33,000.00	33,000.00	33,000.00	33,000.00
1626	West Brook Parking Lot							
.4	Contractual Expense	1,972.96	8,260.00	8,260.00	30,000.00	30,000.00	30,000.00	30,000.00
		1,972.96	8,260.00	8,260.00	30,000.00	30,000.00	30,000.00	30,000.00
1627	Beach Road Parking Lot							
.2	Equipment	14,377.50	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	160,710.53	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00
		175,088.03	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1628		Waste Management Containment						
	.1	0.00	0.00	0.00	38,938.00	38,938.00	38,938.00	38,938.00
	.4	0.00	0.00	10,000.00	51,000.00	51,000.00	51,000.00	51,000.00
	.8	0.00	0.00	0.00	25,960.00	25,465.00	25,465.00	25,465.00
	--	0.00	0.00	10,000.00	115,918.00	115,403.00	115,403.00	115,403.00
1660		Central Storeroom						
	.8	5,785.39	6,360.00	6,360.00	6,794.00	6,961.00	6,961.00	6,961.00
	--	5,785.39	6,360.00	6,360.00	6,794.00	6,961.00	6,961.00	6,961.00
1665		Public Records						
	.1	122,988.33	125,839.00	122,739.00	128,276.00	128,276.00	128,276.00	128,276.00
	.2	1,342.95	0.00	0.00	0.00	0.00	0.00	0.00
	.4	28,919.61	29,750.00	29,750.00	24,700.00	24,700.00	24,700.00	24,700.00
	.8	85,037.43	87,408.00	87,095.10	105,447.00	105,849.00	105,849.00	105,849.00
	--	238,288.32	243,097.00	239,584.10	259,423.00	258,825.00	258,825.00	258,825.00
1670		Mail Room						
	.1	32,275.24	31,705.00	31,705.00	32,849.00	32,849.00	32,849.00	32,849.00
	.4	1,640.37	1,795.00	1,795.00	1,795.00	1,795.00	1,795.00	1,795.00
	.8	19,546.15	23,332.00	23,253.00	19,236.00	18,684.00	18,684.00	18,684.00
	--	53,461.76	56,832.00	56,753.00	53,880.00	53,328.00	53,328.00	53,328.00
1671		Print Shop						
	.2	0.00	0.00	300.00	0.00	0.00	0.00	0.00
	.4	59,062.02	118,902.00	143,358.92	127,200.00	127,200.00	127,200.00	127,200.00
	.8	9,091.76	3,132.00	3,132.00	3,397.00	3,420.00	3,420.00	3,420.00
	--	68,153.78	122,034.00	146,790.92	130,597.00	130,620.00	130,620.00	130,620.00
1680		Information Technology						
	.1	339,270.24	337,383.00	332,649.00	341,117.00	368,343.00	368,343.00	368,343.00
	.2	6,965.90	1,000.00	25,103.98	0.00	0.00	0.00	0.00
	.4	47,337.97	59,350.00	65,750.00	59,350.00	59,350.00	59,350.00	59,350.00
	.8	164,221.63	174,206.00	174,422.68	190,965.00	192,942.00	192,942.00	192,942.00
	--	557,815.74	571,939.00	598,925.66	591,432.00	620,635.00	620,635.00	620,635.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1881	Telecommunications							
.1	Personal Services	51,948.11	52,292.00	52,524.00	52,592.00	53,737.00	53,737.00	53,737.00
.2	Equipment	462.73	500.00	1,071.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	72,560.05	81,200.00	81,200.00	81,200.00	81,200.00	81,200.00	81,200.00
.8	Employee Benefits	29,789.19	32,810.00	32,906.81	35,730.00	35,342.00	35,342.00	35,342.00
1910	Unallocated Insurance	154,758.08	166,802.00	167,701.81	170,122.00	170,779.00	170,779.00	170,779.00
.4	Contractual Expense	199,597.53	203,000.00	199,284.00	175,000.00	175,000.00	175,000.00	175,000.00
1920	Municipal Assoc. Dues	199,597.53	203,000.00	199,284.00	175,000.00	175,000.00	175,000.00	175,000.00
.4	Contractual Expense	8,911.00	9,180.00	9,180.00	9,454.00	9,454.00	9,454.00	9,454.00
1970	Supplies to Towns	8,911.00	9,180.00	9,180.00	9,454.00	9,454.00	9,454.00	9,454.00
.4	Contractual Expense	8,295.75	12,000.00	12,000.00	13,000.00	13,000.00	13,000.00	13,000.00
1982	Prov For Inv. Of Supplies	8,295.75	12,000.00	12,000.00	13,000.00	13,000.00	13,000.00	13,000.00
.4	Contractual Expense	0.00	8,000.00	8,000.00	5,500.00	5,500.00	5,500.00	5,500.00
1985	Distribution of Sales Tax	0.00	8,000.00	8,000.00	5,500.00	5,500.00	5,500.00	5,500.00
.4	Contractual Expense	22,476,005.16	21,526,000.00	21,526,000.00	22,654,000.00	23,453,000.00	23,453,000.00	23,453,000.00
1990	Contingent Account	22,476,005.16	21,526,000.00	21,526,000.00	22,654,000.00	23,453,000.00	23,453,000.00	23,453,000.00
.4	Contractual Expense	0.00	405,479.00	156,664.76	250,000.00	352,300.00	352,300.00	352,300.00
TOTAL General Government		35,055,616.17	35,359,782.00	35,691,506.55	36,849,897.00	38,023,076.00	38,023,076.00	38,023,076.00
Support								
2490	Community College - Tuition							
.4	Contractual Expense	357,742.48	350,000.00	350,000.00	425,000.00	455,000.00	455,000.00	455,000.00
		357,742.48	350,000.00	350,000.00	425,000.00	455,000.00	455,000.00	455,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2495	Joint Community College							
.4	Contractual Expense	1,781,326.00	1,844,538.00	1,844,538.00	1,852,623.00	1,852,623.00	1,852,623.00	1,852,623.00
-.-		1,781,326.00	1,844,538.00	1,844,538.00	1,852,623.00	1,852,623.00	1,852,623.00	1,852,623.00
	TOTAL Education	2,139,068.48	2,194,538.00	2,194,538.00	2,277,623.00	2,307,623.00	2,307,623.00	2,307,623.00
3020	Sheriff's 911 Center							
.1	Personal Services	1,067,248.81	1,102,139.00	1,097,739.00	1,125,104.00	1,125,104.00	1,125,104.00	1,125,104.00
.2	Equipment	30,643.12	4,000.00	253,500.00	3,400.00	3,400.00	3,400.00	3,400.00
.4	Contractual Expense	342,078.07	394,150.00	394,150.00	361,750.00	361,750.00	361,750.00	361,750.00
.8	Other Benefits	490,819.29	584,636.00	582,748.89	626,925.00	609,232.00	609,232.00	609,232.00
-.-		1,930,789.29	2,024,925.00	2,288,137.89	2,117,179.00	2,099,486.00	2,099,486.00	2,099,486.00
3020-4024	Sheriff's 911 Center-Interoperable Comm. Grant 11-12							
.2	Equipment	735,674.45	0.00	0.00	0.00	0.00	0.00	0.00
-.-		735,674.45	0.00	0.00	0.00	0.00	0.00	0.00
3020-4025	Sheriff's 911 Center-Interoperable Comm. Grant 13-14							
.2	Equipment	0.00	0.00	425,000.00	0.00	0.00	0.00	0.00
-.-		0.00	0.00	425,000.00	0.00	0.00	0.00	0.00
3110	Sheriff's Law Enforcement							
.1	Personal Services	5,700,475.76	5,699,389.00	5,747,465.00	5,826,483.00	5,760,234.00	5,760,234.00	5,760,234.00
.2	Equipment	352,430.88	21,000.00	361,297.51	129,500.00	129,500.00	129,500.00	129,500.00
.4	Contractual Expense	1,289,807.44	1,319,400.00	1,365,628.54	1,290,313.00	1,290,988.00	1,290,988.00	1,290,988.00
.8	Other Benefits	3,491,808.31	3,901,670.00	3,900,998.71	4,316,071.00	4,182,406.00	4,182,406.00	4,182,406.00
-.-		10,834,523.39	10,941,429.00	11,375,389.76	11,562,367.00	11,363,108.00	11,363,108.00	11,363,108.00
3110-4020	Sheriff's Law Enforcement-FY08 SLETPP							
.2	Equipment	7,946.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	557.71	0.00	0.00	0.00	0.00	0.00	0.00
-.-		8,503.71	0.00	0.00	0.00	0.00	0.00	0.00
3110-4021	Sheriff's Law Enforcement-FY09 SLETPP							
.2	Equipment	16,905.00	0.00	0.00	0.00	0.00	0.00	0.00
-.-		16,905.00	0.00	0.00	0.00	0.00	0.00	0.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3110-4022 Sheriff's Law Enforcement-FY10 SLETPP								
	Equipment	34,495.00	0.00	14,906.00	0.00	0.00	0.00	0.00
	Probation							
	Personal Services	877,548.42	869,460.00	867,672.50	873,101.00	880,867.00	890,473.00	890,473.00
	Equipment	37,305.82	0.00	3,559.00	0.00	0.00	0.00	0.00
	Contractual Expense	69,806.06	58,486.00	76,482.50	87,497.00	87,497.00	87,497.00	87,497.00
	Other Benefits	370,433.62	399,361.00	398,757.30	391,485.00	377,455.00	404,399.00	404,399.00
		1,355,093.92	1,327,317.00	1,346,421.30	1,352,083.00	1,345,819.00	1,382,369.00	1,382,369.00
3143 Probation - Pretrial								
	Personal Services	50,195.10	49,877.00	49,477.00	50,977.00	50,977.00	50,977.00	50,977.00
	Contractual Expense	5,000.00	5,000.00	5,000.00	5,326.00	5,326.00	5,326.00	5,326.00
	Other Benefits	39,576.23	41,629.00	41,524.70	45,404.00	44,951.00	44,951.00	44,951.00
		94,771.33	96,506.00	96,001.70	101,707.00	101,254.00	101,254.00	101,254.00
3144 Probation-Day Reporting								
	Personal Services	50,513.61	49,877.00	49,877.00	51,487.00	51,487.00	51,487.00	51,487.00
	Contractual Expense	2,268.13	2,200.00	1,700.00	1,250.00	1,250.00	1,250.00	1,250.00
	Employee Benefits	18,829.71	20,399.00	20,278.70	22,448.00	21,462.00	21,462.00	21,462.00
		71,611.45	72,576.00	71,955.70	75,185.00	74,219.00	74,219.00	74,219.00
3150 Sheriff's Correction Division								
	Personal Services	3,979,895.19	4,195,299.00	4,352,533.00	4,394,038.00	4,398,049.00	4,398,049.00	4,398,049.00
	Equipment	11,692.84	22,000.00	30,697.78	57,650.00	57,650.00	57,650.00	57,650.00
	Contractual Expense	1,334,785.80	1,361,803.00	1,376,892.10	1,469,000.00	1,469,000.00	1,469,000.00	1,469,000.00
	Other Benefits	2,002,925.88	2,203,018.00	2,239,902.17	2,276,534.00	2,218,922.00	2,218,922.00	2,218,922.00
		7,329,239.71	7,782,120.00	8,000,025.05	8,197,117.00	8,143,521.00	8,143,521.00	8,143,521.00
3311 Traffic Safety Board								
	Equipment	0.00	0.00	160.00	0.00	0.00	0.00	0.00
	Contractual Expense	818.22	1,700.00	1,540.00	1,700.00	1,700.00	1,700.00	1,700.00
		818.22	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3315	Stop DWI Program							
.1	Personal Services	12,570.57	13,687.00	13,687.00	13,687.00	13,687.00	13,687.00	13,687.00
.2	Equipment	0.00	550.00	550.00	250.00	250.00	250.00	250.00
.4	Contractual Expense	131,788.47	182,350.00	190,990.00	181,150.00	181,150.00	181,150.00	181,150.00
.8	Employee Benefits	972.88	1,047.00	1,047.00	1,047.00	1,047.00	1,047.00	1,047.00
--		145,331.92	197,634.00	206,274.00	196,134.00	196,134.00	196,134.00	196,134.00
3410	Fire Prevention & Control							
.1	Personal Services	93,201.96	93,456.00	94,506.00	94,786.00	99,013.00	99,013.00	99,013.00
.2	Equipment	1,993.45	0.00	7,545.00	11,000.00	11,000.00	11,000.00	11,000.00
.4	Contractual Expense	46,168.58	46,785.00	46,785.00	39,475.00	39,475.00	39,475.00	39,475.00
.8	Other Benefits	38,843.05	49,837.00	50,100.41	51,201.00	51,108.00	51,108.00	51,108.00
--		180,207.04	190,078.00	198,836.41	196,462.00	200,596.00	200,596.00	200,596.00
3510	Control of Dogs							
.4	Contractual Expense	0.00	8,000.00	16,000.00	8,000.00	8,000.00	8,000.00	8,000.00
--		0.00	8,000.00	16,000.00	8,000.00	8,000.00	8,000.00	8,000.00
3620	Building & Fire Code							
.1	Personal Services	282,289.93	282,095.00	281,127.00	288,253.00	283,618.00	283,618.00	283,618.00
.2	Equipment	0.00	0.00	47,562.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	41,044.66	43,015.00	42,803.00	41,490.00	41,490.00	41,490.00	41,490.00
.8	Other Benefits	119,637.29	137,304.00	136,777.53	153,287.00	148,602.00	148,602.00	148,602.00
--		442,971.88	462,414.00	508,269.53	483,230.00	473,910.00	473,910.00	473,910.00
3621	Safety							
.2	Equipment	1,375.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	741.46	0.00	0.00	0.00	0.00	0.00	0.00
--		2,116.46	0.00	0.00	0.00	0.00	0.00	0.00
3640	Civil Defense							
.1	Personal Services	63,710.69	64,575.00	39,208.00	67,586.00	52,597.00	52,597.00	52,597.00
.2	Equipment	3,959.78	1,500.00	1,500.00	4,000.00	4,000.00	4,000.00	4,000.00
.4	Contractual Expense	20,597.97	11,390.00	12,401.07	10,960.00	10,960.00	10,960.00	10,960.00
.8	Other Benefits	35,587.36	39,197.00	37,462.89	43,173.00	34,454.00	34,454.00	34,454.00
--		123,855.80	116,662.00	90,571.96	125,719.00	102,011.00	102,011.00	102,011.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3641	Local Emergency Planning							
.2	Equipment	2,243.85	0.00	2,109.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	4,188.99	4,500.00	7,619.00	3,160.00	3,160.00	3,160.00	3,160.00
-*-		6,432.84	4,500.00	9,728.00	3,160.00	3,160.00	3,160.00	3,160.00
3642	Fire Training Center							
.4	Contractual Expense	0.00	2,620.00	2,620.00	2,620.00	2,620.00	2,620.00	2,620.00
-*-		0.00	2,620.00	2,620.00	2,620.00	2,620.00	2,620.00	2,620.00
3645	Homeland Security							
.2	Equipment	873.00	0.00	7,200.00	0.00	0.00	0.00	0.00
-*-		873.00	0.00	7,200.00	0.00	0.00	0.00	0.00
3645-4000	Homeland Security-FY10 State Homeland Security Prog							
.2	Equipment	99,661.67	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,109.16	0.00	0.00	0.00	0.00	0.00	0.00
-*-		102,770.83	0.00	0.00	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
3645-4002	Homeland Security-FY08 State Homeland Security Prog							
.2	Equipment	105,686.61	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,069.39	0.00	0.00	0.00	0.00	0.00	0.00
-*-		106,756.00	0.00	0.00	0.00	0.00	0.00	0.00
3645-4003	Homeland Security-FY11 State Homeland Security Prog							
.2	Equipment	61,139.62	89,370.00	102,364.38	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	520.00	0.00	0.00	0.00	0.00
-*-		61,139.62	89,370.00	102,884.38	0.00	0.00	0.00	0.00
3645-4004	Homeland Security-FY12 State Homeland Security Prog							
.2	Equipment	0.00	51,234.00	51,234.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	8,016.00	8,016.00	0.00	0.00	0.00	0.00
-*-		0.00	59,250.00	59,250.00	0.00	0.00	0.00	0.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
		Homeland Security-FY12 Hazmat Grant Program						
3645-4005								
	.2	Equipment	0.00	0.00	0.00	0.00	0.00	0.00
	.4	Contractual Expense	0.00	56,000.00	0.00	0.00	0.00	0.00
	--		0.00	91,000.00	0.00	0.00	0.00	0.00
3645-4006		Homeland Security-FY12 LEMPG						
	.1	Personal Services	0.00	26,942.00	0.00	0.00	0.00	0.00
	.8	Employee Benefits	0.00	2,061.00	0.00	0.00	0.00	0.00
	--		0.00	29,003.00	0.00	0.00	0.00	0.00
3645-4007		Homeland Security-FY13 State Homeland Security Prog						
	.2	Equipment	0.00	59,230.00	0.00	0.00	0.00	0.00
	.4	Contractual Expense	0.00	770.00	0.00	0.00	0.00	0.00
	--		0.00	60,000.00	0.00	0.00	0.00	0.00
3645-4008		Homeland Security-FY13 LEMPG						
	.1	Personal Services	0.00	0.00	0.00	19,553.00	19,553.00	19,553.00
	.8	Employee Benefits	0.00	0.00	0.00	8,993.00	8,993.00	8,993.00
	--		0.00	0.00	0.00	28,546.00	28,546.00	28,546.00
3645-4009		Homeland Security-FY13 Hazmat Grant Program						
	.2	Equipment	0.00	0.00	0.00	74,450.00	74,450.00	74,450.00
	.4	Contractual Expense	0.00	0.00	16,550.00	16,550.00	16,550.00	16,550.00
	--		0.00	0.00	91,000.00	91,000.00	91,000.00	91,000.00
		TOTAL Public Safety	23,584,900.86	23,377,101.00	25,014,476.48	24,513,663.00	24,271,634.00	24,271,634.00
4010		Health Services						
	.1	Personal Services	1,887,214.49	1,868,196.00	1,921,627.00	1,937,042.00	1,909,915.00	1,909,915.00
	.2	Equipment	106,062.00	5,000.00	189,344.94	2,700.00	2,700.00	2,700.00
	.4	Contractual Expense	1,428,687.93	1,655,383.00	1,639,886.00	1,581,109.00	1,581,109.00	1,581,109.00
	.8	Other Benefits	1,076,790.66	1,135,721.00	1,170,599.77	1,194,769.00	1,173,917.00	1,173,917.00
	--		4,498,755.08	4,664,300.00	4,891,417.71	4,715,620.00	4,667,641.00	4,667,641.00
4013		W.I.C.						
	.1	Personal Services	270,398.02	296,232.00	296,232.00	303,885.00	281,061.00	281,061.00
	.2	Equipment	11,338.16	1,000.00	3,000.00	300.00	300.00	300.00
	.4	Contractual Expense	1,015,940.63	1,032,805.00	1,067,401.00	1,004,272.00	1,009,594.00	1,009,594.00
	.8	Other Benefits	113,322.09	136,267.00	135,696.41	139,164.00	130,498.00	130,498.00
	--		1,411,196.90	1,466,304.00	1,502,329.41	1,447,621.00	1,421,453.00	1,421,453.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4016	Long Term Home Health Care							
.1	Personal Services	189,292.34	215,651.00	166,909.00	166,788.00	168,710.00	168,710.00	168,710.00
.2	Equipment	13,985.00	100.00	15,450.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	436,415.34	424,420.00	424,420.00	423,530.00	423,530.00	423,530.00	423,530.00
.8	Employee Benefits	79,694.13	111,059.00	90,639.21	98,427.00	96,458.00	96,458.00	96,458.00
-*-		719,386.81	751,230.00	697,418.21	688,845.00	688,798.00	688,798.00	688,798.00
4018	Preventive Program							
.1	Personal Services	280,638.19	284,213.00	284,845.00	287,492.00	293,347.00	293,347.00	293,347.00
.2	Equipment	0.00	0.00	2,497.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	23,540.00	24,243.00	24,243.00	24,186.00	24,186.00	24,186.00	24,186.00
.8	Other Benefits	105,399.13	129,964.00	130,007.63	139,682.00	136,083.00	136,083.00	136,083.00
-*-		409,577.32	438,420.00	441,592.63	451,360.00	453,616.00	453,616.00	453,616.00
4018-0020	Preventive Program-Family Health							
.1	Personal Services	129,900.39	160,779.00	166,101.17	165,131.00	165,131.00	165,131.00	165,131.00
.2	Equipment	15,329.57	1,000.00	18,412.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	34,899.51	26,990.00	30,271.00	26,169.00	26,169.00	26,169.00	26,169.00
.8	Other Benefits	89,567.49	105,585.00	106,660.30	115,798.00	108,028.00	108,028.00	108,028.00
-*-		269,696.96	294,354.00	321,444.47	308,098.00	300,328.00	300,328.00	300,328.00
4018-0030	Preventive Program-Disease Control							
.1	Personal Services	157,518.32	185,384.00	185,384.00	188,850.00	188,850.00	188,850.00	188,850.00
.2	Equipment	17,602.12	1,000.00	2,141.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	156,262.13	152,959.00	155,615.00	159,337.00	159,337.00	159,337.00	159,337.00
.8	Employee Benefits	67,751.30	79,535.00	79,387.60	86,645.00	84,446.00	84,446.00	84,446.00
-*-		399,133.87	418,878.00	422,527.60	435,832.00	433,633.00	433,633.00	433,633.00
4018-0040	Preventive Program-Health Education							
.1	Personal Services	39,864.57	24,232.00	24,232.00	24,971.00	24,971.00	24,971.00	24,971.00
.2	Equipment	13,985.00	500.00	850.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	9,922.04	13,585.00	14,361.00	13,781.00	13,781.00	13,781.00	13,781.00
.8	Employee Benefits	9,444.05	6,748.00	6,748.00	7,529.00	6,979.00	6,979.00	6,979.00
-*-		72,915.66	45,065.00	46,191.00	46,781.00	46,231.00	46,231.00	46,231.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4018-0055	Preventive Program-Tobacco Entitlement							
.2	Equipment	0.00	300.00	300.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	5,628.79	7,200.00	7,200.00	7,200.00	7,200.00	7,200.00	7,200.00
--		5,628.79	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	16,430.00	16,690.00	16,759.00	18,903.00	18,903.00	18,903.00
.2	Equipment	7,995.99	4,000.00	5,128.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	6,248.96	7,945.00	7,945.00	7,770.00	7,770.00	7,770.00	7,770.00
.8	Employee Benefits	1,256.92	3,013.00	3,033.00	1,283.00	1,446.00	1,446.00	1,446.00
--		31,931.87	31,388.00	32,796.00	27,812.00	30,119.00	30,119.00	30,119.00
4054	Ed/Physically Hand.Children							
.1	Personal Services	55,687.19	63,829.00	63,269.00	62,444.00	62,444.00	62,444.00	62,444.00
.2	Equipment	0.00	100.00	735.98	100.00	100.00	100.00	100.00
.4	Contractual Expense	2,723,346.94	4,003,974.00	4,002,224.00	3,255,780.00	3,255,780.00	3,255,780.00	3,255,780.00
.8	Employee Benefits	25,486.41	28,113.00	29,753.30	34,430.00	33,660.00	33,660.00	33,660.00
--		2,804,520.54	4,096,016.00	4,095,982.28	3,352,754.00	3,351,984.00	3,351,984.00	3,351,984.00
4054-0060	Ed/Physically Hand.Children-Ed.Phys.Hndcpdd/Early Intervnt							
.1	Personal Services	96,207.81	108,701.00	109,161.00	112,998.00	112,998.00	112,998.00	112,998.00
.2	Equipment	83.99	100.00	18,269.98	100.00	100.00	100.00	100.00
.4	Contractual Expense	822,066.07	1,005,983.00	1,005,983.00	909,661.00	909,661.00	909,661.00	909,661.00
.8	Employee Benefits	37,583.81	42,989.00	42,846.60	47,300.00	46,067.00	46,067.00	46,067.00
--		955,941.68	1,157,773.00	1,176,260.58	1,070,059.00	1,068,826.00	1,068,826.00	1,068,826.00
4189	Public Health-Bio Terrorism							
.1	Personal Services	36,014.29	64,016.00	59,325.83	65,845.00	47,798.00	47,798.00	47,798.00
.2	Equipment	2,530.64	50.00	50.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	9,631.90	2,019.00	2,019.00	1,621.00	1,621.00	1,621.00	1,621.00
.8	Employee Benefits	6,965.88	14,255.00	13,211.30	15,792.00	13,359.00	13,359.00	13,359.00
--		55,142.71	80,340.00	74,606.13	83,258.00	62,778.00	62,778.00	62,778.00
4189-4000	Public Health-Bio Terrorism-FY10 State Homeland Security Prog							
.1	Personal Services	5,836.77	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,281.25	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	1,087.87	0.00	0.00	0.00	0.00	0.00	0.00
--		9,205.89	0.00	0.00	0.00	0.00	0.00	0.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4220		Narcotics Control-DA						
.1	Personal Services	43,355.48	51,605.00	51,605.00	51,605.00	51,605.00	51,605.00	51,605.00
.4	Contractual Expense	5,724.84	6,800.00	6,800.00	6,800.00	6,800.00	6,800.00	6,800.00
.8	Employee Benefits	3,352.42	3,948.00	3,948.00	3,948.00	3,948.00	3,948.00	3,948.00
		52,432.74	62,353.00	62,353.00	62,353.00	62,353.00	62,353.00	62,353.00
4310		Mental Health Admin.						
.1	Personal Services	252,016.27	255,411.00	255,411.00	260,911.00	266,109.00	266,109.00	266,109.00
.2	Equipment	1,320.39	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	86,051.81	103,025.00	103,025.00	241,858.00	241,858.00	241,858.00	241,858.00
.8	Other Benefits	126,747.96	136,597.00	136,298.02	149,404.00	146,983.00	146,983.00	146,983.00
		466,136.43	496,973.00	496,734.02	654,173.00	656,950.00	656,950.00	656,950.00
4320-0070		Mental Health Programs-Community Workshop						
.4	Contractual Expense	39,320.00	57,615.00	57,615.00	52,666.00	52,666.00	52,666.00	52,666.00
		39,320.00	57,615.00	57,615.00	52,666.00	52,666.00	52,666.00	52,666.00
4320-0080		Mental Health Programs-Comm. MH Center GF Hospital						
.4	Contractual Expense	600,783.00	587,145.00	587,145.00	587,145.00	587,145.00	587,145.00	587,145.00
		600,783.00	587,145.00	587,145.00	587,145.00	587,145.00	587,145.00	587,145.00
4320-0085		Mental Health Programs-Hudson Headwaters Health Network						
.4	Contractual Expense	20,164.00	0.00	0.00	0.00	0.00	0.00	0.00
		20,164.00	0.00	0.00	0.00	0.00	0.00	0.00
4320-0090		Mental Health Programs-Liberty House						
.4	Contractual Expense	251,381.00	251,381.00	251,381.00	251,381.00	251,381.00	251,381.00	251,381.00
		251,385.00	251,381.00	251,381.00	251,381.00	251,381.00	251,381.00	251,381.00
4320-0110		Mental Health Programs-Alcohol Prevention Education Pgm						
.4	Contractual Expense	222,147.00	221,642.00	221,642.00	221,642.00	221,642.00	221,642.00	221,642.00
		222,147.00	221,642.00	221,642.00	221,642.00	221,642.00	221,642.00	221,642.00
4320-0120		Mental Health Programs-Mental Health Association						
.4	Contractual Expense	718,972.00	714,331.00	721,296.00	732,904.00	732,904.00	732,904.00	732,904.00
		718,972.00	714,331.00	721,296.00	732,904.00	732,904.00	732,904.00	732,904.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4320-0130	Mental Health Programs-Voices of the Heart							
.4	Contractual Expense	137,785.00	138,407.00	138,407.00	0.00	0.00	0.00	0.00
		137,785.00	138,407.00	138,407.00	0.00	0.00	0.00	0.00
4320-0150	Mental Health Programs-820 River Street-Mental Health							
.4	Contractual Expense	134,641.00	189,037.00	189,037.00	189,037.00	189,037.00	189,037.00	189,037.00
		134,641.00	189,037.00	189,037.00	189,037.00	189,037.00	189,037.00	189,037.00
4320-0165	Mental Health Programs-Parsons Child & Family Center							
.4	Contractual Expense	0.00	0.00	325,624.00	325,624.00	325,624.00	325,624.00	325,624.00
		0.00	0.00	325,624.00	325,624.00	325,624.00	325,624.00	325,624.00
4389	Psychtrc.Exp./Non Criminal							
.4	Contractual Expense	4,066.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
		4,066.00	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	2,600.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
		2,600.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
TOTAL Health		14,293,468.25	16,202,452.00	16,793,300.04	15,744,465.00	15,644,609.00	15,644,609.00	15,644,609.00
5610	Airport (D.P.W.)							
.1	Personal Services	285,058.46	275,789.00	276,421.00	281,629.00	273,965.00	273,965.00	273,965.00
.2	Equipment	2,511.83	5,190.00	6,436.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	543,281.99	401,173.00	429,558.85	364,882.00	375,511.00	375,511.00	375,511.00
.8	Other Benefits	172,604.95	202,508.00	202,256.21	228,343.00	223,320.00	223,320.00	223,320.00
		983,457.23	884,660.00	914,672.06	876,854.00	874,796.00	874,796.00	874,796.00
TOTAL Transportation		983,457.23	884,660.00	914,672.06	876,854.00	874,796.00	874,796.00	874,796.00
6010	Social Services							
.1	Personal Services	4,739,149.25	4,856,494.00	4,840,805.00	4,942,688.00	4,903,514.00	4,903,514.00	4,903,514.00
.2	Equipment	6,480.19	5,000.00	8,560.98	5,000.00	5,000.00	5,000.00	5,000.00
.4	Contractual Expense	1,268,487.64	1,398,347.00	1,402,878.03	1,322,850.00	1,322,850.00	1,322,850.00	1,322,850.00
.8	Other Benefits	2,869,172.67	3,091,420.00	3,089,536.22	3,360,581.00	3,275,395.00	3,275,395.00	3,275,395.00
		8,883,299.75	9,351,261.00	9,341,780.23	9,631,119.00	9,506,759.00	9,506,759.00	9,506,759.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6030	Countryside Adult Home							
.1	Personal Services	844,642.80	847,720.00	874,352.00	841,170.00	842,160.00	842,160.00	842,160.00
.2	Equipment	3,316.37	4,445.00	9,067.51	6,000.00	6,000.00	6,000.00	6,000.00
.4	Contractual Expense	298,163.10	419,909.00	389,909.00	401,400.00	402,141.00	402,141.00	402,141.00
.8	Other Benefits	516,556.69	564,996.00	562,874.99	566,408.00	563,230.00	563,230.00	563,230.00
--		1,662,678.96	1,837,070.00	1,836,203.50	1,814,978.00	1,813,531.00	1,813,531.00	1,813,531.00
6050	Public Facil. For Children							
.4	Contractual Expense	49,275.60	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00
--		49,275.60	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00
6055	Daycare							
.4	Contractual Expense	1,820,708.33	1,510,000.00	1,510,000.00	1,515,000.00	1,515,000.00	1,515,000.00	1,515,000.00
--		1,820,708.33	1,510,000.00	1,510,000.00	1,515,000.00	1,515,000.00	1,515,000.00	1,515,000.00
6070	Services for Recipients							
.4	Contractual Expense	356,983.51	315,000.00	315,000.00	315,000.00	315,000.00	315,000.00	315,000.00
--		356,983.51	315,000.00	315,000.00	315,000.00	315,000.00	315,000.00	315,000.00
6100	Medicaid							
.4	Contractual Expense	12,909,723.00	13,101,808.00	13,101,808.00	13,101,341.00	13,101,341.00	13,101,341.00	13,101,341.00
--		12,909,723.00	13,101,808.00	13,101,808.00	13,101,341.00	13,101,341.00	13,101,341.00	13,101,341.00
6101	Medical Assistance							
.4	Contractual Expense	310,321.45	500,000.00	500,000.00	500,000.00	500,000.00	500,000.00	500,000.00
--		310,321.45	500,000.00	500,000.00	500,000.00	500,000.00	500,000.00	500,000.00
6109	Aid To Dependent Children							
.4	Contractual Expense	1,929,370.05	2,100,000.00	2,100,000.00	2,115,000.00	2,115,000.00	2,115,000.00	2,115,000.00
--		1,929,370.05	2,100,000.00	2,100,000.00	2,115,000.00	2,115,000.00	2,115,000.00	2,115,000.00
6119	Child Care							
.4	Contractual Expense	3,207,550.20	3,500,000.00	3,500,000.00	3,525,000.00	3,525,000.00	3,525,000.00	3,525,000.00
--		3,207,550.20	3,500,000.00	3,500,000.00	3,525,000.00	3,525,000.00	3,525,000.00	3,525,000.00
6123	Juvenile Delinquent Care							
.4	Contractual Expense	0.00	3,000.00	3,000.00	2,500.00	2,500.00	2,500.00	2,500.00
--		0.00	3,000.00	3,000.00	2,500.00	2,500.00	2,500.00	2,500.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6129	State Training School							
.4	Contractual Expense	8,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
-.-		8,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
6140	Home Relief							
.4	Contractual Expense	1,005,491.33	1,098,000.00	1,098,000.00	1,098,000.00	1,098,000.00	1,098,000.00	1,098,000.00
-.-		1,005,491.33	1,098,000.00	1,098,000.00	1,098,000.00	1,098,000.00	1,098,000.00	1,098,000.00
6140-0175	Home Relief-Homeless Prevention Rehousing							
.4	Contractual Expense	1,757.30	0.00	0.00	0.00	0.00	0.00	0.00
-.-		1,757.30	0.00	0.00	0.00	0.00	0.00	0.00
6141	Fuel Crisis Assistance							
.4	Contractual Expense	10,733.01	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
-.-		10,733.01	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
6142	Emergency Aid For Adults							
.4	Contractual Expense	6,265.87	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
-.-		6,265.87	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
6417	Tourism Occupancy							
.1	Personal Services	354,261.61	355,360.00	363,738.00	371,427.00	370,660.00	370,660.00	370,660.00
.2	Equipment	9,028.82	5,800.00	4,195.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	3,361,483.36	2,981,683.00	3,143,298.40	3,099,090.00	3,103,590.00	3,103,590.00	3,103,590.00
.8	Other Benefits	180,697.97	197,250.00	226,384.00	226,384.00	222,739.00	222,739.00	222,739.00
-.-		3,905,471.76	3,540,103.00	3,708,481.40	3,699,901.00	3,687,989.00	3,687,989.00	3,687,989.00
6421	Warren Co. Economic Devel.							
.4	Contractual Expense	300,000.00	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00
-.-		300,000.00	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00
6421-0385	Warren Co. Economic Devel.-Local Development Corporation							
.4	Contractual Expense	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
-.-		50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
6422	Bicentennial Project							
.4	Contractual Expense	6,402.66	0.00	15,194.84	0.00	0.00	0.00	0.00
-.-		6,402.66	0.00	15,194.84	0.00	0.00	0.00	0.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6510	Veterans Services							
.1	Personal Services	74,479.93	90,810.00	92,385.00	90,619.00	95,619.00	95,619.00	95,619.00
.2	Equipment	15,000.00	0.00	1,350.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	16,711.00	21,290.00	21,290.00	21,575.00	21,575.00	21,575.00	21,575.00
.8	Other Benefits	34,332.14	44,301.00	44,721.73	48,942.00	49,267.00	49,267.00	49,267.00
--		140,523.07	156,401.00	158,746.73	161,136.00	166,461.00	166,461.00	166,461.00
6610	Weights & Measures							
.1	Personal Services	48,272.96	47,964.00	48,540.00	48,800.00	49,776.00	49,776.00	49,776.00
.2	Equipment	0.00	0.00	1,203.98	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,854.06	4,925.00	4,925.00	4,925.00	4,925.00	4,925.00	4,925.00
.8	Other Benefits	29,847.72	32,940.00	33,076.73	35,748.00	35,456.00	35,456.00	35,456.00
--		80,974.74	85,829.00	87,745.71	89,473.00	90,157.00	90,157.00	90,157.00
6771	Nutri. For Elderly-Ham.Co.							
.1	Personal Services	161,824.32	153,246.00	153,246.00	157,177.00	157,177.00	157,177.00	157,177.00
.4	Contractual Expense	76,320.73	76,109.00	75,979.00	75,979.00	75,979.00	75,979.00	75,979.00
.8	Employee Benefits	35,858.36	38,272.00	38,272.00	42,369.00	39,401.00	39,401.00	39,401.00
--		274,003.41	267,627.00	267,497.00	275,525.00	272,557.00	272,557.00	272,557.00
6772	Office For The Aging							
.1	Personal Services	75,824.36	92,367.00	92,999.00	94,788.00	95,698.00	95,698.00	95,698.00
.4	Contractual Expense	89,241.60	87,311.00	87,311.00	91,674.00	91,674.00	91,674.00	91,674.00
.8	Other Benefits	112,968.12	132,422.00	132,441.83	96,437.00	91,526.00	91,526.00	91,526.00
--		278,034.08	312,100.00	312,751.83	282,899.00	278,898.00	278,898.00	278,898.00
6772-0350	Office For The Aging-Long Term Care Ombudsman							
.1	Personal Services	2,690.63	2,692.00	2,692.00	2,894.00	2,894.00	2,894.00	2,894.00
.4	Contractual Expense	1,496.26	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	1,464.74	1,755.00	1,743.65	1,674.00	1,629.00	1,629.00	1,629.00
--		5,651.63	4,647.00	4,635.65	4,568.00	4,523.00	4,523.00	4,523.00
6773	Nutri. For Elderly-War.Co.							
.1	Personal Services	327,950.95	268,305.00	268,305.00	269,410.00	268,699.00	268,699.00	268,699.00
.4	Contractual Expense	328,472.87	324,590.00	324,590.00	346,561.00	346,561.00	346,561.00	346,561.00
.8	Other Benefits	115,723.83	100,856.00	100,422.47	94,180.00	91,290.00	91,290.00	91,290.00
--		772,147.65	693,751.00	693,447.47	710,151.00	706,550.00	706,550.00	706,550.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6774	S.N.A.P.							
.1	Personal Services	82,219.38	94,389.00	94,389.00	100,878.00	100,878.00	100,878.00	100,878.00
.2	Equipment	0.00	0.00	3,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	133,372.49	140,823.00	137,823.00	139,910.00	139,910.00	139,910.00	139,910.00
.8	Other Benefits	40,862.14	48,983.00	48,983.00	52,380.00	50,458.00	50,458.00	50,458.00
--		256,454.01	284,195.00	284,195.00	293,168.00	291,246.00	291,246.00	291,246.00
6777	Commodity Foods							
.4	Contractual Expense	71,432.00	71,432.00	71,432.00	71,432.00	71,432.00	71,432.00	71,432.00
--		71,432.00	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	47,344.22	49,215.00	51,190.00	54,182.00	54,182.00	54,182.00	54,182.00
.2	Equipment	0.00	0.00	9,726.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	50,518.33	58,897.00	58,897.00	63,602.00	63,602.00	63,602.00	63,602.00
.8	Other Benefits	29,520.66	46,543.00	47,014.11	47,371.00	46,819.00	46,819.00	46,819.00
--		127,383.21	154,655.00	166,827.11	165,155.00	164,603.00	164,603.00	164,603.00
6780	Comm. Ser. Elderly/Hamilton							
.1	Personal Services	14,532.27	21,662.00	21,662.00	22,587.00	23,039.00	23,039.00	23,039.00
.4	Contractual Expense	21,179.79	25,000.00	25,000.00	26,600.00	26,600.00	26,600.00	26,600.00
.8	Other Benefits	18,967.99	26,133.00	26,119.24	22,697.00	22,122.00	22,122.00	22,122.00
--		54,680.05	72,795.00	72,781.24	71,824.00	71,761.00	71,761.00	71,761.00
6783	Home Energy Assist. Prog.							
.1	Personal Services	24,048.73	25,662.00	25,662.00	20,339.00	20,453.00	20,453.00	20,453.00
.4	Contractual Expense	69.19	0.00	5.00	0.00	0.00	0.00	0.00
.8	Other Benefits	11,515.67	13,802.00	13,722.24	21,924.00	21,830.00	21,830.00	21,830.00
--		35,633.59	39,464.00	39,384.24	42,263.00	42,283.00	42,283.00	42,283.00
6784	USDA - S.N.A.P.							
.4	Contractual Expense	16,410.00	17,764.00	17,764.00	17,764.00	17,764.00	17,764.00	17,764.00
--		16,410.00	17,764.00	17,764.00	17,764.00	17,764.00	17,764.00	17,764.00
6785	OFA-Point of Entry-Warren							
.1	Personal Services	20,854.61	24,052.00	24,052.00	25,531.00	25,571.00	25,571.00	25,571.00
.2	Equipment	179.92	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	9,229.04	12,222.00	12,222.00	9,832.00	10,784.00	10,784.00	10,784.00
.8	Employee Benefits	9,542.03	9,968.00	9,945.60	11,865.00	11,416.00	11,416.00	11,416.00
--		39,805.60	46,243.00	46,220.60	47,228.00	47,771.00	47,771.00	47,771.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6786	OFA-Point of Entry-Hamilton							
.1	Personal Services	15,954.83	12,657.00	26,829.00	17,698.00	17,739.00	17,739.00	17,739.00
.4	Contractual Expense	20,592.00	22,314.00	22,314.00	12,835.00	12,835.00	12,835.00	12,835.00
.8	Employee Benefits	6,498.07	5,664.00	5,644.92	7,806.00	7,806.00	7,806.00	7,806.00
		43,044.90	40,685.00	54,787.92	36,652.00	36,380.00	36,380.00	36,380.00
6788	E.I.S.E.P. - Warren							
.1	Personal Services	14,982.03	13,888.00	13,888.00	17,253.00	17,598.00	17,598.00	17,598.00
.4	Contractual Expense	151,748.38	177,000.00	177,000.00	176,726.00	176,726.00	176,726.00	176,726.00
.8	Employee Benefits	10,908.49	8,429.00	8,416.14	11,100.00	10,958.00	10,958.00	10,958.00
		177,638.90	199,317.00	199,304.14	205,079.00	205,282.00	205,282.00	205,282.00
6789	E.I.S.E.P. - Hamilton							
.1	Personal Services	15,029.71	13,887.00	13,887.00	12,521.00	12,772.00	12,772.00	12,772.00
.4	Contractual Expense	100,082.25	162,000.00	158,000.00	153,726.00	153,726.00	153,726.00	153,726.00
.8	Employee Benefits	5,716.95	8,428.00	8,416.38	8,056.00	7,952.00	7,952.00	7,952.00
		120,828.91	184,316.00	180,303.38	174,303.00	174,450.00	174,450.00	174,450.00
6793	Weather, Referral & Pack. Prog.							
.1	Personal Services	9,787.79	13,764.00	13,764.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,437.44	4,637.00	4,637.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	6,872.07	7,403.00	7,360.49	0.00	0.00	0.00	0.00
		18,197.30	25,804.00	25,761.49	0.00	0.00	0.00	0.00
6794	USDA - Hamilton County							
.4	Contractual Expense	8,688.00	9,688.00	9,688.00	9,688.00	9,688.00	9,688.00	9,688.00
		8,688.00	9,688.00	9,688.00	9,688.00	9,688.00	9,688.00	9,688.00
6795	Title III E - OFA							
.1	Personal Services	7,653.96	12,122.00	12,122.00	12,998.00	12,998.00	12,998.00	12,998.00
.4	Contractual Expense	60,068.75	74,800.00	74,800.00	74,800.00	74,800.00	74,800.00	74,800.00
.8	Employee Benefits	7,675.19	6,150.00	6,138.79	10,470.00	10,345.00	10,345.00	10,345.00
		75,397.90	93,072.00	93,060.79	98,268.00	98,143.00	98,143.00	98,143.00
6886	OFA MIPPA/ADRC							
.1	Personal Services	19,397.68	14,172.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	4,418.59	2,000.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	5,380.50	7,561.00	7,409.04	0.00	0.00	0.00	0.00
		29,806.77	23,733.00	7,409.04	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6987	Title VII Elder Abuse Prev.							
.1	Personal Services	8,861.01	8,861.00	8,861.00	8,861.00	8,861.00	8,861.00	8,861.00
.4	Contractual Expense	0.00	0.00	0.00	1,496.00	1,496.00	1,496.00	1,496.00
.8	Employee Benefits	5,462.41	5,375.00	5,341.70	5,122.00	4,986.00	4,986.00	4,986.00
-.-		14,343.42	14,236.00	14,202.70	15,479.00	15,343.00	15,343.00	15,343.00
6988	OFA HIICAP							
.1	Personal Services	23,351.41	22,518.00	22,518.00	32,995.00	32,995.00	32,995.00	32,995.00
.4	Contractual Expense	14,704.99	12,266.00	12,266.00	16,500.00	16,500.00	16,500.00	16,500.00
.8	Employee Benefits	14,723.37	15,696.00	15,635.90	21,657.00	21,263.00	21,263.00	21,263.00
-.-		52,779.77	50,480.00	51,419.90	71,152.00	70,758.00	70,758.00	70,758.00
6989	Health Promotion							
.4	Contractual Expense	8,427.51	9,129.00	9,129.00	8,240.00	8,240.00	8,240.00	8,240.00
-.-		8,427.51	9,129.00	9,129.00	8,240.00	8,240.00	8,240.00	8,240.00
	TOTAL Economic Assistance & Opportunity	38,626,319.50	40,215,555.00	40,410,962.92	40,673,286.00	40,538,410.00	40,538,410.00	40,538,410.00
7110	Parks & Recreation							
.1	Personal Services	332,315.30	340,085.00	340,149.00	342,963.00	345,750.00	345,750.00	345,750.00
.2	Equipment	4,595.75	3,000.00	7,050.00	1,500.00	1,500.00	1,500.00	1,500.00
.4	Contractual Expense	256,776.58	287,640.00	287,640.00	272,150.00	272,150.00	272,150.00	272,150.00
.8	Other Benefits	191,624.81	208,450.00	207,848.49	227,954.00	222,505.00	222,505.00	222,505.00
-.-		785,312.44	839,175.00	842,687.49	844,573.00	841,905.00	841,905.00	841,905.00
7111	Up Yonda Farm							
.1	Personal Services	122,821.22	123,416.00	124,112.00	124,616.00	127,108.00	127,108.00	127,108.00
.2	Equipment	10,563.91	1,800.00	2,800.00	2,200.00	2,200.00	2,200.00	2,200.00
.4	Contractual Expense	17,449.15	26,455.00	17,195.00	21,243.00	21,379.00	21,379.00	21,379.00
.8	Employee Benefits	59,258.86	65,626.00	65,853.19	61,014.00	59,583.00	59,583.00	59,583.00
-.-		210,093.14	217,297.00	209,960.19	209,073.00	210,270.00	210,270.00	210,270.00
7111-0198	Up Yonda Farm-Bed Tax							
.2	Equipment	399.00	0.00	600.00	800.00	800.00	800.00	800.00
.4	Contractual Expense	10,290.16	0.00	13,800.00	12,200.00	12,200.00	12,200.00	12,200.00
-.-		10,689.16	0.00	14,500.00	13,000.00	13,000.00	13,000.00	13,000.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
7112	Snowmobile Grant						
.4	Contractual Expense	74,940.00	0.00	56,170.00	0.00	0.00	0.00
--		74,940.00	0.00	56,170.00	0.00	0.00	0.00
7113	Railroad						
.1	Personal Services	23,993.57	23,896.00	23,896.00	24,056.00	24,537.00	24,537.00
.4	Contractual Expense	8,756.26	6,500.00	6,500.00	5,600.00	5,829.00	5,829.00
.8	Employee Benefits	6,527.88	10,596.00	10,557.02	11,487.00	11,193.00	11,193.00
--		39,277.71	40,992.00	40,953.02	41,143.00	41,559.00	41,559.00
7310	Youth Program 4-H Camp						
.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
7311	Youth Bureau						
.1	Personal Services	15,060.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	5,300.52	6,370.00	6,370.00	6,370.00	6,370.00	6,370.00
.8	Other Benefits	19,406.74	19,293.00	19,293.00	16,985.00	17,342.00	17,342.00
--		39,767.26	25,663.00	25,663.00	23,355.00	23,712.00	23,712.00
7312	Special Delinquency Prev.						
.4	Contractual Expense	11,500.32	11,518.00	11,518.00	11,518.00	11,518.00	11,518.00
--		11,500.32	11,518.00	11,518.00	11,518.00	11,518.00	11,518.00
7313	Youth Court						
.4	Contractual Expense	52,290.00	52,320.00	50,875.00	50,875.00	50,875.00	50,875.00
--		52,290.00	52,320.00	50,875.00	50,875.00	50,875.00	50,875.00
7410	Southern Adir. Library						
.4	Contractual Expense	25,000.00	25,000.00	25,000.00	35,000.00	35,000.00	35,000.00
--		25,000.00	25,000.00	25,000.00	35,000.00	35,000.00	35,000.00
7510	Historian						
.1	Personal Services	10,339.42	10,700.00	10,953.00	11,020.00	11,240.00	11,240.00
.4	Contractual Expense	617.62	665.00	665.00	710.00	710.00	710.00
.8	Employee Benefits	803.82	818.00	838.00	843.00	860.00	860.00
--		11,760.86	12,183.00	12,456.00	12,573.00	12,810.00	12,810.00
	TOTAL Culture & Recreation	1,285,630.89	1,249,148.00	1,314,782.70	1,256,110.00	1,265,649.00	1,265,649.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8021	Planning (and Comm. Dev.)							
.1	Personal Services	164,119.37	166,303.00	189,137.00	191,821.00	195,257.00	195,257.00	195,257.00
.2	Equipment	0.00	0.00	4,517.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	7,230.78	10,060.00	10,060.00	8,540.00	8,540.00	8,540.00	8,540.00
.8	Other Benefits	75,611.69	65,296.00	81,226.33	87,505.00	85,610.00	85,610.00	85,610.00
		246,961.84	243,659.00	284,940.33	287,866.00	288,407.00	289,407.00	289,407.00
8022	Planning GIS Program							
.1	Personal Services	31,825.51	44,250.00	0.00	44,250.00	36,400.00	36,400.00	36,400.00
.2	Equipment	0.00	0.00	6,426.18	0.00	0.00	0.00	0.00
.4	Contractual Expense	35,115.91	16,835.00	65,585.00	17,990.00	17,990.00	17,990.00	17,990.00
.8	Other Benefits	9,886.31	12,755.00	2,503.82	9,802.00	7,416.00	7,416.00	7,416.00
		76,827.73	73,840.00	74,515.00	72,042.00	61,806.00	61,806.00	61,806.00
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
		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
		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	5,000.00	5,000.00	5,000.00
		3,000.00	3,000.00	3,000.00	3,000.00	5,000.00	5,000.00	5,000.00
8730	Conservation							
.4	Contractual Expense	284,000.00	284,000.00	284,000.00	308,201.00	308,201.00	308,201.00	308,201.00
		284,000.00	284,000.00	284,000.00	308,201.00	308,201.00	308,201.00	308,201.00
8750	Agri. & Livestock - Ext. Serv.							
.4	Contractual Expense	304,375.00	304,375.00	304,375.00	310,463.00	310,463.00	310,463.00	310,463.00
.8	Employee Benefits	400.06	0.00	0.00	0.00	0.00	0.00	0.00
		304,775.06	304,375.00	304,375.00	310,463.00	310,463.00	310,463.00	310,463.00
	TOTAL Home & Community Service	930,064.63	923,374.00	965,330.33	995,872.00	989,377.00	989,377.00	989,377.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9050	Unemployment Insurance							
.4	Contractual Expense	2,443.40	2,444.00	2,615.00	2,615.00	2,615.00	2,615.00	2,615.00
.8	Other Benefits	55,703.12	75,000.00	75,000.00	56,000.00	56,000.00	56,000.00	56,000.00
		58,146.52	77,444.00	77,615.00	58,615.00	58,615.00	58,615.00	58,615.00
9055	Disability							
.8	Other Benefits	6,739.57	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
		6,739.57	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
9060	Hospitalization							
.8	Other Benefits	38,359.50	39,000.00	39,000.00	11,000.00	11,000.00	11,000.00	11,000.00
		38,359.50	39,000.00	39,000.00	11,000.00	11,000.00	11,000.00	11,000.00
9065	Dental Insurance							
.8	Employee Benefits	1,177.53	0.00	0.00	0.00	0.00	0.00	0.00
		1,177.53	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Employee Benefits	104,423.12	131,444.00	131,615.00	84,615.00	84,615.00	84,615.00	84,615.00
9730	Bond Anticipation Notes							
.6	Indebtedness	410,304.00	487,104.00	487,104.00	353,769.00	353,769.00	353,769.00	353,769.00
.7	Indebtedness	23,608.08	20,856.00	20,856.00	10,601.00	10,601.00	10,601.00	10,601.00
		433,912.08	507,960.00	507,960.00	364,370.00	364,370.00	364,370.00	364,370.00
9785	Installment Purchase Debt							
.6	Indebtedness	139,030.59	152,913.00	152,913.00	166,696.00	166,696.00	166,696.00	166,696.00
.7	Indebtedness	85,735.37	80,754.00	80,754.00	75,270.00	75,270.00	75,270.00	75,270.00
		224,765.96	233,667.00	233,667.00	241,966.00	241,966.00	241,966.00	241,966.00
	TOTAL Debt Service	688,678.04	740,827.00	740,827.00	606,336.00	606,336.00	606,336.00	606,336.00
9901	Transfers							
.9	Interfund Transfers	13,649.24	0.00	27,220.00	0.00	0.00	0.00	0.00
		13,649.24	0.00	27,220.00	0.00	0.00	0.00	0.00
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	3,239,639.00	3,051,094.00	3,051,094.00	3,098,155.00	3,098,155.00	3,098,155.00	3,098,155.00
		3,239,639.00	3,051,094.00	3,051,094.00	3,098,155.00	3,098,155.00	3,098,155.00	3,098,155.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

A	General	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9901-0182	Transfers-Transfer-Road Machinery							
.9	Interfund Transfers	1,380.00	0.00	8,100.00	0.00	0.00	0.00	0.00
-.-		1,380.00	0.00	8,100.00	0.00	0.00	0.00	0.00
9950	Transfers-Capital Projects							
.9	Interfund Transfers	490,136.28	0.00	72,394.07	95,500.00	95,500.00	95,500.00	95,500.00
-.-		490,136.28	0.00	72,394.07	95,500.00	95,500.00	95,500.00	95,500.00
	TOTAL Fund Transfers	3,744,804.52	3,051,094.00	3,158,808.07	3,193,655.00	3,193,655.00	3,193,655.00	3,193,655.00
9820	Other Budgetary Purposes							
.9	Capital Outlay	0.00	275,000.00	275,000.00	275,000.00	285,000.00	285,000.00	285,000.00
-.-		0.00	275,000.00	275,000.00	275,000.00	285,000.00	285,000.00	285,000.00
	TOTAL Other Uses	0.00	275,000.00	275,000.00	275,000.00	285,000.00	285,000.00	285,000.00
3110-4023	Sheriff's Law Enforcement-FY11 SLETPP							
.2	Equipment	0.00	0.00	1,885.46	0.00	0.00	0.00	0.00
-.-		0.00	0.00	1,885.46	0.00	0.00	0.00	0.00
	TOTAL	0.00	0.00	1,885.46	0.00	0.00	0.00	0.00
A	General FUND TOTAL	121,406,431.89	124,604,975.00	127,607,704.61	127,347,376.00	128,046,230.00	128,084,780.00	128,084,780.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

CL	Waste Management - Closed	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8160	Solid Waste Management							
.4	Contractual Expense	6,239.56	0.00	0.00	0.00	0.00	0.00	0.00
		6,239.56	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Home & Community Service	6,239.56	0.00	0.00	0.00	0.00	0.00	0.00
9901-0186	Transfers-Transfer-General							
.9	Interfund Transfers	1,333,592.61	0.00	0.00	0.00	0.00	0.00	0.00
		1,333,592.61	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Fund Transfers	1,333,592.61	0.00	0.00	0.00	0.00	0.00	0.00
CL	Waste Management - Closed FUND TOTAL	1,339,832.17	0.00	0.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

D	County Road	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	66,875.33	73,640.00	73,640.00	65,000.00	83,778.00	83,778.00	83,778.00
-.4		66,875.33	73,640.00	73,640.00	65,000.00	83,778.00	83,778.00	83,778.00
	TOTAL General Government Support	66,875.33	73,640.00	73,640.00	65,000.00	83,778.00	83,778.00	83,778.00
3310	Traffic Control							
.1	Personal Services	109,038.98	117,564.00	119,564.00	122,501.00	122,501.00	122,501.00	122,501.00
.2	Equipment	0.00	200.00	2,858.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	305,847.32	378,770.00	437,387.54	370,770.00	370,770.00	370,770.00	370,770.00
.8	Other Benefits	87,080.30	91,309.00	91,309.00	98,017.00	96,565.00	96,565.00	96,565.00
-.4		501,966.60	587,843.00	651,118.54	591,488.00	590,036.00	590,036.00	590,036.00
	TOTAL Public Safety	501,966.60	587,843.00	651,118.54	591,488.00	590,036.00	590,036.00	590,036.00
5010	Highway Administration							
.1	Personal Services	147,881.00	148,335.00	148,967.00	152,814.00	152,751.00	152,751.00	152,751.00
.2	Equipment	0.00	300.00	15,969.00	400.00	400.00	400.00	400.00
.4	Contractual Expense	44,751.41	38,850.00	38,850.00	39,600.00	39,600.00	39,600.00	39,600.00
.8	Other Benefits	113,278.11	122,416.00	122,595.00	128,073.00	123,091.00	123,091.00	123,091.00
-.4		305,910.52	309,901.00	326,381.00	320,687.00	315,842.00	315,842.00	315,842.00
5020	Engineering							
.1	Personal Services	421,299.86	431,390.00	439,132.00	435,790.00	444,176.00	444,176.00	444,176.00
.2	Equipment	857.94	2,800.00	6,704.00	2,800.00	2,800.00	2,800.00	2,800.00
.4	Contractual Expense	39,397.00	50,490.00	50,490.00	46,990.00	46,990.00	46,990.00	46,990.00
.8	Other Benefits	202,313.42	224,318.00	226,417.00	252,065.00	248,461.00	248,461.00	248,461.00
-.4		663,868.22	708,998.00	722,743.00	737,645.00	742,427.00	742,427.00	742,427.00
5110	Maintenance of Roads							
.1	Personal Services	1,404,795.06	1,389,918.00	1,387,918.00	1,445,053.00	1,441,254.00	1,441,254.00	1,441,254.00
.4	Contractual Expense	1,506,404.53	1,512,660.00	1,513,898.71	1,538,370.00	1,542,264.00	1,542,264.00	1,542,264.00
.8	Other Benefits	998,726.53	1,020,119.00	1,020,119.00	1,179,908.00	1,159,560.00	1,159,560.00	1,159,560.00
-.4		3,909,926.12	3,922,697.00	3,921,935.71	4,160,331.00	4,143,078.00	4,143,078.00	4,143,078.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

D	County Road	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	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
-.2		0.00	0.00	2,141.35	0.00	0.00	0.00	0.00
	5112-8149	County Roads-CR#17 Haviland Road						
.2	Projects	0.00	0.00	660.36	0.00	0.00	0.00	0.00
-.2		0.00	0.00	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
-.2		0.00	0.00	1,281.55	0.00	0.00	0.00	0.00
	5112-8156	County Roads-CR#72 Garnet Lake Rd-Jbg-Closed						
.2	Projects	127,090.24	0.00	0.00	0.00	0.00	0.00	0.00
-.2		127,090.24	0.00	0.00	0.00	0.00	0.00	0.00
	5112-8165	County Roads-White Schoolhouse Rd.-CR#56						
.2	Projects	67,151.45	0.00	2,848.55	0.00	0.00	0.00	0.00
-.2		67,151.45	0.00	2,848.55	0.00	0.00	0.00	0.00
	5112-8166	County Roads-Larndon Hill Rd.-CR#68-Closed						
.2	Projects	202,560.30	0.00	0.00	0.00	0.00	0.00	0.00
-.2		202,560.30	0.00	0.00	0.00	0.00	0.00	0.00
	5112-8167	County Roads-New Hague Rd.-CR#21-Closed						
.2	Projects	240,998.60	0.00	0.00	0.00	0.00	0.00	0.00
-.2		240,998.60	0.00	0.00	0.00	0.00	0.00	0.00
	5112-8168	County Roads-Trout Brook Rd.-CR#21A-Closed						
.2	Projects	158,624.18	0.00	0.00	0.00	0.00	0.00	0.00
-.2		158,624.18	0.00	0.00	0.00	0.00	0.00	0.00
	5112-8169	County Roads-Valentine Pond Rd.-CR#55						
.2	Projects	0.00	0.00	105,000.00	0.00	0.00	0.00	0.00
-.2		0.00	0.00	105,000.00	0.00	0.00	0.00	0.00
	5112-8170	County Roads-South Johnsbury Rd.-CR#57-Closed						
.2	Projects	136,112.65	0.00	0.00	0.00	0.00	0.00	0.00
-.2		136,112.65	0.00	0.00	0.00	0.00	0.00	0.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

D	County Road	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8171	County Roads-Diamond Point Rd.-CR#35-Closed							
.2	Projects	47,633.25	0.00	0.00	0.00	0.00	0.00	0.00
		47,633.25	0.00	0.00	0.00	0.00	0.00	0.00
5112-8172	County Roads-Haviland Rd.-CR#17-Closed							
.2	Projects	209,410.03	0.00	0.00	0.00	0.00	0.00	0.00
		209,410.03	0.00	0.00	0.00	0.00	0.00	0.00
5112-8173	County Roads-Glen Athol Rd.-CR#13							
.2	Projects	290,660.10	0.00	39,339.90	0.00	0.00	0.00	0.00
		290,660.10	0.00	39,339.90	0.00	0.00	0.00	0.00
5112-8174	County Roads-Harrington Hill Rd.-CR#60							
.2	Projects	225,680.05	0.00	54,319.95	0.00	0.00	0.00	0.00
		225,680.05	0.00	54,319.95	0.00	0.00	0.00	0.00
5112-8175	County Roads-CR#22 Harrisburg Rd							
.2	Projects	96,227.03	0.00	7,468.39	0.00	0.00	0.00	0.00
		96,227.03	0.00	7,468.39	0.00	0.00	0.00	0.00
5112-8176	County Roads-CR#23 Peaceful Valley Rd							
.2	Projects	158,570.06	0.00	8,423.68	0.00	0.00	0.00	0.00
		158,570.06	0.00	8,423.68	0.00	0.00	0.00	0.00
5112-8177	County Roads-CR#7 Bay Rd							
.2	Projects	49,082.52	0.00	0.00	0.00	0.00	0.00	0.00
		49,082.52	0.00	0.00	0.00	0.00	0.00	0.00
5112-8178	County Roads-CR#41 Federal Hill Rd							
.2	Projects	94,274.98	0.00	725.02	0.00	0.00	0.00	0.00
		94,274.98	0.00	725.02	0.00	0.00	0.00	0.00
5112-8179	County Roads-CR#16 East River Dr							
.2	Projects	71,807.52	0.00	5,192.48	0.00	0.00	0.00	0.00
		71,807.52	0.00	5,192.48	0.00	0.00	0.00	0.00
5112-8180	County Roads-CR#11 Riverbank Rd							
.2	Projects	11,963.98	0.00	0.00	0.00	0.00	0.00	0.00
		11,963.98	0.00	0.00	0.00	0.00	0.00	0.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

D	County Road	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8181	County Roads-CR#59 Bloody Pond Road	0.00	94,500.00	108,500.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	94,500.00	108,500.00	0.00	0.00	0.00	0.00
5112-8182	County Roads-CR#16 East River Drive	0.00	72,500.00	87,500.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	72,500.00	87,500.00	0.00	0.00	0.00	0.00
5112-8183	County Roads-CR#48 Trout Lake Road	0.00	165,000.00	145,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	165,000.00	145,000.00	0.00	0.00	0.00	0.00
5112-8184	County Roads-CR#13 Glen Athol Road	0.00	165,000.00	165,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	165,000.00	165,000.00	0.00	0.00	0.00	0.00
5112-8185	County Roads-CR#9 Hudson Street	0.00	165,000.00	165,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	165,000.00	165,000.00	0.00	0.00	0.00	0.00
5112-8186	County Roads-CR#71 Stone Schoolhouse Road	0.00	61,750.00	64,250.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	61,750.00	64,250.00	0.00	0.00	0.00	0.00
5112-8187	County Roads-CR#67 Cameron Road	0.00	130,000.00	95,500.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	130,000.00	95,500.00	0.00	0.00	0.00	0.00
5112-8188	County Roads-CR#30 Glendale Road	0.00	100,000.00	100,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	100,000.00	100,000.00	0.00	0.00	0.00	0.00
5112-8189	County Roads-CR#76 Dartmouth Road	0.00	150,000.00	150,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	150,000.00	150,000.00	0.00	0.00	0.00	0.00
5112-8190	County Roads-CR#7 Bay Road	0.00	112,500.00	115,500.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	112,500.00	115,500.00	0.00	0.00	0.00	0.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

D	County Road	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8191	County Roads-CR#68 Landon Hill Road	0.00	168,750.00	188,750.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	168,750.00	188,750.00	0.00	0.00	0.00	0.00
5112-8192	County Roads-CR#11 2013 Washout Repairs	0.00	0.00	130,000.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	130,000.00	0.00	0.00	0.00	0.00
5112-8193	County Roads-CR19 Olimsteadville Road	0.00	0.00	23,176.10	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	23,176.10	0.00	0.00	0.00	0.00
5112-8194	County Roads-CR12 Hadley Road	0.00	0.00	33,300.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	33,300.00	0.00	0.00	0.00	0.00
5112-8195	County Roads-CR60 Harrington Hill Road	0.00	0.00	78,700.00	1,650,176.00	2,000,176.00	0.00	0.00
.2	Projects	0.00	0.00	78,700.00	1,650,176.00	2,000,176.00	0.00	0.00
5112-8196	County Roads-2014 CR#7 Bay Road	0.00	0.00	0.00	0.00	0.00	112,500.00	112,500.00
.2	Projects	0.00	0.00	0.00	0.00	0.00	112,500.00	112,500.00
5112-8197	County Roads-2014 CR#22 Harrisburg Road	0.00	0.00	0.00	0.00	0.00	200,000.00	200,000.00
.2	Projects	0.00	0.00	0.00	0.00	0.00	200,000.00	200,000.00
5112-8198	County Roads-2014 CR#11b Valley Woods Road	0.00	0.00	0.00	0.00	0.00	200,000.00	200,000.00
.2	Projects	0.00	0.00	0.00	0.00	0.00	200,000.00	200,000.00
5112-8199	County Roads-2014 CR#21 New Hague Road	0.00	0.00	0.00	0.00	0.00	170,000.00	170,000.00
.2	Projects	0.00	0.00	0.00	0.00	0.00	170,000.00	170,000.00
5112-8201	County Roads-2014 CR#4 Mountain Avenue	0.00	0.00	0.00	0.00	0.00	150,000.00	150,000.00
.2	Projects	0.00	0.00	0.00	0.00	0.00	150,000.00	150,000.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

D	County Road	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8202	County Roads-2014 CR#72 Garnet Lake Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	210,000.00	210,000.00
		0.00	0.00	0.00	0.00	0.00	210,000.00	210,000.00
5112-8203	County Roads-2014 CR#14 River Street							
.2	Projects	0.00	0.00	0.00	0.00	0.00	100,000.00	100,000.00
		0.00	0.00	0.00	0.00	0.00	100,000.00	100,000.00
5112-8204	County Roads-2014 CR#10 Horicon Avenue							
.2	Projects	0.00	0.00	0.00	0.00	0.00	150,000.00	150,000.00
		0.00	0.00	0.00	0.00	0.00	150,000.00	150,000.00
5112-8205	County Roads-2014 CR#55 Valentine Pond Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	220,000.00	220,000.00
		0.00	0.00	0.00	0.00	0.00	220,000.00	220,000.00
5112-8206	County Roads-2014 CR#76 Dartmouth Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	100,000.00	100,000.00
		0.00	0.00	0.00	0.00	0.00	100,000.00	100,000.00
5112-8207	County Roads-2014 CR#49 Coolidge Hill Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	37,500.00	37,500.00
		0.00	0.00	0.00	0.00	0.00	37,500.00	37,500.00
5112-8208	County Roads-2014 CR#19 Olmstedville Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	150,000.00	150,000.00
		0.00	0.00	0.00	0.00	0.00	150,000.00	150,000.00
5112-8209	County Roads-2014 CR#17 Haviland Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	150,000.00	150,000.00
		0.00	0.00	0.00	0.00	0.00	150,000.00	150,000.00
5112-8210	County Roads-2014 CR#16 East River Drive							
.2	Projects	0.00	0.00	0.00	0.00	0.00	30,000.00	30,000.00
		0.00	0.00	0.00	0.00	0.00	30,000.00	30,000.00
5112-8211	County Roads-2014 CR#65 Knapp Hill Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	20,176.00	20,176.00
		0.00	0.00	0.00	0.00	0.00	20,176.00	20,176.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

D	County Road	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5142	Snow Removal - County							
.1	Personal Services	139,496.10	249,989.00	249,989.00	253,219.00	253,219.00	253,219.00	253,219.00
.4	Contractual Expense	1,332,130.22	1,396,324.00	1,396,324.00	1,457,224.00	1,488,732.00	1,488,732.00	1,488,732.00
.8	Employee Benefits	23,311.00	96,703.00	96,703.00	109,767.00	105,109.00	105,109.00	105,109.00
		1,494,937.32	1,743,016.00	1,743,016.00	1,820,210.00	1,847,060.00	1,847,060.00	1,847,060.00
5148	Services to Other Govts.							
.1	Personal Services	37,665.64	60,099.00	60,099.00	61,416.00	61,416.00	61,416.00	61,416.00
.4	Contractual Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,772.24	33,287.00	33,287.00	38,145.00	37,307.00	37,307.00	37,307.00
		40,437.88	93,386.00	93,386.00	109,561.00	108,723.00	108,723.00	108,723.00
	TOTAL Transportation	8,602,927.00	8,162,998.00	8,695,039.04	8,798,610.00	9,157,306.00	9,157,306.00	9,157,306.00
9040	Workmen's Compensation							
.8	Other Benefits	58,088.45	89,800.00	89,800.00	135,942.00	135,942.00	135,942.00	135,942.00
		58,088.45	89,800.00	89,800.00	135,942.00	135,942.00	135,942.00	135,942.00
9050	Unemployment Insurance							
.8	Other Benefits	1,968.53	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
		1,968.53	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
9055	Disability							
.8	Other Benefits	715.43	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
		715.43	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
9060	Hospitalization							
.8	Other Benefits	6,643.50	6,000.00	6,000.00	0.00	0.00	0.00	0.00
		6,643.50	6,000.00	6,000.00	0.00	0.00	0.00	0.00
	TOTAL Employee Benefits	67,415.91	112,800.00	112,800.00	152,942.00	152,942.00	152,942.00	152,942.00
9730	Bond Anticipation Notes							
.6	Indebtedness	0.00	382,090.00	382,090.00	382,110.00	382,110.00	382,110.00	382,110.00
.7	Indebtedness	0.00	17,003.00	17,003.00	22,926.00	22,926.00	22,926.00	22,926.00
		0.00	399,093.00	399,093.00	405,036.00	405,036.00	405,036.00	405,036.00
	TOTAL Debt Service	0.00	399,093.00	399,093.00	405,036.00	405,036.00	405,036.00	405,036.00

MICHAEL SWAN COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

D	County Road	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	35,375.75	35,298.00	35,298.00	35,407.00	35,407.00	35,407.00	35,407.00
-.9	Interfund Transfers	35,375.75	35,298.00	35,298.00	35,407.00	35,407.00	35,407.00	35,407.00
9950	Transfers-Capital Projects							
.9	Interfund Transfers	59,457.14	397,540.00	751,411.17	567,000.00	567,000.00	567,000.00	567,000.00
-.9	Interfund Transfers	59,457.14	397,540.00	751,411.17	567,000.00	567,000.00	567,000.00	567,000.00
	TOTAL Fund Transfers	94,832.89	432,838.00	786,709.17	602,407.00	602,407.00	602,407.00	602,407.00
D	County Road FUND TOTAL	9,834,017.73	9,769,212.00	10,730,798.75	10,615,483.00	10,991,505.00	10,991,505.00	10,991,505.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

DM	Road Machinery	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	65,614.25	79,635.00	79,635.00	70,000.00	88,778.00	88,778.00	88,778.00
		65,614.25	79,635.00	79,635.00	70,000.00	88,778.00	88,778.00	88,778.00
	TOTAL General Government Support	65,614.25	79,635.00	79,635.00	70,000.00	88,778.00	88,778.00	88,778.00
5130	Machinery							
.1	Personal Services	534,558.57	542,816.00	543,448.00	549,261.00	539,826.00	539,826.00	539,826.00
.2	Equipment	215,258.47	483,455.00	712,898.43	486,495.00	736,495.00	736,495.00	736,495.00
.4	Contractual Expense	1,076,106.84	1,136,390.00	1,134,453.54	1,151,050.00	1,151,050.00	1,151,050.00	1,151,050.00
.8	Other Benefits	342,982.55	372,161.00	372,340.00	379,009.00	368,855.00	368,855.00	368,855.00
		2,168,906.43	2,534,822.00	2,763,139.97	2,565,815.00	2,796,226.00	2,796,226.00	2,796,226.00
5140	Motor Fuel Farms							
.1	Personal Services	953.81	8,621.00	8,621.00	5,334.00	5,334.00	5,334.00	5,334.00
.4	Contractual Expense	12,961.70	27,300.00	37,300.00	36,450.00	36,450.00	36,450.00	36,450.00
.8	Employee Benefits	67.48	6,050.00	6,050.00	3,989.00	3,929.00	3,929.00	3,929.00
		13,982.99	41,971.00	51,971.00	45,773.00	45,713.00	45,713.00	45,713.00
	TOTAL Transportation	2,182,889.42	2,576,793.00	2,815,110.97	2,611,588.00	2,841,939.00	2,841,939.00	2,841,939.00
9040	Workmen's Compensation							
.8	Other Benefits	7,000.00	20,000.00	20,000.00	29,841.00	29,841.00	29,841.00	29,841.00
		7,000.00	20,000.00	20,000.00	29,841.00	29,841.00	29,841.00	29,841.00
9055	Disability							
.8	Other Benefits	0.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00
		0.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00
9060	Hospitalization							
.8	Other Benefits	730.00	900.00	900.00	0.00	0.00	0.00	0.00
		730.00	900.00	900.00	0.00	0.00	0.00	0.00
	TOTAL Employee Benefits	7,730.00	21,900.00	21,900.00	29,841.00	29,841.00	29,841.00	29,841.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

DM	Road Machinery	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	176,318.34	176,140.00	176,140.00	176,506.00	176,506.00	176,506.00	176,506.00
9901-0186	Transfers-Transfer-General	176,318.34	176,140.00	176,140.00	176,506.00	176,506.00	176,506.00	176,506.00
.9	Interfund Transfers	67.24	0.00	10,000.00	0.00	0.00	0.00	0.00
-.9	Interfund Transfers	67.24	0.00	10,000.00	0.00	0.00	0.00	0.00
	TOTAL Fund Transfers	176,385.58	176,140.00	186,140.00	176,506.00	176,506.00	176,506.00	176,506.00
DM	Road Machinery FUND	2,432,619.25	2,854,468.00	3,102,785.97	2,887,935.00	3,137,064.00	3,137,064.00	3,137,064.00
	TOTAL							

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60100-100	Nursing Administration-Management and Supervision							
.1	Personal Services	83,675.46	112,139.00	112,139.00	139,000.00	141,780.00	141,780.00	141,780.00
.8	Other Benefits	68,171.64	61,684.00	70,696.00	74,525.00	72,993.00	72,993.00	72,993.00
		151,847.10	174,023.00	182,835.00	213,525.00	214,773.00	214,773.00	214,773.00
60100-2700	Nursing Administration-Physician Fees							
.4	Contractual Expense	0.00	134.00	134.00	90.00	90.00	90.00	90.00
		0.00	134.00	134.00	90.00	90.00	90.00	90.00
60100-3700	Nursing Administration-Other Fees Recerits/Crim Bkgrnd Ck							
.4	Contractual Expense	102.25	105.00	350.00	350.00	350.00	350.00	350.00
		102.25	105.00	350.00	350.00	350.00	350.00	350.00
60100-5803	Nursing Administration-Other Equipment							
.2	Equipment	0.00	700.00	400.00	0.00	0.00	0.00	0.00
		0.00	700.00	400.00	0.00	0.00	0.00	0.00
60100-5906	Nursing Administration-Supplies							
.4	Contractual Expense	0.00	150.00	364.00	300.00	300.00	300.00	300.00
		0.00	150.00	364.00	300.00	300.00	300.00	300.00
60100-600	Nursing Administration-Clerical & Other Admin Wages							
.1	Personal Services	34,760.37	40,978.00	40,978.00	41,910.00	41,910.00	41,910.00	41,910.00
.8	Other Benefits	24,295.19	23,899.00	18,057.00	24,455.00	23,766.00	23,766.00	23,766.00
		59,055.56	64,867.00	59,035.00	66,365.00	65,676.00	65,676.00	65,676.00
60100-6801	Nursing Administration-Contracted Services							
.4	Contractual Expense	104,692.63	0.00	69,063.00	0.00	0.00	0.00	0.00
		104,692.63	0.00	69,063.00	0.00	0.00	0.00	0.00
60100-8500	Nursing Administration-Dues - Nursing Home Association							
.4	Contractual Expense	53.34	271.00	96.00	100.00	100.00	100.00	100.00
		53.34	271.00	96.00	100.00	100.00	100.00	100.00
60100-8800	Nursing Administration-Travel, Conferences, Workshops							
.4	Contractual Expense	1,550.00	1,000.00	826.00	1,000.00	1,000.00	1,000.00	1,000.00
		1,550.00	1,000.00	826.00	1,000.00	1,000.00	1,000.00	1,000.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60100-8900	Nursing Administration-Books, Periodicals, Subscription							
.4	Contractual Expense	399.00	660.00	776.00	400.00	400.00	400.00	400.00
		399.00	660.00	776.00	400.00	400.00	400.00	400.00
60100-9101	Nursing Administration-Other Direct Costs Advertising							
.4	Contractual Expense	5,429.80	445.00	919.00	2,000.00	2,000.00	2,000.00	2,000.00
		5,429.80	445.00	919.00	2,000.00	2,000.00	2,000.00	2,000.00
60200-100	Nursing - Nurses' Stations-Management and Supervision							
.1	Personal Services	376,926.11	349,205.00	379,205.00	364,977.00	367,105.00	358,906.00	358,906.00
.8	Other Benefits	133,698.95	158,684.00	157,184.00	147,459.00	136,394.00	137,819.00	137,819.00
		510,625.06	507,889.00	536,389.00	512,436.00	503,499.00	496,725.00	496,725.00
60200-2700	Nursing - Nurses' Stations-Physician Fees							
.4	Contractual Expense	33,407.00	47,340.00	38,340.00	53,561.00	53,561.00	53,561.00	53,561.00
		33,407.00	47,340.00	38,340.00	53,561.00	53,561.00	53,561.00	53,561.00
60200-300	Nursing - Nurses' Stations-Registered Nurses Wages							
.1	Personal Services	80,335.17	177,743.00	147,743.00	221,845.00	221,845.00	221,845.00	221,845.00
.8	Other Benefits	70,783.41	79,795.00	81,367.00	87,133.00	84,063.00	84,063.00	84,063.00
		151,118.58	257,538.00	229,110.00	308,978.00	305,908.00	305,908.00	305,908.00
60200-3700	Nursing - Nurses' Stations-Other Fees Receipts/Crim Bkgrnd Ck							
.4	Contractual Expense	1,311.25	2,040.00	3,797.00	2,040.00	2,040.00	2,040.00	2,040.00
		1,311.25	2,040.00	3,797.00	2,040.00	2,040.00	2,040.00	2,040.00
60200-3810	Nursing - Nurses' Stations-Other Payments Disposal Linens							
.4	Contractual Expense	50,684.97	60,000.00	64,000.00	60,000.00	60,000.00	60,000.00	60,000.00
		50,684.97	60,000.00	64,000.00	60,000.00	60,000.00	60,000.00	60,000.00
60200-400	Nursing - Nurses' Stations-LPN & Activities Director Wages							
.1	Personal Services	472,975.27	474,732.00	494,732.00	504,948.00	504,948.00	504,948.00	504,948.00
.8	Other Benefits	232,450.67	294,246.00	276,304.00	278,095.00	270,337.00	270,337.00	270,337.00
		705,425.94	768,978.00	771,036.00	783,043.00	775,285.00	775,285.00	775,285.00
60200-4900	Nursing - Nurses' Stations-Medical Fee Other Medical Supply							
.4	Contractual Expense	33,091.89	47,000.00	49,000.00	43,248.00	43,248.00	43,248.00	43,248.00
		33,091.89	47,000.00	49,000.00	43,248.00	43,248.00	43,248.00	43,248.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-500	Nursing - Nurses' Stations-Aides, Orderlies, Assistants							
.1	Personal Services	1,237,757.73	1,379,413.00	1,359,413.00	1,315,811.00	1,342,325.00	1,435,399.00	1,435,399.00
.8	Other Benefits	703,854.05	847,345.00	837,785.00	789,376.00	785,359.00	775,575.00	775,575.00
60200-5600	Nursing - Nurses' Stations-Employee Wearing Apparel	1,941,611.78	2,226,758.00	2,197,198.00	2,105,187.00	2,127,688.00	2,210,974.00	2,210,974.00
.4	Contractual Expense	8,585.00	10,000.00	7,879.00	10,000.00	10,000.00	10,000.00	10,000.00
60200-5802	Nursing - Nurses' Stations-Furniture Equipment	8,585.00	10,000.00	7,879.00	10,000.00	10,000.00	10,000.00	10,000.00
.2	Equipment	148.08	11,000.00	646.00	11,000.00	11,000.00	11,000.00	11,000.00
60200-5803	Nursing - Nurses' Stations-Other Equipment	148.08	11,000.00	646.00	11,000.00	11,000.00	11,000.00	11,000.00
.2	Equipment	3,784.18	11,030.00	21,818.00	11,591.00	11,591.00	11,591.00	11,591.00
60200-5830	Nursing - Nurses' Stations-Office Equipment	3,784.18	11,030.00	21,818.00	11,591.00	11,591.00	11,591.00	11,591.00
.2	Equipment	115.90	6,300.00	2,820.00	0.00	0.00	0.00	0.00
60200-5906	Nursing - Nurses' Stations-Supplies	115.90	6,300.00	2,820.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	34,634.37	35,000.00	39,124.00	35,000.00	35,000.00	35,000.00	35,000.00
60200-6101	Nursing - Nurses' Stations-Repair & Maint PS DA Bldg/Prop	34,634.37	35,000.00	39,124.00	35,000.00	35,000.00	35,000.00	35,000.00
.4	Contractual Expense	442.37	1,000.00	-3,510.00	1,000.00	1,000.00	1,000.00	1,000.00
60200-6300	Nursing - Nurses' Stations-Repair & Maint PS DA Equipment	442.37	1,000.00	-3,510.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	2,999.45	3,000.00	3,237.00	3,000.00	3,000.00	3,000.00	3,000.00
60200-6801	Nursing - Nurses' Stations-Contracted Services	2,999.45	3,000.00	3,237.00	3,000.00	3,000.00	3,000.00	3,000.00
.4	Contractual Expense	535,371.56	284,649.00	316,767.00	60,000.00	60,000.00	60,000.00	60,000.00
60200-6802	Nursing - Nurses' Stations-Contracted Services	535,371.56	284,649.00	316,767.00	60,000.00	60,000.00	60,000.00	60,000.00
.4	Contractual Expense	183,365.50	195,000.00	222,033.00	214,000.00	214,000.00	214,000.00	214,000.00
		183,365.50	195,000.00	222,033.00	214,000.00	214,000.00	214,000.00	214,000.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-7300	Nursing - Nurses' Stations-Equipment Rental							
.4	Contractual Expense	31,701.82	32,500.00	30,500.00	36,000.00	36,000.00	36,000.00	36,000.00
		31,701.82	32,500.00	30,500.00	36,000.00	36,000.00	36,000.00	36,000.00
60200-8500	Nursing - Nurses' Stations-Dues - Nursing Home Association							
.4	Contractual Expense	121.66	122.00	49.00	122.00	122.00	122.00	122.00
		121.66	122.00	49.00	122.00	122.00	122.00	122.00
60200-8800	Nursing - Nurses' Stations-Travel, Conferences, Workshops							
.4	Contractual Expense	1,396.43	4,500.00	4,431.00	4,500.00	4,500.00	4,500.00	4,500.00
		1,396.43	4,500.00	4,431.00	4,500.00	4,500.00	4,500.00	4,500.00
60200-8900	Nursing - Nurses' Stations-Books, Periodicals, Subscription							
.4	Contractual Expense	579.00	1,000.00	1,042.00	1,000.00	1,000.00	1,000.00	1,000.00
		579.00	1,000.00	1,042.00	1,000.00	1,000.00	1,000.00	1,000.00
60200-9101	Nursing - Nurses' Stations-Other Direct Costs Advertising							
.4	Contractual Expense	4,881.30	3,400.00	3,400.00	4,000.00	4,000.00	4,000.00	4,000.00
		4,881.30	3,400.00	3,400.00	4,000.00	4,000.00	4,000.00	4,000.00
60200-9102	Nursing - Nurses' Stations-Other Direct Costs Postage							
.4	Contractual Expense	270.72	100.00	307.00	200.00	200.00	200.00	200.00
		270.72	100.00	307.00	200.00	200.00	200.00	200.00
72000-3700	Nursing - Central Medical Supply-Other Fees Recerts/Crim Bkgrnd Ck							
.4	Contractual Expense	0.00	350.00	50.00	0.00	0.00	0.00	0.00
		0.00	350.00	50.00	0.00	0.00	0.00	0.00
72100-2700	Nursing - Laboratory Services-Physician Fees							
.4	Contractual Expense	2,777.02	2,200.00	2,400.00	3,000.00	3,000.00	3,000.00	3,000.00
		2,777.02	2,200.00	2,400.00	3,000.00	3,000.00	3,000.00	3,000.00
72100-6201	Nursing - Laboratory Services-Medical PS Lab							
.4	Contractual Expense	4,947.33	6,000.00	5,479.00	6,000.00	6,000.00	6,000.00	6,000.00
		4,947.33	6,000.00	5,479.00	6,000.00	6,000.00	6,000.00	6,000.00
72400-6202	Nursing - Radiology-Medical PS Radiology							
.4	Contractual Expense	7,217.77	7,800.00	6,089.00	7,800.00	7,800.00	7,800.00	7,800.00
		7,217.77	7,800.00	6,089.00	7,800.00	7,800.00	7,800.00	7,800.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72600-100	Activities Program-Management and Supervision							
.1	Personal Services	35,407.37	35,169.00	35,169.00	32,405.00	32,405.00	32,405.00	32,405.00
.8	Other Benefits	19,665.89	17,095.00	32,493.00	29,607.00	29,574.00	29,574.00	29,574.00
		55,073.26	52,264.00	67,662.00	62,012.00	61,979.00	61,979.00	61,979.00
72600-2700	Activities Program-Physician Fees							
.4	Contractual Expense	0.00	0.00	90.00	180.00	180.00	180.00	180.00
		0.00	0.00	90.00	180.00	180.00	180.00	180.00
72600-3700	Activities Program-Other Fees Recerts/Crim Bkgrnd Ck							
.4	Contractual Expense	204.50	105.00	308.00	210.00	210.00	210.00	210.00
		204.50	105.00	308.00	210.00	210.00	210.00	210.00
72600-400	Activities Program-LPN & Activities Director Wages							
.1	Personal Services	32,133.25	32,803.00	30,803.00	25,727.00	25,727.00	25,727.00	25,727.00
.8	Other Benefits	6,536.46	8,162.00	8,162.00	5,600.00	5,323.00	5,323.00	5,323.00
		38,669.71	40,965.00	38,965.00	31,327.00	31,050.00	31,050.00	31,050.00
72600-5000	Activities Program-Food							
.4	Contractual Expense	7.78	1,000.00	206.00	1,000.00	1,000.00	1,000.00	1,000.00
		7.78	1,000.00	206.00	1,000.00	1,000.00	1,000.00	1,000.00
72600-5803	Activities Program-Other Equipment							
.2	Equipment	69.99	0.00	0.00	0.00	0.00	0.00	0.00
		69.99	0.00	0.00	0.00	0.00	0.00	0.00
72600-5830	Activities Program-Office Equipment							
.2	Equipment	0.00	700.00	700.00	0.00	0.00	0.00	0.00
		0.00	700.00	700.00	0.00	0.00	0.00	0.00
72600-5906	Activities Program-Supplies							
.4	Contractual Expense	1,028.46	1,000.00	855.00	1,000.00	1,000.00	1,000.00	1,000.00
		1,028.46	1,000.00	855.00	1,000.00	1,000.00	1,000.00	1,000.00
72600-6300	Activities Program-Repair & Maint PS DA Equipment							
.4	Contractual Expense	0.00	0.00	17.00	0.00	0.00	0.00	0.00
		0.00	0.00	17.00	0.00	0.00	0.00	0.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72600-6500	Activities Program-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	70.00	0.00	70.00	70.00	70.00	70.00
72600-6800	Activities Program-Travel, Conferences, Workshops							
.4	Contractual Expense	320.58	380.00	313.00	380.00	380.00	380.00	380.00
72600-6900	Activities Program-Books, Periodicals, Subscription							
.4	Contractual Expense	291.40	300.00	300.00	300.00	300.00	300.00	300.00
72600-9101	Activities Program-Other Direct Costs Advertising							
.4	Contractual Expense	530.79	100.00	2,018.00	530.00	530.00	530.00	530.00
72700-2900	Pharmacy-Consulting Services							
.4	Contractual Expense	5,712.00	5,856.00	5,856.00	5,856.00	5,856.00	5,856.00	5,856.00
72700-4400	Pharmacy-Prescription Drugs							
.4	Contractual Expense	81,803.04	100,000.00	114,907.00	100,000.00	100,000.00	100,000.00	100,000.00
72700-4500	Pharmacy-Medicine Cabinet Drugs							
.4	Contractual Expense	7,049.05	10,000.00	11,393.00	10,000.00	10,000.00	10,000.00	10,000.00
72900-2700	Dental-Physician Fees							
.4	Contractual Expense	21,349.98	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	90.00	90.00	90.00	90.00
73300-3700	Physical Therapy-Other Fees Recents/Cfirm Bkgrnd Ck							
.4	Contractual Expense	0.00	105.00	105.00	105.00	105.00	105.00	105.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73300-500	Physical Therapy-Aides, Orderlies, Assistants							
.1	Personal Services	30,223.40	31,635.00	31,635.00	31,351.00	31,351.00	31,351.00	31,351.00
.8	Other Benefits	24,121.99	24,709.00	24,709.00	25,812.00	25,484.00	25,484.00	25,484.00
		54,345.39	56,344.00	56,344.00	57,163.00	56,815.00	56,815.00	56,815.00
73300-5802	Physical Therapy-Furniture Equipment							
.2	Equipment	0.00	0.00	360.00	0.00	0.00	0.00	0.00
		0.00	0.00	360.00	0.00	0.00	0.00	0.00
73300-5803	Physical Therapy-Other Equipment							
.2	Equipment	179.61	551.00	891.00	1,414.00	1,414.00	1,414.00	1,414.00
		179.61	551.00	891.00	1,414.00	1,414.00	1,414.00	1,414.00
73300-5906	Physical Therapy-Supplies							
.4	Contractual Expense	995.78	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
		995.78	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
73300-6300	Physical Therapy-Repair & Maint PS DA Equipment							
.4	Contractual Expense	289.95	0.00	0.00	0.00	0.00	0.00	0.00
		289.95	0.00	0.00	0.00	0.00	0.00	0.00
73300-6802	Physical Therapy-Contracted Services							
.4	Contractual Expense	66,702.21	70,217.00	96,017.00	90,000.00	90,000.00	90,000.00	90,000.00
		66,702.21	70,217.00	96,017.00	90,000.00	90,000.00	90,000.00	90,000.00
73300-8500	Physical Therapy-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	330.00	330.00	0.00	0.00	0.00	0.00
		0.00	330.00	330.00	0.00	0.00	0.00	0.00
73300-8800	Physical Therapy-Travel, Conferences, Workshops							
.4	Contractual Expense	0.00	200.00	200.00	200.00	200.00	200.00	200.00
		0.00	200.00	200.00	200.00	200.00	200.00	200.00
73400-5906	Occupational Therapy-Supplies							
.4	Contractual Expense	1,169.30	1,200.00	1,108.00	1,200.00	1,200.00	1,200.00	1,200.00
		1,169.30	1,200.00	1,108.00	1,200.00	1,200.00	1,200.00	1,200.00
73400-6802	Occupational Therapy-Contracted Services							
.4	Contractual Expense	29,160.27	26,000.00	66,985.00	39,000.00	39,000.00	39,000.00	39,000.00
		29,160.27	26,000.00	66,985.00	39,000.00	39,000.00	39,000.00	39,000.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73400-8900	Occupational Therapy-Books, Periodicals, Subscription							
.4	Contractual Expense	0.00	0.00	92.00	0.00	0.00	0.00	0.00
73500-5906	Speech and Hearing Therapy-Supplies	0.00	0.00	92.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	372.58	400.00	400.00	400.00	400.00	400.00	400.00
73500-6802	Speech and Hearing Therapy-Contracted Services	372.58	400.00	400.00	400.00	400.00	400.00	400.00
.4	Contractual Expense	6,867.62	11,700.00	23,412.00	11,700.00	11,700.00	11,700.00	11,700.00
73800-200	Social Services-Cook & Social Worker Wages	6,867.62	11,700.00	23,412.00	11,700.00	11,700.00	11,700.00	11,700.00
.1	Personal Services	41,705.06	40,659.00	40,659.00	41,845.00	41,845.00	41,845.00	41,845.00
.8	Other Benefits	29,514.26	36,733.00	36,733.00	34,428.00	34,021.00	34,021.00	34,021.00
73800-2700	Social Services-Physician Fees	71,219.32	77,392.00	77,392.00	76,273.00	75,866.00	75,866.00	75,866.00
.4	Contractual Expense	0.00	500.00	500.00	0.00	0.00	0.00	0.00
73800-2900	Social Services-Consulting Services	0.00	500.00	500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,912.50	2,273.00	2,460.00	2,273.00	2,273.00	2,273.00	2,273.00
73800-3700	Social Services-Other Fees Recents/Chim Bkgnd Ck	1,912.50	2,273.00	2,460.00	2,273.00	2,273.00	2,273.00	2,273.00
.4	Contractual Expense	102.25	105.00	105.00	103.00	103.00	103.00	103.00
73800-5802	Social Services-Furniture Equipment	102.25	105.00	105.00	103.00	103.00	103.00	103.00
.2	Equipment	59.99	0.00	0.00	0.00	0.00	0.00	0.00
73800-5830	Social Services-Office Equipment	59.99	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	700.00	0.00	0.00	0.00	0.00	0.00
73800-5906	Social Services-Supplies	0.00	700.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	214.89	200.00	13.00	0.00	0.00	0.00	0.00
		214.89	200.00	13.00	0.00	0.00	0.00	0.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73800-800	Social Services-Clerical & Other Admin Wages							
.1	Personal Services	6,123.74	11,853.00	2,306.00	0.00	0.00	0.00	0.00
.8	Other Benefits	468.47	4,706.00	4,706.00	0.00	0.00	0.00	0.00
		6,592.21	16,559.00	7,012.00	0.00	0.00	0.00	0.00
73800-8800	Social Services-Travel, Conferences, Workshops							
.4	Contractual Expense	923.11	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
		923.11	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
73800-9101	Social Services-Other Direct Costs Advertising							
.4	Contractual Expense	0.00	75.00	75.00	0.00	0.00	0.00	0.00
		0.00	75.00	75.00	0.00	0.00	0.00	0.00
73800-9102	Social Services-Other Direct Costs Postage							
.4	Contractual Expense	0.00	10.00	10.00	0.00	0.00	0.00	0.00
		0.00	10.00	10.00	0.00	0.00	0.00	0.00
74100-2700	Medical Staff Service-Physician Fees							
.4	Contractual Expense	0.00	8,000.00	0.00	13,520.00	13,520.00	13,520.00	13,520.00
		0.00	8,000.00	0.00	13,520.00	13,520.00	13,520.00	13,520.00
74100-800	Medical Staff Service-Physician							
.1	Personal Services	17,891.55	17,229.00	17,229.00	17,229.00	0.00	0.00	0.00
.8	Other Benefits	11,545.71	12,466.00	12,466.00	12,918.00	7,456.00	7,456.00	7,456.00
		29,437.26	29,695.00	29,695.00	30,147.00	7,456.00	7,456.00	7,456.00
74100-8500	Medical Staff Service-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	263.00	263.00	0.00	0.00	0.00	0.00
		0.00	263.00	263.00	0.00	0.00	0.00	0.00
82100-100	Dietary Services-Management and Supervision							
.1	Personal Services	49,046.11	45,946.00	45,946.00	46,746.00	47,681.00	47,681.00	47,681.00
.8	Other Benefits	19,459.86	22,227.00	32,075.00	37,965.00	37,710.00	37,710.00	37,710.00
		68,505.97	68,173.00	78,021.00	84,711.00	85,391.00	85,391.00	85,391.00
82100-200	Dietary Service-Cook & Social Worker Wages							
.1	Personal Services	84,343.42	104,105.00	104,105.00	107,544.00	107,544.00	107,544.00	107,544.00
.8	Other Benefits	62,638.99	71,125.00	70,837.00	77,942.00	76,535.00	76,535.00	76,535.00
		146,982.41	175,230.00	174,942.00	185,486.00	184,079.00	184,079.00	184,079.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82100-2700	Dietary Service-Physician Fees							
.4	Contractual Expense	90.00	402.00	402.00	402.00	402.00	402.00	402.00
82100-2900	Dietary Service-Consulting Services	90.00	402.00	402.00	402.00	402.00	402.00	402.00
.4	Contractual Expense	28,288.00	38,272.00	38,272.00	38,272.00	38,272.00	38,272.00	38,272.00
		28,288.00	38,272.00	38,272.00	38,272.00	38,272.00	38,272.00	38,272.00
82100-3700	Dietary Service-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	1,550.25	1,369.00	1,069.00	1,550.00	1,550.00	1,550.00	1,550.00
		1,550.25	1,369.00	1,069.00	1,550.00	1,550.00	1,550.00	1,550.00
82100-5000	Dietary Service-Food							
.4	Contractual Expense	216,079.98	210,000.00	219,605.00	210,000.00	210,000.00	210,000.00	210,000.00
		216,079.98	210,000.00	219,605.00	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	600.00
		600.00	600.00	600.00	600.00	600.00	600.00	600.00
82100-5600	Dietary Service-Employee Wearing Apparel							
.4	Contractual Expense	770.29	1,000.00	843.00	1,000.00	1,000.00	1,000.00	1,000.00
		770.29	1,000.00	843.00	1,000.00	1,000.00	1,000.00	1,000.00
82100-5803	Dietary Service-Other Equipment							
.2	Equipment	-245.68	16,070.00	16,070.00	2,400.00	2,400.00	2,400.00	2,400.00
		-245.68	16,070.00	16,070.00	2,400.00	2,400.00	2,400.00	2,400.00
82100-5830	Dietary Service-Office Equipment							
.2	Equipment	0.00	700.00	700.00	0.00	0.00	0.00	0.00
		0.00	700.00	700.00	0.00	0.00	0.00	0.00
82100-5906	Dietary Service-Supplies							
.4	Contractual Expense	27,117.19	30,000.00	27,989.00	30,000.00	30,000.00	30,000.00	30,000.00
		27,117.19	30,000.00	27,989.00	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	712.50	2,000.00	787.00	2,000.00	2,000.00	2,000.00	2,000.00
		712.50	2,000.00	787.00	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 2014

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82100-6300	Dietary Service-Repair & Maint PS DA Equipment							
.4	Contractual Expense	3,655.89	5,000.00	2,000.00	5,000.00	5,000.00	5,000.00	5,000.00
		3,655.89	5,000.00	2,000.00	5,000.00	5,000.00	5,000.00	5,000.00
82100-700	Dietary Service-FSH HK LL Maintenance							
.1	Personal Services	261,084.72	228,980.00	230,707.00	223,367.00	223,367.00	223,367.00	223,367.00
.8	Other Benefits	118,105.13	151,890.00	151,890.00	109,266.00	105,139.00	105,139.00	105,139.00
		379,189.85	380,870.00	382,597.00	332,633.00	328,506.00	328,506.00	328,506.00
82100-8800	Dietary Service-Travel, Conferences, Workshops							
.4	Contractual Expense	0.00	400.00	119.00	0.00	0.00	0.00	0.00
		0.00	400.00	119.00	0.00	0.00	0.00	0.00
82100-8900	Dietary Service-Books, Periodicals, Subscription							
.4	Contractual Expense	0.00	650.00	0.00	0.00	0.00	0.00	0.00
		0.00	650.00	0.00	0.00	0.00	0.00	0.00
82100-9101	Dietary Service-Other Direct Costs Advertising							
.4	Contractual Expense	151.65	500.00	511.00	530.00	530.00	530.00	530.00
		151.65	500.00	511.00	530.00	530.00	530.00	530.00
82200-100	Plant Operation and Maintenance-Management and Supervision							
.1	Personal Services	45,934.17	46,920.00	49,920.00	48,195.00	48,195.00	58,195.00	58,195.00
.8	Other Benefits	29,514.23	33,411.00	33,411.00	36,094.00	35,513.00	38,308.00	38,308.00
		75,448.40	80,331.00	83,331.00	84,289.00	83,708.00	96,503.00	96,503.00
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 Recerts/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
82200-5600	Plant Operation and Maintenance-Employee Wearing Apparel							
.4	Contractual Expense	339.96	400.00	500.00	400.00	400.00	400.00	400.00
		339.96	400.00	500.00	400.00	400.00	400.00	400.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-5803	Plant Operation and Maintenance-Other Equipment							
.2	Equipment	256.69	0.00	379.00	0.00	0.00	0.00	0.00
-.4	Contractual Expense	256.69	0.00	379.00	0.00	0.00	0.00	0.00
82200-5804	Plant Operation and Maintenance-Technical Equipment							
.2	Equipment	0.00	0.00	143.00	0.00	0.00	0.00	0.00
-.4	Contractual Expense	0.00	0.00	143.00	0.00	0.00	0.00	0.00
82200-5830	Plant Operation and Maintenance-Office Equipment							
.2	Equipment	0.00	700.00	178.00	0.00	0.00	0.00	0.00
-.4	Contractual Expense	0.00	700.00	178.00	0.00	0.00	0.00	0.00
82200-5900	Plant Operation and Maintenance-Supplies/Auto Supplies/Repair							
.4	Contractual Expense	312.36	500.00	620.00	500.00	500.00	500.00	500.00
-.4	Contractual Expense	312.36	500.00	620.00	500.00	500.00	500.00	500.00
82200-5906	Plant Operation and Maintenance-Supplies							
.4	Contractual Expense	9,124.40	10,000.00	10,076.00	10,000.00	10,000.00	10,000.00	10,000.00
-.4	Contractual Expense	9,124.40	10,000.00	10,076.00	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	453.62	500.00	1,031.00	1,000.00	1,000.00	1,000.00	1,000.00
-.4	Contractual Expense	453.62	500.00	1,031.00	1,000.00	1,000.00	1,000.00	1,000.00
82200-5914	Plant Operation and Maintenance-Supplies - Auto & Gas/Oil							
.4	Contractual Expense	4,941.20	4,000.00	5,700.00	5,000.00	5,000.00	5,000.00	5,000.00
-.4	Contractual Expense	4,941.20	4,000.00	5,700.00	5,000.00	5,000.00	5,000.00	5,000.00
82200-6101	Plant Operation and Maintenance-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	14,177.53	11,800.00	18,708.00	12,000.00	12,000.00	12,000.00	12,000.00
-.4	Contractual Expense	14,177.53	11,800.00	18,708.00	12,000.00	12,000.00	12,000.00	12,000.00
82200-6303	Plant Operation and Maintenance-Repairs & Maint - PS & DA Auto							
.4	Contractual Expense	758.85	2,000.00	1,670.00	2,000.00	2,000.00	2,000.00	2,000.00
-.4	Contractual Expense	758.85	2,000.00	1,670.00	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	261.28	1,000.00	800.00	1,000.00	1,000.00	1,000.00	1,000.00
-.4	Contractual Expense	261.28	1,000.00	800.00	1,000.00	1,000.00	1,000.00	1,000.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-6822	Plant Operation and Maintenance-Contracted Services							
.4	Contractual Expense	19,013.01	23,000.00	32,500.00	32,370.00	32,370.00	32,370.00	32,370.00
		19,013.01	23,000.00	32,500.00	32,370.00	32,370.00	32,370.00	32,370.00
82200-700	Plant Operation and Maintenance-FSH HK LL Maintenance							
.1	Personal Services	118,016.47	116,812.00	116,412.00	118,409.00	118,409.00	118,409.00	118,409.00
.8	Other Benefits	65,718.49	72,444.00	72,484.00	68,339.00	63,123.00	63,123.00	63,123.00
		183,734.96	189,256.00	188,896.00	186,748.00	181,532.00	181,532.00	181,532.00
82200-7100	Plant Operation and Maintenance-Contracted Svcs - Siemens Lease							
.4	Contractual Expense	69,827.25	73,003.00	73,003.00	75,923.00	75,923.00	75,923.00	75,923.00
		69,827.25	73,003.00	73,003.00	75,923.00	75,923.00	75,923.00	75,923.00
82200-7300	Plant Operation and Maintenance-Equipment Rental							
.4	Contractual Expense	122.69	300.00	300.00	300.00	300.00	300.00	300.00
		122.69	300.00	300.00	300.00	300.00	300.00	300.00
82200-7500	Plant Operation and Maintenance-Gasoline							
.4	Contractual Expense	99,967.71	150,000.00	112,657.00	100,000.00	100,000.00	100,000.00	100,000.00
		99,967.71	150,000.00	112,657.00	100,000.00	100,000.00	100,000.00	100,000.00
82200-7700	Plant Operation and Maintenance-Fuel Oil							
.4	Contractual Expense	2,559.64	5,000.00	1,900.00	5,000.00	5,000.00	5,000.00	5,000.00
		2,559.64	5,000.00	1,900.00	5,000.00	5,000.00	5,000.00	5,000.00
82200-810	Plant Operation and Maintenance-General Insurance							
.4	Contractual Expense	1,836.12	2,175.00	2,402.00	2,500.00	2,500.00	2,500.00	2,500.00
		1,836.12	2,175.00	2,402.00	2,500.00	2,500.00	2,500.00	2,500.00
82200-8300	Plant Operation and Maintenance-Licenses & Taxes							
.4	Contractual Expense	8,604.30	9,000.00	8,889.00	9,000.00	9,000.00	9,000.00	9,000.00
		8,604.30	9,000.00	8,889.00	9,000.00	9,000.00	9,000.00	9,000.00
82200-8800	Plant Operation and Maintenance-Travel, Conferences, Workshops							
.4	Contractual Expense	0.00	600.00	0.00	200.00	200.00	200.00	200.00
		0.00	600.00	0.00	200.00	200.00	200.00	200.00
82200-9102	Plant Operation and Maintenance-Other Direct Costs Postage							
.4	Contractual Expense	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	0.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82400-100	Housekeeping Service-Management and Supervision							
.1	Personal Services	34,107.35	37,135.00	37,135.00	38,735.00	39,510.00	0.00	0.00
.8	Other Benefits	16,326.38	20,871.00	20,871.00	26,366.00	25,860.00	4,802.00	4,802.00
		50,433.73	58,006.00	58,006.00	65,101.00	65,370.00	4,802.00	4,802.00
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 Recerts/Crim Bkgrnd Ck							
.4	Contractual Expense	102.25	105.00	307.00	205.00	205.00	205.00	205.00
		102.25	105.00	307.00	205.00	205.00	205.00	205.00
82400-5803	Housekeeping Service-Other Equipment							
.2	Equipment	0.00	0.00	161.00	0.00	0.00	0.00	0.00
		0.00	0.00	161.00	0.00	0.00	0.00	0.00
82400-5830	Housekeeping Service-Office Equipment							
.2	Equipment	0.00	700.00	700.00	0.00	0.00	0.00	0.00
		0.00	700.00	700.00	0.00	0.00	0.00	0.00
82400-5906	Housekeeping Service-Supplies							
.4	Contractual Expense	15,556.51	15,000.00	17,867.00	15,000.00	15,000.00	15,000.00	15,000.00
		15,556.51	15,000.00	17,867.00	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	850.00	1,200.00	920.00	1,200.00	1,200.00	1,200.00	1,200.00
		850.00	1,200.00	920.00	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	23.00	300.00	300.00	300.00	300.00
		0.00	300.00	23.00	300.00	300.00	300.00	300.00
82400-700	Housekeeping Service-FSH HK LL Maintenance							
.1	Personal Services	174,117.48	158,531.00	172,798.00	150,460.00	150,460.00	150,460.00	150,460.00
.8	Other Benefits	114,396.26	115,027.00	123,375.00	133,048.00	130,193.00	130,193.00	130,193.00
		288,513.74	273,558.00	296,173.00	283,508.00	280,653.00	280,653.00	280,653.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82500-100	Laundry and Linen Service-Management and Supervision							
.1	Personal Services	8,544.82	6,342.00	6,342.00	6,342.00	6,342.00	0.00	0.00
.8	Other Benefits	3,594.46	2,460.00	3,737.00	9,552.00	9,561.00	228.00	228.00
		12,139.28	8,802.00	10,079.00	15,894.00	15,903.00	228.00	228.00
82500-2700	Laundry and Linen Service-Physician Fees							
.4	Contractual Expense	0.00	134.00	0.00	134.00	134.00	134.00	134.00
		0.00	134.00	0.00	134.00	134.00	134.00	134.00
82500-5800	Laundry and Linen Service-Nonmedical Supplies Equip Repair							
.4	Contractual Expense	21.07	0.00	0.00	0.00	0.00	0.00	0.00
		21.07	0.00	0.00	0.00	0.00	0.00	0.00
82500-5803	Laundry and Linen Service-Other Equipment							
.2	Equipment	0.00	0.00	0.00	2,200.00	2,200.00	2,200.00	2,200.00
		0.00	0.00	0.00	2,200.00	2,200.00	2,200.00	2,200.00
82500-5906	Laundry and Linen Service-Supplies							
.4	Contractual Expense	10,542.30	10,000.00	10,946.00	10,000.00	10,000.00	10,000.00	10,000.00
		10,542.30	10,000.00	10,946.00	10,000.00	10,000.00	10,000.00	10,000.00
82500-6101	Laundry and Linen Service-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	0.00	0.00	677.00	0.00	0.00	0.00	0.00
		0.00	0.00	677.00	0.00	0.00	0.00	0.00
82500-6300	Laundry and Linen Service-Repair & Maint PS DA Equipment							
.4	Contractual Expense	933.06	1,000.00	192.00	1,000.00	1,000.00	1,000.00	1,000.00
		933.06	1,000.00	192.00	1,000.00	1,000.00	1,000.00	1,000.00
82500-6701	Laundry and Linen Service-Other Purchased Services							
.4	Contractual Expense	-2,341.69	0.00	0.00	0.00	0.00	0.00	0.00
		-2,341.69	0.00	0.00	0.00	0.00	0.00	0.00
82500-700	Laundry and Linen Service-FSH HK LL Maintenance							
.1	Personal Services	68,496.90	77,535.00	75,135.00	69,610.00	69,610.00	81,700.00	81,700.00
.8	Other Benefits	49,417.82	66,418.00	50,555.00	43,698.00	42,712.00	43,637.00	43,637.00
		117,916.72	143,953.00	125,690.00	113,308.00	112,322.00	125,337.00	125,337.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83110-100	Fiscal Services Office-Management and Supervision							
.1	Personal Services	54,458.38	54,035.00	53,635.00	54,754.00	55,849.00	55,849.00	55,849.00
.8	Other Benefits	38,941.19	43,051.00	43,051.00	46,410.00	45,660.00	45,660.00	45,660.00
-.4	Contractual Expense	93,399.57	97,086.00	96,686.00	101,164.00	101,509.00	101,509.00	101,509.00
83110-2700	Fiscal Services Office-Physician Fees							
.4	Contractual Expense	0.00	0.00	90.00	0.00	0.00	0.00	0.00
-.4	Contractual Expense	0.00	0.00	90.00	0.00	0.00	0.00	0.00
83110-3100	Fiscal Services Office-Contracted Services - Auditing							
.4	Contractual Expense	15,530.00	16,500.00	13,791.00	16,500.00	16,500.00	16,500.00	16,500.00
83110-3700	Fiscal Services Office-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	0.00	0.00	205.00	103.00	103.00	103.00	103.00
-.4	Contractual Expense	0.00	0.00	205.00	103.00	103.00	103.00	103.00
83110-5500	Fiscal Services Office-Offices Supplies							
.4	Contractual Expense	956.53	500.00	1,584.00	950.00	950.00	950.00	950.00
-.4	Contractual Expense	956.53	500.00	1,584.00	950.00	950.00	950.00	950.00
83110-5630	Fiscal Services Office-Office Equipment							
.2	Equipment	0.00	2,800.00	6,214.00	0.00	0.00	0.00	0.00
-.2	Equipment	0.00	2,800.00	6,214.00	0.00	0.00	0.00	0.00
83110-600	Fiscal Services Office-Clerical & Other Admin Wages							
.1	Personal Services	124,661.89	118,808.00	140,646.00	139,299.00	139,299.00	139,299.00	139,299.00
.8	Other Benefits	78,746.83	85,786.00	91,516.00	102,016.00	100,255.00	100,255.00	100,255.00
-.4	Contractual Expense	203,408.72	204,574.00	232,162.00	241,315.00	239,554.00	239,554.00	239,554.00
83110-6300	Fiscal Services Office-Repair & Maint PS DA Equipment							
.4	Contractual Expense	9,042.47	7,000.00	5,880.00	7,000.00	7,000.00	7,000.00	7,000.00
-.4	Contractual Expense	9,042.47	7,000.00	5,880.00	7,000.00	7,000.00	7,000.00	7,000.00
83110-6800	Fiscal Services Office-Contracted Services							
.4	Contractual Expense	970.39	1,200.00	1,144.00	1,250.00	1,250.00	1,250.00	1,250.00
-.4	Contractual Expense	970.39	1,200.00	1,144.00	1,250.00	1,250.00	1,250.00	1,250.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83110-8302	Fiscal Services Office-Pymnts/Contrib - NYS Assessment							
.4	Contractual Expense	328,337.00	350,000.00	349,600.00	350,000.00	350,000.00	350,000.00	350,000.00
		328,337.00	350,000.00	349,600.00	350,000.00	350,000.00	350,000.00	350,000.00
83110-8303	Fiscal Services Office-Misc Fees & Expense - Licensees							
.4	Contractual Expense	2,523.00	2,523.00	77.00	2,523.00	2,523.00	2,523.00	2,523.00
		2,523.00	2,523.00	77.00	2,523.00	2,523.00	2,523.00	2,523.00
83110-8500	Fiscal Services Office-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	30.00	30.00	30.00	30.00	30.00	30.00
		0.00	30.00	30.00	30.00	30.00	30.00	30.00
83110-8800	Fiscal Services Office-Travel, Conferences, Workshops							
.4	Contractual Expense	310.50	800.00	800.00	800.00	800.00	800.00	800.00
		310.50	800.00	800.00	800.00	800.00	800.00	800.00
83110-8900	Fiscal Services Office-Books, Periodicals, Subscription							
.4	Contractual Expense	283.00	600.00	283.00	600.00	600.00	600.00	600.00
		283.00	600.00	283.00	600.00	600.00	600.00	600.00
83110-9102	Fiscal Services Office-Other Direct Costs Postage							
.4	Contractual Expense	51.00	200.00	200.00	100.00	100.00	100.00	100.00
		51.00	200.00	200.00	100.00	100.00	100.00	100.00
83500-100	Administrative Services-Management and Supervision							
.1	Personal Services	83,536.25	80,911.00	80,654.00	90,000.00	91,800.00	91,800.00	91,800.00
		83,536.25	80,911.00	80,654.00	90,000.00	91,800.00	91,800.00	91,800.00
.8	Other Benefits	38,832.73	41,640.00	41,640.00	37,882.00	36,795.00	36,795.00	36,795.00
		38,832.73	41,640.00	41,640.00	37,882.00	36,795.00	36,795.00	36,795.00
83500-1810	Administrative Services-Other Post Employment Benefits							
.8	Employee Benefits	122,468.98	122,551.00	122,294.00	127,882.00	128,595.00	128,595.00	128,595.00
		122,468.98	122,551.00	122,294.00	127,882.00	128,595.00	128,595.00	128,595.00
83500-3000	Administrative Services-Legal Services Purchased Fees							
.4	Contractual Expense	892.00	3,000.00	200.00	3,000.00	3,000.00	3,000.00	3,000.00
		892.00	3,000.00	200.00	3,000.00	3,000.00	3,000.00	3,000.00
83500-3700	Administrative Services-Other Fees Receipts/Crim Bkgrnd Ck							
.4	Contractual Expense	0.00	220.00	220.00	220.00	220.00	220.00	220.00
		0.00	220.00	220.00	220.00	220.00	220.00	220.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-5500	Administrative Services-Office Supplies							
.4	Contractual Expense	11,168.88	12,000.00	14,371.00	12,000.00	12,000.00	12,000.00	12,000.00
83500-5802	Administrative Services-Furniture Equipment	11,168.88	12,000.00	14,371.00	12,000.00	12,000.00	12,000.00	12,000.00
.2	Equipment	0.00	2,475.00	2,475.00	0.00	0.00	0.00	0.00
83500-5803	Administrative Services-Other Equipment	0.00	0.00	155.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	155.00	0.00	0.00	0.00	0.00
83500-5830	Administrative Services-Office Equipment	0.00	0.00	155.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	700.00	316.00	0.00	0.00	0.00	0.00
83500-5906	Administrative Services-Supplies	0.00	700.00	316.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,887.76	4,800.00	4,300.00	4,800.00	4,800.00	4,800.00	4,800.00
83500-5908	Administrative Services-Miscellaneous Fees	3,887.76	4,800.00	4,300.00	4,800.00	4,800.00	4,800.00	4,800.00
.4	Contractual Expense	300.00	300.00	300.00	300.00	300.00	300.00	300.00
83500-6300	Administrative Services-Repair & Maint PS DA Equipment	300.00	300.00	300.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	0.00	200.00	200.00	200.00	200.00	200.00	200.00
83500-6700	Administrative Services-Other Purch Serv - Data Process	0.00	200.00	200.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	900.00	900.00	1,237.00	900.00	900.00	900.00	900.00
83500-6822	Administrative Services-Contracted Services	900.00	900.00	1,237.00	900.00	900.00	900.00	900.00
.4	Contractual Expense	5,230.32	5,000.00	0.00	5,000.00	5,000.00	5,000.00	5,000.00
83500-7300	Administrative Services-Equipment Rental	5,230.32	5,000.00	0.00	5,000.00	5,000.00	5,000.00	5,000.00
.4	Contractual Expense	4,459.08	8,000.00	11,000.00	10,500.00	10,500.00	10,500.00	10,500.00
		4,459.08	8,000.00	11,000.00	10,500.00	10,500.00	10,500.00	10,500.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-810	Administrative Services-General Insurance							
.4	Contractual Expense	22,240.60	23,800.00	25,913.00	23,600.00	23,600.00	23,600.00	23,600.00
		22,240.60	23,800.00	25,913.00	23,600.00	23,600.00	23,600.00	23,600.00
83500-8200	Administrative Services-Interest Expense							
.6	Indebtedness	0.00	321,391.00	321,391.00	335,653.00	335,653.00	335,653.00	335,653.00
.7	Indebtedness	71,773.96	63,013.00	63,013.00	48,751.00	48,751.00	48,751.00	48,751.00
		71,773.96	384,404.00	384,404.00	384,404.00	384,404.00	384,404.00	384,404.00
83500-8400	Administrative Services-Telephone & Pagers							
.4	Contractual Expense	5,809.02	4,300.00	6,700.00	5,800.00	5,800.00	5,800.00	5,800.00
		5,809.02	4,300.00	6,700.00	5,800.00	5,800.00	5,800.00	5,800.00
83500-8500	Administrative Services-Dues - Nursing Home Association							
.4	Contractual Expense	6,385.52	10,000.00	8,608.00	10,000.00	10,000.00	10,000.00	10,000.00
		6,385.52	10,000.00	8,608.00	10,000.00	10,000.00	10,000.00	10,000.00
83500-8800	Administrative Services-Travel, Conferences, Workshops							
.4	Contractual Expense	2,415.05	1,800.00	1,800.00	1,800.00	1,800.00	1,800.00	1,800.00
		2,415.05	1,800.00	1,800.00	1,800.00	1,800.00	1,800.00	1,800.00
83500-8900	Administrative Services-Books, Periodicals, Subscription							
.4	Contractual Expense	580.76	800.00	800.00	800.00	800.00	800.00	800.00
		580.76	800.00	800.00	800.00	800.00	800.00	800.00
83500-9101	Administrative Services-Other Direct Costs Advertising							
.4	Contractual Expense	0.00	0.00	36.00	40.00	40.00	40.00	40.00
		0.00	0.00	36.00	40.00	40.00	40.00	40.00
83500-9102	Administrative Services-Other Direct Costs Postage							
.4	Contractual Expense	1,614.87	1,500.00	1,468.00	1,500.00	1,500.00	1,500.00	1,500.00
		1,614.87	1,500.00	1,468.00	1,500.00	1,500.00	1,500.00	1,500.00
83500-9105	Administrative Services-Other Direct Cost Ind Cost Alloc							
.4	Contractual Expense	234,481.00	300,000.00	212,148.00	300,000.00	300,000.00	300,000.00	300,000.00
		234,481.00	300,000.00	212,148.00	300,000.00	300,000.00	300,000.00	300,000.00
84100-6900	Depreciation - Major Moveable-Depreciation							
.3	Depreciation	29,868.04	0.00	0.00	0.00	0.00	0.00	0.00
		29,868.04	0.00	0.00	0.00	0.00	0.00	0.00

MICHAEL SWAN COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

EF	Westmount	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
84110-6900	Depreciation - Buildings-Depreciation		0.00	0.00	0.00	0.00	0.00	0.00
.3	Depreciation	105,682.20	0.00	0.00	0.00	0.00	0.00	0.00
		105,682.20						
84110-6901	Depreciation - Buildings-Depreciation - Annex		0.00	0.00	0.00	0.00	0.00	0.00
.3	Depreciation	11,200.00	0.00	0.00	0.00	0.00	0.00	0.00
		11,200.00						
84120-6900	Depreciation - Fixed Equipment-Depreciation		0.00	0.00	0.00	0.00	0.00	0.00
.3	Depreciation	204,850.81	0.00	0.00	0.00	0.00	0.00	0.00
		204,850.81						
84140-6900	Depreciation - Land Improvement-Depreciation		0.00	0.00	0.00	0.00	0.00	0.00
.3	Depreciation	8,554.00	0.00	0.00	0.00	0.00	0.00	0.00
		8,554.00						
	TOTAL Economic Assistance & Opportunity	8,921,295.66	8,893,588.00	9,016,388.00	8,668,107.00	8,634,729.00	8,658,808.00	8,658,808.00
EF	Westmount FUND TOTAL	8,921,295.66	8,893,588.00	9,016,388.00	8,668,107.00	8,634,729.00	8,658,808.00	8,658,808.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

GI	Warren Co. Indust Park Sewer	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8197	Industrial Park Sewer							
	.4	11,982.34	12,250.00	12,250.00	12,250.00	12,250.00	12,250.00	12,250.00
	Contractual Expense	11,982.34	12,250.00	12,250.00	12,250.00	12,250.00	12,250.00	12,250.00
	TOTAL Home & Community Service	11,982.34	12,250.00	12,250.00	12,250.00	12,250.00	12,250.00	12,250.00
GI	Warren Co. Indust Park Sewer FUND TOTAL	11,982.34	12,250.00	12,250.00	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 2014

MS	Risk Retention	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9050	Unemployment Insurance							
	.8	169,576.17	200,000.00	200,000.00	150,000.00	150,000.00	150,000.00	150,000.00
	Other Benefits	169,576.17	200,000.00	200,000.00	150,000.00	150,000.00	150,000.00	150,000.00
	TOTAL Employee Benefits	169,576.17	200,000.00	200,000.00	150,000.00	150,000.00	150,000.00	150,000.00
MS	Risk Retention FUND TOTAL	169,576.17	200,000.00	200,000.00	150,000.00	150,000.00	150,000.00	150,000.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

SD	Soil & Water District	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8730	Conservation							
-1	Personal Services	247,235.89	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	44,825.52	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	225,555.48	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	106,266.27	0.00	0.00	0.00	0.00	0.00	0.00
		623,883.16	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Home & Community Service	623,883.16	0.00	0.00	0.00	0.00	0.00	0.00
SD	Soil & Water District FUND TOTAL	623,883.16	0.00	0.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014**

V	Debt Service	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9710	Serial Bonds							
.4	Contractual Expense	139,913.50	0.00	0.00	0.00	0.00	0.00	0.00
.6	Indebtedness	2,049,000.00	1,979,000.00	1,979,000.00	2,004,000.00	2,004,000.00	2,004,000.00	2,004,000.00
.7	Indebtedness	1,441,718.67	1,453,531.00	1,453,531.00	1,381,068.00	1,381,068.00	1,381,068.00	1,381,068.00
-.-		3,630,632.17	3,432,531.00	3,432,531.00	3,385,068.00	3,385,068.00	3,385,068.00	3,385,068.00
9991	Payment to Escrow Agent							
.4	Contractual Expense	12,177,350.30	0.00	0.00	0.00	0.00	0.00	0.00
-.-		12,177,350.30	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Debt Service	15,807,982.47	3,432,531.00	3,432,531.00	3,385,068.00	3,385,068.00	3,385,068.00	3,385,068.00
V	Debt Service FUND TOTAL	15,807,982.47	3,432,531.00	3,432,531.00	3,385,068.00	3,385,068.00	3,385,068.00	3,385,068.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

73	Warrensburg Health Center	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8662	Public Works Facil. Site Imprv.	0.00	0.00	350,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	350,000.00	0.00	0.00	0.00	0.00
8676	Provision of Public Services	0.00	0.00	30,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	30,000.00	0.00	0.00	0.00	0.00
8686	Administration	0.00	0.00	20,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	20,000.00	0.00	0.00	0.00	0.00
	TOTAL Home & Community Service	0.00	0.00	400,000.00	0.00	0.00	0.00	0.00
73	Warrensburg Health Center FUND TOTAL	0.00	0.00	400,000.00	0.00	0.00	0.00	0.00

TOTAL APPROPRIATIONS ALL FUNDS 160,047,620.64 149,767,024.00 154,602,704.13 153,066,219.00 154,358,846.00 154,419,475.00 154,419,475.00

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MICHAEL SWAN COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2014

	2012 Actual Expenditures	2013 Adopted Budget	2013 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
TOTAL REVENUE ALL FUNDS	163,501,637.87	105,935,088.00	147,405,247.37	108,092,428.00	109,777,019.00	109,777,019.00	109,777,019.00
TOTAL APPROPRIATIONS ALL FUNDS	160,047,620.64	149,767,024.00	154,602,704.13	153,066,219.00	154,358,846.00	154,419,475.00	154,419,475.00

MICHAEL SWAN COUNTY TREASURER
SUMMARY OF THE 2014 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)
General Government Support	38,195,632.00	38,023,076.00	0.00	83,778.00	88,778.00	0.00
Education	2,307,623.00	2,307,623.00	0.00	0.00	0.00	0.00
Public Safety	24,861,670.00	24,271,634.00	0.00	590,036.00	0.00	0.00
Health	15,644,609.00	15,644,609.00	0.00	0.00	0.00	0.00
Transportation	12,874,041.00	874,796.00	0.00	9,157,306.00	2,841,939.00	0.00
Economic Assistance & Opportunity	49,197,218.00	40,538,410.00	0.00	0.00	0.00	8,658,808.00
Culture & Recreation	1,265,649.00	1,265,649.00	0.00	0.00	0.00	0.00
Home & Community Service	1,001,627.00	989,377.00	0.00	0.00	0.00	0.00
Employee Benefits	417,398.00	84,615.00	150,000.00	152,942.00	28,841.00	0.00
Debt Service	4,396,440.00	606,336.00	0.00	405,036.00	3,385,068.00	0.00
Fund Transfers	3,972,568.00	3,193,655.00	0.00	602,407.00	176,506.00	0.00
Other Uses	285,000.00	285,000.00	0.00	0.00	0.00	0.00
TOTAL APPROPRIATIONS	154,419,475.00	128,084,780.00	150,000.00	10,991,505.00	3,137,064.00	8,658,808.00

MICHAEL SWAN COUNTY TREASURER
SUMMARY OF THE 2014 ADOPTED BUDGET BY FUND

TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (GI)	WASTE MGMT (CL) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)
LESS ESTIMATED REVENUES						
Real Property Tax Items	1,998,300.00	1,998,300.00	0.00	0.00	0.00	0.00
Non-Property Tax Items	53,202,500.00	53,202,500.00	0.00	0.00	0.00	0.00
Departmental Income	13,748,103.00	12,435,853.00	0.00	0.00	0.00	1,300,000.00
Intergovernmental Charges	1,118,870.00	1,001,102.00	0.00	102,489.00	0.00	15,269.00
Use of Money & Property	817,632.00	815,392.00	0.00	0.00	0.00	2,000.00
Miscellaneous & Local Source	2,466,855.00	503,595.00	240.00	0.00	0.00	0.00
State Aid	20,980,485.00	12,995,851.00	0.00	0.00	1,505,700.00	307,800.00
Federal Aid	10,866,672.00	10,852,730.00	0.00	1,650,176.00	0.00	6,334,458.00
Interfund Transfers	3,310,368.00	0.00	0.00	2,329.00	11,613.00	0.00
Licenses & Permits	428,000.00	428,000.00	0.00	0.00	0.00	300.00
Fines & Forfeitures	323,134.00	323,134.00	0.00	0.00	3,310,068.00	0.00
Sale of Property And Compensation for Loss	516,100.00	415,100.00	0.00	0.00	0.00	0.00
				101,000.00	101,000.00	0.00

**MICHAEL SWAN COUNTY TREASURER
SUMMARY OF THE 2014 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (GI)	WASTE MGMT (C1) 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	109,777,019.00	94,971,557.00	150,000.00	1,755,004.00	1,618,313.00	7,959,827.00
		12,250.00		0.00	3,310,068.00	
TO BE RAISED BY TAXES PRIOR TO APPROPRIATED SURPLUS	44,642,456.00	33,113,223.00	0.00	9,236,501.00	1,518,751.00	698,981.00
		0.00	0.00	0.00	75,000.00	
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	698,981.00	0.00	0.00	0.00	0.00	698,981.00
		0.00	0.00	0.00	0.00	
LESS APPROPRIATED SURPLUS WASTE MANAGEMENT FUND	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	505,000.00	0.00	0.00	505,000.00	0.00	0.00
		0.00	0.00	0.00	0.00	
LESS APPROPRIATED SURPLUS ROAD MACHINERY	210,000.00	0.00	0.00	0.00	210,000.00	0.00
		0.00	0.00	0.00	0.00	
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	2,031,239.00	2,031,239.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	

MICHAEL SWAN COUNTY TREASURER
SUMMARY OF THE 2014 ADOPTED BUDGET BY FUND

TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (G)	WASTE MGMT (C) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	75,000.00	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS GENERAL FUND	1,561,018.00	1,561,018.00	0.00	0.00	0.00	0.00
TO BE RAISED BY TAXES	39,561,218.00	29,520,966.00	0.00	8,731,501.00	1,306,751.00	0.00

MICHAEL SWAN COUNTY TREASURER
BUDGET SUMMARY - FISCAL YEAR 2014

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	APPROPRIATIONS 2013	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
GROSS TOTAL ESTIMATED APPROPRIATIONS	154,202,704.13	153,066,219.00	154,358,846.00	154,419,475.00	154,419,475.00
LESS INTER-FUND APPROPRIATIONS	1,522,000.00	1,505,700.00	1,505,700.00	1,505,700.00	1,505,700.00
NET TOTAL ESTIMATED APPROPRIATIONS	152,680,704.13	151,560,519.00	152,853,146.00	152,913,775.00	152,913,775.00
GROSS TOTAL ESTIMATED REVENUES OTHER THAN REAL ESTATE	147,005,247.37	108,092,428.00	109,777,019.00	109,777,019.00	109,777,019.00
LESS INTER-FUND REVENUES	1,522,000.00	1,505,700.00	1,505,700.00	1,505,700.00	1,505,700.00
REVENUES ESTIMATED OTHER THAN REAL ESTATE	145,483,247.37	106,586,728.00	108,271,319.00	108,271,319.00	108,271,319.00
LESS AMT. OF SALES TAX CREDIT TO BE APPORTIONED TO TOWNS	950,000.00	950,000.00	1,050,000.00	1,050,000.00	1,050,000.00
LESS TOWN PAYMENT TO REDUCE TAX LEVY	0.00	0.00	0.00	0.00	0.00
NET ESTIMATED REVENUES	144,533,247.37	105,636,728.00	107,221,319.00	107,221,319.00	107,221,319.00
NET TOTAL ESTIMATED APPROPRIATIONS	152,680,704.13	151,560,519.00	152,853,146.00	152,913,775.00	152,913,775.00
NET TOTAL ESTIMATED REVENUES	144,533,247.37	105,636,728.00	107,221,319.00	107,221,319.00	107,221,319.00
SUB TOTAL	8,147,456.76	45,923,791.00	45,631,827.00	45,692,456.00	45,692,456.00
LESS APPROPRIATED SURPLUS WESTMOUNT	1,123,053.00	708,280.00	874,902.00	698,981.00	698,981.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	316,000.00	571,097.00	505,000.00	505,000.00	505,000.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY	0.00	28,660.00	210,000.00	210,000.00	210,000.00
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	1,890,353.00	2,083,151.00	2,031,239.00	2,031,239.00	2,031,239.00

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MICHAEL SWAN COUNTY TREASURER
 BUDGET SUMMARY - FISCAL YEAR 2014

	APPROPRIATIONS 2013	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	170,000.00	75,000.00	75,000.00	75,000.00	75,000.00
LESS APPROPRIATED SURPLUS GENERAL FUND	1,300,000.00	1,730,000.00	1,524,468.00	1,561,018.00	1,561,018.00
AMOUNT TO BE RAISED COUNTY	3,348,050.76	40,779,603.00	40,611,218.00	40,611,218.00	40,611,218.00

Warren County - Statement of Indebtedness and Bonded Indebtedness


	Outstanding as of January 1, 2014	Principal Payable 2014	Interest Payable 2014
Public Safety Building and Communications Upgrade Bond (Series 7-15-03)	\$ 11,205,000.00	\$ 1,180,000.00	\$ 379,381.00
Health and Human Services Bldg Bond (Series 12-29-09)	\$ 14,757,705.00	\$ 434,640.00	\$ 750,252.00
Point of Care Bond (Series 12-29-09)	\$ 478,200.00	\$ 14,100.00	\$ 24,310.00
Soil and Water Conservation Bldg Bond (Series 12-29-09)	\$ 398,020.00	\$ 11,700.00	\$ 20,236.00
Railroad Stations Construction Bond (Series 12-29-09)	\$ 377,500.00	\$ 11,100.00	\$ 19,192.00
Gaslight Village Purchase Bond (Series 12-29-09)	\$ 704,700.00	\$ 20,700.00	\$ 35,829.00
County Bridges Painting and Rehab Bond (Series 12-29-09)	\$ 440,775.00	\$ 13,000.00	\$ 22,407.00
DPW Equipment Purchase Bond (Series 12-29-09)	\$ 2,198,100.00	\$ 64,760.00	\$ 111,746.00
Airport Maintenance Hangar Bond (Series 4-12-10)	\$ 320,000.00	\$ 160,000.00	\$ 12,000.00

Warren County - Statement of Indebtedness and Bonded Indebtedness

	Outstanding as of January 1, 2014	Principal Payable 2014	Interest Payable 2014
ACC Integrated Financial Mgmt and Accounting System Bond (Series 7-16-10)	\$ 188,000.00	\$ 94,000.00	\$ 5,715.00
Abatement and Demolition Annex Bldg BAN (Issued 4-28-10)	\$ 230,858.00	\$ 115,429.00	\$ 3,463.00
Abatement and Demolition Annex Bldg BAN (Issued 10-8-10)	\$ 58,414.00	\$ 29,207.00	\$ 876.00
Westmount Cogeneration Capital Lease (Issued 5-1-05)	\$ 1,273,325.00	\$ 335,653.00	\$ 48,750.00
Countryside Adult Home Energy Rehab Capital Lease (Issued 10-27-06)	\$ 217,686.00	\$ 22,784.00	\$ 5,961.00
Municipal Center Energy Project Capital Lease (Issued 7-20-07)	\$ 1,873,972.00	\$ 143,911.00	\$ 69,310.00
Sheriff Vehicle/Bridge Rehab BAN (Issued 4-8-11)	\$ 132,333.00	\$ 132,333.00	\$ 1,654.00
Alder Brook Bridge BAN (Issued 10-3-12)	\$ 120,672.00	\$ 30,166.00	\$ 1,810.00

Warren County - Statement of Indebtedness and Bonded Indebtedness

	Outstanding as of January 1, 2014	Principal Payable 2014	Interest Payable 2014
Beach Road Reconstruction BAN (Issued 10-3-12)	\$ 479,944.00	\$ 119,986.00	\$ 7,199.00
Harrington Road Over Mill Creek BAN (Issued 10-3-12)	\$ 47,825.00	\$ 11,956.00	\$ 717.00
West Brook Parking Lot (Issued 10-3-12)	\$ 122,400.00	\$ 30,600.00	\$ 1,836.00
Lake George Environmental Park (Issued 10-3-12)	\$ 184,800.00	\$ 46,200.00	\$ 2,772.00
2011 Storm Damage (Issued 10-3-12)	\$ 880,000.00	\$ 220,000.00	\$ 13,200.00
	<u>\$ 366,969.00</u>	<u>\$ 3,242,227.00</u>	<u>\$ 1,538,616.00</u>


 Michael R. Swan
 County Treasurer

**2014 SALARY BUDGET INDEX
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2014 SALARY BUDGET INDEX GENERAL GOVERNMENT SUPPORT				
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Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
40.6293.0300 - Workforce Invest. Act.WIA.Workforce Investment-Adult				
E & T Counselor	24581.00	24581.00	24581.00	24581.00
EMP&Train-WIA.adult(staff)overtit	0.00	0.00	0.00	0.00
Senior E & T Counselor	1398.00	1398.00	1398.00	1398.00
SubTotal	25979	25979	25979	25979

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
40.6293.0305 - Workforce Invest. Act. WIA, Workforce Invest-Dislocate Work				
E & T Counselor	17081.00	17081.00	17081.00	17081.00
E & T Counselor #2	40171.00	40171.00	40171.00	40171.00
E & T Director II	3984.00	3984.00	3984.00	3984.00
EMP&Train-DIW staff-Overtime	0.00	0.00	0.00	0.00
Emp/Trng Account Manager	5351.00	5351.00	5351.00	5351.00
Senior E & T Counselor	1398.00	1398.00	1398.00	1398.00
Sub Total	67907	67985	67985	67985

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted City Budget
40.6293.0310 - Workforce Invest. Act.WIA,Workforce Investment-Youth				
E & T Counselor #1	17065.00	17065.00	17065.00	17065.00
E & T Director II	22766.00	22766.00	22766.00	22766.00
Emp&Train-Overtime	0.00	0.00	0.00	0.00
Emp/Trng Account Manager	23463.00	23463.00	23463.00	23463.00
Senior E & T Counselor	43815.00	43815.00	43815.00	43815.00
Work Site Supervisor	14560.00	14560.00	14560.00	14560.00
SubTotal	121223	121669	121669	121669

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
40.6293.0313 - Workforce Invest. Act.WIA. Workforce Inv. Act				
E & T Director II	16162.00	16506.00	16506.00	16506.00
Emp & Train-WIA Admin	0.00	0.00	0.00	0.00
Overtime				
Emp/TTrng Account Manager	12349.00	12349.00	12349.00	12349.00
SubTotal	28531	28855	28855	28855

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
40.6293.0353 - Workforce Invest. Act./W/A Workforce Innovation Fund				
E & T Counselor	32963.00	32963.00	32963.00	32963.00
E & T Director II	13660.00	13660.00	13660.00	13660.00
Sub Total	46623	46623	46623	46623

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014	2014	2014	2014	2014
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	Adopted County Budget
A.1010 - General Legislative Board					
Chairman of Board	20805.00	21017.00	21017.00	21017.00	21017.00
Supervisor #1	16457.00	16786.00	16786.00	16786.00	16786.00
Supervisor #10	16457.00	16786.00	16786.00	16786.00	16786.00
Supervisor #11	16457.00	16786.00	16786.00	16786.00	16786.00
Supervisor #12	16457.00	16786.00	16786.00	16786.00	16786.00
Supervisor #13	16457.00	16786.00	16786.00	16786.00	16786.00
Supervisor #14	16457.00	16786.00	16786.00	16786.00	16786.00
Supervisor #15	16457.00	16786.00	16786.00	16786.00	16786.00
Supervisor #16	16457.00	16786.00	16786.00	16786.00	16786.00
Supervisor #17	16457.00	16786.00	16786.00	16786.00	16786.00
Supervisor #18	16457.00	16786.00	16786.00	16786.00	16786.00
Supervisor #19	16457.00	16786.00	16786.00	16786.00	16786.00
Supervisor #2	16457.00	16786.00	16786.00	16786.00	16786.00
Supervisor #20	16457.00	16786.00	16786.00	16786.00	16786.00
Supervisor #3	16457.00	16786.00	16786.00	16786.00	16786.00
Supervisor #4	16457.00	16786.00	16786.00	16786.00	16786.00
Supervisor #5	16457.00	16786.00	16786.00	16786.00	16786.00
Supervisor #6	16457.00	16786.00	16786.00	16786.00	16786.00
Supervisor #7	16457.00	16786.00	16786.00	16786.00	16786.00
Supervisor #8	16457.00	16786.00	16786.00	16786.00	16786.00
Supervisor #9	16457.00	16786.00	16786.00	16786.00	16786.00
Vice Chairman BOS	7643.00	7795.00	7795.00	7795.00	7795.00

Warren County Salary Schedule

Budget Year 2014

SubTotal	387388	364533	364533	364533
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Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 1011 - General Admin & Fiscal Services				
Assist to County Administrator	61011.00	62231.00	62231.00	62231.00
Conf Secy to City Administrator	40350.00	42000.00	42000.00	42000.00
County Administrator	129000.00	129000.00	129000.00	129000.00
Fiscal Asst to Co Administrator	5655.00	5655.00	5655.00	5655.00
SubTotal	236016	238886	238886	238886

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
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	41300.00	0.00	0.00	0.00
Clerk of the Board	64700.00	65994.00	65994.00	65994.00
Deputy Clerk of the Board	43800.00	48000.00	48000.00	48000.00
Legislative Office Specialist #3	38000.00	34680.00	34680.00	34680.00
Secretary to the Clerk of Board	0.00	38000.00	38000.00	38000.00
Sr. Legislative Ofc Specialist #1	37300.00	36500.00	36500.00	36500.00
SubTotal	223100	225174	225174	225174

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1165 - General.District Attorney				
1st Assistant DA	84144.00	86827.00	86827.00	86827.00
2nd Assistant DA	74847.00	76344.00	76344.00	76344.00
3rd Assistant DA	62233.00	65000.00	65000.00	65000.00
4th Assistant DA	58300.00	64000.00	64000.00	64000.00
5th Assistant DA	46300.00	49726.00	49726.00	49726.00
6th Assistant DA	43223.00	46568.00	46568.00	46568.00
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 Atty	3500.00	3500.00	3500.00	3500.00
Legal Assistant	33841.00	34518.00	34518.00	34518.00
Secretary to DA	42800.00	43656.00	43656.00	43656.00
Senior Typist	32778.00	32778.00	32778.00	32778.00
Typist #1	31471.00	31471.00	31471.00	31471.00
Word Processing Operator	32771.00	32771.00	32771.00	32771.00
SubTotal	693138	713128	713128	713128

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 1168 - General.Crime Victims-Assist.DA				
Crime Victim Specialist	42126.00	42126.00	42126.00	42126.00
Victim Assist Program Director	52102.00	52102.00	52102.00	52102.00
SubTotal	94228	94228	94228	94228

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	
A.1170 - General Legal Defense - Indigents				
Assigned Counsel Administrator	41204.00	45000.00	45000.00	45000.00
Temporary Help	5000.00	5000.00	5000.00	5000.00
SubTotal	46204	50000	50000	50000

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1171 - General Public Defender				
1st Assistant Public Defender	67180.00	70000.00	70000.00	70000.00
2nd Assistant Public Defender	54631.00	55724.00	55724.00	55724.00
3rd Assistant Public Defender	52091.00	53133.00	53133.00	53133.00
4th Assistant Public Defender	50407.00	51415.00	51415.00	51415.00
5th Assistant Public Defender	49632.00	50625.00	50625.00	50625.00
Confidential Secretary	37900.00	41000.00	41000.00	41000.00
Investigator	20800.00	20800.00	20800.00	20800.00
Public Defender	100089.00	102101.00	102101.00	102101.00
SubTotal	432150	444798	444798	444798

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1185 - General Medical Examiner & Coroners				
Coroner #1	8298.00	8464.00	8464.00	8464.00
Coroner #2	8298.00	8464.00	8464.00	8464.00
Coroner #3	8298.00	8464.00	8464.00	8464.00
Coroner #4	8298.00	8464.00	8464.00	8464.00
Coroners Physician	13000.00	13281.00	13281.00	13291.00
SubTotal	48223	47147	47147	47147

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 1320 - General County Auditor				
Audit Clerk	17159.00	17159.00	17159.00	17159.00
County Auditor	48900.00	50000.00	50000.00	50000.00
SubTotal	65959	67159	67159	67159

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
A. 1325 - General County Treasurer				
Account Clerk #1 (19 hrs)	13320.00	13320.00	13320.00	13320.00
Accountant	60800.00	60000.00	60000.00	60000.00
Accounting Technician	43288.00	43288.00	43288.00	43288.00
County Treasurer	88417.00	90185.00	90185.00	90185.00
Deputy Treasurer	86800.00	89345.00	89345.00	89345.00
Junior Accountant	54300.00	56000.00	56000.00	56000.00
Payroll Clerk	34656.00	34656.00	34656.00	34656.00
Payroll Supervisor	44602.00	44602.00	44602.00	44602.00
Principal Account Clerk #2	42578.00	42578.00	42578.00	42578.00
Principal Account Clerk/Typist	43680.00	43680.00	43680.00	43680.00
Senior Account Clerk #4	31086.00	31086.00	31086.00	31086.00
Senior Account Clerk #6	32272.00	32272.00	32272.00	32272.00
Treasurer Overtime	1000.00	1000.00	1000.00	1000.00
SubTotal	575779	586992	586992	586992

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014		
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
A.1340 - General Budget Officer			
Budget Officer	9088.00	9270.00	9270.00
SubTotal	9088	9270	9270

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
A.1345 - General Purchasing				
Deputy Purchasing Agent	43800.00	46000.00	46000.00	46000.00
Purchasing Assistant PT	0.00	14500.00	14500.00	14500.00
Purchasing Agent	61565.00	64000.00	64000.00	64000.00
SubTotal	105365	124500	124500	124500

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
A. 1355 - General Real Property Tax Service Agency				
Deputy Director Real Property	40800.00	41616.00	41616.00	41616.00
Director Real Property	53300.00	54386.00	54386.00	54386.00
Real Property Clerk	26851.00	26851.00	26851.00	26851.00
Senior Real Property Clerk	31759.00	31759.00	31759.00	31759.00
Senior Tax Map Technician	46838.00	46838.00	46838.00	46838.00
SubTotal	198548	200430	200430	200430

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1410 - General County Clerk				
1st Deputy County Clerk	46800.00	46800.00	46800.00	46800.00
County Clerk	70114.00	71516.00	71516.00	71516.00
County Clerk Over Time	500.00	1000.00	1000.00	1000.00
County Clerk Part Time Help	4500.00	4500.00	4500.00	4500.00
Legal Record Clerk	32385.00	32385.00	32385.00	32385.00
Legal Recording Clerk	30863.00	30863.00	30863.00	30863.00
MV LIC/REG CLERK #9	32849.00	32849.00	32849.00	32849.00
MV License/Reg Clerk #1	30034.00	28594.00	28594.00	28594.00
MV License/Reg Clerk #10	28858.00	28858.00	28858.00	28858.00
MV License/Reg Clerk #11	29028.00	29028.00	29028.00	29028.00
MV License/Reg Clerk #2	28046.00	28046.00	28046.00	28046.00
MV License/Reg Clerk #7	30034.00	30034.00	30034.00	30034.00
MV Supervisor	43284.00	43284.00	43284.00	43284.00
Recording Clerk #1	37183.00	37183.00	37183.00	37183.00
Recording Clerk #2	34656.00	34656.00	34656.00	34656.00
Senior Account Clerk	36586.00	36586.00	36586.00	36586.00
Senior Legal Recording Clerk	45226.00	45226.00	45226.00	45226.00
Senior MV Examiner	36064.00	36064.00	36064.00	36064.00
SubTotal	564990	569592	569592	569592

Warren County Salary Schedule Budget Year 2014

Budget Year Position Title	2014			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1420 - General Law (County Attorney)				
1st Assistant County Attorney	32864.00	33521.00	33521.00	33521.00
County Attorney	110800.00	117500.00	117500.00	117500.00
County Attorney Over Time	1000.00	1000.00	1000.00	1000.00
Legal Assistant #1	38250.00	41000.00	41000.00	41000.00
Legal Assistant #2	38250.00	41000.00	41000.00	41000.00
Sub Total	221164	234021	234021	234021

Warren County Salary Schedule Budget Year 2014

Budget Year	2014	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1430 - General Civil Service					
Human Resources Assistant	0.00	38300.00	38300.00	38300.00	38300.00
Human Resources Manager	0.00	75000.00	75000.00	75000.00	75000.00
Personnel Aide PT	12526.00	12526.00	12526.00	12526.00	12526.00
Personnel Extra Help/Over Time	5545.00	5545.00	5545.00	5545.00	5545.00
Personnel Officer	64700.00	65994.00	65994.00	65994.00	65994.00
Personnel Technician #1	46000.00	46920.00	46920.00	46920.00	46920.00
Temporary Help	0.00	300.00	300.00	300.00	300.00
SubTotal	128771	244585	244585	244585	244585

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1450 - General Board Of Elections				
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	62914.00	62914.00	62914.00	62914.00
Commissioner Elections #2	61680.00	62914.00	62914.00	62914.00
Deputy Commissioner Elections #1	39333.00	41000.00	41000.00	41000.00
Deputy Commissioner Elections #2	39333.00	41000.00	41000.00	41000.00
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	17989.00	17989.00	17989.00	17989.00
SubTotal	260905	266107	266107	266107

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1490 - General Public Works Admin - DPW				
Conf. Asst.-Super. of Pub. Works	37600.00	38500.00	38500.00	38500.00
Deputy Supt/Admin DPW	2500.00	2500.00	2500.00	2500.00
Superintendent of Public Works	98500.00	100266.00	100266.00	100266.00
SubTotal	138400	141266	141266	141266

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 1620 - General Buildings				
Administrative Assistant #2	38944.00	38944.00	38944.00	38944.00
Bldg Maintenance Worker #2	28046.00	28046.00	28046.00	28046.00
Building Maint Mechanic #4	43965.00	43965.00	43965.00	43965.00
Building Maint Mechanic #5	39116.00	39116.00	39116.00	39116.00
Cleaner	25914.00	25914.00	25914.00	25914.00
Cleaner #10	28391.00	28391.00	28391.00	28391.00
Cleaner #11	24690.00	24690.00	24690.00	24690.00
DPW Bldg & Grounds Over Time	20000.00	20000.00	20000.00	20000.00
DPW Bldg & Grounds Shift Diff	8674.00	8674.00	8674.00	8674.00
Laborer #17	31388.00	31388.00	31388.00	31388.00
Senior Building Maint Mech #2	46150.00	46150.00	46150.00	46150.00
Senior Building Maint Mech #3	46838.00	46838.00	46838.00	46838.00
Senior Custodian	41061.00	41061.00	41061.00	41061.00
Superintendent Bldgs & Grounds	66064.00	66064.00	66064.00	66064.00
SubTotal	489926	491261	491261	491261

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 1624 - General Health & Human Services Building				
Big Maintenance Worker II #1	42578.00	42578.00	42578.00	42578.00
Building Maintenance Worker #6	35777.00	35777.00	35777.00	35777.00
Cleaner #6	28391.00	28391.00	28391.00	28391.00
Cleaner #8	28391.00	28391.00	28391.00	28391.00
HHS Overtime	10000.00	10000.00	10000.00	10000.00
HHS Temp Help	17474.00	17474.00	17474.00	17474.00
Janitor #3	30318.00	30318.00	30318.00	30318.00
Maintenance Mechanic #1	36064.00	36064.00	36064.00	36064.00
Sr Bldg Maintenance Mechanic #1	48318.00	48318.00	48318.00	48318.00
SubTotal	277311	277311	277311	277311

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1628 - General Waste Management Containment				
Auto Mechanic#3	38938	38938	38938	38938
Sub Total	38938	38938	38938	38938

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1665 - General,Public Records				
Assistant Records Manager	32863.00	32863.00	32863.00	32863.00
Public Records Over Time	200.00	200.00	200.00	200.00
Public Records Part Time	5000.00	5000.00	5000.00	5000.00
Recording Clerk #3	30381.00	30381.00	30381.00	30381.00
Recording Clerk (1000 hrs)	14240.00	14240.00	14240.00	14240.00
Records Manager	45892.00	45892.00	45892.00	45892.00
SubTotal	128276	128276	128276	128276

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1670 - General Mail Room				
Messenger	32849.00	32849.00	32849.00	32849.00
SubTotal	32849	32849	32849	32849

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 1680 - General Information Technology				
Analyst/Programmer #1	57222.00	61000.00	61000.00	61000.00
Analyst/Programmer #2	54272.00	61000.00	61000.00	61000.00
Computer Help Desk Aide	30318.00	30318.00	30318.00	30318.00
Computer Help Desk Technician	38658.00	45000.00	45000.00	45000.00
Director Information Technology	64610.00	64610.00	64610.00	64610.00
Information Tech Overtime	2700.00	6000.00	6000.00	6000.00
Network Coordinator	53922.00	61000.00	61000.00	61000.00
Web/Intranet Developer	39415.00	39415.00	39415.00	39415.00
SubTotal	341117	368343	368343	368343

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 1681 - General, Telecommunications				
Telecomm Overtime	450.00	450.00	450.00	450.00
Telecommunications Analyst	52242.00	53287.00	53287.00	53287.00
SubTotal	52692	53737	53737	53737

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3020 - General.Sheriff's 911 Center				
911 Center Holiday Pay	14390.00	14390.00	14390.00	14390.00
911 Center Over Time	40500.00	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
Communication Officer #16	45272.00	45272.00	45272.00	45272.00
Communication Officer #17	45272.00	45272.00	45272.00	45272.00
Communication Officer #18	47648.00	47648.00	47648.00	47648.00
Communication Officer #19	45272.00	45272.00	45272.00	45272.00
Communications Officer #1	47648.00	47648.00	47648.00	47648.00
Communications Officer #10	45272.00	45272.00	45272.00	45272.00
Communications Officer #11	48762.00	48762.00	48762.00	48762.00
Communications Officer #12	45272.00	45272.00	45272.00	45272.00
Communications Officer #13	48762.00	48762.00	48762.00	48762.00
Communications Officer #14	48206.00	48206.00	48206.00	48206.00
Communications Officer #15	45272.00	45272.00	45272.00	45272.00
Communications Officer #3	47648.00	47648.00	47648.00	47648.00
Communications Officer #4	49877.00	49877.00	49877.00	49877.00
Communications Officer #5	48762.00	48762.00	48762.00	48762.00
Communications Officer #6	49319.00	49319.00	49319.00	49319.00
Communications Officer #8	48762.00	48762.00	48762.00	48762.00
Communications Officer #9	42895.00	42895.00	42895.00	42895.00

User: JoAnn
M.L.McIntire

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Communications Supervisor	54630.00	54630.00	54630.00	54630.00
Senior Communications Officer #1	51696.00	51696.00	51696.00	51696.00
Senior Communications Officer #2	51696.00	51696.00	51696.00	51696.00
Senior Communications Officer #3	51696.00	51696.00	51696.00	51696.00
SubTotal	1125104	1125104	1125104	1125104

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3110 - General Sheriff's Law Enforcement				
Bigg Maint Mechanics/Auto Mech #1	46590.00	46590.00	46590.00	46590.00
Building Maintenance Mech #2	44084.00	44084.00	44084.00	44084.00
Civil Law Enforcement Officer #1	59382.00	59382.00	59382.00	59382.00
Civil Law Enforcement Officer #2	59382.00	59382.00	59382.00	59382.00
Cleaner	26177.00	26177.00	26177.00	26177.00
Computer Programmer	5771.00	5771.00	5771.00	5771.00
Computer Support Technician	39331.00	39331.00	39331.00	39331.00
Custodian	36954.00	36954.00	36954.00	36954.00
Investigative Lieutenant	85000.00	0.00	0.00	0.00
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 - Medicaid P/T	30000.00	30000.00	30000.00	30000.00
Major	85300.00	90000.00	90000.00	90000.00
Patrol Lieutenant #1	85000.00	85000.00	85000.00	85000.00
Patrol Lieutenant #2	85000.00	85000.00	85000.00	85000.00

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Patrol Officer #1	58901.00	58901.00	58901.00	58901.00
Patrol Officer #11	58901.00	58901.00	58901.00	58901.00
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	45852.00	45852.00	45852.00	45852.00
Patrol Officer #16	45852.00	45852.00	45852.00	45852.00
Patrol Officer #17	54808.00	54808.00	54808.00	54808.00
Patrol Officer #19	58901.00	58901.00	58901.00	58901.00
Patrol Officer #20	58901.00	58901.00	58901.00	58901.00
Patrol Officer #22	54808.00	54808.00	54808.00	54808.00
Patrol Officer #23	58901.00	58901.00	58901.00	58901.00
Patrol Officer #24	54808.00	54808.00	54808.00	54808.00
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
Patrol Officer #30	58901.00	58901.00	58901.00	58901.00
Patrol Officer #33	39743.00	39743.00	39743.00	39743.00
Patrol Officer #36	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

User: JoAnn
Mackintosh

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
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 #40	58901.00	58901.00	58901.00	58901.00
Patrol Officer #41	54808.00	54808.00	54808.00	54808.00
Patrol Officer #42	58901.00	58901.00	58901.00	58901.00
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	34896.00	39743.00	39743.00	39743.00
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
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	58901.00	58901.00	58901.00
Patrol Officer #59	58901.00	58901.00	58901.00	58901.00
Patrol Officer #60	54808.00	54808.00	54808.00	54808.00
Patrol Officer #61	58901.00	58901.00	58901.00	58901.00
Patrol Officer #7	58901.00	58901.00	58901.00	58901.00
Patrol Officer #9	54808.00	54808.00	54808.00	54808.00
Patrol Sergeant #1	65786.00	65786.00	65786.00	65786.00

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
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	65786.00	65786.00	65786.00	65786.00
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	42227.00	42227.00	42227.00	42227.00
Senior Account Clerk #3	37548.00	37548.00	37548.00	37548.00
Senior Account Clerk #4	42784.00	42784.00	42784.00	42784.00
Senior Account Clerk #5	42784.00	42784.00	42784.00	42784.00
Senior Building Maintenance Mech	48837.00	48837.00	48837.00	48837.00
Senior Clerk	39331.00	39331.00	39331.00	39331.00
Sergeant Civil Law Enforcement	84136.00	84136.00	84136.00	84136.00
Sher Law Enforce 84 Hours PP	148000.00	148000.00	148000.00	148000.00
Sher Law Enforce Holiday Pay	131269.00	131269.00	131269.00	131269.00
Sher Law Enforce Over Time	240000.00	240000.00	240000.00	240000.00
Sher Law Enforce Shift Different	193419.00	193419.00	193419.00	193419.00
Sher Law Enforce Sick Incentive	14000.00	14000.00	14000.00	14000.00
Sheriff	95146.00	95146.00	95146.00	95146.00
Sheriff Law Enforce Part Time	180002.00	180002.00	180002.00	180002.00

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
System Maint. Consultant	5000.00	5000.00	5000.00	5000.00
Systems Maintenance Consultant	45800.00	45776.00	45776.00	45776.00
Undersheriff	87978.00	94500.00	94500.00	94500.00
SubTotal	5826483	5760234	5760234	5760234

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.3140 - General Probation				
Director of Probation	70584.00	73084.00	73084.00	73084.00
Princ Steno Confidential	38884.00	41000.00	41000.00	41000.00
Probation - Temp Help	0.00	0.00	0.00	0.00
Probation Assistant #1	37046.00	37046.00	37046.00	37046.00
Probation Assistant #2	14806.00	14806.00	14806.00	14806.00
Probation Officer #11	52978.00	52978.00	52978.00	52978.00
Probation Officer #14	48803.00	48803.00	48803.00	48803.00
Probation Officer #2	52478.00	52478.00	52478.00	52478.00
Probation Officer #3	41881.00	41881.00	41881.00	41881.00
Probation Officer #4	50977.00	50977.00	50977.00	50977.00
Probation Officer #5	52478.00	52478.00	52478.00	52478.00
Probation Officer #6	52478.00	52478.00	52478.00	52478.00
Probation Officer #7	51487.00	51487.00	51487.00	51487.00
Probation Officer #8	41881.00	41881.00	41881.00	41881.00
Probation Over Time	1350.00	1350.00	1350.00	1350.00
Probation Supervisor #1	60800.00	62016.00	62016.00	62016.00
Probation Supervisor #2	57600.00	56534.00	56534.00	56534.00
Senior Account Clerk	37556.00	37556.00	37556.00	37556.00
Senior Probation Officer #1	54517.00	54517.00	54517.00	54517.00
Senior Probation Officer #3	54517.00	54517.00	54517.00	54517.00
Subtotal	873101	880867	890473	890473

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3143 - General Probation - Pretrial				
Probation Officer #13	50977.00	50977.00	50977.00	50977.00
SubTotal	50977	50977	50977	50977

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3144 - General, Probation-Day Reporting				
Probation Officer	51487.00	51487.00	51487.00	51487.00
SubTotal	51487	51487	51487	51487

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.3150 - General Sheriffs Correction Division				
Cook #1	34578.00	34578.00	34578.00	34578.00
Cook #2	39851.00	39851.00	39851.00	39851.00
Cook #3	36954.00	36954.00	36954.00	36954.00
Cook Manager	42895.00	42895.00	42895.00	42895.00
Corrections Captain	70800.00	72216.00	72216.00	72216.00
Corrections Holiday Pay	33167.00	33167.00	33167.00	33167.00
Corrections Inspector	50800.00	53400.00	53400.00	53400.00
Corrections Lieutenant #1	67766.00	67766.00	67766.00	67766.00
Corrections Lieutenant #2	67766.00	67766.00	67766.00	67766.00
Corrections Officer #1	42895.00	42895.00	42895.00	42895.00
Corrections Officer #11	42895.00	42895.00	42895.00	42895.00
Corrections Officer #13	47648.00	47648.00	47648.00	47648.00
Corrections Officer #14	40519.00	40519.00	40519.00	40519.00
Corrections Officer #15	42895.00	42895.00	42895.00	42895.00
Corrections Officer #16	45272.00	45272.00	45272.00	45272.00
Corrections Officer #17	47648.00	47648.00	47648.00	47648.00
Corrections Officer #18	49319.00	49319.00	49319.00	49319.00
Corrections Officer #19	45272.00	45272.00	45272.00	45272.00
Corrections Officer #2	45272.00	45272.00	45272.00	45272.00
Corrections Officer #20	48206.00	48206.00	48206.00	48206.00
Corrections Officer #21	42895.00	42895.00	42895.00	42895.00
Corrections Officer #22	45272.00	45272.00	45272.00	45272.00

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Corrections Officer #23	40519.00	40519.00	40519.00	40519.00
Corrections Officer #24	40519.00	40519.00	40519.00	40519.00
Corrections Officer #26	42895.00	42895.00	42895.00	42895.00
Corrections Officer #27	47648.00	47648.00	47648.00	47648.00
Corrections Officer #28	42895.00	42895.00	42895.00	42895.00
Corrections Officer #29	40519.00	40519.00	40519.00	40519.00
Corrections Officer #3	42895.00	42895.00	42895.00	42895.00
Corrections Officer #30	40519.00	40519.00	40519.00	40519.00
Corrections Officer #31	42895.00	42895.00	42895.00	42895.00
Corrections Officer #32	47648.00	47648.00	47648.00	47648.00
Corrections Officer #33	47648.00	47648.00	47648.00	47648.00
Corrections Officer #34	42895.00	42895.00	42895.00	42895.00
Corrections Officer #35	47648.00	47648.00	47648.00	47648.00
Corrections Officer #36	47648.00	47648.00	47648.00	47648.00
Corrections Officer #37	45272.00	45272.00	45272.00	45272.00
Corrections Officer #38	42895.00	42895.00	42895.00	42895.00
Corrections Officer #39	45272.00	45272.00	45272.00	45272.00
Corrections Officer #4	47648.00	47648.00	47648.00	47648.00
Corrections Officer #40	40519.00	40519.00	40519.00	40519.00
Corrections Officer #41	42895.00	42895.00	42895.00	42895.00
Corrections Officer #42	47648.00	47648.00	47648.00	47648.00
Corrections Officer #44	47648.00	47648.00	47648.00	47648.00
Corrections Officer #45	47648.00	47648.00	47648.00	47648.00

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Corrections Officer #46	47648.00	47648.00	47648.00	47648.00	47648.00
Corrections Officer #47	47648.00	47648.00	47648.00	47648.00	47648.00
Corrections Officer #48	47648.00	47648.00	47648.00	47648.00	47648.00
Corrections Officer #49	47648.00	47648.00	47648.00	47648.00	47648.00
Corrections Officer #50	40519.00	40519.00	40519.00	40519.00	40519.00
Corrections Officer #51	45272.00	45272.00	45272.00	45272.00	45272.00
Corrections Officer #52	47648.00	47648.00	47648.00	47648.00	47648.00
Corrections Officer #53	47648.00	47648.00	47648.00	47648.00	47648.00
Corrections Officer #54	47648.00	47648.00	47648.00	47648.00	47648.00
Corrections Officer #55	42895.00	42895.00	42895.00	42895.00	42895.00
Corrections Officer #56	42895.00	42895.00	42895.00	42895.00	42895.00
Corrections Officer #57	42895.00	42895.00	42895.00	42895.00	42895.00
Corrections Officer #58	42895.00	42895.00	42895.00	42895.00	42895.00
Corrections Officer #59	42895.00	42895.00	42895.00	42895.00	42895.00
Corrections Officer #60	45272.00	45272.00	45272.00	45272.00	45272.00
Corrections Officer #61	45272.00	45272.00	45272.00	45272.00	45272.00
Corrections Officer #62	42895.00	42895.00	42895.00	42895.00	42895.00
Corrections Officer #63	47648.00	47648.00	47648.00	47648.00	47648.00
Corrections Officer #64	45272.00	45272.00	45272.00	45272.00	45272.00
Corrections Officer #65	48206.00	48206.00	48206.00	48206.00	48206.00
Corrections Officer #66	42895.00	42895.00	42895.00	42895.00	42895.00

Warren County Salary Schedule Budget Year 2014

Budget Year	2014				
	Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
	Corrections Officer #57	40519.00	40519.00	40519.00	40519.00
	Corrections Officer #68	42885.00	42885.00	42885.00	42885.00
	Corrections Officer #7	35766.00	35766.00	35766.00	35766.00
	Corrections Officer #8	48762.00	48762.00	48762.00	48762.00
	Corrections Officer #9	45272.00	45272.00	45272.00	45272.00
	Corrections Over Time	350000.00	350000.00	350000.00	350000.00
	Corrections Sergeant #1	50025.00	50025.00	50025.00	50025.00
	Corrections Sergeant #2	50025.00	50025.00	50025.00	50025.00
	Corrections Sergeant #3	50025.00	50025.00	50025.00	50025.00
	Corrections Sergeant #4	52401.00	52401.00	52401.00	52401.00
	Corrections Sergeant #5	52401.00	52401.00	52401.00	52401.00
	Corrections Sergeant #6	50025.00	50025.00	50025.00	50025.00
	Corrections Sergeant #7	50025.00	50025.00	50025.00	50025.00
	Corrections Sergeant #8	50025.00	50025.00	50025.00	50025.00
	Corrections Sergeant #9	40519.00	40519.00	40519.00	40519.00
	Corrections Shift Change Pay	172000.00	172000.00	172000.00	172000.00
	Corrections Shift Differential	53328.00	53328.00	53328.00	53328.00
	Senior Account Clerk #1	34578.00	34578.00	34578.00	34578.00
	Senior Account Clerk #6	41113.00	41113.00	41113.00	41113.00
	Sheriff Corrections PT Help	85000.00	85000.00	85000.00	85000.00
	SubTotal	4394033	4398049	4398049	4398049

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.3315 - General Stop DWI Program				
Traffic Safety Executive Sec	13687.00	13687.00	13687.00	13687.00
SubTotal	13687	13687	13687	13687

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3410 - General Fire Prevention & Control				
1st Deputy Fire Coordinator	4877.00	5077.00	5077.00	5077.00
2nd Deputy Fire Coordinator	4284.00	5077.00	5077.00	5077.00
3rd Deputy Fire Coordinator	4284.00	5077.00	5077.00	5077.00
4th Deputy Fire/MMD/Haz	13441.00	13710.00	13710.00	13710.00
Fire Coordinator/Director OES	67800.00	70072.00	70072.00	70072.00
SubTotal	94786	99013	99013	99013

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
A.3620 - General Building & Fire Code					
Administrator Fire & Bldg Code		60890.00	60890.00	60890.00	60890.00
Fire Prev & Bldg Code Ent Off #1		48907.00	48907.00	48907.00	48907.00
Fire Prev & Bldg Code Ent Off #2		42345.00	42345.00	42345.00	42345.00
Fire Prev & Bldg Code Ent Off #3		46703.00	46703.00	46703.00	46703.00
Fire Prev & Bldg Code Ent Off #6		20854.00	20854.00	20854.00	20854.00
Fire Prev & Bldg Code Ent Off #7		20854.00	20854.00	20854.00	20854.00
Secretary Fire Prev & BCEO		43265.00	43265.00	43265.00	43265.00
SubTotal		288253	283618	283618	283618

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
A.3640 - General Civil Defense				
Account Clerk	27150.00	19792.00	19792.00	19792.00
Emergency Services Coordinator	40435.00	32805.00	32805.00	32805.00
Sub Total	67586	52597	52597	52597

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3645.4008 - General, Homeland Security, FY13 LEMPG				
Account Clerk	0.00	7366.00	7366.00	7366.00
Emergency Services Coordinator	0.00	12195.00	12195.00	12195.00
SubTotal		19561	19561	19561

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4010 - General Health Services				
Account Clerk #2	30318.00	30318.00	30318.00	30318.00
Assistant Director Patient Serv	72924.00	72924.00	72924.00	72924.00
CHN #10	53012.00	53012.00	53012.00	53012.00
CHN #11	50871.00	50871.00	50871.00	50871.00
CHN #15	52371.00	52371.00	52371.00	52371.00
CHN #16	50871.00	50871.00	50871.00	50871.00
CHN #21	50871.00	50871.00	50871.00	50871.00
CHN #22	55016.00	55016.00	55016.00	55016.00
CHN #27	54517.00	54517.00	54517.00	54517.00
CHN #35	55532.00	55532.00	55532.00	55532.00
CHN #36	54555.00	54555.00	54555.00	54555.00
CHN #37	50871.00	50871.00	50871.00	50871.00
CHN #38	50871.00	50871.00	50871.00	50871.00
CHN #5	43674.00	43674.00	43674.00	43674.00
CHN #6	53012.00	53012.00	53012.00	53012.00
CHN #8	50871.00	50871.00	50871.00	50871.00
CHN #9	54032.00	54032.00	54032.00	54032.00
Health Serv. On Call Pay	0.00	28377.00	28377.00	28377.00
Medical Records Clerk	33190.00	33190.00	33190.00	33190.00
Nurse Technician #1	43181.00	43181.00	43181.00	43181.00
Nurse Technician #2	42458.00	42458.00	42458.00	42458.00
Nurse Technician #3	43181.00	43181.00	43181.00	43181.00

User: JoAnn
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Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
PHN #1	55723.00	55723.00	55723.00	55723.00
PHN #15	52102.00	52102.00	52102.00	52102.00
PHN #25	46016.00	46016.00	46016.00	46016.00
Principal Account Clerk	42078.00	42078.00	42078.00	42078.00
Pub Hlth Hlth Serv PT. for hourly	10000.00	10000.00	10000.00	10000.00
Time	130000.00	130000.00	130000.00	130000.00
Pub Hlth Hlth Services Temp	6676.00	6676.00	6676.00	6676.00
Pub Hlth Serv PHN Diff @7/61	4566.00	4566.00	4566.00	4566.00
Public Health Fiscal Manager	54182.00	54182.00	54182.00	54182.00
RPN II #12	52371.00	52371.00	52371.00	52371.00
RPN II #32	50871.00	50871.00	50871.00	50871.00
RPN II #5	47561.00	47561.00	47561.00	47561.00
RPN II #6	47530.00	47530.00	47530.00	47530.00
Senior Account Clerk #1	38043.00	38043.00	38043.00	38043.00
Senior Clerk #1	33700.00	33700.00	33700.00	33700.00
Senior Clerk #2	30976.00	30976.00	30976.00	30976.00
Supervising PHN #3	64050.00	0.00	0.00	0.00
Supervising PHN #4	64050.00	65972.00	65972.00	65972.00
Supervising PHN #6	64050.00	65972.00	65972.00	65972.00
SubTotal	1937042	1908915	1908915	1908915

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			Adopted County Budget
	Position Title	Departmental Request	Budget Officer's Recommendation	
A. 4013 - General W.I.C.				
	Infant Feeding Advocate	12349.00	12349.00	12349.00
	WIC - Temp Help	0.00	3527.00	3527.00
	WIC Assistant	31523.00	31523.00	31523.00
	WIC Assistant #2	0.00	26657.00	26657.00
	WIC Clerk - LT Part-time	13398.00	13398.00	13398.00
	WIC Coordinator/Nutritionist	44406.00	47328.00	47328.00
	WIC Dietician #1	19119.00	15592.00	15592.00
	WIC Dietician #2	44602.00	44602.00	44602.00
	WIC Nutrition Aide #1	28046.00	0.00	0.00
	WIC Nutrition Aide #2	35287.00	35287.00	35287.00
	WIC Nutrition Facilitator	48818.00	48818.00	48818.00
	WIC Program Aide #1	26357.00	0.00	0.00
	SubTotal	303895	281061	281061

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4016 - General.Long Term Home Health Care				
Long Term Coordinator	64050.00	65972.00	65972.00	65972.00
PHN #16	54216.00	54216.00	54216.00	54216.00
Pub Hlth Long Term Overtime	1000.00	1000.00	1000.00	1000.00
RPN II #4	47522.00	47522.00	47522.00	47522.00
SubTotal	166788	166788	166788	166788

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.4018 - General Preventive Program				
Administrative Assistant (pt)	23126.00	23126.00	23126.00	23126.00
Assistant Director Public Health	70617.00	72736.00	72736.00	72736.00
Clinical & Fiscal Info Coordinat	64004.00	65924.00	65924.00	65924.00
Director Pub Health/Patient Svc	90800.00	92616.00	92616.00	92616.00
Pub Hlth Prev Program Temp Help	1899.00	1899.00	1899.00	1899.00
Senior Account Clerk	37046.00	37046.00	37046.00	37046.00
Sub Total	287492	293347	293347	293347

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4018.0020 - General Preventive Program-Family Health				
CHN #31	54032.00	54032.00	54032.00	54032.00
PHN #17	54883.00	54883.00	54883.00	54883.00
PHN #9	54216.00	54216.00	54216.00	54216.00
Pub Hlth Fam Hlth - Overtime	2000.00	2000.00	2000.00	2000.00
SubTotal	165131	165131	165131	165131

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4018.0030 - General Preventive Program Disease Control				
CHN #18	12868.00	12868.00	12868.00	12868.00
CHN #19	19754.00	19754.00	19754.00	19754.00
CHN #20	11199.00	11199.00	11199.00	11199.00
PHN #10	55236.00	55236.00	55236.00	55236.00
PHN #11	28111.00	28111.00	28111.00	28111.00
PHN #14	8604.00	8604.00	8604.00	8604.00
Pub Hlth Disease - Overtime	4500.00	4500.00	4500.00	4500.00
Public Hlth Disease Bio Call Pay	7800.00	7800.00	7800.00	7800.00
Public Hlth Disease Per Diem	8000.00	8000.00	8000.00	8000.00
Senior Clerk	32778.00	32778.00	32778.00	32778.00
Sub Total	188850	188850	188850	188850

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4018.0040 - General, Preventive Program, Health Education				
Senior Public Health Educator	24971.00	24971.00	24971.00	24971.00
SubTotal	24971	24971	24971	24971

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 4022 - General Emergency Medical Service				
2nd Deputy EMS Coordinator	3059.00	4929.00	4929.00	4929.00
Deputy EMS Coordinator	4832.00	4929.00	4929.00	4929.00
EMS Coordinator	8668.00	9045.00	9045.00	9045.00
SubTotal	16759	18903	18903	18903

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4054 - General.Ed/Physically Hand.Children				
EI Service Coordinator#3	31112.00	31112.00	31112.00	31112.00
Principal Clerk	31332.00	31332.00	31332.00	31332.00
SubTotal	62444	62444	62444	62444

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officers Recommendat ion	Tentative Budget	
A. 4054.0060 - General Ed/Physically Hand.Children.Ed.Phys.Hndcpdd/Early Interprt				
Account Clerk #4	30318.00	30318.00	30318.00	30318.00
EI Services Coordinator #2	23877.00	23877.00	23877.00	23877.00
Pub Hlth-PhyHandChild Part Time	10000.00	10000.00	10000.00	10000.00
Senior EI Service Coordinator	48803.00	48803.00	48803.00	48803.00
SubTotal	112998	112998	112998	112998

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4189 - General Public Health-Bio Terrorism				
Public Health Educator Per Diem	18047.00	0.00	0.00	0.00
Public Health Liaison	22826.00	22826.00	22826.00	22826.00
Senior Public Health Educator	24972.00	24972.00	24972.00	24972.00
SubTotal	65845	47798	47798	47798

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
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 #3 - PT	20642.00	20642.00	20642.00	20642.00
SubTotal	51605	51605	51605	51605

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation Total	Tentative Budget	Adopted County Budget
A.4310 - General Mental Health Admin.				
Deputy Director Clinical	92701.00	63955.00	63955.00	63955.00
Director Mental Health	80057.00	81656.00	81656.00	81656.00
Dply Dir Mental Health/Fiscal	30500.00	31110.00	31110.00	31110.00
Mental Health - Part-Time	1000.00	1000.00	1000.00	1000.00
Mental Health Program Analyst	51653.00	52686.00	52686.00	52686.00
Office Specialist	35000.00	35700.00	35700.00	35700.00
SubTotal	260911	266109	266109	266109

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 5610 - General Airport (D.P.W.)				
Airport Facility Maint. Mechanic	41164.00	41164.00	41164.00	41164.00
Airport Maintenance Worker #3	36064.00	36064.00	36064.00	36064.00
Airport Maintenance Worker #4	38768.00	38768.00	38768.00	38768.00
Airport Manager	66136.00	66136.00	66136.00	66136.00
DPW Airport Emerg Response	3000.00	3000.00	3000.00	3000.00
DPW Airport Overtime	12759.00	3759.00	3759.00	3759.00
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	47858.00	47858.00	47858.00	47858.00
SubTotal	281629	273965	273965	273965

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6010 - General Social Services				
1st Assistant County Attorney	32864.00	33521.00	33521.00	33521.00
1st Social Services Attorney	65827.00	66940.00	66940.00	66940.00
2nd Social Services Attorney	62877.00	64134.00	64134.00	64134.00
Case Supervisor B #1	46703.00	46703.00	46703.00	46703.00
Case Supervisor B #2	49417.00	49417.00	49417.00	49417.00
Case Supervisor B #3	46703.00	46703.00	46703.00	46703.00
Case Supervisor B #4	50398.00	50398.00	50398.00	50398.00
Caseworker #1	36093.00	36093.00	36093.00	36093.00
Caseworker #10	37064.00	37064.00	37064.00	37064.00
Caseworker #11	42126.00	42126.00	42126.00	42126.00
Caseworker #13	36387.00	36387.00	36387.00	36387.00
Caseworker #14	41158.00	41158.00	41158.00	41158.00
Caseworker #15	36093.00	36093.00	36093.00	36093.00
Caseworker #16	42126.00	42126.00	42126.00	42126.00
Caseworker #18	39222.00	39222.00	39222.00	39222.00
Caseworker #19	37753.00	37753.00	37753.00	37753.00
Caseworker #20	42126.00	42126.00	42126.00	42126.00
Caseworker #21	36808.00	36808.00	36808.00	36808.00
Caseworker #22	44813.00	44813.00	44813.00	44813.00
Caseworker #23	36821.00	36821.00	36821.00	36821.00
Caseworker #24	37580.00	37580.00	37580.00	37580.00

User: JoAnn
MURPHY

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Caseworker #25	38405.00	38405.00	38405.00	38405.00
Caseworker #26	44913.00	44913.00	44913.00	44913.00
Caseworker #27	36505.00	36505.00	36505.00	36505.00
Caseworker #28	36093.00	0.00	0.00	0.00
Caseworker #29	42126.00	42126.00	42126.00	42126.00
Caseworker #30	37978.00	37978.00	37978.00	37978.00
Caseworker #31	42126.00	42126.00	42126.00	42126.00
Caseworker #32	37729.00	37729.00	37729.00	37729.00
Caseworker #33	36505.00	36505.00	36505.00	36505.00
Caseworker #4	42126.00	42126.00	42126.00	42126.00
Caseworker #5	36093.00	36093.00	36093.00	36093.00
Caseworker #6	42126.00	36815.00	36815.00	36815.00
Caseworker #7	42126.00	42126.00	42126.00	42126.00
Caseworker #9	44462.00	44462.00	44462.00	44462.00
Commissioner Social Services	80800.00	84500.00	84500.00	84500.00
Community Services Assistant #2	38434.00	38434.00	38434.00	38434.00
Confidential Secretary	35000.00	35700.00	35700.00	35700.00
Deputy Commissioner Soc Services	60800.00	62016.00	62016.00	62016.00
Director Child Sup Enf and Fraud	50398.00	50398.00	50398.00	50398.00
DSS Fiscal Manager	49338.00	54182.00	54182.00	54182.00
Intake Clerk	30318.00	30318.00	30318.00	30318.00
Intake Clerk #1	27841.00	27841.00	27841.00	27841.00

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Intake Clerk #4	26466.00	26466.00	26466.00	26466.00
Intake Clerk #6	25851.00	25851.00	25851.00	25851.00
Keyboard Specialist #1	25150.00	25150.00	25150.00	25150.00
Keyboard Specialist #2	25525.00	25525.00	25525.00	25525.00
Keyboard Specialist #4	25072.00	25072.00	25072.00	25072.00
Keyboard Specialist #6	31471.00	31471.00	31471.00	31471.00
Medicaid Clerk #1	27230.00	27230.00	27230.00	27230.00
Medicaid Clerk #2	27309.00	27309.00	27309.00	27309.00
Medicaid Clerk #3	27309.00	27309.00	27309.00	27309.00
Prin Soc Welfare Examiner #2	46723.00	46723.00	46723.00	46723.00
Prin Soc Welfare Examiner #3	45984.00	45984.00	45984.00	45984.00
Principal Account Clerk	41160.00	41160.00	41160.00	41160.00
Principal Soc Welfare Examiner	46612.00	46612.00	46612.00	46612.00
Resource Assistant #2	0.00	34211.00	34211.00	34211.00
Resource Clerk #1	32773.00	32773.00	32773.00	32773.00
Resource Clerk #3	30318.00	30318.00	30318.00	30318.00
Resource Recovery Coordinator	45325.00	0.00	0.00	0.00
Senior Account Clerk	37556.00	37556.00	37556.00	37556.00
Senior Account Clerk #4	31559.00	31559.00	31559.00	31559.00
Senior Account Clerk #5	31704.00	31704.00	31704.00	31704.00
Senior Account Clerk #6	30242.00	30242.00	30242.00	30242.00
Senior Account Clerk #7	34656.00	34656.00	34656.00	34656.00
Senior Caseworker #1	45592.00	45592.00	45592.00	45592.00

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Senior Caseworker #2	47091.00	47091.00	47091.00	47091.00
Senior Caseworker #3	45729.00	45729.00	45729.00	45729.00
Senior Caseworker #4	43335.00	43335.00	43335.00	43335.00
Senior Caseworker #5	44290.00	44290.00	44290.00	44290.00
Senior Resource Clerk	31523.00	31523.00	31523.00	31523.00
Senior Soc Welfare Examiner #11	41673.00	41673.00	41673.00	41673.00
Senior Soc Welfare Examiner #7	42693.00	42693.00	42693.00	42693.00
Senior Support Investigator #1	42824.00	42824.00	42824.00	42824.00
Senior Support Investigator #2	43411.00	43411.00	43411.00	43411.00
Senior Typist	34547.00	34547.00	34547.00	34547.00
Social Service 6- Part Time Help	10613.00	10613.00	10613.00	10613.00
Social Services 1- Overtime	49222.00	49222.00	49222.00	49222.00
Social Services Investigator #1	41869.00	41869.00	41869.00	41869.00
Social Services Investigator #2	39355.00	39355.00	39355.00	39355.00
Social Services Investigator #3	42854.00	42854.00	42854.00	42854.00
Social Welfare Examiner #38	36064.00	36064.00	36064.00	36064.00
Social Welfare Examiner #11	37331.00	37331.00	37331.00	37331.00
Social Welfare Examiner #12	31012.00	31012.00	31012.00	31012.00
Social Welfare Examiner #13	36517.00	36517.00	36517.00	36517.00
Social Welfare Examiner #14	30992.00	30992.00	30992.00	30992.00
Social Welfare Examiner #15	37512.00	37512.00	37512.00	37512.00
Social Welfare Examiner #17	32201.00	32201.00	32201.00	32201.00

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014	2014	2014	2014	2014
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
Social Welfare Examiner #18	39917.00	39917.00	39917.00	39917.00	
Social Welfare Examiner #19	31614.00	31614.00	31614.00	31614.00	
Social Welfare Examiner #20	32863.00	32863.00	32863.00	32863.00	
Social Welfare Examiner #21	38944.00	38944.00	38944.00	38944.00	
Social Welfare Examiner #22	38944.00	38944.00	38944.00	38944.00	
Social Welfare Examiner #23	38434.00	38434.00	38434.00	38434.00	
Social Welfare Examiner #24	36064.00	36064.00	36064.00	36064.00	
Social Welfare Examiner #25	38944.00	38944.00	38944.00	38944.00	
Social Welfare Examiner #28	36064.00	36064.00	36064.00	36064.00	
Social Welfare Examiner #3	36064.00	36064.00	36064.00	36064.00	
Social Welfare Examiner #30	40205.00	40205.00	40205.00	40205.00	
Social Welfare Examiner #31	38434.00	38434.00	38434.00	38434.00	
Social Welfare Examiner #32	39434.00	39434.00	39434.00	39434.00	
Social Welfare Examiner #33	36064.00	36064.00	36064.00	36064.00	
Social Welfare Examiner #34	36064.00	36064.00	36064.00	36064.00	
Social Welfare Examiner #35	32820.00	32820.00	32820.00	32820.00	
Social Welfare Examiner #36	36064.00	36064.00	36064.00	36064.00	
Social Welfare Examiner #39	32201.00	32201.00	32201.00	32201.00	
Social Welfare Examiner #4	31780.00	31780.00	31780.00	31780.00	
Social Welfare Examiner #40	32820.00	32820.00	32820.00	32820.00	
Social Welfare Examiner #41	40435.00	40435.00	40435.00	40435.00	
Social Welfare Examiner #43	32201.00	32201.00	32201.00	32201.00	
Social Welfare Examiner #5	36064.00	36064.00	36064.00	36064.00	

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adjusted County Budget
Social Welfare Examiner #6	38418.00	38418.00	38418.00	38418.00
Social Welfare Examiner #8	33110.00	33110.00	33110.00	33110.00
Social Welfare Examiner #9	38421.00	38421.00	38421.00	38421.00
Sr Soc Welfare Examiner #4	35503.00	35503.00	35503.00	35503.00
Sr Social Welfare Examiner #2	42183.00	42183.00	42183.00	42183.00
Sr Social Welfare Examiner #5	42693.00	42693.00	42693.00	42693.00
Sr Social Welfare Examiner #6	41673.00	41673.00	41673.00	41673.00
Sr Social Welfare Examiner #8	40247.00	40247.00	40247.00	40247.00
Sr. Caseworker #6	43335.00	43335.00	43335.00	43335.00
Sr. Caseworker #7	43335.00	43335.00	43335.00	43335.00
Sr. Social Welfare Examiner #12	42320.00	42320.00	42320.00	42320.00
Support Investigator #1	38064.00	38064.00	38064.00	38064.00
Support Investigator #2	39199.00	39199.00	39199.00	39199.00
Support Investigator #4	38434.00	38434.00	38434.00	38434.00
Support Investigator #5	40435.00	40435.00	40435.00	40435.00
Support Investigator #6	38826.00	38826.00	38826.00	38826.00
Van Driver	15439.00	15439.00	15439.00	15439.00
SubTotal	4942688	4903514	4903514	4903514

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 6030 - General, Countryside Adult Home					
Account Clerk #2 (Part-time)	15942.00	15942.00	15942.00	15942.00	15942.00
Account Clerk #3 (Part-Time)	15952.00	15952.00	15952.00	15952.00	15952.00
Building Maintenance Mechanic	36050.00	36050.00	36050.00	36050.00	36050.00
Charge Aide #1	35464.00	35464.00	35464.00	35464.00	35464.00
Charge Aide #2	34983.00	34983.00	34983.00	34983.00	34983.00
Cleaner	24435.00	24435.00	24435.00	24435.00	24435.00
Cleaner #3	25016.00	25016.00	25016.00	25016.00	25016.00
Cook #2	32764.00	32764.00	32764.00	32764.00	32764.00
Cook #4	32778.00	32778.00	32778.00	32778.00	32778.00
Cook Manager	34983.00	34983.00	34983.00	34983.00	34983.00
Countryside Per Diem	4125.00	4125.00	4125.00	4125.00	4125.00
Countryside Shift Differential	21230.00	21230.00	21230.00	21230.00	21230.00
Countryside-Overtime	36000.00	36000.00	36000.00	36000.00	36000.00
Director Countryside Adult Home	49500.00	49500.00	49500.00	49500.00	49500.00
Food Service Helper #3	31886.00	31886.00	31886.00	31886.00	31886.00
Food Service Helper - Per Diem	12090.00	12090.00	12090.00	12090.00	12090.00
Institutional Aide #1	31471.00	31471.00	31471.00	31471.00	31471.00
Institutional Aide #12	32968.00	32968.00	32968.00	32968.00	32968.00
Institutional Aide #13	32131.00	32131.00	32131.00	32131.00	32131.00
Institutional Aide #14	31981.00	31981.00	31981.00	31981.00	31981.00
Institutional Aide #2	31981.00	31981.00	31981.00	31981.00	31981.00
Institutional Aide #4	19759.00	19759.00	19759.00	19759.00	19759.00

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Institutional Aide #7	25828.00	25828.00	25828.00	25828.00
Institutional Aide #8	32968.00	32968.00	32968.00	32968.00
Institutional Aide /P #1	25177.00	25177.00	25177.00	25177.00
Institutional Aide /P #2	25177.00	25177.00	25177.00	25177.00
Institutional Aide /P #3	20380.00	20380.00	20380.00	20380.00
Institutional Aide/P #4	4940.00	4940.00	4940.00	4940.00
Institutional Aide/P #5	4940.00	4940.00	4940.00	4940.00
Institutional Aide/P #6	4987.00	4987.00	4987.00	4987.00
Institutional Aide/P #7	7410.00	7410.00	7410.00	7410.00
Laborer #1	32386.00	32386.00	32386.00	32386.00
Leisure Time Activities Aide	33488.00	33488.00	33488.00	33488.00
Sub Total	842160	842160	842160	842160

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
A.6417 - General Tourism Occupancy				
Assistant Tourism Coordinator	45531.00	46747.00	46747.00	46747.00
Clerk - PT	4500.00	0.00	0.00	0.00
Clerk PT	8463.00	8463.00	8463.00	8463.00
Creative Director	68637.00	70010.00	70010.00	70010.00
Director of Tourism	72195.00	73639.00	73639.00	73639.00
Group Tour/Convention PR	41673.00	41673.00	41673.00	41673.00
Keyboard Specialist #1	13047.00	13047.00	13047.00	13047.00
Principal Account Clerk	41297.00	41297.00	41297.00	41297.00
Senior Tourism Specialist #2	35267.00	35267.00	35267.00	35267.00
Senior Tourism Specialist #3	35267.00	35267.00	35267.00	35267.00
Tourism-Overtime	5250.00	5250.00	5250.00	5250.00
SubTotal	371427	370660	370660	370660

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Current Budget
A.6510 - General Veterans Services				
Director Veterans	40000.00	45000.00	45000.00	45000.00
Keyboard Specialist - pt	12555.00	12555.00	12555.00	12555.00
Van Driver #1	12992.00	12992.00	12992.00	12992.00
Van Driver #2	12418.00	12418.00	12418.00	12418.00
Van Driver #3	12664.00	12664.00	12664.00	12664.00
SubTotal	90619	95619	95619	95619

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6610 - General Weights & Measures				
Director Weights & Measures	48800.00	49776.00	49776.00	49776.00
SubTotal	48800	49776	49776	49776

Warren County Salary Schedule Budget Year 2014

Budget Year	2014				
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	21293.00	21293.00	21293.00	21293.00	21293.00
Meal Site Cook #2	23541.00	23541.00	23541.00	23541.00	23541.00
Meal Site Cook #7	20042.00	20042.00	20042.00	20042.00	20042.00
Meal Site Manager #10	14195.00	14195.00	14195.00	14195.00	14195.00
Meal Site Manager #4	23158.00	23158.00	23158.00	23158.00	23158.00
Meal Site Manager #6	23158.00	23158.00	23158.00	23158.00	23158.00
Meal Site Manager #9	23656.00	23656.00	23656.00	23656.00	23656.00
OFA Hamilton subs 766@11.40	8134.00	8134.00	8134.00	8134.00	8134.00
SubTotal	157177	157177	157177	157177	157177

Warren County Salary Schedule Budget Year 2014

Budget Year	2014		Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
A.6772 - General Office For The Aging			
Fiscal Manager	45495.00	46405.00	46405.00
Specialist S Aging	11731.00	11731.00	11731.00
Typist	25072.00	25072.00	25072.00
Typist PT	12487.00	12487.00	12487.00
SubTotal	94788	95698	95698

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6772.0350 - General Office For The Aging Long Term Care Ombudsman				
Coord Serv Aging	2894.00	2894.00	2894.00	2894.00
SubTotal	2894	2894	2894	2894

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6773 - General.Nutrit. For Elderly-War.Co.				
Food Service Helper #2	21293.00	21293.00	21293.00	21293.00
Food Service Helper #3	22351.00	22351.00	22351.00	22351.00
Food Service Helper #6	27018.00	27018.00	27018.00	27018.00
Food Service Manager	6985.00	6985.00	6985.00	6985.00
Meal Site Cook #3	18485.00	18485.00	18485.00	18485.00
Meal Site Cook #4	24842.00	24842.00	24842.00	24842.00
Meal Site Cook #5	18135.00	18135.00	18135.00	18135.00
Meal Site Cook #6	15345.00	15345.00	15345.00	15345.00
Meal Site Manager #1	19228.00	18517.00	18517.00	18517.00
Meal Site Manager #2	18297.00	18297.00	18297.00	18297.00
Meal Site Manager #3	21293.00	21293.00	21293.00	21293.00
Meal Site Manager #5	24289.00	24289.00	24289.00	24289.00
OFA,Warren subs15@216Hr11.40	26649.00	26649.00	26649.00	26649.00
Supervisor of Volunteers	5000.00	5000.00	5000.00	5000.00
SubTotal	269410	268699	268699	268699

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6774 - General.S.N.A.P.				
Food Service Manager	17101.00	17101.00	17101.00	17101.00
Meal Site Cook #10	21293.00	21293.00	21293.00	21293.00
Meal Site Cook #9	21293.00	21293.00	21293.00	21293.00
Meal Site Manager #7	20390.00	20390.00	20390.00	20390.00
Meal Site Manager #8	15356.00	15356.00	15356.00	15356.00
OFA-SNAP subs 700@11.40	5443.00	5443.00	5443.00	5443.00
SubTotal	100878	100878	100878	100878

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6778 - General Comm. Serv. Elderly, Warren				
Coord Serv Aging	19344.00	19344.00	19344.00	19344.00
Specialist S Aging	14025.00	14025.00	14025.00	14025.00
Supervisor of Volunteers	20813.00	20813.00	20813.00	20813.00
SubTotal	54182	54182	54182	54182

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted Current Budget
A.6780 - General Comm. Ser. Elderly/Hamilton				
Director Office for the Aging	22587.00	23039.00	23039.00	23039.00
SubTotal	22587	23039	23039	23039

Warren County Salary Schedule Budget Year 2014

Budget Year	2014		Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
A.6783 - General Home Energy Assist. Prog.			
Aging Services Assistant	14650.00	14650.00	14650.00
Director Office for the Aging	5803.00	5803.00	5803.00
SubTotal	20339	20453	20453

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6785 - General.OFA-Point of Entry-Warren				
Fiscal Manager	2016.00	2056.00	2056.00	2056.00
Point of Entry Coordinator	23515.00	23515.00	23515.00	23515.00
SubTotal	25531	25571	25571	25571

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6786 - General.OFA-Point of Entry-Hamilton				
Fiscal Manager	2021.00	2062.00	2062.00	2062.00
Point of Entry Coordinator	15677.00	15677.00	15677.00	15677.00
SubTotal	17698	17739	17739	17739

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6788 - General, E.I.I.S.E.P. - Warren				
Director Office for the Aging	17253.00	17598.00	17598.00	17598.00
SubTotal	17253	17598	17598	17598

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 6789 - General.E.I.S.E.P. - Hamilton				
Director Office for the Aging	12521.00	12772.00	12772.00	12772.00
Subtotal	12521	12772	12772	12772

Warren County Salary Schedule

Budget Year 2014

Budget Year Position Title	2014			Adopted County Budget
	Departmental Request	Budget Office's Recommendation	Tentative Budget	
A.6795 - General Title III E - OFA				
Specialist S Aging	12998.00	12998.00	12998.00	12998.00
SubTotal	12998	12998	12998	12998

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6987 - General Title VII Elder Abuse Prev.				
Coord Serv Aging	8861.00	8861.00	8861.00	8861.00
SubTotal	8861	8861	8861	8861

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
A. 6988 - General.DFA HIICAP				
Aging Services Assistant	12606.00	12606.00	12606.00	12606.00
Coord Serv Aging	20389.00	20389.00	20389.00	20389.00
SubTotal	32995	32995	32995	32995

Warren County Salary Schedule Budget Year 2014

Budget Year	2014				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
A.7110 - General Parks & Recreation					
Building Maintenance Worker #1	32849.00	32849.00	32849.00	32849.00	32849.00
Building Maintenance Worker #2	32849.00	32849.00	32849.00	32849.00	32849.00
Building Maintenance Worker #8	37274.00	37274.00	37274.00	37274.00	37274.00
Building Maintenance Worker #9	31379.00	31379.00	31379.00	31379.00	31379.00
Director of Parks & Rec/Up Yonda	54379.00	55467.00	55467.00	55467.00	55467.00
DPW Parks & Recs Over Time	3500.00	3500.00	3500.00	3500.00	3500.00
Fish Management Specialist	42800.00	43656.00	43656.00	43656.00	43656.00
Hatchery Aide	28892.00	28892.00	28892.00	28892.00	28892.00
Recreation Facilities Manager	41942.00	42679.00	42679.00	42679.00	42679.00
Senior Account Clerk #2	37105.00	37105.00	37105.00	37105.00	37105.00
SubTotal	342969	345750	345750	345750	345750

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.7111 - General Up Yonda Farm				
Environmental Education Admin	50800.00	51816.00	51816.00	51816.00
Naturalist #2	36808.00	37646.00	37646.00	37646.00
Naturalist #3	36808.00	37646.00	37646.00	37646.00
SubTotal	124416	127108	127108	127108

November 15, 2013

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Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.7113 - General Railroad				
Director of Parks & Rec/Up Yonke	13895.00	13897.00	13897.00	13897.00
Recreation Facilities Manager	10461.00	10670.00	10670.00	10670.00
Sub Total	24056	24567	24567	24567

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.7510 - General Historian				
County Historian	11020.00	11240.00	11240.00	11240.00
SubTotal	11020	11240	11240	11240

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
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	6000.00	6000.00	6000.00
Associate Planner (20 hrs)	30000.00	30000.00	30000.00	30000.00
Construction Cost Coordinator	47853.00	48810.00	48810.00	48810.00
County Planner	71900.00	72830.00	72830.00	72830.00
Office Specialist	37517.00	37517.00	37517.00	37517.00
SubTotal	191621	195257	195257	195257

Warren County Salary Schedule

Budget Year 2014

Budget Year		2014		
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
A. 8022 - General Planning GIS Program				
Planning GIS Coordinator	44250.00	36400.00	36400.00	36400.00
SubTotal	44250	36400	36400	36400

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
D.3310 - County Road Traffic Control				
DPW Traffic Control Over Time	2000.00	2000.00	2000.00	2000.00
Sign Maintenance Supervisor	46672.00	46672.00	46672.00	46672.00
Sign Maintenance Worker #1	36663.00	36663.00	36663.00	36663.00
Sign Maintenance Worker #2	37226.00	37226.00	37226.00	37226.00
SubTotal	122501	122501	122501	122501

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
D.5010 - County Road Highway Administration				
Account Clerk #3	33281.00	33281.00	33281.00	33281.00
DPW Highway Admin Over Time	1854.00	1000.00	1000.00	1000.00
Fiscal Manager	49535.00	50526.00	50526.00	50526.00
Senior Account Clerk	34656.00	34656.00	34656.00	34656.00
Word Process Operator	33288.00	33288.00	33288.00	33288.00
SubTotal	152614	152751	152751	152751

Warren County Salary Schedule Budget Year 2014

Budget Year	2014				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
D.5020 - County Road.Engineering					
Assistant Engineer #1	46596.00	47528.00	47528.00	47528.00	
Assistant Engineer #2	43600.00	44676.00	44676.00	44676.00	
Dept Superintendent/Operations	73194.00	74656.00	74656.00	74656.00	
DPW Superintendent Public Works	85900.00	87516.00	87516.00	87516.00	
DPW Engineering Part Time	16500.00	16500.00	16500.00	16500.00	
Engineer I	56500.00	57426.00	57426.00	57426.00	
Junior Transportation Analyst	47600.00	48766.00	48766.00	48766.00	
Senior Civil Engineer	65900.00	67116.00	67116.00	67116.00	
SubTotal	435790	444176	444176	444176	

Warren County Salary Schedule Budget Year 2014

Budget Year	2014	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
D.5110 - County Road Maintenance of Roads					
DPW Maint Roads Over Time	34289.00	34289.00	34289.00	34289.00	34289.00
DPW Maint. Roads Temp Help	48000.00	48000.00	48000.00	48000.00	48000.00
HEO #1	36015.00	36015.00	36015.00	36015.00	36015.00
HEO #11	29285.00	29285.00	29285.00	29285.00	29285.00
HEO #13	36051.00	36051.00	36051.00	36051.00	36051.00
HEO #14	34946.00	34946.00	34946.00	34946.00	34946.00
HEO #2	35398.00	35398.00	35398.00	35398.00	35398.00
HEO #3	29392.00	29392.00	29392.00	29392.00	29392.00
HEO #4	31376.00	31376.00	31376.00	31376.00	31376.00
HEO #5	38179.00	38179.00	38179.00	38179.00	38179.00
HEO #6	31268.00	31268.00	31268.00	31268.00	31268.00
HEO #8	36160.00	36160.00	36160.00	36160.00	36160.00
HEO #9	27120.00	27120.00	27120.00	27120.00	27120.00
Highway Construction Supv II #1	36511.00	36511.00	36511.00	36511.00	36511.00
Highway Construction Supv II #2	39607.00	39607.00	39607.00	39607.00	39607.00
Highway Construction Supv II #3	46371.00	46371.00	46371.00	46371.00	46371.00
Highway Construction Supv II #5	40987.00	40987.00	40987.00	40987.00	40987.00
Laborer #48	26391.00	26391.00	26391.00	26391.00	26391.00
Laborer #8	26391.00	24592.00	24592.00	24592.00	24592.00
MEO (L) #12	25559.00	25559.00	25559.00	25559.00	25559.00
MEO (L) #13	25015.00	25015.00	25015.00	25015.00	25015.00
MEO (L) #16	27774.00	27774.00	27774.00	27774.00	27774.00

User: JoAnn
M.A.Zimmer

Warren County Salary Schedule Budget Year 2014

Budget Year	2014	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
MEO (L) #17		29537.00	29537.00	29537.00	29537.00
MEO (L) #2		33963.00	33963.00	33963.00	33963.00
MEO (L) #21		33053.00	33053.00	33053.00	33053.00
MEO (L) #26		33963.00	33963.00	33963.00	33963.00
MEO (L) #27		27230.00	27230.00	27230.00	27230.00
MEO (L) #3		27211.00	27211.00	27211.00	27211.00
MEO (L) #5		27831.00	27831.00	27831.00	27831.00
MEO (L) #6		25426.00	25426.00	25426.00	25426.00
MEO (M) #1		32507.00	32507.00	32507.00	32507.00
MEO (M) #12		31721.00	31721.00	31721.00	31721.00
MEO (M) #14		31896.00	31896.00	31896.00	31896.00
MEO (M) #2		33196.00	33196.00	33196.00	33196.00
MEO (M) #21		32126.00	32126.00	32126.00	32126.00
MEO (M) #22		32846.00	32846.00	32846.00	32846.00
MEO (M) #23		32992.00	32992.00	32992.00	32992.00
MEO (M) #24		23810.00	23810.00	23810.00	23810.00
MEO (M) #3		32680.00	32680.00	32680.00	32680.00
MEO (M) #4		33096.00	33096.00	33096.00	33096.00
MEO (M) #5		27182.00	27182.00	27182.00	27182.00
MEO (M) #7		23346.00	23346.00	23346.00	23346.00
MEO (M) #8		34656.00	34656.00	34656.00	34656.00
MEO (M) #9		31526.00	31526.00	31526.00	31526.00
Working Supervisor #5		28287.00	28287.00	28287.00	28287.00

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
SubTotal	1445033	1441254	1441254	1441254

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
D_5142 - County Road/Snow Removal - County				
DPW Snow Removal Over Time	151001.00	151001.00	151001.00	151001.00
HEC #1	2753.00	2753.00	2753.00	2753.00
HEC #11	3176.00	3176.00	3176.00	3176.00
HEC #13	2383.00	2383.00	2383.00	2383.00
HEC #14	1118.00	1118.00	1118.00	1118.00
HEC #2	3036.00	3036.00	3036.00	3036.00
HEC #3	6672.00	6672.00	6672.00	6672.00
HEC #4	4688.00	4688.00	4688.00	4688.00
HEC #5	1757.00	1757.00	1757.00	1757.00
HEC #6	3486.00	3486.00	3486.00	3486.00
HEC #8	2267.00	2267.00	2267.00	2267.00
HEC #9	3029.00	3029.00	3029.00	3029.00
Highway Construction Supv II #1	3207.00	3207.00	3207.00	3207.00
Highway Construction Supv II #2	4995.00	4995.00	4995.00	4995.00
Highway Construction Supv II #3	886.00	886.00	886.00	886.00
Highway Construction Supv II #5	6692.00	6692.00	6692.00	6692.00
MEO (L) #12	2374.00	2374.00	2374.00	2374.00
MEO (L) #13	2718.00	2718.00	2718.00	2718.00
MEO (L) #16	978.00	978.00	978.00	978.00
MEO (L) #17	1986.00	1986.00	1986.00	1986.00
MEO (L) #21	2412.00	2412.00	2412.00	2412.00
MEO (L) #5	453.00	453.00	453.00	453.00

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
MEO (L) #6	2271.00	2271.00	2271.00	2271.00
MEO (M) #1	2149.00	2149.00	2149.00	2149.00
MEO (M) #14	2668.00	2668.00	2668.00	2668.00
MEO (M) #2	4056.00	4056.00	4056.00	4056.00
MEO (M) #21	2530.00	2530.00	2530.00	2530.00
MEO (M) #22	2010.00	2010.00	2010.00	2010.00
MEO (M) #23	1653.00	1653.00	1653.00	1653.00
MEO (M) #24	1753.00	1753.00	1753.00	1753.00
MEO (M) #3	1975.00	1975.00	1975.00	1975.00
MEO (M) #4	1559.00	1559.00	1559.00	1559.00
MEO (M) #5	2890.00	2890.00	2890.00	2890.00
MEO (M) #7	3142.00	3142.00	3142.00	3142.00
MEO (M) #9	5920.00	5920.00	5920.00	5920.00
Sign Maintenance Worker #1	5000.00	5000.00	5000.00	5000.00
Sign Maintenance Worker #2	1350.00	1350.00	1350.00	1350.00
Working Supervisor #5	392.00	392.00	392.00	392.00
SubTotal	253219	253219	253219	253219

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
D.5148 - County Road Services to Other Govts.				
Auto Mechanic #10	6147.00	6147.00	6147.00	6147.00
Auto Mechanic #5	1150.00	1150.00	1150.00	1150.00
HEO #11	7224.00	7224.00	7224.00	7224.00
HEO #6	1296.00	1296.00	1296.00	1296.00
HEO #9	5915.00	5915.00	5915.00	5915.00
Highway Construction Suprv II #1	9141.00	9141.00	9141.00	9141.00
MEO (M) #12	6822.00	6822.00	6822.00	6822.00
MEO (M) #2	301.00	301.00	301.00	301.00
MEO (M) #24	5199.00	5199.00	5199.00	5199.00
MEO (M) #5	6865.00	6865.00	6865.00	6865.00
MEO (M) #7	4312.00	4312.00	4312.00	4312.00
Working Supervisor #5	6942.00	6942.00	6942.00	6942.00
Sub Total	61416	61416	61416	61416

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted Current Budget
DM.5130 - Road Machinery, Machinery				
Assistant Auto Mech Supervisor	41164.00	41164.00	41164.00	41164.00
Auto Mechanic #10	33515.00	33515.00	33515.00	33515.00
Auto Mechanic #11	31915.00	31915.00	31915.00	31915.00
Auto Mechanic #12	37310.00	37310.00	37310.00	37310.00
Auto Mechanic #2	40171.00	40171.00	40171.00	40171.00
Auto Mechanic #4	33708.00	33708.00	33708.00	33708.00
Auto Mechanic #5	38511.00	38511.00	38511.00	38511.00
Auto Mechanic #6	41662.00	41662.00	41662.00	41662.00
Auto Mechanic #7	37310.00	37310.00	37310.00	37310.00
Auto Mechanic #9	39661.00	39661.00	39661.00	39661.00
Auto Mechanic Supervisor	54197.00	55281.00	55281.00	55281.00
Auto Parts Shop Specialist	37310.00	37310.00	37310.00	37310.00
DPW Mech Inspection Station	5000.00	5000.00	5000.00	5000.00
DPW Mech Over Time	40519.00	30000.00	30000.00	30000.00
Welder	37310.00	37310.00	37310.00	37310.00
SubTotal	549261	539826	539826	539826

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
DM.L5140 - Road Machinery, Motor Fuel Farms				
Building Maint. Mechanic #5	5334.00	5334.00	5334.00	5334.00
Sub Total	5334	5334	5334	5334

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.60100.100 - Westmount.Nursing Administration.Management and Supervision				
Director of Nursing	86000.00	86700.00	86700.00	86700.00
MDS Coordinator	54000.00	55080.00	55080.00	55080.00
SubTotal	139000	141780	141780	141780

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
EF 60100.600 - Westmount.Nursing Administration.Clerical & Other Admin Wages				
Clerk	12394.00	12394.00	12394.00	12394.00
Health Facility Clerk	29258.00	29258.00	29258.00	29258.00
Westmt Nursing Admin Overtime	258.00	258.00	258.00	258.00
SubTotal	41910	41910	41910	41910

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.60200.100 - Westmount.Nursing - Nurses' Stations.Management and Supervision				
Admission Screener	0.00	0.00	46072.00	46072.00
Clinical Coordinator	53207.00	54271.00	0.00	0.00
Nurse Manager #1	44783.00	44783.00	44783.00	44783.00
Nurse Manager #2	52102.00	52102.00	52102.00	52102.00
Staffing/In-Service Coordinator	53207.00	54271.00	54271.00	54271.00
Supervising RN #3	52102.00	52102.00	52102.00	52102.00
Supervising RN #6	54216.00	54216.00	54216.00	54216.00
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	364977	367105	358906	358906

Warren County Salary Schedule Budget Year 2014

Budget Year	2014				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
EF.60200.300 - Westmount.Nursing - Nurses' Stations.Registered Nurses Wages					
Health Information Manager	45729.00	45729.00	45729.00	45729.00	
RPN #3	41881.00	41881.00	41881.00	41881.00	
RPN #7 (licensing)	41881.00	41881.00	41881.00	41881.00	
Westmount RPN Per Diems	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	5165.00	5165.00	5165.00	5165.00	
SubTotal	221845	221845	221845	221845	

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF 60200.500 - Westmount Nursing - Nurses' Stations, Aides, Orderlies, Assistants				
CNA #1	0.00	26361.00	26361.00	26361.00
CNA #10	30318.00	30318.00	30318.00	30318.00
CNA #11	30318.00	30318.00	30318.00	30318.00
CNA #13	30318.00	30318.00	30318.00	30318.00
CNA #14	26692.00	26692.00	26692.00	26692.00
CNA #15	32771.00	32771.00	32771.00	32771.00
CNA #16	33287.00	33287.00	33287.00	33287.00
CNA #17	30882.00	30882.00	30882.00	30882.00
CNA #18	30318.00	30318.00	30318.00	30318.00
CNA #19	26008.00	26008.00	26008.00	26008.00
CNA #2	25851.00	25851.00	0.00	0.00
CNA #20	33280.00	33280.00	33280.00	33280.00
CNA #21	25851.00	25851.00	0.00	0.00
CNA #22	33280.00	33280.00	33280.00	33280.00
CNA #23	32798.00	32798.00	32798.00	32798.00
CNA #25	26867.00	26867.00	26867.00	26867.00
CNA #26	32778.00	32778.00	32778.00	32778.00
CNA #27	26744.00	26744.00	26744.00	26744.00
CNA #28	25951.00	25951.00	0.00	0.00
CNA #29	26553.00	26553.00	26553.00	26553.00
CNA #3	26224.00	26224.00	26224.00	26224.00

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
CNA #30	33798.00	33798.00	33798.00	33798.00
CNA #31	25851.00	25851.00	0.00	0.00
CNA #32	34278.00	34278.00	34278.00	34278.00
CNA #33	26224.00	26224.00	26224.00	26224.00
CNA #34	25851.00	25851.00	0.00	0.00
CNA #35	32778.00	32778.00	32778.00	32778.00
CNA #36	13180.00	13180.00	13180.00	13180.00
CNA #37	13180.00	13180.00	13180.00	13180.00
CNA #38	32778.00	32778.00	32778.00	32778.00
CNA #39	30318.00	30318.00	30318.00	30318.00
CNA #4	26973.00	26973.00	26973.00	26973.00
CNA #40 - floating	26622.00	26622.00	26622.00	26622.00
CNA #5	25851.00	25851.00	0.00	0.00
CNA #6	26322.00	26322.00	26322.00	26322.00
CNA #7	32778.00	32778.00	32778.00	32778.00
CNA #8	26687.00	26687.00	26687.00	26687.00
CNA #9	26342.00	26342.00	26342.00	26342.00
CNA#PT #2	15159.00	15159.00	15159.00	15159.00
CNA#PT #45	0.00	0.00	15511.00	15511.00
CNA#PT #46	0.00	0.00	15511.00	15511.00
CNA#PT #47	0.00	0.00	15511.00	15511.00
CNA#PT #48	0.00	0.00	15511.00	15511.00
CNA#PT #49	0.00	0.00	15511.00	15511.00

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Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
CNA/PT #50	0.00	0.00	15511.00	15511.00
CNA/PT #51	0.00	0.00	15511.00	15511.00
CNA/PT #52	0.00	0.00	15511.00	15511.00
CNA/PT #53	0.00	0.00	15511.00	15511.00
CNA/PT #54	0.00	0.00	15511.00	15511.00
CNA/PT #55	0.00	0.00	15511.00	15511.00
CNA/PT #56	0.00	0.00	15511.00	15511.00
CNA/PT #57	0.00	0.00	15511.00	15511.00
CNA/PT #58	0.00	0.00	15511.00	15511.00
CNA/PT #59	0.00	0.00	15511.00	15511.00
CNA/PT #60	0.00	0.00	15511.00	15511.00
Westmont Aides PT salary	154325.00	154325.00	154325.00	154325.00
Westmt Nursing Aides Overtime	73471.00	73471.00	73471.00	73471.00
Westmt Nursing Aides Shift Diff	26033.00	26033.00	26033.00	26033.00
SubTotal	1315811	1342329	1435399	1435399

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF.72600.100 - Westmount.Activites Program,Management and Supervision				
Leisure Time Activity Director	32405.00	32405.00	32405.00	32405.00
SubTotal	32405	32405	32405	32405

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.72600.400 - Westmount Activities Program.LPN & Activities Director				
Wages				
Leisure Time Activity Aide #1	12457.00	12457.00	12457.00	12457.00
Leisure Time Activity Aide #2	12526.00	12526.00	12526.00	12526.00
Temp. Help-Activities Westmount	0.00	0.00	0.00	0.00
Westmt Activities Overtime	744.00	744.00	744.00	744.00
SubTotal	25727	25727	25727	25727

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
EF.73300.500 - Westmount.Physical Therapy-Aides, Orderlies, Assistants				
Rehabilitation Aide	31351.00	31351.00	31351.00	31351.00
SubTotal	31351	31351	31351	31351

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.73800.200 - Westmount.Social Services.Cook & Social Worker Wages				
Admissions Coordinator	41845.00	41845.00	41845.00	41845.00
SubTotal	41845	41845	41845	41845

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF 74100.800 - Westmount Medical Staff Service, Physician				
Physician	17229.00	0.00	0.00	0.00
Sub Total	17229			

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF-82100.100 - Westmount, Dietary Service, Management and Supervision				
Dietary Supervisor	46746.00	47681.00	47681.00	47681.00
SubTotal	46746	47681	47681	47681

Warren County Salary Schedule Budget Year 2014

Budget Year	2014				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
EF-82100.200 - Westmount Dietary Service Cook & Social Worker Wages					
Cook #1	32778.00	32778.00	32778.00	32778.00	
Cook #2	33286.00	33286.00	33286.00	33286.00	
Cook #3	33280.00	33280.00	33280.00	33280.00	
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	107544	107544	107544	107544	

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adjusted County Budget
EF 82100.700 - Westmount Dietary Service.FSH HK LL Maintenance				
Food Service Helper #1	24180.00	24180.00	24180.00	24180.00
Food Service Helper #2	30209.00	30209.00	30209.00	30209.00
Food Service Helper #4	30876.00	30876.00	30876.00	30876.00
Food Service Helper #5	29252.00	29252.00	29252.00	29252.00
Food Service Helper #6	24592.00	24592.00	24592.00	24592.00
Food Service Helper #7	12090.00	12090.00	12090.00	12090.00
Food Service Helper #8	24180.00	24180.00	24180.00	24180.00
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
SubTotal	223367	223367	223367	223367

Warren County Salary Schedule Budget Year 2014

Budget Year	2014		Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
EF 82200.100 - Westmount Plant Operation and Maintenance Management and Supervision			
Senior Building Maint Mechanic	48195.00	48195.00	0.00
Westmount Supt of Bldgs & Ground	0.00	0.00	58195.00
SubTotal	48195	48195	58195

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF. 82200.700 - Westmount.Plant Operation and Maintenance.FSH HK LL				
Maintenance				
Building Maintenance Mechanic #1	35549.00	35549.00	35549.00	35549.00
Building Maintenance Mechanic #2	44133.00	44133.00	44133.00	44133.00
Health Facility Van Driver	35777.00	35777.00	35777.00	35777.00
Westmt Maint Overtime	2046.00	2046.00	2046.00	2046.00
Westmt Maint Shift Diff	904.00	904.00	904.00	904.00
SubTotal	118409	118409	118409	118409

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF 82400-100 - Westmount Housekeeping Service.Management and Supervision				
Executive Housekeeper	38735.00	39510.00	0.00	0.00
SubTotal	38735	39510		

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF-82400.700 - Westmount.Housekeeping Services.FSH HK LL				
Maintenance				
Cleaner #1	31886.00	31886.00	31886.00	31886.00
Cleaner #2	24553.00	24553.00	24553.00	24553.00
Cleaner #4	30878.00	30878.00	30878.00	30878.00
Cleaner #5	28391.00	28391.00	28391.00	28391.00
Cleaner #7	31886.00	31886.00	31886.00	31886.00
Westmt Housekeeping Overtime	1669.00	1669.00	1669.00	1669.00
Westmt Housekeeping Shift Diff	1297.00	1297.00	1297.00	1297.00
SubTotal	150460	150460	150460	150460

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			
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	0.00	0.00
SubTotal	6342	6342		

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
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	32386.00	32386.00	32386.00	32386.00
Laundry Worker #2	24612.00	24612.00	24612.00	24612.00
Laundry Worker/P #3	12090.00	12090.00	12090.00	12090.00
Laundry Worker/P #4	0.00	0.00	12090.00	12090.00
Westmt laundry & Linen Overtime	522.00	522.00	522.00	522.00
SubTotal	68610	68610	81700	81700

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF 83110.100 - Westmount.Fiscal Services Office.Management and Supervision				
Comptroller	54754.00	55849.00	55849.00	55849.00
SubTotal	54754	55849	55849	55849

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
FF 83110.600 - Westmount.Fiscal Services Office.Clerical & Other Admin Wages				
Health Fac Office Records Spec	45757.00	45757.00	45757.00	45757.00
Keyboard Specialist	24954.00	24954.00	24954.00	24954.00
Senior Account Clerk #1	37105.00	37105.00	37105.00	37105.00
Senior Account Clerk #2	29847.00	29847.00	29847.00	29847.00
Westmt-Fiscal Ser Overtime	1636.00	1636.00	1636.00	1636.00
Sub Total	139299	139299	139299	139299

Warren County Salary Schedule

Budget Year 2014

Budget Year	2014			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Current Budget
EF-83500.100 - Westmount.Administrative Services.Management and Supervision				
Nursing Home Administrator	90000.00	91800.00	91800.00	91800.00
SubTotal	90000	91800	91800	91800

Warren County Salary Schedule Budget Year 2014

Budget Year	2014			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
S. 1710 - Workers' Compensation Self Insurance Administration				
Account Clerk	30318.00	30318.00	30318.00	30318.00
Deputy Insurance Administrator	38600.00	38600.00	38600.00	38600.00
Insurance Administrator	60515.00	61725.00	61725.00	61725.00
Sub Total	127633	130643	130643	130643
Total	37856464	37785902	37856617	37856617

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 15, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

2014 Equalization & Apportionment Table
Final

EQUALIZATION RATE	ASSESSED VALUE	FULL VALUE	PERCENTAGE	AMOUNT TO BE RAISED	SALES TAX CREDIT	TOWN PAYMENT	NET AMOUNT TO BE RAISED	COLUMN 2 OF FOOTINGS	2014 TAX RATES	2013 TAX RATES	DIFFERENCE	PERCENTAGE
100.00%	\$1,538,434,691	\$1,538,434,691	14.820517	\$0,018,792.47	650,000		\$5,985,792.47	\$1,538,433,191	\$3,490	\$3,245	\$245	4.32%
106.92%	\$732,279,943	\$684,885,843	6.970851	\$2,679,467.65			\$2,679,467.65	\$732,277,883	\$3,660	\$3,769	-\$109	-2.89%
81.31%	\$765,860,574	\$942,046,654	9.075290	\$3,685,565.09			\$3,685,565.09	\$765,875,444	\$4,612	\$4,566	\$46	4.70%
79.20%	\$446,532,085	\$562,297,966	5.416604	\$2,199,830.03	300,000		\$1,899,830.08	\$445,319,585	\$4,367	\$4,094	\$273	4.46%
106.92%	\$636,729,640	\$595,519,679	5.798941	\$2,239,841.62			\$2,239,841.62	\$636,709,840	\$3,660	\$3,769	-\$109	-2.89%
2.00%	\$9,860,165	\$443,009,250	4.267722	\$1,733,173.89			\$1,733,173.89	\$9,858,115	\$195,538	\$198,357	-\$2,719	-1.37%
100.00%	\$215,977,899	\$215,977,899	2.806824	\$844,966.75			\$844,966.75	\$215,977,899	\$3,913	\$3,769	\$144	3.82%
100.00%	\$873,949,458	\$873,949,458	8.413416	\$3,416,790.71	100,000		\$3,316,790.71	\$873,949,458	\$3,769	\$3,769	\$0.00	0.77%
92.50%	\$348,204,301	\$376,437,082	3.626408	\$1,472,728.46			\$1,472,728.46	\$348,193,801	\$4,230	\$4,164	\$66	1.59%
82.00%	\$2,861,278,772	\$3,519,754,600	33.849771	\$13,746,804.29			\$13,746,804.29	\$2,861,245,082	\$4,772	\$4,711	\$61	1.29%
1.01%	\$1,433,896	\$141,999,901	1.307668	\$555,426.63			\$555,426.63	\$1,425,106	\$389,471	\$375,082	\$14,389	3.84%
97.85%	\$156,004,348	\$161,476,054	1.555581	\$631,740.39			\$631,740.39	\$156,001,348	\$3,999	\$3,967	\$32	0.81%
100.00%	\$331,287,377	\$331,287,377	3.191458	\$1,296,088.97			\$1,296,088.97	\$331,287,377	\$3,913	\$3,769	\$144	3.82%
TOTALS	\$8,932,163,149	\$10,380,456,503	109.000000	\$40,611,218.00	\$1,050,000.00	\$	\$39,561,218.00	\$8,932,089,119				

Rate of Apportionment - Sales Tax 0.002494859069
 Sales Tax in Cash Lake George Village share of Sales Tax in Cash estimated \$556,673.13
 Sales Tax in Cash Thrumman share of Sales Tax in Cash estimated \$335,399.46
 Sales Tax in Cash Warrensburg share of Sales Tax in Cash estimated \$5,731,169.37
 Chester Share of Sales Tax in Cash estimated \$2,600,000.00
 City of Glens Falls estimated \$2,600,000.00
 Glens Falls share of Sales Tax in Cash estimated \$1,387,202.46
 Hagon share of Sales Tax in Cash estimated \$1,476,773.30
 Horicon share of Sales Tax in Cash estimated \$1,100,000.00
 Johnsonburg share of Sales Tax in Cash estimated \$1,100,000.00
 Lake Luzerne share of Sales Tax in Cash estimated \$844,966.75
 Queensbury share of Sales Tax in Cash estimated \$3,416,790.71
 Stony Creek share of Sales Tax in Cash estimated \$1,296,088.97
 Warrensburg share of Sales Tax in Cash estimated \$1,296,088.97

Chairman Geraghty called for announcements, but none were made.

Concluding the agenda review, Chairman Geraghty offered privilege of the floor to any attendees wishing to address the Board of Supervisors.

Doug Beaty, Town of Queensbury Supervisor-elect, noted the impending departure of current Town of Queensbury Supervisors Montesi, Mason and Strainer and he thanked them for doing a good job of serving the Board of Supervisors during their elected terms.

Assemblyman Stec congratulated Chairman Geraghty, Budget Officer Thomas, the Budget Team and the other members of the Board of Supervisors, as well as the County's Department Heads and staff for successfully adopting the 2014 Budget. He said that as an Assemblyman, he was aware of how many other counties in the Adirondacks were approaching the complexities of the budget process. Assemblyman Stec pointed out that as of January 1, 2014, Warren County would be only one of three remaining counties in the entire State of New York that had maintained the minimum sales tax rate of 7%. Assemblyman Stec stated his delight that Proposition Nos. 4 and 5 had been approved during the November elections as both were very important to the Adirondack region and he thanked Supervisor Monroe, who also served as Executive Director of the APLGRB, for advocating both Propositions, as well as the many other organizations and local governments that had done the same. Assemblyman Stec noted that any issues relating to the Adirondack Region typically drew a lot of attention from environmental groups and it had taken a lot of compromise and cooperative efforts to bring these Propositions forth for approval and he thanked everyone who had participated. Lastly, Assemblyman Stec stated it had his been pleasure to work with all five of the departing Supervisors; he thanked them for their service and support, especially when he had served on the Warren County Board of Supervisors as one of their colleagues, and he wished them the best in all of their future endeavors. In closing, Assemblyman Stec wished everyone a Happy Thanksgiving.

Chairman Geraghty wished everyone a Happy Thanksgiving, noting that the County had a lot to be thankful for as it had been a good year financially with many positive results.

There being no further business to come before the Board of Supervisors, on motion made by Mr. Montesi and seconded by Mr. Strainer, Chairman Geraghty adjourned the meeting at 11:34 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, DECEMBER 20, 2013**

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. Kevin B. Geraghty presiding.

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, Dickinson, Merlino, Montesi, Mason, Strainer, Westcott, Sokol, Thomas, Wood and Geraghty - 20.

Motion was made by Mr. Mason, seconded by Mr. Montesi and carried unanimously to approve the minutes of the November 15th Board Meeting, subject to correction by the Clerk of the Board.

Chairman Geraghty announced that before beginning the agenda review, the Board of Supervisors would like to recognize two long-time DPW employees for their service to Warren County. He asked Jeffery Tennyson, Superintendent of Public Works, to come forward and assist him in presenting Certificates of Appreciation to John Gates for his 27 years of services and Steven Burgess for his 32 years of service; Mr. Tennyson read both Certificates aloud and the Board responded with a round of applause. Mr. Tennyson apprised Mr. Gates was one of the most experienced roller operators working in the paving operations and had helped to train many new operators. He noted that Mr. Burgess was one of the most popular DPW employees because he was so friendly and easy to work with; he advised Mr. Burgess had worked in the Parks, Recreation & Railroad Division, assisting with the Warren County Bikeway as well as with operations at the Fish Hatchery. Mr. Tennyson concluded that both employees would be missed and he wished them well in their impending retirements. Another round of applause was given.

Commencing the agenda review, Chairman Geraghty declared the Public Hearing on Local Law No. 1 of 2014 entitled "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County" open at 10:10 a.m. and he requested that the Notice of Public Hearing be read aloud, which Joan Sady, Clerk of the Board, proceeded to do.

There being no immediate comments, Chairman Geraghty advised that the Public Hearing would remain open for a portion of the meeting to allow anyone wishing to speak on proposed Local Law No. 1 of 2014 the opportunity to do so.

Chairman Geraghty announced the presence of two honored guests, Senator Betty Little and Assemblyman Dan Stec. Privilege of the floor was extended to Senator Little who noted that both she and Assemblyman Stec had begun their political careers with the Warren County Board of Supervisors and she said she believed this might be the first time that there was an incumbent Senator and Assemblyman both from Warren County. She said the purpose of her attendance was to thank those leaving the Board of Supervisors for their service to Warren County, as well as those who would continue to serve, and to welcome the new members of the Board. Senator Little stated that she intended to continue to work with the Board in 2014 on a number of prospective issues. She continued that 2013 had been a very successful year, with the approval of two Constitutional amendments affecting the Adirondack region and approval of 16 of 18 pieces of legislation. Senator Little stated that at the State level, they were looking forward to what would be happening with casino revenues and she noted that Warren County, as well as the other four counties included in the exclusivity clause and did not share in the initial 25% of what the State received, but would share in 10% of the slot machine revenues the State received from the Akwesasne Mohawk Casino Resort. Senator Little pointed out that since the Casino had added a new hotel the revenues had increased, as had the employment levels from approximately 900 jobs to 1,500.

Senator Little advised they would also be discussing property tax reduction and she advised the "Circuit Breaker" property tax relief bill she had co-sponsored was gaining more attention; she explained the bill was intended to assist those homeowners whose rising property tax bills had exceeded their income. Senator Little further explained that the bill she had proposed would require applicants to have lived in their home for at least five years in an effort to prevent a person from buying a home that they could not afford, and it included a cap of \$5,000 which would be returned in a tax credit or a rebate. She said she was not sure how the bill would be enacted in the end, but said that she appreciated the support provided.

Speaking on a new initiative, Senator Little advised that a few weeks ago she had been approached by Dr. Dan O'Keeffe, who had written two books about skiing in the Town of North Creek and was now promoting the idea of constructing a ski museum in the Town of North Creek. She advised that as per Dr. O'Keeffe, New York State had developed the first ski trails, the second lift tow and the first ski patrols in the entire Country. Senator Little apprised that she was working with Supervisor Vanselow, *Town of Johnsbury*, to establish a committee to explore this possibility as they felt it would be a great attraction as the State of New York boasted more ski areas than any other state in the Country, albeit many of them were very small.

In conclusion, Senator Little advised that she would keep the Board of Supervisors informed of the legislation she was working on and she encouraged anyone with questions to speak with her after the meeting. She wished everyone a Merry Christmas, thanked the members of the Board of Supervisors for their hard work and their support and said she looked forward to working with them in 2014.

Chairman Geraghty responded expressing his appreciation for Senator Little's efforts on behalf of the region in attaining a portion of the \$82.8 million in Consolidating Funding grant monies received by the Capital Region. He said he believed Senator Little's advocacy on behalf of Warren County had been an important factor in the amount of grant funding received and he thanked her for those efforts. Senator Little replied with her appreciation of the efforts put forth in submitting proposals and said she believed they would continue to see success on this front. She noted that she had recently attended a Health Planning Commission meeting in Lake Placid, NY during which they had discussed collaborations between the Adirondack Tri-County Nursing Home and nursing homes in Ticonderoga, NY, Lake Placid, NY and another in Tupper Lake, NY which were small, independent homes that were struggling. Senator Little advised that this new collaboration had received an award of \$7.1 million to assist with expenses and help them to become more efficient in the future and she said she hoped this would prove helpful to the collaboration.

A round of applause was given.

Privilege of the floor was extended to Assemblyman Stec, who thanked Senator Little and agreed that 2013 had been a good year for the Adirondack region; he noted that many of his bills had also been supported by Senator Little. He advised both the North Country and Capital District divisions of the Regional Economical Development Council had done very in 2013, leading Warren County to receive about \$6 million in grant funding, about half of which had been contributed for public aid projects in the City of Glens Falls. Assemblyman Stec said he believed they had turned a corner in 2013 in dealing with Adirondack region issues leading environmental, local government and state groups to work together better to collectively address these matters; he added that he believed these efforts had helped to make the two Constitutional Amendments successful, as well as to achieve funding for Whiteface Mountain and to settle upon the land classification for the former Finch-Pruyn lands. Assemblyman Stec stated that he believed there was a new era of cooperation between the great group of players from all sectors, including public, private and not-for-profit organizations, to address Adirondack region issues. Assemblyman Stec encouraged the members of the Board of Supervisors to continue to forward their concerns to himself and Senator Little.

In closing, Assemblyman Stec extended his best wishes to those Board members who were not returning in 2014, noting that it had been a privilege for him to serve with them during

his previous tenure as Supervisor for the Town of Queensbury. He thanked his successor, Ron Montesi, who was the current Supervisor for the Town of Queensbury but would not be returning in 2014, for his service as Town Supervisor, as Deputy Town Supervisor, and for the many years he had served as a Town Councilman and as an NYSDEC (*New York State Department of Conservation*) Region 5 representative. Assemblyman Stec also noted the impending retirement of Supervisor Bentley, *Town of Horicon*, and he thanked him for his friendship during the years they had served together. Finally, Assemblyman Stec wished everyone a Merry Christmas and a Happy New Year.

Senator Little stated that Assemblyman Stec had done a great job in his first year serving on the New York State Assembly and she said it had been a pleasure to work with him; she added she felt the two of them made a good team to represent the area. Senator Little said she had one more issue to note which related to the school districts comprised of considerable areas of State-owned Forest Preserve lands. She explained that when State-aid amounts were determined, they considered the property value of the community and the average income of the district. Senator Little advised that for many portions of the area, especially in those that had lakes and resorts, the property value was much higher than the income values; additionally, she noted that Forest Preserve areas made the property value very wealthy and decreased the State-aid figures. In order to gain realistic property values, Senator Little proposed that the Forest Preserve lands be removed from the equation when determining the combined wealth ratio as it was well known that these properties would never be built upon and therefore no one of school age would be residing there. She stated that many school district representatives had indicated that this initiative would help them to receive the proper amount of State-aid; she added that any support garnered for this proposed legislation would be greatly appreciated and she encouraged the members of the Board of Supervisors to forward letters of support to her, as they were very helpful.

Chairman Geraghty asked if there was anyone wishing to comment on proposed Local Law No. 1 of 2014; their being no response, Chairman Geraghty closed the Public Hearing at 10:21 a.m.

Chairman Geraghty announced there were five members of the Board of Supervisors that would not be returning in 2014 and he announced them, as follows:

- ★ Ron Montesi, Town of Queensbury (*appointed to fill the unexpired term of Assemblyman Dan Stec for the year 2013, serving seven Committees*);
- ★ William Mason, Town of Queensbury (*two-year member of the Board of Supervisors, serving ten Committees in 2013*);
- ★ William Loeb, City of Glens Falls Ward 4 (*four-year member of the Board of Supervisors, serving seven Committees, including Chairman of the Social Services Committee, in 2013*);
- ★ David Strainer, Town of Queensbury (*six-year member of the Board of Supervisors, serving nine Committees, including Chairman of the Community College and Human Services Committees, in 2013*);
- ★ Ralph Bentley, Town of Horicon

Chairman Geraghty advised Mr. Bentley had been a member of the Board of Supervisors for the past sixteen years, serving nine Committees in 2013, including chairmanships for the Criminal Justice and Public Works Committees. He continued that Mr. Bentley also served on countless outside committees, agencies and boards, and was wrapping up his term as Chairman of the Intercounty Legislative Committee of the Adirondacks. Chairman Geraghty asked Mr. Bentley to come forward and he presented him with a gift from the Board of Supervisors; he thanked Mr. Bentley for his service to Warren County and said it had been a pleasure to work with him over the years. Mr. Bentley thanked the Board of Supervisors for recognizing his achievements and his impending retirement. A round of applause was given.

Resuming the agenda review, Chairman Geraghty proceeded to read aloud the listing of meetings and events he had attended since the last Board Meeting, a copy of which is on file with the items distributed at the December 20th Board Meeting. He noted that on December

19th, a training meeting had been held with the five new incoming Supervisors along with Mrs. Sady and Paul Dusek, County Administrator, to advise what they should expect, and what was expected of them, in their new positions. He thanked Mrs. Sady and Mr. Dusek for their efforts in making this meeting both successful and productive, and he welcomed the new Supervisors in attendance.

Chairman Geraghty called for reports from Committee Chairman on the past months meetings or activities and the following were made: Supervisor Kenny, Occupancy Tax Coordination; Supervisor Dickinson, Invasive Species; Supervisor Merlino, Tourism; Supervisor Strainer, Human Services; Supervisor Mason, Airport Advisory Committee; Supervisor Sokol, Health Services; Supervisor Wood, Public Safety; Supervisor Conover, Finance; Supervisor Monroe, Real Property Tax Services; Supervisor Girard, County Facilities; Supervisor McDevitt, Mental Health; Supervisor Taylor, Economic Growth & Development, Personnel and Support Services; and Supervisor Loeb, Social Services.

Mr. Kenny advised the Occupancy Tax Coordination Committee had met on December 3rd to consider the applications submitted for Special Event Occupancy Tax funding; he added that funding requests for 51 events totaling \$800,000 had been received. Mr. Kenny reported that at the end of the lengthy meeting, the Committee had pared down the requests and presented a list of awards ranging from \$500 to \$50,000, for a total distribution of \$350,000. He thanked the Committee members for all their hard work in making these decisions.

Mr. Dickinson stated that he served as a member of the Occupancy Tax Coordinating Committee and he said that although it had been difficult to make the funding decisions, he felt they had done a good job and he commended his fellow Committee members. He reported that the November 22nd meeting of the Invasive Species Sub-Committee had been very informative, including an update from Dave Wick, Executive Director of the Lake George Park Commission (*LGPC*), on the Asian Clam eradication efforts relating to the serious setback incurred in the matting program. Mr. Dickinson apprised that they had missed a vital phase of the Asian Clam reproduction phenomena leading those areas which had previously been 100% successful in the previous matting phase to be immediately repopulated. He said they were now regrouping and conferring with the science community to try and determine what alternate steps could have been taken to avoid this setback. Mr. Dickinson apprised that they had decided to re-mat one of the five new infested areas located in the Glen Burnie area and had over-matted the area in the fall of 2013 in hopes that they would achieve positive results when the mats were removed in the spring of 2014. He noted that a lot of preparation work was required before the mats were applied in an effort to determine the epicenter of the infestation and he noted this was difficult work as the Clams were very small, only the size of a thumbnail when fully grown. Mr. Dickinson advised during the Invasive Species Sub-Committee meeting Walt Lender, Executive Director of the Lake George Association (*LGA*), had also reported on the Lake Steward Program run by the LGA. He said that a voluntary boat washing program had been used for 2013, during which the Lake Stewards had been stationed at each boat launch collecting information regarding where the boats had been and the condition prior to launch.

Mr. Dickinson reported that the Committee had discussed the prospective distribution of the \$300,000 in County funding allocated for the Invasive Species Eradication program in the 2014 Budget, following which Mr. Monroe had revisited the idea of splitting those funds to contribute \$150,000 to the Asian Clam eradication efforts in Lake George and to split the remaining \$150,000 between the other lakes within Warren County. He apprised that the Committee had authorized a resolution to this effect and the initiative was represented in the resolution packet as proposed Resolution No. 640, *Allocating a Portion of the Funding Earmarked for Invasive Species in the 2014 Budget to Lake George with Remaining Funding to be Allocated to Other Lakes within Warren County*. Mr. Dickinson stated that the Committee had also talked about the attempt to adopt a local law for mandatory boat washing in Warren County to help with the invasive species eradication efforts, and the need for an environmental impact statement in order to introduce the local law. He noted that an RFP (*Request for*

Proposals) had been released for work associated with the environmental impact statement and the resulting bids had been very expensive, with the low bid being \$80,000 and the highest being close to \$300,000. Mr. Dickinson said he had spent his professional career dealing with these types of services and was sorely disappointed with the quotes received, noting that they were very high and the funding would probably be better used to control the species already present. He reported that at Mr. Conover's suggestion, they had delayed any further action on the RFP's received in order to first interview each of the bidders to gain more information about the work proposed by each and the time frame estimated. By doing this, he continued, they might be able to start the process with one of the initial phases, rather than undertaking the whole process all at once, to spread out the costs. Mr. Dickinson advised that following an advisement from Mr. Dusek that the funds for this work were not included in the 2014 Budget, on motion made by Mr. Bentley and seconded by Mr. Conover, the matter was referred to the Finance Committee to determine a source of funding for the consultant services.

Lastly, Mr. Dickinson reiterated that in 2013 a voluntary boat inspection program had been incorporated where efforts had been made to contact the boater and encourage them to comply. He continued that they had been working towards a mandatory boat inspection program that would require boaters to make contact to determine where their boats could be inspected and he said he was excited to report that the LGPC had recently adopted the initiative and the program would become effective for 2014 and would continue for two years. Mr. Dickinson concluded that in this inaugural year, there were a lot of complicated issues to address, but they were hopeful that the program would be successful.

Mr. Merlino advised the Tourism Committee had met on November 22nd, approving proposed Resolution Nos. 644 - 652 which were included in the resolution packet. He said an aggressive winter advertising campaign had been started prior to the Thanksgiving holiday which had included placement of posters in New Jersey Transit locations, in-bound stations in Manhattan, NY, and distribution of brochures at ski shops, the I ♥ NY Information Center in Times Square, and several Thruway and Northway rest stop locations. Mr. Merlino advised that the winter television commercials had begun airing in the Metro/Hudson Valley/Albany markets and he said that the commercials were completely new and comprised of footage recorded during the prior winter season. He continued that the Adirondack Regional Snowmobile Campaign would begin airing in December in the Rochester/Hudson Valley/Central Pennsylvania/New Jersey and he noted that winter email blasts had been released on November 12th and December 3rd and publications in various other media outlets had been placed. Mr. Merlino reported that as of the end of November, the Tourism Department had received a 10% increase in requests for information regarding Warren County.

Regarding the Senior Center in the Town of Lake Luzerne, Mr. Merlino apprised that 10,000 meals had been served and 4,595 meals on wheels had been delivered. He stated that this was a very successful program and he appreciated the efforts made in the prior years to keep the meal sites open. Mr. Merlino concluded his report by wishing everyone a Merry Christmas and a Happy New Year.

Mr. Montesi stated that it had been a privilege to serve the citizens of Warren County and the constituents of the Town of Queensbury, as well as to work with the other members of the Board of Supervisors and he wished everyone a Merry Christmas.

Regarding the Human Services Committee meeting held on November 22nd, Mr. Strainer advised proposed Resolution Nos. 682 - 684 had been approved, all relating to the renewal of leasing agreements for the mealsites locations. He reported that he had recently met with Court Officials who indicated they had reappointed Bonnie Nadig as the Commissioner of Jurors in Warren County. Mr. Strainer said Ms. Nadig had done a wonderful job in her position and he noted she had visited local schools to speak with students and help them to understand the juror process as well as express the importance of jury duty. He concluded that he was happy Ms. Nadig had been reappointed and he wished her well.

Mr. Mason advised the first meeting of the Floyd Bennet Memorial Airport Advisory Committee had been held on December 16th at the Airport and had unanimously elected him to serve as their Chairman. He stated that the first meeting had consisted of general discussion regarding when the Committee would meet and so forth, and they had identified one issue wherein the FBO (*Fixed Base Operator*) was attempting to appoint a member who was not a resident of Warren County. Mr. Mason advised that this issue had prompted the presentation of proposed Resolution No. 729, *Amending Resolution No. 500 of 2013, Establishing "Floyd Bennett Memorial Airport Advisory Committee"*, which was being sponsored by the County Facilities Committee and sought to delete the requirement that all members had to be residents of Warren County, as well as to allow each appointed Committee member to designate a primary and secondary alternate to act in their place. He said the next meeting of the Advisory Committee would be held on January 13, 2014 and any interested persons were invited to attend. In conclusion, Mr. Mason thanked his fellow members of the Board of Supervisors; he opined that the past two years had been very productive and he thanked everyone for their support.

Mr. Westcott advised he had attended the meeting of the Floyd Bennett Memorial Airport Advisory Committee and supported the selection of Mr. Mason as the Committee Chairman and he looked forward to working with him. He said he had spoken privately with Chairman Geraghty that morning and requested authorization to introduce information regarding the aviation easements for Runway 30, as well to authorize Supervisor-elect Doug Beaty to make some remarks. Mr. Westcott apprised he had been approached by a group inquiring about the process taking place to purchase land and secure aviation easements in the range of \$1 million, specifically inquiring how they had reached this phase of the process and why the easements were so costly; he added that because he did not have an answer readily available, he had begun researching the matter in cooperation with Mr. Beaty and they now wished to share the information they had found. Mr. Westcott apprised that in 1943 an aviation easement for this area had been secured, for which they had a deed but no map, making it difficult to determine exactly what had been purchased, leaving them in a position where they needed to either find the map or renegotiate the transfer. He continued that in 2005, the County was authorized to begin civil action to determine the worth of the easements, but had ultimately decided not to proceed. Mr. Westcott advised that in 2011, the Board had authorized the expenditure of \$50,000 to obtain the necessary easements, but that agreement had not come to fruition and they now found themselves in a situation where costs approaching \$1 million were proposed for the purchase of property and easements, some of which were located in Washington County. He said that this seemed to be a bit exorbitant and had led Mr. Beaty to spend a significant amount of his own time performing further research on the matter. With Chairman Geraghty's permission, Mr. Westcott invited Mr. Beaty to share the information he had found with the Board.

Mr. Beaty began by thanking the Board for the opportunity to speak on this issue, noting that Martin Auffredou, County Attorney, had been very supportive in assisting him to find the information he sought. Essentially, he stated that records reflected easements had been purchased in 1943 for \$1,200, which would equate to about \$20,000 by today's monetary standards; the crux of the matter, he added, was that they were unable to find the map describing the easements purchased. Mr. Beaty stated that he respectfully requested that the Board place a hold on actions authorized by Resolution No. 339 of 2013 in order to allow more time to perform their due diligence and ensure every possible avenue had been searched to find the map before proceeding with the easement purchases. He said he was aware that the Army Corps of Engineers, at the time called the U.S. Engineers Office, had generated the map and given it to Warren County; he advised Ross Dubarry, Airport Manager, had recently contacted the Army Corps of Engineers to see if they might have a copy of the map. Mr. Beaty reiterated his request to delay the process pending further research as this map may provide new information that would substantially change the easement procurement process and the costs associated. He concluded that it was his understanding that Mr. Auffredou would report

at the January County Facilities Committee meeting whether he was able to find any information on the matter.

Mr. Auffredou said that although this issue had been thoroughly reviewed in the past, including an impressive research of Warren County, Washington County and National archives all to no avail, he supported the idea of researching the records one more time to ensure that the map could not be found before proceeding with the easement purchases. He agreed it would seem that the map must be in someone's possession; however, the review of prior Airport Managers and County Attorneys had been unsuccessful in finding it. Mr. Auffredou confirmed that he would review the records and would be ready to report at the next County Facilities Committee meeting from a historical prospective as to what they had done, as well as to make a recommendation as to how to proceed.

Mr. McDevitt questioned what would happen if they discovered the map was not available and Mr. Auffredou responded that would be a policy decision as to whether they would proceed with the offers already extended. If they were able to find the map, he continued, it may or may not impact easement needs; he added that a map generated for a specific purpose in 1943 may not meet the current standards or the easement needs at the Airport. Mr. Auffredou stated that an inquiry had been submitted to the County's engineer on contract to assist with this analysis, as well.

Mr. Girard commented that although he was aware the total cost of the easements would be \$1 million, but the Local Share would only be 5%, which was \$50,000. He then proposed a scenario where the map was found and they proceeded to cut trees and obstructions to meet FAA (*Federal Aviation Administration*) requirements which were not in effect in 1943, and he questioned whether a property owner could conceivably state that the County could not cut trees on their property, leading to the need to litigate and Mr. Auffredou replied affirmatively. Mr. Girard also asked whether this litigation would incur additional costs to the County and Mr. Auffredou responded that it would as there were always extra costs incurred by litigious activity. From these statements, Mr. Girard deduced that for the \$50,000 Local Share, Warren County could choose to proceed with the easement procurements, as previously authorized, and meet the goals the FAA had described for obstruction removal at no risk of litigation.

Mr. Taylor noted that Mr. Beaty had asked for action associated with Resolution No. 339 of 2013 to be delayed and he questioned whether any such work was planned to take place before the next County Facilities Committee meeting. Mr. Auffredou replied that in his opinion, nothing substantive would be taking place before the January Committee Meeting and if he became aware of such an activity he would notify both Mr. Beaty and the members of the Board of Supervisors; therefore, he continued, he did not believe there was any need to formally act on Mr. Beaty's request at the current meeting. Mr. Auffredou concluded that while he hoped they would find the map from 1943, his suspicion was that they would not based on the lack of success achieved in prior searches.

Mr. Monroe questioned whether the deed provided any helpful information regarding the easements purchased and Mr. Auffredou stated that the deed referred to the area of the easement being described in the map they were unable to find. He stated that based on this information, they would be making a pure guess as to the location of the easements purchased and for that reason they had been reluctant to commence litigation in 2005. Mr. Conover asked if the FAA had been made aware of this situation and Mr. Auffredou replied affirmatively.

Mr. Sokol reported that the Health Services Committee had met on November 22nd to review a brief agenda that included only a few typical procedural requests. He said that discussions had continued with Specialty Cares regarding the prospective sale of the Westmount Health Facility and he said he believed the process was moving very smoothly. Mr. Sokol stated that they hoped to receive more substantive information on the sale in January, following which the takeover process would ensue and they assumed that would take about 14 months. Finally, he acknowledged the five Supervisors leaving the Board, thanking them for their service and wishing them the best in their futures.

Mrs. Wood advised the Public Safety Committee had met on November 25th and approved a few resolutions, *represented by proposed Resolution Nos. 658-661*. She reported that subsequent to a meeting sponsored by Bud York, Sheriff, with representatives of the Hudson Headwaters Health Network (HHHN), the decision had been made to change the health service providers for the incarcerated population at the Warren County Jail and she said they intended to monitor the services for the first six months of 2014; she added that they expected to attain a savings through this change. Mrs. Wood also pointed out proposed Resolution No. 718, *Standardization of Verizon Technology and Declaring Verizon the Sole and Single Source for Receiving Technology, Telephone and Maintenance for the E-911 Center and Authorizing Agreement with Verizon New York, Inc. and Ratifying the Action of the Warren County Sheriff in Executing the Agreement with Verizon New York, Inc.*, which was initially reviewed by the Public Safety Committee before being referred to, and approved by, the Finance Committee. She explained this action was necessary as a result of updates to the E-911 Center equipment. Mrs. Wood apprised that the DCJS (*Division of Criminal Justice Services*) planned to begin their study on the consolidation of police forces in early January and she said they expected the duration of the study to last eight to nine months. Finally, Mrs. Wood advised the Board of the recent actions of the Employees Activities Committee in association with the Adopt-a-Family project they had undertaken. She said she had first learned of the project in 2012 and noted that 2013 marked the second year she had participated. Mrs. Wood stated this was a wonderful project, and a huge undertaking for the employees, and she said she was in awe of the true spirit of the holiday season that the County's employees showed which extended across all Departments. She advised that some Departments adopted children or families to purchase gifts for them, while others took up collections to assist with the purchasing or participated in the gift wrapping process; she added that another neat aspect of the project was that they remembered the elderly who were often forgotten during the holiday season, adopting a number of seniors through the project. In addition to all this, Mrs. Wood noted that the employees participated in a hat and mitten tree where items were contributed and used to decorate trees in both the Municipal Center and Human Services Buildings and those items were later disbursed to needy children in Warren County. She stated that she wanted to take a moment to thank everyone for whatever part they had played in this program and she said this spoke very well of the County's employees.

Mr. Conover reported that the Finance Committee had met on December 11th and the actions taken during that meeting were represented by proposed Resolution Nos. 629, 630 and 689 - 710, the bulk of which addressed typical business matters. He drew the Board's attention to proposed Resolution Nos. 689, *Authorizing Extension of Inter-Fund Loan Repayment Agreement for Westmount Health Facility*, and 690, *Authorizing Interfund Advance to Westmount Health Facility to Cover Cash Flow*, both of which were necessary to cover deficits until the anticipated IGT (*Inter-Governmental Transfer*) funds were received. Concluding his report, Mr. Conover thanked Senator Little and Assembly Stec for their participation in the CFA (*New York State Consolidated Funding Application*) grant awards which had included \$482,000 for the Invasive Species program. He added that these funds would greatly assist the eradication efforts and on behalf of everyone involved in the program, he expressed sincere appreciation.

With respect to the Real Property Tax Services Committee meeting held on November 20th, Mr. Monroe apprised the Committee had voted in favor two resolutions, represented by proposed Resolution Nos. 672, *Rescinding Resolution Nos. 276 of 2013 and 466 of 2013 Deleting Taxes on Town of Warrensburg Tax Map Parcel Nos. 211.13-4-11; 211.13-4-39 and 223.7-1-24*, and 673, *Cancelling or Correcting of Assessments and Refunds of Taxes*. In relation to proposed Resolution No. 640, *Allocating a Portion of Funding Earmarked for Invasive Species in the 2014 County Budget to Lake George with the Remaining Funding to be Allocated to Other Lakes within Warren County*, approved by the Invasive Species Sub-Committee, Mr. Monroe advised the Finance Committee had considered a referral from the Invasive Species Sub-Committee requesting a source of funding be determined for consultant

services relative to the environmental impact statement required in association with the proposed local law for County-wide mandatory boat inspections and washes. He recalled Mr. Dickinson's prior comments that an RFP had been released for the consultant services but the resulting bids had been very high and beyond their funding abilities. Mr. Monroe opined it was critically important to move forward with this initiative in some way and he said he had made the suggestion that \$50,000 of the \$300,000 included in the 2014 Budget for the invasive species program be contributed to start this work and he said he believed this idea would be discussed further at future meetings.

Mr. Monroe reported that on December 18th he had attended a meeting with Chairman Geraghty at the NYSDEC (*New York State Department of Environmental Conservation*) offices in Warrensburg to discuss the North Country National Scenic Trail initiative. He explained that the trail would begin in North Dakota and travel through Minnesota, Wisconsin, Michigan, Ohio, Pennsylvania and New York, ending at the Crown Point Bridge. Mr. Monroe noted that although a few different trail routes had been mapped out, they had finally settled on a preferred route; however, he said, there was a long stretch of the Trail in New York which did not come close to any communities and efforts were being made to revise the route in order to bring it closer to the hamlets located nearby to increase the benefits to the communities, as well as to offer amenities to trail users.

With respect to the classification of the former Finch Pruyn Lands, Mr. Monroe advised representatives from the Adirondack Local Government Review Board, the Adirondack Association of Towns & Villages, and the three towns primarily affected (*Minerva, Newcomb and Indian Lake*) had held numerous meetings with the Governor's Office, NYSDEC and the APA (*Adirondack Park Agency*) to discuss issues and set goals for the classification of the lands. One of the goals, he continued, had been to include a snowmobile trail between Indian Lake, Minerva and Newcomb, the key to which had been retention of a bridge over the Hudson River that the environmental groups had advocated for the removal of, as well as to rebuild the bridge that had formerly spanned the Cedar River but had washed out many years ago. Another goal, Mr. Monroe said, had been to gain reasonable handicap access to the water bodies in the area of the former Finch Pruyn Lands. He advised the APA had voted on the classification during the prior week and he believed many of the goals set had been attained, although he noted that the classification still had to be approved by NYSDEC. Mr. Monroe thanked Governor Cuomo, Senator Little and Assemblyman Stec for their support. Lastly, he thanked Governor Cuomo for his support of the mandatory boat inspection and decontamination project in Lake George.

Mr. Girard thanked the outgoing members of the Board of Supervisors for their service, stating that they had all earned his respect for their diligence, work ethic and the manner in which they had conducted themselves. He said that each would be sorely missed and he was thankful he had gotten the opportunity to know them. Regarding the November 26th meeting of the County Facilities Committee, Mr. Girard reported that four resolutions had been approved, represented by proposed Resolution Nos. 666-669 in the resolution packet. He pointed out proposed Resolution No. 666, *Determining that the Runway 1 Obstruction Removal at the Floyd Bennet 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*, noting that it would allow the obstruction removal work required by the FAA to be commence. Mr. Girard advised a meeting had been held with FAA representatives a few weeks ago to discuss the project and they had been advised the FAA was happy with the progress being made. During this meeting he said they had also learned the due to a lack of obstruction removals, the Saratoga County Airport was no longer able to have nighttime flights into their facility. Mr. Girard stated that the FAA was becoming more strict in enforcing their requirements and for this reason he was glad the obstruction removal work was proceeding at the Warren County Airport.

Mr. McDevitt advised a short meeting of the Mental Health Committee's Children and Youth Sub-Committee had been held to review a new program covering Warren, Washington

and Saratoga Counties which was basically a home-based crisis intervention program for families with children ages 5 to 17. He said this was an intensive four to six week service offering constant on-call availability of therapists to help families manage crisis and provide support. Unfortunately, Mr. McDevitt stated, over the last couple of years there had been some rather tragic cases of child abuse in this area and this program, which was one of only four or five available in the State of New York, would attempt to educate people and sensitize parents to the appropriate ways in which children should be raised. Concluding his report, Mr. McDevitt thanked Supervisors Bentley, Loeb, Mason, Montesi and Strainer for the intelligence they had brought to the Board of Supervisors and he wished them all the best in their future endeavors.

Mr. Taylor advised the Economic Growth & Development Committee had met on November 25th, approving proposed Resolution No. 657, *Amending Resolution No. 589 of 2013; Authorizing Submission of Applications to New York State Housing Trust Fund Corporation for Community Development Block Grant Funds under the Small Cities Program*, which would essentially allow a public hearing to be scheduled for January 3, 2014 in association with the submission of an application to the New York State Housing Trust Fund for a \$750,000 grant. He stated that there were no resolutions approved for Economic Development, but mentioned that although they were starting to see activity amongst larger businesses in the area, there was not much happening for the smaller businesses. Mr. Taylor reported that the LDC (*Local Development Corporation*) had loan funds available and he encouraged anyone who knew of a small business that might qualify to refer them to the LDC. With regards to the December 11th Personnel Committee meeting, he apprised proposed Resolution Nos. 685 - 688, 719, 726, 727 and 732 had been approved and he provided a brief review of each. Finally, Mr. Taylor noted that the Support Services Committee had met on November 20th, approving proposed Resolution Nos. 722 - 725 and 730, which he outlined briefly.

Mr. Loeb advised the Social Services Committee had met on November 26th, addressing routine matters to continue the good work the Department provided for Warren County. As he left the Chairmanship of the Social Services Committee, Mr. Loeb said he was proud to state that over the past few years the Department had become stronger, as many others had, as well. He continued that he had begun working in the political arena in 1981, spending most of his time working on City of Glens Falls issues, but noted it had been an honor, an education and a great opportunity, to spend the last four years serving the Board of Supervisors. He introduced his successor, Supervisor-elect Jim Brock, wishing him luck and encouraging him to work hard and do a good job. A round of applause was given. Mr. Loeb stated that mostly, he would miss the comradery he had enjoyed with his fellow Board members, even in light of all the stress they sometimes endured. In closing, he wished everyone a Merry Christmas and a wonderful 2014.

Continuing the agenda review, Chairman Geraghty called for the report by the County Administrator.

Mr. Dusek reminded the Board members of the vacancy created by the retirement of the County's former Information Technology Director and he noted that the deadline for submission of applications for the position had passed. He said 19 applications had been received which they were beginning to review; he added that the next step in this process would be to meet with the Personnel Committee chairman to coordinate interviews that would be held during subsequent Committee meetings. In the meantime, Mr. Dusek reported that the remaining Information Technology staff was doing a good job of keeping the Department going, but noted there were some critical dates approaching, one of which was the April 9th deadline marking expiration of the Windows XP program which some County Departments were still using. He advised that most of the County staff had already been upgraded to newer programs and the IT Department was aggressively working to make sure everyone was upgraded to newer programs before April 9th. Mr. Dusek further advised there were also some upcoming issues with the email system currently in use that would need to be addressed, as well. He commented that since Mr. Metthe's retirement he had been afforded the opportunity

to work directly with the Information Technology staff and learn what an impressive service this group provided.

Mr. Dusek advised that at the last Department Head meeting he had introduced a new initiative known as an Operations Efficiency Initiative which would involve his staff working with the individual Departments to look at operations, delivery of services and further efficiencies and cost savings that could be gained. He noted that the Departments had been doing some of this work independently, so this new initiative would be an extension of those efforts but would be more exacting and would include comparisons to County Departments to private sector businesses. Mr. Dusek stated that one of the primary goals would be to use this process to meet the Budget Officer's goal of achieving a 0% property tax increase; he added that increasing revenues would help to reach the goal, but he felt that further reductions in costs were necessary to achieve it. Mr. Dusek advised that updates on the program would be provided as they progressed and he noted that they were very fortunate to have a group of cooperative Department Heads eager to participate and help find savings within the existing budgets. In closing, Mr. Dusek advised an executive session would be required at the close of the meeting to discuss the employment history of a particular person and matters leading to the appointment of a particular person.

Chairman Geraghty announced the next agenda item called for the report by the County Attorney. Mr. Auffredou distributed copies of a document entitled "Warren County - Westmount Health Facility Task 1: Cash Flow Analysis", a copy of which is on file with the Clerk of the Board. He noted this was simply a cash flow analysis provided at Mr. Dusek's request to assist in providing an understanding as to whether it was more sensible to continue with the co-generation facility or return to the electrical grid; he added that this was not a Siemens performance evaluation report and noted that report would be provided in the future. Mr. Auffredou advised the analysis included a considerable amount of information and several varying scenarios, a few of which he proceeded to describe. He asked the Board members to review the analysis document at their leisure and contact him with any questions they might have. Mr. Auffredou stated that this was a critical tool for negotiating the sale of the Westmount Facility and he said they would be talking about the analysis more in the coming weeks.

Mr. Dusek stated he had requested this report in consideration of future lease payments and State reimbursements to determine whether it was sensible to continue operation of the co-generation facility in the future; he added it was his understanding that if the County wanted to continue receiving reimbursements from the State, they had to continue operation of the co-generation facility. He said that in his opinion, according to the information provided in the cash flow analysis, it did make sense to continue the operations, at least through the year 2021 to capture the State reimbursements available. Mr. Dusek pointed out that whether the County would continue to make lease payments and receive reimbursements would be a discussion for another day, following a full presentation to the Health Services Committee by the engineering staff the County had hired to review the co-generation facility. He advised Mr. Auffredou was currently reviewing all of the information available in preparation for the presentation, which he said he hoped would be held in the near future because this issue tied into the projected sale of the Westmount Health Facility, which would also be discussed. Mr. Dusek concluded that for the time being, this report provided himself and the negotiating team with the information necessary to continue to work on the negotiations for the sale of the Westmount Health Facility and to prepare their more detailed presentation for the Health Services Committee.

Mr. Montesi pointed out that when the initial agreements were signed with Siemens for the co-generation facility there was a concept of the savings that could be attained that had sold the Board on this concept and he questioned how close they had come to reaching these projected savings. Mr. Dusek responded that this information would be included in the study being performed by the outside engineering agency and received in the second phase of the reporting process.

Mr. McDevitt asked if any reimbursements from the State of New York had been received and Mr. Dusek replied affirmatively, but advised all of the reimbursements expected had not been received as the County had been required to appeal for the reimbursements each year, causing the process to be delayed a few years. He apprised that Saratoga County had faced the same reimbursement issues, leading them to an appeal process, and this action had prompted Warren County to do the same. Mr. Dusek stated that there were some concerns that this reimbursement process would be fairly lengthy, but said he hoped that once a regular routine was established they could be expedited.

Privilege of the floor was extended to Travis Whitehead, Town of Queensbury resident. Mr. Whitehead stated that the reports included many numbers, as had many of the previous reports Siemens provided over the years and he noted that in reviewing prior Committee minutes where the reports were presented, invariably someone pointed out that the information provided was difficult to understand if one did not have an engineering background and he opined this was the purpose of the engineers, to baffle the Committee with figures; speaking as an engineer himself, he added that a good engineer could provide the report in simple terms that everyone could understand. Mr. Whitehead continued that he wanted to make one point in relation to the possibility of the co-generation facility starting to payoff post 2021; he asked the Board to consider that the facility included three diesel engines, two of which typically ran 24 hours per day, 7 days per week while one of the three was undergoing major rebuilds, and he noted that these engines incurred the same use as a diesel truck traveling 500,000 miles per year, for the past 8 years. Mr. Whitehead stated that while it was not unreasonable to expect 1 million miles of usage from a decent diesel engine, which the ones in place at the Westmount Health Facility were, after the major rebuilds that had been undertaken for the three engines in place, it was unreasonable to expect they would still be in usable condition beyond the year 2021. He advised that when a similar analysis was performed for a facility in Saratoga County, the economics had been twisted by the fact that they had a fixed price maintenance in place with Siemens costing about \$70,000 per year, similar to the rates Warren County currently paid; however, he said, once Saratoga County's contract expired, Siemens increased the maintenance costs significantly, ceasing any benefit of the facility. Mr. Whitehead continued that Saratoga County had sought out other parties to provide the maintenance work and had found that while there were some willing to provide the services for minimally less, none were willing to replace the engine equipment. He concluded that he would review the cost analysis document provided and attempt to point out deficiencies, but reiterated that a large concern to be considered was the future state of the equipment currently in place.

Mr. Dusek clarified the report indicated a fairly constant low cost through 2021 and he said he had not made any recommendation that the co-generation facility maintain operations post 2021. Additionally, he noted that the County was considering a sale of Westmount and therefore future operations of the co-generation facility after that sale would not be the County's concern. Having stated that, Mr. Dusek said the most important point to take note of was that the outside engineering review would include a complete presentation addressing every aspect of the co-generation facility and answering every question posed for the Committee, as well as every aspect of the sale presented so that the Board of Supervisors could make the best decision for the County. He advised this was only one aspect of the information to be provided and no decisions could be made until the remaining information was provided. Mr. Dusek assured the Board Members that an engineer would be present to provide information and answer questions in plain English; therefore, he added, although the presentation would likely be lengthy, it would be understandable.

Mr. Girard asked if the presentation would include information pertaining to the prior benefits the co-generation facility had provided to the former Social Services Building, as well as whether the system would have been implemented if such a building had not been in place. Mr. Dusek said he was not prepared to comment on this point as it was up to the engineers to make such a determination; however, he noted, the co-generation facility had been

constructed with a different building configuration than was currently in place, having been intended to power both Westmount and the former Social Services Building. He concluded that this issue would be the subject of a portion of the engineer review, as well as to make a determination on whether the County had gained or lost money through this venture. Mr. Auffredou commented that when he had spoken with the consulting engineers one of the first issues they had identified as needing to be addressed was the change in the building configuration, leading them to perform a historical review of the site. He added that he knew this was one of the points they intended to address and advised their research was ongoing and included meeting with Siemens representatives. Mr. Auffredou agreed that the main point of the review and subsequent presentation would be to provide the Board of Supervisors with all of the information they needed to make an informed decisions relating to the co-generation facility and Westmount Health Facility.

Resuming the agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Sady read aloud, as follows:

Minutes from:

Warren/Washington Counties Mental Health and Chemical Dependency Subcommittees;

Warren/Washington Counties IDA, Executive/Park and Civic Development Committees;

Warren County Jury Board.

Monthly Report from:

Probation.

Capital District Regional Off-Track Betting Corp., October 2013 surcharge in the amount of \$5,491 and August 31 and September 30 Financial Reports;

Warren/Washington Counties IDA; 2014 Final Budget for the IDA and Civic Development Corporation.

Moving on to the next agenda item, Chairman Geraghty called for the reading of resolutions. Mrs. Sady announced proposed Resolution Nos. 630 - 721 were mailed and she noted that proposed Resolution Nos. 632, 640, 649 and 714 were amended after mailing. She advised a motion was needed to approve proposed Resolution Nos. 632, 640, 649 and 714, as amended. Motion was made by Mr. Conover, seconded by Mr. Dickinson and carried unanimously to approved the revised resolutions, as presented.

Mrs. Sady stated a motion was needed to bring proposed Resolution Nos. 629 and 722-733 to the floor; the necessary motion was made by Mr. Conover, seconded by Mr. Dickinson and carried unanimously.

Chairman Geraghty announced there were more than 20 resolutions requiring a roll call vote, and unless there were any objections, he proposed that they do one roll call vote for all of them. Mr. Auffredou confirmed it was possible to hold one omnibus vote for all of the resolutions, but noted separate roll call votes could be taken for any resolution a member of the Board requested one be taken for. Although there were no objections to the omnibus vote, Mr. McDevitt requested a separate roll call vote be taken for proposed Resolution No. 659, *Authorizing Agreement with Correctional Medical Care, Inc. to Provide Medical, Behavioral Health, Dental and Ancillary Services to Inmates Confined in the Warren County Jail*. Mr. McDevitt opined that the delivery of health care services, as well as the quality and control of long term costs, were best served by remaining with a local provider.

Mr. Thomas called the Board's attention to proposed Resolution Nos. 715, *Awarding Bid and Authorizing Agreement with American Legal Publishing Corporation for Codification Services, Publication and Supplement Services (WC 046-13)*, and 717, *Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus to Administration & Fiscal Services, Contract; Amending 2013 Warren County Budget*. He noted that proposed Resolution No. 715 sought to award a bid to American Legal Publishing Corporation for codification services, but did not list a cost for those services, while proposed Resolution No. 717 would appropriate funds in the amount of \$1,261 for the contract and he questioned

whether this was the total contract amount. Mrs. Sady replied in the negative, noting that there were two resolutions addressing this contract, one appropriating funds from the General Fund Unappropriated Surplus (*proposed Resolution No. 717*) and another authorizing a transfer from the Contingent Fund (*proposed Resolution No. 629*) for the balance. Mr. Dusek apologized for the oversight in not including the contract costs in proposed Resolution No. 715 and he advised the base cost for the contract was \$12,995, assuming a particular given number of pages for all of the information codified; therefore, he added, if the page number increased the amount could be higher. He continued that the base price also included a specified number of copies to be delivered and a digital copy provided on a cd. Mr. Dusek advised other costs would be incurred in addition to the base price of \$12,995, such as \$695 plus travel fees for each time representatives had to travel to Warren County to review the document; he added that they had only planned for one of these visits. He clarified that the resolution should have been written to reflect a \$12,995 base fee for the codification work, plus \$695 and any travel fees for each visit. Mr. Dusek reminded the Board members that the work could potentially exceed the base fee if the number of pages in the actual codified document exceeded the quoted figure and he advised that while estimates from two different companies indicated that the document would be in the 800-page range, it could be more, at which point he would place a request for additional funding.

There being no further discussion, Chairman Geraghty called for a vote on resolutions; Mrs. Sady announced the resolutions that would be included in the omnibus roll call would be proposed Resolution Nos. 629, 630, 685, 689-699, 702-705, 708, 710, 711, 716, 717, 726 and 732. The vote on resolutions was held, following which Resolution Nos. 629-733 were approved, as presented; a Certificate of Appointment appointing member of the Saratoga-Warren-Washington Counties Workforce Investment Board was submitted.

RESOLUTION NO. 629 OF 2013

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 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.1040 860 Clerk of Bd.- Hospitalization	A.1010 860 Legislative Board-Hospitalization	\$700.00
	A.1010 865 Legislative Board- Dental	1.00
	A.1011 860 Admin. & Fiscal- Hospitalization	222.00
	A.1011 865 Admin. & Fiscal- Dental	24.00
A.1410 860 County Clerk- Hospitalization	A.1165 860 Dist. Attorney- Hospitalization	4,189.00
A.1430 860 Civil Service- Hospitalization		3,476.00
A.1670 860 Mailroom- Hospitalization		3,500.00
A.3150 865 Sheriff Corrections- Dental		980.00
A.1325 861 Treasurer Retiree- Hospitalization	A.1168 860 Crime Victims-Asst. D.A.- Hospitalization	6,684.00
A.1040 860 Clerk of Bd.- Hospitalization	A.1170 860 Legal Defense Indigents- Hospitalization	51.00
A.1325 861 Treasurer Retiree- Hospitalization	A.1325 860 Treasurer- Hospitalization	1,108.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: County Administrator (continued)				
A.1040 860	Clerk of Bd.- Hospitalization	A.1340 860	Budget Officer- Hospitalization	\$68.00
		A.1345 860	Purchasing- Hospitalization	282.00
		A.1355 865	Real Property- Dental	26.00
A.1420 861	Law Retiree- Hospitalization	A.1355 860	Real Property- Hospitalization	2,395.00
A.1040 860	Clerk of Bd.- Hospitalization	A.1420 860	Law- Hospitalization	278.00
		A.1420 865	Law- Dental	84.00
		A.1430 865	Civil Service- Dental	98.00
		A.1450 865	Board of Election- Dental	164.00
		A.1490 860	Public Works Admin.- Hospitalization	111.00
A.1624 860	H&H Svs. Bld- Hospitalization	A.1620 860	Buildings-Hospitalization	5,156.00
A.1040 860	Clerk of Bd.- Hospitalization	A.1620 865	Buildings- Dental	158.00
A.1624 860	H&H Svs. Bld- Hospitalization	A.1624 861	H&H Svs. Bldg.-Retiree- Hospitalization	6,135.00
A.3140 860	Probation- Hospitalization	A.1665 860	Public Records- Hospitalization	12,111.00
A.1040 860	Clerk of Bd.- Hospitalization	A.1665 865	Public Records- Dental	168.00
		A.1680 860	Info Technology- Hospitalization	315.00
		A.1680 865	Info Technology - Dental	138.00
A.1325 861	Treasurer Retiree- Hospitalization	A.1681 860	Telecom- Hospitalization	171.00
A.3150 860	Sheriff Corrections- Hospitalization	A.3110 860	Sheriff Law Enf.- Hospitalization	21,700.00
A.3120 860	Sheriff 911 Center- Hospitalization			14,940.00
A.1325 861	Treasurer Retiree- Hospitalization	A.3143 860	Probation Pre-Trial- Hospitalization	171.00
		A.3144 860	Probation Day Reporting- Hospitalization	51.00
A.3150 860	Sheriff Corrections- Hospitalization	A.3150 861	Sheriff Corrections-Retiree- Hospitalization	20,787.00
A.1325 861	Treasurer Retiree- Hospitalization	A.3410 860	Fire Prevention- Hospitalization	171.00
A.3150 865	Sheriff Corrections- Dental	A.3620 860	Building & Fire Code- Hospitalization	3,095.00
A.1325 861	Treasurer Retiree- Hospitalization	A.3620 865	Building & Fire Code- Dental	120.00
A.1171 860	Public Defender- Hospitalization	A.3620 861	Building & Fire Code-Retiree- Hospitalization	4,517.00
A.1325 861	Treasurer Retiree- Hospitalization	A.3640 860	Civil Defense- Hospitalization	101.00
A.1450 861	Bd. Of Elections Retiree- Hospitalization	A.5610 860	Airport- Hospitalization	3,401.00
A.1010 810	Leg. Board- Retirement	A.1165 810	DA- Retirement	2,900.00
A.1040 810	Clerk of Board- Retirement			3,400.00
A.1170 810	Legal Def. Indigent- Retirement			220.00
		A.1340 810	Budget Officer- Retirement	126.00
		A.1355 810	Real Property- Retirement	600.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: County Administrator (continued)				
A.1171 810	Public Defender- Retirement	A.1355 810	Real Property- Retirement	\$1,556.00
A.1171 810	Public Defender-Retirement	A.1430 810	Civil Service- Retirement	1,079.00
A.1185 810	Medical Examiners- Retirement			1,355.00
A.1325 810	Treasurer's- Retirement			1,356.00
		A.1435 810	Human Resources- Retirement	1,581.00
A.1410 810	County Clerk- Retirement			2,270.00
		A.1620 810	Buildings- Retirement	4,576.00
A.1420 810	Law- Retirement			2,730.00
A.1624 810	H&H Services Bldg.- Retirement			3,500.00
A.3020 810	Sheriff 911 Center- Retirement	A.1665 810	Public Records- Retirement	3,500.00
		A.1670 810	Mailroom- Retirement	501.00
		A.1671 810	Printshop- Retirement	1,349.00
		A.3410 810	Fire Prevention- Retirement	4,100.00
A.6010 810	Social Services- Retirement	A.6030 810	Countryside- Retirement	8,600.00
A.1420 861	Law-Retiree- Hospitalization	A.5610 865	Airport- Dental	89.00
A.6010 860	Social Services- Hospitalization	A.5610 861	Airport-Retiree- Hospitalization	7,276.00
A.1420 861	Law-Retiree- Hospitalization	A.6010 865	Social Services- Dental	404.00
		A.6030 865	Countryside- Dental	48.00
		A.6510 860	Veterans- Hospitalization	111.00
A.1450 861	Bd. Of Elections-Retiree- Hospitalization	A.6610 860	Weights & Measures- Hospitalization	111.00
A.1420 861	Law-Retiree- Hospitalization	A.7111 865	Up Yonda Farm- Dental	48.00
A.1450 861	Bd. Of Elections-Retiree- Hospitalization	A.7113 860	Railroad- Hospitalization	300.00
		A.8021 860	Planning- Hospitalization	48.00
		A.1010 861	Legislative Board Retiree- Hospitalization	48.00
		A.1320 861	County Auditor Retiree- Hospitalization	54.00
		A.1410 861	County Clerk Retiree- Hospitalization	97.00
		A.1430 861	Civil Service Retiree- Hospitalization	15.00
		A.1660 861	Central Storeroom Retiree- Hospitalization	15.00
		A.1680 861	Info Technology Retiree- Hospitalization	15.00
A.3020 860	911 Center- Hospitalization	A.3020 861	911 Center Retiree- Hospitalization	64.00
A.6010 860	Social Service- Hospitalization	A.3110 861	Sheriff's Law Enf. Retiree- Hospitalization	9,176.00
A.1670 860	Mailroom- Hospitalization			2,894.00
A.3140 860	Probation- Hospitalization	A.3140 861	Probation Retiree- Hospitalization	101.00
A.6030 860	Countryside- Hospitalization	A.6010 861	Social Services Retiree- Hospitalization	18,391.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: County Administrator (continued)</u>				
A.6030 861	Countryside Retiree- Hospitalization	A.6010 861	Social Services Retiree- Hospitalization	\$7,521.00
A.1450 861	Bd. Of Election Retiree- Hospitalization	A.6610 861	Weights & Measures Retiree- Hospitalization	15.00
		A.8021 861	Planning Retiree- Hospitalization	15.00
A.3140 860	Probation- Hospitalization	A.1450 860	Board of Elections- Hospitalization	7,073.00
A.3150 865	Sheriff Corrections- Dental			616.00
A.6030 861	Countryside Retiree- Hospitalization			3,705.00
D.3310 860	Traffic Control- Hospitalization	D.5020 860	Engineering- Hospitalization	450.00
D.5010 860	Highway Admin.- Hospitalization			6,062.00
D.5010 861	Highway Admin. Retiree- Hospitalization			1,572.00
D.5148 860	Services to Other Govt's- Hospitalization			7,339.00
A.8021 810	Planning- Retirement	A.8022 810	Planning GIS- Retirement	3,600.00
		A.8750 810	Ag. & Mkts- Retirement	100.00
<u>Department: County Clerk</u>				
A.1410 130	County Clerk- Salaries-Part Time	A.1410 120	County Clerk- Salaries-Overtime	300.00
A.1410 425	County Clerk- Reproduction Expense	A.1410 220	County Clerk- Equipment	2,900.00
A.1665 425	Public Records- Reproduction Expense	A.1665 210	Public Records- Furniture/Furnishings	4,700.00
<u>Department: Countryside Adult Home:</u>				
A.6030 410	Countryside Adult Home- Supplies	A.6030 210	Countryside Adult Home- Furnishings	5,000.00
<u>Department: Employment and Training Administration</u>				
40.6326 110	Workforce Invest. Act- Summer TANF- Salaries-Regular	40.6326 120	Workforce Invest. Act- Summer TANF- Salaries- Overtime	8.00
		40.6326 810	Workforce Invest. Act- Summer TANF- Retirement	4,189.00
40.6326 130	Workforce Invest. Act- Summer TANF- Salaries-Part Time			69.00
		40.6326 470	Workforce Invest. Act- Summer TANF- Contract	1,640.00
40.6326 410	Workforce Invest. Act- Summer TANF- Supplies			47.00
40.6326 434	Workforce Invest. Act- Summer TANF- Allowances			5.00
40.6326 830	Workforce Invest. Act- Summer TANF- Social Security			90.00
		40.6326 831	Workforce Invest. Act- Summer TANF- Medicare Contribution	133.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Employment and Training Administration (continued):</u>				
40.6326 830	Workforce Invest. Act- Summer TANF- Social Security	40.6326 860	Workforce Invest. Act- Summer TANF- Hospitalization	\$362.00
		40.6326.865	Workforce Invest Act- Summer TANF- Dental Insurance	31.00
<u>Department: Health Services:</u>				
A.4010 860	Health Services- Hospitalization	A.4010 110	Health Services Salaries - Regular	21,000.00
		A.4010 120	Health Services- Salaries- Overtime	15,000.00
		A.4010 810	Health Services- Retirement	1,200.00
		A.4010 865	Health Services- Dental Insurance	54.00
A.4016 110	Long Term Home Health Care- Salaries-Regular	A.4016 810	Long Term Home Health Care- Retirement	760.00
		A.4016 860	Long Term Home Health Care- Hospitalization	322.00
		A.4016 861	Long Term Home Health Care- Dental Insurance	6.00
A.4018.0020 865	Preventative Program- Family Health- Dental Insurance	A.4018 860	Preventative Program- Hospitalization	158.00
A.4018.0020 130	Preventative Program- Family Health- Salaries-Part Time			74.00
		A.4018 861	Preventative Program- Retiree- Hospitalization	212.00
A.4018.0030 120	Preventative Program- Disease Control- Salaries-Overtime	A.4018.0030 110	Preventative Program- Disease Control- Salaries-Regular	3,800.00
		A.4018.0030 860	Preventative Program- Disease Control- Hospitalization	285.00
		A.4018.0030 865	Preventative Program- Disease Control- Dental Insurance	5.00
A.4018.0040 260	Preventative Program- Health Education- Other Equipment	A.4018.0040 810	Preventative Program- Health Education- Retirement	400.00
A.4018.0040 442	Preventative Program- Health Education- Automotive-Gas & Oil			300.00
A.4018.0040 444	Preventative Program- Health Education- Travel/Education/ Conference	A.4018.0040 110	Preventative Program- Health Education- Salaries-Regular	281.00
A.4018.0040 436	Preventative Program- Health Education- Advertising Fees			50.00
A.4018.0040 445	Preventative Program- Health Education- Food			19.00
		A.4018.0040 830	Preventative Program- Health Education- Social Security	25.00
		A.4018.0040 831	Preventative Program- Health Education- Medicare Contribution	6.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Health Services (continued):				
A.4054 130	Ed/Physically Hand. Children-Salaries - Part Time	A.4054 110	Ed. Physically Hand. Children-Salaries-Regular	\$300.00
		A.4054 810	Ed. Physically Hand. Children-Retirement	100.00
		A.4054 860	Ed. Physically Hand. Children-Hospitalization	145.00
		A.4054 865	Ed. Physically Hand. Children-Dental Insurance	3.00
A.4054.0060 130	Ed/Physically Hand. Children-Ed. Phys. Handicapped/Early Intervnt- Salaries-Part Time	A.4054.0060 110	Ed/Physically Hand. Children-Ed. Phys. Handicapped/Early Intervnt- Salaries-Regular	1,600.00
		A.4054.0060 810	Ed/Physically Hand. Children-Ed. Phys. Handicapped/Early Intervnt- Retirement	900.00
		A.4054.0060 860	Ed/Physically Hand. Children-Ed. Phys. Handicapped/Early Intervnt- Hospitalization	135.00
		A.4054.0060 865	Ed/Physically Hand. Children-Ed. Phys. Handicapped/Early Intervnt- Dental Insurance	1.00
A.4189 110	Public Health- Bio Terrorism-Salaries-Regular	A.4018.0020 110	Preventative Program- Family Health- Salaries-Regular	1,071.07
A.4189 130	Public Health- Bio Terrorism-Salaries-Part Time	A.4018.0020 130	Preventative Program- Family Health- Salaries-Part Time	4,986.45
A.4189 810	Public Health- Bio Terrorism-Retirement	A.4018.0020 810	Preventative Program- Family Health- Retirement	819.83
A.4189 830	Public Health- Bio Terrorism-Social Security	A.4018.0020 830	Preventative Program- Family Health- Social Security	375.57
A.4189 831	Public Health- Bio Terrorism-Medicare Contribution	A.4018.0020 831	Preventative Program- Family Health- Medicare Contribution	87.84
A.4189 110	Public Health- Bio Terrorism-Salaries-Regular	A.4018.0020 110	Preventative Program- Family Health- Salaries-Regular	898.38
A.4189 130	Public Health- Bio Terrorism-Salaries-Part Time	A.4018.0020 130	Preventative Program- Family Health- Salaries-Part Time	3,866.87
A.4189 810	Public Health- Bio Terrorism-Retirement	A.4018.0020 810	Preventative Program- Family Health- Retirement	768.98
A.4189 830	Public Health- Bio Terrorism-Social Security	A.4018.0020 830	Preventative Program- Family Health- Social Security	295.45
A.4189 831	Public Health- Bio Terrorism-Medicare Contribution	A.4018.0020 831	Preventative Program- Family Health- Medicare Contribution	69.10
A.4010 861	Health Services- Retirees Hospitalization	A.4010 860	Health Services- Hospitalization	2,182.00
A.4018.0020 861	Preventative Program- Family Health- Retirees- Hospitalization			1,611.00
A.4013 861	W.I.C.- Retirees- Hospitalization			1,707.00
A.4018.0020 860	Preventative Program- Family Health- Hospitalization	A.4016 860	Long Term Home Health Care- Hospitalization	71.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Health Services (continued):</u>				
A.4018.0020 860	Prevention Program-Family Health-Hospitalization	A.4018 860	Preventative Program- Hospitalization	\$50.00
		A.4018.0030 860	Preventative Program- Disease Control- Hospitalization	57.00
		A.4054 860	Ed./Physically Hand. Children- Hospitalization	26.00
		A.4054.0060 860	Ed./Physically Hand. Children- Ed. Phys. Hndcppd/Early Intervnt- Hospitalization	27.00
A.4018 810	Preventative Program- Retirement	A.4018 861	Preventative Program- Hospitalization	20.00
A.4018 865	Preventative Program- Dental	A.4018.0020 865	Preventative Program- Family Health- Dental	168.00
A.4010 810	Health Services- Retirement	A.4010 865	Health Services- Dental	14.00
A.4189 810	Public Health-Bio Terrorism- Retirement	A.4189.4000 810	Public Health-Bio Terrorism- FY10 State Homeland Security Prog.- Retirement	509.00
A.4054.0060 444	Ed./Physically Hand. Children- Ed. Phys. Handcppd./Early Intervnt.- Travel/Education/Conference	A.4054.0060 810	Ed./Physically Hand. Children- Ed. Phys. Handcppd./Early Intervnt.- Retirement	4,151.00
A.4016 470	Long Term Home Health Care- Contract	A.4016 810	Long Term Home Health Care- Retirement	710.00
A.4013 469	W.I.C.- Other Payments/ Contributions	A.4013 810	W.I.C.- Retirement	5,390.00
A.4189 810	Public Health-Bio Terrorism- Retirement	A.4018.0040 810	Preventative Program- Health Education- Retirement	1,962.00
<u>Department Name: Office for the Aging</u>				
A.6772 130	Office for the Aging- Salaries- Part Time	A.6771 130	Nutri. For Elderly-Ham. Co.- Salaries-Part Time	3,000.00
		A.6771 110	Nutri. For Elderly-Ham. Co.- Salaries-Regular	584.00
A.6771 810	Nutri. For the Elderly-Ham. Co.- Retirement	A.6771 444	Nutir. For Elderly-Ham. Co.- Travel/Education/Conference	328.00
A.6773 130	Nutrit. For Elderly-War. Co.- Salaries-Part Time	A.6773 110	Nutri. For Elderly-War. Co.- Salaries-Regular	11,000.00
A.6774 130	S.N.A.P.- Salaries-Part Time	A.6774 110	S.N.A.P.- Salaries-Regular	81.00
		A.6774 445	S.N.A.P.- Food	10,000.00
A.6774 260	S.N.A.P.- Other Equipment	A.6774 444	S.N.A.P.- Travel/Education/ Conference	925.00
A.6786 470	OFA-Point of Entry-Hamilton- Contract	A.6778 110	Comm. Serv. Elderly/Warren- Salaries-Regular	728.00
A.6772 130	Office for the Aging- Salaries- Part Time			2,043.00
A.6793 110	Weather Referral & Pack Prog.- Salaries-Regular			3,447.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department Name: Office for the Aging (continued):				
A.6793 470	Weather Referral & Pack Prog.- Contract	A.6778 110	Comm. Serv. Elderly/Warren- Salaries-Regular	\$1,472.00
		A.6780 110	Comm. Ser. Elderly/Hamilton- Salaries- Regular	20.00
		A.6783 110	Home Energy Asst. Prog.- Salaries-Regular	625.00
		A.6785 110	OFA-Point of Entry-Warren- Salaries-Regular	100.00
		A.6786 110	OFA-Point of Entry-Hamilton- Salaries-Regular	100.00
		A.6789 110	E.I.S.E.P.-Hamilton- Salaries- Regular	120.00
		A.6773 445	Nutrit. For Elderly-War. Co.- Foods	2,200.00
A.6786 470	OFA-Point of Entry-Hamilton- Contract			8,608.00
A.6772 810	Office for the Aging- Retirement	A.6772 410	Office for the Aging- Supplies	2,300.00
A.6789 810	E.I.S.E.P.-Hamilton- Retirement	A.6771 445	Nutri. For Elderly-Ham. Co.- Food	1,259.00
A.6774 130	S.N.A.P.- Salaries-Part Time	A.6773 445	Nutri. For Elderly-War. Co.- Foods	5,739.00
A.6778 810	Comm. Serv. Elderly/Warren- Retirement	A6771 445	Nutri. For Elderly-Ham. Co.- Food	882.00
A.6785 810	OFA Point of Entry- Warren- Retirement			918.00
A.6793 810	Weather Referral & Pack Prog.- Retirement			701.00
A.6795 810	Title IIIE OFA- Retirement			894.00
A.6772 860	Office for the Aging- Hospitalization	A.6773 860	Nutri. For Elderly-War. Co.- Hospitalization	9,308.00
A.6793 860	Weather Referral & Pack Prog.- Hospitalization			3,293.00
A.6986 860	OFA MIPPA/ADRC- Hospitalization	A.6795 860	Title IIIE OFA-Health- Hospitalization	3,096.00
A.6988 860	OFA HICAP- Hospitalization	A.6783 860	Home Energy Asst. Prog.- Hospitalization	2,703.00
A.6774 860	S.N.A.P.- Hospitalization	A.6786 860	OFA Point of Entry-Hamilton- Hospitalization	3,053.00
A.6778 860	Comm. Serv. Elderly/Warren- Hospitalization			506.00
A.6987 860	Title VII Elderly Abuse Prevention- Hospitalization	A.6785 860	OFA Point of Entry-Warren- Hospitalization	393.00
A.6788 860	EISEP-Warren- Hospitalization			224.00
A.6772.0350 860	Office for the Aging- Long Term Care Ombudsman- Hospitalization	A.6783 861	Home Energy Asst. Program- Retirees-Hospitalization	126.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department Name: Office for the Aging (continued):				
A.6780 860	Comm. Serv. Elderly-Hamilton- Hospitalization	A.6783 861	Home Energy Asst. Program- Retirees-Hospitalization	\$2,201.00
A.6789 860	EISEP-Hamilton- Hospitalization			1,078.00
A.6793 860	Weather Referral & Pack Prog.- Hospitalization			156.00
A.6986 860	OFA MIPPA/ADRC- Hospitalization			290.00
A.6988 860	OFA HICAP- Hospitalization			26.00
A.6778 860	Comm. Serv. Elderly-Warren- Hospitalization			422.00
A.6788 860	EISEP-Warren- Contract			160.00
A.6789 470	EISEP-Hamilton- Contract			1,006.00
		A.6772 861	Office for the Aging- Retirees- Hospitalization	28.00
		A.6773 861	Nutri. For Elderly-War. Co., Retirees-Hospitalization	16.00
		A.6774 860	SNAP- Retirees-Hospitalization	54.00
		A.6772 865	Office for the Aging- Dental	12.00
A.6772.0350 865	Office for the Aging- Long Term Care Ombudsman- Dental			3.00
A.6774 865	SNAP- Dental			58.00
A.6778 865	Comm. Serv. Elderly-Warren- Dental			13.00
A.6780 865	Comm. Serv. Elderly-Hamilton- Dental			74.00
A.6789 470	EISEP-Hamilton- Contract	A.6773 865	Nutri. For Elderly-War. Co.- Dental	3.00
A.6789 865	EISEP-Hamilton- Dental			17.00
A.6793 865	Weather Referral & Pack Program- Dental			78.00
A.6795 865	Title III OFA- Dental			43.00
A.6986 865	OFA MIPPA/ADRC- Dental			75.00
A.6780 865	Comm. Serv. Elderly-Hamilton- Dental	A.6783 865	Home Energy Asst. Prog., Dental	31.00
A.6789 470	EISEP-Hamilton- Contract			14.00
A.6987 865	Title VII Elderly Abuse Prevention- Dental	A.6788 865	EISEP-Warren- Dental	9.00
A.6789 470	EISEP-Hamilton- Contract	A.6785 865	OFA Point of Entry-Warren- Dental	33.00
		A.6786 865	OFA Point of Entry-Hamilton- Dental	86.00
		A.6988 860	OFA HICAP- Dental	47.00
A.6780 810	Comm. Serv. Elderly-Ham. Co.- Retirement	A.6773 810	Nutri- for Elderly-War. Co.- Retirement	142.00
A.6774 810	SNAP- Retirement			3,261.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department Name: Office for the Aging (continued):</u>				
A.6780 810	Comm. Serv. Elderly-Ham. Co.- Retirement	A.6786 810	OFA Point of Entry-Ham. Co.- Retirement	\$199.00
		A.6788 810	EISEP-Warren- Retirement	240.00
		A.6986 810	OFA MIPPA/ADRC- Retirement	1,573.00
		A.6987 810	Title VII Elderly Abuse Prevention- Retirement	10.00
		A.6988 810	OFA HIICAP- Retirement	7.00
<u>Department: Planning and Community Development:</u>				
71-8686 220	Home PBI- Administration- Office Equipment	71-8686 437	Home PBI- Administration- Consulting Fees	4,000.00
<u>Department: Public Works:</u>				
D.5148 110	County Roads- Services to other Governments- Salaries-Regular	D.5148 120	County Roads- Services to other Governments- Salaries-Overtime	1,500.00
D.5142 120	County Road- Snow- Salaries- Overtime	D.3310 110	County Roads- Traffic- Salaries-Regular	4,350.00
D.5142 110	County Roads- Snow Removal- Salaries-Regular	D.5110 110	County Roads- Maintenance of Roads- Salaries-Regular	8,000.00
D.5142 120	County Roads- Snow Removal- Salaries-Overtime			26,000.00
D.5110 130	County Roads- Maintenance of Roads- Salaries-Part Time			6,000.00
D.5110 830	County Roads- Maintenance of Roads- Social Security	D.5110 831	County Roads- Maintenance of Roads- Medicare	50.00
A.7110 413	Parks & Recreation- Repairs & Maintenance Buildings/Property	A.9950 910	Transfer Capital Project- Interfund Transfer	4,000.00
D.5112.8185 280	County Road- Hudson Street- Projects	D.5112.8182 280	County Road- East River Drive- Projects	2,500.00
		D.5112.8191 280	County Road- Landon Hill Road- Projects	2,500.00
		D.5112.8181 280	County Road- Bloody Pond Road- Projects	10,000.00
		D.5112.8187 280	County Road- Cameron Road- Projects	1,000.00
D.5110 110	County Road- Maintenance of Roads- Salaries-Regular	D.5112.8169 110	County Roads- County Road- Valentine Pond Road- Salaries-Regular	9,366.74
D.5110 130	County Road- Maintenance of Roads- Salaries-Part Time	D.5112.8169 130	County Roads- County Road- Valentine Pond Road- Salaries-Part Time	1,253.72
D.5110 810	County Road- Maintenance of Roads- Retirement	D.5112.8169 810	County Roads- County Road- Valentine Pond Road- Retirement	1,959.09
D.5110 830	County Road- Maintenance of Roads- Social Security	D.5112.8169 830	County Roads- County Road- Valentine Pond Road- Social Security	719.82

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works (continued):				
D.5110 831	County Road- Maintenance of Roads- Medicare Contribution	D.5112.8169 831	County Roads- County Road- Valentine Pond Road- Medicare Contribution	\$168.33
D.5110 860	County Road- Maintenance of Roads- Hospitalization	D.5112.8169 860	County Roads- County Road- Valentine Pond Road- Hospitalization	3,333.11
D.5110 865	County Road- Maintenance of Roads- Dental	D.5112.8169 865	County Roads- County Road- Valentine Pond Road- Dental	46.92
D.5110 421	County Road- Maintenance of Roads- Equipment Rental	D.5112.8169 280	County Roads- County Road- Valentine Pond Road- Project	19,882.83
D.5112.8169 280	County Road- County Roads- Valentine Pond Road- Project	D.5112.8169 120	County Road- County Roads- Valentine Pond Road- Salaries- Overtime	914.65
D.5110 110	County Road- Maintenance of Roads- Salaries-Regular	D.5112.8185 110	County Road- County Roads- CR#9 Hudson Street	7,799.23
D.5110 130	County Road- Maintenance of Roads- Salaries- Part Time	D.5112.8185 130	County Road- County Roads- CR#9 Hudson Street- Salaries- Part Time	455.90
D.5110 810	County Road- Maintenance of Roads- Retirement	D.5112.8185 810	County Road- County Roads- CR#9 Hudson Street- Retirement	2,074.01
D.5110 830	County Road- Maintenance of Roads- Social Security	D.5112.8185 830	County Road- County Roads- CR#9 Hudson Street- Social Security	617.28
D.5110 831	County Road- Maintenance of Roads- Medicare Contribution	D.5112.8185 831	County Road- County Roads- CR#9 Hudson Street- Medicare Contribution	144.33
D.5110 860	County Road- Maintenance of Roads- Hospitalization	D.5112.8185 860	County Road- County Roads- CR#9 Hudson Street- Hospitalization	3,444.41
D.5110 865	County Road- Maintenance of Roads- Dental	D.5112.8185 865	County Road- County Roads- CR#9 Hudson Street- Dental	51.54
D.5110 421	County Road- Maintenance of Roads- Equipment Rental	D.5112.8185 280	County Road- County Roads- CR#9 Hudson Street- Projects	9,521.65
D.5112.8185 280	County Road. County Roads- CR#9 Hudson Street- Project	D.5112.8185 120	County Road- County Roads- CR#9 Hudson Street- Salaries- Overtime	2,418.01
D.5110 110	County Road- Maintenance of Roads- Salaries-Regular	D.5112.8191 110	County Road- County Roads- Landon Hill Road- Salaries- Regular	11,625.95
D.5110 130	County Road- Maintenance of Roads- Salaries-Part Time	D.5112.8191 130	County Road- County Roads- Landon Hill Road- Salaries-Part Time	1,914.78
D.5110 810	County Road- Maintenance of Roads- Retirement	D.5112.8191 810	County Road- County Roads- Landon Hill Road- Retirement	2,636.01
D.5110 830	County Road- Maintenance of Roads- Social Security	D.5112.8191 830	County Road- County Roads- Landon Hill Road- Social Security	952.47

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works (continued):				
D.5110 831	County Road- Maintenance of Roads- Medicare Contribution	D.5112.8191 831	County Road- County- Roads- Landon Hill Road- Medicare Contribution	\$222.74
D.5110 860	County Road- Maintenance of Roads- Hospitalization	D.5112.8191 860	County Road- County Roads- Landon Hill Road- Hospitalization	4,354.01
D.5110 865	County Road- Maintenance of Roads- Dental	D.5112.8191 865	County Road- County Roads- Landon Hill Road- Dental	64.11
D.5110 421	County Road- Maintenance of Roads- Equipment Rental	D.5112.8191 280	County Road- County Roads- Landon Hill Road- Project	25,486.41
D.5112.8191 280	County Road- County Roads- Landon Hill Road- Project	D.5112.8191 120	County Road- County Roads- Landon Hill Road- Salaries- Overtime	2,430.62
D.5110 110	County Road- Maintenance of Roads- Salaries-Regular	D.5112.8181 110	County Road- County Roads- Bloody Pond Road- Salaries-Regular	6,670.09
D.5110 810	County Road- Maintenance of Roads- Retirement	D.5112.8181 810	County Road- County Roads- Bloody Pond Road- Retirement	1,338.69
D.5110 830	County Road- Maintenance of Roads- Social Security	D.5112.8181 830	County Road- County Roads- Bloody Pond Road- Social Security	378.83
D.5110 831	County Road- Maintenance of Roads- Medicare Contribution	D.5112.8181 831	County Road- County Roads- Bloody Pond Road- Medicare Contribution	88.61
D.5110 860	County Road- Maintenance of Roads- Hospitalization	D.5112.8181 860	County Road- County Roads- Bloody Pond Road- Hospitalization	2,528.65
D.5110 865	County Road- Maintenance of Roads- Dental	D.5112.8181 865	County Road- County Roads- Bloody Pond Road- Dental	34.82
D.5110 421	County Road- Maintenance of Roads- Equipment Rental	D.5112.8181 280	County Road- County Roads- Bloody Pond Road- Project	4,546.54
D.5112.8181 280	County Road- County Roads- Bloody Pond Road- Project	D.5112.8181 120	County Road- County Roads- Bloody Pond Road- Salaries- Overtime	217.36
D.5110 110	County Road- Maintenance of Roads- Salaries-Regular	D.5112.8182 110	County Road- County Roads- East River Drive- Salaries-Regular	4,996.03
D.5110 810	County Road- Maintenance of Roads- Retirement	D.5112.8182 810	County Road- County Roads- East River Drive- Retirement	1,570.01
D.5110 830	County Road- Maintenance of Roads- Social Security	D.5112.8182 830	County Road- County Roads- East River Drive- Social Security	458.33
D.5110 831	County Road- Maintenance of Roads- Medicare Contribution	D.5112.8182 831	County Road- County Roads- East River Drive- Medicare Contribution	107.19
D.5110 860	County Road- Maintenance of Roads- Hospitalization	D.5112.8182 860	County Road- County Roads- East River Drive- Hospitalization	2,593.67
D.5110 865	County Road- Maintenance of Roads- Dental	D.5112.8182 865	County Road- County Roads- East River Drive- Dental	40.07

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works (continued):				
D.5110 421	County Road- Maintenance of Roads- Equipment Rental	D.5112.8182 280	County Road- County Roads- East River Drive- Project	\$7,809.09
D.5112.8182 280	County Road- County Roads- East River Drive- Project	D.5112.8182 120	County Road- County Roads- East River Drive- Salaries Overtime	2,906.54
D.5110 110	County Road- Maintenance of Roads- Salaries-Regular	D.5112.8183 110	County Road- County Roads- Trout Lake Road- Salaries-Regular	6,723.62
D.5110 130	County Road- Maintenance of Roads- Salaries-Part Time	D.5112.8183 130	County Road- County Roads- Trout Lake Road- Salaries-Part Time	284.93
D.5110 810	County Road- Maintenance of Roads- Retirement	D.5112.8183 810	County Road- County Roads- Trout Lake Road- Retirement	1,519.96
D.5110 830	County Road- Maintenance of Roads- Social Security	D.5112.8183 830	County Road- County Roads- Trout Lake Road- Social Security	486.59
D.5110 831	County Road- Maintenance of Roads- Medicare Contribution	D.5112.8183 831	County Road- County Roads- Trout Lake Road- Medicare Contribution	113.79
D.5110 860	County Road- Maintenance of Roads- Hospitalization	D.5112.8183 860	County Road- County Roads- Trout Lake Road- Hospitalization	2,322.48
D.5110 865	County Road- Maintenance of Roads- Dental	D.5112.8183 865	County Road- County Roads- Trout Lake Road- Dental	35.80
D.5110 421	County Road- Maintenance of Roads- Equipment Rental	D.5112.8183 280	County Road- County Roads- Trout Lake Road- Project	8,668.44
D.5112.8183 280	County Road- County Roads- Trout Lake Road- Project	D.5112.8183 120	County Road- County Roads- Trout Lake Road- Salaries- Overtime	1,088.34
D.5110 110	County Road- Maintenance of Roads- Salaries-Regular	D.5112.8184 110	County Road- County Roads- Glen Athol Road- Salaries-Regular	9,917.42
D.5110 130	County Road- Maintenance of Roads, Salaries-Part Time	D.5112.8184 130	County Road- County Roads- Glen Athol Road- Salaries-Part Time	581.27
D.5110 810	County Road- Maintenance of Roads- Retirement	D.5112.8184 810	County Road- County Roads- Glen Athol Road- Retirement	2,914.05
D.5110 830	County Road- Maintenance of Roads- Social Security	D.5112.8184 830	County Road- County Roads- Glen Athol Road- Social Security	914.30
D.5110 831	County Road- Maintenance of Roads- Medicare Contribution	D.5112.8184 831	County Road- County Roads- Glen Athol Road- Medicare Contribution	213.82
D.5110 860	County Road- Maintenance of Roads- Hospitalization	D.5112.8184 860	County Road- County Roads- Glen Athol Road- Hospitalization	4,587.26
D.5110 865	County Road- Maintenance of Roads- Dental	D.5112.8184 865	County Road- County Roads- Glen Athol Road- Dental	66.03
D.5110 421	County Road- Maintenance of Roads- Equipment Rental	D.5112.8184 280	County Road- County Roads- Glen Athol Road- Project	9,576.66

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works (continued):				
D.5112.8184 280	County Road- County Roads- Glen Athol Road- Project	D.5112.8184 120	County Road- County Roads- Glen Athol Road- Salaries- Overtime	\$4,291.51
D.5110 110	County Road- Maintenance of Roads, Salaries-Regular	D.5112.8186 110	County Road- County Roads- Stone School House Road- Salaries-Regular	3,392.98
D.5110 810	County Road- Maintenance of Roads- Retirement	D.5112.8186 810	County Road- County Roads- Stone School House Road- Retirement	754.04
D.5110 830	County Road- Maintenance of Roads- Social Security	D.5112.8186 830	County Road- County Roads- Stone School House Road- Social Security	246.78
D.5110 831	County Road- Maintenance of Roads- Medicare Contribution	D.5112.8186 831	County Road- County Roads- Stone School House Road- Medicare Contribution	57.70
D.5110 860	County Road- Maintenance of Roads- Hospitalization	D.5112.8186 860	County Road- County Roads- Stone School House Road- Hospitalization	983.26
D.5110 865	County Road- Maintenance of Roads- Dental	D.5112.8186 865	County Road- County Roads- Stone School House Road- Dental	14.85
D.5110 421	County Road- Maintenance of Roads- Equipment Rental	D.5112.8186 280	County Road- County Roads- Stone School House Road- Project	6,171.63
D.5112.8186 280	County Road- County Roads- Stone School House Road- Project	D.5112.8186 120	County Road- County Roads- Stone School House Road- Salaries-Overtime	655.19
D.5110 110	County Road- Maintenance of Roads- Salaries-Regular	D.5112.8187 110	County Road- County Roads- Cameron Road- Salaries- Regular	6,441.35
D.5110 130	County Road- Maintenance of Roads, Salaries-Part Time	D.5112.8187 130	County Road- County Roads- Cameron Road- Salaries-Part Time	455.90
D.5110 810	County Road- Maintenance of Roads- Retirement	D.5112.8187 810	County Road- County Roads- Cameron Road- Retirement	1,417.94
D.5110 830	County Road- Maintenance of Roads- Social Security	D.5112.8187 830	County Road- County Roads- Cameron Road- Social Security	463.69
D.5110 831	County Road- Maintenance of Roads- Medicare Contribution	D.5112.8187 831	County Road- County Roads- Cameron Road- Medicare Contribution	108.47
D.5110 860	County Road- Maintenance of Roads- Hospitalization	D.5112.8187 860	County Road- County Roads- Cameron Road- Hospitalization	2,064.16
D.5110 865	County Road- Maintenance of Roads- Dental	D.5112.8187 865	County Road- County Roads- Cameron Road- Dental	32.35
D.5110 421	County Road- Maintenance of Roads- Equipment Rental	D.5112.8187 280	County Road- County Roads- Cameron Road- Project	9,165.54

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works (continued):				
D.5112.8187 280	County Road- County Roads- Cameron Road- Project	D.5112.8187 120	County Road- County Roads- Cameron Road- Salaries- Overtime	\$769.61
D.5110 110	County Road- Maintenance of Roads- Salaries-Regular	D.5112.8188 110	County Road- County Roads- Glendale Road- Salaries-Regular	11,361.86
D.5110 810	County Road- Maintenance of Roads- Retirement	D.5112.8188 810	County Road- County Roads- Glendale Road- Retirement	2,232.26
D.5110 830	County Road- Maintenance of Roads- Social Security	D.5112.8188 830	County Road- County Roads- Glendale Road- Social Security	735.24
D.5110 831	County Road- Maintenance of Roads- Medicare Contribution	D.5112.8188 831	County Road- County Roads- Glendale Road- Medicare Contribution	171.93
D.5110 860	County Road- Maintenance of Roads- Hospitalization	D.5112.8188 860	County Road- County Roads- Glendale Road- Hospitalization	3,550.59
D.5110 865	County Road- Maintenance of Roads- Dental	D.5112.8188 865	County Road- County Roads- Glendale Road- Dental	45.82
D.5110 421	County Road- Maintenance of Roads- Equipment Rental	D.5112.8188 280	County Road- County Roads- Glendale Road- Project	19,235.43
D.5112.8188 280	County Road- County Roads- Glendale Road- Project	D.5112.8188 120	County Road- County Roads- Glendale Road- Salaries- Overtime	1,123.76
D.5110 110	County Road- Maintenance of Roads- Salaries-Regular	D.5112.8189 110	County Road- County Roads- Dartmouth Road- Salaries- Regular	11,445.24
D.5110 130	County Road- Maintenance of Roads, Salaries-Part Time	D.5112.8189 130	County Road- County Roads- Dartmouth Road- Salaries-Part Time	535.66
D.5110 810	County Road- Maintenance of Roads- Retirement	D.5112.8189 810	County Road- County Roads- Dartmouth Road- Retirement	2,616.73
D.5110 830	County Road- Maintenance of Roads- Social Security	D.5112.8189 830	County Road- County Roads- Dartmouth Road- Social Security	809.90
D.5110 831	County Road- Maintenance of Roads- Medicare Contribution	D.5112.8189 831	County Road- County Roads- Dartmouth Road- Medicare Contribution	189.40
D.5110 860	County Road- Maintenance of Roads- Hospitalization	D.5112.8189 860	County Road- County Roads- Dartmouth Road- Hospitalization	4,284.76
D.5110 865	County Road- Maintenance of Roads- Dental	D.5112.8189 865	County Road- County Roads- Dartmouth Road- Dental	65.36
D.5110 421	County Road- Maintenance of Roads- Equipment Rental	D.5112.8189 280	County Road- County Roads- Dartmouth Road- Project	23,121.97
D.5112.8189 280	County Road- County Roads- Dartmouth Road- Project	D.5112.8189 120	County Road- County Roads- Dartmouth Road- Salaries- Overtime	1,382.78
D.5110 110	County Road- Maintenance of Roads- Salaries-Regular	D.5112.8195 110	County Road- County Roads- Harrington Hill Road- Salaries- Regular	3,989.35

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works (continued):				
D.5110 130	County Road- Maintenance of Roads, Salaries-Part Time	D.5112.8195 130	County Road- County Roads- Harrington Hill Road- Salaries-Part-Time	\$182.36
D.5110 810	County Road- Maintenance of Roads- Retirement	D.5112.8195 810	County Road- County Roads- Harrington Hill Road- Retirement	1,155.50
D.5110 830	County Road- Maintenance of Roads- Social Security	D.5112.8195 830	County Road- County Roads- Harrington Hill Road- Social Security	343.12
D.5110 831	County Road- Maintenance of Roads- Medicare Contribution	D.5112.8195 831	County Road- County Roads- Harrington Hill Road- Medicare Contribution	80.25
D.5110 860	County Road- Maintenance of Roads- Hospitalization	D.5112.8195 860	County Road- County Roads- Harrington Hill Road- Hospitalization	1,592.98
D.5110 865	County Road- Maintenance of Roads- Dental	D.5112.8195 865	County Road- County Roads- Harrington Hill Road- Dental	22.52
D.5110 421	County Road- Maintenance of Roads- Equipment Rental	D.5112.8195 280	County Road- County Roads- Harrington Hill Road- Project	6,313.67
D.5112.8195 280	County Road, County Roads Harrington Hill Road-Project	D.5112.8195 120	County Road- County Roads- Harrington Hill Road- Salaries-Overtime	1,752.58
D.5110 110	County Road- Maintenance of Roads- Salaries-Regular	D.5112.8194 110	County Road- County Roads- Hadley Road- Salaries-Regular	3,787.35
D.5110 130	County Road- Maintenance of Roads, Salaries-Part Time	D.5112.8194 130	County Road- County Roads- Hadley Road- Salaries-Part Time	490.09
D.5110 810	County Road- Maintenance of Roads- Retirement	D.5112.8194 810	County Road- County Roads- Hadley Road- Retirement	951.35
D.5110 830	County Road- Maintenance of Roads- Social Security	D.5112.8194 830	County Road- County Roads- Hadley Road- Social Security	288.77
D.5110 831	County Road- Maintenance of Roads- Medicare Contribution	D.5112.8194 831	County Road- County Roads- Hadley Road- Medicare Contribution	67.49
D.5110 860	County Road- Maintenance of Roads- Hospitalization	D.5112.8194 860	County Road- County Roads- Hadley Road- Hospitalization	1,484.41
D.5110 865	County Road- Maintenance of Roads- Dental	D.5112.8194 865	County Road- County Roads- Hadley Road- Dental	24.76
D.5110 421	County Road- Maintenance of Roads- Equipment Rental	D.5112.8194 280	County Road- County Roads- Hadley Road- Project	11,100.73
D.5112.8194 280	County Road- County Roads- Hadley Road- Project	D.5112.8194 120	County Road- County Roads- Hadley Road- Salaries-Overtime	663.45
D.5110 110	County Road- Maintenance of Roads- Salaries-Regular	D.5112.8193 110	County Road- County Roads- Olmstedville Road- Salaries-Regular	5,775.41
D.5110 810	County Road- Maintenance of Roads- Retirement	D.5112.8193 810	County Road- County Roads- Olmstedville Road- Retirement	1,104.89

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works (continued):				
D.5110 830	County Road- Maintenance of Roads- Social Security	D.5112.8193 830	County Road- County Roads- Olmstedville Road- Social Security	\$367.45
D.5110 831	County Road- Maintenance of Roads- Medicare Contribution	D.5112.8193 831	County Road- County Roads- Olmstedville Road- Medicare Contribution	85.94
D.5110 860	County Road- Maintenance of Roads- Hospitalization	D.5112.8193 860	County Road- County Roads- Olmstedville Road- Hospitalization	1,940.70
D.5110 865	County Road- Maintenance of Roads- Dental	D.5112.8193 865	County Road- County Roads- Olmstedville Road- Dental	27.62
D.5110 421	County Road- Maintenance of Roads- Equipment Rental	D.5112.8193 280	County Road- County Roads- Olmstedville Road- Project	12,556.58
D.5112.8193 280	County Road- County Roads- Olmstedville Road- Project	D.5112.8193 120	County Road- County Roads- Olmstedville Road- Salaries- Overtime	146.13
D.5110 110	County Road- Maintenance of Roads- Salaries-Regular	D.5112.8192 110	County Road- County Roads- CR#11 Washout- Salaries-Regular	18,189.45
D.5110 130	County Road- Maintenance of Roads, Salaries-Part Time	D.5112.8192 130	County Road- County Roads- CR#11 Washout- Salaries-Part Time	592.66
D.5110 810	County Road- Maintenance of Roads- Retirement	D.5112.8192 810	County Road- County Roads- CR#11 Washout- Retirement	4,639.09
D.5110 830	County Road- Maintenance of Roads- Social Security	D.5112.8192 830	County Road- County Roads- CR#11 Washout- Social Security	1,323.90
D.5110 831	County Road- Maintenance of Roads- Medicare Contribution	D.5112.8192 831	County Road- County Roads- CR#11 Washout- Medicare Contribution	309.61
D.5110 860	County Road- Maintenance of Roads- Hospitalization	D.5112.8192 860	County Road- County Roads- CR#11 Washout- Hospitalization	5,469.73
D.5110 865	County Road- Maintenance of Roads- Dental	D.5112.8192 865	County Road- County Roads- CR#11 Washout- Dental	87.39
D.5110 421	County Road- Maintenance of Roads- Equipment Rental	D.5112.8192 280	County Road- County Roads- CR#11 Washout- Project	37,058.79
D.5112.8192 280	County Road- County Roads- CR#11 Washout- Project	D.5112.8192 120	County Road- County Roads- CR#11 Washout- Salaries- Overtime	2,583.54
D.5110 110	County Road- Maintenance of Roads- Salaries-Regular	D.5112.8190 110	County Road- County Roads- Bay Road- Salaries-Regular	11,346.00
D.5110 810	County Road- Maintenance of Roads- Retirement	D.5112.8190 810	County Road- County Roads- Bay Road- Retirement	2,650.69
D.5110 830	County Road- Maintenance of Roads- Social Security	D.5112.8190 830	County Road- County Roads- Bay Road- Social Security	801.38
D.5110 831	County Road- Maintenance of Roads- Medicare Contribution	D.5112.8190 831	County Road- County Roads- Bay Road- Medicare Contribution	187.41

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works (continued):				
D.5110 860	County Road- Maintenance of Roads- Hospitalization	D.5112.8190 860	County Road- County Roads- Bay Road- Hospitalization	\$3,607.05
D.5110 865	County Road- Maintenance of Roads- Dental	D.5112.8190 865	County Road- County Roads- Bay Road- Dental	51.71
D.5110 421	County Road- Maintenance of Roads- Equipment Rental	D.5112.8190 280	County Road- County Roads- Bay Road- Project	23,062.28
D.5112.8190 280	County Road- County Roads- Bay Road- Project	D.5112.8190 120	County Road- County Roads- Bay Road- Salaries-Overtime	1,856.71
D.5110 421	County Road- Maintenance of Roads- Equipment Rental	D.5112.8187 280	County Road- County Roads- Cameron Road- Project	2,843.65
D.5112.8192 280	County Road- County Roads- CR 11- Wash Out- Project	D.5110 421	County Road- Maintenance of Roads- Equipment Rental	2,614.37
D.5110 421	County Road- Maintenance of Roads- Equipment Rental	D.5112.8190 280	County Road- County Roads- Bay Road- Project	4,787.52
D.5112.8185 280	County Road, County Roads- Hudson Street- Project			600.00
A.7110 130	Parks & Recreation- Salaries- Part Time	A.7113 110	Railroad- Salaries-Regular	220.00
A.7111 130	General- Up Yonda Farms- Salaries-Part Time	A.7111 416	General- Up Yonda Farms- Oil and Gas Heating	676.75
D.5142 110	County Road-Snow Removal- County-Salaries-Regular	D.5142 410	County Road-Snow Removal- County-Supplies	10,000.00
D.5142 120	County Roads-Snow Removal- County- Salaries-Overtime			10,000.00
D.5110 470	County Road-Maintenance of Roads-Contract			30,000.00
Department: Sheriff				
A.3110 110	Sheriff's-Law Enforcement- Salaries-Regular	A.3110 120	Sheriff's-Law Enforcement- Salaries-Overtime	25,000.00
A.3110 442	Sheriff's-Law Enforcement- Gas & Oil	A.3020 428	Sheriff's-911 Center- Data Processing	6,000.00
A.3110 110	Sheriff's-Law Enforcement- Salaries-Regular	A.3150 120	Sheriff's-Correction Division- Salaries-Overtime	40,000.00
A.3150 445	Sheriff's-Correction Division- Foods			44,000.00
A.3150 413	Sheriff's-Correction Division- Repair & Maintenance	A.3150 435	Sheriff's-Correction Division- Medical	2,000.00
A.3150 445	Sheriff's-Correction Division- Foods	A.3150 435	Sheriff's-Correction Division- Medical	15,000.00
A.3150 469	Sheriff's-Correction Division- Other			4,000.00
A.3150 470	Sheriff's-Correction Division- Contracts			8,000.00
Department: Social Services:				
A.6010 110	Social Services- Salaries- Regular	A.6010 120	Social Services- Salaries- Overtime	30,000.00
A.6100 470	Medicaid- Contract	A.6119 470	Child Care- Contract	110,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Social Services (continued):</u>				
A.6101 470	Medical Assistance- Contract	A.6109 470	Aid to Dependent Children- Contract	\$50,000.00
A.6101 470	Medical Assistance- Contract	A.6119 470	Child Care- Contract	50,000.00
A.6010 470	Social Services- Contract	A.6010 220	Social Services- Office Equipment	7,500.00
<u>Department: Tourism</u>				
A.6417 130	Tourism Occupancy- Salaries- Part Time	A.6417 860	Tourism Occupancy- Hospitalization	468.00
		A.6417 220	Tourism Occupancy- Office Equipment	1,100.00
		A.6417 865	Tourism Occupancy- Dental Insurance	400.00
A.6417 481	Tourism Occupancy- Tourism Promotion	A.6417 860	Tourism Occupancy- Hospitalization	9,400.00
<u>Department: Treasurer:</u>				
A.9730 610	Bond Anticipation Notes- Principal-Indebtedness	A.2490 439	Community College Tuition-Misc. Fees & Expenses	46,199.00
A.9730 710	Bond Anticipation Notes- Interest- Indebtedness			2,930.00
<u>Department: Westmount Health Facility:</u>				
EF.72600.100 130	Westmount- Activities Program- Mgmt & Supervision- Salaries- Part Time	EF.72600.100 110	Westmount- Activities Program- Mgmt & Supervision- Salaries- Regular	3,100.00
		EF.72600.100 120	Westmount- Activities Program- Mgmt & Supervision- Salaries- Overtime	100.00
EF.73300.500 110	Westmount- Physical Therapy- Aides- Orderlies- Assistants- Salaries -Regular	EF.73300.500 120	Westmount- Physical Therapy- Aides- Orderlies- Assistants- Salaries-Overtime	60.00
EF.83110.8302 469	Westmount- Fiscal Services Office- Pymnt/Contrib-NYS Assessment- Other Payments/Contributions	EF.60100.100 110	Westmount- Nursing Admin- Mgmt & Supervision- Salaries- Regular	11,000.00
EF.74100.800 130	Westmount- Medical Staff Services- Physician- Salaries- Part Time	EF.60100.600 120	Westmount- Nursing Admin- Clerical & Other Admin Wages- Salaries-Overtime	300.00
EF.83110.8302 469	Westmount- Fiscal Services Office- Pymnt/Contrib-NYS Assessment- Other Payments/Contributions	EF.60200.100 120	Westmount- Nursing Admin- Mgmt & Supervision- Salaries- Overtime	10,000.00
EF.60200.300 110	Westmount- Nursing-Nurses' Station- Registered Nurse Wages- Salaries-Regular	EF.60200.100 130	Westmount- Nursing Admin- Mgmt & Supervision- Salaries- Part Time	3,000.00
EF.74100.800 130	Westmount- Medical Staff Services- Physician- Salaries- Part Time			3,000.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility (continued):				
EF.83110.5830	Westmount- Fiscal Services	EF.60200.400	Westmount- Nursing Nurses'	\$1,409.00
220	Office- Office Equipment- Office Equipment	120	Station- LPN & Activities Director Wages- Salaries-Overtime	
EF.82400.5830	Westmount- Fiscal Services			700.00
220	Office- Office Equipment- Office Equipment			
EF.83110.8302	Westmount- Fiscal Services			5,000.00
469	Office- Pymnt/Contrib-NYS Assessment- Other Payments/Contributions			
EF.60200.300	Westmount- Nursing-Nurses'			23,000.00
110	Station- Registered Nurse Wages- Salaries-Regular			
EF.82100.700	Westmount- Dietary Services-	EF.60200.500	Westmount- Nursing Nurses'	30,000.00
860	FSH HK LL Maintenance- Hospitalization	120	Station- Aides- Orderlies- Assistants- Salaries-Overtime	
EF.60200.300	Westmount- Nursing-Nurses'			4,275.00
130	Station- Registered Nurse Wages- Salaries-Part Time			
EF.83110.8302	Westmount- Fiscal Services	EF.60200.500	Westmount- Nursing Nurses'	40,000.00
469	Office- Pymnt/Contrib-NYS Assessment- Other Payments/Contributions	130	Station- Aides- Orderlies- Assistants- Salaries-Part Time	
EF.60200.5830	Westmount- Nursing Nurses'			1,803.00
220	Station- Office Equipment- Office Equipment			
EF.72600.5830	Westmount- Activities Program-			700.00
220	Office Equipment- Office Equipment			
EF.82200.7500	Westmount- Plant Operations & Maint- Gasoline- Gas-Natural			5,000.00
414				
EF.74100.800	Westmount- Medical Staff	EF.82100.100	Westmount- Dietary Services-	554.00
130	Services- Physician- Salaries- Part Time	110	Mgmt & Supervision- Salaries-Regular	
EF.82100.700	Westmount-Dietary Services-	EF.82100.700	Westmount-Dietary Services-	8,000.00
110	FSK HK LL Maintenance- Salaries-Regular	130	FSH HK LL Maintenance- Salaries-Part Time	
EF.82100.700	Westmount- Dietary Services-			9,072.00
810	FSH HK LL Maintenance- Retirement			
EF.82100.5803	Westmount- Dietary Services-			10,634.00
260	Other Equipment			
EF.82400.100	Westmount- Housekeeping			885.00
810	Service- Management & Supervision- Retirement			
EF.82400.700	Westmount- Housekeeping	EF.82400.700	Westmount- Dietary Services-	2,000.00
130	Service- FSH HK LL Maintenance- Salaries-Part Time	110	FSH HK LL Maintenance- Salaries-Regular	

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility (continued):				
EF.82400.700 850	Westmount- Housekeeping Service- FSH HK LL Maintenance- Unemployment	EF.82400.700 110	Westmount- Dietary Services- FSH HK LL Maintenance- Salaries-Regular	\$2,885.00
EF.74100.800 130	Westmount- Medical Staff Services- Physician- Salaries- Part Time	EF.82500.100 110	Westmount- Laundry Service- Management & Supervision- Salaries-Regular	700.00
EF.82400.700 810	Westmount- Housekeeping Service- FSH HK LL Maintenance- Retirement	EF.82500.700 110	Westmount- Laundry & Linen Services- FSH HK LL Maintenance- Salaries-Regular	6,989.00
EF.83500.5802 210	Westmount- Administrative Services- Furniture Equipment- Furniture/ Furnishings			511.00
EF.82100.5830 220	Westmount- Dietary Services- Office Equipment- Office Equipment	EF.83110.100 110	Westmount- Fiscal Services- Mgmt & Supervision- Salaries- Regular	700.00
EF.72600.100 810	Westmount- Activates Program- Management & Supervision- Retirement	EF.83500.100 110	Westmount- Admin. Services- Management & Supervision- Salaries-Regular	1,741.00
EF.83110.8302 469	Westmount-Fiscal Services Office-Pymnt/Contrib-NYS Assessment-Other Payments/Contributions			9,000.00
Department: Special Items:				
A.1990.469	Contingent Account- Other Payments/Contributions	A.2490 439	Community College Tuition- Misc Fees & Expense	2,871.00
		A.9950 910	Transfer-Capital Projects- Interfund Transfer	2,400.00
		A.1170 210	Legal Defense-Indigents- Furniture & Furnishings	2,600.00
		A.1165 440	District Attorney- Legal Transcript Fees	2,500.00
		A.1011 220	Admin & Fiscal Services- Office Equipment	2,330.00
		A.1011 470	Admin. & Fiscal Services- Contract	12,429.00
		A.3410 250	Fire Prevention & Control- Technical Equipment	3,600.00

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 630 OF 2013

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

**AMENDING WARREN COUNTY BUDGET FOR 2013 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2013 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.4018.0020.4452	Preventive Program, Family Health, Children with Special Health Care Needs	\$1,484.00
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APPROPRIATIONS

A.4018.0020.469	Preventive Program, Family Health, Other Payments/ Contributions	1,484.00
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PUBLIC WORKS**ESTIMATED REVENUES**

A.1325.5031	County Treasurer, Interfund Transfers	45,538.15
A.7111.2657	Up Yonda Farm, Gift Shop Revenue	400.00

APPROPRIATIONS

A.9950.910	Transfers-Capital Projects, Interfund Transfers	45,538.15
A.7111.416	Up Yonda Farm, Oil & Gas-Heating	400.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2013 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2013 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 631 OF 2013

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

**AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH
NETWORK FOR PROVISION OF PHYSICAL EXAMINATIONS
OF NEW COUNTRYSIDE ADULT HOME EMPLOYEES**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 27 of 2011), with Hudson Headwaters Health Network, 9 Carey Road, Queensbury, New York 12804, to provide physical examinations for new employees of Countryside Adult Home at a rate of Ninety-Five Dollars (\$95) per examination and Fifteen Dollars (\$15) per Purified Protein Derivative Shot (PPDS), for a term

commencing January 1, 2014 and terminating December 31, 2015, 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 Code A.6030 435 Countryside Adult Home, Medical Fees.

Adopted by unanimous vote.

RESOLUTION NO. 632 OF 2013

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, 2014 and terminating December 31, 2014, for an annual amount not to exceed Twelve Thousand Eight Hundred Twelve Dollars (\$12,812), 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. 633 OF 2013

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

AMENDING RESOLUTION NO. 613 OF 2011; AUTHORIZING ROOM RATE INCREASE FOR WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 613 of 2011, authorized a room rate increase for private and semi-private rooms at Westmount Health Facility, and

WHEREAS, after review of area room rates, it has been recommended that the room rates at Westmount Health Facility be increased as follows, with private paying patients to be billed the assessment tax as a second item on the bill:

EFFECTIVE DATE	OLD ROOM RATE/DAY	NYS ASSESSMENT TAX	TOTAL ROOM RATE/DAY
February 1, 2014	\$285.58	6.8%	\$305.00
February 1, 2014	\$294.94	6.8%	\$315.00

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves, authorizes and directs that the room rate for private and semi-private rooms at Westmount Health Facility be increased as described in the preambles of this resolution, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves the assessment tax as described in the preambles of this resolution for private paying patients to be billed as a second item on the bill.

Adopted by unanimous vote.

RESOLUTION NO. 634 OF 2013
Resolution introduced by Supervisors Sokol, Conover, 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, 2013, 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 2013 compliance certification documents relating to the Westmount Health Facility to the OMIG on or before December 31, 2013.

SCHEDULE "A"

**CORPORATE COMPLIANCE IN-SERVICE OUTLINE
11-22-13**

FUNCTION OF CORPORATE COMPLIANCE: The compliance committee was established to assure that Westmount's operations are being conducted in compliance with applicable law and the highest ethical standards. A significant portion of Westmount's services are reimbursed through governmental programs which require that Westmount's business be conducted with complete integrity as set forth by the Office of Inspector General (OIG).

MEMBERS OF THE COMMITTEE:

Lloyd F. Cote/Administrator	Dr. Roslyn Socolof/Medical Director
Kylle Baker/Director of Nursing	Kendra Raymond/MDS Coordinator
Betsy Henkel, Officer/Comptroller	Mary Hilliard/Admissions
Patricia Hawley/Health Information Manager	

STANDARDS OF CONDUCT:

RESIDENT CARE AND RESIDENT RIGHTS: Westmount has developed policies and procedures to ensure quality of care and the protection and promotion of resident rights.

- Comprehensive assessment for each resident is conducted in accordance with federal and state laws and regulations.
- All resident plans of care are developed by the interdisciplinary team based on assessment with the MDS. This includes measurable objectives and goals to meet the resident's medical, nursing, mental, and psychosocial needs.
- Residents are free from verbal, mental, sexual or physical abuse, corporal punishment or involuntary seclusion.

REFERRALS: Federal and state law prohibit Westmount from soliciting or accepting or offering or paying for referrals.

- Receiving free goods or services from a vendor in exchange for the purchase of other goods/services.
- The offering or making gifts, loans of any kind to an entity that is a prospective referral source.

BILLING AND CLAIMS: The facility has an obligation to its residents, third party payors and the state/federal agencies to exercise diligence when submitting claims for payment. Some risks areas include:

- Claiming reimbursement for services not rendered.
- Filing duplicate claims
- Upcoding to a higher RUG's score
- Billing for services not medically necessary.
- Failing to provide medically necessary services
- Billing excessive charges.

NON-DISCRIMINATION IN RESIDENT SERVICES AND CHARGES: The Facility should not discriminate with regards to admission, retention and care of residents based on race, color, blindness, national origin, sex, sexual preference, religion, and sponsorship/payment.

CONFIDENTIALITY: Resident information must be kept confidential. Discussing a resident's medical condition or providing any information about to anyone other than hospital personnel, interdisciplinary team, and authorized representatives is a violation.

BUSINESS ENTERTAINMENT/GIFTS: Employees should not receive any gift under circumstances that could be construed as an improper attempt to influence Westmount's decisions/actions.

CONFLICTS OF INTEREST: No employee should place themselves in a situation where their personal interests might conflict with the interests of Westmount Health.

- Another job that would interfere with the effective-performance of your duties at Westmount.
- No employee should have financial interests in a firm/entity which is doing, or seeking to do business with Westmount.
- No employee will compete with Westmount by selling or offering to sell services or products similar to this offered by Westmount.
- No employee may use Westmount's assets for personal benefit.

PROCEDURES TO HELP THE FACILITY STAY IN COMPLIANCE:

- Initial and annual training
- Periodic training
- Ongoing communication and regular updates to the compliance manual
- Westmount Corporate Compliance Committee meets quarterly.

REPORTING REQUIREMENTS:

- To report a violation; you may notify the compliance officer either in writing or verbally.
- Westmount will investigate any suspected violation and take necessary action. These investigations may be conducted by the officer or externally (lawyers).
- Westmount Health Facility has 3 posters hung through out the Facility including a phone & fax number for reporting.
- All reporting is confidential

WHISTLE BLOWER PROTECTION

- No employee because of lawful acts done by the employee in furtherance of a civil action under the act, including investigation may be discharged, demoted, suspended, threatened harassed or discriminated against.

FEDERAL FALSE CLAIM ACT: Imposes civil liability upon any person who knowingly makes a false claim or falsifying records for payment by the government.

DISCIPLINARY PROCEDURES: Against an employee or professional staff who authorizes or participates directly in a violation of a standard, deliberately fails to report a violation of standard, fails to cooperated, retaliates, seeks retribution, encourage non-compliant behavior, or fails to participate in required training.

WEBSITE: Westmount Health Facility has a copy of the Corporate Compliance Manual listed on their website.

<http://www.warrencountyny.gov/westmount/docs/compliance.pdf>

IN SUMMARY:

Corporate Compliance is about complying with regulatory mandates. The ultimate goal of a corporate compliance program is to improve the quality of the care provided to Residents.

Corporate Compliance In-service1113.doc

Adopted by unanimous vote.

RESOLUTION NO. 635 OF 2013

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

AUTHORIZING AGREEMENT WITH MIEKA LECLAIR-LUNDY TO PROVIDE SPEECH THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Mieka LeClair-Lundy, to provide speech therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program and/or Preschool Education Services Program within the Warren County Health Services Department, 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 December 23, 2013 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. 636 OF 2013
Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES FOR
 PARAPROFESSIONAL CARE SERVICES AS A RESULT OF RATE INCREASE**

WHEREAS, Resolution No. 698 of 2011 authorized, among other things, the continuation of the contractual relationship with ENS Health Care Management, LLC d/b/a Interim Health Care of New York and Visiting Nurse Association of Albany Home Care Corporation (the "Agencies") for paraprofessional care services under the Long Term Home Health Care Program and Certified Home Health Agency Program, said agreements to terminate upon thirty (30) days notice by either party, and

WHEREAS, the Director of Public Health/Patient Services has been advised by the Agencies that effective January 1, 2014, there will be changes in their rates, now, therefore, be it

RESOLVED, that the rates shown for the following Agencies, be and hereby are, as follows:

<u>CONTRACTOR/AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
ENS Health Care Management, LLC d/b/a Interim Health Care of New York	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$20.00/hr Personal Care Aide \$20.00/hr Housekeeper \$19.50/hour
Visiting Nurse Association of Albany Home Care Corporation	Paraprofessional Care Services - LTHHCP & CHHA	Personal Care Aide Level II \$23.49/hr Personal Care Aide Level I \$22.93/hr

and be it further

RESOLVED that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendment agreements with the Agencies showing the above rate changes, effective January 1, 2014, in the form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Health Services budget and the Department Head recommends continuation of the contracts, 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 contractor in the form approved by the County Attorney, 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. 637 OF 2013**Resolution introduced by Supervisors Sokol, Conover, 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. 711 of 2012 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 2014 is Twenty-Six Dollars and Twelve Cents (\$26.12) per hour, now, therefore, be it

RESOLVED, that the rates for the services for 2014 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 \$26.12/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, 2014, 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 unless there should be a material change in contract terms, a change in rates/costs, 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 Health Services budget and the Department Head recommends continuation of the contracts, 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 contractor in the form approved by the County Attorney, 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. 638 OF 2013**Resolution introduced by Supervisors Sokol, Conover, 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. 596 of 2012) with New York State Department of Health, Bureau of Community Environmental Health and Food Protection, Empire State Plaza, Corning Tower Building, 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 annual amount not to exceed Twenty-One Thousand Nine Hundred Six Dollars (\$21,906), for a term commencing October 1, 2013 and terminating September 30, 2015, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the said grant agreement renewal in the form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the annual funding renewal agreements for such additional annual terms through September 30, 2015 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, 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. 639 OF 2013

Resolution introduced by Supervisors Sokol, Conover, 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. 708 of 2012) 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, 2014 and terminating December 31, 2014, 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 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 Health Services budget and the Department Head recommends continuation of the contracts, 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 contractor in the form approved by the County Attorney, 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. 640 OF 2013

Resolution introduced by Supervisors Dickinson, Conover, Monroe, Bentley, Mason, Frasier and Loeb

ALLOCATING A PORTION OF FUNDING EARMARKED FOR INVASIVE SPECIES IN THE 2014 COUNTY BUDGET TO LAKE GEORGE WITH REMAINING FUNDING TO BE ALLOCATED TO OTHER LAKES WITHIN WARREN COUNTY

WHEREAS, the Warren County 2014 Budget has allocated \$300,000 earmarked for Invasive Species funding in the 2014 Budget, and

WHEREAS, the Invasive Species Sub-Committee has recommended that \$150,000 of the earmarked 2014 funding be allocated to Lake George and the remaining \$150,000 to other lakes within Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby allocates One Hundred Fifty Thousand Dollars (\$150,000) to Lake George for the eradication of Invasive Species, with the remaining One Hundred Fifty Thousand Dollars (\$150,000) of earmarked funding to be disbursed to other lakes within Warren County, with such other lakes and funding amounts for each to be determined by further resolution of the Board of Supervisors, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an Intermunicipal Agreement with the Village of Lake George for the purpose of funding the Invasive Species eradication project, in the amount of One Hundred Fifty Thousand Dollars (\$150,000) to be paid from A.1010 470, Legislative Board, Contract, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 641 OF 2013

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

RESCINDING RESOLUTION NO. 506 OF 2013 INCREASING CAPITAL PROJECT NO. H338.9550 280 LAKE GEORGE ENVIRONMENTAL PARK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

WHEREAS, Resolution No. 506 of 2013 increased Capital Project No. H338.9550 280 Lake George Environmental Park in the sum of Three Hundred Ninety-Five Thousand Dollars (\$395,000) with the proposed method of financing the increase consisting of:

- a. New York State Environmental Facilities Corp. grant funding in the amount of Three Hundred Fifty-Five Thousand Five Hundred Dollars (\$355,500); and
- b. Warren County local share in the amount of Thirty-Nine Thousand Five Hundred Dollars (\$39,500) (\$15,000 in-kind services; \$15,000 from prior design expenses and \$9,500 from the Charles R. Wood Foundation), and

WHEREAS, the Superintendent of Public Works advises that the aforescribed increase was based on the Engineer's estimate prior to receiving bids for the construction contract and upon receiving the bids, the costs for NYS EFC grant eligible work is lower and is requesting to rescind Resolution No. 506 of 2013 in anticipation of increasing Capital Project No. H338.9550 280 Lake George Environmental Park for the actual contract costs and in-kind service costs, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 506 of 2013 in anticipation of increasing Capital Project No. H338.9550 280 Lake George Environmental Park for the actual contract costs and in-kind service costs.

Adopted by unanimous vote.

RESOLUTION NO. 642 OF 2013

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

**AUTHORIZING RAGNAR RELAY ADIRONDACKS 2014 RUNNERS AND
SUPPORT PEOPLE ON THE WARREN COUNTY BIKEWAY
AFTER SUNSET ON SEPTEMBER 26 & 27, 2014**

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 2014 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 26 - 27, 2014, 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 2014 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 26 - 27, 2014, 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 2014 is responsible for determining and providing adequate nighttime lighting along the Warren County Bikeway.

Adopted by unanimous vote.

RESOLUTION NO. 643 OF 2013

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

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON RELATIVE
TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER
FOR 2014 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 2014, for a term commencing on January 1, 2014 and terminating on December 31, 2014, 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. 644 OF 2013

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

**AUTHORIZING ATTENDANCE AT 2014 IN-STATE, 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 2014 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 2014 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 if any changes are made in the attached Schedule "A", those changes shall be approved contingent upon the availability of funds in the 2014 budget, 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 A.6417 444 Tourism Occupancy, Travel/Education/Conference.

SCHEDULE "A"
TOURISM DEPARTMENT
2014 CONSUMER SHOW/CONFERENCE SCHEDULE

<u>PLACE</u>	<u>TYPE</u>	<u>DATE</u>
Edison, NJ	Sport/Outdoor	Jan. 9-12, 2014
Edison, NJ	Camp	Jan. 17-19, 2014
Suffern, NY	Sport/Outdoor	Feb. 27-Mar. 2, 2014
Hempstead, NY	AAA Travel Marketplace	March 15, 2014
Hartford, CT	Women's Expo	Sept. 6-7, 2014
Albany, NY	Snow Expo	Nov. 2014
Syracuse, NY	Empire State Tourism Conf.	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
Senior Tourism Specialist
Group Tour/Convention Promoter
Creative Director
County Supervisors
Adopted by unanimous vote.

RESOLUTION NO. 645 OF 2013

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

AUTHORIZING ATTENDANCE AT 2014 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 2014 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, Out-of-State and Canadian 2014 Motorcoach Trade Shows/Sales Blitz/Marketplaces be, and hereby are, authorized to attend the In-State, Out-of-State and Canadian 2014 Motorcoach Trade Shows/Sales Blitz/Marketplaces as set forth in Schedule "A", attached hereto, and be it further

RESOLVED, that if any changes are made in the attached Schedule "A", those changes shall be approved contingent upon the availability of funds in the 2014 budget, 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
2014 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Nashville, TN	American Bus Association	Jan. 12-16
King of Prussia, PA	Pennsylvania Bus Association	Mar. 19
	Maryland Motorcoach Marketplace	Mar. 20
New York, NY	NAJ Summit East	May TBA
New York, NY	Amtrak's NY By Rail Day	May TBA
Connecticut	Friendship Tours	Aug. TBA
New York, NY	Buffalo/Niagara NYC Sales Exchange	Sept. TBA
Lake George, NY	Destinations Travel Show	Sept. 8-9
Quebec City, Quebec	QBOA	Oct. 27-30
Little Rock, AR	Boomers in Groups	Nov. 7-9
Atlantic City, NJ	GNJMCA	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. 646 OF 2013

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

**AUTHORIZING AGREEMENTS WITH VARIOUS COMPANIES/AGENCIES
FOR BROCHURE DISTRIBUTION - TOURISM DEPARTMENT**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 792 of 2010), with the following companies/agencies for brochure distribution, for a term commencing January 1, 2014, and terminating December 31, 2014, for the amounts set forth below, in the form approved by the County Attorney:

<u>COMPANIES/ AGENCIES</u>	<u>ADDRESS</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
The Lake Placid Chamber of Commerce, Inc. (James McKenna, CEO)	Lake Placid-Essex Co. Visitors Bureau 49 Parkside Dr. Lake Placid, NY 12946	Crown Point & 2 High Peaks Rest Areas Brochure Distribution	\$400.00
Henry Hudson Tours, Inc. d/b/a Travel Plaza Information Centers	PO Box 10 Saugerties, NY 12477	Brochure Distribution- Thruway Info Ctrs.	\$5,495.00
The Chamber of Southern Saratoga County, Inc.	15 Park Ave., Suite 7 Clifton Park, NY 12065	Exit 9 - Clifton Park Information Center	\$1,350.00

CODE A.6417 470
TOTAL \$7,245.00

and be it further

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Tourism budget and the Tourism Director recommends continuation of the contracts, and be it further

RESOLVED, that the Board may, at any time upon the adoption of further resolutions, rescind and/or amend this authority or limit appropriations with regard to any one or more of the contracts listed below and request to terminate the contract pursuant to the terms thereof, and the Department Head shall be responsible for acting in accordance with such actions, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute agreements, and from time to time as may be necessary, further contracts consistent with the term set forth herein, with said contractors/agencies in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 647 OF 2013

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

ACCEPTING BID AND AUTHORIZING AGREEMENT WITH WORKING PICTURES, INC. FOR POST-PRODUCTION AND ON-LINE EDITING SERVICES FOR THE TOURISM DEPARTMENT

WHEREAS, the Warren County Tourism Department requested bids for post-production and on-line editing services, with the term proposed of January 1, 2014 to December 31, 2014, and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Working Pictures, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Working Pictures, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Working Pictures, Inc., 436 New Karner Road, Albany, New York 12205, for post-production and on-line editing services, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing January 1, 2014, and terminating December 31, 2014, for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), and be it further

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

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement and upon receiving the recommendation of the department head, agree to extend the contract authorized hereby in accordance with the terms and conditions of the bid specifications and proposal for up to three (3) additional years from the date of expiration, and no further resolution of this Board shall be needed, and be it further

RESOLVED, that the funds for the above agreement shall be expended from Budget Code A.6417 470 - Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 648 OF 2013

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

ACCEPTING BID AND AUTHORIZING AGREEMENT WITH PRODUCTION EQUIPMENT, INC. FOR VIDEOGRAPHY SERVICES (WC 63-13) FOR THE TOURISM DEPARTMENT

WHEREAS, the Warren County Purchasing Agent requested bids for videography services (WC 63-13), with the term proposed as January 1, 2014 to December 31, 2014, and with an option included to extend the contract for three (3) additional one year periods, and

WHEREAS, it has been recommended that Warren County award the contract to Production Equipment, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Production Equipment, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Production Equipment Inc., PO Box 877, Saratoga Springs, New York 12866, for videography services, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term of January 1, 2014, and terminating December 31, 2014, for an amount not to exceed Twelve Thousand Dollars (\$12,000), and be it further

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

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement and upon receiving the recommendation of the Purchasing Agent and department head, agree to extend the contract authorized hereby in accordance with the terms and conditions of the bid specifications and proposal for up to three (3) additional years from the date of expiration, and no further resolution of this Board shall be needed, and be it further

RESOLVED, that the funds for the above agreement shall be expended from Budget Code No. A.6417 470 - Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 649 OF 2013

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

ACCEPTING BID AND AUTHORIZING AGREEMENT WITH SUE PIERSON DESIGN FOR UPDATING AND POSITIONING DATA/TEXT IN VARIOUS PRINTED MATERIALS FOR THE WARREN COUNTY TOURISM DEPARTMENT

WHEREAS, the Warren County Tourism Department requested bids for updating and positioning data/text in various printed materials for the Warren County Tourism Department, with the term proposed from upon execution and terminating one year thereafter, and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Sue Pierson Design, the sole bidder, now, therefore, be it

RESOLVED, that the Warren County Tourism Department notify Sue Pierson Design of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Sue Pierson Design, 42 Castle Pines, Clifton Park, NY 12065, for updating and positioning data/text in various printed materials for the Warren County Tourism Department, pursuant to the terms and conditions of the bid specifications and proposal, at a rate of Twenty-Five Dollars (\$25) per hour in an amount not to exceed Six Thousand Dollars (\$6,000) per year, for an initial term commencing January 1, 2014 and terminating December 31, 2014, and may, at the County's option be renewed for three (3) additional one (1) year terms, 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 funds for the above agreement be expended from Budget Code A.6417 470 - Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 650 OF 2013

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

ACCEPTING BID AND AUTHORIZING AGREEMENT WITH FINGERPAINT MARKETING FOR SOUND/AUDIO PRODUCTION SERVICES FOR THE TOURISM DEPARTMENT

WHEREAS, the Warren County Tourism Department requested bids for sound/audio production services, with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Fingerpaint Marketing (f/k/a Cotton Hill Studios, Inc.), the sole bidder, now, therefore, be it

RESOLVED, that the Warren County Tourism Department notify Fingerpaint Marketing of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Fingerpaint Marketing, 395 Broadway, Saratoga Springs, New York 12866, for sound/audio production services, pursuant to the terms and conditions of the bid specifications and proposal, for an initial term commencing January 1, 2014, and terminating December 31, 2014, for an amount not to exceed Six Thousand Dollars (\$6,000), 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 provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement and upon receiving the recommendation of the department head, agree to extend the contract authorized hereby in accordance with the terms and conditions of the bid specifications and proposal for up to three (3) additional years from the date of expiration, and no further resolution of this Board shall be needed, and be it further

December 20, 2013

905

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. 651 OF 2013

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

AUTHORIZING CONTINUATION OF AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE & CVB FOR THE SALES/SPECIAL EVENT/CONVENTION AGENCY/COORDINATOR (WC 90-10)

WHEREAS, Resolution No. 795 of 2010 authorized an agreement with the Lake George Regional Chamber of Commerce & CVB, for the Sales/Special Event/Convention Agency/Coordinator (WC 90-10), and

WHEREAS, pursuant to the terms and specifications of the request for proposals, the agreement may be extended for three (3) additional one (1) year periods if both parties agree, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, extend the agreement with the Lake George Regional Chamber of Commerce & CVB, 2176 State Route 9, PO Box 272, Lake George, New York for an amount not to exceed Fifty-Five Thousand Dollars (\$55,000), for a term commencing January 1, 2014 and terminating on December 31, 2014, and be it further

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

RESOLVED, that the funds for the above agreement be expended from Budget Code A.6417 470 - Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 652 OF 2013

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

CONTINUING LEASE AGREEMENT WITH ADIRONDACK FACTORY OUTLET CENTER, INC. RELATIVE TO OFFICE SPACE FOR A SATELLITE TOURISM OFFICE

RESOLVED, that Warren County continue its 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, 2014 through December 31, 2014, 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. 653 OF 2013

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

AUTHORIZING AGREEMENT WITH KMG MONITORING SERVICE FOR ELECTRONIC MONITORING OF ADULT OFFENDERS FOR THE PROBATION DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with KMG Monitoring Service, 9 Cranberry Lane, Queensbury, NY 12804 for electronic monitoring of adult offenders for an amount not to exceed Ten Thousand Dollars (\$10,000) for a term commencing January 1, 2014 and terminating December 31, 2014, with an option to renew for additional one (1) year terms, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and/or all documents or agreements necessary to carry out the preambles of this resolution with funding from Budget Code A.3140.470 Probation, Contracts.

Adopted by unanimous vote.

RESOLUTION NO. 654 OF 2013

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 shall pay for the testing with a money order made payable to National Toxicology Center, and National Toxicology Center will supply the testing kits and pick up the tests from the County as a portion of 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.

Adopted by unanimous vote.

RESOLUTION NO. 655 OF 2013

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

December 20, 2013

907

1, 2014 and terminating December 31, 2014, for a sum not to exceed Sixty Thousand Dollars (\$60,000), to be paid from Budget Code A.3140.1582 Probation, DSS Reimb Probation PINS, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 656 OF 2013

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

**AUTHORIZING THE SETTLEMENT OF A LAWSUIT IN THE
MATTER OF ALICE BRUHNS V. THE COUNTY OF WARREN**

WHEREAS, the Warren County Board of Supervisors having been presented with a report and recommendation by the County Attorney, regarding the proposed settlement of the above proceeding and having deliberated thereon, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the settlement of the proceeding entitled Alice Bruhns v. the County of Warren, Index Number 59198, consisting of Five Thousand Four Hundred Five Dollars (\$5,405) for sick leave and Two Thousand Eight Hundred Thirty-Nine Dollars and Seventy-Nine Cents (\$2,839.79) in salary for a total payment of Eight Thousand Two Hundred Forty-Four Dollars and Seventy-Nine Cents (\$8,244.79) conditioned upon the execution by plaintiff of a release in favor of the County of Warren, the filing of a Stipulation Discontinuing the proceeding and/or other documents as deemed necessary by counsel for Warren County in this proceeding and 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 necessary documents for the settlement of this proceeding in a form approved by the County Attorney, with the funds to be expended from A.3140.110 Probation, Salary.

Adopted by unanimous vote.

RESOLUTION NO. 657 OF 2013

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

**AMENDING RESOLUTION NO. 589 OF 2013; AUTHORIZING SUBMISSION
OF APPLICATIONS TO NEW YORK STATE HOUSING TRUST FUND
CORPORATION FOR COMMUNITY DEVELOPMENT BLOCK
GRANT FUNDS UNDER THE SMALL CITIES PROGRAM**

WHEREAS, Resolution No. 589 of 2013 authorized the submission of an application to the New York State Housing Trust Fund Corporation for Community Development Block Grant funds under the Small Cities Program in an amount not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000), and

WHEREAS, the County Planner has been advised by New York State that a public hearing for the aforescribed grant application needs to be held and the County Planner has scheduled a public hearing for January 3, 2014 at 1:00 p.m. at the Supervisor's Committee Room in the Warren County Municipal Center, now, therefore, be it

RESOLVED, that Resolution No. 589 of 2013 is hereby amended to include a public hearing scheduled for January 3, 2014 at 1:00 p.m. at the Supervisor's Committee Room in the Warren County Municipal Center, and be it further

RESOLVED, that other than scheduling a public hearing, Resolution No. 589 of 2013 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 658 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

APPROVING THE WARREN COUNTY HAZARDOUS MATERIALS RESPONSE PLAN FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby approves the Warren County Hazardous Materials Response Plan which establishes the policies and procedures under which Warren County will operate in the event of a hazardous materials incident, as submitted by the Office of Emergency Services. A copy of the Warren County Hazardous Materials Response Plan is on file with the Clerk of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 659 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

AUTHORIZING AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC. TO PROVIDE MEDICAL, BEHAVIORAL HEALTH, DENTAL AND ANCILLARY SERVICES TO INMATES CONFINED IN THE WARREN COUNTY JAIL

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to enter into an agreement with Correctional Medical Care, Inc., 920 Harvest Drive, Suite 120, Blue Bell, PA 19422, to provide medical, behavioral health, dental and ancillary services to inmates confined in the Warren County Jail, for a term commencing January 1, 2014 and terminating December 31, 2014, with an option for two (2) additional one (1) year terms added to the expiration of the term upon mutual agreement with the parties, in an amount of One Million One Hundred Fifty-Five Thousand Six Hundred Eighty-Four Dollars (\$1,155,684) to be paid in monthly installments of Ninety-Six Thousand Three Hundred Seven Dollars (\$96,307) for the initial term, and for year two (2), a total of One Million Two Hundred Seven Thousand Six Hundred Eighty-Nine Dollars and Eighty-Two Cents (\$1,207,689.82) with monthly installments of One Hundred Thousand Six Hundred Forty Dollars and Eighty-Two Cents (\$100,640.82), and year three (3) of the contract, a total of One Million Two Hundred Sixty-Two Thousand Thirty-Five Dollars and Eighty Cents (\$1,262,035.80) with monthly installments of One Hundred Five Thousand One Hundred Sixty-Nine Dollars and Sixty-Five Cents (\$105,169.65), in a form approved by the County Attorney, with the funding to be expended from Budget Code A.3150 470 - Sheriff's Correction Division, Contract.

Roll Call Vote:

Ayes: 735

Noes: 265 Supervisors Girard, McDevitt, Strainer and Mason

Absent: 0

Adopted.

RESOLUTION NO. 660 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH LEXISNEXIS/MATTHEW BENDER (FORMERLY KNOWN AS LEXIS PUBLISHING) TO PROVIDE A LAW LIBRARY SYSTEM FOR INMATES AT THE WARREN COUNTY CORRECTIONAL FACILITY

RESOLVED, that Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 777 of 2010) with LexisNexis/Matthew Bender, (f/k/a Lexis Publishing), 1275 Broadway, Albany, New York 12204, to provide a law library system for inmates at the Warren County Correctional Facility, for an amount not to exceed Fifty Thousand Four Hundred Dollars (\$50,400), for a term commencing January 1, 2014 and terminating December 31, 2014, 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.3150 470 Sheriff's Correction Division, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 661 OF 2013

Resolution introduced by Supervisors Wood, Girard, Bentley, Montesi, Taylor, Frasier and Strainer

AWARDING BID AND AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR PREVENTATIVE MAINTENANCE AND SERVICE CONTRACT FOR WARREN COUNTY COMMUNICATION EQUIPMENT (WC 71-13)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Preventative Maintenance and Service Contract for Warren County Communication Equipment (WC 71-13), 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 71-13) and proposal, for the calendar year 2014 in an amount not to exceed Forty-Five Thousand Six Hundred Sixty Dollars (\$45,660), with additional labor rates and percentage of mark-up above cost as follows:

LABOR RATES	HOURLY RATES
Straight Time	\$ 90.00
Overtime/Weekends	\$180.00
Holidays	\$180.00

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%

EXCLUSIONSWeather related or weather damaged
outdoor components

for a term commencing on January 1, 2014 and terminating December 31, 2014, 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 agreement, as written, may be continued and/or extended for two (2) additional one (1) year 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, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 662 OF 2013

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Conover, Dickinson, Frasier and Mason

AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2013 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	2014 Speakers, Events, Programs	\$1,100
Adirondack Hot Air Balloon Festival, Inc.	Balloon Festival	25,000
Adirondack Pub & Brewery, Inc.	LGV Oktoberfest & Fall Festival	2,000
Adirondack Race Management	6 Events	14,000
Adirondack Sports Complex	Youth Softball Tournaments	14,000
Adirondack Theatre Festival	2014 Season	5,500
Albany Rods & Kustoms, Inc.	Adirondack Nationals Car Show	33,000
Americade, Inc.	2014 Americade	50,000
Antique & Classic Boat Society, Inc.	41 st Annual LG Rendezvous	900
Bolton Chamber of Commerce	Girlfriends Getaway	4,000

APPLICANT	EVENT	FUNDING GRANTED
Bolton Chamber of Commerce	Crossroads of the F&I War	\$6,500
Destinations of NYS, Inc.	Warren County Fam Tour	3,500
Duffy's on Lake George, Inc.	St. Patrick's Day Events	2,250
Eastern NY Marine Trades Assoc.	Great Upstate Boat Show	3,750
Foundation for Adv. of Dev. Disabled Persons	Beach Volleyball	900
Glens Falls Symphony Orchestra	Summer Pops Concerts	1,500
Gore Mountain Regional Chamber of Commerce	Adirondack Adventure Festival	1,500
Great Escape Theme Park LP	Oktoberfest	4,000
Hudson Valley Vol. Firemen's Assoc.	125 th Annual Convention & Parade	17,500
Hyde Collection Trust	3 Separate Exhibitions	19,500
Improv Records, Inc.	Fridays at the Lake - Free Concerts	1,750
Lake George Arts Project	30 th Anniversary Jazz Weekend	5,000
Lake George Arts Project	Country Festival	10,000
Lake George Association, Inc.	Floating Classroom	1,000
Lake George Community Band	2014 Band Festival	1,100
Lake George Community Band	Summer Concerts	1,100
Lake George Music Festival, Inc.	Fourth Summer Season	4,500
Lake George Regional Chamber of Commerce	Canadian Promotion	1,800
Lake George Regional Chamber of Commerce	Restaurant Weeks	500
Lake George (Village of)	Lake George Performance Weekend	1,000
Lake George (Village of)	Festival for the Lake	4,000
Lake George Winter Carnival, Inc.	Lake George Winter Carnival	14,500
LARAC	Summer LARAC Festival	1,000
Marcella Sembrich Memorial Assoc., Inc.	1914: Summer of Destiny, etal	1,000
New York Capital District Region of the Cadillac & LaSalle Club, Inc.	Grand National Meet	7,300
New York State Public HS Athletic Assoc., Inc.	Boys Basketball State Tournament	30,000
New York State Public HS Athletic Assoc., Inc.	Girls & Boys State Volleyball Tournament	1,500
North Creek Business Alliance	Hiking/Biking Trail Expansion	\$5,000
North Creek Business Alliance	Expanded Musical Events Project	3,800
North Creek Business Alliance	Shuttle Services	3,000
North Creek Railway Depot Preservation Assoc.	Teddy Roosevelt Festival & D&H Rail Fair	1,000
Sherry Management, Inc.	Lake George Elvis Festival	3,000
Sister Cities Committee of GF & WC	Exchange Programs with Saga City	1,000
Special Olympics New York, Inc.	Fall State Games	7,500
Up Yonda Farm Environmental Education Center	2014 Summer Nature Program	4,000
Warren County Safe & Quality Biking Org., Inc.	Printing of Brochures, Maps, Expo	1,250
Warrensburg Bike Rally	Warrensburg Bike Rally	3,000
Warrensburg Chamber of Commerce	World's Largest Garage Sale	18,500
World Awareness Children's Museum	4 New Int'l Children's Art Exhibitions	1,500
	TOTAL	\$350,000

Adopted by unanimous vote.

RESOLUTION NO. 663 OF 2013
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, 2014 and terminating December 31, 2014, 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>
Mental Health Assn	\$732,904.00	A.4320.0120
Glens Falls Hospital - BHS	\$587,145.00	A.4320.0080
Liberty House Foundation, Inc.	\$251,381.00	A.4320.0090
Community, Work, and Independence, Inc.	\$52,666.00	A.4320.0070
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$221,642.00	A.4320.0110
820 River Street - M.H.	\$189,037.00	A.4320.0150
Parsons Child & Family	\$325,624.00	A.4320.0165
TOTAL	\$2,360,399.00	

Adopted by unanimous vote.

RESOLUTION NO. 664 OF 2013
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, 2014 and terminating December 31, 2014 for a total amount not to exceed Nineteen Thousand Two Hundred Sixty Dollars (\$19,260), 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.

Adopted by unanimous vote.

RESOLUTION NO. 665 OF 2013
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, 2014 and terminating December 31, 2014 for a total amount not to exceed Twenty-Six Thousand One Hundred Four Dollars (\$26,104), 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.

Adopted by unanimous vote.

RESOLUTION NO. 666 OF 2013
Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

**DETERMINING THAT THE RUNWAY 1 OBSTRUCTION REMOVAL 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, Resolution No. 289 of 2013 provided that the Runway 1 Obstruction Removal at the Floyd Bennett Memorial Airport ("Project") is subject to the requirements of State Environmental Quality Review (SEQR) pursuant to 6 NYCRR Part 617, and

WHEREAS, the Project is a Type I action and 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, C&S Engineers, Inc. completed Part II of a Full Environmental Assessment Form ("EAF"), and the Warren County Board of Supervisors has reviewed the information set forth in Part II of the EAF and has approved the same, and

WHEREAS, C&S Engineers, Inc. has prepared a proposed Negative Declaration which analyzes the relevant areas of environmental concerns, 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 the Negative Declaration for this Type I Action pursuant to 6 NYCRR Part 617, and be it further

RESOLVED, that the action of the Chairman of the Board of Supervisors in executing the EAF be, and hereby is, ratified, and be it further

RESOLVED, that the Negative Declaration shall be filed and/or distributed in accordance with the requirements of SEQRA.

Adopted by unanimous vote.

RESOLUTION NO. 667 OF 2013**Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason****AUTHORIZING CONVEYANCE OF COUNTY OWNED PARCELS LOCATED IN THE TOWN OF QUEENSBURY TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR HIGHWAY IMPROVEMENT PURPOSES**

WHEREAS, the New York State Department of Transportation is requesting that Warren County convey two (2) parcels located in the Town of Queensbury and shown on New York State Department of Transportation Acquisition Map #224 and Map #225 (at the corner of Glen Lake Road and Route 9) for highway improvement purposes and the County Facilities Committee has recommended the conveyance, now, therefore, be it

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

Adopted by unanimous vote.

RESOLUTION NO. 668 OF 2013**Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason****AUTHORIZING GRANT OF EASEMENT OVER COUNTY OWNED PROPERTY TO NATIONAL GRID FOR ELECTRICAL DISTRIBUTION RELOCATION**

WHEREAS, the Superintendent of the Department of Public Works has received a request from National Grid ("Grid") to grant an easement to National Grid for electrical distribution relocation on County owned property located in the Town of Bolton, Tax Map Parcel No. 198.4-1-9, East Schroon River Road, and

WHEREAS, the County Facilities Committee has recommended the County grant an easement to National Grid upon the following conditions:

- a. installation and erection of facilities shall be within twenty-four feet (24') nine inches (9") of the centerline of the existing highway;
- b. installation shall be approved in advance by the Town of Bolton; and
- c. the final easement documents and agreement shall be in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute 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. 669 OF 2013**Resolution introduced by Supervisors Girard, Wood, 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 a multi-year term of April 1, 2013 through March 31, 2018, with the initial term commencing April 1, 2013 and terminating March 31, 2014 for an amount not to exceed One Hundred Forty-Four Thousand Two Hundred Forty-Nine Dollars (\$144,249), 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. 538 of 2012) 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, 2018, with the initial term commencing April 1, 2013 and terminating March 31, 2014 in an amount not to exceed One Hundred Forty-Four Thousand Two Hundred Forty-Nine Dollars (\$144,249), 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 annual funding renewal agreements for such additional annual terms through March 31, 2018 in a form approved by the County Attorney without the need for further resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 670 OF 2013
Resolution introduced by Supervisors Bentley, Wood and Merlino**

RATIFYING THE ACTION OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY FOR 2014

WHEREAS, Warren County has participated in the Special Traffic Options 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 "2014 STOP-DWI PLAN", and authorizes continued participation in said Program, and be it further

RESOLVED, that the action of the Chairman of the Board of Supervisors in executing the STOP-DWI Comprehensive Plan of Warren County for 2014 and submitting said plan to the Commissioner of the NYS Department of Motor Vehicles for approval be, and hereby is, ratified.

Adopted by unanimous vote.

**RESOLUTION NO. 671 OF 2013
Resolution introduced by Supervisors Bentley, Wood and Merlino**

AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM FOR 2014

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 697 of 2012), with the following agencies/departments for various STOP-DWI programs and activities for the amounts indicated, for a term commencing January 1, 2014, and terminating December 31, 2014, 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	\$38,500.00
Warren County Municipal Center	
1340 State Route 9	
Lake George, NY 12845	

<u>AGENCIES/DEPARTMENTS/ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$35,000.00
Warren County Sheriff's Office 1400 State Route 9 Lake George, NY 12845	\$54,660.00
City of Glens Falls Glens Falls Police Department 42 Ridge Street Glens Falls, NY 12801	\$54,660.00

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. 672 OF 2013

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

**RESCINDING RESOLUTION NOS. 276 OF 2013 AND 466 OF 2013
DELETING TAXES ON TOWN OF WARRENSBURG TAX MAP
PARCELS NOS. 211.13-4-11; 211.13-4-39 AND 223.7-1-24**

WHEREAS, Resolution No. 276 of 2013 deleted and cancelled the 1994 through 2013 Town & County taxes in the amount of Seventeen Thousand Six Hundred Thirty Dollars and Eighty-Three Cents (\$17,630.83) for the Tax Map Parcel No. 211.13-4-11 located in the Town of Warrensburg, and

WHEREAS, Resolution No. 276 of 2013 deleted and cancelled the 1994 through 2013 Town & County taxes in the amount of One Hundred Forty-Four Thousand Four Hundred Forty Dollars and Seventy-One Cents (\$144,440.71) for the Tax Map Parcel No. 211.13-4-39 located in the Town of Warrensburg, and

WHEREAS, Resolution No. 466 of 2013 deleted and cancelled the 1991 through 2013 Town & County taxes in the amount of Fifty-Nine Thousand Six Hundred Sixty-Eight Dollars and Eighty Cents (\$59,668.80) for Tax Map Parcel No. 223.7-1-24 located in the Town of Warrensburg, and

WHEREAS, the Director of Real Property Tax Services has requested that Resolution No. 276 of 2013 and Resolution No. 466 of 2013 be rescinded as the Town and County taxes were previously compromised through the County's tax foreclosure proceedings, and the County, through agreement with the Town of Warrensburg, conveyed all three (3) parcels to the Town of Warrensburg for public uses; therefore, the taxes did not need to be deleted or charged back to the Town of Warrensburg and the Warrensburg Central School District, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 276 of 2013 and Resolution No. 466 of 2013 for the reasons set forth in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 673 OF 2013

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
City of Glens Falls	2013	DKC Holding, Inc. 303.17-11-18	21 Cherry St.	County 57.54		Property was formerly exempt

Adopted by unanimous vote.

RESOLUTION NO. 674 OF 2013

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 2014, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2014 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge as appropriate:

2014 TAX RATES

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Bolton	County		\$3.490
	Town		.519
	Light		.063
	Fire		.289

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION	
Chester	County		\$3.660	
	Town		1.360	
	Chester Water No. 1		.416	
	Pottersville Water No. 2		2.753	
	Fire Protection - North Creek		.660	
	Fire Protection - Riverside		.523	
	Chester Fire No. 2		.742	
	Pottersville Fire No. 3		1.725	
	Schroon Lake Park - Exempt		NO TAX	
	Schroon Lake Park - Non-Exempt		.151	
	Loon Lake Park		.437	
	Hague	County		4.267
		Town		NO TAX
Light			.199	
Fire Protection			.569	
Horicon	County		3.660	
	Town		.834	
	Fire Protection		.337	
	Schroon Lake Park - Exempt		NO TAX	
	Schroon Lake Park - Non-Exempt		.033	
Johnsburg	County		195.638	
	Town		114.628	
	North Creek Fire		53.637	
	Johnsburg Fire Protection		35.967	
Lake George	County - Inside		3.913	
	County - Outside		3.798	
	Townwide		1.490	
	Fire Protection No. 1		.384	
	Fire Protection No. 2		.397	
	Caldwell Sewer (Other)	70.46454 O&M		
	Caldwell Capital Improvement		.542	
Lake Luzerne	County		4.230	
	Town		3.680	
	Lake Luzerne Light		.320	
	Hudson Grove Light		.329	
	Lake Vanare Light		.421	
	Whitcon Beach Light		.244	
	Hadley-Luzerne Fire		.517410	
	Hadley-Luzerne EMS		.401019	
	Hudson Grove Water		.658	
Lake Luzerne Water		NO TAX		

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Queensbury	County		\$4.772
	Town		.603
	Fire Protection		.920
	Ft. Amherst-Garrison Road Lighting		.412
	Cleverdale Lighting		.031
	Pinewood Lighting		.043
	S. Queensbury Lighting		.291
	W. Queensbury Lighting		.187
	Queensbury Lighting		.135
	EMS		.194
	Queensbury Water (Non-Exempt)		.7996
	Queensbury Water (Exempt)		.7996
	Shore Colony Water		1.052
	Crandall Library		.585
	Pershing-Ashley-Coolidge Sewer	NO TAX	
	Reservoir Park Sewer	332.0833	
	Queensbury Consolidated Sewer	NO TAX	
	SQBY/QBY Ave Sewer	46.8834	
	Route 9 Sewer	39.2462	
	West Queensbury Sewer	169.3480	
	Glen Lake Benefit District	146.00272	
	Lake Sunnyside Protection District	145.003921	
Stony Creek	County		389.471
	Town		453.401
	Fire Protection		71.802
Thurman	County		3.999
	Town		3.930
Warrensburg	County		3.913
	Town		3.441
	Lighting		.338
	Fire		.902
City of Glens Falls	County		4.812
	Crandall Library		.1046
Warren County Sewer		96.6184	

Adopted by unanimous vote.

RESOLUTION NO. 675 OF 2013

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 October 10, 2013 the Town of Queensbury is in possession of surplus funds for the Crandall Library District in the amount of Twelve Thousand Six Hundred Seventy-Seven Dollars and Twenty-Seven Cents (\$12,677.27), now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services be, and hereby is, authorized to reduce the 2014 Crandall Library District tax levy for the Town of Queensbury in the amount of Twelve Thousand Six Hundred Seventy-Seven Dollars and Twenty-Seven Cents (\$12,677.27).

Adopted by unanimous vote.

RESOLUTION NO. 676 OF 2013

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

ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2013 WATER RENTS

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 2014 reflect a levy of Eight Hundred Forty-One Thousand Seven Hundred Sixty-Six Dollars and Three Cents (\$841,766.03) for unpaid water rents.

Adopted by unanimous vote.

RESOLUTION NO. 677 OF 2013

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 - 2013

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Queensbury			
(West Queensbury)	\$ 330.00	\$ 33.00	\$ 363.00
(Queensbury Cons.)	\$ 52,582.58	\$ 5,517.39	\$ 58,099.97
(A.C.P. Sewer)	\$ 1,248.50	\$ 144.10	\$ 1,392.60
(Route 9 Sewer)	\$ 19,343.50	\$ 1,980.55	\$ 21,324.05

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Queensbury (continued)			
(S. Queensbury)	\$ 38.50	\$ 3.85	\$ 42.35
(Tech. Park)	\$ 2,238.50	\$ 229.90	\$ 2,468.40
(Adk. Ind. Park)	\$ 1,974.61	\$ 197.46	\$ 2,172.07
QUEENSBURY TOTAL	\$ 77,756.19	\$ 8,106.25	\$ 85,862.44
Warrensburg	\$ 57,960.55	\$ 5,798.00	\$ 63,758.55
Bolton	\$ 12,467.51	\$ 250.27	\$ 12,717.78
Hague	\$ 24,988.51	\$ 2,225.46	\$ 27,213.97
GRAND TOTALS	\$173,172.76	\$16,379.98	\$189,552.74

RETURNED WATER RENTS - 2013

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Bolton	\$ 26,221.49	\$ 521.64	\$ 26,743.13
Chester	\$ 18,432.00	\$ 1,843.20	\$ 20,275.20
Johnsburg	\$ 20,030.54	\$ 1,996.43	\$ 22,026.97
Lake George	\$ 21,974.37	\$ 1,098.76	\$ 23,073.13
Lake Luzerne	\$ 32,766.18	\$ 3,276.64	\$ 36,042.82
Queensbury	\$213,110.56	\$23,258.55	\$236,369.11
Warrensburg	\$ 99,152.04	\$ 9,961.10	\$109,113.14
Village of Lake George	\$ 24,101.74	\$ 4,384.59	\$ 28,486.33
GRAND TOTALS	\$455,788.92	\$46,340.91	\$502,129.83

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 and thereafter distributed according to law with the amount of the unpaid water rent for the Village of Lake George when so collected paid over to the Supervisor for the Town of Lake George for distribution to the Village of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 678 OF 2013

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>
\$77,936.72	\$6,324.92	\$5,898.33	\$90,159.97

and be it further

RESOLVED, that after relevy on the Town and County tax rolls, all such releived amounts shall become a part of the total tax to be collected.

Adopted by unanimous vote.

RESOLUTION NO. 679 OF 2013

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

LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2013

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 - 2013	7% COUNTY PENALTIES	TOTAL
BOLTON	\$476,476.87	\$33,353.42	\$509,830.29
CHESTER	349,432.29	24,460.35	373,892.64
HAGUE	318,896.56	22,322.79	341,219.35
HORICON	162,622.31	11,383.58	174,005.89
JOHNSBURG	385,043.12	26,953.05	411,996.17
LAKE GEORGE	619,812.23	43,386.74	663,198.97
LAKE LUZERNE	297,543.58	20,828.02	318,371.60
QUEENSBURY	2,102,300.38	147,161.07	2,249,461.45
STONY CREEK	134,965.56	9,447.57	144,413.13
THURMAN	174,715.06	12,230.10	186,945.16
WARRENSBURG	464,098.13	32,486.72	496,584.85
GRAND TOTALS:	\$5,485,906.09	\$384,013.41	\$5,869,919.50

Adopted by unanimous vote.

RESOLUTION NO. 680 OF 2013

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 the settlement amounts provided by the several Towns 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 2013

<u>TOWN</u>	<u>TAX MAP #</u>		
Town of Johnsbury	132.-1-73	Town (Property Clean-up)	\$11,558.19
City of Glens Falls	302.11-7-29	City	\$248.87
		County	\$96.04
		City School	<u>\$987.05</u>
		2013 GRAND TOTAL	\$1,331.96
City of Glens Falls	302.12-3-28	City	\$383.92
		County	<u>\$169.32</u>
		2013 GRAND TOTAL	\$553.24
City of Glens Falls	302.12-4-6	City	\$426.38
		County	\$164.54
		City School	<u>\$270.25</u>
		2013 GRAND TOTAL	\$861.17
City of Glens Falls	302.12-5-5	City	\$277.93
		County	<u>\$68.46</u>
		2013 GRAND TOTAL	\$346.39
City of Glens Falls	302.12-9-1	City	\$726.51
		County	<u>\$280.36</u>
		2013 GRAND TOTAL	\$1,006.87
City of Glens Falls	302.12-9-5	City	\$308.30
		County	\$134.77
		City School	<u>\$99.79</u>
		2013 GRAND TOTAL	\$542.86
City of Glens Falls	302.12-13-20	City School	\$197.03
City of Glens Falls	302.15-5-7	City	\$103.88
		County	<u>\$53.45</u>
		2013 GRAND TOTAL	\$157.33
City of Glens Falls	302.15-11-2	City	\$963.33
		County	\$371.74
		City School	<u>\$647.04</u>
		2013 GRAND TOTAL	\$1,982.11
City of Glens Falls	302.15-12-31	City	\$1,053.82
		County	\$430.14
		City School	<u>\$1,008.48</u>
		2013 GRAND TOTAL	\$2,492.44
City of Glens Falls	302.15-13-16	City	\$256.28
		County	<u>\$115.24</u>
		2013 GRAND TOTAL	\$371.52
City of Glens Falls	302.16-15-19	City	\$246.17
		County	<u>\$94.99</u>
		2013 GRAND TOTAL	\$341.16

<u>TOWN</u>	<u>TAX MAP #</u>		
City of Glens Falls	302.16-15-45	City	\$106.96
		County	<u>\$41.27</u>
		2013 GRAND TOTAL	\$148.23
City of Glens Falls	302.16-20-20	City	\$164.62
		County	<u>\$63.53</u>
		2013 GRAND TOTAL	\$228.15
City of Glens Falls	302.19-2-7	City	\$186.26
		County	<u>\$71.88</u>
		2013 GRAND TOTAL	\$258.14
City of Glens Falls	302.19-21-8	City	\$436.43
		County	<u>\$168.42</u>
		2013 GRAND TOTAL	\$604.85
City of Glens Falls	302.19-25-20	City	\$567.19
City of Glens Falls	302.19-27-1	City	\$693.76
		County	<u>\$267.72</u>
		2013 GRAND TOTAL	\$961.48
City of Glens Falls	302.20-3-16	City	\$526.50
		County	<u>\$203.17</u>
		2013 GRAND TOTAL	\$729.67
City of Glens Falls	302.20-14-19	City	\$166.30
		County	<u>\$64.17</u>
		2013 GRAND TOTAL	\$230.47
City of Glens Falls	302.20-20-4	City	\$836.56
		County	\$322.82
		City School	\$548.26
		Library	<u>\$71.71</u>
		2013 GRAND TOTAL	\$1,779.35
City of Glens Falls	303.9-7-25	City	\$189.19
		County	<u>\$73.01</u>
		2013 GRAND TOTAL	\$262.20
City of Glens Falls	303.9-7-39	City	\$415.74
		County	<u>\$213.91</u>
		2013 GRAND TOTAL	\$629.65
City of Glens Falls	303.9-11-2	City	\$397.26
		County	<u>\$175.20</u>
		2013 GRAND TOTAL	\$572.46
City of Glens Falls	303.13-2-15	City	\$523.49
		County	<u>\$202.01</u>
		2013 GRAND TOTAL	\$725.50
City of Glens Falls	303.13-4-7	City	\$209.02
		County	<u>\$80.65</u>
		2013 GRAND TOTAL	\$289.67
City of Glens Falls	303.13-10-4	City	\$525.23
		County	<u>\$202.68</u>
		2013 GRAND TOTAL	\$727.91

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<u>TOWN</u>	<u>TAX MAP #</u>		
City of Glens Falls	303.13-12-1	City	\$67.70
		County	<u>\$26.13</u>
		2013 GRAND TOTAL	\$93.83
City of Glens Falls	303.13-14-4	City	\$238.79
		County	<u>\$92.14</u>
		2013 GRAND TOTAL	\$330.93
City of Glens Falls	303.17-6-13	City	\$399.84
		County	\$154.29
		Common School	<u>\$675.48</u>
		2013 GRAND TOTAL	\$1,229.61
City of Glens Falls	303.17-10-9	City	\$43.89
		Common School	<u>\$32.21</u>
		2013 GRAND TOTAL	\$76.10
City of Glens Falls	303.17-10-19	City	\$1,240.34
		County	\$478.64
		City School	\$4,490.58
		Library	<u>\$106.33</u>
		2013 GRAND TOTAL	\$6,315.89
City of Glens Falls	303.17-10-20	City	\$67.35
		County	\$25.99
		City School	\$243.83
		Library	<u>\$5.77</u>
		2013 GRAND TOTAL	\$342.94
City of Glens Falls	303.17-11-3	City	\$230.43
		County	\$100.04
		Common School	<u>\$582.43</u>
		2013 GRAND TOTAL	\$912.90
City of Glens Falls	303.17-16-2	City	\$2,620.20
		County	\$1,011.12
		City School	\$3,736.14
		Library	<u>\$224.62</u>
		2013 GRAND TOTAL	\$7,592.08
City of Glens Falls	303.17-20-10	City	\$124.72
		County	<u>\$48.13</u>
		2013 GRAND TOTAL	\$172.85
City of Glens Falls	303.18-4-11	City	\$535.35
City of Glens Falls	303.18-4-29	City	\$341.82
		County	<u>\$131.91</u>
		2013 GRAND TOTAL	\$473.73
City of Glens Falls	303.18-12-3	City	\$604.49
		County	\$233.27
		Common School	<u>\$277.48</u>
		2013 GRAND TOTAL	\$1,115.24
City of Glens Falls	309.7-4-14	City	\$590.84
		County	\$228.00
		City School	<u>\$507.46</u>
		2013 GRAND TOTAL	\$1,326.30

<u>TOWN</u>	<u>TAX MAP #</u>		
City of Glens Falls	309.7-8-22	City	\$136.67
		County	<u>\$52.74</u>
		2013 GRAND TOTAL	\$189.41
City of Glens Falls	309.7-11-10	City	\$535.95
		County	<u>\$206.82</u>
		2013 GRAND TOTAL	\$742.77
City of Glens Falls	309.11-10-14	City	\$547.86
		County	<u>\$211.42</u>
		2013 GRAND TOTAL	\$759.28
City of Glens Falls	309.12-13-4	City	\$554.30
		County	<u>\$230.97</u>
		2013 GRAND TOTAL	\$785.27
City of Glens Falls	309.12-13-20	City	\$200.08
		County	\$77.21
		City School	<u>\$103.47</u>
		2013 GRAND TOTAL	\$380.76
City of Glens Falls	309.12-15-9	City	\$394.93
		County	<u>\$152.40</u>
		2013 GRAND TOTAL	\$547.33
City of Glens Falls	309.15-8-48	City	\$197.97
		County	<u>\$76.39</u>
		2013 GRAND TOTAL	\$274.36
City of Glens Falls	309.15-16-35	City	\$160.60
		County	<u>\$68.89</u>
		2013 GRAND TOTAL	\$229.49
City of Glens Falls	309.16-8-20.5	City	\$165.38
		County	<u>\$70.98</u>
		2013 GRAND TOTAL	\$236.36
City of Glens Falls	309.16-17-28	City	\$27.94
		County	<u>\$10.78</u>
		2013 GRAND TOTAL	\$38.72
City of Glens Falls	309.27-3-2	City	\$694.95
		County	<u>\$268.18</u>
		2013 GRAND TOTAL	\$963.13
City of Glens Falls	309.27-6-47	City	\$364.45
		County	<u>\$140.64</u>
		2013 GRAND TOTAL	\$505.09
City of Glens Falls	309.26-6-6	City	\$394.19
		County	<u>\$152.11</u>
		2013 GRAND TOTAL	\$546.30
Town of Lake Luzerne	285.-2-55	Town	\$44.52
		County	\$50.38
		2013 GRAND TOTAL	\$94.90
Town of Lake Luzerne	286.8-1-23	Town	\$111.73
		County	<u>\$126.43</u>
		2013 GRAND TOTAL	\$238.16

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<u>TOWN</u>	<u>TAX MAP #</u>		
Town of Lake Luzerne	287.-2-32	Town	\$54.10
		County	<u>\$61.21</u>
		2013 GRAND TOTAL	\$115.31
Town of Lake Luzerne	292.11-1-3	Town	\$120.52
		County	<u>\$136.37</u>
		2013 GRAND TOTAL	\$256.89
Town of Lake Luzerne	292.12-1-6	Town	\$104.89
		County	<u>\$118.69</u>
		2013 GRAND TOTAL	\$223.58
Town of Lake Luzerne	298.11-1-44	Town	\$119.60
		County	<u>\$135.33</u>
		2013 GRAND TOTAL	\$254.93
Town of Lake Luzerne	298.15-2-7	Town	\$184.00
		County	<u>\$208.20</u>
		2013 GRAND TOTAL	\$392.20
Town of Lake Luzerne	305.7-1-1	Town	\$102.62
		County	<u>\$116.12</u>
		2013 GRAND TOTAL	\$218.74
Town of Lake Luzerne	305.8-2-24	Town	\$46.88
		County	<u>\$53.04</u>
		2013 GRAND TOTAL	\$99.92
Town of Lake Luzerne	305.8-2-65	Town	\$292.38
		County	<u>\$330.83</u>
		2013 GRAND TOTAL	\$623.21
Town of Lake Luzerne	313.-1-53	Town	\$196.88
		County	<u>\$222.77</u>
		2013 GRAND TOTAL	\$419.65
Town of Queensbury	308.6-1-59	Town (Property Maintenance)	\$408.78
Town of Queensbury	302.7-159	Town (Property Maintenance)	\$298.80
Town of Queensbury	290.6-1-8	Town (Property Maintenance)	\$522.18
Town of Queensbury	302.5-1-44	Town (Property Maintenance)	\$323.04
Town of Queensbury	301.7-2-24	Town (Property Maintenance)	\$407.02
Town of Queensbury	308.17-1-2	Town (Property Maintenance)	\$730.54
Town of Queensbury	301.12-2-27	Town (Property Maintenance)	\$262.70
Town of Queensbury	302.14-3-71	Town (Property Maintenance)	\$470.74
Town of Queensbury	302.14-3-42	Town (Property Maintenance)	\$543.82

OMITTED 2012

<u>TOWN</u>	<u>TAX MAP #</u>		
City of Glens Falls	302.12-5-5	City	\$24.65
		County	\$9.86
		City School	<u>\$119.96</u>
		2012 GRAND TOTAL	\$154.47
City of Glens Falls	302.12-9-1	City	\$630.73
		County	\$252.38
		City School	<u>\$1,299.36</u>
		2012 GRAND TOTAL	\$2,182.47
City of Glens Falls	302.19-27-1	City	\$44.49
		County	\$17.80
		2012 GRAND TOTAL	\$62.29
City of Glens Falls	303.9-7-39	City	\$176.05
		County	<u>\$93.92</u>
		2012 GRAND TOTAL	\$269.97
City of Glens Falls	303.9-11-2	City	\$13.19
		City School	\$408.78
		2012 GRAND TOTAL	\$421.97
City of Glens Falls	303.13-10-4	City	\$369.11
		County	\$147.70
		City School	<u>\$939.37</u>
		2012 GRAND TOTAL	\$1,456.18
City of Glens Falls	303.17-16-2	City	\$777.16
		County	\$310.97
		Library	<u>\$67.08</u>
		2012 GRAND TOTAL	\$1,155.21
City of Glens Falls	303.18-4-29	City	\$156.17
		County	<u>\$62.50</u>
		2012 GRAND TOTAL	\$218.67
City of Glens Falls	309.7-11-10	City	\$17.19
		County	\$6.88
		City School	<u>\$519.98</u>
		2012 GRAND TOTAL	\$544.05
City of Glens Falls	309.11-10-14	City	\$139.95
		County	\$56.00
		City School	<u>\$783.88</u>
		2012 GRAND TOTAL	\$979.83
City of Glens Falls	309.12-13-4	City	\$225.51
		County	\$90.24
		City School	<u>\$764.32</u>
		2012 GRAND TOTAL	\$1,080.07
City of Glens Falls	309.12-15-9	City	\$179.93
		County	<u>\$72.00</u>
		2012 GRAND TOTAL	\$251.93

<u>TOWN</u>	<u>TAX MAP #</u>		
City of Glens Falls	309.27-6-47	City	\$283.03
		County	\$113.25
		City School	\$325.90
		2012 GRAND TOTAL	\$722.18
Town of Lake Luzerne	287.-2-32	Town	\$8.14
		County	\$9.11
		2012 GRAND TOTAL	\$17.25
Town of Lake Luzerne	298.15-2-7	Town	\$38.09
		County	\$42.62
		2012 GRAND TOTAL	\$80.71
Town of Lake Luzerne	313.-1-53	Town	\$25.40
		County	\$28.41
		2012 GRAND TOTAL	\$53.81

Adopted by unanimous vote.

RESOLUTION NO. 681 OF 2013
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 2014 of each town as follows:

Upon the Town of Warrensburg	\$1,104.42
Upon the Town of Thurman	\$ 545.58

and when the same is collected, to be paid by the Collectors to the County Treasurer, and the County Treasurer, upon receipt of same, shall pay said amount to the President of the Board of Health, who shall thereupon pay the audited accounts of said Board.

Adopted by unanimous vote.

RESOLUTION NO. 682 OF 2013
**Resolution introduced by Supervisors Strainer, Girard, Frasier, Sokol, Wood, Loeb
and Vanselow**

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

WHEREAS, it has been recommended that Warren County continue the contractual relationship (the previous contract being authorized by Resolution Nos. 679 of 2007, 70 of 2011 and 334 of 2012) with the Town of Chester, for a five (5) year lease agreement which includes a savings of over \$6,000 from the previous agreement, now, therefore, be it

RESOLVED, that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, enter into a lease agreement with the Town of Chester, PO Box 423, Chestertown, New York 12817, for the operation of a meal site for the elderly in the Town

of Chester, for a term commencing January 1, 2014 and terminating December 31, 2018, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said lease agreement in the form approved by the County Attorney to be paid from Budget Code A.6773 411 Nutrit. For Elderly - War. Co., Rent - Building/Property.

Adopted by unanimous vote.

RESOLUTION NO. 683 OF 2013

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

AUTHORIZING EXTENSION OF MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND COUNTRYSIDE ADULT HOME FOR OPERATION OF A MEAL SITE FOR THE ELDERLY IN THE TOWN OF WARRENSBURG

WHEREAS, it has been recommended that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 99 of 2012) with Countryside Adult Home, for a five (5) year Memorandum of Agreement, now, therefore, be it

RESOLVED, that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, enter into an agreement with Countryside Adult Home, 353 Schroon River Road, Warrensburg, New York 12885, for the operation of a meal site for the elderly in the Town of Warrensburg, for a term commencing March 14, 2013 and terminating December 31, 2018, in an amount not to exceed Sixty Thousand Dollars (\$60,000) annually including all food as well as other operating expenses of the mealsite, 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 paid from Budget Code A.6773 411 Nutrit. For Elderly - War. Co., Rent - Building/Property.

Adopted by unanimous vote.

RESOLUTION NO. 684 OF 2013

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

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

WHEREAS, it has been recommended that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 26 of 2004, Resolution No. 841 of 2008 and 334 of 2012) with the Church of St. Sacrement, for a five (5) year lease agreement which includes a savings of \$2,500 from the previous agreement, now, therefore, be it

RESOLVED, that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, enter into a lease agreement with the Church of St. Sacrement, PO Box 1185, Bolton Landing, New York 12814, for the operation of a meal site for the elderly in the Town of Bolton, for a term commencing January 1, 2014 and terminating December 31, 2018, 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 paid from Budget Codes A.6774 415 SNAP, Electric and A.6774 417 SNAP, Water/Sewer/Taxes.

Adopted by unanimous vote.

RESOLUTION NO. 685 OF 2013

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

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2013 are hereby amended as follows:

WESTMOUNT

Reclassifying Position From:

EF.83110.600 Dept. No. 41.14

TITLE:

Senior Account Clerk #2

EFFECTIVE DATE

December 27, 2013

BASE

SALARY

\$29,031

Grade 7

Reclassifying Position To:

EF.83110.600 Dept. No. 41.14

TITLE:

Administrative Assistant

EFFECTIVE DATE

December 27, 2013

BASE

SALARY

\$30,230

Grade 8

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 686 OF 2013

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

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER #26 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Caseworker #26, at an annual salary of \$35,385, due to resignation, and to backfill any vacancies resulting from promotion. The position is mandated and is 73% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 687 OF 2013

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

AUTHORIZING PAYMENT TO A COUNTY EMPLOYEE (#6760) FOR UNUSED VACATION TIME DUE TO DISABILITY DURING 2013

RESOLVED, that the Warren County Board of Supervisors, as provided for under the collective bargaining agreement between Warren County and CSEA, hereby authorizes that 2013 compensation equivalent to thirty-two (32) hours vacation time earned and not taken by reason of the fact that disability prevented the use of vacation time be paid to employee #6760.

Adopted by unanimous vote.

RESOLUTION NO. 688 OF 2013

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

**AUTHORIZING EXTENSION OF THE STIPULATION IN THE CSEA AGREEMENT
ALLOWING EMPLOYEES TO USE FLEX TIME FOR HOURS WORKED IN
EXCESS OF EIGHT HOURS PER DAY THROUGH DECEMBER 31, 2016**

WHEREAS, the collective bargaining agreement between Warren County and CSEA ("CBA") provides for voluntary flex time pursuant to agreement by the Department Head and employee as more specifically stated in Article VI, Section 1(b)(2), and

WHEREAS, the CBA provides that the voluntary flex time shall end on December 31, 2013 unless extended by separate written agreement by CSEA and the Warren County Board of Supervisors, and

WHEREAS, the County Administrator has recommended extending the same to the Personnel Committee and the Committee has likewise recommended extending the clause, now, therefore, be it

RESOLVED, that Warren County Board of Supervisors hereby agrees to extend the voluntary flex time clause of the CBA through the termination date of the agreement, December 31, 2016, and the Chairman of the Board be, and hereby is, authorized to execute an agreement with CSEA accordingly providing for the extension thereof, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 689 OF 2013

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

**AUTHORIZING EXTENSION OF INTER-FUND LOAN REPAYMENT
AGREEMENT FOR WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 739 of 2012 authorized and approved 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 Westmount Health Facility will repay within one (1) year at an interest rate of 0.25%, and

WHEREAS, the Warren County Treasurer and the Westmount Health Center entered into an Inter-Fund Loan Repayment Agreement wherein the Westmount Health Facility would repay to the General Fund the sum of Seven Hundred Fifty Thousand Dollars (\$750,000) with interest at the rate of 0.25% per annum on or before December 28, 2013 and would repay the sum of Five Hundred Thousand Dollars (\$500,000) to the General Fund on or before February 6, 2014 with interest at the rate of 0.25% per annum, and

WHEREAS, the Administrator of the Westmount Health Facility is requesting an extension to repay the General Fund the sum of Seven Hundred Fifty Thousand Dollars (\$750,000) with interest at the rate of 0.25% per annum on or before December 28, 2014 and would repay the sum of Five Hundred Thousand Dollars (\$500,000) to the General Fund on or before February 6, 2015 with interest at the rate of 0.25% per annum due to current cash flow issues, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the extension to Westmount Health Facility to repay the General Fund the sum of Seven Hundred Fifty Thousand Dollars (\$750,000) with interest at the rate of 0.25% per annum on or before December 28, 2014 and would repay the sum of Five Hundred Thousand Dollars (\$500,000) to the General Fund on or before February 6, 2015 with interest at the rate of 0.25% per annum.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 690 OF 2013

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

AUTHORIZING INTERFUND ADVANCE TO WESTMOUNT HEALTH FACILITY TO COVER CASH FLOW

WHEREAS, the Warren County Treasurer has received notification from the Administrator at Westmount Health Facility ("Facility") that due to current cash flow issues continuing into 2014 pending receipt of the 2014 IGT funding, the Facility is requesting a loan from the General Fund in an amount not to exceed One Million Three Hundred Thousand Dollars (\$1,300,000), 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 Three Hundred Thousand Dollars (\$1,300,000), 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: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 691 OF 2013

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

AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2014 IN THE AMOUNT OF \$308,201

RESOLVED, that the Warren County Board of Supervisors, hereby authorizes payment to the Treasurer of the Warren County Soil & Water Conservation District for 2014 in the amount of Three Hundred Eight Thousand Two Hundred One Dollars (\$308,201).

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 692 OF 2013

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

AUTHORIZING PAYMENTS TO SUNY ADIRONDACK

WHEREAS, the Warren County Board of Supervisors has appropriated in the budget for the year 2014, the sum of One Million Eight Hundred Fifty-Two Thousand Six Hundred Twenty-Three Dollars (\$1,852,623) 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 Warren County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of SUNY Adirondack the sum of One Million Eight Hundred Fifty-Two Thousand Six Hundred Twenty-Three Dollars (\$1,852,623), in three (3) installments, as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2014	\$ 617,541
April, 2014	\$ 617,541
July, 2014	<u>\$ 617,541</u>
	\$1,852,623

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 693 OF 2013

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

INCREASING CAPITAL PROJECT NO. H228.9550 280 LAKE GEORGE LOOP; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H228.9550 280 Lake George Loop as follows:

1. Capital Project No. H228.9550 280 Lake George Loop is hereby increased in the amount of Two Thousand Four Hundred Dollars (\$2,400).
2. The estimated total cost of Capital Project No. H228.9550 280 Lake George Loop is now Thirty-Nine Thousand Nine Hundred Dollars (\$39,900).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of Two Thousand Four Hundred Dollars (\$2,400) to be appropriated from Budget Code A.9950 910 Transfers - Capital Projects, Interfund Transfers.

4. The sum of Thirty-Seven Thousand Five Hundred Dollars (\$37,500) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2013 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>
H228.9550 280Lake George Loop	\$2,400
Roll Call Vote:	
Ayes: 1,000	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 694 OF 2013

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

INCREASING CAPITAL PROJECT NO. H292.9550 280 FIRST WILDERNESS HERITAGE CORRIDOR - MAKING THE CONNECTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H292.9550 280 First Wilderness Heritage Corridor - Making the Connection as follows:

1. Capital Project No. H292.9550 280 First Wilderness Heritage Corridor - Making the Connection is hereby increased in the amount of One Hundred Ninety-Nine Thousand Two Hundred Forty-Eight Dollars and Thirty-Nine Cents (\$199,248.39).
2. The estimated total cost of Capital Project No. H292.9550 280 First Wilderness Heritage Corridor - Making the Connection is now Seven Hundred Forty-Nine Thousand Two Hundred Forty-Eight Dollars and Thirty-Nine Cents (\$749,248.39).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of One Hundred Ninety-Nine Thousand Two Hundred Forty-Eight Dollars and Thirty-Nine Cents (\$199,248.39) shall be transferred from Budget Code H292.9550 2791 In Kind Contributions.
4. The sum of Five Hundred Seventy-Five Thousand Dollars (\$550,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2013 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>
H292.9550 280 First Wilderness Heritage Corridor - Making the Connection	\$199,248.39
Roll Call Vote:	
Ayes: 1,000	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 695 OF 2013

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

INCREASING CAPITAL PROJECT NO. H312.9550 280 FIRST WILDERNESS 2008 BUILDING THE FUTURE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H312.9550 280 First Wilderness 2008 Building the Future as follows:

1. Capital Project No. H312.9550 280 First Wilderness 2008 Building the Future is hereby increased in the amount of One Hundred Forty-Four Thousand Four Hundred Twenty-Six Dollars and Seventy-Four Cents (\$144,426.74).
2. The estimated total cost of Capital Project No. H312.9550 280 First Wilderness 2008 Building the Future is now Four Hundred Twelve Thousand Six Hundred Ninety-Six Dollars and Seventy-Four Cents (\$412,696.74).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of One Hundred Twenty-Six Thousand Two Hundred Seventy-Eight Dollars and Sixteen Cents (\$126,278.16) shall be transferred from Budget Code H312.9550 2791 In Kind Contributions.
 - b. The sum of Eighteen Thousand One Hundred Forty-Eight Dollars and Fifty-Eight Cents (\$18,148.58) shall be transferred from Budget Code H312.9550 5031, Interfund Transfers.
4. The sum of Two Hundred Sixty-Eight Thousand Two Hundred Seventy Dollars (\$268,270) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2013 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>
H312.9550 280 First Wilderness 2008 Building the Future	\$144,426.74

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 696 OF 2013

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

AMENDING RESOLUTION NO. 300 OF 2010 ESTABLISHING CAPITAL PROJECT NO. H313.9550 280 FIRST WILDERNESS 2009 HAMLET ENHANCEMENT TO CHANGE SOURCE OF FUNDING AND AMOUNT

WHEREAS, Resolution No. 300 of 2010 established Capital Project No. H313.9550 280 First Wilderness 2009 Hamlet Enhancement stated the source of funding in the amount of Four Hundred Nineteen Thousand Fifty-Six Dollars (\$419,056) to be from grants from local governments, and

WHEREAS, the County Planner has been advised by the Treasurer's Office that the source of funding is actually through the State of New York in the amount of Four Hundred Fifteen Thousand Six Dollars (\$415,006) and is requesting that Resolution No. 300 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. 300 of 2010 to reflect that the source of funding in the amount of Four Hundred Fifteen Thousand Six Dollars (\$415,006) 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. 300 of 2010 shall remain in full force and effect.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 697 OF 2013

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

**INCREASING CAPITAL PROJECT NO. H313.9550 280 FIRST WILDERNESS
2009 HAMLET ENHANCEMENT; AUTHORIZING TRANSFER OF FUNDS
AND AMENDING WARREN COUNTY BUDGET FOR 2013**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H313.9550 280 First Wilderness 2009 Hamlet Enhancement as follows:

1. Capital Project No. H313.9550 280 First Wilderness 2009 Hamlet Enhancement is hereby increased in the amount of Three Hundred Ninety-Three Thousand Six Hundred Fifty-Nine Dollars and Fifty-One Cents (\$393,659.51).

2. The estimated total cost of Capital Project No. H313.9550 280 First Wilderness 2009 Hamlet Enhancement is now Eight Hundred Eight Thousand Six Hundred Sixty-Five Dollars and Fifty-One Cents (\$808,665.51).

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

a. The sum of Three Hundred Sixty-Five Thousand Eight Hundred Seventy-Three Dollars and Five Cents (\$365,873.05) shall be from Budget Code H313.9550 2791, In Kind Contributions.

b. The sum of Twenty-Two Thousand Seven Hundred Eighty-Six Dollars and Forty-Six Cents (\$22,786.46) shall be transferred from Budget Code H313.9550 5031, Interfund Transfers.

c. The sum of Five Thousand Dollars (\$5,000) shall be from Budget Code H313.9550 3897, Culture & Recreation.

4. The sum of Four Hundred Nineteen Thousand Fifty-Six Dollars (\$415,006) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2013 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>
H313.9550 280 First Wilderness 2009	\$393,659.51
Hamlet Enhancement	
Building the Future	
Roll Call Vote:	
Ayes: 1,000	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 698 OF 2013

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

AMENDING RESOLUTION NO. 303 OF 2012 ESTABLISHING CAPITAL PROJECT NO. H334.9550 280 FIRST WILDERNESS 2011 TO CHANGE SOURCE OF FUNDING

WHEREAS, Resolution No. 303 of 2012 established Capital Project No. H334.9550 280 First Wilderness 2011 stated the source of funding in the amount of Four Hundred Sixty-Three Thousand One Hundred Sixteen Dollars (\$463,116) to be from grants from local governments, and

WHEREAS, the County Planner 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. 303 of 2012 be amended to reflect same, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the amendment to Resolution No. 303 of 2012 to reflect that the source of funding in the amount of Four Hundred Sixty-Three Thousand One Hundred Sixteen Dollars (\$463,116) 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. 303 of 2012 shall remain in full force and effect.

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

RESOLUTION NO. 699 OF 2013

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

INCREASING CAPITAL PROJECT NO. H334 9550 280 FIRST WILDERNESS 2011; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H334.9550 280 First Wilderness 2011 as follows:

1. Capital Project No. H334.9550 280 First Wilderness 2011 is hereby increased in the amount of Four Hundred Thirty-Nine Thousand Two Hundred Eighty-Five Dollars and Seventy-Five Cents (\$439,285.75).

2. The estimated total cost of Capital Project No. H334.9550 280 First Wilderness 2011 is now Nine Hundred Two Thousand Four Hundred One Dollars and Seventy-Five Cents (\$902,401.75).

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

- a. The sum of Three Hundred Ninety-Nine Thousand Eight Hundred Eighteen Dollars and Twenty-Four Cents (\$399,818.24) shall be from Budget Code H334.9550 2791, In Kind Contributions.
- b. The sum of Thirty-Nine Thousand Four Hundred Sixty-Seven Dollars and Fifty-One Cents (\$39,467.51) shall be from Budget Code H334.9550 5031, Interfund Transfers.

4. The sum of Four Hundred Sixty-Three Thousand One Hundred Sixteen Dollars (\$463,116) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2013 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>
H334.9550 280 First Wilderness 2011	\$439,285.75
Roll Call Vote:	
Ayes: 1,000	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 700 OF 2013

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

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 return funds remaining in same to the General Fund:

<u>CAPITAL PROJECT</u>	<u>TITLE</u>	<u>ESTIMATED FUNDS</u>
H295.9550 280	Countywide Broad Band Study	\$ - 0 -
H.228.9550 280	Lake George Loop	\$ - 0 -
H.227.9550 280	Election Equipment Procurement	\$1,472.87
Adopted by unanimous vote.		

RESOLUTION NO. 701 OF 2013

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

AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO PURCHASE ON-CAMPUS RADIOS FOR USE DURING AN EMERGENCY AND/OR TRAINING SESSION

WHEREAS, the Director of the Office of Emergency Services is requesting authorization for the purchase of ten (10) on-campus radios for the Safety Marshals for the Municipal Center and the Human Services Building to use during an emergency and/or training session and for the security guards and County Administrator for coordination during an event on campus in an amount not to exceed Three Thousand Six Hundred Dollars (\$3,600), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of the Office of Emergency Services to purchase ten (10) on-campus radios for the Safety Marshals for the Municipal Center and the Human Services Building to use during an emergency and/or training session and for the security guards and County Administrator for coordination during an event on campus in an amount not to exceed Three Thousand Six Hundred Dollars (\$3,600), 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, and be it further

RESOLVED, funding for the purchase will be a transfer from the Contingent Fund to Budget Code A.3410 250 Fire Prevention & Control, Technical Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 702 OF 2013

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

DECREASING CAPITAL PROJECT NO. H214.9550 280 WOOLEN MILL BRIDGE; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H214.9550 280 Woolen Mill Bridge as follows:

1. Capital Project No. H214.9550 280 Woolen Mill Bridge is hereby decreased in the amount of One Million Four Hundred Forty-Two Thousand Five Hundred Ninety-Eight Dollars (\$1,442,598).

2. The estimated total cost of Capital Project No. H214.9550 280 Woolen Mill Bridge is now Four Million Four Hundred Forty-Four Thousand Two Hundred Forty-One Dollars (\$4,444,241).

3. Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of Forty-Five Thousand Five Hundred Thirty-Eight Dollars and Fifteen Cents (\$45,538.15) shall be transferred to the General Fund, and be it further

RESOLVED that the Warren County Budget for 2013 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 703 OF 2013

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

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 2013

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 Twenty Thousand Dollars (\$20,000).
2. The estimated total cost of Capital Project No. H322.9550 280 Palisades Road Over Brant Lake Inlet Bridge (CR26) is now Seventy-Seven Thousand Nine Hundred Eighty-Five Dollars (\$77,985).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of Twenty Thousand Dollars (\$20,000) representing Warren County's local share to be appropriated from Budget Code A.9950 910 Transfers - Capital Projects Interfund Transfers.

4. The sum of Fifty-Seven Thousand Nine Hundred Eighty-Five Dollars (\$57,985) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County budget for 2013 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)	\$20,000

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 704 OF 2013

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

INCREASING CAPITAL PROJECT NO. H342.9550 280 BLAIR ROAD OVER MILL BROOK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H342.9550 280 Blair Road Over Mill Brook as follows:

1. Capital Project No. H342.9550 280 Blair Road Over Mill Brook is hereby increased in the amount of Twenty-Five Thousand Five Hundred Thirty-Eight Dollars and Fifteen Cents (\$25,538.15).
2. The estimated total cost of Capital Project No. H342.9550 280 Blair Road Over Mill Brook is now Two Hundred Thirty-Three Thousand Five Hundred Thirty-Eight Dollars and Fifteen Cents (\$233,538.15).

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

- a. The sum of Twenty-Five Thousand Five Hundred Thirty-Eight Dollars and Fifteen Cents (\$25,538.15) 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 Eight Thousand Dollars (\$208,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2013 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>
H342.9550 280 Blair Road Over Mill Brook Inlet Bridge (CR26)	\$25,538.15

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 705 OF 2013

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

DECREASING CAPITAL PROJECT NO. H277.9550 280 CR51/CR6 BEACH ROAD RECONSTRUCTION; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

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 One Hundred Thirty-Five Thousand Dollars (\$135,000).

2. The estimated total cost of Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction is now Eight Million Five Hundred Fifty-Six Thousand Six Hundred Forty Dollars (\$8,556,640).

3. This decrease in the project budget is due to the removal of storm water monitoring work, and be it further

RESOLVED that the Warren County Budget for 2013 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 706 OF 2013

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

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 6 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. 6 (the original agreement having been authorized by Resolution No. 404 of 2007 and most recently amended by Resolution No. 487 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 and construction inspection services which was not included in any previous Supplemental Agreement, for a total amount not to exceed Ninety-One Thousand Five Hundred Dollars (\$91,500) 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. 6 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. 707 OF 2013

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

AMENDING RESOLUTION NO. 486 OF 2004 REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO PERFORM A HIGHWAY OR BRIDGE BETTERMENT PROJECT PURSUANT TO HIGHWAY LAW §10(27) AND APPROPRIATING FUNDS THEREFOR

WHEREAS, Resolution No. 486 of 2004 which authorized the appropriation of the sum of One Hundred Twenty-Five Thousand Dollars (\$125,000) from Capital Project No. H219.9550 280, RR Track Restoration, for deposit with the State Comptroller pursuant to a Betterment Agreement with the New York State Department of Transportation ("NYSDOT") for betterment project costs in accordance with Highway Law §10(27), and

WHEREAS, the Superintendent of the Department of Public Works is requesting to amend Resolution No. 486 of 2004 to identify the source of funding as being a transfer from the Unappropriated General Fund Surplus in the amount of One Hundred Twenty-Five Thousand Dollars (\$125,000), now, therefore, be it

RESOLVED, that Resolution No. 486 of 2004 is hereby amended to reflect the source of funding as being a transfer from the Unappropriated General Fund Surplus in the amount of One Hundred Twenty-Five Thousand Dollars (\$125,000), and be it further

RESOLVED, that other than identifying the source of funding, Resolution No. 486 of 2004 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 708 OF 2013

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

**INCREASING CAPITAL PROJECT NO. H329.9550 280 WARREN COUNTY
BIKEWAY IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS
AND AMENDING WARREN COUNTY BUDGET FOR 2013**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H329.9550 280 Warren County Bikeway Improvements as follows:

1. Capital Project No. H329.9550 280 Warren County Bikeway Improvements is hereby increased in the amount of Four Thousand Dollars (\$4,000).
2. The estimated total cost of Capital Project No. H329.9550 280 Warren County Bikeway Improvements is now Thirty Thousand Dollars (\$30,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of Four Thousand Dollars (\$4,000) representing Warren County's local share to be appropriated from Budget Code A.9950 910 Transfers - Capital Projects, Interfund Transfers.

4. The sum of Twenty-Six Thousand Dollars (\$26,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2013 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>
H329.9550 280 Warren County Bikeway Improvements	\$4,000
Inlet Bridge (CR26)	

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 709 OF 2013

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

**AUTHORIZING AGREEMENT WITH NTS DATA SERVICES, LLC TO
PROVIDE FULL DOCUMENT IMAGING TECHNOLOGY AND
RELATED SERVICES TO THE BOARD OF ELECTIONS**

WHEREAS, the Commissioners for the Board of Elections are requesting an agreement with NTS Data Services, LLC, 2079 Sawyer Drive, Niagara Falls, New York 14304, for a five (5) year term commencing January 1, 2014 and terminating on December 31, 2018 in an amount not to exceed Forty-Two Thousand Seven Hundred Forty-Two Dollars (\$42,742) per year for the following services: Voter registration, signature digitization, full document imaging, election management, election reporting and interface messaging, maintenance and support, poll book keeping, virtual database administration services, software maintenance with periodic upgrades and new releases of licensed software, hotline services of up to 12 hours per month at no additional cost, and additional services, if necessary, charged at the rate of One Hundred Seventy-Five Dollars (\$175) per hour, 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 services described in the preamble of this resolution for a five (5) year term commencing January 1, 2014 and terminating December 31, 2018 in an amount not to exceed Forty-Two Thousand Seven Hundred Forty-Two Dollars (\$42,742) per year with additional services, if necessary, charged at the rate of One Hundred Seventy-Five Dollars (\$175) per hour 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. 710 OF 2013

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

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2013 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 Six Hundred Fifty-Six Dollars (\$1,656) from 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 to the following Departmental budgets:

CODE	DEPARTMENT	AMOUNT
A.6510 220.1	Veteran's Services Office Equipment - Reserve	\$514.00
A.4010 220.1	Public Health Office Equipment - Reserve	\$1,142.00
	TOTAL	\$1,656.00

and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 711 OF 2013

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

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COUNTY ROAD FUND BALANCE TO VARIOUS DEPARTMENT OF PUBLIC WORKS BUDGET CODES TO COVER HEALTH AND DENTAL INSURANCE COSTS AND AMENDING 2013 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 Fifty-Six Thousand Three Hundred Thirty-Four Dollars (\$56,334) from the County Road Fund Balance (D 909.00), to

cover health and dental insurance costs through December, 2013 to the following Department of Public Works Budget Codes:

CODE	BUDGET CODE TITLE	AMOUNT
D.5020 861	Engineering Retiree Hospitalization	\$21.00
D.5020 865	Engineering Dental	\$158.00
D.5110 860	Maintenance of Roads Hospitalization	\$44,780.00
D.5110 861	Maintenance of Roads Retiree Hospitalization	\$10,269.00
D.5110 865	Maintenance of Roads Dental	\$1,106.00
	TOTAL	\$56,334.00

and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 712 OF 2013

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

AUTHORIZING AMENDMENT AGREEMENT WITH NATIONAL BUSINESS EQUIPMENT & SUPPLY LLC TO ADJUST NUMBER OF COPIES AND INCREASE AGREEMENT AMOUNT

WHEREAS, Resolution No. 324 of 2012 authorized an 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), 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, and

WHEREAS, the County Administrator is requesting to amend the agreement to adjust the number of copies allowed under the agreement based on actual usage and increase the agreement amount to a sum not to exceed Nine Thousand Eight Hundred Ninety-Three Dollars and Ten Cents (\$9,893.10) per month for a term commencing August 1, 2013 and terminating May 31, 2017, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement to adjust the number of copies allowed under the agreement based on actual usage and increase the agreement amount to a sum not to exceed Nine Thousand Eight Hundred Ninety-Three Dollars and Ten Cents (\$9,893.10) per month for a term commencing August 1, 2013 and terminating May 31, 2017 in a form approved by the County, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1671 421 Print Shop, Equipment Rental.

Adopted by unanimous vote.

RESOLUTION NO. 713 OF 2013

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

RATIFYING THE ACTIONS OF THE COUNTY ADMINISTRATOR IN EXECUTING AGREEMENT WITH INTEGGRYS ENERGY SERVICES OF NEW YORK, INC. AS PREFERRED SUPPLIER FOR ELECTRICAL THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA)

WHEREAS, the County Administrator received an extension agreement from Integrys Energy Services of New York, Inc., the designated preferred supplier of electricity and approved energy services company under the Municipal Electric and Gas Alliance (MEGA) formed by the New York State Association of Counties (formed for purposes of obtaining energy resources at lower costs) for a term commencing January 1, 2014 and terminating December 31, 2014, and

WHEREAS, the County Administrator, in order to receive a reduced rate, executed the aforementioned extension agreement with Integrys Energy Services of New York, Inc. prior to the Board meeting on December 20, 2013, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the County Administrator in executing the aforementioned extension agreement with Integrys Energy Services of New York, Inc. for a term commencing January 1, 2014 and terminating December 31, 2014.

Adopted by unanimous vote.

RESOLUTION NO. 714 OF 2013

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

AUTHORIZING THE PURCHASE OF TWO ADDITIONAL FULL SERVICE TIME CLOCKS FOR THE WARREN COUNTY SHERIFF'S OFFICE

WHEREAS, two (2) additional time clocks are 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 the two (2) additional time clock be purchased from the Contingent Fund, if monies are available, otherwise the funding is to come from the General Fund Unappropriated Surplus, to remedy this problem, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize the purchase of two (2) additional time clocks to be installed at the Warren County Sheriff's Office, and be it further

RESOLVED, funding for the purchase will be a transfer in the amount of \$2,330 from the Contingent Fund to Budget Code A.1011 220 Admin. & Fiscal Services, Office Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 715 OF 2013

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH AMERICAN LEGAL PUBLISHING CORPORATION FOR CODIFICATION SERVICES, PUBLICATION AND SUPPLEMENT SERVICES (WC 046-13)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Codification Services, Publication and Supplement Services (WC 046-13), and

WHEREAS, the County Administrator has issued correspondence recommending that Warren County award the contract to American Legal Publishing Corporation, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify American Legal Publishing Corporation of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with American Legal Publishing Corporation for Codification Services, Publication and Supplement Services, pursuant to the terms and provisions of the specifications (WC 046-13) and proposal, at the prices listed on the proposal, for a term to commence upon notification by the Warren County Administrator to American Legal Publishing Corporation and terminating upon completion of services, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be transferred from the Contingent Fund and General Fund Unappropriated Surplus to from Budget Code A.1011 470 Admin. & Fiscal Services, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 716 OF 2013

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO SHERIFF'S CORRECTION DIVISION - SALARIES - OVERTIME; AMENDING 2013 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Eighty-Five Thousand Dollars (\$85,000) from the General Fund Unappropriated Surplus (A 909.00) to Budget Code A.3150 120, Sheriff's Correction Division, Salaries - Overtime to cover overtime costs for the Corrections Division, and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 717 OF 2013

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO ADMINISTRATION & FISCAL SERVICES, CONTRACT; AMENDING 2013 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Thousand Two Hundred Sixty-One Dollars (\$1,261) from the General Fund Unappropriated Surplus (A 909.00) to Budget Code A.1011 470, Admin. & Fiscal Services, Contract, to cover the balance of new contract with American Legal Publishing Corporation for codification of all County laws, policies and procedures, and be it further

RESOLVED, that the Warren County Budget for 2013 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 718 OF 2013

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

STANDARDIZATION OF VERIZON TECHNOLOGY AND DECLARING VERIZON THE SOLE AND SINGLE SOURCE FOR RECEIVING TECHNOLOGY, TELEPHONE AND MAINTENANCE FOR THE E-911 CENTER AND AUTHORIZING AGREEMENT WITH VERIZON NEW YORK, INC. AND RATIFYING THE ACTION OF THE WARREN COUNTY SHERIFF IN EXECUTING THE AGREEMENT WITH VERIZON NEW YORK, INC.

WHEREAS, the Warren County Sheriff is responsible for the operation, maintenance, supervision, repairs and security of the Warren County E-911 Emergency Communications Center, and

WHEREAS, as part of that service, it is essential to the public interest to have the system capability to provide source identification, access line redundancy, reliable system maintenance and rapid response to incoming calls, and

WHEREAS, in order to provide system enhancements efficiently and economically and to continue to provide essential services required, it is necessary to provide for upgrades and ongoing maintenance of the E-911 telephone technology, and

WHEREAS, Warren County is required by the Americans with Disabilities Act (ADA) to provide seamless E-911 telephone access for the hearing impaired from all emergency answering points within the E-911 Center, the failure of which could subject the County to litigation, and

WHEREAS, the plan set forth by the Warren County Sheriff includes updating and replacing the technology that receives and translates E-911 calls, updating and replacing the emergency telephone technology at the E-911 Center, and providing for comprehensive maintenance and service of said technology, and

WHEREAS, after detailed cost/benefit evaluation of various technologies and service providers, the Communications Supervisor of E-911 has recommended that the service and features provided by Verizon technology be selected in that standardizing for these features and service will provide for essential safety and service in the most economical and efficient manner, and

WHEREAS, provision of E-911 Emergency Services by means of a fully integrated, reliable system with ongoing interrelated maintenance functions is a shared project between the Warren County Sheriff's Office and the Washington County Sheriff's Office and is unique in both scope and complexity with the objective to ensure immediate, uninterrupted response to health and safety emergencies, and

WHEREAS, the standardization for the services and features provided by Verizon technology will protect the public fisc by providing the fully integrated services needed that maximizes continuous, uninterrupted services, provides ongoing maintenance and technical support at no additional cost to Warren County and enhances immediate response to community emergencies, and

WHEREAS, General Municipal Law Section 103(5) and County purchasing policy provides for standardization of a particular type or kind of product or equipment for reasons of efficiency and economy, and

WHEREAS, Verizon New York, Inc. has submitted a three (3) part agreement for the complete standardization for receiving technology, telephone and maintenance of the enhanced 911 customer premise equipment, with the maintenance portion of the agreement to be for a five (5) year term commencing upon execution of the agreement, for a total amount of One Hundred Seven Thousand Seven Hundred Sixty Dollars (\$107,760), payable for sixty (60) consecutive months in equal installments of One Thousand Seven Hundred Ninety-Six Dollars (\$1,796), and

WHEREAS, the Warren County Sheriff has received grant funding to cover the remaining two (2) parts of the agreement consisting of the main Public Safety Answering Point (PSAP) for a total of Two Hundred Eighty-Two Thousand Three Hundred Seventy-Eight Dollars and Fifty-One Cents (\$282,378.51) and the backup Public Safety Answering Point portion of the agreement in an amount of One Hundred Four Thousand Six Hundred Twenty-Three Dollars and Forty-Three Cents (\$104,623.43), and

WHEREAS, in order to act upon and guarantee the prices offered by Verizon New York, Inc., the Warren County Sheriff executed an agreement with Verizon New York, Inc. prior to the Warren County Board of Supervisors meeting held on December 20, 2013, and

WHEREAS, the Warren County Sheriff has been advised that the Washington County Department of Public Safety will also be contracting with Verizon New York, Inc. for receiving technology, telephone and maintenance for the E-911 Center, now, therefore, be it

RESOLVED, that the Board of Supervisors finds it is essential to the public interest and for reasons of efficiency and economy there is a need to standardize for the services, products and features provided by Verizon technology for the following reasons, including but not limited to:

1. Verizon is the only vendor that offers services and features for the maintenance of the E-911 database and delivery of calls to Warren County E-911 through its tandem selective router switch and E-911 trunk lines thereby minimizing the risk that a caller would be unable to contact E-911 due to a telephone line failure;
2. Verizon provides a single point of contact for all facets of integrated telephone technology, thereby reducing the time needed to trouble shoot and resolve system problems thereby reducing the risk associated with time delays to rectify system problems;
3. Verizon is the only carrier currently with a solution in place capable of handling the imminent adoption of "Text-2-911" services;
4. Verizon provides continuous on site maintenance and technical support at no additional cost to the County;
5. The Verizon system is compatible with anticipated future expansion and positions the E-911 Center for wireless E-911, and be it further

RESOLVED, that the Board of Supervisors hereby requests that the Communications Supervisor of the Warren County Sheriff's Office mitigate the costs of these improvements by

including equipment and software upgrades as part of the maintenance component of the agreement with Verizon, and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the standardization of Verizon services and features provided by Verizon technology to receive calls at E-911, for the Verizon telephone technology and for the provision of service and maintenance by Verizon and declares that Verizon is the sole and single source for the aforementioned services and products, and be it further

RESOLVED, that the Board of Supervisors hereby ratify the action of the Warren County Sheriff in executing a three (3) part agreement with Verizon New York, Inc., commencing upon execution by both parties, and terminating five (5) years thereafter, in a form approved by the County Attorney, with funding to come from Budget Code A.3020.4025 3380 - Sheriff 911 Center, Interoperable Comm. Grant 13-14, Homeland Security Grants.

Adopted by unanimous vote.

RESOLUTION NO. 719 OF 2013

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

**INTRODUCING LOCAL LAW NO. 2 OF 2014 AND
AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 2 of 2014 entitled "A Local Law Establishing the Human Resources and Civil Service Administration Department in the County of Warren and accordingly Amending Local Law No. 3 of 1971, as previously amended by Local Law No. 5 of 2012 and Repealing Local Law No. 5 of 2012", 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 3rd day of January, 2014, at 11:00 a.m., on the matter of the adoption of said proposed Local Law No. 2 of 2014, 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 2014**

**"A LOCAL LAW ESTABLISHING THE HUMAN RESOURCES AND CIVIL SERVICE
ADMINISTRATION DEPARTMENT IN THE COUNTY OF WARREN AND
ACCORDINGLY AMENDING LOCAL LAW NO. 3 OF 1971, AS
PREVIOUSLY AMENDED BY LOCAL LAW NO. 5 OF 2012
AND REPEALING LOCAL LAW NO. 5 OF 2012"**

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 Establishing the Human Resources and Civil Service Administration Department in the County of Warren and accordingly Amending Local Law No. 3 of 1971, as previously amended by Local Law No. 5 of 2012 and Repealing Local Law No. 5 of 2012".

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. 5 of 2012 and repeal Local Law No. 5 of 2012 (filed by the Secretary of State as Local Law No. 6 of 2012), to rename and expand the scope of the department established thereby and modify or amend certain provisions of Local Law No. 3 of 1971.

SECTION 3. Personnel Officer Form of Civil Service Administration. Effective January 1, 1973 the office of personnel officer in and for the County of Warren was created and established. The term of office of the personnel officer is six years unless otherwise required by law. The County of Warren hereby continues to elect 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. The Personnel Officer shall be appointed by the Warren County Board of Supervisors.

SECTION 4. Department of Personnel Discontinued and Replaced. The Department of Personnel as established in Local Law No. 3 of 1971 and amended through Local Law No. 5 of 2012 is hereby discontinued and is replaced with the Department of Human Resources and Civil Service Administration as set forth in SECTION 5 hereof.

SECTION 5. Department of Human Resources and Civil Service Administration. There shall be a Department of Human Resources and Civil Service Administration under the oversight of the County Human Resources Director, who shall be appointed by the Board of Supervisors. The County Human Resources Director shall be appointed on the basis of qualifications and experience determined appropriate for the responsibilities of the office as may be, from time to time, amended by the Board of Supervisors by resolution. The County Human Resources Director shall report to the County Administrator and 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, Rules and/or Regulations;

(b) As provided for under law and/or County personnel rule or regulation, perform the following typical work activities for the County of Warren and any other school, municipality, board, authority or organization provided for under the New York Civil Service Law, Rules and/or Regulations:

1. Administration of classification of employees including determination of appropriate titles based on new position duties statement or job classification questionnaire and drafting or amending job descriptions;
2. Certifying payrolls once or twice per year (depending on the municipality/school district, etc.);
3. Preparing resolutions for New York State Civil Service requesting amendments to County Civil Service Rules and appendices (including which titles are competitive, non-competitive, labor class, exempt, etc.);
4. Administering the Civil Service examination process for the county, school districts, municipalities and special districts (exams alone take approximately 4-8 hours every other Saturday, number of different exams are offered and the total number of candidates average 87 per month). Administration includes ordering exams, publicizing and sending out notices, entering all applicants into a database, checking qualifications, monitoring (being present for the exams), grading some of the exams (most are graded by the State), data entry of testing results, notification to test takers of results as well as appropriate county, department heads, school or municipal officials, establishing and maintaining eligible lists and conducting canvases when necessary; and
5. Serving as a Civil Service resource to county officials, schools, municipalities, special districts, employees and residents in Warren County.

(c) Perform such other and related duties and tasks as may be required by law or the Board of Supervisors and/or the Warren County Administrator.

SECTION 7. Powers and Duties of the County Human Resources Director. The County Human Resources Director shall have the responsibility for managing the entire County personnel operation encompassing the core areas of human resource management,

labor relations, and health benefits administration. The County Human Resources Director duties shall include program and policy development, and strategic planning and organizational development. The County Human Resources Director shall direct and supervise the Department of Human Resources and Civil Service Administration and assigned staff with the exception of the Civil Service Personnel Officer, where the responsibility shall be that of oversight without impermissible infringement on the duties and powers of the Civil Service Personnel Officer. The County Human Resources Director shall perform related work as required by the County Board of Supervisors and/or County Administrator. The work of the County Human Resources Director shall be performed in accordance with policies formulated by the County Board of Supervisors, union labor contracts, and all applicable federal and state labor laws. Typical work activities are as follows:

- (a) Provide new employee orientation programs as well as exit interviews;
- (b) Serve as a core team member for the development and maintenance of the County's computerized human resources/payroll/financial management/time and attendance computer system;
- (c) Ensure compliance with all applicable laws, such as Human Rights Law, Equal Opportunity, Civil Service Law, Right to Know, Workplace Violence, etc. and work to implement changes that may be necessary to ensure County compliance;
- (d) Provide technical support and assistance to Department Heads and employees;
- (e) Enforce position control based on approved budgets and Board authorization;
- (f) Initiate discussions of new policies and exploration of benefits that he/she has identified as being of service to County;
- (g) Develop and implements annual employee evaluations;
- (h) Work closely with the Personnel Officer, the Deputy Treasurer and the Payroll Department in the areas of employee benefits;
- (i) Provide advice and guidance to employees regarding problems in the workplace;
- (j) Develop and implement a robust recruitment and hiring program to fill county job vacancies;
- (k) Process background checks as appropriate for job description;
- (l) Standardizing county employment practices (ex: standard work rules, policies, performance evaluations);
- (m) Provide for management and employee continuing training and education programs that promote best human resource practices, compliance with laws and County policy and generally improve efficiency and service;
- (n) Handle/process employee complaints/grievances;
- (o) Handle and maintain employee financial disclosure statements in cooperation with the County Attorney's Office;
- (p) Administer post-employment process, including but not limited to, unemployment claims, reference inquiries, retirement inquiries, post-employment benefits, etc.;
- (q) Generally be the point of known contact for public, departments, employees and new employees regarding personnel/employee questions and concerns;
- (r) Actively represent management's positions, as directed, in mediation, fact-finding and legislative show-cause hearings and in unfair labor practice proceedings;
- (s) Provide technical guidance and/or negotiate outcomes in the resolution of specific and/or controversial personnel issues;
- (t) Analyze precedents and existing employment, wage and salary practices in the area in order to assist management in the development of management's position prior to contract negotiation and generally assist in and/or handle collective bargaining negotiations as determined by the County Administrator;

- (u) Develop and maintain county policy's including reference files including but not limited to existing contracts, existing rules, regulations and personnel practices, PERB and court decisions and information on negotiations, mediation and arbitration;
- (v) Provide advisory service to management on various aspects of labor management practices and procedures including contract administration and conduct disciplinary and/or complaint investigations and works with the County Attorney or those matters which require legal advice and/or services;
- (w) Responsible for oversight of the County's health benefits programs, managing and acting as liaison to the County's health insurance broker and service provider, as well as carrier representatives; and
- (x) Perform other Human Resource projects or related work as directed by the County Board of Supervisors or the County Administrator.

SECTION 8. Cooperation by Department Heads. It shall be the duty of each department head to furnish the County Human Resources Director and/or Personnel Officer with such information and aid as may be necessary for the performance of their respective duties.

SECTION 9. Impact of This Local Law on other Local Laws - Repeal of Local Law No. 5 of 2012. Insofar as the provisions of this Local Law supercede or 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. 5 of 2012, this Local Law No. 2 of 2014 shall be controlling. Local Law No. 5 of 2012 is repealed in entirety. 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.

RESOLUTION NO. 720 OF 2013

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. 721 OF 2013

Resolution introduced by Chairman Geraghty

FIXING DATE OF ORGANIZATION MEETING AND PUBLIC HEARING ON LOCAL LAW NO. 2 OF 2014

RESOLVED, that the Board of Supervisors of the County of Warren meet at the Supervisors' Rooms at the Warren County Municipal Center on the 3rd day of January, 2014, at 11:00 a.m. to organize and elect a Chairman, conduct a Public Hearing on Local Law No. 2 of 2014, and to take care of such other business to come before the Board.

Adopted by unanimous vote.

RESOLUTION NO. 722 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

ADOPTING THE 2014 PURCHASING POLICY FOR WARREN COUNTY

WHEREAS, the Purchasing Agent for Warren County has updated and clarified the Warren County Purchasing Policy, said revisions are in red on Schedule "A" annexed hereto, and the Support Services Committee has recommended that the same be advanced to the full Board of Supervisors for consideration, and

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

RESOLVED, that the proposed 2014 Purchasing Policy for Warren County, annexed hereto as Schedule "A", be and the same is hereby adopted as the official policy for Warren County, and be it further

RESOLVED, that any and all prior Purchasing Policies, Resolutions or parts thereof inconsistent with the 2014 Purchasing Policy are hereby repealed effective December 20, 2013, except that the former Purchasing Policy, as amended, shall continue to apply to any purchases made under the former Policy and to those purchases started but not completed under said former Policy.

SCHEDULE "A"

**WARREN COUNTY PURCHASING POLICY
2014**

SECTION I

I. INTRODUCTION

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

Adopted by the Warren County Board of Supervisors as internal policies and procedures, this Purchasing Policy governs all procurement of goods and services required to be made pursuant to the competitive bidding requirements of General Municipal Law §103 and those goods and services which are not required by law to be procured by political subdivisions or any districts therein pursuant to competitive bidding as per General Municipal Law §104-b. The County of Warren is hereby authorized to make all purchases of necessary goods and services by any means legal within the State of New York and in compliance with all applicable laws, rules and regulations.

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

SECTION II

II. PURCHASING PROCEDURES

A. Procedures Applicable to all Purchases Regardless of Dollar Amount

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

- A. Confirm that there isn't already a County bid for the item(s).
- B. If there's no County bid, check Preferred Source Offerings in the following order:

- a. Corcraft
New York State Department of Correctional Services
Division of Industries
550 Broadway, Menands, NY 12204
Ph: 436-6321
Fax: 472-1614
website: <http://www.corcraft.org>
- b. Industries for the Blind of New York State, Inc.
296 Washington Avenue Extension
Albany, NY 12203-5346
Ph: 456-8671
Fax: 456-3587
website: <http://www.ibnys.org>
- c. New York State Industries for the Disabled, Inc.
155 Washington Avenue, Suite 400
Albany, NY 12210
Ph: 463-9706
Fax: 463-9708
e-mail: admin@nysid.org
website: <http://www.nysid.org>
- d. New York State Office of Mental Health
Buy OMH
44 Holland Avenue
Albany, NY 12229
Ph: 474-0121

Items must meet the form, function and utility of the Department. Catalogs and guidelines may be obtained in the Purchasing Department. If the price from a Preferred Source is within 15% of the lowest quote and meets the specifications of the Department, the item must be purchased from the Preferred Source.

- 3. If the item/service is not available from a Preferred Source, search the New York State Office of General Services (NYS OGS) website (www.ogs.state.ny.us) for a State Contract. Purchases should be made through available State Contracts (OGS), or under County contract pursuant to Section 408-a of the County Law, and Subd 3 of General Municipal Law (hereinafter "GML") §103 revised in 2003 to allow purchases of materials, equipment or supplies, or to contract for services through any county within the state, whenever such purchases are deemed by the Purchasing Agent to be in the best interest of the County.
- 4. If no State Contract is available, or you feel the County can obtain better pricing than State Contract, then Purchasing will proceed with a County bid or the Department may obtain quotes, depending on the dollar thresholds (see pages 12-16).
- 5. The County is also authorized to purchase apparatus, materials, equipment and supplies, and to contract for services related to the installation, maintenance or repair of those items, as authorized by the addition of Subdivision 16 as an amendment to GML §103, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district therein. The contract must be let in a manner that constitutes competitive bidding to the lowest responsible bidder, or on the basis of best value, "consistent with state law", meaning in harmony with New York State Law, and made available for use by other governmental entities. Purchases made in accordance with GML §103(16) are not subject to the competitive bidding requirements of GML §103. The stated purpose of GML §103(16) is to reduce costs, and increase efficiencies. The prerequisites that must be met are as follows:
 - 1. The contract must have been let by the United States or any agency thereof, any state or any other political subdivision or district therein. Therefore, there must be

an underlying contract let by one of the listed governmental entities. Contracts developed for use by local governments that are let by private parties (e.g. a private company, association or not-for-profit corporation is the party awarding the contract to the vendor), and not by the United State or any agency thereof, any state or any other political subdivision or district therein, would not fall within the exception.

2. The contract must have been made available for use by other governmental entities. This means that the other governmental entity has taken steps to make its contract available for New York local governments by including a clause extending the terms and conditions of the contract to other governmental entities. Unilateral offers by vendors to extend contract pricing and other terms and conditions would not fall within the exception.
3. The contract must have been let in a manner that constitutes competitive bidding "consistent with state law". "State law" refers to New York State's bidding law applicable to its political subdivisions (GML §103 and related case law). Departments exercising the option to purchase under this exemption will be required to obtain background information on the procedures used to let the contract and, as necessary, consult with counsel, to determine whether this prerequisite is met.
6. Vendor numbers must be requested for each vendor receiving payment from Warren County. All requests for new or changed vendor numbers must be submitted to the Purchasing Department. Vendor numbers are necessary in order to complete a Purchase Order and must contain the following information:
 - a. Correct and full name of the individual/organization
 - b. Remittance address for payment
 - c. Federal ID or Social Security Number
 - d. Reason for payment (so that Purchasing can identify 1099 status)

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

7. Prevailing Wages apply any time a vendor employs laborers, workmen or mechanics. Vendors are required to pay prevailing rates according to Article 8 of the New York State Labor Law, no matter what the dollar amount. Pursuant to Article 9 of the New York State Labor Law, prevailing wages must also be paid for building service contracts such as moving, landscaping, elevator maintenance, etc., for any contract exceeding \$1,500 per year. Owners/operators, who have no employees, do not need to pay themselves Prevailing Wages. Certified payrolls must be provided by the Contractor to the applicable County Department, prior to submitting an invoice. The Certified Payroll forms are required to be kept on file by the Departments for which the contract applies. The form can be found at www.co.warren.ny.us/purchasing/forms.php

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

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

Contractors and the applicable County Department must check prevailing wage schedules for each project on the 1st of each month. The Department of Labor posts corrections to each schedule (when required), and both parties must be informed of all

updates to ensure proper payment to Contractor's employees, and for the purpose of checking certified payrolls.

New York State Office of General Services obtains a prevailing wage schedule for the State when awarding a State Contract. However, if the County uses the State Contract, the County is required to obtain a separate prevailing wage schedule specific to the County project.

It is the County's responsibility to confirm that the Prime Contractor has provided all sub-contractors with a copy of the prevailing wage schedule. A verified, signed statement must be obtained from each sub-contractor, certifying that they were provided with a copy of the schedule.

8. A contract is always required when a service is being provided to the County (regardless of amount). Where appropriate, short form contracts are available. When determining the term of a contract, please take into consideration the nature of the commodity/services: What is the likelihood that the original term may be extended? Most contracts are capped at 3 years, with an initial one year term and two additional (optional) one year extensions. More involved contracts with larger investments by the Contractors may have longer terms which will be negotiated as part of the contract process.
9. Each set of Specifications will identify the person to which questions should be directed. This is a control mechanism so that all vendors fairly receive the same information relative to the Specifications. In the event the Purchasing Agent does not know the answer, he/she will contact the appropriate department to obtain the correct response. The appropriate information will then be distributed to the vendors in the form of a written addendum. Written addenda must be issued at least five (5) business days prior to the bid opening. If the five (5) day requirement is not met, the bid opening date will be changed in order to comply.
10. GML §103 makes it possible for the County to standardize on a particular type of material or equipment. A Resolution approved by the Department's standing committee and at least two-thirds majority of the Board of Supervisors, shall state that for reasons of efficiency or economy, there is a need for standardization. Such reasons may include, but are not limited to the following:
 - a. Larger quantities of fewer items;
 - b. More economical buying;
 - c. Flexibility of inventory;
 - d. Reduction of purchasing time;
 - e. Lower departmental operating costs; and
 - f. Reduced inventories

The adoption of such a Resolution does not eliminate the necessity for conformance to the competitive bidding requirements. Standardization restricts the purchase to a specific model or type of equipment or supply, but does not limit the vendors it can be purchased from.
11. Anticipate your needs! Once you have determined what you need, within the limitations of your budget, contact Purchasing to help you develop the specifications for the quote or bid to get the best value possible for the expenditure of tax dollars.

The key is time and preparation. Turn around time is dependant on many factors ranging from the complexity of the specifications, and the need for a pre-bid meeting and addendums to the number of bids and quotes currently in process with Purchasing. **Remember, poor planning does not move the request to the top of the list!**
12. Warren County takes the position, consistent with County Law §369; the State Comptrollers Opinion 81-83 and Opinion 81-90; and good business sense, that prepayments should not be made using County funds.
13. Upon receipt of goods and services, the Department enters the receipt into the system with the exact quantity received. As standard business procedure, all County vendors are entitled to prompt payment. Invoices should be processed as soon after goods/services

are obtained and in accordance to batch deadlines established by the County Auditor. **If the Auditor receives any claims for goods or services for which no Purchase Order was issued, the Purchasing Agent in conjunction with the County Auditor will have the authority to nullify the payment of such claim.**

14. The Purchasing Department endeavors to aide in getting Departments the right material on time. There will be occasions when inferior goods or services are received or they are not received in a reasonable amount of time. If the problem cannot be resolved by the Department it should be reported to Purchasing as soon as possible. This can be done via e-mail or phone. Remember to include the vendors name, bid number, the problem you have with the order and your name and extension.

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

15. When developing bid or Request for Proposal specifications, it is understood that Departments may require the expertise of vendors. When consulting with vendors it must be clearly stated that their services, in no way, give them an advantage in the bidding or proposal process. Departments must be especially diligent in this situation to ensure that the specifications are not written in such a way that the consulting vendor is given such an advantage (i.e. writing the specifications so narrowly that only their company or firm can respond).

B. Procedures Specific to Each Type of Purchase¹

¹ Commodities vs. Public Works

Purchase contracts for materials, equipment and supplies involving an estimated annual expenditure of over \$20,000.00 and public works contracts involving over \$35,000.00 shall be awarded to the lowest responsible bidder only after public advertising soliciting formal sealed bids (GML §103). The term public works contracts would apply to those projects involving labor or both materials and labor where the labor portion exceeds the material component. Included in this category would be construction, paving, printing, and repair contracts.

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

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

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

subdivision must go to separate bid. The purchasing exemption made through the NYS OGS does not apply to a purchase from the State Contract vendor upon terms and conditions which materially or substantially vary from the State Contract. Used items are not exempt from bidding requirements except as noted in the exceptions section of this policy.

1. Commodity/Equipment/Furniture Purchases

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

Most often, purchases made under State Contract do not require quotes, however, there are instances where quotes or a mini-bid process are required. Please read each State Contract carefully to make sure all requirements are being met before making the purchase. Some vendors may offer GSA (federal) pricing to the County. Please note, this does not exempt the County from following State and/or County procurement requirements. The GSA pricing may be used as a quote, but additional pricing is still required in accordance with the guidelines set forth below. The only exception to this is for Information Technology purchases offered under GSA Federal Supply Schedule 70. Additionally, some vendors may offer to sell products as part of an Alliance or Private Cooperative. The County has no authority to purchase from these types of organizations. (Hospitals are an exception to this. Westmount Health Facility, Countryside Adult Home and the Health Services Department participate in the Minnesota Multi-State Contract for various health care items.)

a. Competitive Bidding:

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

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

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

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

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

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

b. Bid Approval Process:

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

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

c. Bidding Timeline:

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

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

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

d. Dollar limit guidelines:

\$1-\$1000.99

(.2 & .4 codes):

Purchases can be made at the discretion of the Purchasing Department and/or Department Head. All equipment/furniture costing more than \$1000.00 aggregate, (ex. 7 chairs costing \$150 each for a total of \$1,050) requires 3 verbal quotes. For coding purposes, ANY equipment/furniture with a useful life of more than one year shall be a .2 object code regardless of cost.

- \$1,001 - \$10,000.99: Documented telephone quotes from at least 3 separate vendors, if available.
If 3 quotes cannot be obtained, the Purchasing Agent must be consulted before the goods are ordered. When the lowest quoted item is deemed as not acceptable, documented facts must support the decision and approval must be obtained from Purchasing BEFORE the item is ordered.
- \$10,001 - \$19,999.99: Formal written or fax quotes from at least 3 separate vendors, if available. If 3 quotes cannot be obtained, the Purchasing Agent must be consulted before the goods are ordered. When the lowest quoted item is deemed as not acceptable, documented facts must support the decision and approval must be obtained from the appropriate committee, and a Board of Supervisors Resolution adopted BEFORE the item is ordered.
- \$20,000 & Up: Sealed bids in conformance with GML §103.

COMMODITY PURCHASES	AS PER PURCHASING AND/OR DEPT. HEAD	3 VERBAL QUOTES	WRITTEN QUOTES	
			3	Other
Under \$1,000.99 (.2 & .4 codes)	X			
\$1,001 - \$10,000.99		X		
\$10,001 - \$19,999.99			X	
\$20,000 & up				Bid

e. Best Value Methodology - see section II(B)(3) for complete guidelines.

2. Public Works Projects/Contracts

A Board of Supervisors Resolution must be adopted to award a Public Works bid and authorize a contract and hence acquisition of the services. In some instances, Departments have been provided, by Resolution, with general authority to enter into Public Works contracts within certain parameters. On-call service contracts may be entered into for smaller projects (quotes or bids must be obtained on a per hour basis with a mark-up for materials). However, if a project is expected to exceed the public works threshold of \$35,000, then a bid specific to that project, or portions thereof, must be established. The \$35,000 threshold includes public works expenditures, as well as materials/commodities purchased as part of the public works project. However, if a project is undertaken by the County workforce, the commodity needed for that project shall be acquired pursuant to the County Purchasing Policy in accordance with the commodity thresholds. If contract labor or services should be needed for that project, the same will be independently bid or otherwise acquired pursuant to the County Purchasing Policy in accordance with the public works threshold. Regardless of the source of funding, i.e. grant funding or County funding, the County Purchasing Policy must be adhered to. (Please note that a "project" can be 2 or more construction projects lumped together for bidding purposes.)

a. Competitive Bidding:

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

b. Bid Approval Process:

- a. Bids for public works projects will be awarded by a Board of Supervisor's Resolution after the following conditions are met:
 - i. Sufficient appropriations are contained within the Department's current budget (or after a budget transfer has been completed).

- ii. The Department Head provides the Purchasing Agent with a written recommendation for award indicating that the bids received meet the intent of the specifications.

c. Bidding Timeline:

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

d. Dollar limit guidelines:

- \$1 - \$2,000.99: At the discretion of the Department Head.
- \$2,001 - \$7,000.99: Written or fax quotes from at least 3 separate vendors, if available. When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.
- \$7,001 - \$20,000.99: Formal written or fax quotes from at least 4 separate vendors, if available. When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.
- \$20,001 - \$34,999.99: Formal Request for Proposal (RFP) with response from at least 3 vendors. When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.
- \$35,000 & Up: Formal sealed bids according to GML §103.

PUBLIC WORKS Wage rates and Board Approval Required	AS PER PURCHASING AND/OR DEPT. HEAD	WRITTEN QUOTES			
		3	4	RFP	Other
Under \$2,000.99	X				
\$2,001 - \$7,000.99		X			
\$7,001 - \$20,000.99			X		
\$20,001 - \$34,999.99				X	
\$35,000 & up					Bid

- e. Best Value Methodology - see section II(B)(3) for complete guidelines.

3. Best Value Methodology

General Municipal Law §103 now provides local governments greater flexibility in awarding contracts by authorizing the award of purchase contracts, including contracts for service work on the basis of best value. With the increased complexity of the goods and services that the County must obtain in order to serve taxpayers, it is critical to consider selection and evaluation criteria that measure factors other than cost in the strictest sense. Best value procurement links the procurement process directly to the County's performance requirements, including, but not limited to, selection factors such as useful life span, quality and options and incentives for more timely performance and/or additional services. Best value procurement can provide much needed flexibility in obtaining important goods and services at favorable prices, and can reduce the time to procure such goods and services.

"Best value" means the basis for awarding contracts for services to the offeror which optimizes quality, cost and efficiency, among responsive and responsible offerors. Such basis shall reflect, whenever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor of offerors that are small businesses or certified minority or women-owned business enterprises as defined in subdivision one, seven,

fifteen and twenty of section three hundred ten of the Executive Law to be used in evaluation of offers for awarding of contracts for services.

When developing solicitation documents for competitive bids for the award of purchase contracts including contracts for service work, the Purchasing Agent may, and subject to the requirements herein and the applicable requirements set forth in this policy, determine that an award of a purchase contract shall be based upon best value methodology. In making such determination, the Purchasing Agent shall consider the recommendation, if any, of the Department Head or designee of the Department the purchase contract is being procured for. The Department Head or designee shall, in all instances, obtain the approval of the Purchasing Agent to utilize best value methodology prior to issuance of the competitive bid documents.

Requirements:

Where the basis for an award of a purchase contract will be the best value offer, the Purchasing Agent shall, in all instances:

- a. Document in the procurement record as a component of the competitive award process and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.
- b. Shall select a formal competitive procurement process in accordance with guidelines established under this policy and document the determination in the procurement record. The process of selection shall include, but may not necessarily be limited to, a clear statement of need; a description of the required specifications governing performance and related factors; a reasonable process for ensuring a competitive field; a fair and equal opportunity for offerors to submit responsive offers; and a balanced and fair method of award. Where the basis for award is best value, documentation in the procurement record shall, where practicable, include a quantification of the application of the criteria to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved.
- c. The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the County in its determination of best value.

4. Professional Services

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

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

- a. The "Lowest Cost for Service" method which allows for awarding to the lowest proposer, **OR** other than the lowest proposer when the lowest proposal is

deemed as non-responsive. Documented facts must support the decision and approval must be obtained from the appropriate committee. A Board of Supervisors Resolution is required prior to award.

- b. The "Best Value" method, based on weighted average scores from all criteria stated in the RFP specifications and submitted by sealed proposals; or
- c. The "Two Envelope" method where criteria is stated in the RFP specifications and professionals submit two separate sealed envelopes, one with the Proposal, the other with the Price. First, all Proposals are opened and the three "best" are selected. Only the "best" Proposal price envelopes will be opened and the low price will determine the award.

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

When the County is seeking professional services to be funded by Community Development Block Grant ("CDBG") funding, a Notice to Professionals must be advertised in the official County newspapers, as well as the appropriate MWBE publications required by New York State. The Purchasing Department is responsible for placing said ads as part of the procurement process provided an RFP is required, and in all other instances the Department Head shall bare similar responsibility.

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

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

If passed, a service contract shall be prepared by the County Attorney and signed by the Professional before services are rendered. Contracts may contain the option for an extension for a second or third year, or more, before new RFP's need to be processed.

A Board of Supervisors Resolution must be adopted before services are ordered and shall be referenced on the Purchase Order together with the appropriate quotes.

See Paragraph II(B)(1)(c) above for bidding/RFP timeline.

Thresholds for seeking proposals is determined by the anticipated cost as follows:

- \$1 - \$3,000.99: No solicitation of quotes or proposals is required at the discretion of the Department Head (quotes or proposals are encouraged when practical).
- \$3,001 - \$15,000.99: Written quotes from at least 3 qualified sources, where available. When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.
- \$15,001 & Up: RFP through the Purchasing Department from at least 3 qualified sources, where available. When the lowest proposal is deemed as non-responsive, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.

PROFESSIONAL SERVICES Board Approval Required	AS PER PURCHASING AND/OR DEPT. HEAD	WRITTEN QUOTES	
		3	RFP
\$1 - \$3,000.99	X		
\$3,001 - \$15,000.99		X	
\$15,001 & up			X

C. Exemptions and Exceptions to Purchasing Policy:

1. It will NOT be necessary to comply with this Purchasing Policy for:
 - a. Emergencies: GML §103(4) describes an emergency as an urgent need affecting the health and safety of citizens, which requires immediate action, where the occurrence or condition is "unforeseen". Lack of anticipation or planning cannot be deemed as a cause for declaring an emergency. A true emergency does not exclude the need for securing competitive pricing, only the formal bidding process. An exception to the competitive bidding requirements exists for emergency situations. There are three basic statutory criteria to be met in order to fall within this exception. These are that: (1) the situation arises out of an accident or unforeseen occurrence or condition; (2) public buildings, public property or the life, health, safety or property of the political subdivision's residents are affected; and (3) the situation requires immediate action which cannot await competitive bidding. When the Board of Supervisors passes a Resolution that a public emergency exists, the public interest dictates that purchases are made at the lowest possible costs, seeking competition by informal solicitation of quotes or otherwise, to the extent practicable under the circumstances. The County Attorney and the Chairman of the Board shall be consulted and will make a recommendation as to how to proceed. The Board of Supervisors' committee chairperson (and committee, if time permits) shall also be advised.
 - b. Employment and Training Services obtained through ACC and/or BOCES for educational services.
 - c. All Physicians, Dentists and any Medical Providers for departments including, but not limited to, the Health Services Home Care Division, Warren County Sheriff's Office, Office of Emergency Services, Westmount Health Facility, Countryside Adult Home and the Department of Public Works. Also included shall be counseling services for the Office of Community Services. Data from other counties or individuals may be used to compare costs.
 - d. Attorneys needed for a particular or specialized requirement as reviewed and approved by the Finance Committee.
 - e. Situations not required by Law such as New York State Executive Law, Article 2B, State and Local Natural and Man-Made Disaster Preparedness Subsection 29A Suspension of Other Laws.
 - f. Public works services where, upon the determination by the Department Head, it is not feasible to determine the amount to be spent for repairs to vehicles, equipment or machinery (outside of standard repairs to be handled by County employees), until the item is inspected and/or dismantled and a cost for inspection or diagnosis has already been incurred and for which it would not be practical to transport the equipment or machinery for multiple quotes.
 - g. Pursuant to GML §103(6), surplus and second hand supplies, material or equipment may be purchased without competitive bidding or competitive offering from the Federal government, the State of New York or from any other political subdivision, district or public benefit corporation.

- h. When procurements for goods or services are funded by State and/or Federal agencies, and procurement policies other than Warren County's are required, by law, to be followed, the Federal and/or State procurement policies shall supercede the County's Purchasing Policy.

2. Quotes or proposals are not required for Sole Source & Single Source Commodities or Services

Competitive bidding is not required under GML §103 where the subject of the contract is controlled by a monopoly, or where there is only one possible (sole) source from which to procure certain patented goods or services, and therefore no possibility of competition exists. Should certain supplies or materials be obtainable only from a specific manufacturer, then a true monopoly would exist and the purchase would not be subject to bidding requirements. The mere likelihood that only one firm will bid, however, is insufficient to justify a sole source procurement. Further, a political subdivision may not artificially create a sole source situation such as by, without proper justification, tailoring bid specifications to limit competition to only one bidder.

In determining whether a sole source item is required in the public interest, the County should show, at a minimum:

- a. The unique benefits to the County of the item or service as compared to other products or services available in the marketplace;
- b. That no other product or service provides substantially equivalent or similar benefits;
- c. And that, considering the benefits received, the cost of the item or service is reasonable in comparison to other products or services in the marketplace.

In addition, the County should document that, as a matter of fact, there is no possibility of competition, as from competing dealers or distributors. The sole source exception may apply, for example, in those instances when:

- d. Services from a regulated public utility are available from only one source;
- e. There is only one source from which to acquire equipment which meets state-mandated requirements; or
- f. A political subdivision, which owns equipment uniquely suited to or compatible with a particular make of equipment, has adopted a standardization resolution for that make of equipment and the equipment is only available from one source.

A sole source can be a manufacturer, software developer or service provider that sells direct and there are no other sources offering an "or equal". Prior to a vendor being considered a sole source, a letter on the vendor's official letterhead must be on file with the Purchasing Department detailing their sole source status.

A single source could be a distributor/wholesaler/retailer that has a contractual agreement for a specific territory to the exclusion of others. Should you have a situation involving a single source supplier, a letter on the manufacturer's letterhead must be on file with the Purchasing Department confirming the single source authorized vendor.

Should there be ANY possibility of purchasing the item from two or more vendors, sealed bids should be requested after public advertising.

3. True Leases are not subject to the previous purchasing rules but rather must comply with the following requirements.

True leases are neither purchases nor contracts for public works, and thus, are not subject to bidding under the General Municipal Law. County policy however, requires that:

- a. After a Department has been given budget funding and approval to lease equipment, unless the lease is on State Contract, RFP's must be obtained through the Purchasing Department. Where a lease will not exceed a total of \$2,000 annually, no RFP shall be required. Quotes must be obtained and the Purchasing Agent shall sign the lease as indicated in Section II(C)(3)(e) below.

- b. A written explanation must be sent to Purchasing when the lowest lease quotation or response to an RFP is not taken, and a Board of Supervisors Resolution must be obtained;
- c. Appropriations must be specifically available for the lease (this will be considered authorization by the Board to enter into the lease);
- d. The lease agreement entered into may be for multiple years but must:
 - i. not contain any automatic buyout or automatic renewal clauses;
 - ii. contain a non-appropriation clause; and
 - iii. address the disposition of the equipment at the end of the lease so that the vendor pays the cost for return of the equipment, etc.
- e. All lease agreements shall be treated as purchases and signed by the Purchasing Agent; and
- f. While the lease agreement may not contain an automatic renewal clause, at the end of the lease term, departments may extend the lease agreement beyond the original term for a period of up to 18 months without securing additional quotes or engaging in an RFP process provided that:
 - i. the lease payments do not increase;
 - ii. the department has appropriations therefore; and
 - iii. Purchasing Agent approval is received.

SECTION III **III. PURCHASE ORDERS**

A. General

The Purchasing Department is designated to review and approve Purchase Orders. It is the individual Department Heads responsibility to insure that expenditures are within the budgetary appropriations and that the proper Department account is charged.

Should there be insufficient funds available, Departments must do a budget transfer and secure all the necessary approvals before the order can be processed.

Most purchases exceeding \$500.00 require a Purchase Order. Exemptions are listed beginning on page 18. The Purchase Order provides a formal document authorizing the purchase of goods and services as well as the necessary authority to pay vendor claims and proof of tax-exempt sales. Purchase Orders are prepared by the Department with all the necessary documentation such as contracts, quotes and insurance forms (where applicable) on file.

The Purchasing Department verifies the following information when approving a Purchase Order:

1. Vendor/vendor number
2. County contract/resolution/bid number/quotation information/ state contract number
3. Comments/special instructions
4. Description of goods and services being ordered
5. Quantity/unit of measure
6. Unit price/extension and total cost
7. Commodity codes/budget codes

The Purchasing Department will determine if the best method of procurement has been followed. If available, a current County bid or NYS contract will be used. If none apply, the formal bid or quotation process may be commenced depending on estimated annual expenditures.

Once the Purchase Order has been approved by the Purchasing Department, it is then posted by the Treasurer's Office and is then available for use.

In all instances, Purchase Orders are to be completed before a purchase is made. The only exceptions are exempt and emergency purchases as described beginning on page 17.

If at any time a Department finds they will exceed the competitive bidding threshold for a particular product or service, they should notify the Purchasing Department to allow time for specifications to be developed and the formal bid process to be completed, to meet their anticipated needs.

Purchases of \$500.00 or under do NOT require a Purchase Order. The following additional purchases do NOT require a Purchase Order. Purchases billed to the Department on a monthly basis not requiring Purchase Orders are Postal costs, Internet and Telephone charges, and routine Printing needs, which are to be handled by the Print Shop, via a Printing Order Form. Also exempt from the Purchase Order requirement are mileage, utilities and gas. To obtain routine maintenance and repairs, a Work Order Form must be completed and submitted to the Buildings & Grounds Department at the Municipal Center. Requests for shelving, bookcases, bulletin boards, and computer work stations may also be handled in this manner. When Buildings & Grounds funds are available for such requests, there will be no charge for Work Order requests to the individual departments. However, if Buildings & Grounds funds are not available or otherwise committed, it is the responsibility of the department to purchase required materials. Department Heads must be responsible for making sure that all these procedures are complied with as outlined in this Purchasing Policy.

B. Blanket Purchase Orders

A Blanket Purchase Order (BPO) is created for products or services that are purchased on an "as needed" basis from a vendor throughout the year where the dollar value will vary for each purchase. These are issued for a maximum period of twelve (12) months and must be reissued at the beginning of each fiscal year.

For vendors used by all County Departments, each Department will issue a BPO for their Department only. There has to be a contract established with the vendor and insurance on file (if required) before a BPO can be issued.

Departments are responsible for providing the BPO number to the vendor and verify that the number also appears on the documentation sent to Audit for payment processing.

C. Emergency Purchase Order

General Municipal Law Section 103 (4) defines an emergency as "a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants requires immediate action".

If an emergency arises, the department must contact the Chairman of the Board of Supervisors and the County Attorney to obtain approval prior to making any emergency purchases. Purchasing may be contacted for assistance in procuring products or services required to deal with the emergency. If the Chairman of the Board of Supervisors and the County Attorney determine there is a true emergency, the vendor who can immediately provide the required goods or services will be given prime consideration for the purchase.

The Purchasing Department will **not** approve an Emergency Purchase Order when the purchase is not justified, where the purchase is being made to circumvent established procedures, or where there is a lack of proper planning.

SECTION IV

IV. ASSET MANAGEMENT

The purpose of the asset inventory management system is to establish proper procedures for monitoring the movement of fixed assets to maintain accurate reporting of assets values as required by NYS Audit and Control.

A. Fixed Assets

Fixed assets are defined as those properties the County of Warren retains more or less permanently, not for sale, but for utilization in the normal course of operations.

Fixed assets will always imply tangible fixed assets. The general accepted practice, as in Warren County, is to record and report fixed assets at their historical acquisition cost. The cost of a fixed asset should include all expenses of transporting the asset to

the proper location and placing it in the condition necessary for its intended use. Only items costing One Thousand Dollars (\$1,000.00) or more and with a useful life of more than one year will be inventoried.

Upon receipt of an asset valued over \$1,000, the Treasurer's Office will issue a numbered inventory sticker to be attached to the new asset. Stickers are necessary to provide positive identification of assets. They also provide a quick and accurate method of identifying assets during the annual physical inventory. If a sticker is lost or damaged the Department should contact the Treasurer's Office.

Please note that all stickers must remain on the item until the time of sale or disposition. When sold or scrapped, the sticker shall be removed and placed on the Treasurer's Office copy of the Disposition Form.

Each Department Head has the ultimate responsibility to conduct and maintain the individual inventory pertaining to that Department. It is also the responsibility of the Department Head to evaluate on a continuing basis the suitability and need for materials, supplies and equipment. If they should become obsolete by reason of age, wear or technical advancement or should become surplus, unnecessary for the operation of his/her department, the department inventory manager should send an e-mail to the Purchasing Agent with details and condition of the item for sale or disposal. The Department will then complete a work order to have the item removed either for the sale or disposal.

SECTION V

V. TRANSFER AND SALE OF SECOND-HAND EQUIPMENT

The Purchasing Agent is designated by the Board of Supervisors to be responsible for the salvage control program. The same precautions must be taken when disposing of property as when purchasing. A Physical Inventory Deletion Form is needed for items sold, scrapped or traded in. Surplus equipment may be transferred to another department where it is needed by using a Property Transfer Form. Both forms are available through the Purchasing Department. The Purchasing Agent is solely authorized to sell or trade in used and/or obsolete equipment to a vendor, even those under State Contract, and to accept a trade in allowance from such vendor. If all above procedures have been exhausted, the Purchasing Agent will arrange to sell such articles at a widely advertised public auction, on-line auction through a contracted Auction, or on eBay. Items that have no value and are broken beyond repair, must be properly disposed of by the appropriate Department.

Department personnel assigned the task of inventory management are to report any surplus equipment or materials they have to the Purchasing Department. These items will be made available to all County Departments on a first-come first-served basis. If an asset remains unclaimed on the list for over 2 weeks, it will be made available to the towns, village and city in Warren County. If unclaimed the Purchasing Agent will determine the most beneficial disposition of this surplus equipment.

Any vehicle or equipment that requires a title to be signed for transfer will be handled by the Purchasing Agent and/or the Superintendent of the Department of Public Works or his designee.

SECTION VI

VI. PURCHASING POLICY - GENERAL CONDITIONS

- ▶ The Purchasing Agent is appointed at the pleasure of the Board of Supervisors and is responsible for reviewing and administering the purchasing policy of Warren County.
- ▶ Employees of the Purchasing Department shall maintain effective and professional public, vendor and customer relationships.
- ▶ To maintain a high level of quality service to Warren County Departments and Municipal Subdivisions, Purchasing staff shall participate in educational opportunities offered in the

purchasing field, and keep abreast of current developments in market conditions, pricing, new products and the Law.

- ▶ The Purchasing Policy herein shall be administered in accordance with all ethical rules called for by the County of Warren.
- ▶ Any County Officer or employee who has, will have, or acquires an interest in, any actual or proposed contract with the County of which he/she is an officer or employee, shall publicly disclose the nature and extent of such interest in writing to the Board of Supervisors as soon as he/she has knowledge of an actual or prospective interest. This written disclosure will be made part of the official minutes of the Board of Supervisors. **If an officer or employee has a reason to believe that he/she may have a conflict of interest, the office of the County Attorney should be contacted immediately.**
- ▶ Each Purchase Order will be examined by a member of the Warren County Purchasing Department and processed according to the guidelines set forth under the section of applicable Purchasing Procedures.
- ▶ The Warren County Purchasing Department and Department Heads will maintain adequate documentation of all action taken in connection with each method of procurement. Such documentation may include, but not be limited to any and all pertinent Board Resolutions, Memoranda, Written Quotes, Contracts and any other appropriate form of documentation.
- ▶ Opportunity will be provided to all responsible suppliers to do business with the County. To this end, the Purchasing Department will maintain a listing of potential bidders for the various types of material, equipment, supplies and services used by County Departments. This list will be used for the distribution of notices for bids and quotes. Any supplier may be included on the list upon request.
- ▶ Suppliers will be removed from the bidders list if they make a formal written request, or if the Purchasing Agent finds the supplier to be an irresponsible bidder. This is determined by failing to provide proof of responsibility, having repeatedly made slow or unsatisfactory delivery of supplies or services or having been found by a Court of competent jurisdiction to have engaged in unlawful employment or business practices within the previous 12 months.
- ▶ Supplies used by various County Departments should be uniform whenever consistent with operational goals in the interest of efficiency or economy. The material, equipment, supplies, and services purchased by Warren County shall be of the quality and quantity required to serve ALL departments in a satisfactory manner, as will be determined by the requisitioner and the Purchasing Agent.
- ▶ Credit cards whose use is approved by the Clerk of the Board of Supervisors are held by same and signed out for use by County staff.
- ▶ On occasion, County Departments are asked by vendors to complete credit applications in order to be able to set up an account. Said applications should not be returned as the County is not applying for credit. In most cases, a Purchase Order is sufficient documentation for the vendor to set up an account.
- ▶ No official or employee will be interested financially in contracts entered into by the municipality (as defined in Section 800 of General Municipal Law). This also precludes acceptance of gratuities, financial or otherwise, as stated in the Warren County Code of Ethics.
- ▶ The County of Warren will not be deemed responsible for any commitment made at the departmental level circumventing these procedures. If County procedures are circumvented, disciplinary action may be taken.
- ▶ Salespersons are encouraged to visit the Purchasing Department prior to or in conjunction with initial, individual Department contact.
- ▶ The Finance Committee will annually review the policies and procedures set forth in this manual prior to adoption by the Warren County Board of Supervisors.

- ▶ The unintentional failure to fully comply with the provisions of GML §103 and 104-b shall not be grounds to void any action taken or give rise to cause of action against the County of Warren, the Purchasing Department, or any officer or employee thereof.
- ▶ The County Attorney and the Warren County Board of Supervisors shall make the final decision regarding any issues related to procurement of goods and services for Warren County.
- ▶ Standard lists of commonly used items shall be jointly developed for all categories or groups of supplies by the Purchasing Agent and the appropriate requisitioners. These lists shall be used as a basis for determining the feasibility for obtaining quotations on quantity purchases or the necessity of advertising for formal bids.
- ▶ It is the responsibility of the Purchasing Agent to make alternative suggestions to the requisitioner if, in the judgment of the Purchasing Agent, the specifications would restrict competition or otherwise preclude the most economical purchase of the required items. In case of disagreement as to the content of the specifications, the Board of Supervisors, after reviewing all available data, should make the final determination.
- ▶ The Purchasing Department offers a vendor library which includes many reference materials. NYS OGS contracts, Buyer's (Consumer) Guides, vendor catalogues, preferred source catalogues, industrial buying guides, and all materials pertaining to Warren County bids. These materials may be viewed in the Purchasing Department Monday through Friday between the hours of 8:00 a.m. and 4:00 p.m.
- ▶ When a low bidder proposes an alternative as an "equal" to that specified, it is the responsibility of the Department Head to determine whether the proposed substitution is, in fact, an equal.
- ▶ Grant/Revenue and Asset Forfeiture funding is NOT exempt from the County's Purchasing Policy or GML §103 or §104-b. These funds are still considered to be taxpayer money and procurement guidelines must be followed as with any other budgetary appropriation.
- ▶ The Purchasing Department posts all public bid documents on the County's WCEAS system, including, but not limited to:

* Specifications	* Addenda
* Recommendation Letters	* Award Letters
* Resolutions	* Tab Sheets
* Extension Letters	

If a bid document is not posted, please contact the Purchasing Department for further information.

Adopted by unanimous vote.

RESOLUTION NO. 723 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2014 AND AUTHORIZING PAYMENT TO ROSE & KIERNAN, INC.

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage for 2014 with Rose & Kiernan, Inc., and the Committee has recommended renewing the insurance policies as follows: (1) with New York Municipal Insurance Reciprocal - Property, General Liability, Owners and 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 Hartford 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, in an amount not to exceed Seven Hundred

Twelve Thousand Two Hundred Nine Dollars (\$712,209) which includes additional coverage on the Public Officials Policy for Enhanced Employment Practices Liability and also includes a fee for Privacy and Security with NYMIR, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2014, as outlined in the preambles of this resolution, and be it further

RESOLVED, that Warren County issue payment to Rose & Kiernan, Inc. for the above coverages in an amount not to exceed Seven Hundred Twelve Thousand Two Hundred Nine Dollars (\$712,209), to be paid from various departmental budget codes.

Adopted by unanimous vote.

RESOLUTION NO. 724 OF 2013

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 2014**

WHEREAS, the Self-Insurance Administrator has advised that the renewal for the 2014 Excess Workers' Compensation Insurance coverage through Midwest Employers Casualty Company is due, in an amount not to exceed One Hundred Forty-Six Thousand Six Hundred Twenty-One Dollars (\$146,621), which is to be paid to Rose & Kiernan, Inc., 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 2014, in an amount not to exceed One Hundred Forty-Six Thousand Six Hundred Twenty-One Dollars (\$146,621), which is to be paid to Rose & Kiernan, Inc., as insurance broker, with said renewal to be in a 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. 725 OF 2013

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 2014**

WHEREAS, the Self-Insurance Administrator has advised that the renewal for the 2014 Employers Liability Specific Excess Insurance with Capitol Indemnity Corporation is due, in an amount not to exceed Twenty Thousand Three Hundred Thirty-Seven Dollars (\$20,337), which is to be paid to Rose & Kiernan, Inc., 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 Capitol Indemnity Corporation for Employers Liability Specific Excess coverage for 2014, in an amount not to exceed Twenty Thousand Three Hundred Thirty-Seven Dollars (\$20,337), which is to be paid to Rose & Kiernan, Inc., as insurance broker, with said renewal form to be in a 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. 726 OF 2013

Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

WAIVING THE RULES OF THE BOARD THAT REQUIRE PRIOR AUTHORIZATION BY THE PERSONNEL COMMITTEE AND FINANCE COMMITTEE IN AUTHORIZING A TEMPORARY INTERN FOR THE WARREN COUNTY ATTORNEY'S OFFICE

RESOLVED, that the Rules of the Board that require prior authorization by the Personnel Committee and Finance Committee be waived, and the Warren County Attorney be authorized to employ a temporary intern for the month of January, 2014 for ten (10) to fifteen (15) hours per week, to be paid at a rate of Ten Dollars (\$10.00) per hour with the source of funding to be Budget Code A.1420 130 Law (County Attorney), Salaries- Part-Time.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 727 OF 2013

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

RATIFYING THE HIRING OF A TEMPORARY CIVIL SERVICE SPECIALIST FOR THE WARREN COUNTY CIVIL SERVICE DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Personnel Officer in hiring a temporary Civil Service Specialist for eight (8) hours on December 2, 2013, to be paid at a rate of Eighteen Dollars (\$18.00) per hour to be paid from Budget Code A.1430 130 Civil Service, Salaries - Part Time.

Adopted by unanimous vote.

RESOLUTION NO. 728 OF 2013

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

AMENDING RESOLUTION NO. 789 OF 2010; CHANGING THE NAME OF THE CONTRACTOR FROM COTTON HILL STUDIOS, INC. TO FINGERPAINT MARKETING

WHEREAS, Resolution No. 789 of 2010 (amended by Resolution No. 562 of 2011), among other things, authorized an agreement with Cotton Hill Studios, Inc. as contractor for sound/audio production services for the Tourism Department, and

WHEREAS, Cotton Hill Studios, Inc. has been acquired by Fingerpaint Marketing and thus changed its' name and therefore has requested that the agreement be amended to name Fingerpaint Marketing, and the Director of Tourism advises that there will be no change in the services provided or rates that are now being charged, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the amendment agreement necessary to name Fingerpaint Marketing as the contractor for sound/audio production services for the Tourism Department, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 729 OF 2013
Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

AMENDING RESOLUTION NO. 500 OF 2013 ESTABLISHING
“FLOYD BENNETT MEMORIAL AIRPORT ADVISORY COMMITTEE”

WHEREAS, Resolution No. 500 of 2013, among other things, established an Ad Hoc “Floyd Bennett Memorial Airport Advisory Committee” (“Committee”) to be comprised of comprised of the following five (5) members who shall serve on a volunteer basis and who shall all be residents of Warren County:

- Airport Manager
- One (1) member appointed by the Fixed Base Operator
- One (1) member appointed by the Pilots Association
- One (1) member appointed by the Chairman of the Facilities Committee who shall be a resident of Warren County
- One (1) member appointed by the Warren County Economic Development Corporation Warren County, New York, and

WHEREAS, the Committee has recommended that Resolution No. 500 of 2013 be amended to:

- a. Delete the requirement that appointed members be residents of Warren County.
- b. Allow that each appointed Committee member may designate a primary and secondary alternate to act as a Committee member in their place, now, therefore, be it

RESOLVED, that Resolution No. 500 of 2013 is hereby amended to delete the requirement that appointed members be residents of Warren County and allow each appointed Committee member to designate a primary and secondary alternate to act as a Committee member in their place, and be it further

RESOLVED, that other than the above amendments, Resolution No. 500 of 2013 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 730 OF 2013
Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

WRITING OFF OBSOLETE STOCKROOM ITEMS
AND REQUESTING TO DISPOSE OF SAME

WHEREAS, the Purchasing Agent has advised that since the Purchasing Department (“Department”) absorbed the stockroom inventory in 2010, the Department has made every attempt to sell all stockroom inventory without success and is requesting to write off Three Hundred Thirty-Nine Dollars and Sixty-Three Cents (\$339.63) worth of obsolete stockroom items and to appropriately dispose of same, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to write off Three Hundred Thirty-Nine Dollars and Sixty-Three Cents (\$339.63) worth of obsolete stockroom items, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Purchasing Department to appropriately dispose of the obsolete stockroom items.

Adopted by unanimous vote.

RESOLUTION NO. 731 OF 2013
Resolution introduced by Supervisors Sokol, Conover, 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. 281 of 2013 accepting a settlement in full satisfaction of the outstanding amount due Westmount Health Facility for services rendered which settlement left a balance of Two Thousand Three Hundred Dollars (\$2,300) on the books of the Westmount Health Facility, now, therefore, be it

RESOLVED, that the outstanding balance in the total sum of Two Thousand Three Hundred Dollars (\$2,300), 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. 732 OF 2013
Resolution introduced by Supervisors Taylor, Strainer, Loeb, McDevitt, Frasier, Mason and Vanselow

**WAIVING THE RULES OF THE BOARD THAT REQUIRE PRIOR AUTHORIZATION
 BY THE PERSONNEL COMMITTEE AND FINANCE COMMITTEE IN
 AUTHORIZING A TEMPORARY PART-TIME POSITION FOR THE
 WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

RESOLVED, that the Rules of the Board that require prior authorization by the Personnel Committee and Finance Committee be waived, and the Warren County Information Technology Department be authorized to employ a temporary part-time Computer Help Desk Aide for a period not to exceed sixty (60) days, to be paid at a rate of Twelve Dollars and Eighteen Cents (\$12.18) per hour with the source of funding to be Budget Code A.1680 130 Information Technology, Salaries- Part-Time.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 733 OF 2013
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Frasier

TO ENACT LOCAL LAW NO. 1 OF 2014

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. 622 of 2013 on November 15, 2013, authorizing a public hearing to be held by the Board of Supervisors on the 20th day of December, 2013, 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 20th day of December, 2013, does hereby enact and adopt Local Law No. 1 of 2014 as set forth in Schedule "A" annexed hereto, and be it further

RESOLVED, that in accordance with subdivision 2(h) of Section 24 of the Municipal Home Rule Law, Local Law No. 1 of 2014 shall become effective forty-five (45) days after its adoption and upon filing in the Office of the Secretary of State except that Local Law No. 1 of 2014 shall not be effective until approved by the affirmative vote of qualified electors if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law, 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 2014

A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY

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

SECTION 1. Effective January 1, 2014, the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

<u>TITLE</u>	<u>AMOUNT</u>
Clerk, Board of Supervisors	\$65,994.00
Commissioner of Elections(Montfort)	62,914.00
Commissioner of Elections(Casey)	62,914.00
Commissioner of Social Services	84,500.00
County Coroner (4)	8,464.00
Coroners Physician	13,291.00
County Attorney	117,500.00
County Auditor	50,000.00
County Clerk	71,516.00
County Treasurer	90,185.00
Director, Real Property Tax Services Agency	54,366.00
Personnel Officer	65,994.00
Purchasing Agent	64,000.00
Sheriff	95,146.00
Public Defender	102,101.00
Superintendent of Public Works/Sewer Administrator	100,266.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof include longevity payments, if any, added to the base salary of the county officer or employee in accordance with a schedule providing such longevity increments based on the number of years of county service as may be adopted by the Board of Supervisors by resolution.

SECTION 3. Any and all prior schedules of compensation for the aforesaid county officers and employees are hereby superseded.

SECTION 4. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officers' salaries are hereby amended accordingly.

SECTION 5. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, 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>
Vandra C. Dagles	Glens Falls National Bank & Trust	12/20/13 - 6/30/16

Dated: December 20, 2013

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

Chairman Geraghty noted that in prior years, the Board of Supervisors had authorized the closing of County Offices at 3:00 p.m. on December 24th and December 31st; he noted that if the Board was in favor of authorizing this change for the upcoming holidays, a motion would be necessary to waive the Rules of the Board requiring a resolution be presented in writing, as well as to approve the early closure.

Motion was made by Mr. Girard, seconded by Mr. Bentley and carried unanimously to waive the Rules of the Board. For the record, Mrs. Sady noted this would be Resolution No. 734.

RESOLUTION NO. 734 OF 2013

Resolution introduced by Supervisors Girard and Bentley

WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING

RESOLVED, that the Warren County Board of Supervisors hereby waives the Rules of the Board requiring a resolution be in writing pertaining to the early closing of County Offices on December 24, 2013 and December 31, 2013.

Adopted by unanimous vote.

Motion was made by Mr. Girard, seconded by Mr. Bentley and carried unanimously to authorize the early closing of County Offices at 3:00 p.m. on December 24 and January 31, 2013. For the record, Mrs. Sady noted this would be Resolution No. 735.

RESOLUTION NO. 735 OF 2013
Resolution introduced by Supervisors Girard and Bentley

EARLY CLOSING OF COUNTY OFFICES ON
DECEMBER 24, 2013 AND DECEMBER 31, 2013

RESOLVED, that the Warren County Board of Supervisors authorizes the early closing of County Offices at 3:00 p.m. on December 24, 2013 and December 31, 2013.

Adopted by unanimous vote.

Chairman Geraghty stated the closure of Warren County's Bicentennial celebration, noting that throughout 2013 many events had been held by both the Towns and County to commemorate the County's 200th Anniversary. He thanked the Bicentennial Citizens Advisory Committee, as well as Pam Vogel, County Clerk, and Ann McCann, County Historian, for their many hours of hard work and dedication to ensure that our County's celebration was a resounding success. A round of applause was given.

Chairman Geraghty called for announcements; none were made.

Moving on, Chairman Geraghty offered privilege of the floor to any members of the public wishing to address the Board.

Returning to the point Mr. Girard had raised with respect to the former Social Services Building and how its presence, and subsequent removal, affected the co-generation facility, Mr. Whitehead stated that to understand the effect of the co-generation system, one must understand that the system made use of waste heat produced during the generation of electricity. He explained that for every unit of energy put into the engines, 1/3 would be returned as electricity, while the remaining 2/3 was returned as heat and he noted that if they could discover a way to make use of the waste heat, the facility would be considered a success. The problem with this, Mr. Whitehead advised, was that the Westmount Health Facility only required heat during the winter months, making the co-generation facility efficient in the winter, but not in the summer, and that is why he deemed this to have been a poor choice that should not have been constructed in the first place. He continued that the former Social Services Building presented an even worse scenario because while it consumed electrical energy, it used no waste heat at all because it used electric heat; he added that by removing the former Social Services Building, they had actually reduced the losses sustained, which was a good thing. Mr. Whitehead recalled prior statements made by Mr. Dusek that this was part of their plan and he said he would be careful to say this because the Certificate of Need statement submitted to Medicaid very carefully stated that it was not the intent to power the former Social Services Building, and if it had been, Medicaid would likely discount the amount of funding provided because the organization had no interest in powering the former Social Services Building.

Mr. Girard agreed that the former Social Services Building had used electric heat, but questioned whether the co-generation facility could have been more efficiently used if the new Human Services Building had been constructed on the site of the former building, rather than in its present location on the Municipal Center campus. Mr. Whitehead responded that it could have been, if they had incorporated a boiler system or some other facility that would use heat during the summer months. He noted that very early on options had been researched to try and use the wasted heat during summer months, one of which had been the installation of an absorption chiller which had turned out not to be a good idea and had been removed from the plans, possibly causing the system to be as unbalanced as it was currently.

Mr. Whitehead stated a second issue he wished to introduce related to the Runway 30 land acquisition process. He said he had taken time to examine this matter and agreed the County had made some good decisions on the project from the time that the problem was first identified in 2005 until July of 2012. Mr. Whitehead recapped the situation, indicating that the County had likely tried to cut trees and received a complaint from a property owner, leading

them to research ownership of the property in question and discover that the map detailing the easement purchased was missing. He stated that this matter was dropped for a number of years, but was resurrected in 2011 as referenced by Resolution Nos. 100 and 429 of 2011, both of which indicated that the costs to purchase the easements on the five parcels in question would be a total cost of \$50,000, not a \$50,000 Local Share; he pointed out that Resolution No. 429 indicated the Local Share for Warren County would be \$1,250, which he felt would be a reasonable amount to resolve the situation. Mr. Whitehead continued that later in 2011, the County had authorized the hiring of C&S Engineers to perform land appraisals which had subsequently been much higher than anticipated, totaling an amount in the range of \$700,000.

Mr. Whitehead stated that due to the considerable increase in value, at this point the process should have been delayed to further research and determine why the easement costs had increased so drastically; he said that Mr. Dusek had been right on top of the issue and had spoken out at the July 3rd 2012 County Facilities Committee meeting and he proceeded to read an excerpt from the meeting minutes, as follows:

“Mr. Dusek stated he believed there was an easement on record for either the Charon Trust property or the Sicard property. Mr. Tennyson concurred that there was an existing easement and questioned if it would impact the purchases. Mr. Dubarry clarified the existing easement referenced a map that could not be located and without the map the easement was not enforceable. He said he had requested the County Attorney's Office to continue attempting to locate the map which dated back decades and pertained to a much larger parcel prior to subdivision of the property by a previous owner. Mr. Dusek asked if there was a written opinion by the County Attorney's Office which stated that the existing easement was not enforceable and Mr. Dubarry replied in the negative but noted the County Attorney had stated such verbally. Mr. Tennyson advised they would pursue the existing easement as far as possible and would only make the offers if the existing easement was deemed to be unenforceable. He voiced his concern pertaining to the possibility of pursuing the existing easement and not meeting the FAA Grant application deadline. Mr. Dusek said if the existing easement was valid then the just compensation amounts would be reduced. He suggested the resolution requests be approved contingent upon review by County Attorney with regard to any possible existing easement agreements. A brief discussion ensued. Mr. Loeb amended his motion to include that it would be contingent upon review by County Attorney ...”

Mr. Whitehead stated that he had talked with Mr. Auffredou about this issue and indicated he had learned of this for the first time just about a week ago. Mr. Auffredou responded that if this was the indication he gave, it was incorrect. He advised the manner in which he had learned of this was first thing on a Monday morning when he received a telephone from *Post Star* reporter Don Lehman vaguely questioning the lost map; he added that because he did not know exactly what Mr. Lehman was asking about, he did respond that he was unaware of the issue. Mr. Whitehead apologized for his misstatement and said given this information, he assumed Mr. Auffredou had not been made aware of the issue at hand in July of 2012, to which Mr. Auffredou responded this was incorrect. Mr. Auffredou advised he had been notified in July of 2012 and had subsequently discussed the issue with both Jeffery Tennyson, Superintendent of Public Works, and Ross Dubarry, Airport Manager, before embarking upon research to find the map, ultimately leading him to the same conclusion as his predecessors that the map could not be found. Mr. Auffredou stated that as he had indicated earlier, he would attempt to find the map, once again.

Chairman Geraghty pointed out that Mr. Auffredou's findings would be reported upon at the next County Facilities Committee meeting. He noted that the Board needed to continue

to conduct other business, and in the interest of time, he suggested that Mr. Whitehead provide his written comments so that they could be reviewed and addressed at the meeting, as well. Mr. Whitehead responded that he had been offered privilege of the floor and would like to continue his statements, and Chairman Geraghty countered that the Board had the option of placing a time limit on the statements made. Mr. Whitehead requested another moment to complete his statements and Chairman Geraghty conceded.

Mr. Whitehead said it galled him when Mr. Girard stated this problem could be solved by expending \$50,000 of County dollars and it seemed the remaining \$950,000 did not count. He stated it was not just the money spent locally, but the remaining funding contributed based on assessments to airlines through ticket purchases and he said the County should feel some responsibility to ensure those funds were well spent also. Chairman Geraghty thanked Mr. Whitehead for his comments and Mr. Girard pointed out once again, the only cost to the Warren County taxpayer for the easement acquisitions would be \$50,000.

Dr. Fredd Senser-Lee, PhD, Founder of Botanical Blossomings on the Bikeway USA (*BBB-USA*), thanked the members of the Board for allowing him to speak at their meetings in 2013 and he also thanked the volunteers that had worked on the BBB-USA project alongside him. In addition, Dr. Senser-Lee thanked the outgoing Supervisors for their cooperation, extending his best wishes to them, and he welcomed the new members of the Board. Finally, he wished everyone in attendance Happy Holidays.

Chairman Geraghty reminded the Board members that an executive session was necessary to discuss the employment history of a particular person, as well as matters leading to the possible appointment of a particular person.

Motion was made by Mr. Merlino, seconded by Mr. Montesi and carried unanimously to enter into an executive session pursuant to Section 105(f) of the Public Officer's Law.

Executive session was held from 12:05 p.m. until 12:42 p.m.

Upon reconvening, Chairman Geraghty announced no action had been taken during the executive session.

Motion was made by Mr. Montesi, seconded by Mrs. Frasier and carried unanimously to waive the Rules of the Board requiring that resolutions be presented in writing. For the record, Mrs. Sady noted this would be Resolution No. 736.

RESOLUTION NO. 736 OF 2013
Resolution introduced by Supervisors Bentley and Montesi

**WAIVING THE RULES OF THE BOARD REQUIRING
A RESOLUTION BE IN WRITING**

RESOLVED, that the Warren County Board of Supervisors hereby waives the Rules of the Board requiring a resolution be in writing to amend the Departmental Table of Organization to set the salary of the First Assistant Public Defender at Eighty-Two Thousand Dollars (\$82,000) effective January 1, 2014, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby waives the Rules of the Board requiring a resolution be in writing to authorize retaining the services of Bartlett, Pontiff, Stewart & Rhodes, P.C., for the purpose of providing legal services to the County in connection with the impact negotiations with CSEA related to the sale of the Westmount Health Facility, as well as to handle the real estate transaction of conveying Westmount Health Facility.

Adopted by unanimous vote.

Motion was made by Mr. Monroe, seconded by Mr. Bentley and carried unanimously to amend the Table of Organization and Warren County Salary and Compensation Plan for 2014 to set the salary of the First Assistant Public Defender at \$82,000. For the record, Mrs. Sady noted this would be Resolution No. 737.

RESOLUTION NO. 737 OF 2013
Resolution introduced by Supervisors Monroe and Bentley

**AMENDING TABLE OF ORGANIZATION AND WARREN
COUNTY SALARY AND COMPENSATION PLAN FOR 2014**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2014 are hereby amended as follows:

PUBLIC DEFENDER

A.1171 Dept. No. 6.01

Salary Increased From:

TITLE:

First Assistant Public Defender

BASE

SALARY

\$70,000

Salary Increased To:

TITLE:

First Assistant Public Defender

EFFECTIVE DATE

January 1, 2014

BASE

SALARY

\$82,000

Adopted by unanimous vote.

Motion was made by Mr. Montesi, seconded by Mr. Dickinson and carried by majority vote, with Mr. Strainer abstaining, to approve a resolution authorizing an agreement to retain the legal services of Bartlett, Pontiff, Stewart & Rhodes, P.C. to provide legal services pertaining to the impact negotiations with CSEA relating to the sale of the Westmount Health Facility, as well as the real estate conveyance of the Facility, at an amount not to exceed \$4,000 per month, with a minimum required payment of 11 months, and a maximum of 15 months, commencing upon notice to proceed from the County Attorney; funding for this contract is to be expended from the appropriate Westmount Health Facility budget codes. *Resolution No. 738.*

RESOLUTION NO. 738 OF 2013
Resolution introduced by Supervisors Montesi and Dickinson

**AUTHORIZING AGREEMENT TO RETAIN THE LEGAL SERVICES OF BARTLETT,
PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES TO WARREN
COUNTY RELATING TO THE IMPACT NEGOTIATIONS WITH CSEA RELATING
TO THE SALE OF THE WESTMOUNT HEALTH FACILITY AND THE REAL
ESTATE CONVEYANCE OF WESTMOUNT HEALTH FACILITY**

WHEREAS, the County Attorney is requesting that the County retain the legal services of Bartlett, Pontiff, Stewart & Rhodes, P.C. in connection with the impact negotiations with the Civil Service Employees Association ("CSEA") relating to the sale of the Westmount Health Facility, as well as to handle the real estate transaction conveying the Westmount Health Facility for a term to commence upon notification by the Warren County Attorney to Bartlett, Pontiff, Stewart & Rhodes, P.C., at an amount not to exceed Four Thousand Dollars (\$4,000) per month with a minimum required payment of eleven (11) months at a total amount not to exceed Forty-Four Thousand Dollars (\$44,000) and a maximum of fifteen (15) months at a total amount not to exceed Sixty Thousand Dollars (\$60,000), plus customary and reasonable out of pocket expenses, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to retain Bartlett, Pontiff, Stewart & Rhodes, P.C., for the legal services described in the preambles of this resolution, and be it further

December 20, 2013

983

RESOLVED, that the funds shall be expended from the appropriate Westmount Health Facility budget codes.

Adopted by unanimous vote.

Chairman Geraghty announced the annual Organization Meeting would be held on January 3rd at 11:00 a.m. and he invited everyone to congregate in the Supervisors Kitchen following the meeting to have cake in honor of Supervisor Bentley's retirement. Additionally, he noted that the Tax Warrants were complete and he asked the supervisor of each Town to stop by the Real Property Tax Services Office before leaving that day to pick them up.

There being no further business to come before the Board, on motion made by Mrs. Frasier and seconded by Mr. Dickinson, Chairman Geraghty adjourned the meeting at 12:45 p.m.

**SUMMARY BUDGET
TOWN OF BOLTON 2014**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2014
A	GENERAL	\$2,982,598	\$2,612,598	\$370,000	\$0
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY - TOWNWIDE	\$1,974,414	\$1,175,414	\$0	\$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	\$447,410			\$447,410
	LIGHTING DISTRICT	\$31,000			\$31,000
	WATER DISTRICT	\$351,005	\$351,005		\$0
	SEWER DISTRICT	\$311,102	\$311,102		\$0
	TOTALS	\$6,097,529	\$4,450,119	\$370,000	\$1,277,410

**SUMMARY BUDGET
TOWN OF CHESTER 2014**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2014
A	GENERAL	\$1,943,066	\$1,611,056	\$147,000	\$185,010
B	GENERAL OUTSIDE VILLAGE	\$0	\$0	\$0	\$0
DA	HIGHWAY- TOWNWIDE	\$1,824,649	\$966,685	\$47,500	\$810,464
	HIGHWAY- OUTSIDE VILLAGE	\$0	\$0	\$0	\$0
CD	COMMUNITY DEVELOPMENT	\$0	\$0	\$0	\$0
CF	FEDERAL REVENUE SHARING	\$0	\$0	\$0	\$0
L	PUBLIC LIBRARY FUND	\$76,858	\$71,398	\$5,460	\$0
V	DEBT SERVICE FUND	\$0	\$0	\$0	\$0
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
SW	CHESTER WATER #1	\$84,845	\$52,313	\$17,000	\$15,532
SW	POTTERSVILLE WATER #2	\$62,109	\$26,938	\$3,000	\$32,171
SF	RIVERSIDE FIRE PROTECTION	\$12,000	\$0	\$0	\$12,000
SF	NORTH CREEK FIRE PROTECTION	\$30,000	\$0	\$0	\$30,000
SP	LOON LAKE PARK	\$104,500	\$125	\$0	\$104,375
SP	SCHROON LAKE PARK (O&M)	\$24,500	\$15,000	\$0	\$9,500
	CHESTERTOWN FIRE	\$387,044	\$0	\$0	\$387,044
	POTTERSVILLE FIRE	\$314,145	\$0	\$0	\$314,145
	TOTALS	\$4,863,716	\$2,743,515	\$219,960	\$1,900,241

**SUMMARY BUDGET
TOWN OF HAGUE 2014**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2014
A00	GENERAL	\$815,126	\$617,035	\$198,091	\$0
DA0	HIGHWAY	\$665,873	\$604,611	\$61,262	\$0
DAR	HIGHWAY RESERVE	\$168,760	\$0	\$168,760	\$0
H00	CAPITAL FUND IMPROVEMENTS	\$133,000	\$0	\$133,000	\$0
H01	STREETSCAPER PLAN	\$25,000	\$0	\$25,000	\$0
CM0	OCCUPANCY TAX	\$33,600	\$33,600	\$0	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL1	STREET LIGHTS	\$9,180	\$0	\$1,000	\$8,180
SH0	FIRE/AMBULANCE	\$337,305	\$80,000	\$200	\$257,105
G01	SEWER DISTRICT #1	\$153,986	\$152,295	\$1,691	\$0
G02	SEWER DISTRICT #2	\$157,798	\$153,673	\$4,125	\$0
	TOTALS	\$2,499,628	\$1,641,214	\$593,129	\$265,285

**SUMMARY BUDGET
TOWN OF HORICON 2014**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2014
A	GENERAL	\$1,787,300	\$1,674,000	\$113,300	\$0
DA	HIGHWAY	\$1,418,285	\$887,663	\$0	\$530,622
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION #1	\$217,973	\$0	\$0	\$217,973
	SCHROON LAKE PARK	\$5,438	\$0	\$0	\$5,438
	TOTALS	\$3,428,996	\$2,561,663	\$113,300	\$754,033

**SUMMARY BUDGET
TOWN OF JOHNSBURG 2014**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	LESS BORROWED AMOUNT	ADOPTED 2014
A	GENERAL	\$1,108,999	\$861,550	\$10,000	\$0	\$237,449
DA	HIGHWAY	\$1,174,280	\$340,500	\$108,780	\$0	\$725,000
L	LIBRARY	\$71,800	\$16,000	\$0	\$0	\$55,800
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)					
	NORTH CREEK WATER	\$125,000	\$125,000	\$0	\$0	\$0
	NORTH CREEK FIRE	\$157,061	\$38,750	\$0	\$0	\$118,311
	JOHNSBURG FIRE	\$246,582	\$0	\$0	\$0	\$246,582
	TOTALS	\$2,883,722	\$1,381,800	\$118,780	\$0	\$1,383,142

**SUMMARY BUDGET
TOWN OF LAKE GEORGE 2014**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2014
A	TOWNWIDE, TOWN GENERAL	\$2,640,314	\$863,006	\$150,000	\$1,627,308
D/A	TOWNWIDE, HIGHWAY (BRIDGES)	\$1,000	\$0	\$1,000	\$0
B	TOWN OUTSIDE VILLAGE	\$880,880	\$880,880	\$0	\$0
DB	TOWN OUTSIDE (HIGHWAY)	\$1,453,471	\$1,153,471	\$300,000	\$0
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
	FIRE DISTRICT #1	\$335,373	\$0	\$14,000	\$321,373
	FIRE DISTRICT #2	\$17,850	\$0	\$0	\$17,850
	CALDWELL SEWER (Indebtedness)	\$87,861	\$0	\$0	\$87,861
	CALDWELL SEWER (Operation Cost)	\$415,618	\$300	\$0	\$415,318
	DIAMOND POINT WATER	\$49,954	\$49,954	\$0	\$0
	TOTALS	\$5,882,321	\$2,947,611	\$465,000	\$2,469,710

**SUMMARY BUDGET
TOWN OF LAKE LUZERNE 2014**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2014
A	GENERAL	\$1,895,802.00	\$792,900.00	\$350,000.00	\$752,902.00
DA	HIGHWAY	\$1,035,000.00	\$434,000.00	\$60,000.00	\$541,000.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SW1	LAKE LUZERNE WATER	\$215,200.00	\$175,200.00	\$40,000.00	\$0.00
SW1	HUDSON GROVE WATER	\$55,500.00	\$45,500.00		\$10,000.00
SL1	LAKE LUZERNE LIGHTING	\$28,000.00			\$28,000.00
SL2	HUDSON GROVE LIGHTING	\$5,000.00			\$5,000.00
SL3	LAKE VANARE LIGHTING	\$4,000.00			\$4,000.00
SL4	WHITCON BEACH LIGHTING	\$3,000.00			\$3,000.00
	EMS	\$274,916.13	\$70,000.00	\$60,000.00	\$144,916.13
	FIRE	\$186,976.26			\$186,976.26
	TOTALS	\$3,703,394.39	\$1,517,600.00	\$510,000.00	\$1,675,794.39

**SUMMARY BUDGET
TOWN OF QUEENSBURY 2014**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE/SUBSIDY	ADOPTED 2014
001	GENERAL	\$8,716,570			
	TRANSFER TO OTHER FUNDS	\$4,014,475			
	TOTAL GENERAL FUND APPROPRIATIONS	\$12,731,045	\$10,455,100	\$543,000	\$1,732,945
002	CEMETERY FUND	\$586,450	\$300,175	\$286,275	\$0
004	HIGHWAY	\$4,069,848	\$341,648	\$3,728,200	\$0
009	SOLID WASTE FUND	\$593,975	\$559,475	\$34,500	\$0
005	EMERGENCY SERVICES - FIRE	\$2,759,500	\$19,250	\$0	\$2,740,250
005	EMERGENCY SERVICES - EMS	\$1,661,750	\$986,000	\$100,000	\$575,750
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
020	FORT AMHERST LIGHTING	\$7,200	\$0	\$0	\$7,200
021	CLEVERDALE LIGHTING	\$3,000	\$0	\$0	\$3,000
022	PINEWOOD LIGHTING	\$125	\$0	\$0	\$125
023	SOUTH QUEENSBURY LIGHTING	\$15,400	\$0	\$0	\$15,400
024	WEST QUEENSBURY LIGHTING	\$24,650	\$0	\$0	\$24,650
025	QUEENSBURY LIGHTING	\$89,500	\$0	\$0	\$89,500
030	FRESH /ASH/ COOL SEWER	\$11,350	\$11,350	\$0	\$0
031	RESERVOIR PARK SEWER	\$8,970	\$1,000	\$0	\$7,970
032	QUEENSBURY CONSOLIDATED* SEWER	\$1,202,180	\$1,195,180	\$4,000	\$0
033	TECHNICAL PARK SEWER	\$44,856	\$44,856	\$0	\$0
034	HILAND PARK SEWER	\$0	\$0	\$0	\$0
035	S. QUEENSBURY/QUEENSBURY SEWER	\$125,609	\$98,599	(\$25,000)	\$52,010
036	ROUTE 9 SEWER	\$592,635	\$368,795	\$0	\$223,840
037	WEST QUEENSBURY SEWER	\$157,636	\$44,100	\$0	\$113,536
040	QUEENSBURY CONSOLIDATED	\$5,085,805	\$3,300,000	\$247,805	\$1,403,072
040	QUEENSBURY CONSOLIDATED-EXEMPT	\$0	\$0	\$0	\$134,928
047	SHORE COLONY	\$28,879	\$10,600	\$5,279	\$13,000
051	GLEN LAKE BENEFIT DISTRICT	\$48,305	\$0	\$0	\$48,305
052	LAKE SUNNYSIDE BENEFIT DISTRICT	\$25,889	\$0	\$0	\$25,889
	TOTALS	\$29,874,557	\$17,739,128	\$4,924,059	\$7,211,370

* Queensbury Consolidated WW District (SE025) merger of Quaker Road (SE008) and Hiland Park (SE009) WW Districts

**SUMMARY BUDGET
TOWN OF STONY CREEK 2014**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2014
A	GENERAL	\$580,259	\$379,350	\$55,000	\$145,909
DA	HIGHWAY-TOWNWIDE	\$803,940	\$251,885	\$47,000	\$505,055
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION	\$115,000	\$0	\$2,000	\$113,000
	TOTALS	\$1,499,199	\$631,235	\$104,000	\$763,964

**SUMMARY BUDGET
TOWN OF THURMAN 2014**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2014
A	GENERAL	\$572,133	\$429,000	\$85,600	\$57,533
DA	HIGHWAY - TOWNWIDE	\$893,737	\$326,247	\$0	\$567,490
	TOTALS	\$1,465,870	\$755,247	\$85,600	\$625,023

**SUMMARY BUDGET
TOWN OF WARRENSBURG 2014**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2014
A	GENERAL	\$1,631,769.00	\$1,161,850.00	\$129,919.00	\$340,000.00
DA	HIGHWAY	\$1,017,614.00	\$136,327.00	\$66,287.00	\$815,000.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL	LIGHTING DISTRICT	\$77,000.00	\$150.00	\$0.00	\$76,850.00
SS	SEWER DISTRICT	\$402,370.00	\$402,370.00	\$0.00	\$0.00
SW	WATER DISTRICT	\$407,103.00	\$369,595.00	\$37,508.00	\$0.00
SF	FIRE DISTRICT	\$362,270.00	\$18,350.00	\$30,000.00	\$313,920.00
	TOTALS	\$3,898,126.00	\$2,088,642.00	\$263,714.00	\$1,545,770.00

STATEMENT SHOWING COMPENSATION OF MEMBERS OF THE BOARD OF SUPERVISORS FOR THE YEAR 2013

NAMES	2013 SALARIES	SESSION MILES	COMMITTEE MILES	MILEAGE TOTALS *	MISC TRAVEL EXPENSES	GRAND TOTALS
BENTLEY, RALPH	\$ 16,456.96	716	4616	\$ 3,010.00	\$ 81.25	\$ 19,548.21
CONOVER, RONALD	\$ 24,099.92	312	1802	\$ 1,192.07	\$ -	\$ 25,291.99
DICKINSON, DENNIS L	\$ 16,456.96	0	0	\$ -	\$ -	\$ 16,456.96
FRASIER, EDNA A	\$ 16,456.96	980	4728	\$ 3,217.42	\$ 232.00	\$ 19,906.38
GERAGHTY, KEVIN	\$ 37,061.96	274	3273	\$ 2,002.74	\$ 72.00	\$ 39,136.70
GIRARD, DANIEL	\$ 16,456.96	0	0	\$ -	\$ -	\$ 16,456.96
KENNY, WILLIAM H	\$ 16,456.96	0	168	\$ 94.92	\$ -	\$ 16,551.88
LOEB, WILLIAM	\$ 16,456.96	0	0	\$ -	\$ -	\$ 16,456.96
MASON, WILLIAM	\$ 16,456.96	0	0	\$ -	\$ -	\$ 16,456.96
MCDEVITT, PETER	\$ 16,456.96	0	0	\$ -	\$ -	\$ 16,456.96
MERLINO, EUGENE	\$ 16,456.96	0	0	\$ -	\$ -	\$ 16,456.96
MONROE, FREDERICK	\$ 16,456.96	402	1912	\$ 1,302.01	\$ -	\$ 17,758.97
MONTESI, RONALD	\$ 16,456.96	0	0	\$ -	\$ -	\$ 16,456.96
SOKOL, MATTHEW	\$ 16,456.96	0	0	\$ -	\$ -	\$ 16,456.96
STRAINER, DAVID	\$ 16,456.96	0	0	\$ -	\$ -	\$ 16,456.96
TAYLOR, HAROLD	\$ 16,456.96	0	0	\$ -	\$ -	\$ 16,456.96
THOMAS, FRANK	\$ 25,545.00	0	0	\$ -	\$ -	\$ 25,545.00
VANSELOW, RON	\$ 16,456.96	480	2320	\$ 1,582.00	\$ -	\$ 18,038.96
WESTCOTT, MARK	\$ 16,456.96	0	0	\$ -	\$ -	\$ 16,456.96
WOOD, EVELYN, M	\$ 16,456.96	354	2467	\$ 1,587.88	\$ 49.59	\$ 18,094.43
TOTALS	\$ 366,475.20	3518	21286	\$ 13,989.04	\$ 434.84	\$ 380,899.08

* Mileage totals figure reflects mileage reimbursement at \$.565 per mile for 2013 and \$.555 for 2012 mileage paid in 2013.

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 2013 for 15 days.

JOAN SADY, Clerk
(Signed)
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS
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January 4, 2013

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OFFICIAL DIRECTORY FOR THE YEAR 2013

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Shawn Lamouree

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Commissioner Suzanne Wheeler

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Supreme Court Judge Hon. Robert J. Muller
Court Attorney Jennifer Purcell

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Director Herb Levin

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YOUTH BUREAU

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