

CERTIFICATE

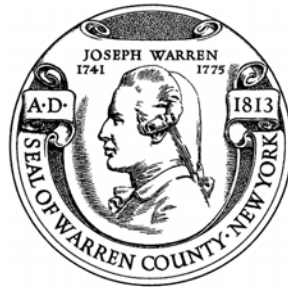
Pursuant to the provisions of Section 211, of the County Law, I, the undersigned Clerk of the Board of Supervisors of the County of Warren, State of New York, do hereby certify that the following volume contains a true record of the proceedings of the Board of Supervisors for the year 2016.

Amanda Allen,  
Clerk



**First Row** (left to right) Ronald Montesi, Claudia Braymer, Edna Frasier, Evelyn Wood, Amanda Allen, Sarah McLenithan, JoAnn McKinstry; **Second Row** (left to right) Kevin Geraghty, Daniel Girard, Matthew Sokol, Eugene Merlino, Dennis Dickinson, John Strough; **Third Row** (left to right) Matt MacDonald, Mary Elizabeth Kissane, Rachel Seeber, Matthew Simpson, Ronald Conover, **Fourth Row** (left to right); Frank Thomas, Ron Vanselow, Craig Leggett, Peter McDevitt, Douglas Beaty; Brian Reichenbach.

**PROCEEDINGS**  
**of the**  
**BOARD OF SUPERVISORS**  
**WARREN COUNTY**  
**2016**



**KEVIN B. GERAGHTY, CHAIRMAN**  
**TOWN OF WARRENSBURG**

**AMANDA ALLEN, CLERK**

**WARREN COUNTY BOARD OF SUPERVISORS  
ORGANIZATION MEETING  
WEDNESDAY, JANUARY 6, 2016**

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 11:01 a.m.

Board called to order by Amanda Allen, *Clerk of the Board of Supervisors*.

Salute to the flag was led by Supervisor Wood.

Roll was called and the following members were present:

Bolton	-Ronald F. Conover
Chester	-Craig R. Leggett
City of Glens Falls	
Ward 1	-Daniel J. Girard
Ward 2	-Peter V. McDevitt
Ward 3	-Claudia K. Braymer
Ward 4	-James Brock
Ward 5	-Matt MacDonald
Hague	-Edna A. Frasier
Horicon	-Matthew J. Simpson
Johnsburg	-Ron Vanselow
Lake George	-Dennis Dickinson
Lake Luzerne	-Eugene J. Merlino
Queensbury	-John F. Strough
	-Rachel E. Seeber
	-Douglas N. Beaty
	-Ronald Montesi
	-Matthew Sokol
Stony Creek	-Frank E. Thomas
Thurman	-Evelyn Wood
Warrensburg	-Kevin B. Geraghty

Mrs. Allen announced the first order of business would be the selection of a temporary Chairman.

Supervisor Merlino nominated Supervisor Conover as Temporary Chairman, and Supervisor Thomas seconded the nomination.

There being no further nominations, Supervisor Dickinson moved that the nominations be closed and the Clerk cast one ballot for Supervisor Conover as Temporary Chairman; the motion was seconded by Supervisor Simpson and carried unanimously.

Mrs. Allen requested that Supervisors Girard and McDevitt escort Supervisor Conover to the Chair.

Supervisor Conover asked the members of the Board of Supervisors to stand and subscribe to their Oath of Office as administered by Pam Vogel, *Warren County Clerk*.

At the conclusion of the Oath of Office, a round of applause was given.

Temporary Chairman Conover called for nominations for the selection of a Permanent Chairman.

Supervisor Strough nominated Supervisor Geraghty as Permanent Chairman of the Board of Supervisors and Supervisor Sokol seconded the motion. Supervisor Conover inquired whether there were any other nominations to come before the Board and Supervisor Wood responded that she would like to nominate herself, and Supervisor Vanselow seconded the motion. Supervisor Simpson moved for the nominations to be closed; Supervisor Frasier seconded the motion and it was carried unanimously.

Temporary Chairman Conover called for a roll call vote, explaining that each Supervisor should indicate whether they were voting for Supervisor Geraghty or Supervisor Wood to serve as Permanent Chairman. A Roll Call Vote was taken with Supervisor Geraghty

receiving 940 votes (*Supervisor's Leggett, Girard, McDevitt, Braymer, MacDonald, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Beaty, Montesi, Sokol, Thomas, Geraghty and Conover*) and Supervisor Wood receiving 60 votes (*Supervisors Brock, Frasier and Wood*) (*Absent -0*). Supervisor Geraghty was declared Permanent Chairman by majority vote.

Supervisor McDevitt thanked Supervisor Wood for taking what he felt was a rather courageous position and nominating herself for the Chairman position, as he believed it was imperative that the Board be provided with a choice. He said it supported the fact that they practiced a democracy, and were allowed to choose who they wanted as Chairman and that this was not an automatic selection.

Supervisor Seeber stated it was no secret that over the past year she and Chairman Geraghty had been involved in some heated discussions; however, she noted, she felt for the good of the County and the communities it was suitable not only to have choices but also faith that the Supervisors as elected officials were listening to their constituents. She said this meant they needed to bring a very strong voice to the Board on what they would like to see in their communities. She commented she appreciated Supervisor Wood's courageous move in terms of coming forward and indicating the Board wanted an opportunity for change. She continued, she wanted to state for the record that the Board also valued experience; she noted for the last few years Chairman Geraghty had worked tirelessly and in particular listening to a different perspective over the last six months. She mentioned she believed what the Board would hear from him today would illustrate the change that he had committed to and deserved credit for. She said she was grateful to be able to move forward into the new year with a very different Board and a different mindset.

Supervisor Beaty thanked Supervisor Wood for nominating herself for the Chairmanship; however, he noted, he wished he had been provided with more notice of her interest in the position. He mentioned he had read her email which included some suggestions; he added he believed Supervisor Wood had some keen insight on Committee structures and so forth. He remarked that last year he had voted in opposition of electing Supervisor Geraghty to the Chairman position and would have voted in opposition this year as well, had it not been for the change in leadership he had observed over the last few months which allowed for more transparency than he had observed during his tenure on the Board. He said although he believed more changes were necessary he thought they were on the right track to implement a solid two-way discussion on a number of issues which had not been the case in the past.

Supervisor Conover informed today the Board had elected as their Chairman an individual with an experienced proven track record to lead the Warren County Board of Supervisors in 2016. He continued, Supervisor Geraghty had demonstrated with proven results the ability to initiate and guide this Board through large, complicated, and at times contentious, projects and issues. He said as they were all aware the job of Chairman was not always glamorous or easy and involved a huge commitment of time, energy and hard work. He stated it was also a job that required a sense of fairness and patience, not to mention the complete understanding of County Government and its finances. He apprised above all it required the ability to bring people together to develop a consensus and accomplish their constituents business. He indicated he was pleased to hear what he had today and he knew his colleagues were, as well. He remarked Supervisor Geraghty possessed all of these qualities and abilities; he added he was extremely proud to be making this introduction on his behalf. He advised over the past six years he had the good fortune of working with three different County Chairmen; Frederick Monroe, Daniel Stec and Kevin Geraghty, all of whom were wonderful, giving individuals that wanted only the best for Warren County and its taxpayers. He stated he knew that each of those men would count among their highest honors that of being elected Chairman of the Warren County Board of Supervisors. He said the Board was fortunate that Supervisor Geraghty was willing to continue to serve as Chairman for another year and today he was aware that he spoke for the full Board when he congratulated him on behalf of the Board extended very best wishes in 2016.

Supervisor Conover requested that Supervisors Thomas and Merlino escort

Supervisor Geraghty to the Chair.

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

Chairman Geraghty thanked the members of the Board of Supervisors for selecting him as Chairman of the Board and he welcomed everyone in attendance. He then presented the following remarks:

**“STATE OF THE COUNTY  
JANUARY 6, 2016**

“Members of the Board of Supervisors; County officers and staff; honored guests and visitors:

“It is an honor and privilege to be elected to continue as Chairman of the Warren County Board of Supervisors.

“It’s pretty obvious that we have not always been in complete agreement as a Board this past year. I can also say that I believe each and every member of the Board takes their responsibility seriously.

“We continue to keep any tax increase well under the 2% tax cap enacted by the State. For the past three years increases were:

2014 – 1.57%  
2015 – 1.51%  
2016 – 1.35%

“We continue to have a stable financial outlook for the future of Warren County; we finalized the sale of the Westmount Nursing Home which will provide fiscal relief to our County Budget; the final sale amount of the nursing home was \$2,425,535.14; we continue taping Committee Meetings for the public viewing; our Board of Supervisors Meetings are being shown on TV-8; I would like to thank our sponsor; the Festival Space is up and running; we continue to make progress in the battle against Invasive Species; work has started on the renovation of the Court Facilities; we will have a second Family Court Judge starting this year.

“With all that said and taking a moment to recognize and enjoy our accomplishments we know that our work has really only begun. We will have to find a funding source to make sure that the Suny Adirondack Project is successful; we continue to monitor the Court Expansion Project to make sure it comes in under budget and on-time; we will have to find a funding source to upgrade our communications system; we can not continue to put our police officers and first responders at risk with a sub-standard radio system; we will need to continue to work as one unit on shared services for the upcoming future. We should start to see dividends this year.

“I will continue to encourage healthy debates and assure that everyone is heard and has the appropriate information in a timelier fashion to make informed decisions.

“I have listened to you, and reduced the number of Committees and pledge to try to facilitate Committee Meetings on the 1<sup>st</sup> and 4<sup>th</sup> Wednesday of the month, if that is the pleasure of the Board. I am open to any more changes that you should want to make. I also agree to schedule a night meeting each quarter to allow residents who work during the day to attend our meeting.

"I ask that you be open to attending two or three workshop sessions to make sure we are staying on track with the projects listed. We need to set goals for the County and this can be done if work together.

"I will ask a representative of NYSAC (New York State Association of Counties) to attend an upcoming Board of Supervisor's meeting to discuss the different forms of government currently in use in New York State with your permission.

"I would like to welcome the new Board Members Craig Leggett-Chestertown, Claudia Braymer-Ward 3, City of Glens Falls, Matt MacDonald-Ward 5, City of Glens Falls and Ron Montesi-At Large Supervisor, Town of Queensbury. You all bring your own sense of experience to the Board and can only make us stronger and function better.

"I believe this Board and the employees of the County, who are second to none, are up for the challenges that 2016 might bring.

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

Chairman Geraghty advised he kept his remarks brief due to other business they needed to address at today's meeting. He informed he was appreciative of the Board's support this year, as he was aware of how some matters had been contentious. He continued, he meant what he stated during his remarks that the Board would work together and set some goals and have workshop sessions that were outside of the normal Committee meetings to monitor and review the County's Projects to ensure they remained on track, as he believed this could be very productive. He mentioned he hoped the Board would permit him to invite NYSAC to attend a Board Meeting to discuss the different forms of government throughout the State, as he felt this was a rather important matter that needed to be discussed further.

Supervisor Strough apprised that he valued Chairman Geraghty's leadership, noting he had guided the County on an even keel despite the occasional "rough weather". He stated he felt Chairman Geraghty was deserving of the special gift he had for him. He explained it was an object that would well portray Chairman Geraghty, as well as the founding fathers of the Country. He presented Chairman Geraghty with a modernized quill pen following which a round of applause was given.

Continuing the Agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Allen read aloud, as follows:

1. A letter from Pam Vogel, Warren County Clerk, announcing appointment of Sueanne A. Linehan as Deputy Clerk effective January 1, 2016.

Proceeding with the Agenda review, Chairman Geraghty announced an executive session was necessary to discuss the employment history of particular individuals.

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

Executive session was held from 11:19 a.m. until 12:04 p.m.

Supervisor Vanselow left the meeting during the executive session.

Upon reconvening, Chairman Geraghty announced no action was taken during the executive session.

Next, Chairman Geraghty called for the reading of resolutions. Mrs. Allen announced that a motion was needed to bring proposed Resolution Nos. 1-21 to the floor. The motion was made Supervisor Dickinson, seconded by Supervisor Frasier and carried unanimously.

Chairman Geraghty called for any discussion on resolutions or requests for roll call votes.

Supervisor Wood advised if there was going to be a resolution concerning the County Attorney position she would like to request a roll vote on it. Chairman Geraghty apprised the resolution was currently being formatted and would be available in writing shortly.

Chairman Geraghty announced that the listing of Standing Committees for 2016 had been established and copies were distributed to the Board Members by Mrs. Allen. He encouraged anyone with concerns and/or suggestions for changes to contact him. He mentioned he had consolidated a number of the Committees. Supervisor Seeber inquired whether there were extra copies of the Standing Committee List for the public and Chairman Geraghty replied affirmatively.

**RESOLUTION NO.1 OF 2016**  
**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 roll call vote, by a majority of the total weighted voting power of the members of the Board, select one of their number Chairman, who shall preside at such meeting and at all meetings during the year. In case of the absence of the Chairman at any meeting, the Finance Chairman shall serve as Vice Chairman, as provided by Local Law No. 1 of 1968. The Chairman may call any member temporarily to the Chair. The Board may transact such other and further business as may properly come before such meeting.
  2. In addition to the foregoing, the Board at the annual organization meeting shall transact the following business: the appointment of any officers required by law or desired by the Board; adopt the Rules of Procedure for the ensuing year; and any other matter that the Chairman wishes to bring before the meeting.
  3. The Board shall convene in regular meeting at 10:00 o'clock in the forenoon on the third Friday of each month for the public meeting of the Board, unless a different time shall have been determined at a previous meeting. The meetings



for the year 2016 are scheduled as follows:

- i) January 15, 2016
- ii) February 19, 2016
- iii) March 18, 2016
- iv) April 15, 2016
- v) May 20, 2016
- vi) June 17, 2016
- vii) July 15, 2016
- viii) August 19, 2016
- ix) September 16, 2016
- x) October 21, 2016
- xi) November 18, 2016
- xii) December 16, 2016

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
- Report by Chairman of the Board
- Committee reports
- Report of County Administrator
- Report of County Attorney
- Call for reading of communications
- Call for reading of resolutions
- Discussion-on resolutions
- Motion to vote on resolutions
- Further discussion on resolutions
- 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>
<b>Budget</b>	<b>9</b>
<b>County Facilities</b> (including Airport and Building & Grounds)	<b>11</b>
<b>Criminal Justice &amp; Public Safety</b> (including Offices of Assigned Counsel, District Attorney, Probation, Public Defender, Courts, Fire Prevention & Building Code Enforcement, Office of Emergency Services, and Sheriff & Communications)	<b>9</b>
<b>Economic Growth &amp; Development</b> (including Planning & Community Development and Economic Development)	<b>9</b>
<b>Extension Services</b>	<b>7</b>
<b>Health, Human &amp; Social Services</b> (including Mental Health, Public Health, Department of Social Services, Countryside Adult Home and Youth Programs)	<b>9</b>
<b>Higher Education, Personnel &amp; Finance</b> (including Civil Service, Human Resources and County Treasurer)	<b>11</b>
<b>Invasive Species &amp; Real Property Tax Services</b>	<b>9</b>
<b>Legislative &amp; Rules</b>	<b>9</b>
<b>Occupancy Tax Coordination, Tourism &amp; Wood Park</b>	<b>9</b>
<b>Public Works</b> (including D.P.W., Parks, Recreation & Railroad, Warren County Sewer and Solid Waste & Recycling)	<b>9</b>
<b>Shared Services</b>	<b>9</b>
<b>Support Services</b> (including County Administrator [ <i>includes Mail Room</i> ], Auditor, Board of Elections, Clerk of the Board, County Attorney, County Clerk-DMV, Historian, Information Technology, Self-Insurance, Purchasing, Weights & Measures)	<b>9</b>

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.

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 to and from .1 salary codes within the authorized budget and transfers between funds, including Capital and Road Fund Projects; 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. Filling of existing vacant positions (not new positions, these can only be created by 2/3rd majority vote of the Board) will only be authorized with the following approvals: County Administrator, Budget Officer and, 2/3rd majority vote of appropriate oversight committee. In the event a Department has an urgent operational or financial related need to fill a vacant position and the oversight committee 1) has not voted to deny filling the position, and 2) will not convene again for one week or more, the Chair of the oversight committee, in his/her sole discretion, may call a special committee meeting or approve the filling of the position and report such approval to the Committee at its next meeting. In the case where the Chair may approve the filling of the position, a 2/3rds vote by the oversight committee will not be necessary. All vacant positions authorized to be filled in accordance with the procedures set forth in these rules shall be reported each month on the Personnel Committee agenda. Any level of denial except the 2/3rd vote of the County Board of Supervisors will nullify any request.
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 - 76	Correction Lieutenants - 2
Correction Sergeants - 9	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.

**RESOLUTION NO. 2 OF 2016**

**Resolution introduced by Chairman Geraghty**

**DESIGNATING OFFICIAL PAPERS**

RESOLVED, that The Post-Star and The Sun Community News (News Enterprise), formerly known as The North Creek News-Enterprise, having been selected by members of this Board for such purposes, be, and hereby are, designated as the newspapers published in the County of Warren for publication of all local laws, notices and other matters required by law to be published.

Adopted by unanimous vote.

**RESOLUTION NO. 3 OF 2016**

**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	8,000,000.00
12 Corporate Woods Boulevard Albany, NY12211	
TD Bank, N.A.	4,000,000.00
Glens Falls National Bank & Trust	60,000,000.00
Bank of America	4,000,000.00
NBT Bank, N.A.	10,000.00
Northville, NY	
Key Bank of N.Y.	1,000,000.00
NBT Bank, N.A.	10,000.00
Speculator, NY	
M&T Bank	2,000,000.00
80 State Street Albany, NY 12207	
NBT Bank, N.A.	4,000,000.00
Glens Falls, NY 12801	
Adirondack Trust Company	4,000,000.00
24 Maple Street Glens Falls, NY 12801	
Community Bank	5,000.00
244 Main Street North Creek, NY 12853	

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 2016**

**Resolution introduced by Chairman Geraghty**

#### **DESIGNATING BUDGET OFFICER**

RESOLVED, that Frank E. Thomas, 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 Four Hundred Fifty-Five Dollars (\$9,455).

Adopted by unanimous vote.

#### **RESOLUTION NO. 5 OF 2016**

**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 Rachel E. Seeber, 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 2016**  
**Resolution introduced by Chairman Geraghty**

**APPOINTING REPRESENTATIVE TO ADIRONDACK  
BALLOON FESTIVAL COMMITTEE**

RESOLVED, that Daniel J. Girard, 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, 2016.

Adopted by unanimous vote.

**RESOLUTION NO. 7 OF 2016**  
**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, 2016:

**APPOINTMENTS**

Rachel E. Seeber  
Frank E. Thomas  
Peter V. McDevitt  
John Strough  
James Brock

**TOWN/CITY**

Queensbury  
Stony Creek  
Ward #2 Glens Falls  
Queensbury  
Ward #4 Glens Falls

Adopted by unanimous vote.

**RESOLUTION NO. 8 OF 2016**  
**Resolution introduced by Supervisor Conover**

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

RESOLVED, that Matthew J. Simpson, 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, 2016, 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, 2016.

Adopted by unanimous vote.



**RESOLUTION NO. 9 OF 2016**  
**Resolution introduced by Supervisor Conover**

**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, Matthew J. Simpson, Edna A. Frasier and Rachel E. Seeber, be, and hereby are, designated as representatives of the County of Warren on the Intercounty Legislative Committee of the Adirondacks during 2016.  
 Adopted by unanimous vote.

**RESOLUTION NO. 10 OF 2016**  
**Resolution introduced by Supervisor Conover**

**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 John Strough of the Town of Queensbury, be, and hereby are, appointed as members of the Lake Champlain-Lake George Regional Planning Board for a term to expire December 31, 2016.

Adopted by unanimous vote.

**RESOLUTION NO. 11 OF 2016**  
**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, 2016 and terminating December 31, 2016.

Adopted by unanimous vote.

**RESOLUTION NO. 12 OF 2016**  
**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, 2016, 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, 2016.  
 Adopted by unanimous vote.

**RESOLUTION NO. 13 OF 2016**  
**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 Frank E. Thomas, Supervisor of the Town of Stony Creek, 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, 2016, 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 Frank E. Thomas when he is unable to attend, for a term to expire on December 31, 2016.

Adopted by unanimous vote.

**RESOLUTION NO.14 OF 2016**  
**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, 2016.

Adopted by unanimous vote.

**RESOLUTION NO. 15 OF 2016**  
**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 Matthew J. Simpson, 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.16 OF 2016****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, 2016 and terminating December 31, 2016, 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, 2016 and terminating December 31, 2016, and be it further

RESOLVED, that Craig Leggett, Supervisor of the Town of Chester, be, and hereby is, appointed to serve as the designated alternate member of the Warren County Soil and Water Conservation District, to serve in the absence of either of the aforementioned appointees, for a term commencing January 1, 2016 and terminating December 31, 2016.

Adopted by unanimous vote.

**RESOLUTION NO. 17 OF 2016****Resolution introduced by Chairman Geraghty****REAPPOINTING CLERK OF THE BOARD OF SUPERVISORS**

RESOLVED, that Amanda Allen, be, and hereby is, reappointed as Clerk of the Board of Supervisors, effective January 1, 2016 for the term of office for which the current Board of Supervisors were elected, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

**RESOLUTION NO.18 OF 2016****Resolution introduced by Chairman Geraghty****REAPPOINTING WARREN COUNTY AUDITOR**

RESOLVED, that Carla Steves, be, and hereby is, reappointed as Warren County Auditor effective January 1, 2016, for a term of office for which the current Board of Supervisors were elected, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 19 OF 2016****Resolution introduced by Chairman Geraghty****REAPPOINTING PUBLIC DEFENDER**

RESOLVED, that Marcy Flores be, and hereby is, reappointed as Public Defender for Warren County, effective January 1, 2016, for a term of office for which the current Board of Supervisors were elected, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 20 OF 2016**  
**Resolution introduced by Chairman Geraghty**

**REAPPOINTING COUNTY PURCHASING AGENT**

RESOLVED, that Julie Butler, be, and hereby is, reappointed as County Purchasing Agent, effective January 1, 2016 for the term of office for which the current Board of Supervisors were elected, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 21 OF 2016**  
**Resolution introduced by Chairman Geraghty**

**AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER  
CONSERVATION DISTRICT FOR 2016 IN THE AMOUNT OF \$318,152**

RESOLVED, that the Warren County Board of Supervisors, hereby authorizes payment to the Treasurer of the Warren County Soil & Water Conservation District for 2016 in the amount of Three Hundred Eighteen Thousand One Hundred Fifty-Two Dollars (\$318,152), and be it further

RESOLVED, that the funds shall be expended from Budget Code A.8730 470 Conservation, Contract.

Adopted by Unanimous vote.

**RESOLUTION NO. 22 OF 2016**  
**Resolution introduced by Supervisors Sokol and Simpson**

**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 the appointment of the Warren County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 23 OF 2016**  
**Resolution introduced by Supervisors Dickinson and Seeber**

**APPOINTING BRIAN S. REICHENBACH AS WARREN COUNTY ATTORNEY**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the filling of the position of Warren County Attorney upon the resignation of the present County Attorney, and be it further

RESOLVED, that Brian S. Reichenbach, Attorney at Law, and a resident of Warren County, be and hereby is appointed as County Attorney for the term of office for which the members of the current Board of Supervisors were elected, with a performance review relating to possible issues with his Lake George Town Justice position after three months, effective February 1, 2016, at an annual salary of \$116,000. This position will have no effect on the 2016 budget.

Roll Call Vote:

Ayes: 703

Noes: 297 Supervisors Leggett, McDevitt, Beaty, Montesi and Wood

Absent: 0

Adopted.

Chairman Geraghty apprised lunch would be served in the Committee Room immediately following the meeting.

A discussion ensued regarding whether the Board should hold off on taking action on the County Attorney position today since the individual would not be able to start for a few weeks, following which it was determined the matter would be addressed today.

Supervisor Seeber questioned why the Performance Evaluation Committee was listed as a Special Committee and not a Standing Committee and Chairman Geraghty replied that the Committee had been established last year as a Special Committee; however, he said, it could be changed to a Standing Committee. Supervisor Seeber remarked she felt it warranted the same value as the other Committees given how they would be discussing the performance of the County's Department Heads in these meetings. Supervisor Braymer requested that going forward the Committee remain a Standing Committee. Supervisor Seeber queried what type of action was required in order to make the change and Chairman Geraghty responded the Rules of the Board would need to be amended to add the Performance Evaluation Committee to the listing of Standing Committees for 2016. He mentioned the matter would be taken up at the January 15<sup>th</sup> Board meeting, as they also needed to discuss whether they wanted to amend the Board meeting Schedules for 2016 to include night meetings. Supervisor Seeber informed since she would be unable to attend the January 15<sup>th</sup> Board Meeting she wanted to go on the record today stating she supported making that change to include the Performance Evaluation Committee in the list of Standing Committees for 2016.

Supervisor Dickinson advised he was pleased that a number of the Committees had been consolidated; he noted due to this change the number of Committees he was a member of had been cut in half.

Rather than continue to await a written resolution, Chairman Geraghty called for a motion to waive the Rules of The Board concerning the requirement that a resolution be presented in writing regarding the appointment of the County Attorney following which motion was made by Supervisor Sokol, seconded by Supervisor Simpson and carried unanimously. *(The waiving the Rules of the Board is represented by Resolution No. 22 of 2016).*

Supervisor Dickinson proposed a Resolution appointing Brian Reichenbach as County Attorney at a salary to be determined by the Board for a two- year term and Supervisor Seeber seconded the motion. Supervisor Braymer requested that the motion be amended to include a review of Mr. Reichenbach following three months of employment. Supervisors Dickinson and Seeber agreed to amend their motion as suggested.

Supervisor Montesi inquired what the salary for the position would be and Supervisor Seeber replied the salary they had discussed was \$116,000. Supervisor Girard requested that the motion be amended to include the salary. Supervisors Dickinson and Seeber agreed to amend their motion as suggested.

Mrs. Allen announced that the proposed Resolution would be No. 23 of 2016. A roll call vote was taken as requested by Supervisor Wood following which the resolution was adopted by a majority vote of 667 in favor *(Supervisors Conover, Girard, Braymer, Brock, MacDonald, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Sokol, Thomas and Geraghty)* and 297 opposed *(Supervisors Leggett, McDevitt, Beaty, Montesi and Wood)* *(Absent: Supervisor Vanselow-36).*

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Strough and seconded by Supervisor Montesi, Chairman Geraghty adjourned the meeting at 12:13 p.m.

**STANDING COMMITTEES - 2016****Revised 03.18.2016****NOTE: 1st person, Chairman; 2nd person, Vice-Chairman**

1. **BUDGET** - THOMAS, Merlino, Conover, Girard, Strough, Beaty, Brock, Simpson, Sokol
2. **COUNTY FACILITIES (including Airport and Buildings & Grounds)** - GIRARD, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer Simpson, Leggett, MacDonald
3. **CRIMINAL JUSTICE & PUBLIC SAFETY** (including Offices of Assigned Counsel, District Attorney, Probation, Public Defender, Courts, **Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications**) - WOOD, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer, MacDonald
4. **ECONOMIC GROWTH & DEVELOPMENT (including Planning and Economic Development)** - MCDEVITT, Wood, Beaty, Strough, Simpson, Dickinson, MacDonald, Montesi, Leggett
5. **ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES** - DICKINSON, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett, Braymer
6. **EXTENSION SERVICE** - GIRARD, Vanselow, Brock, Simpson, Leggett, MacDonald, **VACANT**
7. **FINANCE, PERSONNEL & HIGHER EDUCATION - (including Civil Service, Human Resources, County Treasurer)** - CONOVER, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt, Braymer
8. **HEALTH, HUMAN & SOCIAL SERVICES (including Mental Health, Public Health, Employment & Training, Office for the Aging, Veterans Services, Department of Social Services, Countryside Adult Home and Youth Programs)** - SOKOL, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald, Braymer
9. **LEGISLATIVE & RULES** - STROUGH, Seeber, Girard, Sokol, Wood, McDevitt, Montesi, Braymer, Leggett
10. **PERFORMANCE EVALUATION** - SEEBER, Vanselow, Strough, Girard, Dickinson, Montesi, Braymer
11. **PUBLIC WORKS (including DPW, Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)** - SIMPSON, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood, MacDonald
12. **SHARED SERVICES** - BEATY, Wood, Frasier, Merlino, Thomas, Conover, Brock, MacDonald, **VACANT**
13. **SUPPORT SERVICES (including Office of County Administrator [includes Mail Room and Print Shop], Auditor, Board of Elections, Clerk of the Board, County Attorney, County Clerk/DMV, Historian, Information Technology, Purchasing, Self-Insurance, Weights and Measures)** - VANSELOW, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett, **VACANT**
14. **TOURISM & OCCUPANCY TAX COORDINATION** - MERLINO, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow, Leggett

**SPECIAL COMMITTEES - 2016**

1. **PARK OPERATIONS & MANAGEMENT (O&M) COMMITTEE** - MERLINO, Dickinson, Wood, Frasier  
(voting members from the Village of Lake George: Mayor Robert Blais and David Harrington, Superintendent of Public Works)

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, JANUARY 15, 2016**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:03 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Conover.

Roll called, the following members present:

Supervisors Conover, Leggett, Girard, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Beaty, Montesi, Sokol, Thomas, Wood and Geraghty - 19; Supervisor Seeber absent - 1.

Commencing the Agenda review, Chairman Geraghty noted a motion was necessary to approve the minutes of the December 18 and December 28, 2015 Board Meetings and the January 6, 2016 Organization Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Strough, seconded by Supervisor Vanselow and carried unanimously.

Moving on to the report by the Chairman of the Board, Chairman Geraghty advised he had nothing to report; he then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Conover advised there were a number of resolutions brought forward every year at this time that did not go through the Committee Meeting process. He mentioned anyone wishing to request a Roll Call Vote on any of the proposed Resolutions could do so. He called attention to proposed Resolution Nos. 37 and 42 which concerned personnel. He explained proposed Resolution No. 37 related to a Budget correction and proposed Resolution No. 42 concerned a correction to properly identify the position for the individual that would be working for the County on managing any remaining receivables from Westmount Health Facility.

Supervisor Leggett informed he had nothing to report.

Supervisor Girard advised that the renovations on the Supreme Court Library to accommodate the new Family Court Judge were progressing appropriately. He encouraged the Supervisors to take a tour of the space, as he felt they would be pleased with the work that was completed. He noted the County had saved a tremendous amount of money on the renovations by completing the bulk of the work in-house. He acknowledged Jeffery Tennyson, *Superintendent of Public Works*, and Frank Morehouse, *Superintendent of Buildings*, for coordinating the work on the Project to ensure they met the designated timeline. Supervisor Girard announced the representatives from CPL (*Clark, Patterson Lee*) would be attending the January 26<sup>th</sup> meeting of the County Facilities Committee to provide an update on the Court Space Expansion Project and answer any questions. Supervisor Girard apprised the propane heater that had been installed at Cornell Cooperative Extension was working well, heating the building during the off hours to save money on electric heat. He informed that Dr. James A. Seeley, *Executive Director of Cornell Cooperative Extension*, was thankful for the Board's cooperation, as well as for the efforts of the DPW staff in installing it.

Supervisors McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Vanselow and Dickinson indicated they had nothing to report.

Supervisor Merlino reported that the Tourism, Occupancy Tax Coordination and Wood Park Committee had met on January 12<sup>th</sup>, noting the bulk of the meeting consisted of an executive session to conduct interviews for a Tourism Consultant as a result of the RFP (*Request for Proposal*). He mentioned he would continue to provide updates to the Board as they moved along with the process. Supervisor Merlino apprised each Supervisor had been provided with a copy of the 2016 Warren County Travel Guide for their review; he directed anyone who would like extra copies to the Tourism Office.

Supervisors Strough, Beaty, Montesi, Sokol, Thomas and Wood indicated they had nothing to report.

Chairman Geraghty informed he had distributed copies of the 2016 Standing Committees List to the Board Members. He requested that the Supervisors work with the Department Heads and with Amanda Allen, *Clerk of the Board*, to institute the new meeting schedule which would be following the February Board Meeting. He mentioned he was aware there would be a few kinks to work out along the way; however, he said, he hoped to have a Committee Meeting schedule in place by March that pleased the majority of the Supervisors.

Before continuing the Agenda review, Chairman Geraghty recognized Wayne Farmer for his 15 years of service to the Sheriff's Department, and Paul Dusek for 20 years of service to the County, first serving as County Attorney and then as County Administrator. A round of applause was given.

Continuing to the report by the County Administrator, Mr. Dusek advised that some concerns had been raised regarding the County's contract with the Warren County SPCA (*Society for the Prevention of Cruelty to Animals*). He informed the contract for 2015 was for a total amount not to exceed \$20,000. He continued, the concerns related to whether the Agency had filed tax returns with the IRS (*Internal Revenue Service*), as well as filings with New York State Charities. He informed he received an email and telephone response from the accountant for the SPCA indicating these documents had been filed. He continued, the confusion related to the extension period they had been granted to file, which was why he felt they had not been accessible to the Attorney General's Office. Mr. Dusek apprised the other issue concerned the recording of the various items required by the contract. He remarked he was pleased to report that he had received and forwarded on to the Board the listing of animals addressed by Town, as well as a listing of the organizations services were obtained from and the associated vouchers which far exceeded the funding contributed by the County. He mentioned the only issue he could see remaining related to the verification. He remarked he felt this had been addressed by the fact that the contract required them to be certified or verified, and the vouchers did state they were certified. He added his only other suggestion was that the SPCA certify to their animal counts because they had been sent via email and not in a certified form. He stated he could not foresee any other issues with the contract unless there was additional information the Board Members would like to see provided, as he believed the SPCA had complied with the contract. He said the Warren County SPCA was a County-wide organization that provided services that were compatible with what the County was seeking. He remarked he felt the County was in sync with the SPCA, as their organization was representative of what the County expected of them. He informed the contract required them to make investigations of complaints concerning cruelty to animals; remove, care for or put up for adoption animals; inspect dude ranches; pay any expenses for the cost to board, care for and treat animals; euthanasia; retain the services of humane officer; and comply with the public health and New York State requirements, all of which was clearly shown in the documentation they had provided. He indicated that upon review, Amy Bartlett, *First Assistant County Attorney*, had advised outside of the additional information that had been provided, she did not see any breaches in the contract. He reiterated he did not foresee the need for any further action unless the Board Members would like additional information to be provided. He noted proposed Resolution No. 34 pertained to the new contract with the Warren County SPCA for 2016; therefore, he stated, if it was approved today as presented they would ensure the information provided on a quarterly basis was verified. He recommended they move forward with approving the contract for 2016 unless any additional information was requested.

Supervisor Simpson informed he was an animal lover, and he supported the Warren County SPCA and what Jim Fitzgerald, *President of the Warren County SPCA*, was attempting to do with the organization within the County, as it was beneficial to all of the Towns; however, he noted, he had some concerns with the contract which did not directly relate to the SPCA. He said during his tenure on the Board there had been a number of issues with contractual requirements, obligations and supporting documentation. He read the following contained within the SPCA contract: *the County shall pay to the Society for a sum not to exceed \$20,000 on a quarterly basis upon the Society rendering a verified account of the disbursements of*



*services rendered with verified or certified vouchers therefore attached for the year 2015. Each account and/or voucher submitted showing the disbursements shall specifically describe the services rendered, costs thereof, identify the Town where the animal for which the services were provided originated.* He mentioned he had not seen any costs per Town or the verified disbursements, as all he had been provided with was the total cost and a disbursement summary which he had questions about. He indicated it could be the fact that the Organization was growing rather rapidly and was in flux but he felt it was the Board's diligence to ensure the contract was followed through with properly. He added he believed the appropriate time to address this and correct the issues was now, before the new contract was adopted. He reiterated he fully supported the County's partnership with the Warren County SPCA; however, he noted, the issues with the previous years contract needed to be clarified before they moved forward with the contract for 2016. He pointed out the two expense summaries provided were entirely different; he stated he had a number of questions regarding this which he felt would take some time to address. He said he would like to see this partnership start off on the right foot rather than having to deal with issues down the road.

Supervisor Montesi remarked he was fully supportive of Mr. Fitzgerald, as he had experience working with him as the Animal Control Officer for the Town of Queensbury. He said Mr. Fitzgerald had proven to be reliable to him. He pointed out Mr. Fitzgerald had just recently taken over the position of President of the Warren County SPCA and this meant there may be some missteps along the way but after hearing the explanation from Mr. Dusek and the opinion of Ms. Bartlett, he felt they had done the due diligence required of them and answered the questions concerning how much additional information was required. He strongly encouraged the Supervisors to support the contract, as he felt delaying it would inhibit the progress that had been made. He added prior to Mr. Fitzgerald taking over the SPCA had been managed rather poorly.

Supervisor Brock apprised he concurred with Supervisor Simpson that they should hold off on approving the contract for 2016 until the issues had been addressed. He mentioned the concerns did not reflect in anyway that the Board Members did not trust the SPCA but he felt they needed to ensure they were starting out correctly or they would run the risk of having to deal with issues in the future. He stated he believed they should set standards to ensure that all contracts were correct prior to adopting them to avoid any issues in the future.

Supervisor Simpson informed his concern pertained to the County's responsibilities in relation to the contract and not necessarily those of the Warren County SPCA. He said he interpreted the contract language "verified account of disbursements" to mean they were verified and not just what was just handed to him. He pointed out the figures did not add up correctly on the bottom for a total. He mentioned the funding used to pay for the contract originated from the County taxpayers; therefore, he said, it was important to him that they follow through to ensure the issues were cleared up before they moved forward with a new contract. He said although the SPCA was in its infancy and may continue to grow even further; therefore, he felt it was imperative that every dollar was accounted for.

Supervisor Strough advised he thought it was necessary for him to disclose that he was a Board Member for the Warren County SPCA. He commended Mr. Fitzgerald and the others who had worked tirelessly to make it a viable organization moving forward. He said the County needed an entity such as this that would offer humane animal control County-wide. He remarked as was mentioned earlier the previous incarnation of the SPCA was insufficient in offering these services; however, he noted, the new SPCA had been very active and aggressive with their efforts which caused them to spend quite a bit of the funding they had available to them. In order to address Supervisor Simpson's concerns, he suggested that they include in the current contract a contingency that the SPCA would receive payment for the services rendered as long as they provided the appropriate documentation required of them.

Chairman Geraghty asked Supervisor Simpson whether this was what he was requesting and Supervisor Simpson replied that he felt the County needed to ensure the performance of the first contract was in compliance before they moved forward with the contact for 2016. He

said he felt they would be able to deal with the issues with the 2015 contract within a reasonable amount of time. Supervisor Strough interjected that the full Board would not be meeting again until February 19<sup>th</sup>. Supervisor Simpson pointed out according to the contract for 2016 the first payment would not be due until the end of the first quarter of the year. Chairman Geraghty advised his concern was that if the contract was delayed it could lead to a gap in animal control services for certain communities. He stated the goal was to ensure that the animals were treated in a humane way. He stated he was confident that going forward the County staff would ensure that the contract was handled in the appropriate manner and that the necessary documentation was presented before the Warren County SPCA received payment.

Supervisor McDevitt informed he felt it was necessary for the public record to disclose that his son was the Secretary for the Board of Directors of the Warren County SPCA. He mentioned he was unsure how the Town Supervisors could deal with animal control issues wherein an abundant number of animals had to be removed from the residence such as had recently occurred in the Town of Warrensburg without the assistance of an organization like the Warren County SPCA. Chairman Geraghty commented that his Town relied on Mr. Fitzgerald to deal with issues that were too large for their dog control officer to handle such as when animals like horses, cattle and wild animals were involved or a large quantity of animals. He reiterated it was the County's responsibility to ensure the proper documentation was received.

Supervisor Thomas inquired whether Supervisor Simpson was seeking more detail in relation to the expenses and Supervisor Simpson replied affirmatively. He stated there was a great deal more itemization on one expense summary submitted than the other which he raised questions. As an example, he pointed out the expenses associated with mileage had decreased significantly during the last quarter. He commented this did not make sense to him, as the only reason he could foresee such a significant decrease in the mileage expense related to a decline in services provided. He added there were also some mathematical errors, as the total was slightly off which meant this may not be up to the standard that justified increasing the contract from \$20,000 a year to \$80,000 without furthering what was included in the contract. He stated the goal was to see the partnership succeed which required them to start out with a good basis. Supervisor Thomas informed he felt providing additional information in relation to the reporting the Warren County SPCA did would be beneficial for the County. Chairman Geraghty apprised the County could work with the Organization to obtain the additional information.

Mr. Fitzgerald advised he had not forwarded on to the Board the 2,300 emails which documented the phone calls they received, all of which were date and time stamped. He stated he provided the Board the figures relating to animals; however, he noted, this was not representative of the animal concern calls. He stated it could take multiple trips to deal with one call. He said he thought the Supervisors would be pleased with the fact that they had been able to decrease their travel expense from one quarter to the next. He explained they were able to do so by utilizing a more fuel efficient vehicle than the pick-up truck they had previously been using. He indicated he had brought to the SPCA the experience of working as an animal control officer for a large municipality; therefore, he said, he had some knowledge of where costs could be reduced. He reiterated the figures he provided to the County were not representative of exactly what they did or how many times they responded to Towns. He informed the SPCA had begun seeking bids for a new computer operating system in September of 2015 and had selected one of them in early December. He said once the new operating system was implemented it would document every call as it was received from the answering service. He mentioned they would no longer be providing quarterly reports to the County, but rather monthly reports covering all of the services they provided. He emphasized that the Organization was a start-up, as the previous one had been operating at a loss for a number of years. He pointed out the County's contract with the Warren County SPCA commenced about twenty-five years ago; he noted since he had taken over the Organization

about a year ago he had provided the County with more information than they had ever received from the Organization. He continued, he felt he would have all the ducks in order by the end of the year. He suggested in the future that Supervisors contact him to discuss their concerns before the Board Meeting to allow him the opportunity to address it with them.

Supervisor Simpson advised the Board's goal was for the Warren County SPCA to succeed. He remarked his idea as a Supervisor representing the residents of the County was to work with the SPCA's accountant to provide the Supervisors with the additional information they were requesting. Mr. Fitzgerald interjected that they had taken this year to gather information so they could implement this new system. He informed that while he understood there were some issues that needed to be addressed, it would not help for the contract to be withheld until the kinks were all worked out, as this would negatively impact the animals and residents of the County. He apprised he had assisted the Warren County SPCA with an animal cruelty case in the Town of Horicon in 2013 wherein thirteen trips were made to the residence. He noted during this time frame the annual funding the Warren County SPCA received from the County was \$8,000; however, he said, a case such as this one would cost roughly about \$3,500 which was about 40% of their total budget for the year. He informed the SPCA would not be able to operate without the actual figures for animal record, as they were audited by the State every year and therefore could not operate without that information. He explained the data recorded included shots, date of impound, adoption records, what rescue organization they went to, if they were euthanized, etc. He pointed out it cost money to handle matters in a humane way which was what they were doing.

Supervisor Simpson stated since they were dealing with taxpayer dollars there was a certain amount of accountability required. He stated the focus for the Board over the last two years had been on contracts and performances; therefore, he said, he felt now was the time to correct the problem rather than find out in the future there were issues that needed to be addressed.

Supervisor Braymer thanked Mr. Fitzgerald for being frank and open with the Board. She stated she fully supported the Warren County SPCA; however, she noted, she had the same concerns as Supervisor Simpson. She informed she was concerned that the County was getting involved with contracts but not following through with performance from the County's perspective. She suggested they approve the contract for a shorter period of time and amend the language to reflect what information the SPCA would provide to the County in order to prevent a lapse in services.

Ms. Bartlett apprised the language included in the contract was rather general, as it complied with the County's voucher procedures. She noted this language was included in a number of the contracts the County had. Supervisor Braymer pointed out the contract required information on payment of salaries, purchase of food, materials, supplies, payment for travel, etc. She said if Mr. Fitzgerald was concerned with providing the information in that specific format than maybe they could come up with different language for how they would like to receive it. Ms. Bartlett stated if the specifics were a concern they could work on them.

Mr. Dusek asked whether the Supervisors had seen the expense report for the third quarter, as it did specify in detail animal hospital, mileage, food, etc. He stated the report identified everything the SPCA had spent. He questioned whether the Supervisors were seeking additional details on top of this, as he was unsure what they were requesting in terms of further details. He informed the voucher certified the amount they were requesting was below what they had actually expended. He said it was important to know what additional information they would like to be provided in addition to what was already listed there.

Supervisor Simpson apprised his confusion arose from the fact that there was different information included on each expense report that had been submitted. Mr. Fitzgerald explained the reason for different information related to the fact that the SPCA's Peace Officers had gone through training thereby eliminating the need for ammunition costs, as well as a number of other cutbacks in expenses they had made to better manage the organization. He noted no taxpayer funds were used to construct their new facility, as they had put the infrastructure

together themselves. In contrast, he said, Saratoga County had expended \$5 million to construct their animal shelter.

Mr. Dickinson apprised the Town of Lake George currently had a contract with the Warren County SPCA; he remarked he was pleased with their response to animal control issues that occurred in his Town. He noted he had received no complaints about the services provided.

Chairman Geraghty then called for the report by the County Attorney and Ms. Bartlett advised that she would like to introduce Brian Reichenbach, who had been appointed to the position of County Attorney and would be commencing work on February 1<sup>st</sup>. A round of applause was given. Mr. Reichenbach thanked the Board for their confidence in him; he noted he was looking forward to working for the County and earning the trust of the Board.

Mrs. Bartlett apprised that there were a few more changes being made in the County Attorney's Office, as today was Terry McGarr's, *Legal Assistant*, last day of work. She stated Mrs. McGarr was retiring from the County after fifteen years of service. She encouraged the Supervisors to stop by the office to wish Mrs. McGarr well in her retirement. She added she would also be retiring from the County in about a month. She stated the new Legal Assistant that had been hired, Ilana Morgan, was doing a great job.

Supervisor Montesi inquired whether a new 1<sup>st</sup> Assistant County Attorney would be appointed following Mrs. Bartlett's retirement and if so who would be making the appointment; Ms. Bartlett responded that Mr. Reichenbach would be charged with appointing someone to the position once it was vacated.

Resuming the Agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Allen, read aloud, as follows:

**Reports from:**

1. Capital District Regional Off-Track Betting Corporation Financial Reports Dated October 31, 2015 and November 30, 2015;
2. Lake George Park Commission Final Report for the 2015 Lake George Aquatic Invasive Species Prevention Program;
3. Report of Criminal and Family Workloads for November 2015 from the Warren County Probation Department.

**Minutes from:**

1. October 14, 2015 meeting of the Warren and Washington Counties Civic Development Corporation Executive Committee;
2. October 19, 2015 meeting of the Warren and Washington Counties Civic Development Corporation;
3. November 9, 2015 meeting of the Warren and Washington Counties Industrial Development Agency Executive/Park Committee;
4. November 16, 2015 meeting of the Warren and Washington Counties Industrial Development Agency.

**Warren and Washington Counties Civic Development Corporation and Industrial Development Agency 2016 Final Budgets.**

**Washington County Board of Supervisors** adopted Resolution Nos. 262 and 263 of 2015 relating to the SUNY Adirondack NSTEM and WORC Projects.

**Capital District Regional Off-Track Betting Corp.** November 2015 Surcharge check in the amount of \$4,308.00

**Letters from June Maxam** dated December 23, 2015 and January 12, 2016 regarding the 2016 Warren County SPCA Contract which were previously forwarded to all members of the Board of Supervisors by email.

Proceeding with the Agenda review, Chairman Geraghty announced an executive session was necessary to discuss possible litigation.

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

Executive session was held from 10:40 a.m. until 11:05 a.m.

Upon reconvening, Chairman Geraghty announced no action was taken during the executive session.

Chairman Geraghty announced Mrs. Allen was distributing a copy of a proposed Resolution entitled "*Authorizing the Chairman of the Board of Supervisors to Retain Engineering Assistance to Review Realized Municipal Center Energy Savings and Provide Advice and Counsel to the Warren County Board of Supervisors*" which was drafted by Supervisors McDevitt and Beaty.

A motion was made by Supervisor Simpson, seconded by Supervisor Montesi and carried unanimously to bring the proposed resolution to the floor; Chairman Geraghty announced this would be proposed Resolution No. 45.

Chairman Geraghty called for the reading of resolutions. Mrs. Allen advised proposed Resolution Nos. 24-41 were mailed; she informed that proposed Resolution Nos. 42-44 were prepared after mailing and a motion was needed to bring them to the floor. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor Sokol and carried unanimously.

Chairman Geraghty then called for discussion/public comment on resolutions and requests for roll call votes.

Supervisor Simpson requested a roll call vote on proposed Resolution No. 34. He inquired whether a motion to waive the Rules of the Board was required for proposed Resolution No. 45 in order to bring it to the floor and Chairman Geraghty replied in the negative. He explained since the proposed resolution was presented in writing, a waiving of the Rules of the Board was not necessary.

Supervisor Strough apprised he felt compelled to disclose that in addition to being a member of the Board of Directors for the Warren County SPCA he was also a Member of the Board of Directors for the Warren County Economic Development Corporation. He stated he remained financially independent as a member of both of those Board's and received no profit from being involved with them.

Supervisor McDevitt requested that they amend proposed Resolution No. 45 to remove the following from the second paragraph "*with the advice of the Chairman of the Facilities Committee*".

Supervisor Thomas asked whether there was a cap to the amount of money they would expend for the engineering services; he noted he was concerned with the expense since the funding would be allocated from the Contingent Fund. Supervisor McDevitt stated he felt that \$20,000 was a sufficient amount of money to cover the cost. Supervisor Thomas pointed out any requests for additional funding would need to be presented to the Finance Committee. Supervisor Beaty added it was his understanding that the County would be applying to NYSERDA (*New York State Energy Research and Development Authority*) for funding to reimburse a portion of the cost.

Chairman Geraghty called for a motion to amend proposed Resolution No. 45 as outlined above. A motion was made by Supervisor Vanselow and seconded by Supervisor Simpson and carried unanimously to amend the resolution.

Supervisor MacDonald remarked that he wanted to reinforce the notion that the Board wanted to take a much more thorough approach with all contracts the County entered into given last years high profile discussions about contracts. He stated he believed the County required the services provided by the Warren County SPCA but felt it would be reasonable to suggest that Supervisor Simpson's concerns were addressed before they moved forward with the contract. He suggested that Supervisor Simpson be afforded the opportunity to meet with

Mr. Fitzgerald to work through his concerns following which a Special Board Meeting could be scheduled to vote on the contract. Chairman Geraghty questioned whether Supervisor MacDonald was requesting to table the resolution and he replied affirmatively.

A motion was made by Supervisor MacDonald and seconded by Supervisor Simpson to table proposed Resolution No. 34.

Supervisor Geraghty called for a roll call vote on the motion to table proposed Resolution No. 34 following which the motion failed by a majority vote of 161 in favor (*Supervisors Braymer, Brock, MacDonald, Frasier and Simpson*) and 754 opposed (*Supervisors Conover, Leggett, Girard, McDevitt, Vanselow, Dickinson, Merlino, Strough, Beaty, Montesi, Sokol, Thomas, Wood and Geraghty*) (*Absent: Supervisor Seeber-85*).

Supervisor Beaty requested a roll call vote on proposed Resolution No. 45.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 24-45 were approved as presented.

Continuing the Agenda review, Chairman Geraghty called for announcements.

Supervisor Brock questioned whether an automatic roll call vote was required on Resolution No. 45 since it did not go through the Committee Meeting process and Chairman Geraghty replied in the negative.

#### **RESOLUTION NO. 24 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

#### **AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2016**

RESOLVED, that Warren County, for the purposes of promoting and publicizing 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. 22 of 2015) with Economic Development Corporation, Warren County, New York, 234 Glen Street, Glens Falls, New York 12801, for a term commencing on January 1, 2016 and terminating December 31, 2016, in an amount not to exceed Three Hundred Thirty-Five Thousand Dollars (\$335,000), said funds to be expended from Budget Code A.6421 470 Warren Co. 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. 25 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

#### **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. 23 of 2015) 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 Budget Code A.8026 470 - A.P.A. Local Gov. Rev. Bd., Contract, for a term commencing January 1, 2016 and terminating December 31, 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 a report of activities of the Review Board shall be made annually to the Board of Supervisors of Warren County by February 1, 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 26 OF 2015**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**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 Budget Code A.7310 470 Youth Program 4-H Camp, Contract, for a term commencing January 1, 2016 and terminating December 31, 2016, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 27 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**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 New York State 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 Sixty-One Thousand Nine Hundred Seventy-Three Dollars (\$361,973) 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, 2016 and terminating December 31, 2016, to be expended in accordance with the budgets submitted to the Board of Supervisors dated August 2015, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to pay from Budget Code A.8750 470 Agri. & Livestock - Ext. Serv., Contract to the Cornell Cooperative Extension association of Warren County 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, 2016 as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 20, 2016	\$90,493.25
April 1, 2016	\$90,493.25
July 1, 2016	\$90,493.25
September 1, 2016	\$90,493.25

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. 25 of 2015), 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 2016.

Adopted by unanimous vote.

**RESOLUTION NO. 28 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**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 2016 for such purpose, now, therefore, be it

RESOLVED, in 2016 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 Budget Code A.8025 470 Regional Planning Board, Contract, upon receipt of a duly executed voucher for said amount, and that the Treasurer of the Regional Planning Board shall execute and deliver an official undertaking conditioned for the faithful performance of his duties and in the form approved by the governing body of each participating County.

Adopted by unanimous vote.

**RESOLUTION NO. 29 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**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 Forty-Five Thousand



Dollars (\$45,000) as its proportionate share, in conjunction with the neighboring Counties of Hamilton, Saratoga and Washington, and

WHEREAS, the amount of Forty-Five Thousand Dollars (\$45,000) has been appropriated in the Warren County budget for 2016 for such purpose, now, therefore, be it

RESOLVED, in 2016 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 Forty-Five Thousand Dollars (\$45,000), said funds to be expended from Budget Code A.7410 469 Southern Adir. Library, Other Payments/Contributions, upon receipt of a duly executed voucher for said amount.

Adopted by unanimous vote.

**RESOLUTION NO. 30 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**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 2016:

1. the County will allocate up to Nineteen Thousand Eight Hundred Dollars (\$19,800) for capital improvements to the Coles Woods, 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 Coles Woods, 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, provide a voucher and invoices for payments with all supporting documentation to the County for expenditures to be reimbursed under the contract. The information to be furnished shall include 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 2016; 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 required documentation 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 2016, and shall thereafter provide claims within thirty (30) days of June 30<sup>th</sup>, September 30<sup>th</sup>, and December 30<sup>th</sup> to claim funds pursuant to the terms of the contract for the quarters prior thereto; and
8. Upon request of the Board of Supervisors a full and complete report of activities will be rendered to the Warren County Board of Supervisors for the previous year,

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 Coles Woods, 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. 31 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**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. 29 of 2015) 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 One Thousand Five Hundred Dollars (\$1,500), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2016 and terminating December 31, 2016, 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. 32 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**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. 30 of 2015) with the Warren County Historical Society, 195 Sunnyside Road, Queensbury, New York 12804, with the understanding that an amount not to exceed Seven Hundred Fifty Dollars (\$750) 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 Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2016 and terminating December 31, 2016, 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 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**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, 2016 and terminating December 31, 2016 in an amount not to exceed Fifty Thousand Dollars (\$50,000), and said funds to be expended from Budget Code A.6421.0385 470 Warren Co. Economic Devel., Local Development Corporation, 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. 34 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**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 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 Eighty Thousand Dollars (\$80,000), to be paid in accordance with the contract terms and to be expended from Budget Code A.3510 470 Control of Dogs, Contract, for a term commencing January 1, 2016 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.

Roll Call Vote:

Ayes: 864  
Noes: 51 Supervisor Brock and Simpson  
Absent: 85 Supervisor Seeber  
Adopted.

**RESOLUTION NO. 35 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**ALLOCATING FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR THE YEAR 2016**

WHEREAS, the Warren County Budget allocated One Hundred Fifty Thousand Dollars (\$150,000) of earmarked funding to be disbursed to lakes within Warren County other than Lake George for the purpose of combating aquatic invasive species in 2016, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors allocate funding to each of the following Towns to combat aquatic invasive species in publicly accessible water bodies within the respective Towns for 2016, in the amounts specified below, and paid from Budget Code A.1010.470 Legislative Board, Contract:

- Town of Chester - \$41,666.67
- Town of Lake Luzerne - \$41,666.67
- Town of Horicon - \$41,666.67, and
- Town of Queensbury - \$25,000 for Glen Lake, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into agreements with each of the foregoing Towns in a form approved by the County Attorney.  
Adopted by unanimous vote.

**RESOLUTION NO. 36 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING AGREEMENT WITH AND PAYMENT TO THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES PREVENTION AND ERADICATION EFFORTS FOR LAKE GEORGE, SPECIFICALLY FOR THE COMMISSION'S 2016 BOAT INSPECTION AND BOAT WASHING PROGRAM**

RESOLVED, that the Warren County Board of Supervisors authorize an agreement with the Lake George Park Commission for invasive species prevention and eradication efforts for Lake George and authorize payment of One Hundred Thousand Dollars (\$100,000) to the Lake George Park Commission specifically for the Commission's 2016 boat inspection and boat washing program, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement for same with the Lake George Park Commission, 75 Fort George Rd., PO Box 749, Lake George, New York 12845 in an amount not to exceed One Hundred Thousand Dollars (\$100,000), in a form approved by the County Attorney, and for a term commencing upon execution and terminating when all funds have been expended and accounted for, and funding shall be expended from Budget Code A.1010 470 - Legislative Board, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 37 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING RESOLUTION NO. 619 OF 2015 TO CORRECT SALARY OF PROGRAM ANALYST POSITION IN MENTAL HEALTH DUE TO TYPOGRAPHICAL ERROR; AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015**

RESOLVED, that Resolution No. 619 of 2015 and the Table of Organization and the Warren County Salary and Compensation Plan for 2015 are hereby amended as follows:

<u>MENTAL HEALTH</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>Reducing Salary From:</u> <u>A.4310.110 Dept. No.</u> <u>39.00</u> <u>TITLE:</u> Program Analyst	Retroactive to December 7, 2015	<del>\$53,000</del> <b>\$53,500</b>

<u>Reducing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.4310.110 Dept. No.</u> <u>39.00</u> <u>TITLE:</u> Program Analyst	Retroactive to December 7, 2015	<del>\$51,000</del> <b>\$51,500</b>

and be it further

RESOLVED, that Resolution No. 619 of 2015 is hereby amended accordingly, and the remainder of the resolution shall remain in full force and effect.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Seeber

Adopted.

**RESOLUTION NO. 38 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING A 2.5% INCREASE IN THE HOURLY PAY RATE FOR ALL PART-TIME SECURITY OFFICERS AND COMMISSARY CLERK IN THE SHERIFF'S DEPARTMENT AS APPROVED IN THE SALARY AND COMPENSATION PLAN FOR 2016**

RESOLVED, that the Warren County Board of Supervisors hereby authorize a 2.5 percent (2.5%) hourly increase to all part-time Security Officers and Commissary Clerk in the Sheriff's Department, with the hourly rate of Security Officers increasing from \$16.98 to \$17.41, and the hourly rate for Commissary Clerk increasing from \$16.70 to \$17.12, effective January 1, 2016,

as approved by the Salary and Compensation Plan for 2016; this increase will not affect the amount budgeted for part-time help.

Adopted by unanimous vote.

**RESOLUTION NO. 39 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO THE SHERIFF'S OFFICE BUDGET; AMENDING 2016 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Two Hundred Twenty-Five Thousand Dollars (\$225,000) from the Reserve, Vehicles (A 896.00), to Budget Code A.3110 230.1 Sheriff's Law Enforcement Auto Equipment Reserve to purchase vehicles, and  
be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Seeber

Adopted.

**RESOLUTION NO. 40 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING STUDENT INTERNSHIP PROGRAM WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR WARREN COUNTY SHERIFF'S DEPARTMENT**

RESOLVED, that Warren County enter into an Internship Agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) to provide an Internship Program for certain BOCES students, at no cost to the County for a term commencing January 1, 2016 and terminating December 31, 2016.

Adopted by unanimous vote.

**RESOLUTION NO. 41 OF 2016**

**Resolution introduced by Chairman Geraghty**

**CONFIRMING APPOINTMENT OF REPRESENTATIVE ON DISTRICT FISH AND WILDLIFE MANAGEMENT BOARD**

RESOLVED, that Howard Mosher be, and hereby is appointed as landowner representative for Warren County on the District Fish and Wildlife Management Board, for a term commencing January 1, 2016 and terminating December 31, 2016.

Adopted by unanimous vote.

**RESOLUTION NO. 42 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
 COMPENSATION PLAN FOR 2016**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2016 are hereby amended as follows:

**PUBLIC NURSING HOME**

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>BASE</u>
<u>A.4530.110 Dept. No.</u>		<u>SALARY</u>
<u>TITLE:</u>	January 1, 2016	\$30,959
Senior Account Clerk #1		Grade 7

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>BASE</u>
<u>A.4530.130 Dept. No.</u>		<u>SALARY</u>
<u>TITLE:</u>	January 1, 2016	\$37,735
Health Facility Office Specialist (Temporary) 20 hours per week		Grade 14 Pro-rated \$18.1418/hour

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

**RESOLUTION NO. 43 OF 2016**  
**Resolution introduced by Chairman Geraghty**

**AMENDING RESOLUTION NO. 1 OF 2016 TO REVISE THE COMMITTEES OF THE  
 BOARD OF SUPERVISORS AS PROVIDED IN SECTION C**

RESOLVED, that Resolution No. 1 of 2016, be and hereby is, amended *only* in Section C. Committees of the Board of Supervisors, as follows:

<u>Committee</u>	<u>No. of Members</u>
<b>Budget</b>	<b>9</b>
<b>County Facilities</b> (including Airport and Building & Grounds)	<b>11</b>
<b>Criminal Justice &amp; Public Safety</b> (including Offices of Assigned Counsel, District Attorney, Probation, Public Defender, Courts, Fire Prevention & Building Code Enforcement, Office of Emergency Services, and Sheriff & Communications)	<b>11</b>
<b>Economic Growth &amp; Development</b> (including Planning & Community Development and Economic Development)	<b>9</b>
<b>Extension Service</b>	<b>7</b>
<b>Finance, Personnel &amp; Higher Education</b> (including Civil Service, Human Resources, County Treasurer)	<b>11</b>
<b>Health, Human and Social Services</b> (including Mental Health, Public Health, Department of Social Services, Countryside Adult Home, Youth Programs)	<b>9</b>

<b>Invasive Species &amp; Real Property Tax Services</b>	<b>9</b>
<b>Legislative &amp; Rules</b>	<b>9</b>
<b>Performance Evaluation</b>	<b>7</b>
<b>Public Works</b> (including DPW, Parks, Recreation & Railroad, Warren County Sewer and Solid Waste & Recycling)	<b>9</b>
<b>Shared Services</b>	<b>9</b>
<b>Support Services</b> (including County Administrator [ <i>includes Mailroom</i> ], Auditor, Board of Elections, Clerk of the Board, County Attorney, County Clerk-DMV, Historian, Information Technology, Self-Insurance, Purchasing, Weights & Measures)	<b>9</b>
<b>Tourism, Occupancy Tax Coordination &amp; Wood Park</b>	<b>11,</b>

and be it further

RESOLVED, that all other sections of Resolution No. 1 of 2016 not amended herein, shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 44 OF 2016**

**Resolution introduced by Chairman Geraghty**

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

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

**NAME/TITLE**

- Brian Campbell
- Matthew Simpson
- Bruce A. Ferguson
- Joseph P. LaFiura
- Louis E. Tessier
- Harold G. Taylor
- James Lindsay
- John W. Weber
- David O'Brien

Adopted by unanimous vote.

**RESOLUTION NO. 45 OF 2016**

**Resolution introduced by Supervisors Simpson and Montesi**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO  
RETAIN ENGINEERING ASSISTANCE TO REVIEW REALIZED MUNICIPAL CENTER  
ENERGY SAVINGS AND PROVIDE ADVICE AND COUNSEL TO THE WARREN  
COUNTY BOARD OF SUPERVISORS**

WHEREAS, there have been questions raised regarding Savings Guarantees of said project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors, to propose a Scope of Work and retain engineering services through the NYSEERDA FlexTech program to review the savings reported under the Municipal Center Energy Performance Contract with and provide advice and counsel to the Warren County Board of Supervisors regarding said contract, and be it further



RESOLVED, that the funds shall be expended from the Contingent Fund, not exceed Twenty Thousand Dollars (\$20,000).

Roll Call Vote:

Ayes: 862  
Noes: 53 Supervisor Dickinson  
Absent: 85 Supervisor Seeber  
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 2016, DO HEREBY APPOINT, the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2016:

Supervisors Kevin B. Geraghty, Ronald Conover, Douglas Beaty, and Matthew Simpson.

Dated: January 15, 2016

(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:

<u>NAME</u>	<u>TERM</u>
Jeffery Tennyson	01/01/16 -12/31/16

Dated: January 15, 2016

(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 a member of the Board of Trustees of the Supreme Court Library, for the term set opposite his name:

<u>APPOINTED:</u> <u>NAME</u>	<u>TERM</u>
Dennis Dickinson	01/01/16 -12/31/16

Dated: January 15, 2016

(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:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Ron Vanselow (Town of Johnsbury)	1/1/16 - 12/31/16
Daniel Girard (City of Glens Falls)	1/1/16 - 12/31/16
Rachel Seeber (Town of Queensbury)	1/1/16 - 12/31/16

Dated: January 15, 2016

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

Supervisor Strough thanked Chairman Geraghty and Julie Butler, *County Purchasing Agent*, for securing solid waste vendors including one for electronic waste. He stated he was pleased to report the burden of providing household waste disposal was no longer solely falling upon the Town of Queensbury, as the County was organizing a collection date that would occur sometime this spring. He added he felt the community at large would benefit from both the electronic waste and household waste disposal.

Supervisor Dickinson recognized Supervisor Merlino for his efforts in overseeing the Tourism Department, as he was pleased with the improvements that had been made and in particular the fact that they had reached out to the community at large and involved some of the local business owners in the RFP process concerning a Tourism Consultant. He thanked Mrs. Butler for working with them to put together the RFP. He stated the RFP process had taken a tremendous amount of work to which he felt Supervisor Merlino and Mrs. Butler had done a great job on; he noted he was appreciative of their efforts.

Curt Austin, *of the Upper Hudson Rail Trail*, reminded the Board he had attended the September 18, 2015 Board Meeting to discuss the Rail to Trail Alternative for the First Wilderness Heritage Corridor. He said the First Wilderness Heritage Corridor was a concept that was developed to support all the towns surrounding the Upper Hudson River and the railroad. He pointed out the weakness in the plan related to the fact that the railroad, which was the centerpiece attraction to the Corridor, was not doing well. He informed the good news was there an alternative use he felt would work well was a Rail Trail, which was a multi-use trail that could be used for biking, hiking and snowmobiling. He said he was there to advocate for this option now because the contract with the railroad would be up for renewal shortly. He advised he had distributed a flyer to the members of the Board so they could refer to it in regards to the benefits of having a rail trail within the First Wilderness Heritage Corridor. He indicated there was no question about what provided more money for Tourism as supported by his conversation this morning with Michael Consuelo, *Executive Director, Lake George Regional Chamber of Commerce & Convention & Visitors Bureau*, who indicated to him that they received an abundant amount of inquiries regarding biking but none about the railroad. A more concrete example, he said was in order for the new owner of the Thousand Acres Ranch to be successful changes would have to be made going forward. He said the railroad went right through the campground of that property but did not currently stop there and was of no benefit to the business. He continued, he thought they could attract a few hundred, if not more, guests per year there if it was a bike trail during the summer and a snowmobile trail during the winter rather than the railroad. He added he thought that a number of businesses along the trail would benefit from the changeover to a Rail Trail if it were to ever come to fruition, as individuals on bicycles and snowmobiles were more likely to patronize businesses than individuals riding the train. He noted, not only did the Rail Trail benefit the tourism industry in the County, but also

the residents, as it allowed them to pursue recreational activities and healthy lifestyles. He informed the trail would be a unique, nationally known trail that began in Saratoga and ended in the Adirondacks. He stated another benefit for the County was they could generate money from selling the railroad tracks to a salvage company which he hoped would be allocated for use of improving the trail. Mr. Austin opined he found it peculiar that the majority of the Supervisors were supportive of the Rail Trail yet his proposal went no further. He said he thought he had presented a reasonable proposal calling for them to move forward with a one year agreement with SNCR (*Saratoga & North Creek Railway*) to allow time for a study to be completed regarding the benefits of having a Rail Trail in Warren County. He apprised this would allow the Board time to gather enough information so they could make a sound judgement rather than going by his word only. He stated since his proposal went no further this meant neither the Supervisors, businesses of the First Wilderness Corridor or the residents of the County would get what they wanted. He advised they could tie his proposal into the Board's attempt to improve the process of how they came up with decisions, revisit old decisions, manage contracts, etc. He continued, this would be a good test case to produce the result the majority of the Supervisors and citizens of the County wanted to see move forward.

Supervisor Merlino announced he did not want to debate with Mr. Austin but felt compelled to bring forward the following statistics he may not be aware of:

1. Warren County's portion of the railroad ran from the Hadley to North Creek. The Town of Corinth owned the tracks from Saratoga to Hadley and SNCR owned the tracks to the north of North Creek. He said this meant they would have to purchase the land from these entities if they were to move forward with the Rail Trail.
2. Although the steel from the tracks had a significant monetary value every tie on the track would need to be purchased and disposed of as if it was hazardous as per the NYSDEC (*New York State Department of Environmental Conservation*) requirements which would be very costly.

Supervisor Merlino stated that had taken Mr. Austin's proposal under consideration when he presented it to them; however, he said, since they were working with SNCR on a contract they could not make a decision until a decision on the contract was made. He commented he wholeheartedly disagreed with Mr. Austin's statement that the Board was known not to follow through. He stated he wanted to ensure that Mr. Austin understood it was not as easy as he had made it sound, as there were certain things that needed to be worked out.

Mr. Austin apprised he believed the salvage company was responsible for disposing of the ties. Supervisor Merlino interjected that the new NYSDEC regulations had just come into play within the last six months. Mr. Austin pointed out there were questions that needed to be answered, which was why he felt a study was necessary to provide accurate data so the Supervisors could make an informed decision. He stated he was calling for a discussion, as the absence of it indicated to him something was wrong.

Mr. Consuelo mentioned he was unaware he was going to be singled out today but he was asked a point blank question to which he gave a frank answer. He said the Lake George Regional Chamber of Commerce did receive more inquiries regarding biking than they did for the railroad; however, he noted, they recognized SNCR was a feature of the County to which they promoted the best they could. He added until something changed they would continue to promote SNCR as they had been.

Chairman Geraghty announced that former North Creek Town Supervisor Fred Monroe would be recognized at a dinner in Brant Lake on January 29<sup>th</sup> and he encouraged all to attend.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier and seconded by Supervisor Vanselow, Chairman Geraghty adjourned the meeting at 11:30 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, FEBRUARY 19, 2016**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:04 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Leggett.

Roll called, the following members present:

Supervisors Conover, Leggett, Girard, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Beaty, Sokol, Thomas, Wood and Geraghty - 19; Supervisor Montesi absent - 1.

Commencing the Agenda review, Chairman Geraghty noted a motion was necessary to approve the minutes of January 16, 2016 Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Vanselow, seconded by Supervisor Simpson and carried unanimously.

Continuing with the Agenda review, Chairman Geraghty called for recognition of graduates of the Warren County Safety Certification Program. Amy Clute, *Self Insurance Administrator*, introduced Michael Needham, of *Needham Risk Management*, who had developed the Safety Certificate Program and would assist with the presentation of the certificates. She advised that she had provided each member of the Board of Supervisors with a schedule of upcoming safety training programs for 2016 and she explained that each of the Safety Certificate Program graduates being honored today had achieved a higher level of safety training than most employees, having completed three core credit courses, as well as three elective credits, for a total of six credits. Ms. Clute noted over the last few years more than 50 people had graduated from the Program. Proceeding with the Certificate presentations, Mrs. Clute and Mr. Needham recognized the following individuals on their achievement of completing the necessary requirements to earn their Warren County Safety Certificate:

- ★ Karin Badey, *Warren County Department of Public Works*
- ★ Derrick Hanchet, *Town of Warrensburg*
- ★ Amy Hirsch, *Office of Emergency Services*
- ★ Kathy Richardson, *Warren County Department of Public Works*
- ★ Joe Santolin, *Town of Warrensburg*

Chairman Geraghty stated that employees served as the biggest advocates for safety measures and he noted that the safety practices learned at work were traditionally used for both work and home.

Moving on to the report by the Chairman of the Board, Chairman Geraghty read aloud the listing of meetings he had attended since the January Board Meeting; *a copy of the Chairman's report is on file with the items distributed at the Board Meeting*. He mentioned that the Kraft Foods manufacturing plant located in Lewis County was expanding their facility located there and would be creating an additional 150 jobs. He said that particular facility manufactured all of Kraft Foods Philadelphia Cream Cheese products for them. Chairman Geraghty advised he held a meeting with the Warren County Police Supervisors Benevolent Association on February 11<sup>th</sup> to discuss a proposed contract with them. He said he hoped to have a proposed contract ready for review at the February 29<sup>th</sup> meeting of the Finance, Personnel & Higher Education Committee. Chairman Geraghty apprised he had attended a meeting pertaining to Workplace Violence on February 17<sup>th</sup> which he found to be very informative. He indicated over the last two years there had been six to eight reports of workplace violence that occurred at the County. He said the incidents were both internal and external which was why additional steps had been taken to secure the Municipal Center Building and provide radios in cars for Probation Officers and Child Protective Service Case Workers who investigated complaints in the outlying areas of the County to ensure their safety. Chairman Geraghty informed he would continue to advocate for the much needed updates to the radio communication system.

Chairman Geraghty asked Amy Bartlett, *First Assistant County Attorney*, to come forward; he then proceeded to present her with flowers and a certificate of appreciation commemorating her twenty-one years of service to the County. A round of applause followed. Ms. Bartlett apprised she had thoroughly enjoyed her time working for the County. Chairman Geraghty advised that Ms. Bartlett would be returning as a temporary part-time Assistant County Attorney to assist the County Attorney's Office until their office was fully staffed.

Chairman Geraghty then called for reports from Supervisors on the past months meetings or activities.

Supervisor Leggett advised he had attended the Fish and Wildlife Management Board meeting on behalf of the County at the New York State Department of Environmental Conservation Office on February 4, 2016.

Supervisor Girard announced that Cornell Cooperative Extension was currently offering their VITA (*Voluntary Income Tax Assistance*) Program for residents. He explained the program assisted individuals or families who had a gross income of less than \$54,000 or were disabled with preparing their income tax returns at no charge. He mentioned the services were offered at their facility in Warrensburg on Wednesdays, as well as a number of different locations throughout the region on Fridays and Saturdays. Supervisor Girard apprised that the County Facilities Committee had met on January 26<sup>th</sup>, approving proposed Resolution Nos. 69 and 70, which he provided a brief overview of. He informed that representatives from CPL (*Clark Patterson Lee*) provided a Power Point presentation concerning the additions and renovations for the Warren County Courts; a copy of which was available for review on the County website.

Supervisor McDevitt advised the Economic Growth & Development Committee had met on January 21<sup>st</sup>, during which Ed Bartholomew, *President, Economic Development Corporation*, provided an overview of some of the new businesses located within the County. He stated he felt that Supervisor Leggett had made an excellent observation when he inquired what a business in the Town of Chestertown had to do to receive broadband service, as access to broadband was imperative for both businesses and children in school. Supervisor McDevitt apprised Mr. Bartholomew had also discussed Just Beverages' commitment to the community and their interest in promoting trail systems and community amenities throughout Warren County. Supervisor McDevitt stated although it had not been mentioned in the meeting, he felt it was important to point out that 1/3 of the food that was produced in the United States, if not the world, related to bee pollination. He said there had been a significant decrease in the bee population in the United States which he felt could be resolved by providing education regarding the impact of pesticides on bees.

Supervisor Braymer informed of the announcement by Lieutenant Governor Kathleen Hochul that the Glens Falls Civic Center had been awarded a \$2 million grant to fund facility improvements and upgrades.

Supervisors Brock and MacDonald indicated they had nothing to report.

Supervisor Frasier stated she had attended the NYSAC (*New York State Association of Counties*) 2016 Legislative Conference in Albany, New York from February 1-3, 2016. She apprised she was a member of the Standing Committee for Public Health and Mental Health which had approved and forwarded on to the Governor three resolutions, which she provided a brief overview of.

Supervisor Simpson advised that the Public Works Committee had met on January 26<sup>th</sup>, during which Justin Gonyo, *Saratoga & North Creek Railway (SNCR) General Superintendent*, provided an update on SNCR operations. He apprised that due to the success over the past few years with their dinner trains, SNCR decided to operate ninety-four of them from June 4 to October 28, 2016, of which thirty-one would be dinner trains, twenty-six brunch trains, thirty-two lunch trains and five holiday trains that would serve both lunch and brunch. Supervisor Simpson informed of the Warren County Fish Hatchery's Fishing Clinic & Open House on May 14<sup>th</sup> which would be promoted by the Warren County Tourism Department. Finally, Supervisor Simpson provided a brief overview of proposed Resolution Nos. 88-91, approved by the Public

## Works Committee.

Supervisor Vanselow stated that the Support Services Committee had met on January 25<sup>th</sup>, approving proposed Resolution Nos. 49-51, which he provided a brief overview of.

Supervisor Dickinson reported that the Criminal Justice & Public Safety Committee had met on January 26<sup>th</sup>, approving proposed Resolution No. 48, *Cancelling or Correcting of Assessments and Refunds of Chargebacks of Taxes*. Supervisor Dickinson apprised he had been asked by the Planning and Community Development Department to advise the Board that it was the tenth anniversary of the First Wilderness Heritage Corridor. He stated that each Town included in the First Wilderness Heritage Corridor was represented in the Master Plan which included photographs and a brief description of the goals for the Town. He mentioned for the tenth anniversary the Planning & Community Development Department would like to update the Master Plan. He encouraged the Supervisors from the Towns that were part of the First Wilderness Heritage Corridor to respond to the notice pertaining to any updates to the photographs or description of goals for their respective towns as soon as possible, as the Planning & Community Development Department would like to move rather quickly on the updates to the Master Plan.

Supervisor Merlino advised the Tourism, Occupancy Tax Coordination and Wood Park Committee had met on January 29<sup>th</sup>, approving proposed Resolution Nos. 51-54, which he provided a brief overview of. Supervisor Merlino apprised that the lack of snow this winter had been disappointing for the snowmobile clubs in Warren County; however, he stated, they continued to operate and were hoping for a better season next year. Supervisor Merlino informed he had been busy working with the Tourism Department to meet with different groups, the various Chambers of Commerce and business owners in the private sector to determine how to move forward with the Tourism Department. He mentioned he believed the development of new hotels in the Towns of Lake George and Queensbury attested to the fact that tourism in the County continued to grow. Supervisor Merlino noted the Smith Travel Research Lodging Report had indicated that as compared over the last six years, 2015 had recorded the most hotel bookings that were reported in Warren County. He informed 968,197 rooms were reserved in 2015. Supervisor Merlino stated he had met with members of the Washington County Board of Supervisors to discuss promoting events and activities they had in their County that were not available in Warren County and vice versa. He remarked he hoped they were as successful with this as they had been with the bus tours they cross-promoted with Saratoga County. Supervisor Merlino reminded the Board of the traffic study that would be performed for the Route 9 Corridor from the outlets at Northway Exit 20, south to the Glen Drive-In. He apprised he had attended the press conference where Lieutenant Governor Hochul announced the award of a \$2 million grant to the Glens Falls Civic for updates and improvements to the facility. He added the New York State Department of Transportation was also contributing \$1 million for renovations and/or updates to the Rest Area located between Exits 17 and 18 of the Northway.

Supervisor Strough informed that the Legislative & Rules Committee had met on January 26<sup>th</sup> with an agenda that consisted mostly of organizational items. He advised moving forward they would be discussing amending the Local Law that permitted the sale of fireworks in Warren County, the unfunded indigent defense mandate, a review of the legislation concerning drones, agriculture districts and other forms of County Government.

Supervisor Seeber advised she had attended the Adirondack Regional Chamber of Commerce's event referred to as "Paired-a Celebration of Craft Beverages and Food" with members of the Tourism Department on February 6<sup>th</sup> at the Lake George Forum. She said the event was a success and it had been very well attended. Supervisor Seeber remarked she felt the County was getting a great benefit from their membership in the Chamber, as they offered many different events that highlighted the efforts of the Tourism Department. Supervisor Seeber apprised she would like to call attention to proposed Resolution No. 79, *Authorizing Lease Agreement between the Adirondack Housing Association, LLC with Cellco Partnership d/b/a Verizon Wireless to Attach a Telecommunications Antenna on the Residence Hall at*

*Adirondack Community College*, which was approved at the February 10<sup>th</sup> meeting of the Finance, Personnel & Higher Education Committee. She noted the only change was that the antenna would be moved to the Residence Hall. Supervisor Seeber apprised that on February 2<sup>nd</sup> there was an Investor's Summit at SUNY Adirondack wherein Warren County was challenged by Washington County to form a team to compete against them in Howl Trivia Night. She said she would be distributing an email to the Board inquiring whether anyone was interested in forming a team of six. She explained it would be a friendly competition which supported student scholarships and included dinner and desert at a cost of \$300 per team. Supervisor Seeber reported that she and Supervisor Simpson were members of the Social Services and Public Safety Committees for NYSAC. She provided an overview of the four resolutions that were adopted by NYSAC's Social Services Committee at their meeting in February. Lastly, Supervisor Seeber urged the Board members to support the Governor's Winter Challenge by participating on Warren County's team. She apprised that she and Supervisor Simpson would be participating in the bobsled challenge next Sunday in Lake Placid, New York. She reminded them that the Supervisors who partook in the Governor's Summer Challenge this past year all had an enjoyable time competing against other Counties in the whitewater rafting derby.

Supervisor Beaty stated he had attended a number of Committee Meetings this past month. He remarked going forward in 2016 he would like to see all professional services for the County put out for an RFP (*Request for Proposal*) because he felt this was the appropriate way to ensure they were receiving the best possible value for the taxpayer. He stated even though an RFP was not required in all circumstances to secure professional services, he felt by doing so the County would realize significant savings. He apprised, should there be a specific reason why the RFP process could not be used for a certain service, he was open to listening to the justification for such. He pointed out someone had mentioned to him that requiring someone such as CPL to submit a response to an RFP when they had already done the bulk of the work on Court Expansion Project may cause problems; however, he stated, since they had invested a significant amount of time and effort into the Project already it was likely they would come in as the lowest responsible bidder. In regards to the discussion that took place at the February 10<sup>th</sup> meeting of the Finance, Personnel & Higher Education Committee pertaining to identifying a source of funding in an amount not to exceed \$150,000 for the construction of a storage building to house Office of Emergency Services equipment, Supervisor Beaty advised he thought the County should use the existing space at the former Ciba Geigy building wherein half of the building was rented to Perkins Recycling and the other half was vacant, rather than spend money to construct a new building. He stated while he sympathized that it was a bit of a distance from the Municipal Center Building, he noted the storage was for the Command Vehicle and not a fire or police vehicle which required quicker response times to emergencies. He added since more than half the population of the County was located in the Town of Queensbury and the City of Glens Falls the vehicle would be more accessible to where it had a higher probability of being used. In conclusion, Supervisor Beaty remarked he believed the County should review the laws concerning the use of occupancy tax funds to determine whether the funding could be allocated toward invasive species prevention and/or control. He said if it was determined occupancy tax funds could be used for this purpose than moving forward the funds should be allocated from the Occupancy Tax Reserve rather than from the general fund, as the lakes in the County had a tremendous impact on the tourism industry in the region. He requested that the County Attorney research whether such use of occupancy tax funds was permitted by law. He noted if they were to move forward with allocating the funds from the occupancy tax reserve rather than the general fund, the \$250,000 budgeted for Invasive Species Prevention could be used to cover a significant amount of the County's annual cost for the NSTEM (*Nursing, Science, Technology, Engineering and Mathematics*) Project at SUNY Adirondack.

Supervisor Sokol welcomed Brian Reichenbach as the new County Attorney and wished him well in the position. Supervisor Sokol reported that the Health, Human & Social Services

Committee had met on January 22<sup>nd</sup>, noting the structure of the Committee had changed significantly from last year and now consisted of Employment & Training Administration, Office for the Aging, Social Services, Countryside Adult Home, Public Health and Mental Health. He said they welcomed the new Committee members: Supervisors Simpson, Seeber, Strough, Vanselow, MacDonald and Braymer. He apprised within the next few months meetings would be scheduled at the various facilities to allow the new Supervisors to take a tour and observe what the responsibilities of the Departments were. Supervisor Sokol informed the Committee approved a few requests to fill vacancies within the Office for the Aging. He said the Committee had also approved a number of requests for appointments and contracts for the various Departments which were all addressed by proposed Resolution Nos. 55-60. He stated that the Committee approved requests from Countryside Adult Home to fill the vacant positions of Cleaner, (*Grade 2, Annual Base Salary of \$25,281*) due to resignation and the vacant position of Laborer, (*Grade 2, Annual Base Salary \$25,281*) due to resignation. In regards to the Department of Social Services, Supervisor Sokol reported following a lengthy discussion the Committee approved by majority vote a request to temporarily increase the salary of Cynthia Schrock Seeley, *Deputy Commissioner of Social Services/Chief Legal Counsel*, from \$80,421 to \$87,125, effective January 25, 2016 and continuing on a weekly basis while acting as the full-time Commissioner of Social Services for a term not to exceed three months. He informed the request was made because Maureen Schmidt, *Commissioner of the Department of Social Services*, was out on temporary medical leave for an unspecified period of time; therefore, he said, if necessary they would re-address the issue in three months. Supervisor Sokol apprised that Rob York, *Director of Mental Health*, would be doing a short presentation at the February 22<sup>nd</sup> Committee Meeting pertaining to an overview of the Office of Community Services and the services they provided. In conclusion, Supervisor Sokol stated the Committee had approved some appointments, a grant application and issues had addressed with the Health Services fleet vehicles during the Public Health portion of the meeting.

Supervisor Thomas called attention to proposed Resolution Nos. 66, *Authorizing Disbursement of Funds from Capital District Regional Off-track Betting Corporation to Warren County Soil & Water Conservation District* and 67, *Reappointing Members of the Board of Directors of the Warren County Soil and Water Conservation District*, which he provided a brief overview of. Supervisor Thomas advised he had attended the NYSAC 2016 Legislative Conference in Albany, New York from February 1-3, 2016. He apprised he was a member of their Economic Development and Rural affairs Committee which approved two resolutions that were similar to previous resolutions they had adopted concerning electronics recycling and concerns with broadband. He continued, there had also been a discussion concerning the regulations from the State on IDA's (*Industrial Development Agencies*), as well as the increase in minimum wage to \$15 an hour.

Supervisor Wood apprised the Criminal Justice & Public Safety Committee had met on January 25<sup>th</sup>, approving proposed Resolution Nos. 64-66 which pertained to typical business. Supervisor Conover stated that the Finance, Personnel & Higher Education Committee had met on February 10<sup>th</sup>, approving proposed Resolution Nos. 46, 47, 71-86 and 93-99. He advised proposed Resolution Nos. 95 and 97 had been approved through the out-of-Committee process. Supervisor Conover indicated that he would like proposed Resolution No. 78 to be tabled and referred back to the Finance, Personnel & Higher Education Committee, as it did not accurately reflect what the Committee had approved.

Motion was made by Supervisor Conover, seconded by Supervisor Seeber and carried unanimously to table proposed Resolution No. 78 and refer the matter back to the Finance, Personnel & Higher Education Committee for review and discussion.

Supervisor Conover informed there had been a lengthy discussion at the February 10<sup>th</sup> meeting of the Finance, Personnel & Higher Education Committee concerning the length of time non-Union employees were required to remain employed by the County if they were provided with reimbursement for continuing their education and whether the policy should mirror the policy in place for Union employees following which it was determined that Paul



Dusek, *County Administrator*, should prepare a revised policy to standardize employment requirements pertaining to job-related courses for presentation at the February 29<sup>th</sup> Committee Meeting. Supervisor Conover apprised there had also been considerable discussion regarding what circumstances called for increasing a Deputy Department Head's salary when they were acting in the absence of the Department Head, following which it was determined Mr. Dusek would develop a policy to address these issues for the Committee to review at February 29<sup>th</sup> Committee Meeting, as well. In conclusion, Supervisor Conover informed a lengthy discussion took place regarding the County Administrator's position and whether they should hold off on filling it when Mr. Dusek retired at the end of March and it was determined they would move forward with filling the position without delay; however, he noted, he had asked Mr. Dusek to prepare a time-line outlining the filling of the County Administrator position from advertisement to start date for review at the next Committee Meeting.

Before continuing the Agenda review, Chairman Geraghty recognized Sharon Morrison for her 25 years of service to Countryside Adult Home and Anne Greco for her 30 years of service to the Probation Department.

Continuing to the report by the County Administrator, Mr. Dusek advised he had conducted an annual review of the Workplace Violence Prevention Plan and Program that the County adopted pursuant to State law. He explained the focus of the policy was on the type of violent incidences that could happen to an employee by someone from outside the County or in an internal employment setting. He said the policy identified different types of threats or matters the County should protect against. He continued, it set forth certain ideal standards the County could maintain in the workplace that would assist in avoiding incidents of workplace violence as well as a precise criteria for reviewing instances of such. He reported there had been a few occurrences over the past year that were investigated. He informed all occurrences required a Department Head to perform a review and report to him. He said the nature of the particular occurrence determined how far it was escalated. He apprised real serious cases required the Department Head to contact his office immediately so that a team could be established that included the Sheriff's Office. He stated the team immediately set up measures to ensure the particular incident, as well as anything that could flow from it were addressed. Mr. Dusek advised the group designated within the policy met once a year to review all of the incidences that occurred over the past year to determine whether additional measures were necessary to prevent those types of incidences from reoccurring in the future, as well as whether revisions to the policy were required. The last element to the policy, he apprised, was to ensure that all employees had completed the annual training that was required of them. He indicated during the annual meeting with the safety team it was noted that there was no formal training for the members of the Board; therefore, he said, this would be addressed within the coming months. Mr. Dusek pointed out there were some revisions to the policy pending before the Support Services Committee which would be addressed at the February 22<sup>nd</sup> Committee Meeting. He encouraged the Board to review the proposed changes prior to the Committee Meeting. He mentioned all of the changes were required in order to be compliant with the standards the County needed to maintain.

Mr. Dusek informed that the New York State Auditor's Office had contacted him regarding an audit they would be conducting of the County. He said this was not an unusual occurrence, as they conducted audits on municipalities upon occasion.

Privilege of the floor was extended to Mr. Reichenbach to provide the report by the County Attorney. He called attention to proposed Resolution Nos. 71, 75 and 95, which he provided a brief overview of. He said the aforementioned resolutions were required to restructure his Office and assist with the transition to new employees once they were hired. Mr. Reichenbach remarked that he appreciated the knowledge and level of professionalism Ms. Bartlett had brought to the County Attorney's Office and he thanked her for the assistance she provided him with. A round of applause followed.

Resuming the Agenda review, Chairman Geraghty called for the reading of communications, which Amanda Allen, *Clerk of the Board*, read aloud, as follows:

**Reports from:**

- 1 Report of Criminal and Family Workloads for December 2015 from the Warren County Probation Department;
2. Pro Act Warren County Discount Card Utilization Report for January 2014-January 2016; and
3. Warren County 2015 Annual Corporate Compliance Report as submitted by JoAnn McKinstry, Warren County Corporate Compliance Officer.

**Capital District Regional Off-Track Betting Corp.** December 2015 Surcharge check in the amount of \$4,201.00.

**Correspondence from NYSAC** dated February 8, 2016 containing the official resolutions adopted by County delegates at the NYSAC 2016 Legislative Conference held in Albany, NY.

**Notice of Violation and Order to Comply from the New York State Department of Labor** pertaining to a violation of the Public Employee Safety and Health Act of 1980 at the Employment & Training Administration Office, as well as the response from the Warren County Self-Insurance Administrator addressing said violation.

**Letter from Paul Dusek** announcing his intent to retire from County service effective March 29, 2016.

Chairman Geraghty called for the reading of resolutions. Mrs. Allen advised proposed Resolution Nos. 46-87 were mailed; she informed Resolution No. 78 had been tabled earlier in the meeting. She stated that proposed Resolution Nos. 88-99 were prepared after mailing and a motion was needed to bring them to the floor. The necessary motion was made by Supervisor Girard, seconded by Supervisor Simpson and carried unanimously.

Chairman Geraghty then called for discussion/public comment on resolutions and requests for roll call votes.

Supervisor Strough thanked Chairman Geraghty, Julie Butler, *County Purchasing Agent*, and Mr. Dusek for securing a vendor for electronic waste recycling that the towns participating in the Intermunicipal Agreement with the County for solid waste and recycling transportation and disposal services could use as indicated by proposed Resolution No. 91, *Amending Resolution No. 560 of 2015 to Allow the Towns to Participate in Electronics Recycling (Wc 82-15)*. He pointed out according to New York State law the manufacturers were supposed to provide for a method of electronic recycling and not the municipality which was why he was asked to go before the New York State Assembly Department of Environmental Conservation Assembly Conservation Oversight Committee next Wednesday with Assemblyman Stec to discuss issues with electronic waste and the impact on local governments. He said he would advocate for a solution that would take the burden off of local governments; however, he noted, he was pleased that the County had a vendor in place that would handle electronics recycling until something else was in place.

Supervisor Seeber requested a roll call vote on proposed Resolution No. 73. She said she did not want to personalize this, as she felt the Deputy Commissioner of Social Services/Chief Legal Counsel was working very hard; however, she noted, she wanted to echo the comments of Supervisor Conover that in an effort to be consistent and fair to both current and previous employees she felt it was important to have a policy in place regarding what circumstances called for increasing a Deputy Department Head's salary when they were acting in the absence of the Department Head before approving the proposed resolution. She pointed out Ms. Schmidt had acted as the Commissioner of Social Services for seven pay periods before she was appointed to the position during which time she received no additional compensation as was the case with several other Deputy Department Heads who had acted as the Department

Head for extended periods of time. She indicated she believed the policy should have a set time frame for when additional compensation would be provided in these circumstances, such as three months. She added she would like to have the option to approve the request for the increase in salary for Ms. Schrock Seeley to be retroactive once a policy was in place which was why she would be voting in opposition of the proposed resolution today.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 46-99 were approved as presented, with the exception of Resolution No. 78 which was tabled.

Chairman Geraghty informed that a representative from NYSAC was unable to attend today's Board Meeting but would be attending the March 18<sup>th</sup> Board Meeting to discuss the different types of County Government in New York State; he added that because of this attendance, next months meeting would remain at its regularly scheduled date and time. Chairman Geraghty informed he was working with Supervisor Wood on a response to the letter from the Mayor of the City of Glens Falls concerning his request to consolidate the City of Glens Falls Police Department with the Sheriff's Office. He reported a copy of the letter was distributed to the Board Members and the matter would be discussed at the February 29<sup>th</sup> meeting of the Criminal Justice & Public Safety Committee. Chairman Geraghty stated a 2/3 majority vote by the Board would be required if there was a desire to change the time of the April 15<sup>th</sup> Board Meeting from 10:00 a.m. to either 5:00 p.m. or 7:00 p.m. Chairman Geraghty asked for an informal show of hands whether those present were in favor of holding the meeting at 5:00 p.m. or 7:00 p.m. The show of hands indicated the majority were in favor of scheduling the meeting at 5:00 p.m.

Mr. Dusek interjected that a resolution was required to waive the Rules of the Board requiring a resolution to be presented in writing. A motion was made by Supervisor Seeber, seconded by Supervisor Beaty and carried unanimously.

Supervisor Seeber inquired whether it would be possible for purposes of planning to select the Board Meetings that would be changed to night meetings to determine what worked best for the public and Chairman Geraghty replied affirmatively.

Supervisor Brock mentioned that most people were getting home from work at 5:00 p.m. which would not provide them adequate time to attend the meeting. As a compromise, Chairman Geraghty suggested the proposed time of the April 15<sup>th</sup> Board Meeting be 5:30 p.m. He added if the Board were to move forward with the night meetings they could alternate the scheduled times between 5:30 p.m. and 7:00 p.m.

A motion was made by Supervisor Seeber and seconded by Supervisor Beaty to change the time of the April 15<sup>th</sup> Board Meeting to 5:30 p.m., A Roll Call vote was taken, following which the motion failed by a 2/3 due to a lack of a 2/3 majority vote with 642 in favor (*Supervisors Leggett, Girard, Braymer, Brock, MacDonald, Simpson, Merlino, Strough, Seeber, Beaty, Conover and Geraghty*) and 273 opposed (*Supervisors McDevitt, Frasier, Vanselow, Dickinson, Sokol, Thomas and Wood*) (*Absent: Supervisor Montesi-85*).

#### **RESOLUTION NO. 46 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

#### **MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 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>
<b><u>Department: INFORMATION TECHNOLOGY</u></b>				
A.1680 110	Information Technology, Salaries-Regular	A.1680 444	Information Technology, Travel/Education/Conference	\$8,000.00
A.1680 110		A.1680 422	Repair/Maint.-Equipment	9,000.00
<b><u>DEPARTMENT: PLANNING &amp; COMMUNITY DEVELOPMENT</u></b>				
A.8029 470	Planning-Local Waterfront, Contract	A.9950 910	Transfers-Capital Projects, Interfund Transfers	20,000.00
A.8022 840	Planning GIS Program, Workmen's Compensation	A.8021 860	Planning (and Comm. Dev.), Hospitalization	170.80
<b><u>Department: Public Works, Parks, Recreation &amp; Railroad</u></b>				
A.1620 470	Buildings, Contract	A.7110 130	Parks & Rec, Salaries-Part Time	14,000.00
<b><u>Department: Special Items:</u></b>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1171 110	Public Defenders, Salaries-Regular	6,717.00

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

**RESOLUTION NO. 47 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>AIRPORT</b>		
<b><u>APPROPRIATIONS</u></b>		
A.9950 910	Transfers-Capital Projects, Interfund Transfers	\$20,000.00
<b><u>ESTIMATED REVENUE</u></b>		
A892.00	Reserve, Airport Repair & Projects	20,000.00
<b>DPW</b>		
<b><u>ESTIMATED REVENUE</u></b>		
D.5010 5031	Highway Administration, Interfund Transfers	120,954.00
DM.5130 2716	Road Machinery, Machinery, Grants from Other Sources	109,000.00
<b><u>APPROPRIATIONS</u></b>		
D.9950 910	Transfers-Capital Projects, Interfund Transfers	120,954.00
DM.5130 240	Road Machinery, Machinery, Highway and Street Equipment	109,000.00
<b>OFFICE OF EMERGENCY SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3645.4010 4380	Homeland Security, FY14 State Homeland Security Program, State Homeland Security Program	8,862.80
A.3645.4011 4382	FY14 Hazmat Grant Program, Hazmat Grant Program	54,450.45
A.3645.4014 4380	FY15 State Homeland Sec. Program, State Homeland Security Program	1,879.91
A.3645.4017 4382	FY15 Hazmat Emerg. Preparedness, Hazmat Grant Program	7,925.00
<b><u>APPROPRIATIONS</u></b>		
A.3645.4010 250	Homeland Security, FY14 State Homeland Security Program, Technical Equipment	3,252.41
A.3645.4010 260	Other Equipment	493.74
A.3645.4010 423	Telephone	3,281.24
A.3645.4010 428	Data Processing & Internet Fees	1,835.41

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>OFFICE OF EMERGENCY SERVICES - <i>continued</i></b>		
A.3645.4011 220	FY14 Hazmat Grant Program, Office Equipment	\$4.44
A.3645.4011 250	Technical Equipment	8,400.00
A.3645.4011 260	Other Equipment	20,434.81
A.3645.4011 410	Supplies	5,948.45
A.3645.4011 422	Repair/Maint. Equipment	8,193.41
A.3645.4011 428	Data Processing & Internet Fees	3,618.88
A.3645.4011 444	Travel/Education/Conference	7,850.46
A.3645.4014 230	FY15 State Homeland Sec. Program, Automotive Equipment	1,708.00
A.3645.4014 250	Technical Equipment	135.00
A.3645.4014 260	Other Equipment	36.91
A.3645.4017 470	FY15 Hazmat Emerg. Preparedness, Contract	7,925.00
<b>PUBLIC DEFENDER</b>		
<b><u>Estimated Revenue</u></b>		
A.1171 3045	Public Defender, Office of Indigent Legal Services Distribution	36,147.00
<b><u>Appropriations</u></b>		
A.1171 110	Public Defender, Salaries-Regular	29,584.00
A.1171 210	Furniture/Furnishings	3,000.00
A.1171 427	Membership & Dues	1,300.00
A.1171 830	Social Security	1,834.00
A.1171 831	Medicare Contribution	429.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>Estimated Revenue</u></b>		
<b>PUBLIC HEALTH</b>		
A.4010 2680	Health Services, Insurance Recoveries	\$1,769.95
A.4018.0040 1617	Prevention Program, Health Education, Health Education Classes	2,000.00
<b><u>Appropriations</u></b>		
A.4010 441	Health Services, Auto-Supplies & Repair	1,769.95
A.4018.0040 410	Prevention Program, Health Education, Supplies	2,000.00
<b>SHERIFF</b>		
<b><u>Estimated Revenue</u></b>		
A.3110 2711	Sheriff's Law Enforcement, K-9 Gifts and Donations	2,154.00
A.3110.4028 4381	Sheriff's Law Enforcement, FY14 SLETPP, State Law Enforcement Terrorism Prevention Program	20,000.00
<b><u>Appropriations</u></b>		
A.3110 410	Sheriff's Law Enforcement, Supplies	2,154.00
A.3110.4028 260	Sheriff's Law Enforcement, FY14 SLETPP, Other Equipment	20,000.00
<b>TOURISM</b>		
<b><u>Appropriations</u></b>		
A.6417 480.04	Tourism Occupancy, Tourism - Warren County Projects	7,440.00

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 2016 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2016 is hereby amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent 85 Supervisor Montesi

Adopted.

**RESOLUTION NO. 48 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**CANCELLING OR CORRECTING OF ASSESSMENTS AND  
REFUNDS OR CHARGEBACKS OF TAXES**

WHEREAS, a listing of cancellations or corrections of assessments and refunds or chargebacks 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 or chargebacks 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 or chargebacks of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

RESOLVED, that the County Treasurer and the Director of the Department of Real Property Tax Services be, and they hereby are, authorized and directed to perform all acts necessary to effectuate the corrections set forth herein.

**SCHEDULE "A"  
CHARGEBACK OF TAXES**

<b>Town</b>	<b>Year</b>	<b>Assessed to &amp; Tax Map No.</b>	<b>Location</b>	<b>Breakdown</b>	<b>Coding</b>	<b>Reason</b>
Queensbury	2016	State of NY R/S 3 227.13-2-20	Gunn Ln.	LG School \$4,156.91 7% <u>\$290.98</u> Total \$4,447.89		15/16 school tax re-levied in error
Queensbury	2016	State of NY R/S 3 240.-1-20	State Rt. 9L	LG School \$5,182.56 7% <u>362.78</u> Total \$5,545.34		15/16 school tax re-levied in error
Queensbury	2016	State of NY R/S 3 253.-1-3	Stevenson Rd., Off	LG School \$10,392.29 7% <u>727.46</u> Total \$11,119.75		15/16 school tax re-levied in error
Queensbury	2016	State Dept. Of Env. Conserv. R/S 3 314.-1-1	Corinth Rd.	Qsby. UFS \$3,396.37 7% <u>237.75</u> Total \$3,634.12		15/16 school tax re-levied in error
Queensbury	2016	State of NY R/S 3 904.-1-3		LG School \$3,927.06 7% <u>274.89</u> Total \$4,201.95		15/16 school tax re-levied in error



Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2016	John Jr. & Judi Marine 301.12-3-25	Hillcrest Ave.	QUF Sch. Re-levy \$26.50		Due to a software mis-calculation, the re-levy should be \$26.50
City of Glens Falls	2016	65 Ridge Street, LLC 303.17-16-2		County \$1,810.98		PILOT
City of Glens Falls	2016	70 Warren, LLC 310.5-2-3		County \$ 625.01		PILOT
City of Glens Falls	2016	Empire Theater Plaza, LLC 302.20-27-4		County \$7,018.51		PILOT
City of Glens Falls	2016	221 Glen St. Realty Co. LLC 302.20-30-11		County \$5,123.00		PILOT
City of Glens Falls	2016	333 Glen St. Associates, LLC 302.20-23-4./2		County \$7,527.22		PILOT
City of Glens Falls	2016	13 Chester Street, LLC 302.16-18-4		County \$2,024.61		PILOT
City of Glens Falls	2016	21 Bay St. Properties, LLC 302.20-24-16		County \$3,319.70		PILOT
City of Glens Falls	2016	Warren Street Square, LLC 310.5-3-10		County \$2,212.11		PILOT

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
City of Glens Falls	2016	Pruyn Pavilion, LLC 309.36-2-11.2		County \$18,475.26		PILOT
City of Glens Falls	2016	Foothills Motorcar Corp d/b/a Glens Falls Toyota 309.7-12-20./803		County \$2,049.20		PILOT

Adopted by unanimous vote.

**RESOLUTION NO. 49 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR JEREMY SCRIME, SENIOR COMPUTER PROGRAMMER TO ATTEND THE ALPHA DEVCON 2016 CONFERENCE IN BURLINGTON, MASSACHUSETTS**

RESOLVED, that Jeremy Scrim, Senior Computer Programmer, is hereby authorized to attend the Alpha DevCon 2016 Conference, with the date and final cost to be determined, to be funded from Budget Code A.1680 444 - Information Technology, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 50 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**EXTENDING THE HEALTH CARE PROFESSIONAL LIABILITY INSURANCE COVERAGE FOR WESTMOUNT HEALTH FACILITY FOR A PERIOD OF ONE YEAR**

RESOLVED, that the Warren County Board of Supervisors hereby authorize the extension of the Health Care Professional Liability Insurance Coverage through Rose & Kiernan Inc., for a period of one year at a cost of Five Thousand Six Hundred Eighty-Eight Dollars and Ten Cents (\$5,688.10) to protect Warren County from any future claims for Westmount Health Facility, and be it further

RESOLVED, that the cost for such coverage shall be paid from Budget Code A.4530 418 Public Nursing Home, Ins - General Liability.

Adopted by unanimous vote.

**RESOLUTION NO. 51 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**ACCEPTING BID AND AUTHORIZING AGREEMENT WITH WORKING PICTURES, INC. FOR CREATION, PRODUCTION AND PLACEMENT OF TELEVISION COMMERCIALS AND PHOTOGRAPHY ASSETS (WC 76-15) FOR THE TOURISM DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent requested bids for Creation, Production and Placement of Television Commercials and Photography Assets (WC 76-15), with the term to commence upon execution of an agreement and shall terminate on December 31, 2016, 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 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 Creation, Production and Placement of Television Commercials and Photography Assets, pursuant to the terms and conditions of the bid specifications and proposal, for an amount not to exceed Sixty-One Thousand Seven Hundred Forty Dollars (\$61,740), 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. 52 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 589 of 2014), with Adirondack Regional Tourism Council, Inc., Crestview Plaza, 1992 Saranac Ave. Suite 3, Lake Placid, New York 12946, for regional marketing services, for an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), for a term commencing January 1, 2016, and terminating December 31, 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 with funding to come from Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 53 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**RECOGNIZING THE FIRST WILDERNESS HERITAGE CORRIDOR PROGRAM AS  
EQUAL IN STATUS TO OTHER LOCAL PROMOTIONAL AGENCIES SUCH AS  
CHAMBERS OF COMMERCE**

WHEREAS, the Planning Department wishes to raise awareness of the First Wilderness Heritage Corridor Program, a program which represents eight (8) communities along the Upper Hudson River: Corinth and Hadley in Saratoga County, and Chester, Johnsbury, Lake Luzerne, Stony Creek, Thurman and Warrensburg in Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby state that the First Wilderness Heritage Corridor Program shall be considered as equal in status to other local promotional agencies such as Chambers of Commerce, and fees charged for promotional services shall be waived similar to Chambers of Commerce in the future.

Adopted by unanimous vote.

**RESOLUTION NO. 54 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**AUTHORIZING THE USE OF THE CHARLES R. WOOD PARK FESTIVAL COMMONS  
FOR EVENTS DURING THE WINTER CARNIVAL**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the use of the Charles R. Wood Park Festival Commons for events during the Winter Carnival with the stipulation of no helicopter rides and to waive fees for same, aside from the \$500 security deposit which will be collected, 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 Warren County Board of Supervisors hereby authorizes, and/or ratifies as necessary, the Chairman of the Board of Supervisors' or the Superintendent of the Department of Public Works' execution of the necessary use permit for the afore-described event.

Adopted by unanimous vote.

**RESOLUTION NO. 55 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, McDonald and Braymer**

**REAPPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES  
BOARD**

RESOLVED, that Holly Irion-Sweet, of SUNY Adirondack, be, and hereby is, reappointed to the Warren County Community Services Board, for a term commencing January 1, 2016 and terminating December 31, 2019.

Adopted by unanimous vote.

**RESOLUTION NO. 56 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, McDonald and Braymer**

**AUTHORIZING ACCEPTANCE OF A ONE-TIME GRANT FROM ADIRONDACK RURAL  
HEALTH NETWORK/ADIRONDACK HEALTH INSTITUTE TO SUPPORT A WARREN  
COUNTY HEALTH SERVICES PREVENTION AGENDA PROJECT**

WHEREAS, Adirondack Rural Health Network/Adirondack Health Institute shares a common goal with Warren County to have a positive impact on the health of New York State Residents and to decrease the health inequities by providing a one-time grant in the amount of Two Thousand Dollars (\$2,000), and

WHEREAS the Centers for Disease Control and Prevention have created a Stopping Elderly Accidents, Death, & Injuries (STEADI) tool kit to assist health care professionals to incorporate fall risk management and fall assessment into their practices, and

WHEREAS Warren County Public Health desires to use this grant in assembling and distributing the STEADI Tool Kit to local health care providers as well as other prevention projects, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby accept a one-time grant in the amount of Two Thousand Dollars (\$2,000) from Adirondack Rural Health Network/Adirondack Health Institute to support the Warren County Health Services Prevention Agenda Project.

Adopted by unanimous vote.

**RESOLUTION NO. 57 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, McDonald and Braymer**

**APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM**

WHEREAS, Resolution No. 216 of 1993 authorized the establishment of a Local Early Intervention Coordinating Council (LEICC) for the Education of Physically Handicapped Children's Program within Warren County, and

WHEREAS, it is necessary to appoint members for a term commencing January 1, 2016 and terminating December 31, 2016, now, therefore, be it

RESOLVED, that the persons named on Schedule "A" attached hereto, are hereby appointed as members of the LEICC through December 31, 2016.

**SCHEDULE "A"**

**WCPH LOCAL EARLY INTERVENTION COORDINATING COUNCIL**

Auer, Patricia	Merritt, Jackie	761-6580	Warren County Public Health
Jones, Ginelle	Sharron, Cheryl	Fax: 761-6422	1340 State Route 9
LaLone, Emily	Gillis, Diana		Lake George, New York 12845
Myhrberg, Patty	Toolan, Debbie		
Mastrianni, Erik			
Conine, Pam			Southern Adirondack Child Care Network
Matte, Sarah			Warren County Head Start
Dunbar, Melissa			
Speech Language Pathologist.			
Lee, Carrie (Parent)			
Genovese, Ashlie (Parent)			
Meilhede, Lauren, MD			Adirondack Pediatrics
Reyes, Monique (Parent)			
Schmidt, Maureen			Warren County Department of Social Services
Utz-Meagher, Kevin			Capital District DDSO
York, Robert			Office of Community Services for Warren and Washington County

Adopted by unanimous vote.

**RESOLUTION NO. 58 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, McDonald and Braymer**

**APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE**

RESOLVED, that the following members of the Professional Advisory Committee for the Health Services Department, as listed on Schedule "A" annexed hereto and made a part hereof, be, and hereby are appointed for a one-year term commencing January 1, 2016 and terminating December 31, 2016.

**SCHEDULE "A"****PROFESSIONAL ADVISORY COMMITTEE MEMBERS**

<b>NAME</b>	<b>TITLE/ADDRESS</b>
Kathy Andersen, RN	Nursing Director of Dialysis Center and Vascular Access and Infusion Center
Patricia Auer	Director Public Health/Patient Services Warren County
Stephen Bassin	Physical Therapist
Patricia Belden	Public Health Nurse Communicable Disease Program Warren County
Tammie DeLorenzo	Clinical Fiscal Informatics Coordinator, Warren County Health Services
Tawn Driscoll	Financial Manager, Warren County Health Services
Joseph Dufour	FNP, Irongate Family Practice
Daniel Durkee	Health Educator Warren County Health Services
Joan Grishkot	Community Member
Ginelle Jones	Assistant Director Public Health Warren County Health Services
Mary Lamkins	LTHHCP Supervisor Warren County Health Services
Daniel Larson	MD, Public Health Medical Director Hudson Headwaters Health Network
Richard Leach	MD, Tuberculosis and Infectious Disease Program Consultant
Richard Mason	Community Member
John Ruge	MD
Christie Sabo	Director Warren Hamilton Counties Office for the Aging
Sharon Schaldone	Assistant Director Patient Services Warren County Health Services
Julie Smith	Director of Patient Services Greater ADK Home Health Aides
Nancy Parsons	RN, Immunization Program Warren County Health Services
Maureen Schmidt	Commissioner Warren County Department of Social Services

Adopted by unanimous vote.

**RESOLUTION NO. 59 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, McDonald and Braymer**

**APPOINTING MEMBERS OF THE ADVISORY COUNCIL FOR  
WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING**

WHEREAS, the New York State Office for the Aging requires that every local Office for the Aging shall have an Advisory Council to make recommendations to the Board of Supervisors and the Director of the Warren-Hamilton Counties' Office for the Aging of such programs that they deem necessary to meet the needs of the older residents of the Counties, and

WHEREAS, a portion of the members of the Advisory Council are required to be elected by the participants at the various mealsites of the Nutrition Program for the Elderly, now, therefore, be it

RESOLVED, that the following named persons are elected by said mealsite participants to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2016:

**ELECTED MEMBERS BY MEAL SITES**

<b><u>NAME</u></b>	<b><u>AFFILIATION</u></b>
Robert Wubbenhorst	Bolton Landing Nutrition Site
Lawrence Hodgson	Chestertown Nutrition Site
Vacant	Glens Falls Site Presbyterian Church
Linda Hayes	Indian Lake Nutrition Site
Vacant	Long Lake Nutrition Site
Roy Grisenthwaite	Wells Nutrition Site
Sharon Grisenthwaite	Wells Nutrition Site
Lillian Wood	Lake Luzerne Nutrition Site
Vacant	Lake Pleasant Nutrition Site
Vacant	Solomon Heights Nutrition Site
Vacant	Warrensburg Nutrition Site
Vacant	Johnsburg Nutrition Site
Vacant	Cedars, Nutrition Site,

and be it further

RESOLVED, that the following named persons be, and they hereby are, appointed as delegates to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2016:

**APPOINTED MEMBERS**

<b><u>NAME</u></b>	<b><u>AFFILIATION</u></b>
Maureen Schmidt	Warren County Social Services Commissioner
Denise DiResta	Warren County Veteran's Services Director
Charity Steans	N.A.A.C.P.
Mary Lamkins	Supervisor of Long Term Care Warren County Health Services
Julie Smith	Greater Adirondack Home Aides, Inc. Supervising Nurse
Lynn Ackershoek	Executive Director, A.C.E.O. Inc.
Edna Frasier	Supervisor, Town of Hague
Clark Seaman	Supervisor, Town of Long Lake
Matthew Sokol	Supervisor, Town of Queensbury

Adopted by unanimous vote.

**RESOLUTION NO. 60 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, McDonald and Braymer**

**AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM FOR THE OFFICE FOR THE AGING**

WHEREAS, Warren County has a contractual relationship with various organizations previously authorized by Resolution No. 668 of 2011 to provide additional services under the Title III-B Program, and,

RESOLVED, that Warren County continue the contractual relationship, with various organizations listed in Schedule "A", attached hereto, for amounts not to exceed the respective amounts set forth in Schedule "A", and be it further

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

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs or a change or addition of an existing or new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of the contracts, and be it further

RESOLVED, that the Board may, at any time upon the adoption of further resolutions, rescind and/or amend this authority or limit appropriations with regard to any one or more of the contracts listed on Schedule "A" and request to terminate the contract pursuant to the terms thereof, and the Department Head shall be responsible for acting in accordance with such actions, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute agreements, and from time to time as may be necessary, further contracts consistent with the term set forth herein, with said contractors/agencies in a form approved by the County Attorney.

Schedule "A"

<b>Subcontractor</b>	<b>Service Provided</b>	<b>Paid to Contractor</b>	<b>Contribution</b>	<b>Totals</b>
GF Assoc. For the Blind, Inc.	Service for the blind	\$3,500		\$3,500
Gtr. Adrk Home Aides, Inc.	In-Home Service	\$3,500	\$1,000	\$4,500
Home Health Care of Ham. Co., Inc.	In-Home Service	\$3,500	\$1,000	\$4,500
Catholic Family Services	Psychological Counseling	\$500		\$500



<b>Subcontractor</b>	<b>Service Provided</b>	<b>Paid to Contractor</b>	<b>Contribution</b>	<b>Totals</b>
Town of Lake Luzerne	Senior Picnic/Banquet	\$1,500		\$1,500
Thomas Clements, Esq.	Legal Services	\$11,000		\$11,000
Town of Chester	Transportation	\$3,771		\$3,771
Town of Hague	Transportation	\$960		\$960
Town of Horicon	Transportation	\$1,280		\$1,280
Town of Johnsbury	Transportation	\$4,048		\$4,048
Town of Lake George	Transportation	\$3,715		\$3,715
Town of Lake Luzerne	Transportation	\$2,892		\$2,892
Town of Lake Pleasant	Transportation	\$1,194		\$1,194
Town of Long Lake	Transportation	\$2,800		\$2,800
Town of Stony Creek	Transportation	\$1,680		\$1,680
Town of Thurman	Transportation	\$1,797		\$1,797
Town of Warrensburg	Transportation	\$1,630		\$1,630
	<b>Totals</b>	<b>\$49,267</b>	<b>\$2,000</b>	<b>\$51,267</b>

Adopted by unanimous vote.

**RESOLUTION NO. 61 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING SUBMISSION OF ITEMIZED BUDGET AND WORKPLAN AND EXECUTION OF CONTRACTS RELATIVE TO FUNDING AVAILABLE FROM THE NEW YORK STATE INDIGENT LEGAL SERVICES BOARD BY THE PUBLIC DEFENDER'S OFFICE**

WHEREAS, earlier this year, the Indigent Legal Services Board for New York State authorized a distribution of funding to Counties and the City of New York for purposes of improving the quality of services provided pursuant to Article 18b of the County Law and the New York State Office of Indigent Legal Services invited proposals from New York Counties and the City of New York for distribution of these funds, and

WHEREAS, the Warren County Public Defender's Office proposed to improve the quality of services by upgrading communications and computer systems, upgrading office furnishings,

providing certain Continuing Legal Education for attorneys, providing certain salary increases, providing for projected health insurance and retirement benefit cost increases, and providing for certain anticipated Assigned Counsel cost increases as more specifically set forth in the contract work plan and assigned a budget amount of One Hundred Sixty Thousand, Two Hundred Eighteen Dollars (\$160,218.00), and

WHEREAS, provided the New York State Office for Indigent Legal Services approves the plan, it is understood that a contract will be forwarded to the County for the expenditure of the funds in the manner identified, and that the Warren County Public Defender's Office will undertake the program described in accordance with the above, now, therefore, be it

RESOLVED, that the plan developed by the Warren County Public Defender be, and hereby is authorized and approved and the actions of the Warren County Public Defender and County Administrator in arranging for the timely submission of the same are hereby ratified, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is authorized to execute a contract with the State of New York and/or the Office of Indigent Legal Services for the funding as described in the preambles of this resolution with a contract to be in a form approved by the County Attorney, and be it further

RESOLVED, the Warren County Public Defender's Office be, and hereby is, authorized to carry out the activities provided for in the plan with such activity to be completely paid for by the funds being provided by the Indigent Legal Services Board.

Adopted by unanimous vote.

**RESOLUTION NO. 62 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING A RENEWAL 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. 42 of 2015, the County of Warren entered into a renewal agreement with the City of Glens Falls for the provision of cause and origin 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, with one (1) investigator 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 renewal 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, for a minimum reimbursement of Five Hundred Sixty Dollars (\$560) in all matters in which the County requests assistance by the Cause, Origin and Investigation Services team, commencing January 1, 2016 and terminating December 31, 2016; 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. 63 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**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**

WHEREAS the New York State Emergency Management Office provides grant performance grant funding for local emergency management staff, and

WHEREAS the Warren County Office of Emergency Management desires to obtain grant funding to pay a portion of the salary and fringe benefits for the Emergency Services Coordinator and staff, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a grant application to the New York State Emergency Management Office, 1220 Washington Avenue, Building 7A, Suite 710, Albany, New York 12242, for FY16 Local Emergency Management Performance Grant funding, for an amount not to exceed Thirty Thousand Dollars (\$30,000), for the period of October 1, 2015 to September 30, 2017, 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. 64 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR MICKI GUY, EMERGENCY MEDICAL SERVICES (EMS) COORDINATOR, AND TRAVIS HOWE, 2<sup>ND</sup> DEPUTY EMS COORDINATOR TO ATTEND THE EMS TODAY CONFERENCE AND EXPOSITION IN BALTIMORE, MARYLAND**

RESOLVED, that Micki Guy, Emergency Medical Services (EMS) Coordinator, and Travis Howe, 2<sup>nd</sup> Deputy EMS Coordinator, are hereby authorized to attend the EMS Today Conference and Exposition in Baltimore, Maryland from February 24-27, 2016, at a cost of Two Hundred Fifty Dollars (\$250) per attendee which is to be paid from Budget Code A.4022 444 - Emergency Medical Service, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 65 OF 2016**

**Resolution introduced by Chairman Geraghty**

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

RESOLVED, that Matthew J. Simpson of the Town of Horicon, New York and Craig Leggett of the Town of Chester, New York, be, and hereby are appointed as Supervisor representative and Alternate Supervisor representative, respectfully, for Warren County on the District Fish and Wildlife Management Board, for a term commencing January 1, 2016 and terminating December 31, 2017, and the same hereby are confirmed and approved, and be it further

RESOLVED, that Richard Haag be, and hereby is, appointed as sportsmen's representative for the Warren County on the District Fish and Wildlife Management Board, for a term commencing January 1, 2016 and terminating December 31, 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 66 OF 2016  
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. 67 OF 2016  
Resolution introduced by Supervisors Thomas and Wood**

**REAPPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE  
WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT**

RESOLVED, that Tim Costello, be, and hereby is, reappointed as a member of the Board of Directors of the Warren County Soil and Water Conservation District, for a term commencing January 1, 2016 and terminating December 31, 2018 and, be it further,

RESOLVED, that Mark Brown, Charles Maine and Ronald Montesi, be, and hereby are, reappointed as members of the Board of Directors of the Warren County Soil and Water Conservation District, for a term commencing January 1, 2016 and terminating December 31, 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 68 OF 2016  
Resolution introduced by Chairman Geraghty**

**AMENDING RESOLUTION NO. 7 OF 2016 - APPOINTING MEMBERS OF  
BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION  
COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.**

WHEREAS, Resolution No. 7 of 2016 made certain appointments from this Board to serve on the public official sector of the Board of Directors of Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., and

WHEREAS, notification has been received that only four (4) Supervisors can be appointed to serve on the above-mentioned Board of Directors, now, therefore, be it

RESOLVED, that Resolution No. 7 of 2016 is hereby amended to indicate 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, 2016:

**APPOINTMENTS**

John Strough  
Frank E. Thomas  
James Brock  
Claudia Braymer  
Adopted by unanimous vote.

**TOWN/CITY**

Queensbury  
Stony Creek  
Ward #4 Glens Falls  
Ward #3 Glens Falls

**RESOLUTION NO. 69 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR ROSS DUBARRY, AIRPORT MANAGER TO ATTEND THE ANNUAL FAA EASTERN REGION AIRPORT'S CONFERENCE IN HERSHEY, PENNSYLVANIA**

RESOLVED, that Ross Dubarry, Airport Manager, is hereby authorized to attend the Annual FAA Eastern Region Airport's Conference, to be held March 21-23, 2016 in Hershey, Pennsylvania, with all cost for conference to be paid from Budget Code A.5610 444 - Airport (DPW) - Travel/Education/Conferences.

Adopted by unanimous vote.

**RESOLUTION NO. 70 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and McDonald**

**AUTHORIZING PAYMENTS FOR WORK COMPLETED IN RELATION TO CAPITAL PROJECT H350 - COURT SPACE EXPANSION PROJECT**

WHEREAS, the Family Court Space Expansion Project began in October of 2015 in an effort to have the space available by January 2016, with a term agreement for HVAC services (RFB WC 74-14) with BPI Mechanical and an additional term agreement for Plumbing services (RFB WC 52-15) with Rozell East, and

WHEREAS, shortly after the start of work, the Purchasing Agent identified that the work should have been bid as a stand alone project as the project cost exceeded the allowable limit for Public Works projects, and the Department of Public Works had all work stopped on the project to formulate other bid packages, and

WHEREAS, a separate bid was awarded to the same contractors (BPI and Rozell) under RFB WC 78-15 in December of 2015, and the DPW staff reviewed the quantity of materials and labor expended prior to December and have received partial invoices from both vendors, (Rozell East in the amount of Eleven Thousand Four Hundred Twenty-Nine Dollars and Forty-Two Cents (\$11,429.42) and BPI Mechanical Services in the amount of Forty-Four Thousand Five Hundred Seventy-Seven Dollars and Ninety-One Cents (\$44,577.91) for work completed prior to project specific bid (WC 78-15), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approve and authorize payment for prior services to both vendors in a total amount not to exceed Fifty-Six Thousand Seven Dollars and Thirty-Three Cents (\$56,007.33) to be paid from Capital Project No. H350.9950 280 Court Space Expansion.

Adopted by unanimous vote.

**RESOLUTION NO. 71 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2016 are hereby amended as follows:

**SHERIFF'S OFFICE**Reclassifying Position

From:

A.8021.130 Dept. No.62.00TITLE:Civil Law Enforcement  
Officer #1EFFECTIVE DATE

February 22, 2016

ANNUALSALARY\$61,983*(includes longevity)*Reclassifying Position To:A.8021.110 Dept. No.62.00TITLE:

Patrol Officer #62

EFFECTIVE DATE

February 22, 2016

BASESALARY\$66,001*(includes longevity)***DEPT. PUBLIC WORKS**Increasing Salary From:A.1490.110 Dept. No.19.00TITLE:Confidential Asst. To the  
Superintendent of Public  
WorksEFFECTIVE DATE

January 1, 2016

ANNUALSALARY\$39,270Increasing Salary To:A.1490.110 Dept. No.19.00TITLE:Confidential Asst. To the  
Superintendent of Public  
WorksEFFECTIVE DATE

January 1, 2016

ANNUALSALARY\$40,252**COUNTY ATTORNEY**Deleting Position:A.1420 Dept. No. 16.00TITLE:

Legal Assistant #1

EFFECTIVE DATE

February 24, 2016

ANNUALSALARY\$42,866**COUNTY ATTORNEY**Creating Position:A.1420 Dept. No. 16.00TITLE:Secretary to County  
AttorneyEFFECTIVE DATE

February 24, 2016

ANNUALSALARY\$45,000**PUBLIC DEFENDER**Increasing Salary From:A.1171.110 Dept. No. 6.01TITLE:First Assistant Public  
DefenderEFFECTIVE DATE

February 26, 2016

ANNUALSALARY\$71,283

<u>Increasing Salary To:</u> <u>A.1171.110 Dept. No. 6.01</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>TITLE:</u> First Assistant Public Defender	February 26, 2016	<u>SALARY</u> \$81,000

**HEALTH SERVICES**

<u>Increasing Salary From:</u> <u>A.4016.110 Dept. No.</u> <u>36.04</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>TITLE:</u> Long Term Care Coordinator	January 1, 2016	<u>SALARY</u> \$67,291

<u>Increasing Salary To:</u> <u>A.4016.110 Dept. No.</u> <u>36.04</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>TITLE:</u> Long Term Care Coordinator	January 1, 2016	<u>SALARY</u> \$68,974

**DEPT. PUBLIC WORKS**

<u>Decreasing Salary From:</u> <u>D.5020.110 Dept. No.</u> <u>19.62</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>TITLE:</u> Assistant Engineer #2	January 1, 2016	<u>SALARY</u> \$45,469

<u>Decreasing Salary To:</u> <u>D.5020.110 Dept. No.</u> <u>19.62</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>TITLE:</u> Assistant Engineer #2	January 1, 2016	<u>SALARY</u> \$44,075

**DPW - PARKS, REC & RAILROAD**

<u>Creating Line Item:</u> <u>A.7110.130 Dept. No.</u> <u>19.40</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>TITLE:</u> Temporary Help	February 19, 2016	<u>AMOUNT</u> \$14,000

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

**RESOLUTION NO. 72 OF 2016**

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

**AUTHORIZING COMMUNITY HEALTH NURSE, LYNN RODRIGUEZ TO ENROLL  
IN JOB-RELATED COURSES**

WHEREAS, Lynn Rodriguez, Community Health Nurse, has submitted an Application for Approval of Enrollment in Job-Related Courses by an Employee for courses offered through Bryant and Stratton College, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Lynn Rodriguez enrollment in the following courses for the term and amount listed, which approval for the employee shall be contingent upon continued employment with Warren County for at least 18 consecutive months after completing these courses, for the course period set forth below and upon completion of said courses with a grade of "C" or better for each course:

<b>COURSES &amp; COLLEGE</b>	<b>TERM</b>	<b>REIMBURSABLE AMOUNT (NOT TO EXCEED)</b>
Medical Coding Specialist Certification Courses - Bryant & Stratton College	January, 2016 - December, 2016	\$1,875
	TOTAL NOT TO EXCEED	\$1,875

and be it further,

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

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.4010 444 - Health Services, Travel/Education/Conference.

Adopted by unanimous vote.

#### **RESOLUTION NO. 73 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

#### **TEMPORARILY INCREASING SALARY OF CYNTHIA SCHROCK SEELEY, DEPUTY COMMISSIONER OF SOCIAL SERVICES/CHIEF LEGAL COUNSEL**

RESOLVED, that the salary of Cynthia Schrock Seeley, Deputy Commissioner/Chief Legal Counsel, be increased effective January 25, 2016 from \$80,421 to \$87,125, and continued on a weekly basis while acting as the full-time Commissioner of Social Services for a term not to exceed three (3) months.

Roll Call Vote:

Ayes: 675

Noes: 240 Supervisors Leggett, Seeber, Beaty and Wood

Absent: 85 Supervisor Montesi

Adopted.

#### **RESOLUTION NO. 74 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

#### **TEMPORARILY APPOINTING TAMMY BREEN, CHILD PROTECTIVE SERVICES CASE SUPERVISOR B, TO CASE SUPERVISOR A**

RESOLVED, that the salary of Tammy Breen, Child Protective Services Case Supervisor B, be temporarily appointed as a Case A Supervisor and that her salary be commensurately increased from \$55,924 to \$59,000 annually, retroactive to January 25, 2016, and continued on a weekly basis for a term not to exceed three (3) months while serving in such capacity.

Adopted by unanimous vote.



**RESOLUTION NO. 75 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**RATIFYING THE ACTIONS OF THE COUNTY ATTORNEY IN HIRING A TEMPORARY LEGAL ASSISTANT**

RESOLVED, that the Warren County Board of Supervisors hereby ratify the actions of the County Attorney in hiring a Temporary Legal Assistant at the rate of \$25 per hour commencing February 9, 2016 and extending for a period of twelve (12) weeks to assist with workload and in training a recently appointed incumbent, to be funded from Budget Code A.1420.130 - Law (County Attorney), Salaries - Part Time.

Adopted by unanimous vote.

**RESOLUTION NO. 76 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING CONFIDENTIAL ASSISTANT TO THE SUPERINTENDENT OF PUBLIC WORKS, MAJA TLOKINSKA-SCROGGINS TO ENROLL IN JOB-RELATED COURSES**

WHEREAS, Maja Tlokiska-Scroggins, Confidential Assistant to the Superintendent of Public Works, has submitted an Application for Approval of Enrollment in Job-Related Courses by an Employee for courses offered through SUNY Adirondack, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Maja Tlokiska-Scroggins' enrollment in the following courses for the term and amount listed, for the course period set forth below and upon completion of said courses with a grade of "C" or better for each course:

<b>COURSES &amp; COLLEGE</b>	<b>TERM</b>	<b>REIMBURSABLE AMOUNT (NOT TO EXCEED)</b>
Business Internship, Small Business Financial, Business Ethics, Principals of Economics II, Writing/Technical- SUNY Adirondack	January 1, 2016 - May 20, 2016	\$2,769.50
	TOTAL NOT TO EXCEED	\$2,769.50

and be it further,

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

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code D.5010 444 County Road, Highway Administration, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 77 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**WAIVING SECTION I.B.3 OF THE WARREN COUNTY TRAVEL POLICY RELATING TO THE GSA RATE FOR THE WARREN COUNTY CLERK OF THE BOARD AND SENIOR LEGISLATIVE OFFICE SPECIALIST TO ATTEND THE 2016 ANNUAL ASSOCIATION OF CLERKS OF COUNTY LEGISLATURE BOARDS**

WHEREAS, the Warren County Clerk of the Board and Senior Legislative Office Specialist will be attending the 2016 Annual Association of Clerks of County Legislature Boards on May 18-20, 2016 in Cooperstown, New York, and

WHEREAS, the rate for room and meals for the conference exceeds the authorized GSA rate by a diminutive total of \$22.00 for both attendees and there is a benefit of connecting with other officials by staying at the hotel, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby waives Section I.B.3. of the Warren County Travel Policy relating to the GSA rate, and authorizes the extra cost for the conference to be expended from Budget Code A.1010 444 - Legislative Board, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 78 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**FURTHER AMENDING THE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS**

WHEREAS, the Warren County Board of Supervisors adopted the Warren County Plans and Policies Set Forth in the Warren County, New York Plans and Policies and Municipal Code, which included Section III.155 Travel Policy by Resolution No. 416 of 2015, and

WHEREAS, the Finance, Personnel & Higher Education Committee of the Warren County Board of Supervisors has recommended revising Section III.155(B) to add Item 4, and in doing so, provide a mechanism for approving travel by the members of the Warren County Board of Supervisors, and

WHEREAS, it has been determined a secondary authorization form is required for submission of travel requests by members of the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that Chapter III of the Warren County Plans and Policies titled County Administrator/Board of Supervisors is hereby amended to add a new Section III.155(B)(4) to read as follows:

- "(4) The Chairman of the Board of Supervisors is authorized to approve travel by County Supervisors in an amount not to exceed \$1,500 provided all of the following conditions are met:
  - (a) travel is for County-related business;
  - (b) funds are budgeted and available for travel in the Legislative Board's budget;
  - (c) a written request is made and approved by the Chairman;
  - (d) reimbursement will be made in accordance with the GSA rate unless otherwise approved by the Chairman;
  - (e) all travel approved by the Chairman will be reported to the Finance, Personnel & Higher Education Committee as part of the regular agenda for public disclosure purposes."

and be it further,

RESOLVED, that Section III.158 Schedule A: AUTHORIZATION TO ATTEND MEETING OR CONVENTION of the Warren County Plans and Policies is hereby amended to add an additional authorization as follows:

**"§III.159 SCHEDULE A: AUTHORIZATION TO ATTEND MEETING OR CONVENTION.**

**AUTHORIZATION TO ATTEND MEETING OR CONVENTION  
(Department Head/Staff)**

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](http://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.

**AUTHORIZATION TO ATTEND MEETING OR CONVENTION  
(Member of the Board of Supervisors)**

Check one:

- In-State
- Out-Of State

I, \_\_\_\_\_ hereby authorize \_\_\_\_\_  
(Chairman of the Board) (Supervisor Name)

February 19, 2016

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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](http://www.gsa.gov)

Date: \_\_\_\_\_

\_\_\_\_\_  
Supervisor Signature

Date: \_\_\_\_\_

\_\_\_\_\_  
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 form to be filed with the Clerk of the Board.
    - Clerk will forward to Auditor for payment.
    - Clerk will forward to Buildings and Grounds if a fleet vehicle is requested.
    - Clerk will ensure form is included in Finance, Personnel & Higher Education Committee Agenda for reporting purposes."
- Adopted by unanimous vote.

**RESOLUTION NO. 79 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING LEASE AGREEMENT BETWEEN THE ADIRONDACK HOUSING ASSOCIATION, LLC WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS TO ATTACH A TELECOMMUNICATIONS ANTENNA ON THE RESIDENCE HALL AT ADIRONDACK COMMUNITY COLLEGE**

WHEREAS, on July 15, 2011, Warren County and Washington County passed a Local Law authorizing a ground lease with the Adirondack Housing Association, LLC respecting real property owned by Warren and Washington Counties held in trust for Adirondack Community College for a period not to exceed 49 years for the purpose of constructing a residence hall for students attending the College; and

WHEREAS, it has been proposed that the Adirondack Housing Association, LLC enter into a lease agreement with Cellco Partnership d/b/a Verizon Wireless for a lease area of forty-four (44) square feet to attach a telecommunications antenna on its residence hall at the Adirondack Community College for an initial term commencing upon the first day of the month following the day that Verizon commences installation of the equipment and expiring five (5) years from said date, with an option to extend the lease agreement up to four (4) additional five (5) year terms, at an initial rate of Six Thousand Dollars (\$6,000) for the first year as rent and Six Hundred Dollars (\$600) for the first year for electrical service and all lease and utility payments paid to Adirondack Housing Association, LLC, said lease agreement can be terminated in writing upon three (3) months notice prior to the end of the then current term and the Community College Committee recommends that Warren County permit the Adirondack Housing Association, LLC to enter into said lease agreement, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the Adirondack Housing Association, LLC to enter into a lease agreement with Cellco Partnership d/b/a Verizon Wireless for a lease area of forty-four (44) square feet to attach a telecommunications antenna on the residence hall at the Adirondack Community College for an initial term commencing upon the first day of the month following the day that Verizon commences installation of the equipment and expiring five (5) years from said date, with an option to extend the lease agreement up to four (4) additional five (5) year terms, at an initial rate of Six Thousand Dollars (\$6,000) for the first year as rent and Six Hundred Dollars (\$600) for the first year for electrical service and all lease and utility payments paid to Adirondack Housing Association, LLC, said lease agreement can be terminated in writing upon three (3) months notice prior to the end of the then current term. Said lease agreement shall be in the same form as the lease agreement entered into between the Counties and approved by their respective County Attorneys, and be it further

RESOLVED, that this resolution shall not take effect or be binding on the County of Warren until a similar resolution has been adopted by the Board of Supervisors of the County of Washington.

Adopted by unanimous vote.

**RESOLUTION NO. 80 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM OCCUPANCY TAX RESERVE FUND TO VARIOUS BUDGET CODES TO MAKE DISTRIBUTIONS BASED ON THE 2016 OCCUPANCY TAX SPENDING PLAN AND AMENDING 2016 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the appropriation of funds in the total amount of One Hundred Seventy-Six Thousand Seven Hundred Thirteen Dollars (\$176,713) from the Reserve, Occupancy Tax (A 881.00), to the following codes based upon the proposed 2016 Occupancy Tax Spending Plan to the following Department budgets:

CODE	DEPARTMENT	AMOUNT
A.6417 480.04	Warren County Projects	\$ 16,713.00
A.6417 480.03	Warren County Discretionary Fund	\$ 25,000.00
A.6417 469	Other Payments/Contributions (payments to Towns, City, Village)	\$135,000.00
	<b>TOTALS</b>	<b>\$176,713.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Montesi

Adopted.

**RESOLUTION NO. 81 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO FUND ADDITIONAL EVENTS APPROVED AT THE DECEMBER 3, 2015 OCCUPANCY TAX WORKSHOP; AMENDING 2016 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 an amount not to exceed Fifty-Eight Thousand Five Hundred Dollars (\$58,500) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417 480, Tourism Occupancy, Tourism-Special Events, and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Montesi

Adopted.

**RESOLUTION NO. 82 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO PROVIDE FUNDING FOR A WATER FEATURE AT THE CHARLES R. WOOD PARK; AMENDING 2016 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 an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417 480.04, Tourism Occupancy, Tourism-Warren County Projects, and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Montesi

Adopted.

**RESOLUTION NO. 83 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO VARIOUS BUDGET CODES FOR PURCHASE OF COMPUTERS AND RELATED EQUIPMENT SOFTWARE AND AMENDING 2016 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 Dollars (\$12,000) 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 Department budget:

CODE	DEPARTMENT	AMOUNT
A.1011 220.1	Office of County Admin Equipment - Reserve	\$ 600.00
A.8022 220.1	Planning GIS Equipment - Reserve	\$ 3,400.00
A.1680 220.1	Information Technology, Office Equipment - Reserve	\$ 8,000.00
	<b>TOTALS</b>	<b>\$12,000.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent 85 Supervisor Montesi

Adopted.

**RESOLUTION NO. 84 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2016 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Hundred Seven Thousand Dollars (\$107,000) from the Reserve, Vehicles (A 896.00), to the following Departmental budgets to purchase vehicles:

CODE	DEPARTMENT	AMOUNT
A.1610 230.1	Fleet Management, Auto Equipment-Reserve	\$ 37,000.00
A.4010 230.1	Health Services, Auto Equipment-Reserve	\$ 30,000.00
A.3620 230.1	Building Codes, Auto Equipment-Reserve	\$ 25,000.00
A.6010 230.1	Social Services, Auto Equipment-Reserve	\$ 15,000.00
	<b>TOTALS</b>	<b>\$ 107,000.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Montesi

Adopted.

**RESOLUTION NO. 85 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**INCREASING CAPITAL PROJECT NO. H306 LAND/AVIGATION EASEMENT FOREST ENTERPRISES MANAGEMENT, INC.**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H306 as follows:

1. Capital Project No. H306 Land/Avigation Easement Forest Enterprises Management, Inc. is hereby increased in the amount of Twenty Thousand Dollars (\$20,000.00).

2. The estimated total cost of Capital Project No. H306 Land/Avigation Easement - Forest Enterprises Management, Inc. Parcel is now Four Hundred Seventy-Six Thousand One Hundred Thirty One Dollars (\$476,131).

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

a. 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 Budget Code A.9950 910 Interfund Transfers.

4. The sum of Four Hundred Fifty-Six Thousand One Hundred Thirty-One Dollars (\$456,131) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H306 Land/Avigation Easement	\$20,000.00
- Forest Enterprises Parcel	

Roll Call Vote:

Ayes: 830

Noes: 85 Supervisor Beaty

Absent: 85 Supervisor Montesi

Adopted.

**RESOLUTION NO. 86 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE COUNTY TREASURER TO RECLASSIFY 2015 EXPENDITURES PAID PRIOR TO ESTABLISHING THE APPROPRIATE CAPITAL PROJECTS**

WHEREAS, funds were paid in 2015 to vendors for Capital Projects prior to the Capital Project being established or the Capital Project Budget being increased, and

WHEREAS, the Treasurer now desires to move funds into the correct account codes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to reclassify funds in the total amount of Four Thousand Seven Hundred Forty-Nine Dollars and Fifty-Seven Cents (\$4,749.57) according to Schedule A.



**SCHEDULE A**

Amount	Paid to	Transfer From	Transfer to
\$2,200.00	Passero Associates	A 5610.470 General Airport Contract	H 364.9550 Capital Projects Airport Runway 30 Obstruction Removal
\$2,200.00	Passero Associates	A 5610.470 General Airport Contract	H 325.9550 Avigation Easement Runway 30
\$349.57	Edward Thomas & O'Connor, Inc.	A 5610.410 general Airport Supply	H 362.9550 280 Capital Project Airport Natural Gas Conversion

Adopted by unanimous vote.

**RESOLUTION NO. 87 OF 2016**

**Resolution introduced by Chairman Geraghty**

**AMENDING RESOLUTION NO. 43 OF 2016 TO FURTHER REVISE  
THE COMMITTEES OF THE BOARD OF SUPERVISORS**

WHEREAS, Resolution No. 1 of 2016, adopting the Rules of the Board, was amended by Resolution No. 43 of 2016 to alter *only* in Section C. Committees of the Board of Supervisors, now, therefore, be it

RESOLVED, that Section C. Committees of the Board of Supervisors is further amended, as follows:

<b><u>Committee</u></b>	<b><u>No. of Members</u></b>
<b>Budget</b>	<b>9</b>
<b>County Facilities</b> (including Airport and Building & Grounds)	<b>11</b>
<b>Criminal Justice &amp; Public Safety</b> (including Offices of Assigned Counsel, District Attorney, Probation, Public Defender, Courts, Fire Prevention & Building Code Enforcement, Office of Emergency Services, and Sheriff & Communications)	<b>11</b>
<b>Economic Growth &amp; Development</b> (including Planning & Community Development and Economic Development)	<b>9</b>
<b>Environmental Concerns &amp; Real Property Tax Services</b>	<b>9</b>
<b>Extension Service</b>	<b>7</b>
<b>Finance, Personnel &amp; Higher Education</b> (including Civil Service, Human Resources, County Treasurer)	<b>11</b>
<b>Health, Human and Social Services</b> (including Mental Health, Public Health, Department of Social Services, Countryside Adult Home, Youth Programs)	<b>9</b>
<del><b>Invasive Species &amp; Real Property Tax Services</b></del>	<del><b>9</b></del>
<b>Legislative &amp; Rules</b>	<b>9</b>
<b>Performance Evaluation</b>	<b>7</b>
<b>Public Works</b> (including DPW, Parks, Recreation & Railroad, Warren County Sewer and Solid Waste & Recycling)	<b>9</b>
<b>Shared Services</b>	<b>9</b>
<b>Support Services</b> (including County Administrator [ <i>includes Mailroom</i> ], Auditor, Board of Elections, Clerk of the Board, County Attorney, County Clerk-DMV, Historian, Information Technology, Self-Insurance, Purchasing, Weights & Measures)	<b>9</b>
<b>Tourism, Occupancy Tax Coordination &amp; Wood Park</b>	<b>11,</b>

and be it further

RESOLVED, that all other sections of Resolution No. 1 of 2016 not amended herein, shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 88 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**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 BAY ROAD (CR 7) PRESERVATION PROJECT**

WHEREAS, a Project Bay Road (CR 7) Preservation Project, Town of Queensbury, Warren County| P.I.N. 1760.19 ("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 design work, 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 design work for the Project or portions thereof, and be it further

RESOLVED, that the sum of Eighty-Five Thousand, Five Hundred Dollars (\$85,500) has already been appropriated from the Capital Project H365.9550 280 Bay Road (CR 7) Preservation Project and made available to cover the cost of participation in the above phase of the Project, and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it further

RESOLVED, that the Chairman of the Board of Supervisors of the County of Warren be, and hereby is, authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and be it further

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

RESOLVED, this Resolution shall take effect immediately and terminate on January 6, 2026.

Adopted by unanimous vote.

**RESOLUTION NO. 89 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**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 COUNTY HIGHWAY PRESERVATION PROJECT (CR 17, 52 AND 79)**

WHEREAS, a Project CR 17, 52 and 79 - Pavement Preservation, Town of Queensbury, Warren County| P.I.N. 1760.03 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection services, 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 the construction and construction inspection work for the Project or portions thereof, and be it further

RESOLVED, that the sum of Seven Hundred Ninety-Three Thousand, Nine Hundred Thirty Dollars (\$793,930) has already been appropriated from the Capital Project H354.9550 280 County Highway Preservation Project (CR 17, 57 and 79) 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 the County of Warren be, and hereby is, authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and be it further

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

RESOLVED, this Resolution shall take effect immediately and terminate on January 6, 2026.

Adopted by unanimous vote.

**RESOLUTION NO. 90 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AUTHORIZING AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR  
ENGINEERING CONSULTANT SERVICES IN CONNECTION WITH THE BAY ROAD  
(CR 7) PRESERVATION PROJECT**

WHEREAS, the Superintendent of the Department of Public Works is requesting an agreement with Greenman-Pedersen, Inc., to provide engineering consultant services for the Bay Road (CR 7) Preservation Project for an amount not to exceed Eighty-Five Thousand, Five Hundred Dollars (\$85,500) for a term commencing upon execution and terminating upon completion, 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, with a local share of Four Thousand Two Hundred Seventy Five Dollars (\$4,275.00), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Greenman-Pedersen, Inc. to provide engineering consultant services for the Bay Road (CR 7) Preservation Project for an amount not to exceed

Eighty-Five Thousand, Five Hundred Dollars (\$85,500) for a term commencing upon execution and terminating upon completion, in a form approved by the County Attorney, and be it further RESOLVED, that the funds shall be expended from Capital Project H365 Bay Road (CR 7) Preservation Project.

Adopted by unanimous vote.

**RESOLUTION NO. 91 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AMENDING RESOLUTION NO. 560 OF 2015 TO ALLOW THE TOWNS TO PARTICIPATE IN ELECTRONICS RECYCLING (WC 82-15)**

WHEREAS, Resolution No. 560 of 2015, authorized an Intermunicipal Agreement between Warren County and participating local towns relating to solid waste and recycling transportation and disposal services, and

WHEREAS, Warren County awarded bid (WC 82-15) and authorized an agreement (641 of 2015) with Evolution Recycling Inc. for electronics recycling, and

WHEREAS, the Superintendent of the Department of Public Works is requesting Resolution No. 560 of 2015 be amended to allow local towns to participate in electronics recycling as part of their intermunicipal agreement, now, therefore, be it

RESOLVED, that Resolution No. 560 of 2015 is hereby amended as aforescribed, and other than the aforescribed amendments, Resolution No. 560 of 2015 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 92 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, McDonald and Braymer**

**AUTHORIZING THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO SUBMIT A FOUR YEAR IMPLEMENTATION PLAN AND 2016 FUNDING APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING**

WHEREAS, the New York State Office for the Aging requires submission of a Four Year Implementation Plan and 2016 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 Four Year Implementation Plan and Funding Application for 2016, on behalf of the Warren-Hamilton Counties' Office for the Aging.

Adopted by unanimous vote.

**RESOLUTION NO. 93 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING RESOLUTION NO. 578 OF 2015; AUTHORIZING AN AMENDED FACILITY USE AGREEMENT WITH THE OPEN DOOR MISSION TO USE THE FORMER COUNTY DETENTION HOME FOR A CODE BLUE SHELTER FOR THE HOMELESS TO MODIFY THE TEMPERATURE REQUIREMENT PERTAINING TO WHEN THE BUILDING CAN BE USED**

WHEREAS, Resolution No. 578 of 2015 authorized a Facility Use Agreement with The Open Door Mission ("Mission") for the purpose of using the former County Detention Home ("Facility") located on Gurney Lane in the Town of Queensbury, for a Code Blue Shelter for the homeless, and

WHEREAS, under the Facility Use Agreement previously entered into, the Mission would shelter up to nineteen (19) men and women per night between the hours of

approximately 6:00 p.m. to 8:00 a.m. only when the outdoor temperature is expected to drop to 20 degrees Fahrenheit or below or a precipitation event is forecasted where the precipitation is expected to be 12 inches or more, and

WHEREAS, to comply with the Governor's new Executive Order, the Mission will be open for use when the temperature falls below 32 degrees including the windchill, instead of the previous 20 degrees Fahrenheit under the prior Facility Use Agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amended Facility Use Agreement with the Mission for the purpose of the Mission operating a Code Blue Shelter for the homeless commencing December 16, 2015 and terminating on March 31, 2016 and upon the terms and conditions set forth in the preambles of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 94 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING ADVANCE OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE WARREN COUNTY SHERIFF'S BUDGET TO FACILITATE AN UPGRADE TO NEW WORLD SOFTWARE WITH SAID ADVANCED FUNDS TO BE REIMBURSED TO THE COUNTY UPON RECEIPT OF GRANT FUNDS TO THE SHERIFF'S OFFICE BY THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE WARREN COUNTY BUDGET FOR 2016**

WHEREAS, the New World dispatch software in place at the Warren County Sheriff's Office ("Sheriff's Office") is severely out of date, requiring a major reconfiguration and substantial technical support from New World, and

WHEREAS, the Sheriff's Office has received a letter stating it has been awarded \$168,835 in grant funds to accomplish this upgrade by the New York State Office of Homeland Security and Emergency Services and it is anticipated that a grant agreement will be received in the near future, and

WHEREAS, the grant funds awarded to the Sheriff's Office will not be received prior to the June 30, 2016 deadline by which the Planning Department must complete a project for which it was awarded \$30,000 in grant funding by the New York State Archives that will result in First Responders acquiring tablets and having access to enhanced e-911 map data and information, and

WHEREAS, in order to complete this project the Planning Department will need to import newly developed address point data, as well as truss roof data, into the New World dispatch software in place for the Sheriff's Office and therefore it was requested that the County advance funds to the Sheriff's Office to allow the New World dispatch software to be updated in a timely manner which will coincide with the Planning Department's project deadline, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to advance the sum of One Hundred Sixty-Eight Thousand Eight Hundred Thirty-Five Dollars (\$168,835) from the General Fund Unappropriated Surplus account to the Sheriff's Office budget to implement the necessary upgrades to the New World dispatch software, and, be it further

RESOLVED, that the 2016 Warren County Budget is hereby amended to increase estimated revenues in Budget Code A.3020.4031 4380, Sheriff's 911 Center, 2015-16 PSAP Grant, State Homeland Security Program, in the amount of \$168,835, and to increase appropriations in Budget Codes A.3020.4031 220, Sheriff's 911 Center, 2015-16 PSAP Grant, Office Equipment, in the amount of \$33,909.00; A.3020.4031 410, Sheriff's 911 Center, 2015-16 PSAP Grant, Supplies, in the amount of \$126,631.00; and A.3020.4031 444, Sheriff's 911 Center, 2015-16 PSAP Grant, Travel/Education/Conference, in the amount of \$8,295, and, be it further

RESOLVED, that reimbursement will be made upon receipt by the Sheriff's Office of grant funds from the New York State Office of Homeland Security and Emergency Services.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Montesi

Adopted.

**RESOLUTION NO. 95 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**RATIFYING THE ACTIONS OF AND AUTHORIZING THE COUNTY ATTORNEY TO HIRE A TEMPORARY PART-TIME ASSISTANT COUNTY ATTORNEY**

RESOLVED, that the Warren County Board of Supervisors hereby ratify the actions of the County Attorney in hiring a Temporary Part-Time Assistant County Attorney at the rate of \$38.51 per hour commencing February 14, 2016 and terminating February 19, 2016, to assist with the workload and in the training of a new Assistant County Attorney, to be funded from Budget Code A.1420 130 - Law (County Attorney), Salaries-Part Time, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorize the County Attorney to hire a Temporary Assistant County Attorney at the rate of \$42.50 per hour commencing February 20, 2016, to assist with the workload and in the training of a new Assistant County Attorney, according to the needs of the department as determined by the County Attorney, to be funded from Budget Code A.1420 130 - Law (County Attorney), Salaries-Part Time.

Adopted by unanimous vote.

**RESOLUTION NO. 96 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**INCREASING CAPITAL PROJECT NO. H354 COUNTY HIGHWAY PRESERVATION PROJECT (CR 17, 52 & 79); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016**

WHEREAS, the New York State Department of Transportation State-Local Agreement with Warren County requires allocation of federal, state and local share funds for the construction and construction inspection phase of Capital Project No. H354 County Highway Preservation Project (CR 17, 52 & 79), be it now, therefore,

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H354 County Highway Preservation Project (CR 17, 52 & 79) as follows:

1. Capital Project No. H354 County Highway Preservation Project (CR 17, 52 & 79) is hereby increased in the amount of Six Hundred Thirty Three Thousand, Two Hundred Eighty Dollars (\$633,280).

2. The estimated total cost of Capital Project No. H354 County Highway Preservation Project (CR 17, 52 & 79) is now Seven Hundred Ninety-Three Thousand, Nine Hundred Thirty Dollars (\$793,930).

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

- a. Federal grant funding in the amount of Six Hundred Thirty-Five Thousand, One Hundred Forty-Four Dollars (\$635,144);
- b. State Marchiselli grant funding in the amount of One Hundred Nineteen Thousand, Ninety Dollars (\$119,090); and

4. Funding in the amount of One Hundred Twenty Thousand, Nine Hundred Fifty-Four Dollars (\$120,954.00), representing surplus local share funds, shall be returned to the County Road Fund.

5. The sum of One Hundred Sixty Thousand Six Hundred Fifty Dollars (\$160,650.00) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2016 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>
H354 County Highway Preservation Project (CR 17, 52 & 79)	\$633,280

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Montesi

Adopted.

**RESOLUTION NO. 97 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**INCREASING CAPITAL PROJECT NO. H365 BAY ROAD (CR 7) PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016**

WHEREAS, the New York State Department of Transportation State-Local Agreement with Warren County requires allocation of federal, state and local share funds for the construction and construction inspection phase of Capital Project No. H365 Bay Road, (CR 7) Preservation Project, be it now, therefore,

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H365 Bay Road, (CR 7) Preservation Project as follows:

1. Capital Project No. H365 Bay Road, (CR 7) Preservation Project is hereby increased in the amount of Eighty-One Thousand, Two Hundred Twenty-Five Dollars (\$81,225).

2. The estimated total cost of Capital Project No. H365 Bay Road, (CR 7) Preservation Project is now One Hundred Thirty-Eight Thousand, Two Hundred Twenty-Five Dollars (\$138,225).

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

a. Federal grant funding in the amount of Sixty-Eight Thousand, Four Hundred Dollars (\$68,400), and;

b. State Marchiselli grant funding in the amount of Twelve Thousand, Eight Hundred Twenty-Five Dollars (\$12,825), and

4. The sum of Fifty-Seven Thousand Dollars (\$57,000) has been provided by prior resolutions

adopted by the Board of Supervisors and be it further

RESOLVED, that the Warren County budget for 2016 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>
H365 Bay Road, (CR 7) Preservation Project	\$81,225.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Montesi

Adopted.

**RESOLUTION NO. 98 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**ESTABLISHING CAPITAL PROJECT NO. H367 FIRST WILDERNESS PLAN IMPLEMENTATION 2015; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016**

WHEREAS, the Warren County Planning and Community Development Committee desires to administer a grant award from the Local Waterfront Revitalization Program, be it therefore

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H367 First Wilderness Plan Implementation 2015 as follows:

1. Capital Project No. H367 First Wilderness Plan Implementation 2015 is hereby established.
2. The estimated cost of such Capital Project is the amount of Eight Hundred Seventy-One Thousand, Nine Hundred Seventy-Six Dollars (\$871,976).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Capital Project No. H367.9550 2790 First Wilderness Plan Implementation 2015, Share of Joint Activity, Local in the amount of Three Hundred Sixty-Eight Thousand, Four Hundred Eighty-Eight Dollars (\$368,488);
  - b. Capital Project No. H367.9550 3897 First Wilderness Plan Implementation 2015, Culture and Recreation in the amount of Four Hundred Twenty-Five Thousand, Nine Hundred Eighty-Eight Dollars (\$425,988); and,
  - c. County's local share in the amount of Seventy-Seven Thousand, Five Hundred Dollars (\$77,500) shall be provided by transfer of funds from Budget Code A.9950 910, Interfund Transfers,

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Three Hundred Sixty-Eight Thousand, Four Hundred Eighty-Eight Dollars (\$368,488) to Capital Project No. H367.9550 2790 First Wilderness Plan Implementation 2015, 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 Four Hundred Twenty-Five Thousand, Nine Hundred Eighty-Eight Dollars (\$425,988) to Capital Project No. H367.9550 3897 First Wilderness Plan Implementation 2015, 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 Seventy-Seven Thousand, Five Hundred Dollars (\$77,500) to Capital Project No. H367.9550 5031 First Wilderness Plan Implementation 2015, Interfund Transfers, and be it further

RESOLVED, that the Warren County Budget for 2016 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>
H367.9550 2790 First Wilderness Plan Implementation 2015, Share of Joint Activity, Local	\$368,488
H367.9550 3897 First Wilderness Plan Implementation 2015, Culture and Recreation	\$425,988
H367.9550 5031 First Wilderness Plan Implementation 2015, Interfund Transfers	\$ 77,500

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Montesi

Adopted.



**RESOLUTION NO. 99 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**RESOLUTION REQUESTING EXTENSION OF EXISTING ADDITIONAL MORTGAGE RECORDING TAX THROUGH DECEMBER 1, 2018**

WHEREAS, New York State Tax Law Section 253-w authorizes Warren County to impose an additional mortgage recording tax of 25 cents for each \$100 and each remaining major fraction thereof of principal debt or obligation which is or may be (per a contingency) secured by a mortgage on real property in the county, and

WHEREAS, this additional mortgage recording tax raised \$919,735.38 in revenue for the County in 2015, and therefore has a significant impact on the County's financial condition, and

WHEREAS, the current authorization for this additional mortgage recording tax expires December 1, 2016, now, therefore, be it

RESOLVED, that Warren County Board of Supervisors hereby requests an extension of the existing additional mortgage recording tax through December 1, 2018, and, be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 100 OF 2016**

**Resolution introduced by Supervisors Seeber and Beaty**

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE PRESENTED IN WRITING REGARDING WAIVING A STANDING RULE OF THE BOARD PERTAINING TO A MEETING TIME**

RESOLVED, that the Warren County Board of Supervisors hereby waive the Rules of the Board requiring a Resolution be presented in writing regarding waiving a Standing Rule of the Board pertaining to a meeting time.

Roll Call Vote:

Ayes: 642

Noes: 273 Supervisors McDevitt, Frasier, Vanselow, Dickinson, Sokol, Thomas and Wood

Absent: 85 Supervisor Montesi

Adopted.

**RESOLUTION NO. 101 OF 2016**

**Resolution introduced by Supervisors Seeber and Beaty**

**WAIVING A STANDING RULE OF THE BOARD PERTAINING TO A MEETING TIME**

**RESOLUTION FAILED**

RESOLVED, that the Warren County Board of Supervisors hereby waive the Standing Rule of the Board to change the time of the April 15<sup>th</sup> Board meeting from 10:00 a.m. to 5:30 p.m.

Supervisor Beaty inquired whether Supervisor Montesi's absence impacted the amount required in order to obtain a 2/3 majority vote and Mrs. Allen replied in the negative, explaining that Supervisor Montesi counted as absent. Chairman Geraghty apprised if it was the pleasure of the Board the matter could be revisited at the next Board Meeting but as of right now the meeting time for the April 15<sup>th</sup> Board Meeting remained at 10:00 a.m.

Chairman Geraghty called for any additional comments from the members of the Board.

In regards to the Mayor of the City of Glens Falls' request to consolidate the City's Police Department with the Sheriff's Office, Supervisor Beaty remarked he felt prior to the County discussing the matter the City should hold weekly Town Hall Meetings at Crandall Library over the next few weeks to allow the citizens there to voice their opinion on the matter, as his sense was the majority of them were not in favor of. He stated he would not be in favor of supporting this action unless the City residents were afforded the opportunity to voice their opinion on the matter. Chairman Geraghty apprised he had similar concerns that would be included in his response to the Mayor which would be reviewed at the February 29<sup>th</sup> meeting of the Criminal Justice & Public Safety Committee.

Supervisor Braymer advised she was pleased the matter of police consolidation was being brought back to the Criminal Justice & Public Safety Committee. She respectfully requested that Supervisor Beaty allow for the Supervisors from the City of Glens Falls to indicate what the citizens of the City were seeking out of the consolidation. Supervisor Beaty remarked he hoped the feedback provided by the Supervisors from the City was reflective of the feedback they received from holding Town Hall Meetings. Supervisor MacDonald interjected that he had scheduled a few Town Hall meetings wherein this matter would be discussed.

There being no further Supervisor comments, Chairman Geraghty offered privilege of the floor to any members of the public wishing to address the Board.

David Strainer, *Town of Queensbury Resident*, reported that The Warren County Association of Realtors had changed their name to The Southern Adirondack Realtors Association. Mr. Strainer advised that the New York State Association of Realtors had awarded their annual Community Service Award to Cindy Mead from Gallo Realty in the Town of Chestertown. He stated one of Ms. Mead's noteworthy accomplishments was being instrumental in creating the Tri Lakes Business Alliance in 2011 which she served as Secretary for. He said the goal of the Tri Lakes Business Alliance was to draw tourism to Chestertown by sponsoring events such as Adirondack Woof Stock. He commented he thought it would be appropriate to congratulate her publicly for a job well done. A round of applause followed. In conclusion, Mr. Strainer stated he was upset to see that although the County was contributing \$250,000 on an annual basis to the Glens Falls Civic Center there were no advertisements present promoting tourism in the County. He reminded the Board of how the Warren County Tourism logo had previously been displayed on the basketball floor so it was visible for all to see during the basketball tournaments a few years ago but now there was no presence of the logo throughout the entire facility which he felt was absurd since the County was contributing a significant amount of funding to it. He said he hoped this matter would be addressed. Supervisor Merlino advised he would discuss the matter with the management for the facility.

Supervisor Girard remarked he had deep concerns with how the County was moving forward financially, as he believed a revenue source needed to be identified for a number of matters under consideration such as the possible consolidation of the City of Glens Falls Police Department with the Sheriff's Office which would add significant expenses to the County and the radio communications that required upgrading which had not been addressed, as well as the expenses relating to the SUNY Adirondack NSTEM and Court Expansion Projects. He informed he believed it was imperative they commence a discussion concerning a possible increase to the sales tax rate in the County and its present financial standing. He stated the County Treasurer had indicated to him that he had some grave concerns relating to the County's current financial standing and felt he could provide some useful input to the discussion. He apprised he believed the matter should be included on the February 29<sup>th</sup> Agenda for the Finance, Personnel & Higher Education Committee. He commented he thought an increase in the sales tax rate would allow the County to pay down its debt and provide the additional revenue they required. He added he was open to them including a sunset clause that would permit the increase over a period of years; however, he noted, it needed to be addressed as the additional revenue would cover the cost of the mandated expenses which he did not foresee dissipating in the near future. He apprised he was reluctant to make any more cutbacks within the County Budget since he had observed far too many of them during his eight year tenure as a member of the Board. He pointed out Warren County was one of three Counties within the State where the sales tax rate remained 7%. He said there was a reason so many other Counties had increased their sales tax; therefore, he reiterated, they needed to bring the matter before the Finance, Personnel & Higher Education Committee for further discussion.

Supervisor Merlino reported he had completed his new plan concerning sales tax distribution within the County and had met with the County Treasurer, a number of the Board members, as well as the Mayor for the City of Glens Falls to discuss it. He stated he intended on presenting his plan at either the March meeting of the Finance, Personnel & Higher Education Committee or at the March 18<sup>th</sup> Board Meeting.

In regards to the night meetings, Supervisor MacDonald advised that while he understood the difficulties relating to a change in schedules he felt it was a disservice to the residents of the County not to afford them a more accessible option to participate in the County operations. He indicated he believed the County should hold at least one meeting per month in the evening to provide the residents the opportunity to participate.

Supervisor Leggett announced the Tri Lakes Business Alliance was sponsoring the Winter Carnival on Brant Lake on February 20<sup>th</sup>. He stated that he and Supervisor Simpson would be judges in the frying pan toss event and he welcomed all to attend.

Chairman Geraghty called for a motion to enter into an executive session to discuss a pending litigation matter. The necessary motion was made by Supervisor Beaty, seconded by Supervisor Simpson and carried unanimously that executive session be declared pursuant to Section 105(d) of the Public Officers Law.

Executive session was held from 11:17 a.m. until 12:14 p.m.

Upon reconvening Chairman Geraghty announced no action had been taken during the executive session.

Chairman Geraghty called for any additional announcements to come before the Board.

Supervisor Simpson advised that on March 12<sup>th</sup> at 3:00 p.m. the North Warren Central School would be having a dedication of their new reading room to Randy Ellsworth who was a former resident of the Town of Chester that had donated over 500 books to the library concerning the Adirondacks and its history. He said former Town of Chester Supervisor Fred Monroe would be speaking along with a few others. He stated Assemblyman Stec and Senator Little had been invited to attend the event as well. He informed the members of the Board would be receiving their invitation to the event shortly.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Sokol and seconded by Supervisor Wood, Chairman Geraghty adjourned the meeting at 12:15 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
SPECIAL BOARD MEETING  
MONDAY, FEBRUARY 29, 2016**

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

You are hereby notified that I, KEVIN B. GERAGHTY, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Rule A.3 of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Lake George, New York, on February 29, 2016 at 3:00 p.m., for the purpose of considering, and if determined by the Board to be appropriate, voting on, or otherwise taking action on, the following matters:

1. Matters leading to the approval of a resolution to authorize an exchange of easements with the owners of the 1000 Acres Ranch Resort for access across lands owned by Warren County and for access to resort property and for additional parking spaces at the railroad platform.
2. To conduct such other business as may properly come before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: February 24, 2016

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

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 3:03 p.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Conover

Roll called, the following members present:

Supervisors Conover, Leggett, Girard, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Vanselow, Merlino, Strough, Seeber, Beaty, Sokol, Thomas, Wood and Geraghty - 20; Supervisors Dickinson and Montesi absent - 2.

Mr. Dickinson entered the meeting at 3:04 p.m.

Commencing the Agenda review, Chairman Geraghty extended privilege of the floor to Brian Reichenbach, *County Attorney*, who explained the purpose of the meeting was to address matters leading to the approval of a resolution to authorize an exchange of easements with the owners of the 1000 Acres Ranch Resort for access across lands owned by Warren County; for access to resort property; and for additional parking spaces at the railroad platform. He explained that the 1000 Acres Ranch Resort was currently in bankruptcy and as part of that proceeding there was a prospective sale and reopening of the ranch. He continued, the Bankruptcy Court Judge had ordered that the sale be accomplished by the purchaser obtaining title insurance. Mr. Reichenbach advised the issue pertained to the fact that the historical crossings across the County's railroad property which had been in existence since the early 1900's had never been embodied in easements which were actual rights in real property. He said the purchaser required these easements in order to obtain the title insurance that the Bankruptcy Court Judge was requiring.

Mr. Reichenbach advised the County had arranged for an exchange in easements that would allow the County to have access to handicapped parking spaces located on the resort property which was adjacent to the train station and in turn granted the resort easements to cross where they traditionally have had crossings. He stated one of the crossings was for golf

carts, there was another for horses and pedestrians to access property positioned on the river, and the final easement was located at the main entrance to the resort.

Chairman Geraghty reminded the Board that Supervisor Thomas had indicated the importance of these easements at the Public Works Committee Meeting held earlier today. Chairman Geraghty called for discussion and public comment on proposed Resolution No. 102 of 2016; copies of which were distributed at the beginning of the meeting.

There being no one present wishing to speak on the matter, Chairman Geraghty called for a motion to bring proposed Resolution No. 102 of 2016 to the floor.

Motion was made by Supervisor Dickinson, seconded by Supervisor Girard and carried unanimously to bring proposed Resolution No. 102 to the floor.

Chairman Geraghty called for a vote on Resolution No. 102 of 2016 and the resolution was approved unanimously.

Chairman Geraghty announced a resolution was required to authorize a contract with Time Warner Cable Enterprises LLC to provide the Employment & Training Administration with a connection to the County Center when they moved to their new location.

Amanda Allen, *Clerk of the Board*, interjected that a resolution was required to waive the Rules of the Board requiring a resolution be presented in writing. The necessary motion to waive the Rules was made by Supervisor Wood, seconded by Supervisor Thomas and carried unanimously. (*This would be Resolution No. 103 of 2016*).

Supervisor Braymer inquired about the cost of the contract and Paul Dusek, *County Administrator*, replied that the contract called for a monthly charge of \$475 for a term of thirty-six months. He added there was another contract required but no cost was listed. He explained that because the Employment & Training Administration was moving from their current location to the Monument Square Building in the City of Glens Falls the contract was necessary.

Motion was made by Supervisor Simpson, seconded by Supervisor Merlino and carried unanimously to authorize the contract with Time Warner Cable Enterprises LLC as outlined above. (*This would be Resolution No. 104 of 2016*).

#### **RESOLUTION NO. 102 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

#### **AUTHORIZING AN EXCHANGE OF EASEMENTS IN CONNECTION WITH 1000 ACRE RANCH RESORT PROPERTY AND WARREN COUNTY RAILROAD PROPERTY**

WHEREAS, by deed dated July 1, 1996, Warren County acquired certain real property located near County Road No. 3 in the Town of Stony Creek comprising a portion of the former Delaware & Hudson Adirondack Branch, on which the County has licensed the Saratoga and North Creek Railway to operate certain railroad facilities (the "Railroad Property"); and

WHEREAS, the County acquired the Railroad Property, in part, in order to license operation of a railroad to promote and improve tourism and economic development in the area; and

WHEREAS, John J. Arehart and Polly A. Arehart (the "Areharts") are the owners and operators of a business commonly known as the 1000 Acre Ranch Resort (the "Resort") located on certain real property in the Town of Stony Creek, New York adjacent to the Railroad Property (the "Resort Property"), which they own in part in their individual capacities, and in part, in their capacity as shareholders of certain business corporations, including Sit-N-Bull Ranch and Country Club, Inc. (the "Resort Corporation"), and

WHEREAS, the Resort has historically played a significant role in the County's tourism economy and in particular as an attraction for the passenger trains that have run on the Railroad Property, but is presently in bankruptcy following a period of extended financial distress, leaving in excess of Two Hundred Thousand Dollars in County, Town and School District real property taxes unpaid; and

WHEREAS, pursuant to an order of the bankruptcy court, the Resort Property has been ordered to be sold, which sale will be conditioned upon the payment of the aforesaid unpaid real property taxes; and

WHEREAS, pursuant to the aforesaid bankruptcy court order the Resort Property is now under contract to be sold, but the sale has been delayed due to title issues concerning certain at-grade crossings of the Railroad Property needed in order to operate the Resort; and

WHEREAS, the Areharts acquired that portion of the Resort designated as Tax Map Parcel Nos. 247.-1-14 and 247.-1-27 consisting of the main buildings for the Resort and a 6 acre landlocked portion of an undeveloped parcel adjoining the Hudson River, and the predecessor to the Resort Corporation acquired that portion of the Resort designated as Tax Map Parcel No. 235.-3-3 upon which there is partially situated the golf course portion of the Resort; and

WHEREAS, certain railroad valuation maps prepared by The Delaware and Hudson Company dated June 30, 1916, sheets 16 and 17, depict the existence of an at-grade crossing on the Railroad Property at each of two locations which approximate the present main entrance to the Resort Property and a cart crossing on the golf course portion of the Resort Property, both of which have been in use for decades; and

WHEREAS, the two crossings of the Railroad Property described above are indispensable to the operation of the Resort because other practical access is unavailable; and

WHEREAS, historical use of the Resort Property has included the crossing of the Railroad Property by pedestrians and horses to access tax parcel 247.-1-27, which is otherwise land-locked;

WHEREAS, diligent searches have, to date, not revealed a record source of the title to or rights for use of the aforementioned crossings; and

WHEREAS, the County owns and maintains a small loading platform on the Railroad Property adjacent to the Resort Property in support of the Saratoga and North Creek Railway, and the Areharts have previously granted the County access and utility easements across the Resort Property needed in connection with the use and operation of the loading platform; and

WHEREAS, the County has requested, and the Areharts have agreed, to grant to the County an additional easement on the Resort Property in the vicinity of the loading platform for two handicapped parking spaces and access across a parking lot on the Resort Property to use the parking spaces; and

WHEREAS, the Areharts have requested that the County affirmatively grant three railroad crossing easements at the locations described above, as a matter of expediently resolving the title issues which are holding up the bankruptcy-ordered sale; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby finds that the conveyance of the three requested easements to the Areharts and/or the Resort Corporation is supported by fair and adequate consideration, consisting of the affirmative granting by the Areharts of the handicapped parking space easement, and be it further

RESOLVED, that this Board hereby determines that it is additionally and otherwise in the best interest of the County to affirmatively grant the three requested easements in order to (a) resolve any claim to crossing rights at the aforementioned locations as a means of avoiding litigation to establish or confirm such rights, (b) avoid terminating access to and destroying the viability of the business on the Resort Property, and (c) accelerate the payment of delinquent real property taxes owed; and be it further

RESOLVED, that the Chairman of this Board is hereby authorized and directed to execute appropriate instruments granting three private at-grade crossing easements to the Areharts and the Resort Corporation (as applicable) across the Railroad Property at the locations and with the qualities consistent with recent historical use, subject to terms and conditions ordinarily imposed upon similar at-grade private crossings, in a form approved by the County Attorney; and be it further

RESOLVED, that the granting of the aforementioned easements by the County is expressly conditioned upon the granting to the County of an easement on the Resort Property in the vicinity of the County's loading platform for two handicapped parking spaces and access across the parking lot on the Resort Property to access the parking spaces.

Adopted by unanimous vote.

**RESOLUTION NO. 103 OF 2016**  
**Resolution introduced by Supervisors Wood and Leggett**

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE  
PRESENTED IN WRITING REGARDING A CONTRACT WITH  
TIME WARNER CABLE ENTERPRISES LLC**

RESOLVED, that the Warren County Board of Supervisors hereby waives the Rules of the Board requiring a Resolution be presented in writing regarding a contract with Time Warner Cable Enterprises LLC, to provide the Employment and Training Administration with connection to the County Center when they move to their new location.

Adopted by unanimous vote.

**RESOLUTION NO. 104 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino,  
Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING A CONTRACT WITH TIME WARNER CABLE ENTERPRISES LLC  
TO PROVIDE THE EMPLOYMENT AND TRAINING ADMINISTRATION  
WITH A CONNECTION TO THE COUNTY CENTER**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a contract with Time Warner Cable Enterprises LLC, located at 20 Century Hill Drive, Latham, New York 12110, to provide the Employment and Training Administration with connection to the County Center when they move to their new location.

Adopted by unanimous vote.

Chairman Geraghty called for any announcements to come before the Board.

Supervisor Thomas thanked Mr. Reichenbach, Chairman Geraghty and the members of the Board for their support of the resolution concerning the easements for the 1000 Acres Ranch Resort.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Sokol and seconded by Supervisor Sokol, Chairman Geraghty adjourned the Board Meeting at 3:07 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, MARCH 18, 2016**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:03 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Leggett.

Roll called, the following members present:

Supervisors Conover, Leggett, Girard, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Beaty, Montesi, Thomas, Wood and Geraghty - 19; Supervisor Sokol absent - 1.

Commencing the Agenda review, Chairman Geraghty noted a motion was necessary to approve the minutes of February 19, 2016 and February 29, 2016 Meetings, subject to correction by the Clerk of the Board. The motion was made by Supervisor Simpson, seconded by Supervisor Frasier and carried unanimously.

Continuing with the Agenda review, Chairman Geraghty announced that Steve Acquario, *Executive Director of NYSAC (New York State Association of Counties)*, would be addressing the Board regarding the County's legislative options and to answer any questions.

Mr. Acquario thanked the Board for allowing him to attend today's meeting to explain the different forms of County Government within New York State and answer any questions. He apprised that the State Board would be enacted within the next few weeks. He mentioned this had been a challenging time, as Counties were required to govern under a property tax cap along with the fragility of the sales tax economy. He said this has resulted in a number of different viewpoints to surface State-wide in Counties, communities and school districts. He stated due to the low cost of fuel and energy, sales tax revenue had decreased significantly throughout the State which resulted in NYSAC being inundated with a number of requests around the State to review how Counties were distributing their sales tax. He advised he had observed a number of proposed changes concerning the towns, cities, school districts and sales tax distribution. He pointed out the majority of the issues at the County level lays on the doorstep of the State Legislature in Albany, New York. He pointed out almost 100% of the property tax cap ley was disbursed to pay for programs mandated by the State. He apprised local governments were forced to use sales tax revenue and minor fees in order to continue to operate. He informed State mandated programs commenced in 1915 with Wicks Law which was still in place today and continued with additional mandates concerning Medicaid, Community Colleges, Human Services, Indigent Defense, etc. He indicated all of these State mandates caused local governments to struggle to continue to operate and serve their local citizens. He apprised he was unsure of what the outcome would be with the State budget; however, he noted, NYSAC representatives had implored upon the State Legislature that their policies were consuming local governments entire property tax levy. He said the only other option was for local governments to lay off employees and make cut backs to improvements to their roads, bridges, 911 System, etc. He encouraged the Board members to continue to appeal to their State representatives about these concerns via telephone calls and resolutions to ensure they were conveyed to the State Legislature.

Mr. Acquario then proceeded to make a powerpoint presentation on the subject matter, a copy of which had been distributed to the Board members proper to the meeting and was on file with the items distributed at the Board meeting. He noted he had no preconceived notion as to whether one form of County government worked better than the others, as he had worked for many years serving Counties in New York State in all aspects of County operations and Government structures. He remarked he was bothered a great deal by the fact that Counties were no longer able to operate nursing homes due to the State Legislator making it cost prohibitive to provide these services; he noted the number of County-owned nursing homes



had dwindled from forty-four to about one dozen today that exist. He said the local governments had branch office of the State to assist them such as the New York State Police and the Warren County Sheriff's Office. He mentioned local governments always had the character to serve the local residents, as well as a Home Rule power. He stated the tension between the State and the local governments arose from the fact that local governments had lost their ability to serve their residents due to the fact that the property tax levy was used to fund the programs mandated by the State rather than the local programs. He remarked there was no reason for Warren County to change their form of government unless they felt the change was necessary. He continued, he felt it was beneficial that they discuss the subject matter and be open to the diverse opinions regarding whether the County should change its form of government or not. He stated there would be no need to have this discussion if the State had not consumed so much of Warren Counties revenue for the mandated programs. He explained the Boards origins involved towns and not Cities because cities were largely separate from Counties. He continued, although cities had always been involved with the operation, towns and counties had always been together. He apprised towns were formed first following which the County Board was created to provide the regional services. He said the Supervisors from towns were charged with bringing the towns perspective to the County Board.

Supervisor Montesi inquired whether Mr. Acquario felt that Counties with an elected County Administrator elected individuals who were qualified for the position or not and how they handled the veto power that the County Executive had. Mr. Acquario apprised this would be a major change in the form of government for Warren County, as the current form of government called for what the consensus of the Board was which did not include any vetoing power. He said government concerned influence, as it was each Supervisors responsibility to influence the other members of the Board as to what was in the best interest of the County. He informed if the County opted to have a charter with an independent elected executive it would run through the political party perspective wherein the Republican party would nominate a candidate and the Democrat party nominate its own candidate, as well as any other parties interested in having a candidate listed on the ballot for the election. He stated the residents of Warren County would then have a choice as to who they would like to see in the County Executive position by voting. He informed the County Executive in Montgomery County who was elected was a former staff member within the New York State Senate. He stated the County Executives who were elected within New York State came from different backgrounds including County Board members, the private business sector, retired individuals and citizens at-large who felt they could make a difference. He stated he believed a 2/3 majority vote would be required in order to override the veto of the elected County Executive. He indicated if the County were to change to this form of government, the veto process and how it would work would be prescribed the veto process and how it would work. He advised there were some instances where resolutions could be vetoed and other instances where local laws could be vetoed and then a process would take place subject to an override by the Board.

Supervisor Beaty asked whether the voting system in place for the Committee structure in Warren County (one vote per Supervisor) was the same as the other Counties in the State with the same type of configuration and Mr. Acquario responded that sixteen Counties within the State used the weighted voting process of which less than five used weighted vote during Committee meetings. He remarked although he was not an expert, he was unsure whether it would be a good idea to implement the weighted voting process for Committee meetings, as he was unsure how it would be proportioned in Committee meetings. He added this may subject the voting to vulnerability. Supervisor Beaty questioned whether Mr. Acquario would concur that as it stood right now, the voting process was subject to vulnerability and Mr. Acquario replied that was the power of influence on the Board. He stated he did not foresee it as a vulnerability as the body itself here. He reiterated he was unsure how the weighted vote structure would work in Committee meetings. He pointed out since the Chairman assigned Committees, they could assign the Committee so that it would be dominated one way or

another. Supervisor Beaty interjected that could occur now too; Mr. Acquario responded that it could occur on the body itself. He informed arguably the Board as a body itself could determine the weighted voting procedure the government was operating under was unfair. He indicated this would be a healthy discussion to undertake; however, he noted, it had been upheld within the Federal Court system to comply with Federal Constitutional law.

Supervisor Seeber questioned what the framework was in order to commence changing the legislative body to either a Board of Supervisors or the Legislative body and how to determine whether this was what the residents wanted. Mr. Acquario stated that public hearings could be held to allow the residents to voice their opinions on the matter, a workshop could be dedicated to it or a Board meeting could be dedicated for that specific purpose. He added the residents themselves could force the issue by circulating a petition to place the issue on a ballot; however he noted, to his knowledge this had never occurred. He explained the first step required of the Board would be to create a charter commission. Ms. Seeber asked what the typical timeframe to accomplish such was and Mr. Acquario responded that the timeframe varied but it generally took several years to change time structure of a County government. He added approval from the City of Glens Falls was also required in order to make the change. Supervisor Montesi pointed out it took Montgomery County several years to change their government structure. Mr. Acquario stated that Montgomery County had tried multiple times over an eight year time period to change their form of government before it was finally approved.

Supervisor MacDonald inquired why there needed to be a difference between cities and towns and Mr. Acquario replied that he believed it was due to the transferring of power which dated back to the early 1900's. He explained when there was a transfer of power, it needed to be approved by the jurisdictions in the City itself, as well as the remainder of the County. He mentioned this was an old historical origin that probably was not relevant today but concerned population centers, as they wanted to ensure the population itself was supportive of that change of government.

Supervisor Brock questioned if any safeguards were in place to prevent one community from dominating the Legislature; he added a formula was in place to prevent this from occurring with the weighted voting system. Mr. Acquario apprised he was not an expert on this subject matter, as the calculations were handled by a computer. He said if the County were to switch to a Legislative form of government, a modified weighted voting system could be used rather than the one person, one vote system which was the system in place in Schenectady County. He mentioned there were ways to apportion the vote; however, he noted, it was a rather drawn out, complicated process.

Supervisor Leggett thanked Mr. Acquario for the information he had provided today and distributing it the Board members before today's meeting, as it had provided them with an ample amount of time to review it. He asked whether there was a form of government that was unconstitutional as it stood right now and Mr. Acquario replied that in New York State at the local level there were presently no challenges and no decisions that were holding a particular form of government unconstitutional. He informed where he would see unconstitutional challenges come about would concern minority representation on a Board which meant if the minority population grew to a certain extent. He informed this had been the case recently in Albany County wherein the courts required them to fix it by establishing one more minority district. Mr. Leggett inquired whether Albany County operated with a Legislature form of government and Mr. Acquario replied affirmatively.

Travis Whitehead, *Town of Queensbury resident*, asked Mr. Acquario to verify that they were looking at two separate questions as far as changing from a Board of Supervisors to a Legislative form of government and looking at a County Administrator as an elected executive as another, as it appeared one did not necessarily go along with the other. He stated it was possible to have a Board of Supervisors with an appointed County Administrator or with an elected County Executive or a Legislative body with an appointed County Administrator or an

elected County Executive. He pointed out there were examples of each form throughout the State. Mr. Acquario apprised that there were no Board of Supervisors with a County Executive within the State and he was unsure whether it was permissible to do so. He informed when the County opted out of the County law it would be creating a charter to operate its government. He said he would have to research whether it was feasible for the Board of Supervisors to create an elected County Executive position.

Mr. Whitehead pointed out that in 1994 Nassau County was involved in a Federal lawsuit that resulted in a ruling that determined their form of government with a Board of Supervisors with the weighted voting system similar to what was in place today for Warren County did not constitute the one person one vote. He continued, while he fully concurred nothing in New York State stated the County could not continue to operate as it had been if anyone were to challenge it on the Federal level like what was done to Nassau County in 1994, a similar ruling would probably be made. He mentioned if that were to occur the County would have to reconsider what form of government they would like to move forward with which was why it was good to be considering this now before any issues were brought forward that would force a change. Mr. Acquario restated his opinion that it was a healthy discussion to have with the County Attorney. In regards to case law, Mr. Acquario informed something had to be wrong such as a discriminatory action, out of balance weighting in order for the courts to intervene because the courts preferred not to intervene with legislative affairs since it was a legislative branch decision. He mentioned the judiciary would take a case and analyze it to determine whether or not it was unconstitutional such as a violation on equal protection, one person, one vote, was it balanced, did the weighted voting system make sense, etc. He indicated politically it may not make sense such as why are smaller towns being allocated sales tax while the larger towns are struggling with sales tax distribution. He stated there was a significant amount of tension in government these days and would continue to get worse over the next few years as the revenues were uneven and the State did not take more responsibility. He concurred that everything was subject to judicial scrutiny including the Board and its operations. He remarked he felt it would be beneficial to thoroughly review operations; he added he would be more than willing to return and discuss the different forms of County government that exist more in depth.

Supervisor Seeber concurred with Mr. Acquario that this was a healthy discussion to have. She inquired whether any Board of Supervisors across the State had a Mayor of a City sitting on their Board as a member and whether this was an option for them they could discuss at the Legislative & Rules Committee meeting. Mr. Acquario apprised he felt this was an appropriate discussion to have at the Legislative & Rules Committee meeting; however, he noted, presently no Mayor's were members of Board's within the State. He stated the Franklin County Legislature was the only County government within the State that had a sitting Mayor on its Board but there was no law that prohibited it. He said in order for a Mayor to be eligible to become a member of the Board of Supervisors they would be required to run for election in a Supervisors District or Ward; therefore, he said, if one of the Cities representatives were to decide they no longer wanted to seek office the Mayor was eligible to run for election in that particular ward if they wanted to do so. He mentioned he could return at a later date to discuss a situation that was occurring in Onondaga County which had a large population of over \$500,000. He said it was a Charter County that was involved in a review of its operations with discussion concerning a Metro County which would merge the City with the County. He informed a significant process was required in order to accomplish that since both the City and the Counties population would have to approve the merger by a majority vote. He indicated a task force was developed to study the matter with grant funding awarded for this study from the State. Supervisor Montesi inquired what had prompted them to determine they wanted to research this option and Mr. Acquario responded a number of factors prompted this study including City labor costs, City insolvency, as well as the Cities police and labor costs, etc. because merging the two together would assist with these expenses. He added Onondaga County had also gone through a sales tax distribution, as well which had been controversial

amongst the towns.

In response to a question asked by Supervisor McDevitt, Mr. Acquario advised that he would have to conduct more research and discuss with the County Attorney whether any case law existed specifically concerning the type of Committee system that Warren County had but he felt there was none. He mentioned this was typically not something a court wanted to review, as it was truly a legislative affairs matter. He stated a court would look toward the unconstitutionality of a legislative outcome of the action and whether it was ir produced an unconstitutional decision; however, he noted, the courts were loathed to intervene into the internal operations of the New York State Legislature, Congress or a localities internal operations. He remarked that although this may be something they do not want to hear he believed the current Committee structure Warren County had in place was appropriate. He suggested they carefully consider and thoroughly review the weighted voting system for the Committee structure but noted there were other counties who had implemented such in theirs.

Supervisor Girard pointed out upon occasion Supervisors assigned to a Committee were unable to attend the meeting due to other commitments which meant they were unable to vote on the matters that were brought before the Committee on that day. He stated he felt maybe they should consider implementing a Committee system that required the full Board to be members on every Committee. He said this meant as long as every Supervisor attended the meetings they would bring the weighted vote to the table and move forward because this was constitutional, fair and equitable; however, he questioned whether it would be practicable to require that all the Supervisors to every Committee meeting scheduled. He remarked he felt the current Committee structure in place was both appropriate and practical, noting it had functioned well for them for many years now. He mentioned every resolution request brought before the Committees was voted on in the weighted structure at Board meetings. He informed the City of Glens Falls; therefore, he said, if every Supervisors was a member of the Tourism and Occupancy Tax Coordination Committee he was unsure whether he would attend all of the meetings because it did not resonate for the citizens he represented. He continued, this was just one example of attendance and prioritizing because there were only so many Committees he could allocate the time to attend for the salary he was paid for his job as a Supervisor. He questioned whether Mr. Acquario had attended today's meeting upon a request to address the unfairness of the Committee structure which entailed one person, one vote and th method in which it comes before the weighted vote system and Mr. Acquario responded the negative. He indicated the purpose of him attending today's meeting was to discuss the different forms of County Government within the State. He informed he was the one who requested to attend the meeting in order to discuss the matter.

Supervisor Girard apprised that his point was he was trying to ensure there was nothing vastly wrong with the current structure, as he did not believe this was the case. Mr. Acquario advised that he did not see anything wrong with the current structure nor was he suggesting that the County change its structure. He stated that something had to force the change. He pointed out Montgomery County changed their form of government to address issues such as the fact that it was economically depressed there with no jobs, flooding, etc. He commented he did not foresee any issues with the current structure in place for Warren County; however, he noted, it was appropriate to discuss the matter. He added the Board of Supervisors form of government was in place in several other Counties across the State and connected the County with the towns and City. He pointed out he was unsure whether the Albany County Legislature in place where he lived provided a connection to the City of Albany like Warren County did to the City of Glens Falls. He stated although the Committee structure throughout the State was different the majority of Counties used the one person, one vote structure.

Supervisor Wood stated the Town of Thurman's structure was much like that of Warren County in that the Committees where charged with researching issues and making recommendations but the final decision to adopt or not adopt was up to the Town Board just like that was the County Board's responsibility. She pointed out as per County Law the

Chairman was charged with appointing the Committee members. In regards to the adoption of the actual resolution and Local Laws, she questioned whether the Board could delegate this for the Committees to handle and Mr. Acquario replied in the negative. He stated he was unsure whether the Board was required to have Committees; however, he noted, it would be difficult to operate government without them. He remarked that a lot of time and effort was required of the Supervisors for the minimal amount of time pay they received. Supervisor Wood apprised that she was unaware of any structure where the Committee could adopt resolutions on their own and Mr. Acquario responded that was correct, as the Committee was not authorized to speak for the Board itself.

In regards to the County Legislature form of government, Supervisor Beaty inquired whether the State had guidelines that dictated how many Legislatures were required based upon the County's population or did the County make this determination on its own and Mr. Acquario responded that this was a County decision.

Supervisor Dickinson pointed out he was the only Town within the County that had a Village incorporated with them. He said the Town and Village had spent a number of years attempting to consolidate their efforts in which the debt within the Village remained there. He continued, when the Village was disincorporated it became a taxing district. He mentioned he believed the reason Onondaga County and the City merged together related to the fact that they had reapportioned their sales tax formula. Mr. Acquario interjected that the merger had not occurred yet but the option was being researched but the debt was the major issue.

Chairman Geraghty thanked Mr. Acquario for attending today's meeting. He apprised the matter would be referred to the Legislative & Rules Committee for further discussion. Mr. Acquario reiterated it was a healthy discussion to have, as it was beneficial to keep an open mind and listen to the different perspectives on the matter. He wished the Board well with their deliberations on the matter. A round of applause followed.

Privilege of the floor was extended to Mark Westcott, *Town of Queensbury resident*, who thanked Chairman Geraghty for affording him the opportunity to state his opinion on the matter. He remarked he had the utmost respect for Mr. Acquario and the job done by NYSAC; however, he noted, he took issue with the fact that the presentation did not address what he believed were the current shortcomings of the government system in place in Warren County. He informed upon hearing that Mr. Acquario would be attending the meeting today he released two papers that he had written over which he requested Amanda Allen, *Clerk of the Board*, distribute to the members of the Board following the conclusion of the meeting, as well as any members of the public who wished to review them. He mentioned he was aware of an email Supervisor Seeber had transmitted to the Board requesting that the Board that the matter be addressed at the Legislative & Rules Committee meeting which he would welcome the opportunity to present his papers too and discuss. He requested that the Board review the papers thoroughly, as he believed the spirit that Mr. Acquario had expressed about reviewing the organization of the County was the one he would echo, as well. He commented he believed there were multiple shortcomings with to the current structure of the County's government of which he had listed in his paper that he felt required addressing. He indicated the issues could be addressed in multiple ways without changing to a County Charter. He continued, one of the issues related to the fact that the Mayor of Glens Falls was not a sitting member on the Board even though he was the only elected Chief Executive within Warren County which he thought of as an inequity He commented he was in favor of holding a Public Hearing on the matter since this would provide individuals such as himself and Mr. Acquario to speak on the matter. He stated he felt the discussions today regarding the legality and constitutionality were a matter of opinion, as there had been a number of cases in the Federal Judiciary system that had been declared the weighted voting system on Board of Supervisors unconstitutional. He remarked he believed until the issues that he had identified were addressed he would contend that the Board was unconstitutional. He said a Legislature would resolve all of the issues he outlined since it required evenly divided districts and used the one person, one vote system.

In regards to an elected County Executive, Mr. Westcott apprised he was neither advocating for or against it but provided the Board with some reasons why they should review this more so now due to the recent controversies that had taken place with the Board. He requested that the next step be the establishment of a Government Study Committee whose membership consisted of citizens of across the County who could provide an objective review which was exactly what Montgomery County had done. He concluded by stating that this was just a starting point for discussions and hopefully through logic and reason could come to an agreement as to what the next steps should be. He commended the Board for listening and completing a thorough review of the matter.

Proceeding with the Agenda review Chairman Geraghty called for a motion to enter into an executive session to discuss potential litigation with Siemens. The necessary motion was made by Supervisor Montesi, seconded by Supervisor Merlino and carried unanimously that executive session be declared pursuant to Section 105(d) of the Public Officers Law.

Executive session was held from 11:08 a.m. until 11:47 a.m.

Upon reconvening Chairman Geraghty announced no action had been taken during the executive session.

Moving on to the report by the Chairman of the Board, Chairman Geraghty read aloud the listing of meetings he had attended since the February Board Meeting; *a copy of the Chairman's report is on file with the items distributed at the Board Meeting*. He stated he would be notifying the Town Supervisors who had issues with the State roads located in their municipality when the meeting at the DPW office in the Town of Warrensburg was scheduled so they could attend and voice their concerns. He mentioned he believed for security purposed individuals visiting offices beyond the Department of Motor Vehicles in the Municipal Center Building should be required to sign-in, noting this would be a topic of discussion during the Criminal Justice & Public Safety Committee meeting.

Chairman Geraghty asked Paul Dusek, *County Administrator*, to come forward; he then proceeded to present him with a certificate of appreciation and an engraved clock commemorating his twenty years of dedicated service to the County. A round of applause followed.

Chairman Geraghty then called for reports from Supervisors on the past months meetings or activities.

Supervisor Girard announced CPL (*Clark, Patterson, Lee*) had complete the drawings for the court space addition and submitted them to the New York State Office of Court Administration for approval. He continued, once the approval was received they would send out an RFP (*Request for Proposal*) seeking bids for the work. Supervisor Girard congratulated Dr. James A. Seeley on his reappointment as the Executive Director of the local Cornell Cooperative Extension. He stated they had received some correspondence from Supreme Court Justice Robert J. Muller concerning the potential dedication of the new Family Court wing to deceased Family Court Judge Timothy Breen which would be discussed at the March 23<sup>rd</sup> Criminal Justice & Public Safety Committee meeting. He extended a sincere thank you to Mr. Dusek for all of his hard work over the years. He noted he had enjoyed working with him immensely and wished him luck with his future endeavors.

Supervisor McDevitt apprised he had nothing to report.

Supervisor Braymer reported that her meeting with the staff of the Office of Emergency Services had been very informative. She thanked them for taking the time to meet with her.

Supervisor Brock stated he had nothing to report on.

Supervisor MacDonald informed he had met with and hosted a Town Hall meeting with Glen Falls Common Council member James Clark on February 24<sup>th</sup> wherein the topics discussed included the possible consolidation of the Glens Falls Police Department with the Warren County Sheriff's Office and shared services. He acknowledged Supervisors Brock, Seeber and Braymer for attending the event which he felt was very productive and worthwhile.

Supervisor MacDonald apprised another topic that was discussed concerned the fact that the Mayor for the City of Glens Falls was not a member of the Board of Supervisors even though he was the only Chief Executive within the County. He remarked he believed it would be worthwhile to explore the notion of allowing the future Mayor of the City to have a voice on the Board. He requested that meaningful dialogue commence regarding what was required in order to get this in place. He asked Supervisors Strough whether the matter could be included on the agenda for the next meeting of the Legislative & Rules Committee and Supervisor Strough replied in the affirmative. Supervisor MacDonald encouraged the Board to participate in either of the upcoming Bowl for Kids Sake events this weekend, as it benefitted the Big Brothers, Big Sisters Organization.

Chairman Geraghty remarked he would like to go on the record to state that the Mayor for the City of Glens Falls had always been welcome at the County. He pointed out he had been invited to attend meetings with the County on numerous occasions. He added that he and Supervisor Wood had made it a point to reach out the Mayor regarding any discussion that took place regarding the possible police consolidation. He noted it had been the Mayor's choice and not the Board's choice to not attend any County meetings.

Supervisor Frasier indicated she had nothing to report on.

Supervisor Simpson advised that the Public Works Committee had met on February 29<sup>th</sup>, wherein they approved proposed Resolution Nos. 127-131, which he provided a brief overview of. He informed he had met with Jeffery Tennyson, *Superintendent for Public Works*, and Jeff Inglee, *Fish Management Specialist*, last week and took a tour of the Warren County Fish Hatchery which he was impressed with. He said the purpose of the meeting was to prepare for the Warren County Hatchery Fishing Clinic & Open House.

Supervisor Vanselow informed that the Support Services Committee had met on February 22<sup>nd</sup>, approving proposed Resolution Nos. 134-138 which pertained to typical business.

Supervisor Dickinson apprised that proposed Resolution No. 154 concerning the Environmental Concerns & Real Property Tax Services Committee was approved through the out-of-committee process and related to changing the date for the last day of redemption and the Last Chance Committee meeting. He stated the extra time was welcomed due to the amount of work that went into the long, drawn out process.

Supervisor Merlino stated the Tourism and Occupancy Tax Coordination Committee had met on February 22<sup>nd</sup>, approving proposed Resolution Nos. 122, 124 and 125 of which he provided a brief overview of. He stated proposed Resolution Nos. 123, *Awarding Bid and Authorizing Agreement with BBG&G Advertising Inc. for Tourism Consultant Services to Evaluate and Analyze Tourism Strategies of Warren County (Wc 73-15); Authorizing Appropriation from the Occupancy Tax Reserve; and Amending Warren County Budget for 2016*, and 142, *Extending the Temporary Appointment of Joanne Conley as Tourism Coordinator*, concerned the Tourism Department and had been approved by the Finance, Personnel & Higher Education Committee at their February 29<sup>th</sup> meeting. Supervisor Merlino thanked Mr. Dusek for the work he had done for the County and the assistance he had provided him with over the years. He remarked he would miss him and felt compelled to acknowledge him for the good job he had done.

Supervisor Strough advised that the Legislative & Rules Committee would be meeting on March 28<sup>th</sup> at 9:00 a.m. of which the agenda included discussion on the government structure of the County. He stated the discussion should revolve around various venues that might best enable further discussion of County government structures because he believed the discussion would be time consuming and pretentious at times. He continued, he did not feel the discussion should consume the entire amount of time scheduled for the Legislative & Rules Committee meeting, as they had other business that needed to address, as well. He suggested they consider setting up an Ad-Hoc Committee to address the matter since it was such a substantial issue; however, he noted, the topic would be included on the agenda for the meeting on March 28<sup>th</sup>.

Supervisor Seeber reported that on February 26<sup>th</sup> she had the opportunity to meet with Dr. Kristine Duffy, *President of SUNY Adirondack College*, to discuss the graduation ceremony in May. She said the County had the opportunity to honor a Warren County resident with an award recognition. She mentioned this would be a topic for discussion at the next meeting of the Finance, Personnel & Higher Education Committee. He informed the goal was to implement some selective criteria, review applications and be able to present the award at the May 20<sup>th</sup> Board Meeting, as well as the graduation ceremony at the College during the commencement. Supervisor Seeber announced that since the Committee meeting structure changed, the College was hoping to be able to attend all of the monthly meetings. She apprised this meant the Count would hear from the College on a regular basis rather than just a few times a year. Supervisor Seeber stated she had attended the ribbon cutting ceremony for the new Internship Office at the College with a number of other Supervisors. She said the College would be providing more details about program at the next Committee meeting; however, she noted, it would provide the Towns, as well as the County with a centralized internship opportunity. She said there would be both paid and non-paid credit bearing internships offered of which the County and towns could benefit from the non-paid ones. Supervisor Seeber provided an overview of proposed Resolution No. 150, *Waiving the Rules of the Board and Establishing Capital Project No. H368 Suny Adirondack Nstem; Authorizing Transfer of Funds and Amending Warren County Budget for 2016*, noting the County Treasurer was present if anyone had questions concerning this resolution. Lastly, Supervisor Seeber called attention to the Proclamation concerning National Crime Victims Week. She stated an award ceremony had been established in 1999 for the County for this purpose. She mentioned there were more than \$20 million crimes were occurring each year. She apprised every Supervisor should have received an invitation to the breakfast awards ceremony taking place on April 11<sup>th</sup>. She encouraged all to attend the ceremony where those in the community who not only had been victims of crime but also those who worked hard on behalf of those victims were recognized.

Supervisor Beaty apprised that the Shared Services Committee did not meet last month; however, he stated, he would like to take this opportunity to ask the new Supervisors on the Board to review the report that was completed in conjunction with a local law enforcement investigator, an FBI (*Federal Bureau of Investigation*) Agent and two State agencies concerning the actions of Siemens and the co-generation plant. He encouraged anyone who had not already read the report to do so, as he believed it was important that all of the Board members have a thorough understanding of how well the report was done and the knowledge and depth that was included in it.

Supervisor Montesi informed that he would like to comment on proposed Resolution No. 126, *Authorizing an Extension Agreement Between Warren County, Saratoga and North Creek Railway, LLC and the Town of Corinth*. Chairman Geraghty requested that Supervisor Montesi hold off on his comments until after the reading of the resolutions.

Supervisor Sokol reported that the Health, Human and Social Services Committee had met on February 22<sup>nd</sup>, which he proceeded to provide an overview of what occurred there; he provided a brief overview of proposed Resolution Nos. 114-121, which were approved by the Committee. Supervisor Sokol apprised that last Friday nights community night for St. Patrick's Day at Countryside Adult Home was rescheduled for this evening from 6:00 p.m. until 8:00 p.m. and would include games. He said he believed there would be other themes used for upcoming events there. In regards to Westmount Health Facility, Supervisor Sokol apprised that according to Lloyd Cote, *former Administrator of the Westmount Health Facility*, who now worked for Centers, things were running smoothly at the facility since the sale. He apprised that any issues that had been present when the County owned the facility had been addressed by Centers. Supervisor Sokol thanked Mr. Dusek for his efforts as County Administrator and wished him well with his future endeavors.

Supervisor Thomas stated that the Budget Committee had met on February 29<sup>th</sup> wherein



the topic of discussion was the County's \$625,000 shortfall with the budget and funding the debt. He mentioned various suggestions had been made as to how this should be addressed. He apprised the discussion would be continuing at the next meeting which would be scheduled at the end of April. Supervisor Thomas informed that he had attended a meeting with the Warren County Soil & Water District on March 1<sup>st</sup> in Albany, New York wherein they met with some Legislators to lobby for Soil & Water Conservation Districts across the State. Supervisor Thomas remarked he would like to take this opportunity to thank Mr. Dusek for his years of service at the County. He said he had enjoyed working with him and felt he had done many positive things for the County.

Supervisor Wood apprised that the Criminal Justice & Public Safety Committee had met on February 29<sup>th</sup>, approving proposed Resolution Nos. 107-113 which pertained to typical business.

Supervisor Conover informed the Finance, Personnel & Higher Education Committee had met on February 29<sup>th</sup>, approving proposed Resolution Nos. 105, 106 and 139-151. He provided a brief overview of proposed Resolution Nos. 144, *Amending the Warren County Travel Policy and County Vehicle Use Regulations*, and 145, *Amending the Warren County, New York Plans and Policies Relating to Job-related Course Benefit for Employees*. Supervisor Conover indicated that he would like proposed Resolution No. 146 to be tabled and referred back to the Finance, Personnel & Higher Education Committee for further revisions.

Motion was made by Supervisor Conover, seconded by Supervisor Braymer and carried unanimously to table proposed Resolution No. 146 and refer the matter back to the Finance, Personnel & Higher Education Committee for review and discussion.

Supervisor Conover apprised proposed Resolution No. 150, *Waiving the Rules of the Board and Establishing Capital Project No. H368 SUNY Adirondack NSTEM; Authorizing Transfer of Funds and Amending Warren County Budget for 2016*, concerned the NSTEM project at SUNY Adirondack. He stated the County Treasurer was in attendance to answer any questions regarding this. Supervisor Conover informed proposed Resolution No. 151, *Authorizing Amendment Agreements Between Municipalities in Warren County and the County of Warren for Tourism Promotion and Tourist and Convention Development Services - Occupancy Tax*, should have accompanied Resolution No. 80 last month but had been missed. He apologized for the delay it caused in providing the towns with their share of the distribution of occupancy tax funds.

Supervisor Leggett advised he had nothing to report on.

Before continuing the Agenda review, Chairman Geraghty recognized Lynn Rodriguez for her 20 years of service to Public Health and Fay Volkmann Lagoy for her 20 years of service to the Department of Social Services.

Chairman Geraghty announced a third day of Committee meetings had been added to the monthly schedule primarily for the purpose of holding Finance, Personnel & Higher Education Committee meetings separately, as it had proven to be too long of a day when this meeting was included on days when other meetings were scheduled. He mentioned if it was found to conflict with other meetings the day could always be changed. He announced a meeting calendar had been distributed to the Board that displayed the meeting dates for the remainder of the year. He asked that the Board review the calendar and provide him with any feedback they had. He added later in the morning he would be requesting that they readdress the possibility of scheduling a Board Meeting in the evening. Chairman Geraghty stated the meeting conflict with the Soil & Water Conservation District monthly meeting would be addressed. Mrs. Allen interjected that it had already been addressed.

Continuing to the report by the County Administrator, Paul Dusek, *County Administrator*, apprised as his final report he wanted to advise the Board that immediately following his notice of retirement to the Board he distributed an email to the Department Heads notifying them of such and asking them to contact his office if they required any assistance from him before he left. Mr. Dusek informed in order to ensure a smooth transition going forward he was working

on compiling a list of items that were upcoming that would require addressing. In conclusion, Mr. Dusek stated following his meeting the other day with the Human Resources Director it became evident that the Codification that was constructed last year concerning the County's laws, policies and local laws needed to be finalized to ensure to make it easier to research things rather than trying to go by memory. He stressed the importance of the Codification Book for maintaining consistency in terms of ensuring the rules adopted were followed. He pointed out it was rather easy for things to get lost such as the Local Law from 1954 which was not in the proper place in the policy; therefore, he said, there was some more work to do to ensure the Book was put together properly. He mentioned some revisions to the Codification Book would be coming before the Committees which he recommended they approve to ensure the necessary changes were made before the Book became effective within the next few months. Mr. Dusek reiterated he was working with the Chairman and JoAnn McKinstry, *Assistant to the County Administrator*, to ensure a smooth transition after his retirement at the end of the month.

Privilege of the floor was extended to Mr. Reichenbach to provide the report by the County Attorney. He called attention to proposed Resolution Nos. 154 which he provided a brief overview of.

Chairman Geraghty announced Mrs. Allen was distributing a copy of a proposed Resolution entitled "*Authorizing the Chairman of the Board of Supervisors to execute a Memorandum of Agreement with the Warren County Sheriff's Employee Alliance*" which was drafted by Mr. Reichenbach. Mr. Reichenbach advised it had come to his attention that there was an unintentional exclusion in a transfer agreement for members of the Warren County Sheriff's Employee Alliance that did not properly calculate their service credit in order for them to be eligible for health insurance benefits in retirement. He stated upon discussing the matter with the Alliance, as well as the Sheriff he prepared an MOA *Memorandum of Agreement* referred to in this particular resolution that would address this exclusion and accurately reflect the intention of the parties at the time that the agreement was made. Chairman Geraghty added the Board had the chance to review the proposed resolution.

Supervisor Montesi inquired as to whether any applications had been received for the County Administrator position and Chairman Geraghty replied affirmatively. He said thus far they had received several applications of which two candidates appeared to be qualified. He informed the Human Resources Director was looking to what was causing resumes of unqualified applicants being received, as he believed it had something to do with certain websites that automatically applied for positions when applicants posted their website.

Resuming the Agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Allen read aloud, as follows:

**Reports from:**

1. Report of Criminal and Family Workloads for January 2016 from the Warren County Probation Department.
2. Pro Act Warren County Discount Card Utilization Report for January 2015 - February 2016
3. 2015 Historian Report submitted by Stan Cianfarano, Warren County Historian, covering the final three months of 2015 beginning from Mr. Cianfarano's official appointment date of October 5, 2015.

**Minutes from:**

1. January 12, 2016 meeting of the Warren-Washington Counties Industrial Development Agency's Executive/Park/Nominating Committee;
2. January 12, 2016 meeting of the Warren-Washington Counties Civic Development Corporation;
3. January 19, 2016 meeting of the Warren-Washington Counties Industrial Development Agency.

**Financial Reports/Correspondence from:**

Capital District Regional Off-Track Betting Corp. January 2016 Surcharge check in the amount of \$4,261.00

Correspondence from NYS Office of Parks, Recreation and Historic Preservation, announcing that the NY State Historic Preservation Office has agreed with the recommendation of the State Review Board to list the Caldwell Presbyterian Church in Lake George, NY on the NY State Register of Historic Places, as well as to nominate the site to the National Register of Historic Places.

Correspondence from National Grid dated February 22, 2106 containing their semi-annual PCB Inventory Report.

Chairman Geraghty apprised he had misspoke earlier in the meeting when he said the calendars had been distributed to the Board. He said Mrs. Allen would distribute them following the conclusion of the meeting. He stated that the Committee meetings scheduled on the same Monday as the Warren County Soil & Water Conservation District meetings would only take place in the mornings.

Chairman Geraghty called for the reading of resolutions. Mrs. Allen advised proposed Resolution Nos. 105-152 were mailed; she noted Resolution Nos. 123 and 150 were amended after mailing and a motion was needed to approve the revisions made. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Dickinson and carried unanimously. She informed that proposed Resolution Nos. 153-154 were prepared after mailing, as well as the resolution prepared by Mr. Reichenbach and a motion was needed to bring them to the floor. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor Montesi and carried unanimously. After the motion, Chairman Geraghty announced this would be proposed Resolution No. 155.

Chairman Geraghty then called for discussion/public comment on resolutions and requests for roll call votes.

Supervisor Montesi remarked he had initially planned to vote in opposition of proposed Resolution No. 126, *Authorizing an Extension Agreement Between Warren County, Saratoga and North Creek Railway, LLC and the Town of Corinth*, because of his concerns relating to the possibility of SNCR (*Saratoga and North Creek Railway LLC*) Storing oil cars on the railway; however, he noted, since other Supervisors had reminded him of about the amount of money the County had invested in the railway along with grant funding that was used with other Supervisors he felt they should consider moving forward with adopting the contract. He suggested the Board consider what would happen to the railway should SNCR choose not to extend the contract when it expired in five years. He encouraged the Board to consider commissioning a study to determine how much the tracks were worth if they were to be removed and what the cost would be to do so, as well as what the cost of paving would be so it could be used for a bike trail. He mentioned the goal would be to grow tourism within northern Warren County. He pointed out more than 100,000 people used the seven mile bike trail between the City of Glens Falls and Lake George. He advised although he would be voting in favor of approving the contract for another five years, he would like to see the Board force the issue and complete a study so that the County could be prepared when the contract expired in five years.

Supervisor Dickinson apprised that SNCR was trying to grow and expand the railway and its use in Warren County. He stated the County had benefitted from all of their efforts with the railway which were successful and he felt would not cease in five years. He remarked the reason there was an abundant amount of bicycle traffic on the bikeway from the Town of Queensbury to Lake George related to the fact that they were both popular destinations. He informed he did not feel it was appropriate to spend money in order to determine how to move forward when the contract expired in five years, as it sent the wrong message to SNCR. He opined that the County's relationship with SNCR would be long term with the contract being

renewed for another five years when it expired. He pointed out SNCR had a tremendous amount of money invested in the railway including the recent addition of Pullman rail cars. He remarked they were sending the wrong message to SNCR, as the County was committed to moving forward with them in the future.

Supervisor Braymer advised she had been researching the contract with SNCR to get a better idea of the conditions and the payments that were received from SNCR, as well as the County's disaster responsibilities and the reserve that was present to take care of that. She said everyone was familiar with some of the contract issues they had been dealing with over the past few months but she equated this more to the situation that the County had with The Open Door and their use of a County-owned building. She said although The Open Door was using the building for a respectable cause the Warren County Historical Society may be a better fit for the building. She apprised The Open Door had been informed the contract may not be renewing the contract with them next year. In regards to this situation with SNCR she felt they had been a good operator but now was the time to review other options that may be a better fit for the County which would be more beneficial to the citizens such as reviewing the process of possibly establishing a multi-use trail there. She continued, now that the contract was up for renewal, she felt they should be thoroughly reviewing the terms of the contract, the actions of both the operator and the County itself to determine whether both parties were meeting the expectations of the contract before they renewed the contract for another five years. She remarked she felt it would be more appropriate to complete this review and have discussion concerning it at the Public Works Committee meeting rather than debating it at the Board Meeting. She suggested that they table proposed Resolution No. 126 and referred back to the Public Works Committee for further review and specifically incorporate a provision eliminating use of the waste trail cars going through the County for storage in the Adirondacks. She pointed out SNCR had already agreed to this verbally; therefore, she said, her goal was to make that a more formal situation.

Motion was made by Supervisor Braymer, seconded by Supervisor McDevitt and carried by majority vote of 530 in favor (*Supervisors Girard, McDevitt, Braymer, Brock, MacDonald, Strough, Beaty, Montesi and Leggett*) and 470 against (*Supervisors Frasier, Simpson, Vanselow, Dickinson, Merlino, Seeber, Sokol, Thomas, Wood, Conover and Geraghty*) to table proposed Resolution No. 126 and refer the matter back to the Public Works Committee for further discussion.

Supervisor Merlino questioned whether they could have discussion concerning proposed Resolution No. 126 and Chairman Geraghty replied in the negative. He explained discussion was not permitted since the resolution had been tabled.

Supervisor Seeber advised she would like to comment on proposed Resolution No. 123, *Awarding Bid and Authorizing Agreement with BBG&G Advertising Inc. for Tourism Consultant Services to Evaluate and Analyze Tourism Strategies of Warren County (WC 73-15); Authorizing Appropriation from the Occupancy Tax Reserve; and Amending Warren County Budget for 2016*, which she would be voting in opposition of. She stated she recognized the fact that tourism was a critical element of the County but the goal in the RFP was not just solely for marketing and advertising plan. She said she had discussed this at the February 22<sup>nd</sup> meeting of the Tourism and Occupancy Tax Coordination Committee and voted in opposition of the contract there, as well. She mentioned she thought the County required someone with a strong skill set with collecting and evaluating data in the way the RFP had envisioned. She commented although she may be the minority on this vote on the Board, she did not feel she was a minority within the community that included the lodging association and hotels.

Supervisor Wood requested a roll call vote on proposed Resolution No. 144, *Amending the Warren County Travel Policy and County Vehicle Use Regulations*.

In response to Supervisor Seeber's remarks, Supervisor Dickinson apprised the Tourism and Occupancy Tax Coordination Committee had already covered the data aspect by authorizing the development of a second RFP for data oriented services which would be used to assist BBG&G Advertising Inc.

Supervisor Merlino inquired whether the total dollar amount listed in proposed Resolution

No. 150, *Waiving the Rules of the Board and Establishing Capital Project No. H368 SUNY Adirondack NSTEM; Authorizing Transfer of Funds and Amending Warren County Budget for 2016*, had increased, as he believed the original estimate was for \$5 million. Supervisor Seeber requested that Mike Swan, *County Treasurer*, respond to Supervisor Merlino's inquiry. Mr. Swan advised that the resolution before them would establish the capital account so his office could make payments. He mentioned the \$5,763,765 listed in this particular resolution had been provided by SUNY Adirondack as the County's share of the total cost of the NSTEM Project. Supervisor Merlino asked whether the original estimate for the total cost had been \$5 million and Mr. Swan responded that the original estimated cost had been \$7 million but was reduced to \$5 million and then the total final cost was calculated to be \$5,763,765. Supervisor Merlino pointed out funds were available within the 2016 County Budget to cover some of the cost and Mr. Swan replied that \$94,000 had been budgeted to make a payment on this but because he had done the bond that funding would roll over into next year's budget since they would not have to make payment this year on this Project. Supervisor Merlino questioned whether a funding source other than raising taxes had been identified and Mr. Swan replied he was unsure. Supervisor Thomas pointed out Supervisor Merlino had attended the Budget Committee meeting where this matter was discussed.

Supervisor Leggett remarked he had not attended the Budget Committee meeting and questioned whether a source of funding had been identified and Supervisor Thomas replied in the negative. He stated the Medicaid settlement money in the amount of \$339,000 which equated to \$68,000 a year could be used to cover a portion of the cost. He mentioned another option was to use \$250,000 in occupancy tax funds to pay for invasive species eradication and/or prevention rather than using money from the General Fund. He continued, the \$250,000 could then be allocated to the cost of the NSTEM project instead. He apprised other options included increasing the sales tax rate, funding it from the Fund Balance for a few years. Supervisor Leggett inquired whether this could be funded for the entire amount and Supervisor Thomas replied in the negative.

Supervisor Girard apprised he would be symbolically voting in opposition of proposed Resolution no. 150, as he believed it was inappropriate to move forward with the Project without having a revenue source identified to fund the expense. He mentioned he had consistently brought up the fact that now was the appropriate time for the Board to increase the sales tax rate. He pointed out how Mr. Acquario had mentioned earlier in the meeting how other Counties were struggling with the reduction in sales tax revenue which related to the decrease in fuel and home energy costs. He said he felt this matter required further review.

Fred Austin, *Warren County resident*, stated he would like to talk briefly about an economic development situation. He advised there was an abundant amount of stone in Tahawus, New York that Long Island, New York would like to have. He mentioned discussions had been ongoing over the years concerning transporting the stone via the railroad to barges that would ship it to its final destination in Long Island, New York and the glitch that was preventing this from being put in place. He requested that the Supervisors consider Essex County's situation in that they have purchased their section of the railroad and the economic impact it would have on them and many other places beyond Warren County.

Frank Dittrich, *representing the Warren County Lodging Association*, acknowledged Supervisors Merlino and Dickinson along with the rest of the Tourism and Occupancy Tax Coordination Committee members for taking the leadership to promote and advance the RFP concerning tourism to the point where it was at today. He mentioned the discussion revolving around the importance of data was especially significant here as supported by the fact that Washington County was evaluating their tourism activities by starting with compiling data first which he believed this particular study concerned. He remarked the Warren County Lodging Association appreciated the opportunity to help contribute in that area, as they were happy to contribute to the extent that was needed. He apprised they looked forward to working with everyone going forward.

Richard Lucia, *Supervisor for the Town of Corinth*, apprised although the resolution concerning the railroad had been tabled, he felt compelled to provide them with some facts.

He stated the Town of Corinth had been a partner with Warren County on the railroad for a number of years with each parties putting forth an immense amount of effort and funding into the project. He informed the small towns that surrounded the railway were attempting to garner publicity and make a name for themselves. He advised the Town of Corinth was in the process of working on designs for a new train station there which was being funded by a combination of tax dollars and grant monies meant for rail service. He indicated he would hate to see all of this progress come to a halt due to the County not extending the contract for another five years. He apprised while he understood recreation trails were of great interest to individuals in the North County; however, he noted, there may be other avenues that could be explored in order to have them. He remarked the Corinth Town Board was supportive of the contract with SNCR. He said they had worked well with the County and SNCR on the railroad and he hoped to see this relationship continue.

Ed Ellis, *President & CEO of Iowa Pacific Holdings and SNCR*, advised that SNCR had contracted with the County for the use of the railroad over the past times during which time they had paid about \$6 million in wages, purchased \$13 million in goods and services within the region and generated about \$150 million in economic development. He said he anted to introduce himself, as he was ware that there were a few new members on the Board and answer any questions they may have.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 105-155 were approved as presented, with the exception of Resolution No. 146 which was tabled. Chairman Geraghty called for any additional announcements to come before the Board.

Supervisor Wood reported that Maple Days would be taking place this weekend in the Town of Thurman and she encouraged all to attend.

Supervisor Dickinson wished Mr. Dusek well with his future endeavor and acknowledged him for all of his hard work and efforts over the last twenty years for the County. He stated that Mr. Dusek had provided him with a tremendous amount of assistance during his tenure on the Board which he was very appreciative of.

Supervisor Strough apprised he would also like to wish Mr. Dusek well in his retirement, as he was ware that the job had been very strenuous at times. He acknowledged Mr. Dusek for a job well done.

Supervisor Merlino asked whether he was correct to assume that there was time to comment on resolutions between the motion to table and the second being made or was he wrong. Chairman Geraghty stated no comments were permitted after a motion to table was seconded. Mr. Reichenbach advised that the rules provided that if there was a motion to table it essentially interrupts the previous motion on the question. He apprised this meant the motion to table places the issue on the table for a certain day or indefinitely and it was up to the Board to restore it to the discussion phase. Supervisor Merlino inquired whether this meant there could be no discussion before the vote and Mr. Reichenbach replied affirmatively. He explained discussion was permitted once the resolution was removed from the table. Supervisor Merlino asked whether he could bring the resolution back up now and Mr. Reichenbach responded in order to do that a majority vote of the Board was required to remove it from the table. Supervisor Merlino remarked he would like to bring the matter back up for discussion, as he believed there were some Supervisors who had questions they would have liked to ask before it was voted on. He mentioned some of the new Supervisors may not be aware of the amount of work some of the Supervisors such as himself had put into the railroad in hopes of keeping it operational, as well as that of the Town of Corinth. He pointed out some of the newer Supervisors may not be aware that the County had received about \$500,000 in payments from SNCR over the last five years. He informed the railroad was not costing the taxpayers any money, as it had been able to sustain itself on its own. He noted had continued to grow and offer new programs every year. He apprised one of the items they were working on had to do with bicycle event in Saranac Lake, New York last summer that had attracted over 20,000 people. He commented his point was there was a lot going on that individuals were unaware of and he was disappointed that they had voted to table the contract without a discussion.

A motion was made by Supervisor Simpson, seconded by Supervisor Thomas and carried by majority vote with 606 in favor (*Supervisors Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Thomas, Wood, Conover, Leggett and Wood*) and 394 against (*Supervisors Girard, McDevitt, Braymer, Brock, MacDonald, Beaty and Montesi*) against to remove from the table proposed Resolution No. 126 so further discussion could take place.

Supervisor Simpson informed he had a few points he would like to make, the first of which concerned the fact that the contract was for five years with an automatic five year renewal at the end of the term. He pointed out SNCR had provided the County with over \$519,000 in revenue directly from them and employed approximately 40 people. He pointed even though they did not know the economic benefits the railroad provided the County with; they moved rather quickly into discussing the economic benefits of other options. He said there was an operating entity currently on the railroad. In response to the discussion to change the terms of the contract, Supervisor Simpson advised the County had made a long-term commitment to SNCR under the current terms. He informed there was documentation that noted there had been over 206,000 riders on the railroad over the past five years. He questioned what kind of partner they were to SNCR if they were not committed to the ten-year term they had originally promised SNCR. He indicated that SNCR had not defaulted on the term of the contract, as they had met all the obligations required of them.

Supervisor Leggett announced he was fully supportive of the railroad, as he felt it provided many benefits to the County. He remarked he had voted in favor of tabling the proposed resolution because he had some concerns regarding the procedure that brought it before the Committee to vote on. He explained he could see no evidence in the Committee meeting minutes that supported the fact that the performances included in the contract were reviewed by the Committee and a solid decision was made amongst other things. He mentioned in light of the other contract issues that had recently been brought to light, he thought it would be best to table the resolution and send it back to the Public Works Committee for further discussion; however, he noted, he would voice his support for continuation of the contract with SNCR for use of the railroad.

Supervisor Girard informed although he concurred with Supervisor Leggett he though the railcar storage issue needed to be discussed. Chairman Geraghty asked whether Supervisor Girard would like Mr. Ellis to address that matter and Supervisor Girard responded that he felt like that should be included within the contract.

In regards to rail cars storage, Mr. Ellis apprised SNCR did not receive any to store because of the cost to transport them from the Western United States to here was significantly more than building storage where they were currently located. He mentioned they were had met their storage capacity in the State of Colorado and were almost full in the State of Mississippi. He said since the industrial economy was declining other types of cars could still be stored in Tahawus, New York such as lumber, coal or box cars but all of the oil cars had been stored. As far as placing the fact that they would not store oil cars in Tahawus, Mr. Ellis apprised there was nothing included in the contract that permitted them to store oil cars on any track belonging to Warren County. He remarked his hope was that the County would move forward with renewing the contract. He pointed out tabling the resolution would seriously impact their ability to get started on time this summer because they could not move forward until they knew there was a contract in place, as the current contract expired in June 30<sup>th</sup>. He said he would be happy to answer any other questions.

Supervisor McDevitt thanked Mr. Ellis for attending today's meeting, as he was very appreciative of this. He stated he would like to support moving forward with the contract but the issue that specifically concerned him was the potential storage of cars with residue in them in them. He advised he would like to see this precisely in words addressed in a contract, as

this was required when dealing with serious issues such as this one. Mr. Ellis informed he could not put anything in a contract that would encumber the part of the line that they owned because it would be a violation of their conveyance with their lenders. He said he could certainly state in the Warren County contract that they had no intention of doing it but he could not place an encumbrance on the other property. He pointed out what Supervisor McDevitt was asking of them was to not store cars on property they owned which he could not agree to.

Supervisor Braymer remarked she had made no notion concerning SNCR not being a good partner of the County's but she did think it was important that they discuss this in Committee. She pointed out how they just had a significant discussion earlier in the meeting concerning their government structure and how the majority of their discussions occur in Committee meetings so that they could work through the details before matters came before the Board. She apprised what Supervisor Leggett referred to during his comments was accurate, as there had been no discussion at the Public Works Committee meeting concerning what the terms of contract were and what SNCR had been doing specifically to meet all of their obligations. She mentioned she was appreciative of the fact that all of this information had been provided to the Supervisors following the Committee meeting; however, she noted. It should have been given to them before the Committee meeting so they could discuss it there. She indicated the Board was not obligated to "rubber stamp" this, as stated by Mr. Ellis it was up to the Board whether they wanted to move forward with the contract for another five years. She said she was not stating they should not move forward with the contract for another five years, she was simply suggesting they review the contract thoroughly. She pointed out although the County had verbally agreed with SNCR that they did not have to operate the ski train anymore, as far as she was aware of no amendments had been made to the contract stating such but there was an amendment to change the Day Out with Thomas event to a different type of themed train. She added the payments from SNCR were not always received within the time frame they were supposed to which could be considered a breach of the contract. She commented she was not trying to make SNCR look bad, she just wanted the Supervisors to be aware of the issues that existed with the contract. She continued, she had been unable to determine whether the reserve had been fully funded and there had also been some communication issued between SNCR and some of the towns located along the railroad. She informed she felt a multi-use trail would be beneficial but there was no reason to state they could not investigate that in parallel with what was occurring with the railroad and possibly implement a parallel multi-use train. She mentioned her point they had not taken the time to investigate the possibility of a multi-use trail which she felt should be considered more thoroughly at the Committee meeting along with the commitment that SNCR had made regarding not storing oil cars in Warren County but she also wanted an additional commitment that SNCR would not be transporting these cars through Warren County. She said she understood there were other Common Carrier issues but this was the first time she was made aware of the issues with the lenders, all of which could be discussed at the Committee meeting.

Mr. Ellis apprised that Supervisor Braymer may not be aware of the fact that the first contract renewal meeting with the County took place last summer. He stated this was not something that was just brought up at the February 29<sup>th</sup> meeting of the Public Works Committee. He said at the first meeting the Public Works Committee appointed a negotiating committee to meet with him following which they met a few times and had conversed back and forth via emails in which they discussed what types of changes either party would like to see made to the contract. He continued, at the end of that discussion they concluded that it was in the best interest of both parties to move forward with the renewal that was built into the contract that simply renewed it. He reiterated this had not been something that was simply brought up for the first time at the February 29<sup>th</sup> meeting the Public Works Committee, as it had been under discussion for some time now. In terms of the Common Carrier obligation that Supervisor Braymer spoke of, Mr. Ellis informed for those that were not aware, it was an obligation that dated back to the English Common Law in which those who were in the



transportation business were obligated to transport goods that were tendered to them. He said this meant they were not obligated to store rail cars but they were obligated to transport them. He advised this meant it was not possible for him to agree in a contract with the County that he would not aggregate his Common Carrier obligation. Supervisor Braymer interjected that she was not asking them to aggregate their Common Carrier obligations under the law.

Supervisor Brock informed he was very concerned about the possibility of storing oil cars, as he felt they had an obligation not only to the County but also the region. He said he was versed in the law so he was not aware of the legal aspects of it but he would like to stop any possibility of oil tankers or any other types of cars from being stored in Tahawus. Mr. Ellis interjected that as he stated earlier due to the cost of transporting them no oil cars would be stored in Tahawus; however, he noted, it was not an option for him to put that in writing but he gave his word this would not occur. Supervisor Brock inquired whether Mr. Ellis would store cars in Tahawus if the need did arise and Mr. Ellis restated that he gave his word that they were not coming here. Supervisor Brock remarked that had not been his question and Mr. Ellis replied that the answer to the question was no they would not be stored there. He pointed out they now had it on record that he had given his word that no cars would be stored in Tahawus.

Supervisor MacDonald remarked that he was pleased that the County had partnered with someone they were able to nurture a good working relationship with for mutual economic development, as this was imperative. He said his reservations concerned the need to address the issues in the contract before they moved forward with, as this would mean they were continuing to overlook things that could cause issues for them in the future. As he had stated with the contract with the Warren County SPCA, if there were issues with it they should review the language and address it before they moved forward with it. He said he was being very consistent with this point of view, as he felt the Board needed to thoroughly review the language of the contracts they entered into and follow that language. He remarked if both parties were agreeable to certain things that were not being followed in a contract then it could be easily addressed by amending it.

Mr. Ellis apprised he was in favor of moving forward in this manner. He reminded the Board the contract concerned three parties, as the Town of Corinth was also a party to it. He mentioned at one of the previous Committee meetings he had brought up the fact that they did not intend to operate the Snow Train this winter. He said no one had asked them to address this change in an amendment nor had anyone accused them of breaching the contract for not operating the Snow Train; therefore, he advised, he was now in the position wherein if the County wrote him a letter requesting that he operate the Snow Train in 2016 he would be required to operate 30 of these trains during the month of December when Gore Mountain was officially opened for the season. He remarked their goal was to ensure they were compliant with the contract which for them included having a reasonable return in investment. He pointed out they invested about \$300,000 in funding on an annual basis taking care of the County's asset. He said it was their obligation to clean up the culverts that became clogged with trees during the rainy season in the spring to prevent them from washing away into the river; he noted previous to them taking over the operation of the railroad it had been the County's responsibility to pay for this clean up which would be the case should they change it into a trail system. He informed they had taken the necessary steps to ensure they were doing everything they could to meet the maintenance and operation obligations they had to the County which no one had ever questioned and if it had been questioned SNCR had responded. He stated good communication was required in order to address their response time which may not always be as quickly as it should be because they were honorable people that did everything they could in order to operate a safe, reliable, comfortable railroad that individuals enjoyed riding.

Supervisor Frasier questioned the need for an attorney if each of the Board members took it upon themselves to interpret the contract. She commented she felt it was the County Attorney's job to review the contract and notify the Board whether he felt the contract was

appropriate and whether any adjustments were required. Supervisor Frasier advised the Town of Hague received no benefit from the railroad; however, she noted, the Town of Johnsbury benefitted immensely from it which was justification enough for her to move forward with the contract. She indicated she was unsure why they were debating the matter when it was obvious that there were towns that benefitted from the railroad at no cost to the County. She pointed out Mr. Ellis had been asked multiple times whether he planned on storing trains, each time of which he answered in the negative. She announced she was frustrated with the fact that some felt the contract required additional review which would delay the approval when it was apparent that a number of the small towns within the County benefitted from the railroad.

Supervisor Simpson advised he believed that the former County Attorney had voiced his opinion last year that the County had been provided with a sufficient amount of notice from SNCR that they would like to continue with the current contract which was permitted. He pointed out amending the contract could be potentially be construed as negotiating which was a breach of contract. He mentioned he had relied upon the opinion of the previous County Attorney that they did not have the option to negotiate, as the contract called for it to continue under the same terms for another five years.

Mr. Reichenbach informed he had conveyed to several Supervisors his opinion that SNCR had met all of their obligations within the contract and was not in breach which would trigger SNCR's right to renew.

He continued, since an email had been received in June of 2015 from them indicating their desire to continue with the current contract which was timely and met the standard for a request to renew, he opined that upon the railroad exercising that request they had a right to renew the contract for five years under the exact same terms and conditions.

Supervisor Vanselow thanked Mr. Ellis for attending today's meeting and Supervisor Frasier for her support, as one of the purposes of the Board was to support each others towns. He mentioned there was not a significant invasive species issue in the Town of Johnsbury but that did not prevent him from supporting the efforts for prevention and/or eradication of them. He continued, his Town did not receive much of a benefit from the Glens Falls Civic Center and yes he was supportive of the efforts to keep it operating. He stated that the Board worked together to be supportive of each others municipalities. He remarked the SNCR was not only important to his community because of the forty jobs it provided but also the impact it had on the businesses that surrounded it, as he would hate to see the impact on them if SNCR were to cease operating. He pointed out every weekend a few hundred passengers got off the train in the Town of Johnsbury and patronized the stores there which provided job security and ensured residents would remain in the Town. He said recently a new attraction had been implemented wherein the passengers of the summer train took a bus from the Johnsbury Train Station to Gore Mountain to allow them to enjoy some of the amenities offered there. He mentioned he was negotiating to move those summer operations to North Creek which would keep people in Town thereby providing a great benefit, as it was anticipated that the train passengers would contribute significantly to the tourism industry there. He commented the specifics of the railroad were important not only to North Creek but also other towns located along the railroad, as well. He pointed out it was difficult for both the small towns and the City of Glens Falls to thrive which was why the Board members were all supportive of each other. He apprised he was appreciative of the support for his Town just as he suspected the other municipalities were appreciative of the support they received when their towns were involved, as they were all in this together. He thanked them for their support.

Supervisor Dickinson advised he was an ardent supporter of SNCR, as he believed they had been great partners to the County during his tenure on the Board. He pointed out SNCR had never argued about any request the County had made of them and were very accommodating even if they did not honor every request made of them. He mentioned as he sat there today he pondered how good a partner SNCR thought the County was. He stated one of his biggest complaints concerning politicians related to when they made commitments but did not live up to them. He apprised some of the Board may remember his passionate conversations regarding the Warren County Bike Trail. He explained when the Bike Trail was

created it hinged upon a strip of property owned by Dave Eastwood. He said thirty years ago Mr. Eastwood agreed to let the County use his parcel for the bikeway as long as motorized vehicles were not permitted on it. He pointed out snowmobiles were now permitted on the bikeway which were motorized vehicles. He liked this scenario to what was occurring with the contract with SNCR today, as they were the County had originally committed to an automatic renewal within the contract and yet now here the Board was today arguing about it. He questioned what type of message this was sending to SNCR who had invested a significant amount of their own money into the railroad each year. He opined the County had made a commitment and they should stop discussing the matter and move forward with approving the contract.

Supervisor Merlino apprised that the County had granted SNCR permission not to operate the Ski Train because of the lack of riders on them; therefore, he said, why should the County force SNCR to operate it with only a handful of riders on it which took away money from their product. He said it was a good thing they had not operated the Ski Train this year because of the lack of snow; however, he stated, they could revisit whether or not to commence operating it again next year which supported the fact that it was not plausible to go through every inch of a contract. He commented if SNCR had informed the County that they no longer wished to continue with the contract, then he would fully support removing the tracks and creating a Rail Trail; however, he noted with the money both SNCR and the Town of Corinth had invested into the tracks he felt it would be inappropriate for them to move forward with implementing a Rail Trail at this time. He remarked while he understood the reasoning behind the request to hold off on the contract for another month to allow for more review and discussion, he believed they should move forward on this now so as not to delay SNCR from commencing work on their plans for the railroad this year. He announced he was fully supportive of the contract with SNCR, as the residents of his Town thoroughly enjoyed having the railroad there. He pointed out over the past few years he voted in favor of funding in the amount of \$1 million for the Glens Falls Civic Center, which supported the fact that the Board members needed to work together to support each others municipalities. He mentioned it was imperative that the Board members think in terms of what would be beneficial to the County as a whole in some circumstances and not just their respective municipalities.

In respect to the Snow Train, Mr. Ellis stated that Warren County had put out an RFP which SNCR was financially supporting to look into direct service between Albany and North Creek, New York. He mentioned the bulk of the feedback they received from patrons of the Snow Train and those who did not was the lack of connectivity between Albany and North Creek; therefore, he said, he felt it was a wise move on the County's part to look into whether it would be possible to extend service to Albany, as this would benefit not only the Ski Train but the residents who lived in the western portion of the County. He added he would like to be able to operate the Ski Train but he did not want to be the only passenger on it.

Supervisor Strough advised he enjoyed riding trains and visiting places that had scenic rides on train. He mentioned he was aware that the train did attract tourists and their money to Warren County. He remarked he would support SNCR as long as they indicated their willingness to remain in Warren County. He pointed out that he was unsure how long SNCR could continue to operate as long as they were losing about \$1 million on an annual basis. He stated he believed the railroad was an asset to the County that attracted tourists to the region and provided revenue here, as well which was why he was supportive of it. He asked Mr. Reichenbach whether Mr. Ellis oral commitment to not store oil tank cars in the Adirondacks was legally binding and Mr. Reichenbach responded that Mr. Ellis had given the County his word on the record and their legal counsel had communicated the same to him, as well but Mr. Ellis had a Common Carrier obligation. He explained this meant that if someone from another railroad asked to use the tracks to transport oil tank cars to Tahawus, Mr. Ellis was obligated to do so; however, he noted, since Iowa Pacific owned the property in Tahawus, unless Mr. Ellis granted them permission to do so there was no reason for him to allow those cars on the property owned by SNCR. Mr. Strough reiterated that Mr. Ellis had verbally promised not to

store oil cars on Iowa Pacific's property in Tahawus; he asked whether this oral agreement was legally binding and Mr. Reichenbach replied that what Iowa Pacific chose to do with their property in Tahawus was his decision. Mr. Reichenbach questioned whether the railroad in Tahawus connected to any other railroads and Mr. Ellis replied that its only connection was to the railroad in North Creek. Mr. Reichenbach advised unless Mr. Ellis decided to allow the oil tank cars to be stored in Tahawus there was no reason for them to go across the County-owned portion of the railroad. Mr. Strough pointed out Mr. Ellis had stated orally that he would not permit that.

Supervisor Sokol stated that according to the Business Law course he took in college, oral contracts were binding for one year; he inquired whether this was still the case and Mr. Reichenbach responded that in general written contracts could not be modified by an oral presentation. He continued, a specific contract required a writing to amend its terms which he did not believe this would rise to that level. Supervisor Strough questioned whether another instrument would work such as an MOU (*Memorandum of Understanding*) rather than a contract and Mr. Reichenbach replied that an MOU could not modify a contract, noting if it was signed by both parties in writing it would be considered an amendment to the contract. Supervisor Strough apprised that these were discussions he felt they could have had at the Committee meeting which was why he voted in favor of tabling the matter to return it to the Public Works Committee for further discussion. He remarked he would take Mr. Ellis word that he would not store oil tank cars on the railroad; however, he noted, there would be outrage on the Board should Mr. Ellis go back on his word. Mr. Ellis stated if he were to ever do that he would go back before the Board so they could notify him publicly that he did not follow through on his promise.

Supervisor Strough informed going forward the County should consider their options with the property, as he was aware that Kurt Austin, *Warren County resident*, had completed an abundant amount of work on the "*Rail Trail*" proposal which demonstrated the benefits of Rails Trails elsewhere. He continued, at some point Mr. Ellis may determine he no longer wished to operate the train; therefore, he said, in order for the Board to have a clear understanding of the other options available a study should be completed to review the benefits and/or hurdles involved in the development of a Rail Trail. He apprised even though he was a bicycle rider who enjoyed bike trails, he was going to vote in favor of moving forward with the contract with SNCR was because having a "bird in hand" was important to him, as well.

Supervisor Seeber commented she concurred with Supervisor Vanselow's perspective that the Board was in a position to see each others perspectives and be considerate of all the municipalities. She pointed out they had been in this situation before where they had taken the oral promise from someone on certain matters and whether they would follow through with them such as the fireworks, the sale of Westmount Health Facility, etc. which had proven in general to work out. She mentioned history appeared to be repeating itself, as she believed the issues with contracts were fundamentally the Board's fault since they were the final decision makers. She informed if there were concerns with contracts it was their job as Supervisors to notify their administration that they wanted it reviewed, monitored and provided with regular updates, as this was the Board's job since they were elected by the residents of Warren County. She said she was not present today to make SNCR pay for the Board's error. She pointed out since the County was not in the business of managing nursing homes or the railroad she was confused as to why they operated their own Airport, as she felt they should be able to garner some revenue from that, as well. In regards to the Rail Trail, Supervisor Seeber indicated that the Board owed it to the community and the Board to review it before now even though they had been hearing about it for over a year now and yet again nothing has been done about it. She remarked she thought it was irresponsible at this point to vote in opposition of the contract with SNCR when the County had no plans in place to implement a Rail Trail which was exactly what they needed to do. She mentioned Supervisor Simpson had

guaranteed her that he would thoroughly review this and she was going to take him on his word. She stated when she reviewed this and thought about where the responsibility fell she realized it fell upon the Board which was why they needed to start fixing the way they considered matters.

Supervisor Seeber apprised she had read somewhere in the contract that if the Board did anything to delay the extension of the contract which hindered SNCR's operation the County could be in violation of the contract and responsible for any monetary losses they may have due to this delay. She questioned whether it was correct to assume the County could owe SNCR some money if they delayed the contract extension any further and Mr. Reichenbach responded that he was not familiar with that specific provision but he could speak to the fact that as an iron clad principle of contract law if one party were to breach a contract in anyway and it caused the other party to loss and damage than they would be liable for those losses and damages.

Supervisor Beaty informed that while he was supportive of the railroad and felt that Mr. Ellis was an honorable man; he did not believe Mr. Ellis oral promise would suffice to be upheld within the court system should it ever come to that. He pointed out that SNCR had indicated that they were losing \$1 million a year on the railroad; therefore, he said, he would have to question where they would come up with additional revenue in order to break even if not from storing the oil tank cars. Mr. Ellis apprised he could not recall stating the railroad was losing \$1 million a year; however, he noted, he felt they were investing that much into the railroad on an annual basis with all the investments they had made into the tracks, structures and equipment which was significant. He stated their plan to generate additional revenue included the addition of the luxury dinner trains, expanding other services such as the Railrider Bikes as well as continuing to work on transporting the stone in Tahawus. He pointed out if they were to transport \$10,000 cars of stone a year it would provide them with \$4 million in revenue. He apprised that not long after the previous contract SNCR had with the County was approved Essex County had approached them about the railroad located there which they ended up purchasing. He stated with the support of Warren County and the State representatives they commenced the process to open up the railroad to a Common Carrier Line. He said it took five years from when they originally signed the contract with Warren County to transport freight along the line. He mentioned they were now in position to negotiate with Canadian Pacific and expend upon this but there were many parties involved which complicated the process. He informed he looked not only as this project but all the projects they were involved with as ten year projects which was why they wanted a five year renewal at the end of the first five years because they were aware that business development took time and consistent application of effort which was how they had been able to be successful. He pointed out the railroad they purchased in Arizona took seven years to turn it around and make it the success it was today, as well as two railroads in Texas that were losing over \$1 million a year when they originally purchased them which were also very successful today. He remarked the Warren County railroad could be a success for them, as well as for the County, Town of Corinth and Essex County but it would not happen in 2016. He continued, SNCR would continue to make progress in that direction but that was why ten years was the appropriate term for something like this since it actually took that long in the real world.

Supervisor Beaty asked what would occur if SNCR were to assign their contract to someone else and Mr. Ellis replied that he had not read that portion of the contract but he did not believe he could do that nor had they ever considered this. Mr. Ellis apprised there were no other companies within the railroad business that did what they did. He stated they had cornered the market on the full length dome cars and cars that met the federal requirements. He continued, any other companies who tried to do business with Warren County on the railroad would run into difficulties providing the service. He pointed out most tourist train operators carried around \$5 million in insurance coverage whereas Canadian Pacific carried \$100 million on the Saratoga Springs railroad which meant anyone who carried insurance

under that amount would not be able to go into Saratoga Springs; however, he noted, they carried over \$200 million in insurance coverage. Mr. Ellis advised he thought they would only be able to assign the contract to someone else with the County's permission which would give the County control if they decided to do something like that.

Supervisor Montesi informed he was taking Mr. Ellis word that he would not store oil tank cars and would vote in favor of the contract. He questioned whether the railroad located between North Creek and Tahawus was a single line and Mr. Ellis responded that it was a single line with side tracks. Mr. Montesi pointed out even with the side tracks it would be difficult to store a lot of cars there. Mr. Ellis stated that there were some side rails available that could potentially store freight cars on any storage and not that of oil cars but of other types of cars such as lumber ones would be done on a short term basis during an economic downturn. He apprised storage could be used as a bridge like it was in Mississippi where they were storing cars to pay off a significant bond.

Supervisor Sokol remarked that over the past hour Mr. Ellis had bent over backwards for the Board by graciously answering all of their questions and responding to their concerns. He stated it has been his experience with contracts that they benefitted the tenants He advised he felt the County was in a "win -win" situation with SNCR which was why he was fully supportive of the contract.

Supervisor Thomas advised that he concurred with Supervisor Dickinson that it was about commitment and he concurred with Supervisor Vanselow that the Board members should all be supportive of one another. He reminded the Board the County had struggled with the railroad for many years during which time they received grant funding from the Federal and State Governments for the railroad, they struggled with a poor operator and got chastised in the media before Iowa Pacific Holdings responded to their RFP which he noted he was grateful that they did and had thanked them for doing so. He mentioned he believed SNCR had lived up their expectations and done what was expected of them. He inquired whether the Board was considering their commitment to the taxpayers, as there had been a significant amount of Federal and State grant funding invested within the railroad along with the money the County had invested on its own. He added the Planning Department had secured a number a number of grants for the Towns that was associated with the railroad. He said he was perplexed by the fact that they were considering walking away from the railroad so they could build a Rail Trail there when the County had made such a significant investment into the railroad. He remarked he was fully supportive of moving forward with the contract.

Supervisor Wood inquired whether this was a renewal or an extension of the contract that SNCR was entitled to and Mr. Reichenbach responded that it was a renewal but the original resolution authorized an agreement which referenced an automatic renewal and the contract terms stated that the operator had a right to a renewal if they had not breached and provided notification prior to June 30, 2015. He said there had been an email indicating their intention to continue on with the contract in June of 2015 and the County had never given them any notice of any kind of breach. Supervisor Wood asked why the Board was even voting on the matter if SNCR was within their rights to renew the contract and Mr. Reichenbach replied his opinion was that a formal resolution for the renewal of the contract was required. He added the County could end up in court should they chose not move forward with the contract; however, he noted, he felt it was always best to receive authorization from the Board for a renewal of a contract.

Chairman Geraghty informed that there had been some communication issues with the railroad that he discussed with Mr. Ellis today to come up with set plan to address them. He mentioned they had a commitment from Mr. Ellis for the railroad. He said he would be voting in favor of moving forward with the contract.

Chairman Geraghty called for a roll call vote on proposed Resolution No. 126, *Authorizing an Extension Agreement Between Warren County, Saratoga and North Creek Railway, LLC and the Town of Corinth*, following which the resolution was carried by majority vote of 826 in

favor (*Supervisors Girard, MacDonald, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Beaty, Montesi, Sokol, Thomas, Conover, Leggett and Geraghty*) and 102 against (*Supervisors Braymer, Brock and Wood*) (*Absent- Supervisors Mcdevitt and Frasier-68*).

**WARREN COUNTY BOARD OF SUPERVISORS  
PROCLAMATION**

**WHEREAS**, Americans are the victims of more than 20 million crimes each year, and crime can touch the lives of anyone regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status; and

**WHEREAS**, many victims face challenges in finding appropriate services, including victims with disabilities, young victims of color, deaf and hard of hearing victims, LGBTQ victims, tribal victims, elder victims, victims with mental illness, immigrant victims, teen victims, victims with limited English proficiency, and others; and

**WHEREAS**, too many communities feel disconnected from the justice and social response systems, and have lost trust in the ability of those systems to recognize them and respond to their needs; and

**WHEREAS**, victims of repeat victimization who fail to receive supportive services are at greater risk for long-term consequences of crime; and

**WHEREAS**, the victim services community has worked for decades to create an environment for victims that is safe, supportive and effective; and

**WHEREAS**, intervening early with services that support and empower victims provides a pathway to recovery from crime and abuse; and

**WHEREAS**, honoring the rights of victims, including the right to be heard and to be treated with fairness, dignity, and respect, and working to meet their needs rebuilds their trust in the criminal justice and social service systems; and

**WHEREAS**, serving victims and rebuilding their trust restores hope to victims and survivors, as well as their communities; and

**WHEREAS**, National Crime Victims' Rights Week, April 10-16, 2016, is an opportune time to commit to ensuring that all victims of crime - even those who are challenging to reach or serve - are offered culturally and linguistically accessible and appropriate services in the aftermath of crime; and

**WHEREAS**, Warren County is hereby dedicated to serving victims, building trust, and restoring hope for justice and healing; now, therefore, be it

**RESOLVED**, that Warren County does hereby proclaim the week of April 10-16, 2016, as

**NATIONAL CRIME VICTIMS' RIGHTS WEEK**

and reaffirms Warren County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year and to express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice and peace.

**Dated: March 18, 2016**

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

**RESOLUTION NO. 105 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 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>
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**DEPARTMENT: COUNTY ATTORNEY:**

A.1420 110	Law (County Attorney), Salaries-Regular	A.1420 130	Law (County Attorney), Salaries-Part Time	\$16,300.00
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**DEPARTMENT: PROBATION:**

A.3140 110	Probation, Salaries-Regular	A.3143 110	Probation-Pretrial, Salaries-Regular	53,797.00
A.3140 810	Retirement	A.3143 810	Retirement	8,876.00
A.3140 830	Social Security	A.3143 830	Social Security	3,335.00
A.3140 831	Medicare Contribution	A.3143 831	Medicare Contribution	780.00
A.3140 860	Hospitalization	A.3143 860	Hospitalization	13,724.00
A.3140 865	Dental Insurance	A.3143 865	Dental Insurance	288.00

Roll Call Vote:  
 Ayes: 1000  
 Noes: 0  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 106 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS  
 WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 as set forth herein, now, therefore, be it  
 RESOLVED, that the following budget amendments are approved and authorized:



<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>EMPLOYMENT AND TRAINING</b>		
<b><u>ESTIMATED REVENUE</u></b>		
41.6293.0305 4791	Workforce Innovat & Opport Act, WIA/WIOA, Dislocated Worker, Workforce Invest Act/Workforce Innovation & Opportunity Act	\$1,509.00
<b><u>APPROPRIATIONS</u></b>		
41.6293.0305 433	Workforce Innovat & Opport Act, WIA/WIOA, Dislocated Worker, Training-Client	1,509.00
<b>TOURISM</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.881.00	Reserve, Occupancy Tax	11,095.00
A.6417 3715	Tourism Occupancy, Tourism Promotion	11,095.00
<b><u>APPROPRIATIONS</u></b>		
A.6417 424	Tourism Occupancy, Postage	2,219.00
A.6417 470	Tourism Occupancy, Contract	19,971.00
<b>TREASURER</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.9785 2230	Installment Purchase Debt, Co-Generation Reimbursement	384,402.72
A.4530 2230	Public Nursing Home, Co. Generation Reimbursement	72,427.00
A.909.00	Fund Balance	1578.16
<b><u>APPROPRIATIONS</u></b>		
A.9785 610	Installment Purchase Debt, Principal Indebtedness	366,104.83
A.9785 710	Installment Purchase Debt, Interest Indebtedness	18,297.89
A.4530 470	Public Nursing Home, Contract	1,578.16
A.4530 422	Public Nursing Home, Repair/Maint-Equipment	72,427.00

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 2016 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2016 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1000

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 107 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**APPROVING REVISIONS TO THE WARREN COUNTY PLANS AND POLICIES, MORE SPECIFICALLY, THE 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, the Comprehensive Emergency Management Plan for Warren County has been codified in the Warren County Plans and Policies in Chapter VIII (sections .001 to .068), 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, 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, and that Chapter VIII ( Sections .001 to .068) of the Warren County Plan and Policies are hereby amended accordingly.

Adopted by unanimous vote.

**RESOLUTION NO. 108 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING AGREEMENT WITH MDC SCUBA, INC. D/B/A RICH MORIN'S PROFESSIONAL SCUBA CENTERS FOR SCUBA TRAINING SERVICES**

RESOLVED, that the Warren County Board of Supervisors hereby authorize an Agreement with MDC Scuba, Inc., d/b/a Rich Morin's Professional Scuba Center for scuba training services commencing upon execution and terminating one year from the commencement date, or upon thirty days written notice by either party, in an amount not to exceed Two Thousand Five Hundred Twenty-Seven Dollars (\$2,527) and to be funded from Budget Code A.3410 444 Fire Prevention and Control, Travel/Training/Education.

Adopted by unanimous vote.

**RESOLUTION NO. 109 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY 2016 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PLANNING GRANT FOR THE LOCAL EMERGENCY PLANNING COMMITTEE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, State Campus, Building 7A, Albany, New York 12242, for a FY16 Hazardous Materials Emergency Preparedness Planning Grant, for an amount not to exceed Fifty Thousand Dollars (\$50,000), and a local match of not more than 25% to be paid through in-kind services may be required, with effective dates of September 30, 2016 through September 30, 2017, 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. 110 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE FY16 STATE HOMELAND SECURITY GRANT PROGRAM**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute and submit a grant application to the New York State Division of Homeland Security and Emergency Services under the FY16 State Homeland Security Grant Program for a total amount not to exceed Sixty Thousand Dollars (\$60,000) with a term to be determined and no matching county grant required, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and/or grant agreements and any and all other necessary documents relating to said agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 111 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PURCHASE  
A COMPUTER AIDED DISPATCH SOFTWARE UPGRADE FOR THE  
COMMUNICATIONS CENTER OF THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, the Warren County Sheriff has recommended that the County enter into an agreement with Tyler Technologies, Inc. to purchase a Computer Aided Dispatch Software Upgrade for the Communications Center for the lump sum of Ninety-Three Thousand One Hundred Dollars (\$93,100) for a term commencing upon execution of the agreement, and terminating upon completion of installation and training on the software, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Tyler Technologies, Inc., 840 West Long Lake Road, Troy, Michigan 48098 for purchase, installation and training on the Computer Aided Dispatch Software Upgrade for the Communications Center, for a lump sum of Ninety-Three Thousand One Hundred Dollars (\$93,100), for a term commencing upon execution of the agreement, and terminating upon completion of installation and training on the software, in a form approved by the County Attorney, and be it further

RESOLVED, that funding for the software upgrade shall be taken from Budget Code A.3020 410 Sheriff's 911 Center, Supplies.

Adopted by unanimous vote.

**RESOLUTION NO. 112 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING AGREEMENT WITH LINSTAR, INC. TO PROVIDE  
MAINTENANCE SERVICES FOR THE ID SOFTWARE AND PRINTER  
FOR THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, the Warren County Sheriff has recommended that the County enter into an agreement with Linstar, Inc. to provide maintenance services for the ID Software and Printer for a lump sum of Eight Hundred Seventeen Dollars (\$817) for a term commencing March 1, 2016 and terminating December 31, 2016, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Linstar, Inc., 430 Lawrence Bell Drive, Buffalo, New York 14221-7085 to provide maintenance services for the ID Software and Printer for the Sheriff's Department, for a lump sum of Eight Hundred Seventeen Dollars (\$817) for a term commencing March 1, 2016 and terminating December 31, 2016, in a form approved by the County Attorney, with the cost of said contract to be paid from Budget Code A.3020 422, Sheriff 911 Center, Repair/Maint-Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 113 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**EXTENDING AGREEMENT WITH JUSTICE BENEFITS, INC. FOR REVENUE  
ENHANCEMENT SERVICES FOR THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, Resolution No. 189 of 2013 authorized an agreement with Justice Benefits, Inc., (WC 7-13) at no cost to the County, and

WHEREAS, the Warren County Sheriff is desirous of extending the agreement for an additional three (3) years, now, therefore, be it

RESOLVED, that Warren County extends the 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, 2016 and terminating April 23, 2019, 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. 114 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AMENDMENT AGREEMENT WITH NORTH COUNTRY HOME SERVICES, INC. FOR PARAPROFESSIONAL CARE SERVICES, AMENDING RATES FOR 2016 AND DELETING THE PORTION RELATING TO LONG TERM HOME HEALTH CARE (LTHHC)**

WHEREAS, Resolution No. 237 of 2015 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/Patient Services has been advised by North Country Home Services, Inc. that the Home Health Aide rate for 2016 is Twenty-Seven Dollars and Four Cents (\$27.04) per hour, and that they are no longer in need of the Long Term Home Health Care (LTHHC) program that had been provided, now, therefore, be it

RESOLVED, that the rates for the services for 2016 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 \$27.04/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 March 21, 2016, and deleting the LTHHC portion of the agreement (Personal Care Aide Services), in a 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 funds for this contract shall be expended from Budget Code A.4010 470 Health Services, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 115 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AN AMENDMENT AGREEMENT WITH SHORELAND, INC. TO CONTINUE LICENSING AGREEMENT WITH TRAVAX ENCOMPASS, A WEB-BASED TRAVEL MEDICINE RESOURCE FOR THE HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 206 of 2009 authorized an agreement with Shoreland, Inc. to obtain a single licensing agreement with Travax Encompass, a web-based travel medicine resource which offers a wide variety of publications and services to meet all travel medicine resource needs, in an amount not to exceed Eight Hundred Ninety-Five Dollars (\$895) per year with said amount being one hundred percent (100%) covered under the Immunization Action Plan Grant, and

WHEREAS, there has been a rate increase to Nine Hundred Seventy-Five Dollars (\$975) per year, and the Director of Public Health and the Health, Human & Social Services Committee is agreeable to amending the contract with Shoreland, Inc. for the increased annual amount and allowing automatic renewals without Board approval as long as the rate does not change and the expense of the agreement remains 100% reimbursed by the Immunization Action Plan Grant, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Shoreland, Inc., 933 N. Mayfair Road, Suite 208, Milwaukee, Wisconsin 53226 to obtain a single licensing agreement with Travax Encompass, a web-based travel medicine resource which offers a wide variety of publications and services to meet all travel medicine resource needs, for a term commencing March 21, 2016 with automatic renewals, in an amount not to exceed Nine Hundred Seventy-Five Dollars (\$975) per year with said amount being one hundred percent (100%) covered under the Immunization Action Plan Grant in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this cost shall be expended from Code A.4018.0030 410 Preventive Program, Disease Control, Supplies.

Adopted by unanimous vote.

**RESOLUTION NO. 116 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**RATIFYING THE ACTIONS OF THE DIRECTOR OF THE OFFICE OF COMMUNITY SERVICES IN EXECUTING A THREE (3) YEAR LEASE AGREEMENT WITH THE WARREN-WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC. THAT PROVIDES OFFICE SPACE FOR THE OFFICE OF COMMUNITY SERVICES FOR WARREN AND WASHINGTON COUNTIES**

WHEREAS, the Office of Community Services is authorized each year to enter into contracts with various agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law as demonstrated in Resolution No. 590 of 2015, and

WHEREAS, the Director of Community Services leases the office space that is currently being used from Warren-Washington Association for Mental Health, Inc., on an annual basis, and desires to continue leasing the current premises and has executed a three (3) year term lease agreement, in an annual amount not to exceed Twenty-Seven Thousand Four Hundred Twenty-Four Dollars and Fifty-Six Cents (\$27,424.56) commencing January 1,

2016 and terminating December 31, 2018, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Director of the Office of Community Services in executing a three (3) year lease agreement with the Warren-Washington Association for Mental Health, Inc., to provide office space for the Office of Community Services for Warren and Washington Counties, and be it further

RESOLVED, that funding for the agreement shall be provided from Budget Code A.4310 411 - Mental Health Admin., Rent-Building/Property.

Adopted by unanimous vote.

**RESOLUTION NO. 117 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING OFFICE SPACE LEASE AGREEMENT WITH STATE OF NEW YORK DEPARTMENT OF LABOR FOR LEASE OF OFFICE SPACE BY EMPLOYMENT & TRAINING ADMINISTRATION**

WHEREAS, the Employment and Training Administration's current office space lease agreement with the New York State Department of Labor expired December 31, 2014 and the Administration has continued to occupy its same space at 820 State Route 9 in Queensbury as a tenant at will while the new lease agreement was being negotiated, and while the new space at 333 Glen Street, Glens Falls, is being prepared for occupancy, and the Administration has negotiated with the New York State Department of Labor for a new lease for a period of up to ten (10) years for the term to commence on or about April 1, 2016 and terminating December 31, 2026 at the estimated rate of Fifty-Seven Thousand Seven Hundred Ninety-Six Dollars and Forty-Eight Cents (\$57,796.48) per year, and the office space is projected to be ready for occupancy and the Administration is scheduled to move on April 1, 2016, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an office space lease agreement with the New York State Department of Labor upon the following terms, 1) for an annual amount not to exceed Fifty-Seven Thousand Seven Hundred Ninety-Six Dollars and Forty-Eight Cents (\$57,796.48) per year; 2) for a term commencing April 1, 2016 or another date based on the actual date of occupancy and terminating December 31, 2026, and 3) with provisions for early termination by either party per agreement terms, in a form approved by the County Attorney, and be it further

RESOLVED, that the funding for such lease agreement expenses shall be paid from various Employment & Training Administration budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 118 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

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

RESOLVED, that Warren County continue the contractual relationships, (the previous contracts being authorized by Resolution No. 130 of 2015), with the various private and business agencies listed in Schedule "A", attached hereto, to provide Community Services for the elderly residents within Warren and Hamilton Counties, for amounts not to exceed the respective amounts set forth in Schedule "A" for a total program amount not to exceed Sixty-Six Thousand Seventy-Three Dollars (\$66,073), for a term commencing April 1, 2016, and terminating March 31, 2017, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

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



SCHEDULE "A"						
A.6778 Community Services - Warren County						
Subcontracts for 4/1/2016- 3/31/2017						
Subcontractor	Service Provided	State funds	County funds	Pd to Contractor	Contributions	TOTALS
Warren/Hamilton Counties A.C.E.O., Inc.	Handyman Program	\$4,297.50	\$1,432.50	\$5,730.00		\$5,730.00
Glens Falls Assoc. for the Blind, Inc.	Services for the Blind	\$4,500.00	\$1,500.00	\$6,000.00		\$6,000.00
Greater Adirondack Home Aides, Inc.	In-Home Services/Case Mgmt	\$5,250.00	\$1,750.00	\$7,000.00	\$500.00	\$7,500.00
Greater GF Senior Citizens Ctr., Inc.	Outreach	\$19,875.00	\$6,625.00	\$26,500.00		\$26,500.00
Town of Horicon	Transportation	\$960.00	\$320.00	\$1,280.00		\$1,280.00
Warren County Public Health	Health Promotion	\$4,125.00	\$1,375.00	\$5,500.00		\$5,500.00
The Clements Firm	Legal Services for Elderly	\$1,500.00	\$500.00	\$2,000.00		\$2,000.00
<b>TOTAL</b>		<b>\$40,507.50</b>	<b>\$13,502.50</b>	<b>\$54,010.00</b>	<b>\$500.00</b>	<b>\$54,510.00</b>
A.6780 Community Services - Hamilton County						
Subcontracts for 4/1/2016- 3/31/2017						
Subcontractor	Service Provided	State Funds	Local Funds	Pd to Contractor	Contributions	TOTALS
Glens Falls Assoc. for the Blind, Inc.	Services for the Blind	\$150.00	\$50.00	\$200.00		\$200.00
Hamilton County Public Nursing Service	In-Home Services	\$4,172.25	\$1,390.75	\$5,563.00	\$250.00	\$5,813.00
Warren/Hamilton Counties A.C.E.O., Inc.	Handyman Program	\$750.00	\$250.00	\$1,000.00		\$1,000.00
Town of Long Lake	Transportation	\$1,350.00	\$450.00	\$1,800.00		\$1,800.00
Ham. Co. Dept. Of Social Services	Case Management	\$2,062.50	\$687.50	\$2,750.00		\$2,750.00
<b>TOTAL</b>		<b>\$8,484.75</b>	<b>\$2,828.25</b>	<b>\$11,313.00</b>	<b>\$250.00</b>	<b>\$11,563.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 119 OF 2016**  
**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier,**  
**Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE**  
**ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE**  
**EISEP PROGRAM FOR THE OFFICE FOR THE AGING**

RESOLVED, that Warren County enter into agreements with the various agencies listed in Schedule "A", attached hereto, to provide EISEP services for the elderly residents within Warren and Hamilton Counties, for amounts not to exceed the respective amounts set forth in Schedule "A" for a total program amount not to exceed Two Hundred Ninety-Four Thousand Seven Hundred Twenty-Six Dollars (\$294,726), for a term commencing April 1, 2016, and terminating March 31, 2017, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

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

RESOLVED, that funding for these agreements shall be provided from Budget Codes A.6788 470, EISEP-Warren, Contract (\$176,726) and A.6789 470, EISEP-Hamilton, Contract (\$118,000).

SCHEDULE "A"  
 A.6788 EISEP - Warren County  
 Subcontracts for 4/1/16 - 3/31/17

<i><b>Sub-contractor</b></i>	<i><b>Service Provided</b></i>	<i><b>State Funds</b></i>	<i><b>County Funds</b></i>	<i><b>Pd to Contractor</b></i>	<i><b>Contribution</b></i>	<i><b>Totals</b></i>
Greater Adirondack Home Aides, Inc.	Non-Medical In-Home Services, Case Management	\$126,169.50	\$42,056.50	\$168,226.00	\$4,500	\$172,726.00
Lifeline	Emergency Response System	\$3,000.00	\$1,000.00	\$4,000.00		\$4,000.00
<b>TOTAL</b>		<b>\$129,169.50</b>	<b>\$43,056.50</b>	<b>\$172,226.00</b>	<b>\$4,500</b>	<b>\$176,726.00</b>
A.6789 - EISEP - Hamilton County						
Subcontracts for 4/1/16 - 3/31/17						

<b>Sub-contractor</b>	<b>Service Provided</b>	<b>State Funds</b>	<b>Local Funds</b>	<b>Pd to Contractor</b>	<b>Contribution</b>	<b>Totals</b>
Ham. Co. DSS	Case Management	\$18,750.00	\$6,250.00	\$25,000.00		\$25,000.00
Lifeline	Emergency Response System	\$2,250.00	\$750.00	\$3,000.00		\$3,000.00
Home Health Care Partners, Inc.	Non-Medical In-Home Services	\$28,500.00	\$9,500.00	\$38,000.00	\$2,000.00	\$40,000.00
Ham. Co. Public Health Nursing	Non-Medical In-Home Services	\$35,250.00	\$11,750.00	\$47,000.00	\$3,000.00	\$50,000.00
<b>TOTALS</b>		<b>\$84,750.00</b>	<b>\$28,250.00</b>	<b>\$113,000.00</b>	<b>\$5,000.00</b>	<b>\$118,000.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 120 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM FOR THE OFFICE FOR THE AGING**

RESOLVED, that Warren County authorize agreements (the previous agreements being authorized by Resolution No. 692 of 2012 and 124 of 2015), with various organizations listed in Schedule "A", to provide services under the Title III-E Program - National Family Caregiver Support Program, for amounts not to exceed the respective amounts set forth in Schedule "A", and be it further

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

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of the contracts, and be it further

RESOLVED, that the Board may, at any time upon the adoption of further resolutions, rescind and/or amend this authority or limit appropriations with regard to any one or more of the contracts listed below and request to terminate the contract pursuant to the

terms thereof, and the Department Head shall be responsible for acting in accordance with such actions, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute agreements, and from time to time as may be necessary, further contracts consistent with the term set forth herein, with said contractors/agencies in the form approved by the County Attorney.

**Schedule "A"**

<b>Subcontractor</b>	<b>Service Provided</b>	<b>Federal Funds</b>	<b>Co. Funds</b>	<b>Contr.</b>	<b>Total</b>
Gtr. Adirondack Home Aides	In-Home Services	\$14,812.50	\$4,937.50	\$100	\$19,850.00
Alzheimers' Association	Safe Return Bracelets	\$375.00	\$125.00		\$ 500.00
Home Instead Senior Care	Respite, Case. Mgmt	\$24,937.50	\$8,312.50		\$33,250.00
Hamilton Co. Public Health Nursing Services	Home Health Care	\$7,500.00	\$2,500.00	\$100	\$10,100.00
Hamilton County DSS	Case Management	\$2,812.50	\$937.50		\$3,750.00
<b>Totals</b>		<b>\$50,437.50</b>	<b>\$16,812.50</b>	<b>\$200</b>	<b>\$67,450.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 121 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**RATIFYING ACTIONS OF THE DIRECTOR OF THE OFFICE FOR THE AGING IN APPLYING TO THE NEW YORK STATE OFFICE FOR THE AGING FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)/AGING & DISABILITY RESOURCE CENTER (ADRC) FUNDING**

WHEREAS, the New York State Office for the Aging has been given an opportunity for funding through the Medicare Improvements for Patients and Providers Act (MIPPA)/ Aging & Disability Resource Center (ADRC), and to that end the Director of the Office for the Aging has submitted an application to the New York State Office for the Aging for funding through the Medicare Improvements for Patients and Providers Act (MIPPA)/Aging & Disability Resource Center (ADRC) in the amount of Sixteen Thousand Four Hundred Ten Dollars (\$16,410), for a term commencing September 30, 2015 and terminating September 29, 2016, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Director of the Office for the Aging in submitting the application to New York State for MIPPA/ADRC funding, and be it further

RESOLVED, that if any further MIPPA/ADRC funding becomes available to the County, no further resolution to accept said monies will be necessary, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorize the acceptance of any and all funding described in the preambles of this resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 122 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**WAIVING SECTION III.155 (D) OF THE WARREN COUNTY PLANS AND POLICIES, SPECIFICALLY THE WARREN COUNTY TRAVEL POLICY RELATING TO THE GSA RATE FOR SUPERVISORS AND/OR TOURISM EMPLOYEES TO ATTEND VARIOUS MOTORCOACH/TRADE SHOWS/SALES BLITZ/MARKETPLACES**

WHEREAS, certain Supervisors and/or Tourism employees will be traveling to various Motorcoach/Trade Shows/Sales Blitz/Marketplaces in 2016 pursuant to Resolution No. 600 of 2015, and

WHEREAS, The United States GSA Domestic Per Diem Rates are to be used to determine the maximum reimbursement for lodging, meals and incidental expenses, and

WHEREAS, the GSA rate for rooms at the various Motorcoach/Trade Shows/Sales Blitz/Marketplaces conferences often exceeds the authorized GSA rate for attendees and there is a benefit of connecting with other officials by staying at the conference hotel, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby waives Section III.155 (D) of the Warren County Plans and Policies, specifically the Warren County Travel Policy relating to the GSA rate, and authorizes the extra cost for the Motorcoach/Trade Shows/Sales Blitz/Marketplaces conferences to be expended from Budget Code A.6417 444 - Tourism Occupancy, Travel/Education/Conference.

Adopted by unanimous vote.

**REVISED**

**RESOLUTION NO. 123 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH BBG&G ADVERTISING INC. FOR TOURISM CONSULTANT SERVICES TO EVALUATE AND ANALYZE TOURISM STRATEGIES OF WARREN COUNTY (WC 73-15); AUTHORIZING APPROPRIATION FROM THE OCCUPANCY TAX RESERVE; AND AMENDING WARREN COUNTY BUDGET FOR 2016**

WHEREAS, the Purchasing Agent advertised for sealed bids for consulting services to evaluate and analyze tourism strategies of Warren County (WC 73-15), and

WHEREAS, after reviewing the proposals submitted, the Purchasing Agent, the Tourism Coordinator and the Tourism, Occupancy Tax Coordination & Wood Park Committee have recommended accepting the proposal of the lowest responsible bidder, BBG&G Advertising Inc., now, therefore, be it

RESOLVED, that Warren County enter into an agreement with BBG&G Advertising Inc., for consulting services to evaluate and analyze tourism strategies of Warren County, pursuant to the terms and provisions of the specifications and the proposal, for an amount not to exceed Twenty-Seven Thousand Six Hundred Dollars (\$27,600), for a term commencing upon execution of Agreement, 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, and be it further

RESOLVED, that the Warren County Treasurer is hereby authorized to appropriate funds in the amount of Twenty-Seven Thousand Six Hundred Dollars (\$27,600) from the Occupancy Tax Reserve, A.881, to Budget Code A.6417 470, Tourism Occupancy, Contract, from which code the aforementioned contract costs will be paid, and be it further

RESOLVED, that the Warren County budget for 2016 is hereby amended accordingly.

Roll Call Vote:

Ayes: 873

Noes: 127 Supervisors MacDonald and Seeber

Absent: 0

Adopted.

**RESOLUTION NO. 124 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO ALLOW THE VILLAGE TO FUND FESTIVAL COMMONS USE FEES FOR CERTAIN RETURNING EVENTS FROM REMAINING OCCUPANCY TAX FUNDS PREVIOUSLY DISTRIBUTED TO THE VILLAGE**

WHEREAS, the County has previously distributed Occupancy Tax funds to the Village of Lake George, and

WHEREAS, the Village has expressed a desire to use a portion of such funds remaining unspent, specifically Nineteen Thousand Five Hundred Dollars (\$19,500), to pay Festival Commons use fees for certain events to encourage such events to return to Lake George, now, therefore, be it

RESOLVED, that upon receipt of a similar resolution from the Village of Lake George Board of Trustees, the Board hereby authorizes the Village to expend up to Nineteen Thousand Five Hundred Dollars (\$19,500) in Occupancy Tax funds, pursuant to an agreement between the Village and Warren County, for the purposes of paying Festival Commons use fees for certain returning events to encourage the events to return to Lake George in Warren County and in consideration of the promotional value the events bring to Warren County, such agreement is to be in a form approved by the County Attorney, with funding to be provided from the Occupancy Tax funds previously distributed to the Village by Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 125 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**AUTHORIZING AN AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC. TO INCLUDE AN ALLOCATION OF UP TO \$30,000 FROM THE TOURISM BUDGET TO ASSIST WITH COSTS ASSOCIATED WITH PROMOTING THE EVENT**

WHEREAS, the Tourism Coordinator has requested an allocation of up to Thirty Thousand Dollars (\$30,000) in tourism funding to use toward expenses of promoting the 2015 and 2016 Adirondack Hot Air Balloon Festival events in Warren County in consideration of the promotional value that the Balloon Festival brings to the County, now, therefore, be it

RESOLVED, that the Board hereby authorizes an allocation of up to Thirty Thousand Dollars (\$30,000) in tourism funding, pursuant to an agreement between the Adirondack Hot

Air Balloon Festival, Inc. and Warren County to be used toward expenses of promoting the Adirondack Balloon Festival, for the purposes of encouraging Adirondack Balloon Festival, Inc. to continue to hold the Balloon Festival in Warren County and in consideration of the promotional value the Festival brings to Warren County, in a form approved by the County Attorney, with funding to be provided from Budget Code A.6417 480.04 Tourism Occupancy, Tourism-Warren County Projects.

Adopted by unanimous vote.

**RESOLUTION NO. 126 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AUTHORIZING AN EXTENSION AGREEMENT BETWEEN WARREN COUNTY, SARATOGA AND NORTH CREEK RAILWAY, LLC AND THE TOWN OF CORINTH**

WHEREAS, by Resolution No. 247 of 2011, and amended by Resolution Nos. 447 of 2011, 520 of 2011, 283 of 2012 and 493 of 2012, the Warren County Board of Supervisors authorized and approved a Railroad Licensing and Operating Agreement between Warren County, the Town of Corinth, and the Saratoga and North Creek Railway, LLC a subsidiary of Iowa Pacific Holdings, LLC ("Railway"), and on June 10, 2011, said agreement was executed by the parties and is hereinafter referred to as the "Operating Agreement", and

WHEREAS, the Operating Agreement provides that upon request of the Railway it shall be extended for five years, on the same terms and conditions, and

WHEREAS, the Railway has requested an extension of the Operating Agreement for another five year term and has met all the requirements of the renewal provisions, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an extension to the Operating Agreement for five years on the same terms and conditions, and the Chairman of the Board of Supervisors is hereby further authorized to execute such other and further documents as may be necessary to carry out the terms and provisions of the Operating Agreement and all subsequent amendments and any other documents that may be related thereto, all in a form approved by the County Attorney, and be it further

RESOLVED, that this Resolution is subject to a concurring resolution issued by the Corinth Town Board authorizing the same.

Roll Call Vote:

Ayes: 826

Noes: 106 Supervisors Braymer, Brock And Wood

Absent: 0

Abstain: 68 Supervisors McDevitt and Frasier

Adopted.

**RESOLUTION NO. 127 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENTS WITH RIFENBURG CONSTRUCTION INC. FOR 2" OR LESS COLD MILLING OF PAVEMENT FOR HIGHWAY REHABILITATION (WC 005-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for cold milling of bituminous concrete pavement at various locations in Warren County (WC 005-16), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Rifenburg Construction Inc. for cold milling of bituminous concrete pavement at a depth of 2" or less, as the primary and lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Rifenburg Construction Inc., of the acceptance of their proposal for cold milling of bituminous concrete pavement at a depth of 2" or less, and be it further

RESOLVED, that Warren County enter into an agreement with Rifenburg Construction Inc. for cold milling of bituminous concrete pavement at a depth of 2" or less, pursuant to the terms and provisions of the specifications (WC 005-16) and proposal, at the prices listed on the proposals, for a term commencing upon execution of the agreement by all parties and terminating December 31, 2016, the agreements 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 agreements, extension agreements 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 of Public Works budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 128 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENTS WITH PECKHAM ROAD CORP.  
FOR >2" TO 6" COLD MILLING OF PAVEMENT FOR HIGHWAY REHABILITATION  
(WC 005-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for cold milling of bituminous concrete pavement at various locations in Warren County (WC 005-16), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Peckham Road Corp. for cold milling of bituminous concrete pavement at a depth of >2" to 6", as the primary and lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Peckham Road Corp., of the acceptance of their proposal for cold milling of bituminous concrete pavement at a depth of >2" to 6", and be it further

RESOLVED, that Warren County enter into an agreement with Peckham Road Corp. for cold milling of bituminous concrete pavement at a depth of >2" to 6", pursuant to the terms and provisions of the specifications (WC 005-16) and proposal, at the prices listed on the proposals, for a term commencing upon execution of the agreement by all parties and terminating December 31, 2016, the agreements 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 agreements, extension agreements 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 of Public Works budget codes.

Adopted by unanimous vote.



**RESOLUTION NO. 129 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENTS WITH RECLAMATION, LLC  
FOR BITUMINOUS CONCRETE PAVEMENT RECYCLING (COLD IN-PLACE)  
FOR HIGHWAY REHABILITATION (WC 006-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for bituminous concrete pavement recycling (cold in-place) at various locations in Warren County (WC 006-16), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Reclamation, LLC for bituminous concrete pavement recycling (cold in-place), as the primary and lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Reclamation, LLC, of the acceptance of their proposal for bituminous concrete pavement recycling (cold in-place), and be it further

RESOLVED, that Warren County enter into an agreement with Reclamation, LLC for bituminous concrete pavement recycling (cold in-place), pursuant to the terms and provisions of the specifications (WC 006-16) and proposal, at the prices listed on the proposals, for a term commencing upon execution of the agreement by all parties and terminating December 31, 2016, the agreements 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 agreements, extension agreements 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 of Public Works budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 130 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENTS WITH HIGHWAY  
REHABILITATION CORP. FOR HOT IN-PLACE PAVEMENT RECYCLING  
FOR ASPHALT SURFACE REHABILITATION (WC 007-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for hot in-place pavement recycling at various locations in Warren County (WC 007-16), 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. for hot in-place pavement recycling, as the primary and lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Highway Rehabilitation Corp., of the acceptance of their proposal for hot in-place pavement recycling, and be it further

RESOLVED, that Warren County enter into an agreement with Highway Rehabilitation Corp. for hot in-place pavement recycling, pursuant to the terms and provisions of the specifications (WC 007-16) and proposal, at the prices listed on the proposals, for a term

commencing upon execution of the agreement by all parties and terminating December 31, 2016, the agreements 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 agreements, extension agreements 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 of Public Works budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 131 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENTS WITH BELL & FLYNN, INC. FOR COLD IN-PLACE PAVEMENT RECYCLING (HAMMERMILL METHOD) (WC 008-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids (WC 008-16) for Cold In-Place Pavement Recycling (Hammermill Method) on Olmstedville Road (CR 19), Trout Lake Road (CR 48) and Valley Road (CR 36), 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. for Cold In-Place Pavement Recycling (Hammermill Method) on Olmstedville Road (CR 19), Trout Lake Road (CR 48) and Valley Road (CR 36), as the primary and lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Bell & Flynn, Inc., of the acceptance of their proposal for Cold In-Place Pavement Recycling (Hammermill Method) on Olmstedville Road (CR 19), Trout Lake Road (CR 48) and Valley Road (CR 36), and be it further

RESOLVED, that Warren County enter into an agreement with Bell & Flynn, Inc. for Cold In-Place Pavement Recycling (Hammermill Method) on Olmstedville Road (CR 19), Trout Lake Road (CR 48) and Valley Road (CR 36), pursuant to the terms and provisions of the specifications (WC 008-16) and proposal, at the prices listed on the proposals, for a term commencing upon execution of the agreement by all parties and terminating December 31, 2016, 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 agreements 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 of Public Works budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 132 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AUTHORIZING ISSUANCE OF A CORRECTION DEED FOR PORTIONS OF TAX MAP PARCELS NO. 288.12-1-3 AND 288.12-1-4 IN THE TOWN OF QUEENSBURY**

WHEREAS, the Warren County Treasurer executed a Quit Claim deed dated August 15, 1940 and recorded in the Warren County Clerk's Office on September 16, 1940

transferring title of a parcel located in the Town of Queensbury shown on Map No. 1 prepared by the Highway Department of the State of New York on March 2, 1924 to Jerry B. Mead and French Mountain Holding Corporation, and

WHEREAS, the map reference in the property description in the 1940 deed was erroneous, and

WHEREAS, it was the County's intention to convey any and all of its interest in the area west of the re-aligned Route 9, more recently shown as Parcel 285 on New York State Department of Transportation Map No. 226-C as shown in Exhibit A, containing portions of Tax Map Parcels No. 288.12-1-3 currently owned by Lumberjack Pass Amusements, LLC (L1164/P32) and 288.12-1-4 currently owned by North High Realty Holdings Inc. (L4597/P80) ("subject property"), and

WHEREAS, the New York State Department of Transportation and Fidelity National Title Insurance Company wish to resolve a title insurance claim on behalf of Lumberjack Pass Amusements, LLC, and

WHEREAS, the subject property is not necessary for highway purposes, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Correction Deed to convey the subject property from Warren County to Jerry B. Mead and French Mountain Holding Corporation as to any interest Warren County may have in the parcels in the Town of Queensbury Tax Map Parcel No. 288.12-1-3 and 288.12-1-4 that were intended to be conveyed by the 1940 Quit Claim Deed described in the preambles of this resolution, in a form to be approved by the County Attorney.

Adopted by unanimous vote.

#### **RESOLUTION NO. 133 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and McDonald**

#### **WAIVING THE SECTION OF THE WARREN COUNTY TRAVEL POLICY RELATING TO THE GSA RATE FOR AIRPORT EMPLOYEES BRIAN GEREAU AND DERRICK BLACKMER TO ATTEND THE SPECIALIZED AIRCRAFT RESCUE FIREFIGHTING (ARFF) TRAINING**

WHEREAS, Section III.155(D) of the Warren County Travel Policy as set forth in the Warren County Plans and Policies provides that the GSA Domestic Per Diem Rates are to be used to determine the maximum reimbursement for lodging, meals and incidental expenses, and

WHEREAS, Airport employees Brian Gereau and Derrick Blackmer will be attending the Specialized Aircraft Rescue Firefighting training in Rochester, New York on April 20, 2016, and the room rate for the conference exceeds the authorized GSA rate by a diminutive total of \$18.00 for both attendees and there is a benefit of connecting with other officials by staying at the hotel, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby waives Section III.155(D) of the Warren County Travel Policy relating to the GSA rate, and authorizes the extra cost for the conference to be expended from Budget Code A.5610 444 - Airport (D.P.W.), Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 134 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**RESOLUTION IDENTIFYING BETSY HENKEL, (COUNTY EMPLOYEE/LIAISON TO NEW OWNER OF WESTMOUNT HEALTH FACILITY); COUNTY ADMINISTRATOR, AND BRIAN REICHENBACH, COUNTY ATTORNEY AS APPROPRIATE INDIVIDUALS AUTHORIZED TO APPROVE DISPOSITION OF RECORDS**

RESOLVED, that the Warren County Board of Supervisors hereby names and identifies Betsy Henkel, (County Employee/Liaison to New Owner of Westmount Health Facility); the County Administrator; and Brian Reichenbach, County Attorney as the appropriate individuals authorized to approve disposition of records in accordance with New York State Retention for Westmount Agency records.

Adopted by unanimous vote.

**RESOLUTION NO. 135 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND MUNICIPAL SUBDIVISIONS IN ORDER TO PROCEED WITH CONSOLIDATED COMMODITY PURCHASING AS SUBMITTED IN THE EFFICIENCY PLAN AS A COST SAVING MEASURE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an Intermunicipal Agreement between Warren County and municipal subdivisions in order to proceed with consolidated commodity purchasing as submitted in the efficiency plan as a cost saving measure, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is, authorized and directed to execute any and all documents/agreements related to consolidated commodity purchasing as submitted in the Efficiency Plan from the Purchasing Department.

Adopted by unanimous vote.

**RESOLUTION NO. 136 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**APPROVING TRANSFER OF COUNTY-OWNED PROPERTY TO THE CITY OF GLENS FALLS**

WHEREAS, the following items have not sold on eBay or been transferred to other County Departments, and the Purchasing Agent has requested Board approval for the transfer of these items to the City of Glens Falls, "as is" and at no cost, as the County has no need for them, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and ratifies the Purchasing Agent's transfer of the items listed below to the City of Glens Falls, "as is" and at no cost:

- 4 Guest Chairs
- 1 Office Chair
- 2 Work Stations
- 2 File Cabinets

Adopted by unanimous vote.

**RESOLUTION NO. 137 OF 2016**  
**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**APPROVING REVISIONS TO THE WARREN COUNTY PURCHASING POLICY**

WHEREAS, the Purchasing Agent for Warren County has updated and clarified the Warren County Purchasing Policy, and said revisions are indicated by brackets around material to be deleted and underlining new material 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 Warren County Purchasing Policy has been codified in the Warren County Plans and Policies in Chapter XI (section .001 to .090), now, therefore, be it

RESOLVED, that the proposed amended 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 amended Purchasing Policy are hereby repealed, 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

**WARREN COUNTY PURCHASING POLICY**

**[2015] 2016**

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## **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 interest 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 responsibilities and authority for purchasing are assigned by the governing board to Julie Butler, Purchasing Agent, [and] Jason Shpur, Deputy Purchasing Agent and Danielle Parker, Purchasing Assistant. The keynote of any successful purchasing system is cooperation between the employees, Department Heads, [the Purchasing Agent and Deputy Purchasing Agent Purchasing] staff, Auditor, 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.

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

Fax: 456-3587  
website: <http://www.ibnys.org>

- c. New York State Industries for the Disabled, Inc.  
155 Washington Avenue, Suite 400  
Albany, NY 12210  
Ph: 463-9706  
Fax: 463-9708  
e-mail: [admin@nysid.org](mailto: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](http://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] 2013 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 [12-17] 8-15).
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:
  - a. 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 States or any agency thereof, any state or any other political subdivision or district therein, would not fall within the exception.

- b. 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.
  - c. 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 & phone number
  - c. Federal ID or Social Security Number
  - d. Reason for payment (so that Purchasing can identify 1099 status)

County Departments are responsible for obtaining 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, are exempt and 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](http://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/bids. 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 1<sup>st</sup> of each month. The Department of Labor posts corrections to each schedule (when applicable), 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 dollar 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] procurement: 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

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 your 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. 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).
16. When the County is seeking commodities, public works and/or professional services to be funded by New York State and/or Federal Grants, the Purchasing Department will actively and affirmatively solicit bids for supplies and/or contracts from qualified New York State certified MBEs or WBEs as more fully set forth in Warren County Resolution No. 635 of 2014.
17. P-Cards may be utilized on a limited basis for purchases in accordance with the Credit Card Policy adopted by the Board of Supervisors via Resolution No. 222 of 2015. Even when using a P-Card, procurements must be made in compliance with this policy.

## **B. Procedures Specific to Each Type of Purchase**

### **1. Commodity/Equipment/Furniture Purchases**

#### **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 and quoting, 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*

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 exceptions to this are for Information Technology purchases offered under GSA Federal Supply Schedule 70 and Law Enforcement products under Schedule 84. Additionally, some vendors may offer to sell products as part of an Alliance or Private Cooperative. If authorized by Board Resolution, the County may purchase through National Cooperatives such as, and by way of example, the National Joint Powers Alliance. Please

contact the Purchasing Department if a vendor has offered pricing from a national cooperative in order to determine whether or not you have authority to proceed.

**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.

**1. Commodity/Equipment/Furniture Purchases (continued)**

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 1 working day 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 1 working day 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)

#### **1. Commodity/Equipment/Furniture Purchases (continued)**

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-[\$1,000.99] <u>\$3,000.99</u> (.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 <u>aggregate</u> , (ex. 7 chairs costing \$150 each for a total of \$1,050) requires 3 verbal quotes. For coding purposes, ANY equipment/furniture with a useful life of more than one year shall be a .2 object code regardless of cost.
[\$1,001] <u>\$3,001</u> -\$10,000.99:	Documented [telephone] <u>verbal</u> quotes from at least 3 separate vendors, if available. If 3 quotes cannot be obtained, the Purchasing Agent must be consulted before the goods are ordered. When the lowest quoted item is deemed as not acceptable, documented facts must support the decision and approval must be obtained from Purchasing BEFORE the item is ordered.
\$10,001 - \$19,999.99:	Formal <u>written or fax</u> quotes from at least 3 separate vendors,

if available. If 3 quotes cannot be obtained, the Purchasing Agent must be consulted before the goods are ordered. When the lowest quoted item is deemed as not acceptable, documented facts must 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] <u>\$3,000.99</u> (.2 & .4 codes)	X			
[\$1,001] <u>\$3,001</u> - \$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.  
\$5,000.99
- [\$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.  
\$5,001 - \$19,000.99
- [\$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.  
\$19,001 - \$34,999.99:
- [\$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.

**2. Public Works Projects/Contracts (continued)**

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] <u>\$5,000.99</u>	X				

[\$2,001 - \$7,000.99] \$5,001 - \$19,000.99		X			
[\$7,001 - \$20,000.99] \$19,001 - \$34,999.99			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.**

**3. Professional Services (continued)**

Thresholds for seeking proposals is determined by the anticipated cost as follows:

<p>\$1 - [\$3,000.99]:  <u>\$5,000.99</u></p>	<p>No solicitation of quotes or proposals is required at the discretion of the Department Head (quotes or proposals are encouraged when practical).</p>
<p>[\$3,001-\$15,000.99]:  <u>\$5,001 - \$19,999.99</u></p>	<p>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.</p>
<p>[\$15,001 &amp; Up]:  <u>\$20,000 &amp; Up:</u></p>	<p>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.</p>

PROFESSIONAL SERVICES Board Approval Required	AS PER PURCHASING AND/OR DEPT. HEAD	WRITTEN QUOTES	
		3	RFP
\$1 - [\$3,000.99] <u>\$5,000.99</u>	X		
\$3,001 - \$15,000.99] <u>\$5,001 - \$19,999.99</u>		X	
[\$15,001 & up] <u>\$20,000 &amp; Up</u>			X

**C. Exemptions and Exceptions to Purchasing Policy:**

1. It will NOT be necessary to seek quotes, RFP's or bids 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. Membership dues and conference fees.
  - d. All Physicians, Dentists and any Medical Providers for departments including, but not limited to, the Health Services Department, 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.
  - e. Attorneys needed for a particular or specialized requirement as reviewed and

approved by the Finance Committee.

- f. 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.
- g. Subscriptions for updates to existing Law Libraries.
- h. 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 including auto body repairs), 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. If auto repairs are authorized by the Insurance Carrier as a result of an accident, Department Head may proceed upon the recommendation of the Insurance Adjuster.
- i. 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.
- j. 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.
- k. Produce purchases which shall not exceed \$20,000 in the aggregate on an annual basis, due to the volatility of the market, large minimum order requirements, and remoteness of some County sites. In the event of large orders over \$1,500 per site, or at the point that the commodity threshold is exceeded, State Contract must be utilized.

## 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 \$499.99 require a Purchase Order. Exemptions are listed beginning on page [18] 16. 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
8. Asset status (if over \$1,000)

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 18.

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 \$499.99 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 quotes, a bid and/or a contract established with the vendor and insurance on file (if required) before a BPO can be issued.

PLEASE NOTE: Whenever possible, BPO's must be for the total amount (or aggregate) amount to be spent with the vendor annually or for the term of the bid and/or contract. The Purchasing Department issues several commodity bids that are for less than one-year terms. The BPO's for the commodity bids should only include enough funding for the term of the bid and not an annual total. If multiple budget codes are involved in the purchase, the department may either assign multiple codes to one PO, or individual PO's may be submitted for each code even if the PO's are less than \$500.00

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.

#### **D. Purchase Order Checklist**

For reference purposes, the following checklist should be used when submitting PO's:

- ✓ Is the vendor remit to address correct (submit vendor form to Purchase if a change is required).
- ✓ Is the description complete ? (One-time message should include bid number, state contract number, quotes and/or any other information relevant to the purchase). If the one-time message indicates that the purchase is from a sole source vendor, a copy of the sole source letter must be provided to the Purchasing Department or attached as a document to the PO.
- ✓ Is the form type "REGULAR-REGULAR"? ("REG-Regular" should not be selected.)
- ✓ Deliver by Date and Expiration Date fields must be left blank.
- ✓ Is the correct Resolution Number referenced? Confirm that the authorizing resolution is current.
- ✓ Is the dollar amount correct? Does it match the contract or quote amount? We cannot approve PO's that exceed the authorized amount.
- ✓ Create New Asset Box - if the item is less than \$1,000, uncheck the asset box.
- ✓ Contracts - If applicable, has the contract been signed? The Purchasing Department will not approve PO's until it's confirmed that the contract is fully executed. If the contract is for an exact dollar amount, it must be attached to the PO prior to approval.

### **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 or P-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. Some Departments hold cards specific to their operations and reference is herein made to the County Credit Card Policy for further details.
- ▶ 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. 138 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**APPROVING REVISIONS TO THE WARREN COUNTY PLANS AND POLICIES,  
MORE SPECIFICALLY, THE WARREN COUNTY WORKPLACE VIOLENCE  
PREVENTION PLAN AND PROGRAM**

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

WHEREAS, by Resolution No. 108 of 2007, the Warren County Board of Supervisors authorized the implementation of a program on workplace violence, and that original plan and program has been reviewed by Needham Risk Management, the Insurance Administrator, the County Administrator and the County Attorney and has been updated, and

WHEREAS, Resolution No. 174 of 2012, adopted an updated program, and

WHEREAS, the Warren County Workplace Violence Prevention Plan and Program has been codified in the Warren County Plans and Policies Chapter XIII (Sections .080 to .085), and

WHEREAS, since then the Warren County Workplace Violence Prevention Plan and Program has some additional revisions and updates, now, therefore, be it

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

RESOLVED, that said Program shall take effect immediately and will be available for review in accordance with the provisions of the Workplace Violence Prevention Plan and Program.

Warren County  
Workplace Violence Prevention  
Plan and Program

Date Adopted: \_\_\_\_\_ 2016

**Warren County  
Workplace Violence Prevention Plan and Program**

Section 27-b of the New York State Labor Law requires public employers (other than schools covered under the school safety plan requirements of the education law) to perform a workplace violence evaluation or risk evaluation at each worksite and to develop and implement programs to prevent and minimize workplace violence caused by assaults and homicides. The Law is designed to ensure that the risk of workplace assaults and homicides are regularly evaluated by public employers and that a workplace violence protection program is implemented to prevent and minimize the hazard to public employees.

The workplace evaluations must identify factors which may place the workforce at risk to occupational assaults or homicides. The results of the evaluation and the risk factors found are to be shared with employees initially and annually thereafter.

**I. Board of Supervisors Policy Statement:**

Warren County is committed to providing a safe workplace for our employees. We recognize that workplace violence presents a serious occupation safety hazard for workers. Therefore, Warren County has developed and shall implement this workplace violence prevention plan and program.

## **II. Defining Workplace Violence:**

A. In accordance with Section 27-b of the New York State Labor Law and for the purpose of this workplace violence prevention plan, workplace violence is any physical assault, threatening behavior or verbal abuse occurring in the work setting within Warren County.

The workplace violence prevention plan has been developed to address three distinct types of Workplace Violence threats:

- **Type 1 Threat:** Physical assault, threatening behavior or verbal abuse by an assailant with no known legitimate relationship to the workplace who enters the workplace to commit a robbery or other criminal act.
- **Type 2 Threat:** Physical assault, threatening behavior or verbal abuse by a recipient of a service provided by the County.
- **Type 3 Threat:** Physical assault, threatening behavior or verbal abuse by a current or former worker, supervisor or manager, or another person who has some employment-related involvement with the County, such as a worker's spouse or lover, a worker's relative or friend or another person who has a dispute with one of our employees.

B. Workplace violence may include threats in the following specific situations or when made in person, in writing, by telephone or electronic communication:

- Non-specific threats of violence by employee
- Specific threats of violence by employee
- Threats of violence directed against an employee by a non-employee
- Violent confrontation by a spouse or significant other with an employee over a personal/domestic dispute
- Threats or threatening conduct by disgruntled or ex-employees
- Violent altercations between two employees or employee and supervisor
- Multiple assaults by intruder

C. Typical warning signs of potentially violent individuals may include:

Experts in the mental health profession state that prior to engaging in acts of violence, troubled individuals often exhibit one or more of the following behaviors or signs: over-resentment, anger and hostility, extreme agitation; making ominous threats such as: "bad things will happen" to a particular person, or a catastrophic event will occur; sudden and significant decline in work performance, irresponsible, irrational, intimidating, aggressive or otherwise inappropriate behavior; reacting to questions with an antagonistic or overtly negative attitude; discussing weapons and their use, and/or brandishing weapons in the workplace; overreacting or reacting harshly to changes in County policies and procedures; personality conflicts with co-workers; obsession or preoccupation with a co-worker or supervisor; attempts to sabotage the work or equipment of a co-worker; blaming others for mistakes and circumstances; demonstrating a propensity to behave and react irrationally.

## **III. Workplace Violence Prevention Risk Evaluation:**

Warren County has performed "risk evaluations" of certain facilities identified in article V(f) as a means of inspection of workplaces to determine the presence of existing or potential hazards

that might place employees at risk from physical assault, threatening behavior or verbal abuse. Warren County will be performing additional "risk evaluations" of the facilities so denoted in V(f). The County employed the following techniques in developing risk evaluations for the facilities where the evaluations have been concluded and will also use the same techniques where the evaluations have not been concluded:

- An examination of the history of past incidents to identify patterns or trends which occurred in each workplace;
- A review of occupational injury and illness logs (SH 900) and incident reports to identify injuries that may have resulted from workplace violence incidents;
- Conducting workplace building security surveys.

#### **IV. Risk Factors Identified In Section III Above:**

A review of the activities carried out at Warren County's facilities and by County employees, indicates that threats of violence may be initiated by any of the three types of individuals listed in item II. above. Many of the County's employees work closely with the public in situations at the following locations/worksites:

- Municipal Center which includes the County Clerk, Treasurer, Board of Supervisors, Civil Service, County Court as well as several other County departments.
- Human Services building which contains Social Services, Planning, Building Codes, Self-Insurance, Veterans Affairs as well as other County departments.
- Highway Department
- Buildings and Grounds
- [Westmount Nursing Facility]
- Countryside Adult Home
- Public Safety building which contains the Sheriff's Department and the correctional facility
- Employment and Training Offices
- Community Services Offices
- Office for the Aging Nutritional Sites

Some individual departments, within the County, who have constant contact with the public have their own Workplace Violence plans including DPW. [Social Services, Health Services and Westmount Nursing Facility.]

The County has determined that the following are some of the factors or situations in County workplaces that might place employees at risk of physical assault, threatening behavior or verbal abuse.

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

**V. Workplace Violence Prevention Responsibility:**

A. The County has identified the following responsibilities for implementing and maintaining the provisions of the Workplace Violence Prevention Program:

- The County Administrators Office is responsible for implementation of the Plan and for coordinating the delivery of required annual employee workplace violence prevention training and for ensuring that all new employees receive a copy of the Plan and required training.
- The County Administrators Office is also responsible for annual plan review, ensuring that its provisions are implemented and answering all employee questions relative to Workplace Violence Prevention procedures.
- All County employees will attend Workplace Violence Prevention training and review the contents of the plan. Training will be scheduled and announced as necessary. In addition this plan will be available from Department Heads and/or supervisors and will be posted in employee accessible areas.
- The County Administrators Office will periodically review this Workplace Violence Prevention Plan and annual employee training requirements.
- Department Heads will also conduct a formal review of any workplace violence incidents and within 30 days of the occurrence of an incident may recommend enhancements to the existing Plan and procedures. These formal reviews together with any written report or notice filed by an employee or other person shall be sent to the Warren County Administrator, Human Resources Director and Self Insurance Administrator for their review. It is important to note that if any of the aforementioned investigating team is directly involved in the incident, that person will be precluded from continuing on the investigatory team and will be replaced by appointment made by the Chairman of the Board of Supervisors. Annually, the County Administrator shall conduct a review of all written reports or notices filed during the past year with the County Attorney, Human Resources Director, Self Insurance Administrator, outside consultant, if any, and representatives of the CSEA, PBA, and Alliance Unions for purposes of identifying patterns of injuries in particular areas of the workplace or incidents which involves specific operations or individuals, mitigating actions taken, and further, if any, recommendations regarding amendments to the Workplace Violence Prevention Plan, policies of the workplace, work practices and/or work procedures. Any reports/notices that are examined during the course of the annual review shall be redacted of any names or other information that is required to be redacted by laws, rules or regulations concerning matters of confidentiality.
- ~~It is the responsibility of~~ The Warren County Sheriff's Department or State Police ~~to~~ will respond when the incident requires a police investigation based upon the reporting procedures outlined in this policy. [to and investigate all workplace violence incidents that occur in workplaces.] The Investigating Officer will provide a preliminary report to the County Administrator within 15 days of the occurrence of a workplace violence incident. The County Administrator will provide a copy of the report to the Department Head, Human Resources Director and Self Insurance Administrator.

B. Injury and Illness Record keeping and Reporting Requirements for Workplace Violence Incidents:

Currently, Warren County is required to record and report workplace violence incidents in accordance with New York State Labor Law, Section 27-a (Public Employer Safety and Health Act). 12 NYCRR Part 801 Recording and Reporting Public Employees' Occupational Injuries and Illnesses, specifies conditions for employer recordkeeping and reporting requirements. Specifically, an employer is required to record an employee workplace violence injury if it results in death, days away from work, restricted work or transfer to another job, medical treatment beyond first aid and loss of consciousness.

Employers are also required to report employee workplace violence related fatalities and multiple hospitalizations to the Department's Public Employee Safety and Health (PESH) Bureau within 8 hours of the incident.

(Refer to 12 NYCRR Part 801 for complete information pertaining to employee recordkeeping and PESH reporting requirements).

#### C. Employee Communication:

To properly maintain a safe, healthy and secure workplace the County is committed to having an open, two-way communication policy between all employees on all workplace safety, health and security issues. This communication is designed to encourage a continuous flow of safety and health information between management and employees without fear of reprisal and is readily understandable. This communication system will provide and accomplish the following:

- Employee orientation and training on workplace violence prevention and worksite security policies, procedures and work practices.
- Periodic review of the Workplace Violence Prevention Plan and Program with all personnel.
- Training programs designed to address specific aspects of workplace violence prevention and security that are unique to the County.
- Discussion of Workplace Violence Prevention at regularly scheduled safety and health meetings.
- Posted or distributed workplace security information.
- system for employees to readily inform management about workplace security hazards or threats of violence.
- rocedures for protecting any employee who reports a threat from retaliation by the person making the threat.

#### D. Preventing Workplace Violence at worksites:

There is no single ingredient that will prevent or reduce violence in the workplace. Preventative measures must be based on a thorough understanding of risk factors associated with the various types of workplace violence that could occur. While understanding the factors that lead to workplace violence are not always evident, sufficient information is available which can reduce the risk. However, strong management commitment, and the day-to-day involvement of department managers, supervisors, employees and labor unions, is required to reduce the risk of workplace violence. To that end, the County will utilize the following measures in developing and maintaining its Workplace Violence Prevention Program:

- ***Foster a supportive harmonious work environment:*** Create a culture of mutual respect to help reduce harassment and hostility in the workplace. Management will strive to communicate openly, give employees adequate control in their work and provide them with support and recognition. Conflict and stress are lower when employees feel empowered to work independently and are motivated to work cooperatively.



- ***Train employees on how to resolve conflicts:*** Conflicts on the job can be reduced by developing employee skills in negotiating, communicating effectively, team building and resolving disputes.
- ***Develop effective policies to protect employees from harassment:*** Strive to build a culture free of harassment and discrimination and advance this goal by having systems in place to address infractions. Warren County will not tolerate physical assault, threatening behavior or verbal abuse. Further, all complaints will be expeditiously and thoroughly investigated. Appropriate action will be taken to those who violate this policy.
- ***Establish procedures for handling grievances:*** Employees will follow grievance procedures for reporting complaints of unfair treatment, discrimination or harassment.
- ***Provide personal counseling through an employee assistance program:*** Employees can use County resources to address personal concerns. If a physical assault, threatening behavior or verbal abuse incident occurs at work, support services can be made available by the County to help employees cope with their fears and concerns.
- ***Implement security programs that protect employees:*** The County has a variety of methods in-place to ensure worker safety. Such methods include: access control to facilities; employee background screening; and, employee safety awareness and training.
- ***Provide employee safety education programs:*** In addition to making workers aware of safety policies and employee support services, the County will provide education on ways to maximize safety at work.
- ***Train supervisory personnel on how to recognize signs of a troubled employee:*** The County will provide periodic information and/or training to managers and supervisors on how to recognize signs and symptoms of a potentially violent employee. Also, supervisory personnel can be instructed on how to be sensitive to signs of possible abuse among employees, such as frequent absences or depression.

#### E. Reporting Workplace Violence Incidents:

Any employee or representative thereof who believes that a serious violation of the Workplace Violence Prevention Plan and Program has occurred or that an imminent danger exists, should bring such matter to the attention of a Supervisor or Department Head in the form of a written notice. The referral is not required where imminent danger or threat exist to the safety of a specific employee or to the general health of a specific patient and an employee reasonably believes in good faith that reporting to a Supervisor or Department Head would not result in corrective action.

When a workplace violence incident results in a serious injury, emergency responders such as Police, Fire and/or Ambulance personnel will be promptly notified. Workplace violence incidents that include physical violence or the threat thereof the Warren County Sheriff's Department or State Police shall be notified. The County Administrator, Department Head and employee's supervisor will also be immediately notified. Based on the seriousness of the incident, the County Administrator may assemble a Workplace Violence Management Response Team which may include the County Attorney, law enforcement, Employee Assistance Program Coordinator, various Department Managers, representatives from the

Employee Safety and Health Committee, Employee Union representatives and other others as deemed necessary. Again, if anyone on the Workplace Violence Management Response Team is directly involved in the incident, they will be replaced by appointment of the Chairman of the Board of Supervisors. This team will evaluate the details of the violent incident, implement required employee safety measures, coordinate with the victim's family, other employees, the media and law enforcement personnel, and refer victims to appropriate assistance and community service programs that may include crisis counseling. If following a referral of such matter to the employee's supervisor's attention and after a reasonable opportunity to correct such activity, policy or practice the matter has not been resolved and the employee or representative of employees still believes that a violation of a workplace violence prevention program remains, or that an imminent danger exists, such employee or representative employees may request an inspection by giving notice to the New York State Commissioner of Labor of such violation or danger. Such notice and request shall be in writing, shall set forth with reasonable particularity the grounds for the notice, shall be signed by such employee r representative of employees, and a copy shall be provided by the New York State Commissioner of Labor to the employer or the person in charge no later than the time of inspection, except that on the request of the person giving such notice, such person's name and the names of the individual employees or representative employees shall be withheld. Such inspection shall be made forthwith.

#### F. County Worksite Security:

The County primarily provides services to County residents and visitors and its worksites must remain accessible to its clients as necessary. Therefore there is no intention to fortify facilities. The County will provide training to all employees as the primary means of reducing workplace violence. The County will utilize barriers, controlled entries, etc. where such are necessary. In addition, the following physical security measures are also employed at the various facilities as appropriate:

- Maintain exterior lighting, especially in areas where employees walk to their cars.
- As needed, prune landscaping to eliminate hiding places near entrances, walkways and parking areas.
- Keep all non-public entrances closed and locked. Post signs (where necessary) indicating public entrances.
- Post emergency numbers for police, fire and medical services.
- Equip vehicles with two way radios as necessary.

The following details the specific risks and control measures for each of the County's facilities:

- Municipal Center: *[to be completed following risk evaluations]* See attached building summary
- Human Services Building: *[ to be completed following risk evaluations]* See attached building summary
- Department of Public Works: Please see the DPW's site specific plan.
- [Health Services: Please see the Health Services specific plan.]
- [Social Services: Please see the Social Services specific plan.]
- [Westmount Nursing Facility: Please see the facility specific workplace violence plan.]

- Countryside Adult Facility: [ *to be completed following risk evaluations*] See attached building summary
- Public Safety Building:[ *to be completed following risk evaluations*] See attached building summary
- Employment and Training Offices: See attached building summary
- Community Services Offices: See attached building summary
- Office for the Aging Nutritional Sites: See attached building summary

### **Summary of Buildings and Office locations**

#### **1. Municipal Center**

The building houses several County departments including Assigned Counsel, County Attorney, County Auditor, Legislative Board, County Administration, Civil Service, District Attorney, Dept of Motor Vehicles, County Clerk, Health Services, Information Technology, Emergency Services, Probation, Public Defender, Real Property, Tourism, Treasurer, Weights and Measurers, and the Women Infant & Children department. The building also houses the Warren County Court and NYS Supreme Court facilities. There are two (2) public entrances to the building which are attended by security. The remaining entrances (except the Courts which are under separate security) are locked but access by employees and other authorized individuals with FOBS (which are administered by Buildings and Grounds). The court area is accessible only with key or via a public entrance that is through magnetometers with armed security staff. The wing housing Public Defender, Assigned Counsel, Emergency Services and Probation has limited access via key or entrance with magnetometer and unarmed security personnel. The building is open from 8:00am – 5:00pm on weekdays. Approximately 200 employees work in the building.

The Assigned Counsel Office is located in the “old jail” wing of the building. The office takes applications and makes awards of legal assistance to indigents. Public access is controlled by unarmed security personnel and magnetometer. The primary employee works alone and has constant contact with the public. The employee does not work in the field and does not handle money.

The County Attorneys Office is located in the main area of the building. The office provides legal and administrative services to the County departments. There are 4-5 employees and the office is open from 9:00am-5:00pm. The employees deal with members of the public routinely but do not handle money. If employees need to travel they use their own vehicles and personal cell phones.

The County Auditors Office is located in the main area of the building. The office provides support to other County departments. The office has 2 employees that work from 9:00am-5:00pm. No money is handled. The staff have regular exposure to other employees but very little exposure to the public. The employees do not work in the field.

The County Board of Supervisors and County Administrators Offices are located on the 2<sup>nd</sup> floor. The offices perform legislative and administrative tasks. There are 8 employees located primarily at the office with an additional 20 members of the Board of Supervisors

that attend meetings and Board functions. The offices are open weekdays from 8:00am-5:00pm. The Board members travel regularly in their own vehicles. Money is not handled at the offices.

The Human Resources/ Civil Service Department is located in the main area of the Municipal Center. The office provides support to County departments as well as outside municipalities. There are 5 employees of the Department and the office is open from 9:00am-5:00pm weekdays. The employees remain at the office and do not work in the field. No money is handled. Contact with the public and other employees is continual.

The District Attorneys Office is located within the courts area of the building. The office provides legal services for the "people". Access is limited to employees with a key and public access is controlled via the armed security/magnetometer through the courts. There are approximately 16 employees within the Department. The office is open 9:00am - 5:00pm weekdays. However the employees regularly work before and after hours when the building is closed. The employees travel frequently via personal automobile throughout the County. Communication is via cell phone. The employees are regularly exposed to the public in court settings and they have continual interaction with clients involved in trials. Petty cash is the only money handled.

The Department of Motor Vehicles and County Clerks offices are located in the main area of the building. The offices provide motor vehicle registration, title and licensing services. The Clerks office issues passports, pistol permits and performs various legal recording services. Access is through the main building entrance past security. The approximately 19 employees in the department have continual contact with the public. The offices are open weekdays from approximately 8:00am-5:00pm. Employees are mostly in the vicinity of other employees and do not work in the field. The department handles cash on a regular basis.

The Health Services/Public Health Department is located in the main area of the building. The office provides various clinic services and home nursing services. The departments 85 employees work both in the field and at the main office. The office is open 8:00am-5:00pm weekdays. However nurses also work on weekends and holidays and some staff is on call 24/7. Employees usually work alone other than the office staff that is in the vicinity of other employees. Nurses perform individual home nursing visits and are issued cell phones to keep in contact with the Department. Clerical staff or clinic nursing staff handle money at clinics. If needed, employees in the field are issued radios that are monitored by the Sheriff's Department.

The Information Technology Department is located in the main area of the building. The office provides technology support to other County departments. 2 employees work at the office that is open from 9:00am-5:00pm weekdays. Employees regularly interact with other employees. Employees are sometimes in the field visiting other County departments. Personal cars with personal cell phones are used in the field. Employees do not handle money.

The Office of Emergency Services is located in the "old jail" wing of the building. The office provides administration, clerical, equipment storage and classroom training for various emergency service providers within the County. Public access is controlled by unarmed security personnel and magnetometer. 3 full time employees and 6 part time employees work 8:00am-4:00pm regularly but work 24/7 during emergency operations. The employees travel regularly in County issued vehicles with County radios monitored

by the 911 center. No money is handled.

The Probation Department has approximately 15 employees working from a location in the building. Public access is controlled by unarmed security personnel and magnetometer. Employees utilize other entrances via keyed doors. The employees supervise both adult and juveniles and conduct investigations for the courts. The officers are mobile in County issued vehicles with personal cell phones. Employees are regularly exposed to probationers and the public. Monies in form of restitution are collected at this location.

The Public Defender Department is located in the "old jail" wing of the building. The office provides legal representation of indigents. Public access is controlled by unarmed security personnel and magnetometer. 8 employees work from this location but are also mobile in personal vehicles while attending courts throughout the County. Office hours are 8:30am-5:00pm. Frequent contact is made with the public and the legal clients.

The Real Property office is located in the main area of the Municipal Center. The office provides tax map, clerical work, production of assessment rolls, tax rolls and tax bills. The office of 5 is open 8:00am-5:00pm weekdays. Employees remain at the facility and do not typically work in the field. Monies are handled for payments of tax and parcel maps. Employees have constant interaction with the public.

The Tourism Department is located in the main area of the Municipal Center. The office provides tourism promotion. There are 8 employees in the office that is open from 9:00am-5:00pm weekdays. Some employees have occasional field work while at a nearby informational center or at trade shows and conventions. Monies are accepted at the office mostly in the form of checks. Employees travel in County vehicles and communicate with the office via cell phones.

The Treasurer's Office is located in the main area of the Municipal Center. The office provides financial support to the County including tax collection. There are 12 employees in the office that is open from 8:30am-4:30pm weekdays. The employees remain in the office and do not go out into the field to work. Employees have constant interaction with the public. The office handles a large amount of cash. A "panic alarm" exists in the office and a counter is in place where the public enters the office.

The Weights and Measurers Office is located in the main area of the Municipal Center. The office provides inspections to commercial scales and measuring systems throughout the County. The one employee typically works 8:00am-4:00pm and is highly mobile and frequently works in the field. The employee has constant interaction with the public. The employee travels with a County vehicle and communicates via personal cell phone.

The Women's Infants & Children Department is located in the main area of the Municipal Center. The office conducts clinics and determines eligibility for benefits of women and young children. There are 9 employees that are frequently mobile and in constant contact with the public. Office hours vary and clinics are conducted after the rest of the building closes for business. The employees typically work in teams. The employees travel in a County vehicle and have County cell phones for communication purposes.

## **2. Human Services Building**

The building houses several County departments, the largest of which is the Social

Services Department. Other departments include Building Codes, Board of Elections, Information Technology, Office for the Aging, Planning, Probation, Self-Insurance, and Veterans Administration. There is one primary entrance for the public that is monitored by unarmed security officers. All public visitors must enter through the magnetometer. There are several other locked entrances that are accessed by employees with a fob. The building is open to the public from 8:00am–5:00pm weekdays. Approximately 175 employees work in the building.

The Building Codes Department issues building permits, enforces building codes, performs fire safety and building inspections. The office is open to the public after entry via the security area. There are 8 employees, which regularly interact with the public at locations around the County. The department has several County vehicles some of which are equipped with radios monitored by the office staff. Others communicate with the office via personal cell phones. Cash is received at the office for permit and inspection fees and deposited weekly.

The Board of Elections Department registers voters and conducts elections. The office is open to the public after entry via the security area. There are 4 full time employees and numerous part time employees. Employees interact with the public on a daily basis and do not handle money. Employees primarily perform work within the building but during voting season attend to the many polling locations throughout the County. Employees travel in personal vehicles and communicate via personal cell phones.

The Information Technology department supports the various County departments. The office of 5 employees interacts mostly with other County employees. The office is locked at all times and entrance is via a fob. Employees usually work alone and if traveling they communicate with the office via personal cell phone.

The Office for the Aging Department is located in the building. Access is limited by a remote controlled door locking device. The 9 employees located at this office regularly interact with the public while performing support services for the aging population. Employees work both alone and in teams. Very little cash is handled in the office. The reception area and interview rooms are equipped with call buttons.

The Planning Department performs community planning and GIS services. The office is open to the public after entry via the security area. The 4 employees are mobile performing community planning work. The department has a County issued vehicle that is equipped with a County issued cell phone. The department handles very little cash.

The Social Services Department performs eligibility determinations for social services benefits. The 130 employees work typically 8:00am-5:00pm . However some employees are on call 24/7 and work in the building when the building is closed to the public. Approximately 50 employees work at least part of their day in the field. They utilize County vehicles for travel and use cell phones to communicate with the office. Most employees work alone, but they do occasionally work in teams. Employees handle money of various amounts each day. Employees have face to face contact with clients on the premises and in client homes. Interview rooms are utilized for most client interviews. The interview rooms consist of glass barriers and counters separating the client from the employee.

The Self-Insurance Department performs services for Towns and County departments in the form of workers' compensation administration and safety training. The departments 3 employees are located in an area accessible via fob. The office is open 7:00am-5:00pm weekdays. Public contact is minimal. However, there is frequent contact with injured workers. Employees that travel utilize personal vehicles with personal cell phones. No money is handled at the department.

The Veterans Services Department performs administration of veteran benefits and transportation to medical visits. The office is open to the public after entry via the security area. Public interaction is frequent. Van drivers work alone and utilize County vehicles and communicate with the office via cell phone. No money is handled at the office.

### **3. Countryside Adult Facility**

The facility is an adult care home and a nutritional meal site for the Office for the Aging. There are three entrances to the building. The entrances are locked from 11:00pm-6:00am. The Cornell Cooperative Extension building is nearby on the same property.

The facility is an adult home and also has an adult day care program. In addition the Office for the Aging Nutritional meal site is located at the same facility. Countryside Employee responsibilities include maintenance, cleaning, cooking, food services, resident aid, resident transportation and facility administration. Office for the Aging employees prepare and serve meals to the elderly public that visit the site.

The facility is in operation 24 hours a day every day of the year. The 31 employees typically work onsite. However, some employees travel with residents to doctors visits, activities and meetings. The employees usually work alone. The department has several County vehicles equipped with facility issued cell phones. Petty cash and residents personal allowance cash is kept onsite. The 2 Office for the Aging employees interact with the public that visit the meal site for lunch each day. The meal site employees collect cash daily and deposit at days end. Policies are in place and employees have been trained to deal with difficult individuals.

### **4. Public Safety Building**

The building consists of the Administrative Office for the Warren County Sheriff's Department, the 911 Communications Offices, and the County jail. Also on site is a maintenance facility. Additionally the Police department has 2 substations, one in Chestertown and one in Warrensburg. Public access is limited to the lobby area of the Administrative Offices. Approximately 170 employees work the department in the various locations. Services performed include typical municipal police work, patrol, investigations and public safety functions. Employees are highly mobile in department vehicles equipped with radios monitored by the 911 center. Employees work both alone and in teams. Employees constantly interact with the public. All of the departments divisions are accredited and as such have many policies and training in place.

### **5. Employment and Training Office**

The facility is shared with the NYS Department of Labor. There is one entrance which is utilized by the public and employees and one dedicated employee entrance. There are multiple other retail buildings in the area and several retail and office locations connected to the office.

The department responsibilities include continual interaction with customers to perform assessments, review resumes, review career goals, provide counseling and job search services. Customers are often at difficult places in their lives having recently lost a job or are angry over some recent event that caused them to need the services of the department.

The Employment and Training department has 7 County employees that share offices with 12 State employees. Typical work hours are 8:00am–5:00pm. Employees are occasionally mobile to attend meetings and review worksites. Vehicles are not equipped with radios. However employees usually have personal cell phones. Petty cash is the only money kept on site. Policies are in place and employees have been trained to deal with difficult individuals.

#### **6. Community Services Office**

The facility is shared with a non-County mental health services organization. There are multiple entrances that are unlocked during business hours. The office is located within city limits in a residential/small business neighborhood. The non-County offices in the building regularly have seriously mentally ill clients that come in contact with the County office area.

Staff coordinates treatment, court orders, administers programs and process housing referrals for seriously mentally ill clients. However, the employees rarely interact with face to face with their own clients. The departments 5 employees are typically office workers but also travel to various locations via personal automobile with personal cell phones. Typical work hours are 8:30am-4:30pm. Employees typically work alone. Petty cash is the only money kept on site. Policies are in place and employees have been trained to deal with difficult individuals.

#### **7. Office for the Aging Nutritional Sites**

Employees at the various Nutritional Sites prepare noontime meals and distribute them to the areas aging population either via onsite gathering or via volunteer drivers. Employees generally do not work in the field and work in teams in the kitchen areas. However, since each site is open to the public the employees have daily interaction with the public. Each site accepts a limited amount of cash as payment for meals. Typical work hours for the Nutritional sites are 7:00am-1:00pm. Below are summaries of the various nutritional sites.

Bolton Landing: The nutritional site is located in the Church of the Saint Sacrament. There are church activities in the building as well as the nutritional site. The site is not fenced and public access is not controlled in any way. There are 2 employees.

Cedars: the nutritional site is located in the Cedars Senior Living Apartments in Queensbury. There are many other activities in the building. The site is not fenced and public access is not controlled. There are 7 employees.

Chestertown: the nutritional site is located in the Chestertown Municipal Center. There are other offices and municipal government operations in the building. The site is not fenced and public access is not controlled in any way. There are 2 employees.

Glens Falls: the nutritional site is located in the First Presbyterian Church in Glens Falls. There are other church events conducted at the same location. The site is not fenced and public access is not controlled in any way. Meals are not



prepared at this location but are distributed here. 1 employee works at this location.

Indian Lake: the nutritional site is located at the Indian Lake Senior Center. There are other events conducted at the same location. The site is not fenced and public access is not controlled in any way. There are 2 employees.

Johnsburg: the nutritional site is located at the Johnsburg Senior Center. There are other events conducted at the same location. The site is not fenced and public access is not controlled in any way. There are 2 employees.

Luzerne: the nutritional site is located at the Lake Luzerne Town Office building. There are other events and government offices located at the site. The site is not fenced and public access is not controlled in any way. There is 1 employee.

Lake Pleasant: the nutritional site is located at the Lake Pleasant Senior Center. There are other events conducted at the same location. The site is not fenced and public access is not controlled in any way. There is 1 employee.

Long Lake: the nutritional site is located at the Long Lake Town Hall. There are other events and municipal offices at the site. The site is not fenced and public access is not controlled in any way. There are 2 employees.

Queensbury: the nutritional site is located at Solomon Heights Senior Apartments. There are many other activities in the building. The site is not fenced and public access is not controlled. Meals are not prepared at this location but are distributed here. There is 1 employee.

Wells: the nutritional site is located at the Wells Senior Center. There are other events conducted at the same location. The site is not fenced and public access is not controlled in any way. There are 2 employees.

Adopted by unanimous vote.

#### **RESOLUTION NO. 139 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

#### **AUTHORIZING SUPPORT FOR STATE BASE AID INCREASE FOR ADIRONDACK COMMUNITY COLLEGE**

WHEREAS, Chancellor Zimpher of the State University of New York, with the support of the State University of New York Board of Trustees, has launched an advocacy plan across the State to "Stand with SUNY", and

WHEREAS, included in this "Stand With SUNY" initiative, is a request to increase state base aid support for our community colleges in 2016-2017 by \$285/FTE, and

WHEREAS, the SUNY Board of Trustees, the SUNY Community College Presidents' Association, the New York Community College Trustees Association, the SUNY Faculty Council, and others have expressed their support for this advocacy plan, and

WHEREAS, recent base aid increases have not kept pace with the ongoing increased costs of Adirondack Community College's basic operations despite continued focus on expense reduction and pursuit of alternative revenue sources, and

WHEREAS, Adirondack Community College's current (2015-2016) base aid, despite the State's 2015-2016 year-over-year increase, remains \$78/FTE lower than it was five years ago, and has not kept pace with increases mandated by contractual obligations, and

WHEREAS, State support for community college operating budgets, currently at 28 percent for Adirondack Community College, is far below the regulated 1/3 of our operating costs that the State is meant to contribute per New York State Education Law (see Education Law Article 26, Section 6304), and

WHEREAS, as one of the co-sponsors of Adirondack Community College, it is difficult to support our community college to the extent we would like due to the limitations imposed by the property tax cap and other financial costs associated with State and Federal mandates, and

WHEREAS, we recognize that Adirondack Community College is a vital part of the overall economic ecosystem of our communities, and

WHEREAS, our ability to continue to attract and grow business in our community is dependent on an educated and qualified workforce, which is provided in large part by the services of Adirondack Community College, and

WHEREAS, these circumstances for community colleges and their respective county sponsors are similar throughout the SUNY system, now therefore be it

RESOLVED, for all of these reasons, the Warren County Board of Supervisors requests that the New York State Legislature and Governor Cuomo support a base aid increase of \$285/FTE for SUNY's community colleges.

Adopted by unanimous vote.

**RESOLUTION NO. 140 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2016 are hereby amended as follows:

**ASSIGNED COUNSEL**

<u>Delete Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>A.1170.110</u>		<u>SALARY</u>
<u>TITLE:</u>	March 21, 2016	\$15,218
Assistant to the Assigned Counsel Administrator		

<u>Create Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>A.1170.110</u>		<u>SALARY</u>
<u>TITLE:</u>	March 21, 2016	\$15,218
Clerk (Part-time)		

**PROBATION**

<u>Reducing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>A.3140.110</u>		<u>SALARY</u>
<u>TITLE:</u>	January 19, 2016	\$65,155
Probation Supervisor #1		

<u>Reducing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>A.3140.110</u>		<u>SALARY</u>
<u>TITLE:</u>	January 19, 2016	\$60,000
Probation Supervisor #1		

**SOCIAL SERVICES**

<u>Increasing Salary From:</u> <u>A.6010.110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Assistant Social Services Attorney	March 21, 2016	\$67,052

<u>Increasing Salary To:</u> <u>A.6010.110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Assistant Social Services Attorney	March 21, 2016	\$70,000

**COUNTRYSIDE ADULT HOME**

<u>Reclassifying Position From:</u> <u>A.6030.110</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
<u>TITLE:</u> Laborer	February 22, 2016	\$25,281 Grade 2

<u>Reclassifying Position To:</u> <u>A.6030.110</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
<u>TITLE:</u> Food Service Helper	February 22, 2016	\$25,281 Grade 2

**PUBLIC HEALTH SERVICES**

<u>Reducing Salary From:</u> <u>A.4010.110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Assistant Director of Patient Services	April 11, 2016	\$78,292

<u>Reducing Salary From:</u> <u>A.4010.110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Assistant Director of Patient Services	April 11, 2016	\$76,000

Roll Call Vote:  
Ayes: 1000  
Noes: 0  
Absent: 0  
Adopted.

**RESOLUTION NO. 141 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE ASSIGNED COUNSEL ADMINISTRATOR TO FILL THE POSITION OF CLERK (PART TIME) DUE TO CREATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Assigned Counsel Administrator to fill the position of Clerk (Part-Time), not to exceed 20 hours per week, at a salary of \$15,218, due to creation. This position is funded through the NYS Office of Indigent Legal Services grant, and if such grant funding ceases, the position shall be eliminated.

Adopted by unanimous vote.

**RESOLUTION NO. 142 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**EXTENDING THE TEMPORARY APPOINTMENT OF JOANNE CONLEY AS TOURISM COORDINATOR**

WHEREAS, Resolution No. 510 of 2015 temporarily appointed Joanne Conley as Tourism Coordinator for a period of up to six (6) months beginning October 19, 2015, pending a decision by the Tourism Committee to fill the position of Tourism Director, and

WHEREAS, the Tourism, Occupancy Tax Coordination & Wood Park Committee desires to extend the appointment for an additional six (6) months effective April 20, 2016 to October 19, 2016, pending a decision to fill the position of Tourism Director, now, therefore, be it

RESOLVED, that Ms. Conley's appointment be extended for an additional six (6) months, and she shall be paid at the salary rate equal to \$60,000 per annum on a prorated basis for time served as the temporary Tourism Coordinator commencing April 20, 2016 and continuing until a decision is made to fill the position of Tourism Director or a maximum of six months, whichever period is less, with the understanding that the effect of this salary adjustment will cause Ms. Conley to receive an additional amount not to exceed Eight Thousand Dollars (\$8,000) in the year 2016 for this appointment.

Adopted by unanimous vote.

**RESOLUTION NO. 143 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING THE WARREN COUNTY PLANS AND POLICIES MANUAL TO ALLOW FOR ALTERNATIVE LEAVE DAYS FOR EMPLOYEES REQUIRED TO WORK ON OFFICIAL HOLIDAYS**

WHEREAS, certain non-bargaining unit, Fair Labor Standards Act exempt, employees work a nontraditional schedule that includes weekends and may be scheduled to work on official holidays, and

WHEREAS, the Board desires to allow such employees and their department heads the flexibility to provide for compensatory leave time in such instances, and to further the mission of each such department, now, therefore, be it

RESOLVED, that the Warren County Plans and Policy Manual Chapter VI is hereby amended to add a new section VI.012 to read as follows:

“§VI.012 NON-BARGAINING UNIT EMPLOYEE HOLIDAYS.

When a non-bargaining unit, Fair Labor Standards Act exempt employee is required, as part of the customary work schedule, to work on one of the officially-designated county holidays, or if such an employee is called to work on such a holiday, the employee shall be compensated at such employee's regular salary rate for the payroll period and receive leave credit for a full work day to be used within six months of the date of such accrual with the department head's prior approval (which approval shall not be unreasonably withheld). If such employee's normally scheduled day off falls on the

official holiday, the employee shall likewise accrue one full work days' leave to be used within six months upon prior approval of the department head (which such approval shall not be unreasonably withheld)."

Adopted by unanimous vote.

**RESOLUTION NO. 144 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING THE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS**

WHEREAS, the Warren County Board of Supervisors adopted the Warren County Plans and Policies set forth in the Warren County, New York Plans and Policies and Municipal Code, which included Section III.155 Travel Policy, by Resolution No. 416 of 2015, and

WHEREAS, the Finance, Personnel & Higher Education Committee of the Warren County Board of Supervisors has recommended revising Section III.155 to refer to Local Law Number 1 of 1954 that authorizes the Chairman of the Board to approve travel by employees and officers and by members of the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that Chapter III of the Warren County Plans and Policies titled County Administrator/Board of Supervisors is hereby amended to add a new paragraph at the beginning of Section III.155 to read as follows:

**"Reference is made to the provisions of Local Law #1 of 1954, codified herein at Title III, section 30.21 that, pursuant to NY General Municipal Law section 77-b, delegates authority to the Chairman of the Board to approve attendance at conventions, conferences, meetings and educational activities. To the extent the procedures herein affect such attendance and accompanying travel, they are to be interpreted to supplement and further the goals of the enabling statute and the local law."**

Roll Call Vote:

Ayes: 969

Noes: 31 Supervisors Thomas and Wood

Absent: 0

Adopted.

**RESOLUTION NO. 145 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt, and Braymer**

**AMENDING THE WARREN COUNTY, NEW YORK PLANS AND POLICIES RELATING TO JOB-RELATED COURSE BENEFIT FOR EMPLOYEES**

WHEREAS, the Finance, Personnel & Higher Education Committee of the Warren County Board of Supervisors has recommended amending Subparagraph (I) of Section VI.051 of the Warren County, New York Plans and Policies relating to job-related course benefit for employees, now, therefore, be it

RESOLVED, that Subparagraph (I) of Section VI.051 of the Warren County, New York Plans and Policies relating to job-related course benefit for employees be, and hereby is, amended as follows with the underlined items being those that are added, and bracketed information is to be removed:

(I) Job-related course benefit.

County employees who are not represented by a union or collective bargaining agreement with the exception of [the Sheriff's Office employees and] elected officials, shall be allowed to take job related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a "C" grade or better, the County shall reimburse the employee for 50% of the cost for tuition and fees incidental to taking the course. If an employee does not work for at least 18 consecutive months after completing a course for which the County has reimbursed the employee for 50% of the cost of tuition and fees, the employee will refund the County the total amount paid by the County to the employee.

[Non-bargaining employees of the Sheriff's Office shall be allowed to take job-related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a "C" grade or better, the County shall reimburse the employees for 50% of the cost of tuition and fees incidental to taking the course. If an employee does not work for at least 18 consecutive months after completing a course for which the County has reimbursed the employee for 50% of the cost of tuition and fees, the employee will refund the County the total amount paid by the County to the employee.]

Adopted by unanimous vote.

**RESOLUTION NO. 146 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt, and Braymer**

**AMENDING THE WARREN COUNTY, NEW YORK PLANS AND POLICIES TO ADD A PROVISION CONCERNING A SALARY ADJUSTMENT FOR DEPUTY DEPARTMENT HEAD SERVICE WHEN DEPARTMENT HEAD POSITION IS VACANT OR THE DEPARTMENT HEAD IS ABSENT OR UNABLE TO SERVE**

**RESOLUTION TABLED**

WHEREAS, the Finance, Personnel & Higher Education Committee of the Warren County Board of Supervisors has recommended adding a new subparagraph (D) to Section VI.045 of the Warren County, New York Plans and Policies concerning the payment of a salary adjustment for Deputy Department Head service when a Department Head position is vacant or the Department Head is absent or unable to serve, now, therefore, be it

RESOLVED, that Section VI.045 of the Warren County, New York Plans and Policies is hereby amended to add a new subparagraph (D) concerning the payment of a salary

adjustment for Deputy Department Head service when a Department Head position is vacant or the Department Head is absent or unable to serve to read as follows:

- (D) A Deputy Department Head who acts on the part of the Department Head during a time when the position is vacant or when the Department Head is absent or unable to act shall receive the same salary budgeted and set forth in the Salary and Wage Schedule of the County for the Department Head provided that the deputy serves during 1) a time of a vacancy or 2) a time period commencing the 31<sup>st</sup> consecutive day of a Department Head's absence or inability to act and continuing until Department Head returns to work.

**RESOLUTION NO. 147 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECT H235, FINANCE AND HUMAN RESOURCES MANAGEMENT**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Project H235, Finance and Human Resource Management, and return the estimated cash balance of One Thousand Nine Hundred Twenty-One Dollars and Ninety-One Cents (\$1,921.91) to the General Fund.

Adopted by unanimous vote.

**RESOLUTION NO. 148 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE; AND AMENDING 2016 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in an amount not to exceed Four Hundred Twenty-Three and 59/100 Dollars (\$423.59) from the Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to Budget Code A.1625.470, Gaslight Village Property Contract and authorizes reimbursement in the same amount to the Village of Lake George for expenses incurred for maintenance of the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1000

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 149 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING RESOLUTION NO. 632 OF 2015; AWARDING BID AND AUTHORIZING AGREEMENT WITH MCCARTHY & CONLON, LLP FOR AUDITING, ACCOUNTING AND REIMBURSEMENT SERVICES FOR WESTMOUNT HEALTH FACILITY (WC 72-15) TO LIST THE CORRECT SOURCE OF FUNDING**

WHEREAS, the Warren County Purchasing Agent advertised for sealed bids for Auditing, Accounting and Reimbursement Services for Westmount Health Facility (WC 72-15), and

WHEREAS, Warren County awarded the contract for Auditing, Accounting and Reimbursement Services for Westmount Health Facility (WC 72-15), and

WHEREAS, the resolutions authorized expenditure of funds from Budget Code EF.83110.3100 470 Westmount, Fiscal Services Office, Contracted Services - Auditing, Contract and that budget code has been removed, now, therefore, be it

RESOLVED, that the funds for the contract awarded to McCarthy & Conlon, LLP be expended from Budget Code A.4530 470, Public Nursing Home, Contract, and be it further

RESOLVED, other than the above budget code change, Resolution No. 632 of 2015 shall remain in full force and effect.

Adopted by unanimous vote.

**REVISED**

**RESOLUTION NO. 150 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**WAIVING THE RULES OF THE BOARD AND ESTABLISHING CAPITAL PROJECT NO. H368 SUNY ADIRONDACK NSTEM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016**

RESOLVED, that the Warren County Board of Supervisors hereby waives the Rules of the Board requiring that this request be approved by the Finance Committee, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H368 SUNY Adirondack NSTEM as follows:

1. Capital Project No. H368 SUNY Adirondack NSTEM is hereby established.
2. The estimated cost for Warren County's portion of said project is in the amount of Five Million Seven Hundred Sixty-Three Thousand Seven Hundred Sixty-Five Dollars (\$5,763,765)
3. The proposed method of financing such Capital Project consists of the following:
  - a. Funding in the amount of Five Million Seven Hundred Sixty-Three Thousand Seven Hundred Sixty-Five Dollars (\$5,763,765) shall be provided by the transfer of funds from Budget Code H368.9550 5710, SUNY Adirondack NSTEM, Capital Projects, Serial Bonds

and be it further

RESOLVED, that the Warren County Budget for 2016 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>
H368 SUNY Adirondack NSTEM	\$5,763,765

and be it further

RESOLVED, that the Warren County Treasurer is authorized to advance SUNY Adirondack funds from the General Fund Unappropriated Surplus to cover the State share of the NSTEM project costs relating to Warren County's share of the project with the understanding that SUNY Adirondack will reimburse the County upon receipt of State aid.

Roll Call Vote:

Ayes: 841

Noes: 159 Supervisors Girard, Merlino, Wood and Leggett

Absent: 0

Adopted.

**RESOLUTION NO. 151 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING AMENDMENT AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND THE COUNTY OF WARREN FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES - OCCUPANCY TAX**

WHEREAS, the County derives revenues from the Occupancy Tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and, after deducting the amount provided for administering such tax, is to allocate the funds to enhance the general economy of the County of Warren and its cities, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supported activities, and

WHEREAS, the Warren County Board of Supervisors has previously authorized contracts with the various municipalities in Warren County to provide funds, annually, to enhance the general economy of the various municipalities and therefore, the County of Warren, through the promotion of tourist activities, conventions, trade shows, special events, and other directly related and supported activities, and

WHEREAS, it has been proposed to provide the following additional amounts to the various municipalities for 2016 and accordingly amend the aforementioned contracts to provide the following stated additional funds in January, 2016 or as soon thereafter an amendment agreement between Warren County and the various municipalities can be executed and payment thereunder processed:

Warren County	\$150,000	(Wood Park, Fair Grounds, Up Yonda, Invasive Species control, as examples) Warren County 2016 allocation will be reduced by \$33,287 to cover festival space fence cost paid in 2015.
Lake George	\$150,000	(Combined Town and Village allocation)
Bolton	\$60,000	
Queensbury	\$60,000	
Towns & City GF	\$135,000	(\$15,000 for each of the eight remaining towns & Glens Falls)

County Tourist & Convention Event Development Fund	\$250,000	Maximum 3 year funding
a. <b>Competitive Bidding:</b> County Special Event, Tradeshow, Activity Discretionary Fund	\$75,000	(All municipalities eligible to apply for discretionary funding on a competitive basis)
<b>Total Expense</b>	<b>\$880,000</b>	
<b>Revenue</b>		
County Event Funding Reduction 2016	\$175,000	(Remaining County event funding for major regional activities only)
Required Fund Balance 2016	\$705,000	
<b>Total Revenue 2016</b>	<b>\$880,000</b>	

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute amended or revised agreements providing additional funds for the various municipalities as stated in the preambles of this resolution in a form to be approved by the County Attorney, and be it further

RESOLVED, that the terms and provisions of the prior contracts shall otherwise continue to remain in force and effect except as now amended by the amendment agreements authorized hereby, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is authorized and directed to pay to each municipality the amounts specifically set forth herein above as soon as possible upon receipt of a fully executed amendment agreement from the municipality with the remaining amounts provided for under the previously existing agreements to be distributed as provided therein and based on the formula previously approved by the Warren County Board of Supervisors in distributing one percent (1%) to the municipalities.

Adopted by unanimous vote.

**RESOLUTION NO. 152 OF 2016**  
**Resolution introduced by Chairman Geraghty**

**AMENDING RESOLUTION NO. 87 OF 2016 TO FURTHER REVISE THE COMMITTEES OF THE BOARD OF SUPERVISORS**

WHEREAS, Resolution No. 1 of 2016, adopting the Rules of the Board, was amended by Resolution Nos. 43 and 87 of 2016 to alter *only* in Section C. Committees of the Board of Supervisors, now, therefore, be it

RESOLVED, that Section C. Committees of the Board of Supervisors is further amended, to read as follows:

<u>Committee</u>	<u>No. of Members</u>
<b>Budget</b>	<b>9</b>
<b>County Facilities</b> (including Airport and Building & Grounds)	<b>11</b>
<b>Criminal Justice &amp; Public Safety</b> (including Offices of Assigned Counsel,	<b>11</b>

District Attorney, Probation, Public Defender, Courts, Fire Prevention & Building Code Enforcement, Office of Emergency Services, and Sheriff & Communications)	
Economic Growth & Development (including Planning & Community Development and Economic Development)	9
<b>Environmental Concerns &amp; Real Property Tax Services</b>	9
<b>Extension Service</b>	7
<b>Finance, Personnel &amp; Higher Education</b>	
(including Civil Service, Human Resources, County Treasurer)	11
<b>Health, Human and Social Services</b> (including Mental Health, Public Health, Department of Social Services, Countryside Adult Home, Youth Programs)	9
<b>Legislative &amp; Rules</b>	9
<b>Performance Evaluation</b>	7
<b>Public Works</b> (including DPW, Parks, Recreation & Railroad, Warren County Sewer and Solid Waste & Recycling)	9
<b>Shared Services</b>	9
<b>Support Services</b> (including County Administrator [ <i>includes Mailroom</i> ], Auditor, Board of Elections, Clerk of the Board, County Attorney, County Clerk-DMV, Historian, Information Technology, Self-Insurance, Purchasing, Weights & Measures)	9
<b>Tourism, Occupancy Tax Coordination &amp; Wood Park</b>	11
<b><u>Special Committee for 2016 - Park Operations &amp; Management (O&amp;M)</u></b>	4,

and be it further

RESOLVED, that all other sections of Resolution No. 1 of 2016 not amended herein, shall remain in full force and effect.

Adopted by unanimous vote.

#### RESOLUTION NO. 153 OF 2016

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, McDevitt and Braymer

#### INCREASING CAPITAL PROJECT NO. H312, FIRST WILDERNESS BUILDING THE FUTURE 2008, AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H312, First Wilderness 2008 Building the Future, as follows:

1. Capital Project No. H312, First Wilderness 2008 Building the Future, is hereby increased in the amount of One Hundred Thirteen Thousand, Eight Hundred Forty-Three Dollars and Twenty-Six Cents (\$113,843.26).
2. The estimated total cost of Capital Project No. H312, First Wilderness 2008 Building the Future, is now Five Hundred Twenty-Six Thousand Five Hundred Forty Dollars (\$526,540).
3. The proposed method of financing the increase in such Capital Project consists of the following:

- a. The sum of Thirteen Thousand Twelve Dollars and Fifty-Four Cents (\$13,012.54) to be transferred from Budget Code H312.9550 5031, First Wilderness 2008 Capital Projects, Interfund Transfers;
  - b. The sum of One Hundred Thousand Eight Hundred Thirty Dollars and Seventy-Two Cents (\$100,830.72) to be transferred from Budget Code H312.9550 2791, First Wilderness 2008 Capital Projects, In Kind Contributions;
4. The sum of Four Hundred Twelve Thousand Six Hundred Ninety-Six Dollars and Seventy-Four Cents (\$412,696.74) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2016 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, First Wilderness 2008 Building the Future	\$113,843.26

Roll Call Vote:

Ayes: 1000

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 154 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**AMENDING RESOLUTION NO. 625 OF 2007 CHANGING THE DATES OF LAST DAY TO REDEEM AND LAST CHANCE MEETING WITH REGARD TO REAL PROPERTY TAX SERVICES**

WHEREAS, Resolution No. 625 of 2007 adopted a timetable relating to the yearly tax foreclosure proceeding and County public land auction and the Warren County Attorney is requesting that the date for the last day to redeem and date for the last chance meeting for the tax foreclosure proceeding for 2016 only be changed to Friday, August 12, 2016 and August 29, 2016 respectively, now, therefore, be it

RESOLVED, that Resolution Nos. 625 of 2007 be amended as follows for the tax foreclosure proceeding for 2016:

- August 12, 2016 - Last day to redeem; and
- August 29, 2016 - Last Chance Meeting of Real Property Tax Services Committee,

and be it further

RESOLVED, that other than the two aforementioned amendments, Resolution No. 625 of 2007 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 155 OF 2016**  
**Resolution introduced by Supervisors Dickinson and Montesi**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE  
A MEMORANDUM OF AGREEMENT WITH THE WARREN COUNTY SHERIFF'S  
EMPLOYEES' ALLIANCE**

WHEREAS, Warren County and the Warren County Sheriff and the Warren County Sheriff's Employees' Alliance have entered into a collective bargaining agreement for the period of January 1, 2011 through December 31, 2016, as authorized by Resolution No. 161 of 2013, and

WHEREAS, the County entered into an Intermunicipal Agreement with the City of Glens Falls dated December 15, 2011 regarding the transfer of certain City employees to the County, and

WHEREAS, the employees transferred are members of or represented by the Alliance, and

WHEREAS, the County and the Alliance desire to clarify the collective bargaining agreement to provide that the employees transferred pursuant to the Intermunicipal Agreement shall have their years of service for the City of Glens Falls counted toward their necessary years of total service as Warren County employees for purposes of their eligibility for health insurance continuation in retirement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Warren County Sheriff be and hereby are authorized to execute a Memorandum of Agreement with the Warren County Sheriff's Employees' Alliance clarifying the collective bargaining agreement between the Alliance and Warren County to provide that employees transferred pursuant to the above transfer agreement shall have their years of service for the City of Glens Falls counted toward their necessary years of service for their eligibility for continuation of health insurance in retirement, 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>
Michael Cherubini (Town of Hague)	1/1/16 - 12/31/16
Lori O'Shaughnessy (Queensbury Parks & Rec)	1/1/16 - 12/31/16

Dated: March 18, 2016

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

In regards to scheduling a Board Meeting in the evening, Chairman Geraghty announced he was seeking to schedule the April 15<sup>th</sup> Board Meeting at 7:00 p.m. Motion was made by Mr. Leggett, seconded by Mr. MacDonald to bring the matter to the floor for discussion.

Supervisor Sokol pointed out a number of Supervisors had exited the meeting following the vote on the railroad contract. He questioned whether they were still going to vote on the matter today and Chairman Geraghty responded in the affirmative. Chairman Geraghty

apprised if they did not vote on the matter today, the evening meeting would need to be scheduled for May.

Supervisor Dickinson questioned whether the meeting would be scheduled on a Friday evening, as he had previously voted against the night meeting because it was going to be scheduled on a Friday night. He suggested the meeting be scheduled for a Thursday evening instead.

Supervisor Wood remarked she would be unable to attend the Board Meeting if it was scheduled for a Friday evening because she had a prior commitment that would prevent her from attending. She said she was not opposed to scheduling meetings in the evening, as her Town Board meetings were in the evening but due to her prior commitment she was unavailable after 3:00 p.m. on April 15<sup>th</sup>. She added she doubted very much that residents would be interested in attending an evening Board Meeting on a Friday.

Supervisor Strough requested more of a notice for the night meeting, as he had already planned his schedule out for then.

Chairman Geraghty asked for some direction from the Board, as he was trying to be accommodating and schedule a night meeting. Supervisor Seeber suggested they schedule the meeting for Thursday, May 19<sup>th</sup> or Thursday June 16<sup>th</sup>, as this would provide Board Members with plenty of notice so they could schedule their time accordingly.

Chairman Geraghty asked Mrs. Allen to poll the Board to find out what the best date for the night meeting would be.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Girard and seconded by Supervisor Montesi, Chairman Geraghty adjourned the meeting at 1:43 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, APRIL 15, 2016**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:04 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor McDevitt.

Roll called, the following members present:

Supervisors Conover, Leggett, Girard, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Beaty, Montesi, Sokol, Thomas, Wood and Geraghty- 20; Absent-0

Motion was made by Supervisor Wood, seconded by Supervisor Vanselow and carried unanimously to approve the minutes of the March 18, 2016 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review with the report by the Chairman, Chairman Geraghty read aloud the listing of meetings he had attended since the March Board Meeting; *a copy of the Chairman's Report is on file with the items distributed at the Board Meeting.* He advised he had attended a meeting with the Purchasing Department wherein they discussed ghost cards. He explained ghost cards would provide the County with money back and would be used to purchase big ticket items such as paving materials. Chairman Geraghty apprised he had attended the Department Head meeting on March 30<sup>th</sup> to discuss his expectations following the departure of the former County Administrator. He remarked he felt the Department Heads and their staff had been doing a good job during this transitional period. Chairman Geraghty informed that he had attended the February 23<sup>rd</sup> meeting of the Traffic Safety Board wherein the discussion revolved around the reduction in arrests for DWI (*Driving while Intoxicated*) which he believed to be positive. Chairman Geraghty stated for the last two days he had been in Lake Placid, New York along with several other Supervisors attending the Adirondack Park and Local Government Review Board Conference. He said his focus during the conference had been broadband because of the mixed messages received from the State. He informed he had challenged the speaker representing the Governor's Office about what was being applied and what would really occur in regards to the State's broadband initiative. He indicated the initiative involved implementing broadband coverage State-wide by 2017. He said the merger between Time Warner Cable and Charter Communications was still under review by the Federal Communications Commission and would impact this initiative immensely. He stated that Time Warner Cable was required to provide broadband to 140 households that currently were not served. He advised when the initiative initially began he thought Warren County would not receive any of the funding provided within the first round. He continued, the representative from the State that spoke at the Adirondack Park and Local Government Review Board Conference indicated this was not the case. He encouraged any Town Supervisors who had areas without coverage within their municipality to compile the information so the County could provide it directly to the State because he had reviewed maps prepared by the State indicating there was coverage in areas where he knew there was none. He pointed out there were areas in the Towns of Thurman, Stony Creek and Warrensburg that did not have service, as well as a number of other areas in the County. He suggested they make an effort over the next month to gather the necessary information for the areas without coverage so that they could present a list to the State on their own rather than relying on the "bigger picture" to see to if they could get coverage in some of these areas. He apprised they would have to wait and see whether any action was taken by the State once they provided them with the necessary information.

Supervisor Conover commented that he thought the Planning & Community Development Office had put together a map of the County with the information being requested. Chairman Geraghty advised this had been done; however, he said, it was his understanding that it was

all dependent upon how the State used the information. He noted it had been suggested that the Municipalities compile their own information so it could be forwarded directly to the State to use. He added he believed a significant amount of the information the Planning Department gathered could be used, as well, to support their efforts.

Before continuing the Agenda review, Chairman Geraghty recognized the following people for their years of service to the County which was greatly appreciated:

- \* Brian Engall for 30 years of service to the Sheriff's Department
- \* Susan Campbell for 30 years of service to the Sheriff's Department
- \* George Dunkley for 30 years of service to the Department of Public Works
- \* Wanda Holding for 25 years of service to the Countyside Adult Home
- \* Diane Pfeil for 15 years of service to the Public Health

Chairman Geraghty announced as acting County Administrator he had nothing to report on concerning the County Administrator's report.

Privilege of the floor was extended to Brian Reichenbach, to provide the report by the County Attorney. Mr. Reichenbach apprised he had a few proposed resolutions to report on that would be coming from the floor, the first of which was entitled, *Introducing Local Law No. 3 of 2016 and Authorizing Public Hearing Thereon*, that Amanda Allen, *Clerk of the Board*, was distributing copies of. He stated the purpose of the amendment was to address any questions that may arise regarding transient merchant laws or zoning laws so that no one felt they had the ability to sell in a tent or other temporary facility without regard to existing zoning or transient merchant laws. He apprised that the next proposed resolution which was distributed by Mrs. Allen was entitled, *Authorizing Successor Public Employment Agreement Effective January 1, 2016 Through December 31, 2017*, and he explained it concerned the authorization and ratification of the proposed extension of the collective bargaining unit agreement with the Warren County Police Supervisors Benevolent Association. He mentioned because the agreement was pending, an executive session would be necessary if the Supervisors would like to discuss specific information regarding the terms. In regards to proposed Resolution No. 187, *Approving Settlement in the Matter of Nicole Russo V. County of Warren, Et. Al.; Authorizing Transfer of Funds*, Mr. Reichenbach stated the terms of the confidential settlement had been discussed during an executive session at the March 18<sup>th</sup> meeting of the Criminal Justice & Public Safety Committee. He advised the proposed resolution authorized a transfer of funds so the County's \$25,000 insurance deductible could be paid, as well as granting authorization for the Chairman to execute the settlement agreements. In conclusion, Mr. Reichenbach informed proposed Resolution No. 197, *Authorizing Continuation of Agreement with Legal Aid Society of Northeastern New York, Inc. for Family Court Conflict Cases*, provided for a one month extension of the contract with Legal Aid Society of Northeastern New York, Inc. which offered conflict defender services and in the Warren County Family Court. He said in the interim while they were negotiating a new contract with Legal Aid Society of Northeastern New York, Inc. he felt it was prudent to agree to their services an additional month under the same terms.

Chairman Geraghty then called for reports from Supervisors on the past months meetings or activities.

Supervisor McDevitt apprised that in response to a complaint regarding a land sale in the Queensbury Business Park the New York State Authorities Budget Office had completed a review of the transaction which involved the Warren County Economic Development Corporation. He stated their review concluded that there were no substantial objections to the real estate transaction. He mentioned he believed that they felt even though the sale price for the property was below its fair market value, it was permissible since the sale was consistent with the mission of creating jobs. He remarked he thought they felt accountability and transparency were very important and in the future public meetings would have to be adhered to more aggressively to ensure public trust. Next, Supervisor McDevitt spoke about the email the Board members had received recently from Amy Clute, *Self-Insurance Administrator*, concerning her thoughts regarding economic viability in Warren County as it related to



volunteer firefighters within the County. He explained according to legislation which he believed had been passed within the New York State Senate and was awaiting a sponsor in the New York State Assembly would place Counties in the position of ensuring in the event that a volunteer firefighter contracted cancer of any kind, the County would be required to provide indemnity medical and potentially death benefits unless they could prove that such cancer condition was unrelated with competent advice. He continued, according to Ms. Clute's email providing such a presumption and placing the cost of rebutting such on County taxpayers would pose an undue financial burden and hardship. He remarked he felt this was setting up the County for a future expense that could be very significant. He stated he hoped the County would consider opposing this effort within the New York State Legislature.

Supervisor Braymer stated that she was pleased to see that proposed Resolution No. 196, *A Resolution Calling on the State of New York to Fully Reimburse Counties for District Attorney Salary Increases Set by the State*, had been included within the resolution packet for this month.

Chairman Geraghty apprised that according to Assemblyman Mark Butler, who represented the Adirondack region, this had been the worst budget season ever for the State. He said that Mr. Butler had assured him the salary increase would be paid for by the State; however, he noted, he did not interpret it that way. He noted every County within the State was concerned about the proposed increase and whether it would be their responsibility to pay for it.

Supervisor Brock suggested that the State approach Jason Pierre Paul, the New York Giants player who was injured due to a mishap involving fireworks about the possibility of being a spokesperson for fireworks safety so that youth could better understand the repercussions of fireworks when they were not handled in the proper, safe manner. He pointed out due to Mr. Pierre Paul's carelessness he may have to end his career early.

Supervisors MacDonald and Frasier advised they had nothing to report on.

Supervisor Simpson reported on the March 28<sup>th</sup> meeting of the Public Works Committee, providing an overview of proposed Resolution Nos. 172-176.

Supervisor Vanselow advised the Support Services Committee had met on March 23<sup>rd</sup>, approving proposed Resolution Nos. 179-183, which he outlined briefly.

Supervisor Dickinson reported on the March 31<sup>st</sup> meeting of the Environmental Concerns & Real Property Tax Services Committee, providing a review of proposed Resolution Nos. 167-168.

Supervisor Merlino apprised the Traffic Safety Board met on March 28<sup>th</sup>, approving proposed Resolution No. 171 which he outlined. He remarked that he would be advocating for additional funding for the Traffic Safety Board during the budgeting process because he felt it was unfair for the budget to be cut for a job well done, as supported by the decline in the number of DWI arrests within the County. Supervisor Merlino stated that although the Tourism & Occupancy Tax Coordination Committee had not met last month but noted the Tourism Department was currently working hard on the television commercials. He advised that the Department had sent BBG&G Advertising Inc. an abundant amount of information to analyze which was why it would take a few months before any benefits were realized from the contract. Supervisor Merlino commented that he was pleased with the improvements that had been made to the Adirondack Northway Rest Area between exits 17 and 18 by the Lake George Regional Chamber of Commerce & Convention & Visitors Bureau. He reminded the Board that the State had awarded \$1 million to refurbish the building which would provide a nice gateway into the County. Supervisor Merlino informed that the Park Operations & Management Committee had met on March 23<sup>rd</sup> approving proposed Resolution No. 169, which he provided a brief overview of.

Supervisor Strough stated that the Legislative & Rules Committee had met on March 28<sup>th</sup>, approving proposed Resolution Nos. 170, which he reviewed briefly.

Supervisor Seeber advised that she had attended the Crime Victims Rights breakfast on April 11<sup>th</sup> wherein Warren County honored five individuals including the Court Officers which

she felt was a nice recognition of all of their hard work. Next, as it related to SUNY Adirondack, Supervisor Seeber stated that criteria had been set for the annual recognition award. She noted the Finance, Personnel & Higher Education Committee would briefly review the nominees and select the recipient of the award. She informed the criteria included overcoming obstacles while pursuing their education, as well as strong academic achievements, a Warren County resident and exhibiting motivation, tenacity and enthusiasm. She noted the recipient would be recognized at a Board meeting and the Colleges graduation ceremony. Supervisor Seeber thanked Jackie Figueroa, *County Human Resources Director*, for taking the time to work with her on the draft that would be proposed at a future date for performance evaluations. In conclusion, Supervisor Seeber informed she continued to work with both the Town of Queensbury, the County Attorney and the Chairman of the Finance, Personnel & Higher Education Committee as it related to what County Law had established the Supervisor At-Large positions for the Town of Queensbury on the Board in 1966 which had been amended several times since then. She mentioned they had all originally assumed the At-Large positions were established by the Town but had since discovered their jurisdiction fell under the County. She explained this meant the Town had the ability to fill a vacancy but it did not have the authority to change the structure of their positions or even have a discussion concerning this. She advised she would be meeting with other At-Large Supervisors as well as the Town Council to discuss the possibility of requesting that the County either turn the jurisdiction to make changes over to the Town or continue in the current fashion they were within and come before the Board to request any changes to the positions. She mentioned it was interesting to discover that the At-Large positions fell under the County's jurisdiction which was unlike the City Charter or all of the Town Supervisor positions.

Supervisor Beaty informed that although the Shared Services Committee had not met this past month he had emailed the full Board asking whether they had any insight as to how the Towns or the County could save money on items through purchasing of larger quantities of which he received a few responses. He apprised a Shared Services Committee meeting would be scheduled within the next few months wherein they would discuss some potential savings for both the County and the Towns in regards to certain items that were being purchased. He requested that anyone with cost saving suggestions to contact him. Supervisor Beaty remarked he was fully supportive of proposed Resolution No. 198 as it related to the salary increase for District Attorneys across the State since he felt it was disrespectful for the State to place another unfunded mandate upon Counties.

Supervisor Montesi stated he had nothing to report.

Supervisor Sokol reported on the March 23<sup>rd</sup> meeting of the Health, Human & Social Service Committee, wherein they approved proposed Resolution Nos. 163-166 which he proceeded to provide a brief overview of. Supervisor Sokol informed that proposed Resolution No. 188, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2016*, specifically concerned the Departments within the Health, Human & Social Services Committee. He commended the Department of Social Services for continuously coming up with ways to better their Department, as well as the needs of the community. He mentioned an amendment to proposed Resolution No. 188 was required in order to change the salary of the temporary Supervising Public Health Nurse since the incumbent did not have the experience the previous person had in that position had. Chairman Geraghty advised that this could be addressed during the discussion on resolutions. Supervisor Sokol apprised he had discussed with the Chairman and the Director for Countryside Adult Home the possibility of creating a part-time position to manage the admissions interviews for potential residents when the Director was unavailable. He advised the request would be brought before the Committee to discuss further, as this may assist them with increasing the census there. In conclusion, Mr. Sokol advised he was working on getting Special Counsel to attend the next Committee meeting to answer some questions Travis Whitehead, *Town of Queensbury resident*, had concerning the monthly payments made to Siemens.

Mr. Reichenbach advised he was comfortable at the moment that the County's rights were protected in regards to the ongoing payments being made to Siemens and that the County was receiving reimbursement from Centers for the appropriate payments. He added the question concerning the maintenance services had been addressed between the Special Counsel for the County and the Attorney for Centers, and he said he believed the County was protected in this regard, as well. He apprised the County continued to make the payments for the Performance Guarantee based upon the sense of the Board during the February 19<sup>th</sup> Board Meeting. He mentioned he believed the County was acting appropriately to protect its interests and their stance if there was litigation.

Chairman Geraghty announced there would be a service taking place in front of the Human Services Building today at 1:30 p.m. for recognition of child abuse awareness and he encouraged all to attend. Supervisor Thomas stated he had nothing to report.

Supervisor Wood advised the Criminal Justice & Public Safety Committee had last met on March 23<sup>rd</sup>, approving proposed Resolution Nos. 158-162 which pertained to typical County matters. She stated the Office of Emergency Services put on a presentation during the Committee meeting regarding disasters and such.

Supervisor Conover advised the Finance, Personnel & Higher Education Committee had met on March 31<sup>st</sup> approving proposed Resolution Nos. 156, 157, 184-191 and 194, all of which were included in the resolution packet. He called attention to proposed Resolution No. 186, *Amending Resolution No. 745 of 2011 to Amend the Unassigned Fund Balance Policy for Warren County*, as it was a significant resolution that was recommended by Mike Swan, *County Treasurer*. He stated that the good news concerning this request was that it meant the County was in a good standing position financially to be able to increase the required amount of the unassigned fund balance that they had to maintain from \$6 million to \$9 million; however, he noted, the downside to this was that it would make the funding unavailable for future budgets because it would be needed for cash flow purposes within the budget. He requested that Mr. Swan comment on the matter and the significance of the increase.

Mr. Swan stated the request related to cash flow, as the County was required to have a certain amount of funding available to pay the bills every month. He pointed out the County had about \$130 million a year in expenditures which equated to between \$9-\$10 million a month in expenditures. He mentioned during the majority of the year there was enough cash on hand to cover these expenses but there were certain times of the year, especially January through March, where no revenue was being received; therefore, he said, they required the additional funds to ensure a sufficient amount of funding was available to pay the bills. He informed the lower level was used as an alarm to inform them when they were close to the point of having financial issues. He stated currently the fund balance was at a healthy level and once the books for last year were closed out, they would support the fact that the County remained within good financial standing. He pointed out if they were to run out of money, they would have to borrow in order to be able to pay expenses, which would be very costly.

Supervisor Conover inquired whether they would be required to apply any funding over the higher level amount of \$16 million toward the County Budget if they were to exceed that amount and Mr. Swan replied in the affirmative. He stated the higher level was meant to be what he felt was an alarm notifying them they were holding too much of the taxpayer dollars and therefore should be allocated toward the County Budget. Supervisor Conover asked how much of the unassigned fund balance had been applied to the 2016 County Budget and Supervisor Thomas responded that it was around \$500,000.

In response to a question by Supervisor Montesi, Mr. Swan advised that he was unsure what the current balance of the unassigned fund balance was. He stated the balance would not be available until his Office closed out the books for last year which would occur within the next few weeks. He opined the balance would be slightly less than it was at the close of last years books.

Chairman Geraghty inquired whether the County would automatically be required to

borrow money if the balance fell below the lower figure and Mr. Swan replied in the negative. He reiterated that the lower level was used as an alarm which triggered them to reassess their finances and did not necessarily mean they would have to borrow money.

Supervisor Conover called their attention to proposed Resolution No. 187, *Approving Settlement in the Matter of Nicole Russo v. County of Warren, Et. Al.; Authorizing Transfer of Funds*, which concerned the settlement that they discussed earlier. Supervisor Conover advised that as per the Chairman, the County would continue to pay the Performance Assurance portion of the Siemens Co-Generation contract which had been discussed at the March 31<sup>st</sup> meeting of the Finance, Personnel & Higher Education Committee but a transfer of funds was not needed which was why it had not been included within the resolution packet.

Supervisor Leggett apprised that he had nothing to report on.

Supervisor Girard questioned whether increasing the lower level of the unassigned fund balance meant there would only be about \$5 million in funding available to use if they were to move forward with adopting proposed Resolution No. 168. Supervisor Conover explained the unassigned fund balance was used for cash flow purposes. He said this meant if they moved forward with adopting the resolution the balance would need to be at least \$9 million so that Mr. Swan knew there was a sufficient amount of funding available in the beginning of the year to handle the cash flow so the County did not have to borrow money. He continued, the funds were being used but not for an expenditure that would not be retrieved.

Supervisor Girard informed his concern revolved around situations such as the County Route 11 washout which had been a significant unanticipated expense for the County that had to be taken care of immediately. He continued, another concern was if there was inclement weather throughout the summer months within the County the amount of sales tax revenue received may plummet causing the County not to meet its revenue expectations for the year. He advised they would only have \$5 million in revenue available to use to cover those extravagant unanticipated expenses because they had to ensure the balance remained at a level of at least \$9 million. Supervisor Conover stated in term of a capital project like a washout, the answer to the question would be in the affirmative because they would not anticipate receiving any revenue for that purpose and in terms of declining sales tax, where it would apply was that there would only be up to \$5 million in funds available to allocate towards next year's operating budget in order to compensate for that. He mentioned the County had applied varying levels of the unassigned fund balance over the years in order to balance it. He noted within the more recent years they had significantly decreased the amount of money they used from the unassigned fund balance in order to balance the budget. He stated the goal was to use as little of the unassigned fund balance as possible to balance the budget since once it was depleted the only way to replenish it was through a positive cash flow. He apprised if they were to move forward with adopting the resolution it meant the balance could not go below \$9 million.

Supervisor Wood interjected that she thought Supervisor Girard's inquiry revolved more around whether they restricted themselves from using the unassigned fund balance which was not the case. She explained the Board could change the unassigned fund balance policy in order to access the funds if it was needed due to unanticipated expenses such as a County Road washout, etc. She said the levels set forth in the proposed resolution were for the purposes of guidance to ensure there was an ample amount of cash on hand so that borrowing was not necessary in order to pay the expenses. She mentioned in the event of an emergency they could suspend the policy in order to be able to carry out what was necessary.

Supervisor Girard pointed out if they were not able to suspend the policy they were limiting the amount of funds available to around \$5 million which could have an adverse impact on the County Budget. Chairman Geraghty reminded the Board there had been a time period when the County struggled financially and had to borrow funds from the unappropriated fund balance in order to meet payroll which went against their resolution for the lower level. He said this did not mean they were broke but rather they needed funds in the short term to pay their expenses. He indicated the reason the lower level was being raised was because the County

did have more funding available on-hand. He added that the County acted as a savings account for the towns and school districts because the County paid the shortfalls accumulated by them. Mr. Swan informed the County would be paying about \$6.5 million to the Towns for unpaid taxes. Chairman Geraghty inquired when the payments to the schools for their shortfalls were made and Mr. Swan replied that those payments were made in the beginning of the year.

Supervisor Conover remarked he felt the level set for the lower amount provided the County with good guidance, as there were implications that needed to be considered if the balance were to go below that amount.

Supervisor Girard apprised that the County Facilities Committee had met on March 23<sup>rd</sup> approving proposed Resolution Nos. 177 and 178, which he provided a brief overview of. Supervisor Girard requested that Dr. James A. Seeley, *Executive Director of Cornell Cooperative Extension*, provide an update on the VITA (*Volunteer Income Tax Assistance*) Program. He remarked he felt the program was very beneficial, as it allowed for individuals who met the income requirements to have their taxes prepared for free.

Dr. Seeley informed he would provide a final report next month but he was aware that they served over three hundred individuals. He mentioned last year the Program brought back over \$1 million into the County through tax refunds.

Dr. Seeley stated that each Supervisor received a pamphlet detailing the Chainsaw Safety Program Cornell Cooperative Extension was offering which was different than the Chainsaw Safety Training referred to in proposed Resolution No. 179, *Authorizing an Agreement with Bill Lindloff of Pro Cuts to Provide Chainsaw Safety Training Course*. He said the training they were offering was an introductory to chainsaw safety which was free of charge to the local municipal highway workers since it was fully funded through a grant. He pointed out the training referred to in proposed Resolution No. 179 was a much more advanced program that was provided to most loggers.

Supervisor Girard advised they remained at a standstill with the Court Expansion Project until the drawings that CPL (*Clark Patterson Lee*) completed were approved by the New York State Office of Court Administration. He continued, once approval was received they would send out an RFP (*Request for Proposal*) seeking bids for the work. He mentioned he had hoped to be able to announce today they were going out to bid but he did not have an update on the approval at this time. He said other than awaiting approval the Project was in good shape.

Moving on, Chairman Geraghty pointed out the three Proclamations included in the resolution packet, the first of which proclaimed May 5, 2016 to be "Law Day in Warren County". He said another proclaimed the Month of May 2016 as "Mental Health Month" while the other proclaimed the Month of May 2016 as "Older Americans Month".

Resuming the Agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Allen read aloud, as follows:

**Reports from:**

1. Report of Criminal and Family Workloads for February 2016 from the Warren County Probation Department.
2. Pro Act Warren County Discount Card Utilization Report for January 2015 - March 2016
3. Adirondack Community College Annual Report for the year ended August 31, 2015

**Minutes from:**

1. January 19 and February 17, 2016 meeting of the Warren-Washington Counties Civic Development Corporation;
2. February 9 and 17, 2016 meeting of the Warren-Washington Counties Industrial Development Agency.

Capital District Regional Off-Track Betting Corp. February 2016 Surcharge check in the amount of \$4,584.00

Letter from Travis Whitehead to Thomas Foley of Siemens Building Technologies, dated March 20, 2016 regarding Siemens contracts with Warren County.

Letter from the North Creek Business Alliance, stating support for renewal of the contract with Saratoga North Creek Railway.

Town of Queensbury Resolution No. 141 of 2016, Resolution Setting Public Hearing for a Proposed Local Law to Amend Queensbury Town Code Chapter 179 "Zoning" to Establish Commercial Intensive Exit 18 Zoning District, Re-Zone Certain Areas and Revise the Town's Zoning Map

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 156-195 were mailed; she noted Resolution Nos. 156 and 157 were amended after mailing and a motion was needed to approve the revisions made. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Merlino and carried unanimously. She informed that proposed Resolution Nos. 196-197 were prepared after mailing, as well as the resolution proposed by Mr. Reichenbach and the one proposed by Supervisor Strough, and a motion was needed to bring them to the floor. The necessary motion was made by Supervisor Braymer, seconded by Supervisor Montesi and carried unanimously. After the motion, Mrs. Allen announced the additional resolutions would be proposed Resolution Nos. 198 and 199.

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Chairman Geraghty requested a roll call vote on proposed Resolution No. 177.

Supervisor Strough advised he would like to comment on proposed Resolution No. 199, *Introducing Local Law No. 3 of 2016 and Authorizing Public Hearing Thereon*. He stated he felt many of the Supervisors could remember when tractor trailers would come into the area and unload their contents on the side of the road or in vacant parking lots which created serious traffic issues and safety concerns. He mentioned in order to address this the Town of Queensbury, along with many other towns, adopted transient merchant laws with the intent to assure that the transient merchants that traveled into the region would not cause undue hardship to adjoining property owners and/or the public and/or have traffic impact. He indicated in order to maintain the integrity of the transient merchant or other similar laws in place he felt it was necessary to clarify to those who wished to sell fireworks within the County that no law including that of the County or State was meant to supercede or take away the protection the municipal laws in terms of transient merchants offered which was why he was requesting support of proposed Resolution No. 199.

Supervisor Thomas questioned what source of funding was used for the County's 62% share of the cost referenced in proposed Resolution No. 169, *Amending Resolution No. 531 of 2013 to Update the Intermunicipal Agreement with the Village of Lake George to Include New York State Department of State Grant Funding*. Supervisor Merlino informed that this was a grant that Robert Blais, *Mayor for the Village of Lake George*, secured and he was unsure whether matching funds were required. Supervisor Thomas interjected the proposed Resolution stated that the County's share of the local match equated to \$124,000. He asked whether this expense was covered by the parking revenue, fees collected for bookings or the Charles R. Wood Foundation and Supervisor Merlino replied that he was unsure but noted no funding was being allocated from the unappropriated surplus fund. Supervisor Wood pointed out it was possible that the source of funding could be referenced in Resolution No. 531 of 2013 which was referred to within the proposed Resolution. Chairman Geraghty apprised he thought that the grant Mayor Blais had secured was through the State. Supervisor Merlino indicated the bulk of local match funds required for grants received for the Festival Commons were allocated from parking revenue or the revenue from events that were booked there. Chairman Geraghty apprised he would have Mrs. Allen pull the resolution so they could review it.

Supervisor Dickinson requested a roll call vote on proposed Resolution No. 199. In regards to proposed Resolution No. 195, *To Explore Alternate Forms of County*

*Government*, Supervisor Leggett distributed some information which he felt was applicable to this particular resolution.

While Supervisor Leggett was distributing his information, Supervisor Sokol requested that proposed Resolution No. 188, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2016*, be amended to decrease the salary of the Temporary Supervising Public Health Nurse to \$66,000 and Supervisor Thomas seconded the motion. The motion was carried unanimously and the proposed resolution was amended.

Supervisor Leggett advised he had given a presentation during the March 28<sup>th</sup> meeting of the Legislative & Rules Committee that brought to light some of the flaws within the premise that Warren County's current form of government was unconstitutional. He stated the pie chart he distributed today was divided up with the weighted vote system in place in Warren County. He referred to the largest block within the chart which referenced the weighted vote for the Town of Queensbury and included that of the Town Supervisor, as well as the four At-Large Supervisors who were members of the Board. Following up on what Supervisor Seeber had stated earlier, he said this was the origin of the issue and not necessarily within the structure of the Board. He continued, the issue was how the Supervisors from the Town of Queensbury represented the residents of the Town, as they were not tied to any specific number of people. Given that issue, Supervisor Leggett indicated he saw no justification in changing the structure of the Board; however, he noted, he thought they should support the Town of Queensbury and any action needed to assist them with reorganizing how their Town represented its citizens here on the Board. He added he would like to request a roll call vote on proposed Resolution No. 195.

Supervisor Merlino informed Jeffery Tennyson, *Superintendent for the Department of Public Works*, reminded him that occupancy tax funds were going to be used to fund the County's portion of the local match listed in proposed Resolution No. 169. He continued, the County would be reimbursed by the Village of Lake George when they received the funding from the State. Chairman Geraghty pointed out that was not what was depicted in Resolution No. 531 of 2013. He explained according to the resolution, 62% of the County's share of the grant related expenses would be appropriated from the general fund unappropriated surplus which was approved in 2013. Chairman Geraghty inquired whether proposed Resolution No. 169 was an increase to the amount listed in Resolution No. 531 of 2013 and Supervisor Merlino responded that he was unsure. Chairman Geraghty apprised the total listed in the original resolution was for over \$2 million. Supervisor Merlino suggested that they table the resolution so that he could clarify the matter.

Supervisor Dickinson interjected that the Department of State grants were administered by individual communities and not necessarily the one who would benefit from them. He said in this case this may be part of the situation. Supervisor Conover remarked as long as it would not harm the initiative, he felt the best course of action would be to table the resolution.

A motion was made by Supervisor Merlino, seconded by Supervisor Dickinson and carried unanimously to table proposed Resolution No. 169.

In regards to proposed Resolution No. 195, *To Explore Alternate Forms of County Government*, Supervisor Dickinson inquired whether the intent was to determine if the Board would like to reconsider their current make-up and explore alternative forms of government. Chairman Geraghty advised that this particular resolution was requested by Supervisor Wood and he said he believed the Board would either vote in favor of moving forward with, or not, exploring the other forms of government available. Supervisor Wood interjected her intention was for the resolution to call for a vote to move forward or not, which was not what the proposed resolution stated. She explained the resolution called for the establishment of a Committee to further explore the alternative forms of government; however, she noted, she thought it could be considered a vote in favor of moving forward or not. She stated essentially each member who wanted to continue to explore the legislative form of County government could vote in favor of moving the resolution forward and those who did not wish to continue the

discussion could vote against it.

Supervisor Strough informed during his research on the matter he had become aware of some form of legislative governments that were unfavorable such as the one in Nassau County where they voted to change their positions from part-time to full-time and increase their salaries from \$39,500 to \$75,000. He pointed out within the legislative form of government, legislators did not represent any particular community. He pointed out many of the Legislators had their own offices with aides working for them. He remarked he did not see how implementing this form of government would be beneficial to the County. He said the founding fathers had debated equal protection in 1789 wherein the larger States advocated for one house where each State would get representation based upon its population because this would allow them to have more representatives. In response to this, he informed the smaller States pointed out their interests would not be protected since the larger States would out-vote them each time, preventing them from having their voices known. He continued, in order to appease both the larger and smaller States the founding fathers decided to form two houses, the first of which was the House of Representatives which based the number of representatives from each State on population and the Senate wherein every State had two representatives which meant they had an equal voice. He apprised any bill before them had to be passed by both Houses and signed by the President thereby providing for a checks and balances systems. Supervisor Strough informed that every form of charter government within New York State included single houses as was the case in Warren County. He pointed out each Town within Warren County was represented on the Board by their Town Supervisor. He mentioned he could not think of a better representative for the individual Towns on the Board than the Town Supervisor so their voices do not get drowned out in the majority, as they were all recognized and heard which was why the current form of government was working here. He stated the weighted voting system was used for the Board wherein the Town of Queensbury's portion totaled 425 out of the total of 1,000 which was a rather significant amount. He indicated the Committee structure had been questioned; however, he apprised, anything that was not discussed during Committee could be brought up at the Board Meeting just as he did in today with proposed Resolution No. 199. He added because of time constraints he had to bring proposed Resolution No. 199 forward today. He questioned what was broken with their current form of government, as he could not foresee any issues with it.

Supervisor Seeber remarked while she was appreciative of the chart Supervisor Leggett had put together and his support she was not convinced that the representatives from the Town of Queensbury concurred with him that a ward representation would be better than an At-Large representation. She informed she had attended a meeting with some of the other At-large Supervisors from the Town of Queensbury wherein Supervisors Montesi and Strough indicated they would prefer for it to remain At- Large representation while Supervisor Beatty had indicated he would like to explore the ward representation. She said she believed these discussions regarding the representation would be on-going. She commented she thought it was important for the Queensbury Board members to take their time and involve the residents of Queensbury in the decision making process as to how they felt they should proceed. She advised this matter had all come up within the context of their discussion revolving around whether they should extend their terms of Office and place that on the ballot for the public to consider. She indicated she felt a benefit of having all of these discussions was that the Town Council and Supervisors from the Town of Queensbury were meeting collectively. She advised although there was an abundant amount of benefits coming to fruition through the discussion she was not in a position to state that she would be in favor of the Board of Supervisors passing a resolution that changed the way Queensbury was represented on the Board. She added she did not feel that this was the correct course of action to take at this time without having more of an input from the community. She reiterated that she appreciated Supervisor Leggett's support; however, she noted, she believed there would be substantially more discussion concerning this which was why she was fully supportive of proposed Resolution No. 195. She continued, if Supervisor Leggett's assumption was correct and there were no issues



with the current form of government they were still looking at an issue with the Town of Queensbury's representation on the Board. She pointed out although some felt it should be dealt with at the Town level, by the way it was created the issue actually concerned the County. She informed the County could either turn the jurisdiction over to the Town to let them decide or it could remain as it was today and be the County's responsibility. She commented although she did not have a solution to the issue at this time she appreciated the Board taking the time to discuss the matter and being open to discuss the matter.

Supervisor Braymer concurred with Supervisor Seeber that it was important to leave the discussion open and reflect upon how the Board could improve. She said although there may not be substantial issues with the current form of government within Warren County she felt there were some things they could improve upon it without having to go to a different form of government which was why she would be voting in support of proposed Resolution No. 195.

Supervisor Brock advised that when reviewing democracy you would see the majority can rule but it could also crowd out the minority. He stated the Senate represented the minority which were the small States which balanced out the majority. In regards to weighted vote, Supervisor Brock said under the legislative form of County government it would be entirely possible in future years that the Town of Queensbury would dominate the voting due to its significant population; therefore, he apprised, he thought the current system in place was a better approach. He advised when reviewing equal representation the minorities within a large district had a difficult time getting represented because the majority would override their vote. He mentioned when a district was broken down into smaller groups it allowed the minority to have more of a say. He pointed out that the makeup of the full Board consisted of 1/3 of its representatives being democrats and the remainder were republicans; therefore, he said, it provided for equal representation. In regards to the Committee system, Supervisor Brock apprised if a Supervisor was unhappy with an action taken by a Committee they could bring it up at the Board meeting since the Board was the true decision maker and not the Committees. He remarked he was afraid if they voted in opposition of proposed Resolution No. 195, than the residents would state that it was another example of the establishment surpressing a different point of view. He continued, he thought it was more important to have an open discussion so whatever their view was moved forward on its merits and not on a vote.

Supervisor Leggett commented that for the same reason Supervisor Seeber was going to vote in favor of proposed Resolution No. 195, he was going to vote in opposition of it. He mentioned language in the proposed Resolution indicated that they would be discussing changing the current form of County Government to an alterative form of government which he did not support. He said he could support a mutual agreement here on the Board as to how the Town of Queensbury and the remaining towns within the County could come together and work on this. He mentioned it had been brought to their attention by a former At-Large Supervisor from the Town of Queensbury that the Board's makeup was unfair and unconstitutional. He continued, he had made the best case that he could that this was not true so if the Town of Queensbury was comfortable with how it was currently represented on the Board he would speak for himself in stating that he would support them but he did not see a need to change the current form of government.

Supervisor Sokol apprised that he interpreted proposed Resolution No. 195 the same as Supervisor Leggett had and not the way Supervisor Wood did so he would like some clarification on this. Next, he said at first glance he was in favor of what Supervisor Strough and Steve Acquario, *Executive Director of NYSAC (New York State Association of Counties)*, had stated in that if there were no issues with the current form of government then there was no reason to change it; however, he noted, he did feel that it was healthy to discuss the matter. In regards to term limits, Supervisor Sokol advised it had taken him his first term to learn about the County and how it was managed. He stated although he would be voting in favor of proposed Resolution No. 195, he was pleased with the current system in place.

Supervisor Montesi pointed out the Town of Queensbury had a unique situation wherein its Fourth Ward had a population of about 10,000 while the other three Wards all had

populations of about 3,500. He said in order to balance this he and Supervisor Strough had spent the last two years working on a new Ward system which had recently been approved by the Town Board. He mentioned out of this came the suggestion to change the At-Large Supervisors to Supervisors of specific Wards which he felt was worth discussing some more; however, he noted, that had to do with an entirely different set of circumstances than what was contained in proposed Resolution No. 195. He apprised he did not mind discussing changing the make up of how Queensbury was represented on the Board nor did he mind discussing term limits but that involved the Town of Queensbury. He said they could discuss this amongst themselves and bring it back to the Board to request that they provide the Town with the authority to change the way they were represented on the Board or not. He remarked he would be voting in opposition of proposed Resolution No. 195 because he did not feel the current form of County Government had anything wrong with it.

Supervisor Sokol interjected that he would like Mr. Reichenbach to provide clarification on proposed Resolution No. 195. Mr. Reichenbach apprised he had drafted the resolution based upon the minutes and the video of the March 28<sup>th</sup> meeting of the Legislative & Rules Committee. He said there had been some confusion about whether the motion was going to be amended; however, he noted, it was not. He said the resolution reflected in part a term that was set forth in the County Law which was "alternative form of County Government". He informed this meant something other than a County Board of Supervisors which would consist of form of a County Legislature that would be established by a County Charter. He remarked his understanding of the minutes and the video was that the question to be asked by a vote in favor or against was whether the Board wanted to continue to explore changing from a Board of Supervisors to a County Legislature of some kind. He continued, this had nothing to do with how the At-Large Town of Queensbury Supervisors were represented on the Board, as he viewed that as a separate issue.

Supervisor Dickinson apprised that per the explanation given on proposed Resolution No. 195, he was not in favor of moving forward with it, as he was happy with the current system in place. He mentioned in reviewing the chart put together by Supervisor Leggett, he was concerned that the Town of Queensbury counted as 42% of the weighted vote and the City of Glens Falls portion of the weighted vote equated to 22% which meant theoretically the Town of Queensbury with the support of one of the larger Wards in the City could move forward anything they were in favor of at the Board Meeting since they had enough of the weighted vote. He continued, the Town of Queensbury along with the support of two other Towns would have the weighted vote, as well. He said rather than changing the Town of Queensbury to a Ward system on the Board, he felt a better solution would be to break it apart into Northern Queensbury which contained the lakefront properties on Lake George and Southern Queensbury which would consist of the area with the large chain stores and car dealerships. He informed he was not supportive of the proposed resolution before them but he was interested in what type of action if any the Town of Queensbury would like to take concerning their representation on the Board. He advised he would like to see this discussion remain between the Town and the County regarding which route they were going to take because he had these others issues he was concerned about.

Supervisor Strough informed that his interpretation of the resolution was that it was asking the Board about the current structure of the County Government which after a substantial amount of his time researching the matter he felt was working fine. In regards to the discussion concerning whether the Town of Queensbury At-Large Supervisors would like to be changed to Ward Supervisors and changing their term limits, he said this was a separate discussion for the Board which he would be willing to partake in.

Supervisor Seeber indicated she had brought up the discussion concerning the Towns At-Large Supervisors in response to Supervisor Leggett's chart where he had stated the problem concerned the structure of the Town of Queensbury on the Board. She said she appreciated the support of the entire Board in this discussion and recognized that the Board needed to review this matter further as an entity and determine whether or not there was a

problem; however, she noted, Supervisor Strough was correct in stating that was not the discussion before them today, but it was a healthy discussion to have. She remarked what she kept hearing was that collectively as elected officials Supervisors were stating that they felt the current system in place was working well and that it was not broken. She mentioned during the discussion at the March 28<sup>th</sup> meeting of the Legislative & Rules Committee there had been a suggestion to form a citizens representation Committee that included the public to review the matter which she believed was worth considering and was why she was going to vote in favor of proposed Resolution No. 195, even though it appeared there was not going to be enough support on the Board for it to move forward. She thanked the Supervisors for providing feedback because this was what was needed for Queensbury.

Supervisor MacDonald advised there were elements of the conversation that he did not want to go away if this particular resolution was voted down. He said they had talked about the Town of Queensbury and possibly creating Wards but they also needed to consider having the Mayor of the City of Glens Falls as a member of the Board. He stated he wanted to discuss where the process ended with the City Charter and began with the County. He continued, he felt this discussion was necessary to have, as well and he would not be pleased if voting proposed Resolution No. 195 down meant that conversation could not be had. He mentioned he would be voting in favor of the resolution only because he wanted to ensure the conversation concerning the Mayor took place.

Supervisor Brock apprised his concern was that there were two separate votes going on concerning the resolution, the first of which involved whether the Board wanted to change the structure of the County Government, which he did not want to do, and the other revolved around whether they wanted to continue to discuss the matter, which he felt they did. He inquired whether Supervisor Strough would be willing to continue the discussion amongst the Legislative & Rules Committee as long as it did not take up too much of his time. Supervisor Strough apprised that he had a limited amount of time available since he had a lot of significant issues before him at the both the Town and County level. He opined that the conversation would be on-going and if it gained enough momentum they could bring it back before the Legislative & Rules Committee; however, he said, he was opposed to formally recognizing further discussion of the matter because he believed with his many years of experience in Government that the current structure was working fine.

Supervisor Thomas stated that his primary concern was the residents of Stony Creek and to ensure they had a voice on the Board. He commented he felt if they changed the structure of the County Government to a Legislative Board the residents of Stony Creek would lose a significant amount of their voice. He said he would help support the Town of Queensbury and the City of Glens Falls through the Board to accomplish what they were seeking, but reiterated his main concern was for the residents of Stony Creek.

Supervisor Wood pointed out if they were to move forward with proposed Resolution No. 195 they were delaying the conversations concerning the Town of Queensbury and the City of Glens Falls pending a decision on how they would proceed with their County Government. She stated if they were to change to a legislature the discussion concerning a Ward system for Queensbury and having the City Mayor as a member of the Board was essentially pointless because they would be moot. She apprised in order for the Town of Queensbury and the City to continue their discussions they needed some direction from the Board whether the Board was going to maintain itself as a Board so they could move forward with their own deliberations.

Mr. Whitehead thanked the Board for bringing the matter up, but said when he considered it he thought differently. He said the Town of Queensbury contained more than half of the population of the County and yet there were only five representatives on the Board and fifteen representatives from the other municipalities. He continued, the Board Meetings were the only meetings wherein the weighted voting system was used. He concurred that there were no local, State or County laws which would find that their current make-up was wrong in any fashion and could not continue indefinitely; however, he noted, in 1994 Nassau County was

involved in a Federal lawsuit that resulted in a ruling determining their form of government with a Board of Supervisors and the weighted voting system similar to what was in place today for Warren County did not constitute equal protection. He apprised following this ruling Nassau County changed their structure to a County Legislature. He remarked he was not stating that the Fourteenth Amendment considered a Board of Supervisors form of government illegal in all circumstances, as this was not the case. He stated in order for a Board of Supervisors to be compliant with the Fourteenth Amendment the voice that represented 2% of the population such as Supervisors Thomas and Wood, would need another fifty voices each representing 2% of the Town of Queensbury's population which was an unworkable alternative and something else would need to be considered. He commented his point was he was pleased they were having the discussion but in any event he did not feel it would end today and he hoped it would continue. He added he concurred with Supervisor Strough that it was a separate discussion concerning the structure of the Town of Queensbury on the Board for a different day and could continue unabated from what might occur here today.

Supervisor Beaty apprised if the Supervisors were in fear that they did not have a voice now they should be concerned with the fact that in a few years Queensbury could have the majority vote due to its growth. He pointed out changing to a legislative form of County Government would address this concern, as there would be legislators throughout the County who represented a percentage of the County's population which he believed was a more appropriate way to structure the County Government since it would provide more protection to the smaller communities than the current structure did.

Supervisor Strough stated the Board's purpose was to work together on County issues. He said they were there to share their ideas and represent their towns interests along with the County's. He remarked he wanted to point out there were no sides to this issue and there should not be.

In regards to Nassau County, Supervisor Strough informed that in December of last year the County Legislature there voted in favor of increasing their pay from \$39,500 a year to \$75,000. He stated there was a total of nineteen Legislators there who each had their own office with two aides working for them which carried a significant expense to it. He said for that reason he did not feel they should use Nassau County as a prime example as to why they should work toward changing to a county legislature.

In response to the comments made by Supervisor Beaty, Supervisor Brock advised that the State did not allow for any one group to dominate under the weighted voting system; therefore, he said, if the Town of Queensbury represented 51% of the County's population under the current form of government it could not have 51% of the weighted vote.

Supervisor Girard stated that he, along with the four other Supervisors from the City, were there to represent the interests of the City. He mentioned there had been a perplexing issue in the City that he was seeking the support of the Board on which pertained to a solar project the City wanted to do that was located on land in the Town of Queensbury. He apprised he had experience as a member of a school board so he was aware of the perimeters along with the difficulties of preparing a budget. He explained that the School Board for the Town of Queensbury opted not to provide the City of Glens Falls with the tax break required which meant, according to *The Post Star* that it would cost the City about \$150,000; therefore, he said, they opted not to move forward with the Project. He remarked his point was that because the School Board opted not to give them the tax break, it had deprived the citizens of the City of a huge benefit. He advised that he understood how the negotiating process worked within the government, noting that the City had worked with the Town of Queensbury to extend the sewer so that two new hotels off of exit 18 of the Adirondack Northway could be constructed. He added they had worked collectively through the Adirondack Gateway Council to secure grants to improve the sewers for the City of Glens Fall and the Towns of Fort Edward, Moreau, Queensbury and South Glens Falls so the region could continue to grow. He pointed out the City was only three square miles wherein a number of not-for-profits were located thereby excluding them from paying property tax such as the Glens Falls Hospital as compared to the

Town of Queensbury which was thirty-two square miles and collected substantially more in revenue for property taxes. He apprised the City was trying to place solar on a piece of property they owned in the Town of Queensbury to benefit their taxpayers and help pay for street lighting, etc which would have a positive impact. He said while he understood that the Schools in the Town of Queensbury needed every dime they collected he would respectfully request a resolution asking the Queensbury School Board to reconsider their decision concerning this tax break because the Project would not occur unless the tax break was granted. He mentioned if they Project did not occur than the residents of the City would not receive the tax break they so desperately needed. He added the County had always been supportive of the City's needs.

Chairman Geraghty asked Supervisor Girard for clarification as to what he was requesting of the Board and Supervisor Girard responded he was seeking a resolution asking the Queensbury School Board to reconsider their taxation position on the Solar Farm the City of Glens Falls would like to construct in the Town of Queensbury.

Chairman Geraghty called for a motion to waive the Rules of the Board requiring that a resolution be presented in writing. The necessary motion was made by Supervisor Montesi, seconded by Supervisor Dickinson and carried unanimously.

A motion was made by Supervisor Girard and seconded by Supervisor Strough for a resolution asking the Queensbury School Board to reconsider their position on taxing the proposed solar district for the City of Glens Falls.

Supervisor Strough explained that a solar farm received an automatic 487 tax exemption for fifteen years unless there was an objectable party, which in this case was the school. He apprised had his schedule permitted him he would have attended the School Board Meeting wherein this decision was made to advocate on behalf of the City. Supervisor Montesi advised the School Board had determined they would not grant the exemption which equated to \$150,000.

Supervisor Dickinson apprised that the Town of Lake George had some issues with their School Board, as well over taxation. He stated that the Town of Lake George along with the Town of Hague and Warren Tire had completed a Solar Project which was located in the Town of Argyle. He suggested they look into this option if they were unsuccessful in changing the School Board's minds on their determination. He added he was fully in support of the proposed resolution. Supervisor Girard questioned whether the Town of Lake George paid school taxes on their Solar Project and Supervisor Dickinson replied he was unsure.

Supervisor Strough informed that he was well versed regarding solar projects. He advised in this specific circumstance it would be beneficial for the City to provide their own piece of land for the Project of which they had thirty acres available in the Town of Queensbury wherein twenty acres of it would be used for a solar system to the benefit of the City. He informed and off-site solar farm was an option but the advantages of such were not as substantial. He indicated the School Board was concerned with setting a precedent which he felt was unfounded; however, he noted, there were no other suitable locations with the acreage required for such a Project that would not be used to develop with houses instead within the Town of Queensbury.

Supervisor Seeber remarked she was pleased to see all of the support for these out-of-Committee resolutions and discussions off of the floor, as this had been frowned upon when she initially became a member of the Board. She mentioned that maybe they had made a significant amount of headway with these legislative discussions since there had been an abundance of them over the past month. She stated she felt they were going down a "slippery slope" here because the School Board was not present to explain why they came to such a decision; therefore, she said, she would suggest they invite the School Board to a Committee meeting so they could explain their decision. Chairman Geraghty apprised adopting a resolution asking them to reconsider their decision could set the stage for them to schedule a meeting with the County in the future. Supervisor Seeber interjected that she was very uncomfortable going about it in that manner. Chairman Geraghty pointed out that all of the

other Board members from other communities in the County had been patiently listening to the request which he felt they would lend their support to.

Supervisor Leggett inquired whether the Town of Queensbury would be able to collect \$150,000 in revenue on the land in question if nothing else was erected on the property in question and Supervisor Strough responded in the negative. He explained that the City owned the property which was part of the water shed and they did not need it for any other use. He pointed out the property was zoned in such a manner that it could not be used for anything else financially and would not cost the Town anything unless they objected to it which he did not think they should. He advised that solar energy was not only good for the environment but also benefitted upgrading the grid system and security. He indicated that he felt it was a "win, win" since the City would make money from it while providing a benefit to its residents.

Mr Whitehead pointed out the \$150,000 tax exemption would be granted to Solar City which was a private company and not to the City of Glens Falls. He mentioned there were other taxpayers within the Town of Queensbury that paid a substantial amount of money in school taxes, himself being one of them. He stated there was a situation concerning the Sherman Island Dam and Brookfield Power that concerned a substantial amount more school taxes than \$150,000. He apprised if the School Board were to grant this tax exemption for the solar project he felt Brookfield Power who had already questioned their assessments in the past would question them again. He commented he thought this may be why other communities had opted out because they had hydro producers who would complain which was one of the reasons he believed the School Board used in making their determination. He apprised he had no issue with them requesting that the School Board address them on the matter. He added he could be wrong but in conducting research on this manner he thought he saw the Town of Argyle on the list of municipalities who had opted out.

Chairman Geraghty called the question and the motion carried by majority vote with Supervisors Beaty and Leggett voting in opposition to bring the matter to the floor as outlined above.

Supervisor Merlino requested that Mr. Tennyson provide the Board with an answer regarding the question concerning the County's share of the funding referenced in proposed Resolution No. 169. Supervisor Braymer interjected that the Resolution had been tabled. Supervisor Merlino advised he would like Mr. Tennyson to speak to the resolution, as he may consider making a motion to remove the resolution from the table following Mr. Tennyson's explanation.

Mr. Tennyson advised although he had not been present for the question his understanding was that it concerned the funding sources that would be used for the County's Local Share of the costs. He stated the purpose of the proposed Resolution was to amend the intermunicipal agreement with the Village of Lake George which related to cash flow for the Village. He continued, in 2013 when the original Resolution was adopted there was a list of Projects and grant funds for a substantial amount of money that the Village had been awarded which were all reimbursable grants. He said this meant the Village had to front the money and complete the Project and then be reimbursed from various agencies such as the NYSDOT (*New York State Department of Transportation*), DOS (*Department of State*) and Charles R. Wood Foundation funding. He stated that particular resolution for the cash flow was specific to the Projects listed within it and did not contain one of the more recent grant funded Projects that the Village was awarded which was a \$400,000 project to construct the water feature and signs in the Park. He explained the amendment was needed to allow the County to advance for cash flow purposes portions of the Project so that the Village did not have to go out to bond in order to front the costs. In regards to the Project funding, Mr. Tennyson reminded the Board that the Mayor Blais addressed the former Tourism, Occupancy Tax & Wood Park Committee at their March 22<sup>nd</sup> meeting and stated that the Village was short on local match funding for that Project, as they required another \$150,000 in local match funds which they did not have. He reported that the Committee moved forward to the full Board at their March 18<sup>th</sup> meeting a resolution which authorized appropriating funds from the Occupancy Tax Reserve fund for the

local match. He inquired whether this had addressed the concerns expressed and Supervisor Thomas stated his concern revolved around the County's share of the funding which equated to \$124,000. He asked whether this funding was accounted for in the \$150,000 that was set aside and Mr. Tennyson responded it was a Village Project that Mayor Blais had requested assistance with to come up with the additional \$150,000 they were short on for the Project. He reiterated the full Board had approved a resolution at their March Meeting which allocated the \$150,000 the Village required from the Occupancy Tax Reserve fund. He said the purpose of proposed Resolution No. 169 was to amend the agreement with the Village to allow which did not concern funding the Project or move funds around. He informed when the Village received a \$100,000, the County advanced 62% of the cost based on their ownership and the Village paid their share which was 38% of the costs. He continued, if the Village was unable to come up with their share of the cost, the Village would be required to take out a bond for cash flow purposes. He said when the Village received reimbursement for the grant the County's percentage of the cost was returned. Supervisor Thomas questioned whether the funds were accounted for from the Occupancy Tax Reserve fund and Mr. Tennyson replied in the affirmative, explaining that the intent of the proposed Resolution was to amend the agreement with the Village for cash flow purposes to allow the County to up-front the money for the Village so they did not have to go out to bond when they had an insufficient amount of funding on hand to cover the expenses which would be reimbursed by grants. Supervisor Thomas reminded the Board of how they had still not identified a source of funding for the County's share of the cost for the NSTEM (*Nursing, Science, Technology, Engineering and Mathematics*) Project at SUNY Adirondack; therefore, he said, if the funds were not going to be reimbursed than he would have an issue with it.

Supervisor Merlino questioned whether the Village had reimbursed the County for the money the County allocated to them a few years ago for other Projects and Mr. Tennyson replied that the funding associated with NYSDOT grants had already been reimbursed but he was unsure of the status of the reimbursements for the funds associated with DOS grants. He noted the County received reimbursement from the Village as soon as they were in receipt of the funds.

Supervisor Dickinson apprised that according to the Lake George Coalition, their grant was in the final stages of processing which meant they would be able to provide the County with reimbursement shortly.

Motion was made by Supervisor Merlino and seconded Supervisor Thomas to remove proposed Resolution No. 169 from the table and bring it back to the floor for discussion.

Mr. Reichenbach interjected that a majority vote was necessary to remove the resolution from the table.

Supervisor Braymer requested further clarification on the resolution before them, as she thought the intent was to amend the language of the agreement which did not have anything to do with the funding. She questioned whether the proposed Resolution called for an additional appropriation of funds to the Village and Supervisor Thomas replied in the negative. He explained the Board had previously approved the appropriation of funds at last months meeting. Mr. Tennyson informed that Resolution No. 531 of 2013 did not account for the water feature and sign Project and the funding that was awarded for such; therefore, he said, the purpose of the amendment was to add that Project to it so that the County Treasurer will advance the funds to the Village and receive the reimbursement from the Village when it was allocated. He mentioned that the County was not part of the grant; however, he noted, it owned 62% of the Project which was why they were advancing that portion of the cash flow.

Supervisor Brock questioned how much money the County had provided to the Village which would be reimbursed and Mr. Tennyson responded that the County was providing the Village with 64% of the total cost of the Local Share. He said he felt the \$124,000 referenced in the Resolution was referring to the costs associated with the Project that were reimbursable through the grants. Chairman Geraghty remarked he felt better descriptions of

where the funding was coming from and what had been reimbursed thus far should be provided to avoid the confusion while addressing the County Treasurer's concerns.

Mr. Tennyson informed the grant for the water park feature and signage totaled \$400,000 of which 50% was reimbursed by the DOS. He stated Mayor Blais had indicated he was short \$150,000 of the \$200,000 required for the local match. He reminded the Board they had approved a Resolution at their March Meeting which advanced the \$150,000 to the Village from the Occupancy Tax Reserve fund. He continued, the \$124,000 cash advance provided to the Village equated to 62% of the grant amount of \$200,000 which would be reimbursed once the funding was received by the DOS.

Chairman Geraghty called the question and the motion to remove proposed Resolution No. 169 from the table was carried by majority vote with 750 in favor (*Supervisors Conover, Leggett, Girard, McDevitt, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Montesi, Sokol, Thomas, Wood and Geraghty*) and 250 opposed (*Supervisor Braymer, Brock, MacDonald, Vanselow and Beaty*).

Supervisor Seeber requested a point of clarification whether or not they had voted on the proposed Resolution requesting that the County ask the Queensbury School Board reconsider their decision regarding the tax exemption for the solar farm. Chairman Geraghty informed they had voted to waive the Rules requiring that a resolution be presented in writing but they had not voted on the resolution yet. Supervisor Seeber asked whether the Resolution had been assigned a number and Mrs. Allen responded that the resolution concerning the waiving of the Rules would be proposed Resolution No. 200 and the proposed Resolution asking the Queensbury School Board to reconsider their determination regarding the tax exemption for the solar farm would be Resolution No. 201. Supervisor Seeber requested a roll call vote on proposed Resolution No. 201.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 156-201 were approved as presented with the exception of Resolution No. 195, which failed.

#### **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 2016 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 5, 2016 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 15, 2016

(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;

**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 2016 as

**MENTAL HEALTH MONTH**

in Warren County and call upon all Warren County citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental illness.

DATED: April 15, 2016

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

**WARREN COUNTY BOARD OF SUPERVISORS  
PROCLAMATION**

**WHEREAS**, Warren County is a community that includes approximately 15,900 citizens aged 60 or older; and

**WHEREAS**, Warren County is committed to helping all individuals maintain their health and independence in later life; and

**WHEREAS**, the older adults in Warren County have an important role in sharing knowledge, wisdom, and understanding of the history of our community through interactions with children, youth and adults from other generations; and

**WHEREAS**, the fruits of knowledge and experience can be effectively transferred from generation to generation through meaningful social interactions; and

**WHEREAS**, their interactions with family, friends and neighbors across generations enrich the lives of everyone involved; and

**WHEREAS**, our community can provide opportunities to enrich citizens young and old by emphasizing the value of including elders in public and family life; creating opportunities for older Americans to interact with people of different generations; providing services, technologies and support systems that allow older adults to participate in social activities in the community; now therefore be it

**RESOLVED**, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors do hereby proclaim the month of May 2016 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: April 15, 2016

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

**RESOLUTION NO. 156 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol,**  
**Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 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>
<b><u>Department: COUNTY ADMINISTRATOR:</u></b>				
A.1011 110	County Administrator, Salaries-Regular	A.1011 436	County Administrator, Advertising Fees	\$2,000.00
<b><u>DEPARTMENT: PUBLIC WORKS:</u></b>				
A.1625 465	Gaslight Village Property, Road/Bridge Materials	A.1625 230	Gaslight Village Property, Automotive Equipment	3,850.00
		A.1625 270	Lawn & Landscaping	1,200.00
		A.1625 410	Supplies	120.00
		A.1625 250	Technical Equipment	1,600.00
D.3310 410	County Roads, Traffic Control, Supplies	D.3310 260	County Roads, Traffic Control, Other Equipment	16,500.00
D.5142 410	Snow Removal-County, Supplies	D.5112.825 0 280	County Roads, 2016 CR#16 Bay Road, Projects	50,000.00
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1620 470	Buildings, Contract	20,000.00

<u>FROM CODE</u>	<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: SPECIAL ITEMS: - continued</u></b>			
	A.1628 470	Waste Management Container, Contracts	\$50,000.00
	A.1420 110	Law (County Attorney), Salaries-Regular	49,000.00

Roll Call Vote:  
 Ayes: 1000  
 Noes: 0  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 157 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 as set forth herein, now, therefore, be it  
 RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>HEALTH SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4018.0030.4457	Preventative Program, Disease Control, Paint Poison Prevention	\$1,095.00
<b><u>APPROPRIATIONS</u></b>		
A.4018.0030.469	Preventative Program, Disease Control, Other Payments/Contributions	1,095.00
<b>PUBLIC DEFENDER</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.1171 3045	Public Defender, Office of Indigent Legal Services Distribution	3,500.00
<b><u>APPROPRIATIONS</u></b>		
A.1171 423	Public Defender, Telephone	3,500.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT OF PUBLIC WORKS</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.1625 2680	Gaslight Village Property, Insurance Recoveries	\$3,500.10
<b><u>APPROPRIATIONS</u></b>		
A.1625 422	Gaslight Village Property, Repair/Maint.-Equipment	3,500.10
<b>SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3110 2680		28,621.00
<b><u>APPROPRIATIONS</u></b>		
A.3110 230		28,621.00
<b>STOPDWI/TRAFFIC SAFETY</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3315 2615	STOPDWI Fines	(49,125.00)
<b><u>APPROPRIATIONS</u></b>		
A.3315 130	Stop DWI Program, Salaries-Regular	(2,862.00)
A.3315 410	Supplies	(648.00)
A.3315 423	Phone	(25.00)
A.3315 424	Postage	(200.00)
A.3315 427	Dues	(131.00)
A.3315 436	Advertising Fee's	(400.00)
A.3315 470	Contract	(44,625.00)
A.3315 830	Social Services	(177.00)
A.3315 831	Medicare Contribution	(41.00)
A.3315 840	Workers Comp	(16.00)

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 2016 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2016 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1000

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 158 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING CONTRACT WITH MDC SCUBA, INC. D/B/A RICH MORIN'S PROFESSIONAL SCUBA CENTERS TO PROVIDE EQUIPMENT SERVICE /MAINTENANCE FOR WARREN COUNTY DIVE TEAM EQUIPMENT**

RESOLVED, that the Warren County Board of Supervisors hereby authorize an agreement with MDC Scuba, Inc. d/b/a Rich Morin's Professional Scuba Centers, 20 Warren Street, Glens Falls, New York 12801, to provide Equipment Service/Maintenance for Warren County Dive Team scuba tanks and equipment for a term commencing upon execution and terminating December 31, 2016, for a total amount not to exceed Three Thousand Dollars (\$3,000), in a form approved by the County Attorney and with funding to be taken from Budget Code A.3410 422 Fire Prevention & Control, Repair/Maint.-Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 159 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF CORRECTIONAL SERVICES' OFFICE OF NUTRITIONAL SERVICES TO PROVIDE FOOD PRODUCTS FOR WARREN COUNTY CORRECTIONAL FACILITY**

RESOLVED, that Warren County enter into an agreement with New York State Department of Correctional Services' Office of Nutritional Services to acquire food products for a term commencing on June 1, 2016 and terminating May 31, 2021, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney; and be it further

RESOLVED, that the funds for the above agreement shall be expended from Budget Code No. A.3150 445 Sheriff's Correction Division, Foods.

Adopted by unanimous vote.

**RESOLUTION NO. 160 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000252) 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 October 23, 2012 for the provision of funds to assist the County in improving the quality of indigent legal services provided by the 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, 2012 and terminating May 31, 2015, and by Resolution No. 582 of 2015, the termination date was extended to May 31, 2016, and

WHEREAS, the Public Defender has requested that the termination date be extended to November 30, 2016 for an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218), 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 November 30, 2016, for the services described in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 161 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000352) 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 June 1, 2013 to hire a Project Manager to manage grant applications and assist with secretarial duties in the Warren County Public Defender's Office, and

WHEREAS, among other things, the agreement was for a term commencing June 1, 2013 and terminating May 31, 2016, and

WHEREAS, the Public Defender has requested that the termination date be extended to May 31, 2017 for an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218), 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 May 31, 2017, for the services described in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 162 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000652) 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 February 1, 2014 to improve the quality of services and reduce caseload for Public Defender Attorneys in the Warren County Public Defender's Office, and

WHEREAS, among other things, the agreement was for a term commencing February 1, 2014 and terminating January 31, 2017, and

WHEREAS, the Public Defender has requested that the termination date be extended to December 31, 2017 for an amount not to exceed Three Hundred Thousand Dollars (\$300,000), 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 December 31, 2017, for the services described in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 163 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**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. 638 of 2013) 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-Three Thousand One Dollars (\$23,001), for a term commencing October 1, 2015 and terminating September 30, 2020, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute 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, 2020 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. 164 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**RATIFYING THE ACTION OF THE CHAIRMAN OF THE BOARD IN SIGNING THE 2016 ANNUAL PLAN UPDATE FOR NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES**

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board in signing the 2016 Annual Plan Update for New York State Office of Children and Family Services, for the period of January 1, 2016 to December 31, 2016.

Adopted by unanimous vote.



**RESOLUTION NO. 165 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**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, 2015 and terminating September 30, 2016, 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. 166 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING THE DIRECTOR OF THE WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING TO SIGN AGREEMENTS THAT DO NOT HAVE ANY MONETARY OBLIGATION**

RESOLVED, that the Director of the Warren-Hamilton Counties Office for the Aging is hereby authorized to sign agreements that do not have any monetary obligation to Warren County with each said agreement to be in a form approved by the County Attorney and reported upon to the Health, Human & Social Services Committee at their next scheduled meeting.

Adopted by unanimous vote.

**RESOLUTION NO. 167 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**AUTHORIZING AN AGREEMENT WITH NORTHCO PRODUCTS, INC. TO BULK PRINT TAX MAPS**

WHEREAS, the Director of Real Property Tax Services Department obtained quotes from several vendors to bulk print tax maps for towns within Warren County and Northco Products, Inc. was the lowest quote for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800), and

WHEREAS, the Director is requesting an agreement with Northco Products, Inc. to bulk print tax maps for towns within Warren County for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800) for a term commencing April 15, 2016 and

terminating December 31, 2016, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Northco Products, Inc. to bulk print tax maps for towns within Warren County for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800) for a term commencing April 15, 2016 and terminating December 31, 2016 in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1970 410, Supplies to Towns, Supplies.

Adopted by unanimous vote.

**RESOLUTION NO. 168 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES**

WHEREAS, a listing of cancellations or corrections of assessments and refunds or chargebacks 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 or chargebacks 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 or chargebacks of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

RESOLVED, that the County Treasurer and the Director of the Department of Real Property Tax Services be, and they hereby are, authorized and directed to perform all acts necessary to effectuate the corrections set forth herein.

SCHEDULE "A"

Chargeback of Taxes						
Town	Year	Assessed To & Tax Map #	Location	Breakdown	Coding	Reason
Warrensb.	2016	Doris & John Countryman	2 Orton Dr.	2015/16		Clerical error:
		210.16-1-6		Warrensb CS 1,338.68		15/16 school tax
				3 % 40.16		should NOT
				7 % 96.52		have been
				TOTAL 1,475.36		re-levied.
Queensbury	2016	Raymond Hippele	959 State Route 9	County 903.41		COURT ORDER
		296.13-1-18		Town 134.19		Assessment
		COURT ORDER	Mt. Royal Plaza	Fire 180.72		Change
				Cr. Lib. 110.38		from: 3,579,000
				EMS 54.96		to: 3,350,000
				Qsby. Light 24.96		
				Qsby. Water 78.59		
				TOTAL 1,486.71		

REFUND OF TAXES						
Town	Year	Assessed To & Tax Map #	Location	Breakdown	Coding	Reason
Queensbury	2008	Home Depot USA, Inc.	State Rt. 9	County 11,486.40		Lowering
				2008 Interest <u>2,594.04</u>		Assessment
		296.18-1-46		TOTAL 14,080.44		
		COURT ORDER				
Queensbury	2009	Home Depot USA, Inc.	State Rt. 9	County 13,419.47		Lowering
				2009 Interest <u>2,254.84</u>		Assessment
		296.18-1-46		TOTAL 15,674.31		
		COURT ORDER				
Queensbury	2010	Home Depot USA, Inc.	State Rt. 9	County 16,497.27		Lowering
				2010 Interest <u>2,142.39</u>		Assessment
		296.18-1-46		TOTAL 18,639.66		
		COURT ORDER				
Queensbury	2011	Home Depot USA, Inc.	State Rt. 9	County 18,225.96		Lowering
				2011 Interest <u>1,824.59</u>		Assessment
		296.18-1-46		TOTAL 20,050.55		
		COURT ORDER				
Queensbury	2012	Home Depot USA, Inc.	State Rt. 9	County 18,334.52		Lowering
				2012 Interest <u>1,472.79</u>		Assessment
		296.18-1-46		TOTAL 19,807.31		
		COURT ORDER				
Queensbury	2013	Raymond Hippele	959 State Route 9	County 1,313.43		COURT ORDER
						Assessment
		296.13-1-18				Change
		COURT ORDER	Mt. Royal Plaza			From: 2,958,800 To: 2,680,000
Queensbury	2014	Raymond Hippele	959 State Route 9	County 1,010.71		COURT ORDER
						Assessment
		296.13-1-18				Change
		COURT ORDER	Mt. Royal Plaza			From: 2,958,800 To: 2,747,000

Adopted by unanimous vote.

**RESOLUTION NO. 169 OF 2016**  
**Resolution introduced by Supervisors Merlino, Dickinson, Wood and Frasier**

**AMENDING RESOLUTION NO. 531 OF 2013 TO UPDATE THE INTERMUNICIPAL  
 AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO INCLUDE NEW YORK  
 STATE DEPARTMENT OF STATE GRANT FUNDING**

WHEREAS, the County entered into an intermunicipal agreement with the Village of Lake George to reflect the cost sharing of grants awarded related to expenses and reimbursements as authorized by Resolution No. 531 of 2013, and

WHEREAS, the Village of Lake George was awarded an additional grant for improvements to the Lake George Environmental Park to fund the entrance signage and the proposed water feature from the New York State Department of State ("NYSDOS") (C10000428) in the amount of Four Hundred Thousand Dollars (\$400,000), of which a Two Hundred Thousand Dollar (\$200,000) local match would be paid at the same cost sharing proportion associated with the resolution, specifically the County's sixty-two (62%) percent share of the local match which is equal to One Hundred Twenty-Four Thousand Dollars (\$124,000), and

WHEREAS, the Superintendent of the Department of Public Works is requesting Resolution No. 531 of 2013 be amended to include additional grant funding from NYSDOS (C10000428), now, therefore, be it

RESOLVED, that Resolution No. 531 of 2013 is hereby amended to include additional grant funding awarded to the Village of Lake George for improvements to the Lake George Environmental Park to fund the entrance signage and the proposed water feature from NYSDOS (C10000428) in the amount of Four Hundred Thousand Dollars (\$400,000), of which a Two Hundred Thousand Dollar (\$200,000) local match shall be paid at the same cost sharing proportion associated with the resolution, specifically the County's sixty-two (62%) percent share of the local match which is equal to One Hundred Twenty-Four Thousand Dollars (\$124,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to update the intermunicipal agreement with the Village of Lake George to include additional grant funding awarded by NYSDOS (C10000428), and be it further,

RESOLVED, that other than the aforementioned amendments, Resolution No. 531 of 2013 shall remain in full force and effect.

Roll Call Vote:

Ayes: 828

Noes: 172 Supervisors Braymer, Brock and Beaty

Absent: 0

Adopted.

**RESOLUTION NO. 170 OF 2016**  
**Resolution introduced by Supervisors Strough, Seeber, Girard, Sokol, Wood,  
 McDevitt, Montesi, Braymer and Leggett**

**IN SUPPORT OF ASSEMBLY BILL A06202A TO REQUIRE FULL STATE  
 REIMBURSEMENT FOR COUNTY EXPENDITURES FOR INDIGENT LEGAL SERVICES**

WHEREAS, on October 21, 2014, New York State settled a class action lawsuit, Hurrell-Harring, et. al. v. State of New York, et. al., Index No. 8866-07, and the Supreme Court ruled that the State of New York must provide Onondaga, Ontario, Schuyler, Suffolk and Washington Counties with relief in providing criminal legal defense services, and

WHEREAS, in 2013, Warren County was burdened with over \$1.2 Million in unfunded indigent defense mandates, and

WHEREAS, New York State is constitutionally required to provide defense counsel in all criminal proceedings against people unable to afford counsel, and

WHEREAS, a bill has been introduced in the Assembly requiring state reimbursement to counties and cities in which a county is located of the full amount of expenditures for indigent legal services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors support the passage and chaptering of Assembly Bill A6202A, 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 Assemblyman Pat Fahy, Senator Neil Breslin, Senator Elizabeth O.C. Little, Assemblyman Daniel Stec, the New York State Association of Counties and the New York Civil Liberties Union.

Adopted by unanimous vote.

**RESOLUTION NO. 171 OF 2016**

**Resolution introduced by Supervisors Geraghty, Merlino, Thomas, Wood**

**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 &amp; ADDRESS</u>	<u>TERM</u>
<u>APPOINTING:</u>	
City of Glens Falls Police Chief Tony Lydon Replacing Acting Chief Michelle Arnold	03/23/16 - 12/31/17
<u>REAPPOINTING:</u>	
Jeff Tennyson, Superintendent Department of Public Works	01/01/16 - 12/31/18
Kevin B. Geraghty, Supervisor Town of Warrensburg	01/01/16 - 12/31/18
Eugene Merlino, Supervisor Town of Lake Luzerne	01/01/16 - 12/31/18
Evelyn Wood, Supervisor Town of Thurman	01/01/16 - 12/31/18

Adopted by unanimous vote.

**RESOLUTION NO. 172 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR THE COUNTY HIGHWAY PRESERVATION PROJECT (CR 17, 52 & 79) (WC 01-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the County Highway Preservation Project (CR 17, 52 & 79) (WC 01-16), 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 the County Highway Preservation Project (CR 17, 52 & 79) (WC 01-16), pursuant to the terms and provisions of the specifications (WC 01-16) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of services in a form approved by the County Attorney, and be it further

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

RESOLVED, that the funds shall be expended from Capital Project No. H354 County Highway Preservation Project (CR 17, 52 & 79).

Adopted by unanimous vote.

**RESOLUTION NO. 173 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AUTHORIZING AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP  
FOR CONSULTANT SERVICES IN CONNECTION WITH THE COUNTY HIGHWAY  
PRESERVATION PROJECT (CR 17, 52 & 79)**

WHEREAS, the Superintendent of the Department of Public Works is requesting an agreement with Creighton Manning Engineering, LLP to provide construction inspection services for PIN 1760.03 - County Highway Preservation Project (CR 17, 52 & 79) for an amount not to exceed Forty-One Thousand Three Hundred Dollars (\$41,300) with payments to be provided in lump sum amounts and hourly rate amounts 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 Creighton Manning Engineering, LLP to provide construction inspection services consistent with the terms and provisions set forth in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H354 County Highway Preservation Project (CR 17, 52 & 79) .

Adopted by unanimous vote.

**RESOLUTION NO. 174 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AUTHORIZING A LICENSING AGREEMENT WITH PATRICK ELDRIDGE TO SET UP  
THE DOG & PUP HOT DOG CART ON COUNTY OWNED RIGHT-OF-WAY NEAR EXIT  
24 OFF I-87 (NORTHWAY)**

WHEREAS, the Superintendent of the Department of Public Works is requesting a Licensing Agreement with Patrick Eldridge to set up The Dog & Pup Hot Dog Cart on County owned right-of-way property near Exit 24 off I-87 (Northway) for a fee of Twenty-Five Dollars (\$25), for a term commencing July 1, 2016 through September 5, 2016, with the terms and conditions of the Licensing Agreement to be determined by the Superintendent of the Department of Public Works and approved by the Warren County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to execute a Licensing Agreement with

Patrick Eldridge consistent with the terms and provisions set forth in the preambles of this resolution, and contingent upon approval by the Town of Warrensburg, and be it further

RESOLVED, that the Superintendent of the Department of Public Works will bring this matter back to the Public Works Committee at the end of the term for review and further recommendation of the Public Works Committee.

Adopted by unanimous vote.

**RESOLUTION NO. 175 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AMENDING RESOLUTION 616 OF 2015 TO UPDATE AGREEMENT WITH CARE ENVIRONMENTAL CORP. FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION (WC 68-15) TO STATE COST BASIS AND TOTAL AGGREGATE AMOUNT**

WHEREAS, the County entered into an agreement with Care Environmental Corp. for Household Hazardous Waste Collection (WC 68-15) as authorized by Resolution No. 616 of 2015, and

WHEREAS, the Superintendent of Public Works is requesting Resolution No. 616 of 2015 be amended to state costs will be based on labor and unit costs associated with collection of Household Hazardous Waste Materials (WC 68-15) with aggregate costs up to Fifty Thousand Dollars (\$50,000) and final costs to be determined by actual collections after the events are held, and

WHEREAS, Resolution No. 616 of 2015 indicated funds for the aforementioned contract would be paid from Budget Code A.1620 470, Buildings-Contract, and it was subsequently determined the correct account for the funding of this contract would be from Budget Code A.1628 470, Waste Management Containment, Contract, now, therefore, be it

RESOLVED, that Resolution No. 616 of 2015 be, and hereby is, amended to be consistent with the terms and provisions set forth in the preambles of this resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to update the agreement with Care Environmental Corp. to be consistent with the terms and provisions set forth in the preambles of this resolution, and be it further

RESOLVED, that other than the aforementioned amendments, Resolution No. 616 of 2015 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 176 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**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 13-16)**

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 13-16), and

WHEREAS, the Superintendent of Public Works has recommended that Warren County award the contract to Spectra Engineering, Architecture and Surveying, P.C., as the lowest 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 (WC 13-16), pursuant to the terms and provisions of the specifications and proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2016, 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. 177 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and McDonald**

**AUTHORIZING THE TOWN OF WARRENSBURG TO CONSTRUCT A WATER WELL FOR THE TOWN'S MUNICIPAL WATER SYSTEM ON WARREN COUNTY PROPERTY IN THE TOWN**

WHEREAS, by Resolution 278 of 1999 the County authorized and subsequently granted the Town of Warrensburg an easement to establish, maintain and operate wells and the appurtenant pipes and accessories on County property, and

WHEREAS, the Town of Warrensburg previously purchased a .634 acre parcel of real property located in the Town, and merged the parcel into Tax Map number 198.-1-14 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 Town of Warrensburg has maintained water wells on the parcel as part of its municipal water system and has historically provided water from the system to the County for its use at the Countryside facility, and

WHEREAS, the Town desires to construct an additional water well and appurtenant devices and accessories on the parcel to serve its municipal water system on County property in the location shown on Schedule "A" attached hereto, and

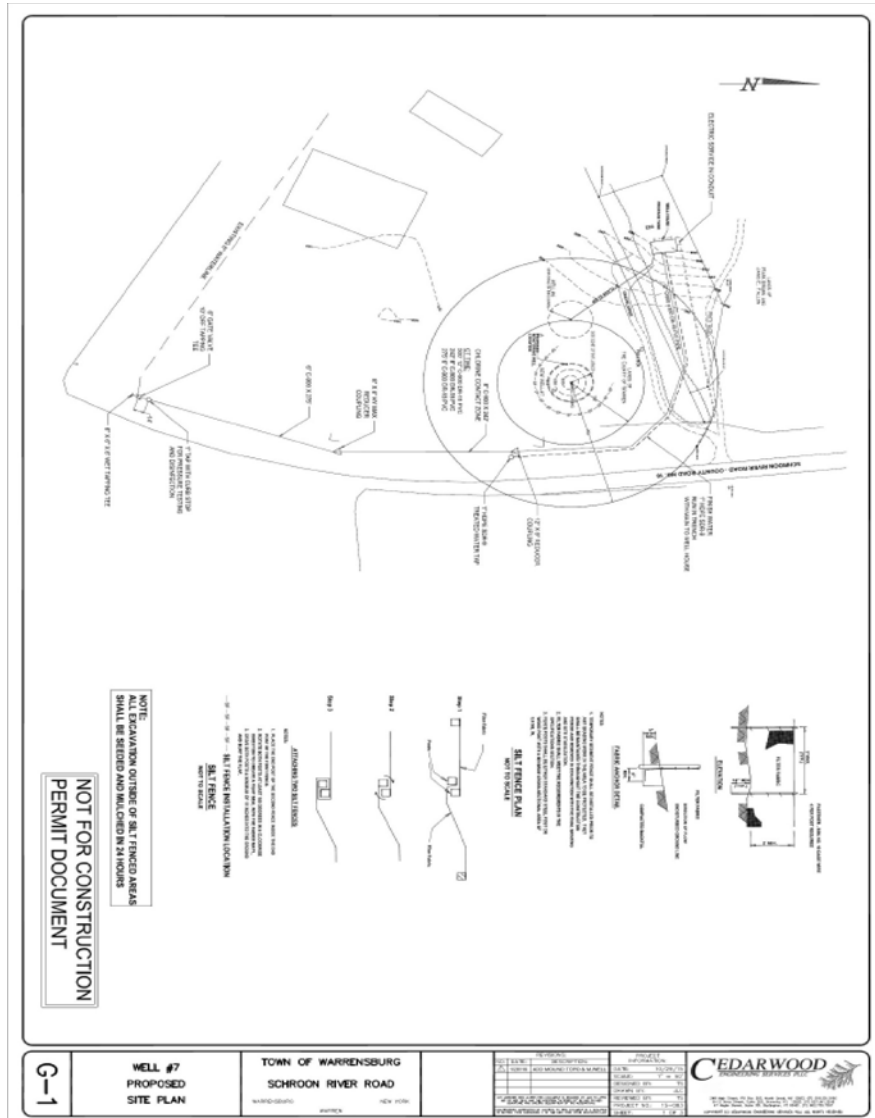
WHEREAS, the Town proposes that it be permitted and authorized to cause the construction of such a well on Warren County property on the following conditions;

- a) 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 construction project; and
- b) the Warren County Superintendent of Public Works will review and approve all plans for the construction of the water well and all necessary pipes and accessories; and
- c) the Town of Warrensburg will be responsible for continuing compliance with the terms of prior resolutions authorizing construction of the facility, including Resolution 278 of 1999, Resolution 412 of 2012 and Resolution 360 of 2013; now, therefore, be it

RESOLVED, that Warren County hereby authorizes the Town of Warrensburg to construct a water well and necessary appurtenances on Warren County property as described in the preambles and Schedule "A" attached to 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.

Schedule A



Roll Call Vote:  
 Ayes: 938  
 Noes: 0  
 Abstain: 62 Supervisor Geraghty  
 Absent: 0  
 Adopted.

**RESOLUTION NO. 178 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and McDonald**

**AMENDING RESOLUTION 671 OF 2015 TO REVISE THE AMOUNT PAYABLE TO HITE & BEAUMONT, P.C. FOR LEGAL SERVICES RENDERED**

WHEREAS, the County entered into an agreement with Hite & Beaumont for payment of specialized legal services rendered to facilitate the Eminent Domain Procedure Law process relating to the Forest Enterprises land/avigation easement at the Airport, in the amount of One Thousand Three Hundred Seventy-Two Dollars and Fifty Cents (\$1,372.50) as authorized by Resolution No. 671 of 2015, and

WHEREAS, Hite and Beaumont's legal fees totaled Three Thousand One Hundred Seventy-Two Dollars and Fifty Cents (\$3,172.50), and

WHEREAS, the Superintendent of the Department of Public Works is requesting that Resolution No. 671 of 2015 be amended to include additional legal fees for Hite & Beaumont, P.C., now, therefore, be it

RESOLVED, that Resolution No. 671 of 2015 is hereby amended to authorize the Chairman of the Board to execute an amended agreement with Hite & Beaumont, P.C. relative to legal services rendered in an amount not to exceed Three Thousand One Hundred Seventy-Two Dollars and Fifty Cents (\$3,172.50), and be it further

RESOLVED, that the total amount of compensation relative to EDPL services to be paid inclusive of all expenses, costs and fees is hereby amended to a figure not to exceed Twenty-One Thousand Eight Hundred Dollars (\$21,800), and be it further,

RESOLVED, that other than the aforementioned amendments, Resolution No. 671 of 2015 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 179 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**AUTHORIZING AN AGREEMENT WITH BILL LINDLOFF OF PRO CUTS TO PROVIDE CHAINSAW SAFETY TRAINING COURSE**

RESOLVED, that the Warren County Board of Supervisors hereby authorize an agreement with Bill Lindloff of Pro CUTS, 1387 Tibury Hill, Endicott, New York 13760 to provide two (2) days of safety training in the fall of 2016 and four (4) days of safety training in 2017, in an amount of Eight Hundred Fifty Dollars (\$850) per day plus travel (hotel and mileage from the Binghamton area) to commence on June 1, 2016 and terminate on December 3, 2017, in a form approved by the County Attorney with funding to be provided from Budget Code S.1710 437, Workers' Compensation, Self Insurance Administration, Consulting Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 180 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**EXTENDING AN AGREEMENT BETWEEN WARREN COUNTY ACTING ON BEHALF OF THE WARREN COUNTY WELLNESS COMMITTEE AND JUNIPERHILL FARM TO ALLOW WARREN COUNTY EMPLOYEES TO PARTICIPATE IN A FARM TO DESK PROGRAM**

WHEREAS, pursuant to Resolution No. 537 of 2014, Warren County extended an agreement with Juniper Hill Farms to provide produce to Warren County Employees through a "Farm to Desk" program at no cost to Warren County for a period terminating on December 31, 2015, and

WHEREAS, the Self Insurance Administrator has requested continuation of the "Farm to Desk" program, beginning January 1, 2016 and terminating December 31, 2018, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an extension of the agreement with Juniper Hill Farm, Loukes Lane, Wadhams, New York to provide produce to Warren County Employees through a "Farm to Desk" program, commencing January 1, 2016 and terminating December 31, 2018, which will be voluntary and at no cost to the County, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an extension agreement with Juniper Hill Farm on behalf of the Warren County Wellness Committee in a form approved by the County Attorney, with each employee participating to sign a waiver and release form.

Adopted by unanimous vote.

**RESOLUTION NO. 181 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**AUTHORIZING BACKGROUND INVESTIGATION SERVICES WITH ALLIANCE WORLDWIDE INVESTIGATIVE GROUP, INC.**

RESOLVED, that the Warren County Board of Supervisors authorize an agreement with Alliance Worldwide Investigative Group, Inc., located at 4 Executive Park Drive, Clifton Park, New York 12065 to provide background investigative searches for Warren County for a term commencing on April 15, 2016 and terminate on March 15, 2018, for an amount of One Hundred Forty Dollars (\$140) plus a Statutory Fee of Seventy Dollars (\$70) for each background investigation of a candidate for employment with Warren County as required by current County policy, with the cost for any background investigation to be paid for from the budget of the department in which the candidate is being offered employment.

Adopted by unanimous vote.

**RESOLUTION NO. 182 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**APPROVING AMENDMENTS TO THE WARREN COUNTY PLANS AND POLICIES  
PERTAINING TO SECTION III.157 FLEET POLICY**

WHEREAS, the Warren County Board of Supervisors adopted the Warren County Plans and Policies set forth in the Warren County, New York Plans and Policies and Municipal Code, which included Section III.157 FLEET POLICY, by Resolution No. 416 of 2015, and

WHEREAS, the Support Services Committee of the Warren County Board of Supervisors has recommended amending Section III.157, now, therefore, be it

RESOLVED, that Chapter III of the Warren County Plans and Policies titled be, and hereby is, amended as attached hereto as Schedule "A" with the underlined items being those that are added, and stricken information is to be deleted, and be it further,

RESOLVED, that the Warren County Board of Supervisors hereby adopts the Plans and Policies portion only of the "Warren County, New York Plans and Policies and Municipal Code" including the Warren County Rules and Regulations for the FLEET POLICY as set forth in Chapter III - County Administrator/Board of Supervisors in Section III.157, of the Warren County Plans and Policies, and be it further

RESOLVED, that a complete copy of the compilation of the Warren County, New York Plans and Policies and Municipal Code as amended by this resolution shall be made available on the Warren County website.

**Schedule "A"**

**§ III.157 FLEET POLICY.**

(A) *Exception.* This policy excludes vehicles assigned to the Department of Public Works.

(B) *Criteria for assigning cars to each department.*

(1) The current fleet is evaluated based on the age of vehicles. Any vehicle ten years or older will be replaced unless the vehicle is in good condition and has low maintenance costs or if Vehicle Reserve funds are depleted.

(2) (a) Each year an analysis will be done by the County Administrator's Office to look at departmental usage of the fleet vehicles. If the analysis shows that a department frequently borrows fleet vehicles that are not assigned to their department, we will consider adding a vehicle to that department's inventory.

(b) To determine whether to add a fleet vehicle to a department a formula (# of vehicles borrowed/number of workdays) to determine a percentage of departmental need. The number of days is calculated based on the amount of workdays in a six-month period.

(C) Expenditure of funds for budgeted (reserve) fleet vehicles.

(1) (a) From time to time, during any fiscal year, the County Administrator will submit a resolution request to the Finance Committee to transfer funds from the Vehicle Reserve Fund to the departmental budgets to allow the department to replace or buy a vehicle.

(b) In the instance when a department can receive reimbursement for the purchase of a vehicle, advanced funds will be allocated to the

departmental budget. Once reimbursement is received, the revenue will be transferred to the vehicle reserve. The department shall send a memo to the County Treasurer to transfer the funds to the Vehicle Reserve Fund. 2) Once the resolution is approved by the Board of Supervisors and funds are posted to the appropriate departmental budget, the department head or other designated employee can proceed to do a Purchase Order and order the vehicle in accordance with the Warren County Purchasing Policy (see Chapter XI).

(3) The Department Head will send to the Fleet Manager a copy of the approved Purchase Order, vendor information, and any other pertinent information that may be needed to ensure proper communication between the Fleet Manager and the Department Head.

(D) Receipt of vehicle (exception: sheriff's vehicles).

(1) Before receipt of vehicle, the Fleet Manager will request from Vendor the Certificate of Origin and Bill of Sale and will submit Add, Delete, Transfer Form which can be found on the Self Insurance Website: <http://www.warrencountyny.gov/insurance/pc.php>.

(2) (a) The Fleet Manager will obtain appropriate registration and license documents.

(b) The Fleet Manager will sign and complete required paperwork for the vehicle and forward to the respective department.

(3) All vehicles will be delivered to the DPW Shop in Warrensburg where they will be inspected by the DPW Shop employees to ensure that it is the correct vehicle and ~~there is no damage or issues with the vehicle. It meets all specifications outlined in the bid.~~

(4) The DPW Shop employee will contact the Fleet Manager ~~(Frank Morehouse)~~ when the vehicle is ready for licensing. ~~The Fleet Manager will process the required paperwork for licensing and insuring the vehicle delivery to the department.~~

(5) The Fleet Manager will contact the department head to arrange for delivery of the vehicle to the respective department.

6) All vehicles will be delivered with two sets of keys. A third set will remain with the Fleet Manager.

(E) Sale or surrender of vehicles.

(1) If a vehicle is surrendered, the department shall transfer the vehicle to the County Fleet by surrendering the license and registration to DMV and completing the required forms below and sending a copy to the Fleet Manager and to the appropriate departments as indicated on the forms:

(a) Property Transfer Form which can be found on the Department Head SharePoint site.

(b) Add, Delete, Transfer Auto Form which can be found on the Self Insurance Website: <http://www.warrencountyny.gov/insurance/pc.php>.

(2) The Fleet Manager will assess the useful life of the vehicle and will make the final determination if the vehicle has value to the County or should be sold at auction. If the Fleet Manager determines that the vehicle is at the end of its useful life, the Fleet Manager will surrender the registration and license to DMV and complete the appropriate forms above to remove the insurance. If the Fleet Manager determines that the vehicle will be transferred to another department the Fleet Manager will process the appropriate forms listed above for licensing and insuring the vehicle under the new department.

(3) If a vehicle is sold and belonged to a department that received reimbursements from state, federal or other agency funds, the department must follow the agency's regulations for disposing of assets.

(4) If a vehicle is sold for any other department all funds are to be deposited in the General Fund and the County Treasurer is directed to deposit these funds into the Vehicle Reserve Fund.

(F) Insurance recoveries.

(1) If a vehicle is in an accident and the damages are repairable, the departmental budget shall be amended by the County Treasurer to include any insurance recoveries for that

vehicle. The County Treasurer will notify the department when the budget has been amended.

(2) If the vehicle is totaled, the Department Head shall transfer the vehicle to the Fleet Manager and the Fleet Manager will dispose of the vehicle.

(G) *Borrowing a vehicle from the county's pool of fleet vehicles.*

(1) If authorization to travel is needed in accordance with the Warren County Travel Policy, the Department Head shall ~~complete Schedule "A" Authorization to Attend Meeting or Convention (see~~

~~§ III.158). Instructions for requesting a fleet vehicle appears at the bottom of the form: refer to the Warren County Travel Policy and comply with instructions in that policy (see § III.158).~~

~~(2) If there is no authorization needed, the department head shall send the request for a vehicle by email to the Fleet Manager. If authorization to travel is not required in accordance with the Warren County Travel Policy, the Department Head shall complete the bottom part of Schedule "A" Authorization to Attended Meeting to request a vehicle. Please refer to the Warren County Travel Policy for a copy of Schedule "A" (see § III.158). The request shall be sent by fax or email to the Fleet Manager. The request must include dates of travel, destination, purpose and the employee(s) who will be traveling.~~

(3) Vehicles will be assigned on a first come, first serve basis.

(Res. 108 of 2014, passed - -2014)

Adopted by unanimous vote.

#### **RESOLUTION NO. 183 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

#### **HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S.6852 AND ASSEMBLY BILL NO. A.9386 ENTITLED "AN ACT TO AMEND CHAPTER 368 OF THE LAWS OF 2008 AMENDING THE TAX LAW RELATING TO AUTHORIZING THE COUNTY OF WARREN TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX, IN RELATION TO EXTENDING THE EFFECTIVENESS THEREOF"**

WHEREAS, the Warren County Board of Supervisors, on behalf of the County, desires to request enactment of Senate Bill No. S.6852 and Assembly Bill No. A.9386, entitled "An Act to amend chapter 368 of the laws of 2008 amending the tax law relating to authorizing the county of Warren to impose an additional mortgage recording tax, in relation to extending the effectiveness thereof", a copy of Assembly Bill No. A.9386 and Senate Bill No. S.6852 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. 6852 and Assembly Bill No. 9386, said bills entitled "An Act to amend chapter 368 of the laws of 2008 amending the tax law relating to authorizing the county of Warren to impose an additional mortgage recording tax, in relation to extending the effectiveness thereof", and a copy of Assembly Bill No. A.9386 and Senate Bill No. S.6852 being on file with the Clerk of the Warren County Board of Supervisors and also being available at this meeting of the Board of Supervisors, and be it further

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



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

Adopted by unanimous vote.

**RESOLUTION NO. 184 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC. TO PROVIDE COMPUTER SOFTWARE SUPPORT SERVICES AT WARREN CENTER, FORMALLY KNOWN AS WESTMOUNT HEALTH FACILITY**

WHEREAS, Warren County has the need to submit claims for residents through December 31, 2015 once they are approved for Medicaid and the biller works in the office at Warren Center, and

WHEREAS, P&NP Computer Services, Inc. provides the software to submit Medicaid claims, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize an agreement with P&NP Computer Services, Inc., 66 North Main Street, Brockport, New York 14420, to provide software support services for the current software at Warren Center, for an amount not to exceed the sum of Three Thousand Two Hundred Twenty-Five Dollars (\$3,225), for a term commencing April 1, 2016 and terminating September 30, 2016, 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 a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4530 470 - Public Nursing Home, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 185 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING AGREEMENT WITH DIRECT ENERGY BUSINESS AS PREFERRED SUPPLIER FOR NATURAL GAS THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) FOR VARIOUS WARREN COUNTY PROPERTIES**

RESOLVED, that Warren County Board of Supervisors authorizes the renewal of the agreement with Direct Energy Business, One Hess Plaza, Woodbridge, New Jersey 07095 for a term commencing January 1, 2017 through December 31, 2018, at \$.700 per Dth for basis plus lesser of \$3.50 or NYMEX natural gas settlement price on expiration date for that month's NYMEX Henry Hub natural gas futures, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute the agreement with Direct Energy Business according to the terms described in the preambles of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 186 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING RESOLUTION NO. 745 OF 2011 TO AMEND THE UNASSIGNED FUND BALANCE POLICY FOR WARREN COUNTY**

WHEREAS, the Office of the State Comptroller has conducted an audit of the County and has made recommendations for the County to follow, and the Warren County Board of Supervisors recommend that the County amend the policy with regard to the Unassigned Fund Balance, and

WHEREAS, the Warren County Board of Supervisors have been advised that the amendment of said policy necessarily means that the County recognizes there are limits as to where the Fund Balance should be and this policy proposes an Unassigned Fund Balance of Nine Million Dollars (\$9,000,000) as a low and Sixteen Million Dollars (\$16,000,000) as a high, which would provide fiscal stability for the County and would also enhance the credit worthiness of the policy, and

WHEREAS, the Warren County Board of Supervisors have further advised that amending the policy will require the County to continue to undertake multi-year planning which would assist in the budget process and would assist in major policy decisions as well, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 745 of 2011 and accepts and approves the change to the Unassigned Fund Balance as outlined above.

Adopted by unanimous vote.

**RESOLUTION NO. 187 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**APPROVING SETTLEMENT IN THE MATTER OF NICOLE RUSSO V. COUNTY OF WARREN, ET. AL.; AUTHORIZING TRANSFER OF FUNDS**

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement in the matter of Nicole Russo v. the County of Warren, et. al., and authorizes payment of the County's Twenty-Five Thousand Dollar (\$25,000) insurance deductible, with all final terms of the settlement documents to be presented to the satisfaction of counsel representing the County in the litigation and subject to the final review of the settlement documents by the County Attorney, and be it further

RESOLVED, that payment to the New York Municipal Insurance Reciprocal of the Twenty-Five Thousand Dollar (\$25,000) deductible shall transferred from Budget Code A.1990 469 Contingent Account, Other Payments/Contributions to Budget Code A.3150 419 Sheriff's Correction Division, Settlements.

Roll Call Vote:

Ayes: 1000

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 188 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson,**  
**Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
 COMPENSATION PLAN FOR 2016**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2016 are hereby amended as follows:

**COUNTRYSIDE ADULT**

**HOME**

Reducing Hours From:

A.6030.130 Dept. No.

60.30

TITLE:

Account Clerk #3

24 hours/week

EFFECTIVE DATE

April 18, 2016

BASE

SALARY

\$27,027.00

Grade 4

Reducing Hours To:

A.6030.130 Dept. No.

60.30

TITLE:

Account Clerk #3

20 hours/week

EFFECTIVE DATE

April 18, 2016

BASE

SALARY

\$27,027.00

Grade 4

**SOCIAL SERVICES**

Delete Position:

A.6010.110 Dept. No.

40.03

TITLE:

Social Welfare Examiner

#34

EFFECTIVE DATE

April 18, 2016

ANNUAL

SALARY

\$32,771.00

Grade 8

Creating Position:

A.6010.110 Dept. No.

40.03

TITLE:

Intake Clerk #7

EFFECTIVE DATE

April 18, 2016

ANNUAL

SALARY

\$27,027.00

Grade 4

Creating Position:

A.6010.110 Dept. No.

40.01

TITLE:

Caseworker #34

EFFECTIVE DATE

April 18, 2016

ANNUAL

SALARY

\$39,979.00

Grade 16

Creating Position:

A.6010.110 Dept. No.

40.01

TITLE:

Caseworker #35

EFFECTIVE DATE

April 18, 2016

ANNUAL

SALARY

\$39,979.00

Grade 16

<u>PUBLIC HEALTH SERVICES</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>Creating Temporary Position:</u>		
<u>A.4010.110</u>	April 22, 2016	\$66,000.00
<u>TITLE:</u>		
Supervising Public Health Nurse		
Temporary (90 days)		
Roll Call Vote:		
Ayes: 1000		
Noes: 0		
Absent: 0		
Adopted.		

**RESOLUTION NO. 189 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**WAIVING SECTION III.155 (D) OF THE WARREN COUNTY PLANS AND POLICIES, MORE SPECIFICALLY, THE WARREN COUNTY TRAVEL POLICY RELATING TO THE GSA RATE FOR THE WARREN COUNTY PERSONNEL OFFICER TO ATTEND THE NYS ASSOCIATION OF PERSONNEL AND CIVIL SERVICE OFFICERS CONFERENCE**

WHEREAS, the Warren County Personnel Officer, Patricia Nenninger, will be attending the NYS Association of Personnel and Civil Service Officers Conference on June 5 - 8, 2016 in Rochester, New York, and

WHEREAS, the rate for room and meals for the conference exceeds the authorized GSA rate by \$87.34, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby waives Section III.155 (d) of the Warren County Plans and Policies, more specifically, the Warren County Travel Policy relating to the GSA rate, and authorizes the extra cost for the conference to be expended from Budget Code A.1430 444 - Civil Service, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 190 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO ESTABLISH A WEEKEND AND HOLIDAY RATE FOR PER DIEM REGISTERED NURSES AND NURSE TECHNICIANS**

RESOLVED, that in order to reduce Weekend/Holiday On-Call Pay and incentivize Per Diem staff recruitment on weekends and holidays, the Director of Public Health is authorized to establish weekend and holiday per diem rates commensurate with other Certified Home Health Agency rates serving Warren County of \$40 per hour for Registered Nurses and \$30 per hour for Nurse Technicians (LPNs).

Adopted by unanimous vote.

**RESOLUTION NO. 191 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson,**  
**Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**APPROVING REVISIONS TO THE WARREN COUNTY PLANS AND POLICIES**  
**CHAPTER VI HUMAN RESOURCES/CIVIL SERVICES**

WHEREAS, the Warren County Board of Supervisors adopted the Warren County Plans and Policies set forth in the Warren County, New York Plans and Policies and Municipal Code, which included Section VI.011 Time Clock Policy and Time and Attendance System Procedure and Section VI.045 through Section VI.051 Personnel Policies for County Employees Outside the Bargaining Units, by Resolution No. 416 of 2015, and

WHEREAS, the Finance, Personnel & Higher Education Committee of the Warren County Board of Supervisors has recommended revising Section VI. 011 and deleting Section VI.045 through VI.051 to replace it with policies consistent with the CSEA Agreement and current practice, now, therefore, be it

RESOLVED, thAT Chapter VI of the Warren County Plans and Policies titled Human Resources/Civil Services be, and hereby is, amended as follows with the underlined items being those that are added, and stricken information is to be deleted:  
 (B) *Exempt job titles.*

Administrative Fiscal Services  
     County Administrator  
     Assist to County Administrator  
 Board of Elections  
     Commissioner Elections #2  
     Deputy Commissioner Elections #2  
     Commissioner Elections #1  
     Deputy Commissioner Elections #1  
 Building & Fire Code  
     Administrator Fire & Bldg Code  
 Civil Service  
     Personnel Officer  
 Clerk of the Legislative Board  
     ~~2nd Deputy Clerk of the Board~~  
     Deputy Clerk of the Board  
     Clerk of the Board  
 County Attorney  
     1st Assistant County Attorney  
     County Attorney  
     Assistant County Attorney  
 County Auditor  
     County Auditor  
 County Clerk  
     1st Deputy County Clerk  
 Countryside Adult Home  
     Director Countryside Adult Home  
 District Attorney/District Attorney  
     3rd Assistant DA  
     1st Assistant DA  
     4th Assistant DA  
     2nd Assistant DA  
     6th Assistant DA

5th Assistant DA  
DPW  
Airport Manager  
Superintendent Bldgs & Grounds  
Superintendent of Public Works  
Fiscal Manager  
Deputy Supt/Admin DPW  
Dept Superintendent/Operations  
Assistant Engineer #2  
Junior Transportation Analyst  
Engineer #1  
Assistant Engineer #4  
Dpty Superintendent Public Works  
Recreation Facilities Manager  
Director of Parks & Rec/Up Yonda  
Fish Management Specialist  
Environmental Education Admin  
NaturalistAssistant 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  
Sr. Programmer  
Legal Defense - Indigents  
Assigned Counsel Administrator  
Mental Health  
Children & Youth SPOA Coordinator  
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  
Construction Cost Coordinator  
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  
6<sup>th</sup> 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 Services  
 Supervising PHN #4  
 Long Term Coordinator  
 Clinical & Fiscal Info Coordinator  
 WIC Coordinator

## Purchasing

Purchasing Agent  
 Deputy Purchasing Agent

## Real Property Tax

Director Real Property  
 Deputy Director Real Property

## Self Insurance

Insurance Administrator  
 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/Chief Legal Counsel  
~~Deputy Commissioner Soc Services~~  
Assistant Social Services Attorney #1  
Assistant Social Services Attorney #2

## Tourism

Assistant Tourism Coordinator  
 Creative Director  
 Director of Tourism

- Treasurer
  - Accountant
  - Junior Accountant
  - Deputy Treasurer
- Veterans Service
  - Director Veterans
- Weights & Measures
  - Director Weights & Measures
- ~~Westmount Administration~~
  - ~~Nursing Home Administrator~~
  - ~~Director of Nursing~~
  - ~~Dietary Supervisor~~
  - ~~Comptroller~~
  - ~~MDS Coordinator~~
  - ~~Staffing/In-Service Coordinator~~
  - ~~Youth~~
  - ~~County Youth Director~~

and, be it further,

RESOLVED, that Chapter VI of the Warren County Plans and Policies titled Human Resources/Civil Services be and hereby is amended to delete Sections VI.045 through VI.051 and replace with the following:

**§ VI.045 SALARY AND COMPENSATION PLAN.**

(A) All employees outside the bargaining units shall be compensated according to the Warren County Salary and Compensation Plan adopted by the Board of Supervisors and according to such further Resolutions as may be adopted by the Board from time to time. For the purposes of computing salaries and where applicable, overtime and other benefits, the annual salary of all employees outside the bargaining units (with the exception of the appointed and executive employees) shall be divided by 2,080 hours. The salaries of all appointed and executive employees outside the bargaining units shall be divided by 1,820 hours as set forth in Res. 439 of 2010.

(Res. 308 of 1996, passed 5-17-1996; Res. 500 of 1999, passed - -1999; Res. 194 of 2004, passed - -2004; Res. 820 of 2004, passed - -2004; Res. 756 of 2009, passed - -2009; Res. 495 of 2010, passed - -2010)

**§ VI.046 WORKDAY, WORKWEEK, OVERTIME**

(A) The regular hours of work in each day shall not exceed eight hours, except that the hours worked when attending an authorized out-of-town conference, training class, seminar or similar educational class may be more than eight hours but not more than 11 hours when the Department Head (or designee) and the employee agree that the time worked over eight hours (not more than 11), will be taken as authorized time off later in the same workweek. Agreement by the Department Head and employee must be in writing using a form provided by the County Attorney. If an agreement is not reached it is understood that the Department will either pay overtime or not authorize/require the employee to attend the conference, training class, seminar or similar education class for more than eight hours.

(B) *Overtime.* Overtime must first be authorized by the Department Head. When an employee who is required under law to receive overtime pay is authorized or required by the Department Head to work in excess of 40 hours per week, or more than eight hours in one day, he/she shall be entitled to receive compensation at the rate of time and one-half of



his hourly rate of pay, except no overtime compensation shall be required under circumstances where an agreement is reached pursuant to division (A) above.

(C) *Flex time.* In addition to the foregoing, the regular hours in each day for all departments in which employees outside the bargaining unit work shall not exceed eight (8) hours per day except where an employee and a Department Head agree that the employee may work in excess of eight (8), but not more than ten (10) and take authorized time off later in the same pay period on an hour for hour basis. Hours worked under this provision must be tracked and marked as flex time on the employee timesheet. The employee shall not be entitled to overtime pay for the hours used as flex time.

(D) *Compensatory time.* Compensatory time shall not be permitted. All time worked for employees not considered executive, administrative, or professional, in excess of the regular eight-hour day or 40-hour week will be considered as overtime and payment for such overtime will be made at the next regularly scheduled payroll period, except no overtime compensation shall be required under circumstances where an agreement is reached, pursuant to division (A) above.

(E) *Miscellaneous compensation.* The County will reimburse an employee required by the County to use his/her private automobile for County business at the rate allowable by Internal Revenue Service rules as amended from time to time.

(F) *Definition of employees.* The following definitions shall apply:  
**Administrative Employee.** Employees responsible for department activities in the absence of the Department Head or Deputy Department Head and who assist in the enforcement of departmental policies and regularly exercise discretion and independent judgment with authority to make important agency decisions. NOTE: Administrative positions are NOT subject to agency fee provisions.  
**Executive Employee.** A Department Head or Deputy Department Head. NOTE: Executive positions are NOT subject to agency fee provisions.  
**Full-time Employee.** A person who is employed by the County for a 12-month period of time and who works 35 hours per week or more.  
**Less than Half-time Employee.** A person who is employed by the County for a 12-month period and works less than 20 hours per week.  
**Part-time Employee.** A person who is employed by the County for a 12-month period and who works less than 35 hours per week but more than 20 hours per week.  
**Professional Employee.** Employees performing work which requires knowledge of an advanced type in a position where the employees invention, imagination, and talent in a specialized field is required for project completion. Employees perform work which is unique to a career field (i.e., Law, Medicine, Planning), as distinguished from clerical, manual, mechanical or physical duties. NOTE: Professional positions are NOT subject to agency fee provisions.  
**Temporary Employee and Seasonal Employee.** A person who is employed for a particular program or project for a period not exceeding six months.

(G) *Fringe benefits.* Part-time employees as herein defined shall receive fringe benefits in the same proportion as the ratio of the number of hours the employee works to the number of hours in the regular workweek. Less than part-time employees including less than half-time and temporary or seasonal employees shall receive no fringe benefits.

(Res. 308 of 1996, passed 5-17-1996; Res. 151 of 2008, passed - -2008)

**§ VI.047 HOLIDAYS.**

(A) All employees in County service shall be entitled to the following paid holidays:

- (1) New Year's Day;
- (2) Martin Luther King's Birthday;
- (3) President's Day;
- (4) Memorial Day;
- (5) Independence Day;
- (6) Labor Day;
- (7) Columbus Day;
- (8) Veteran's Day;
- (9) Thanksgiving Day;
- (10) Christmas Day.

(B) In order to be paid for a holiday, the employee must work the employee's last scheduled workday before and after the holiday, except with the employee's supervisor's approval. In the event an employee at a County facility operating seven days a week shall be denied holiday pay by reason of this provision, the employee shall have the right, within the same payroll period of the holiday or the payroll period immediately following said payroll period, to appeal the denial to the Human Resources Director who shall determine whether the employee shall be paid for the holiday. In making a decision, the Human Resources Director shall allow the employee, the employee's immediate supervisor or other designated representative and Administrator to be heard. The Human Resources Director shall render the decision in writing and shall include the basis or rationale for the decision. The decision shall be delivered to the employee, the employee's supervisor or designee and the Administrator.

(C) Working on Holidays

When a non-bargaining unit, Fair Labor Standards Act exempt employee is required, as part of the customary work schedule, to work on one of the officially-designated county holidays, or if such an employee is called to work on such a holiday, the employee shall be compensated at such employee's regular salary rate for the payroll period and receive leave credit for a full work day to be used within six months of the date of such accrual with the department head's prior approval (which approval shall not be unreasonably withheld). If such employee's normally scheduled day off falls on the official holiday, the employee shall likewise accrue one full work days' leave to be used within six months upon prior approval of the department head (which such approval shall not be unreasonably withheld)."

(D) Weekend Holidays

(1) Full-time employees will be paid the regular weekly salary without deduction when one (1) of the above holidays is observed during the workweek.

(2) Part-time employees will be paid at their regular wage for the day when a holiday falls or is observed within their respective workweek schedule.

(3) Temporary and seasonal employees as defined herein will be paid their regular wage for the day where a holiday falls or is observed within their respective workweek schedule.

(4) If a holiday falls on a Sunday, it will be observed on the next day thereafter. If it falls on a Saturday, it will be observed on the preceding Friday.

(5) If a holiday falls on any other day, the General Construction Law and amendments then in effect will govern the day of its observance.

(6) If a holiday falls during a vacation period, the day will not be charged against the employee's vacation credits. Vacation days are charged solely against working days.

(7) Any employee not in an executive, administrative or professional position who is required to work on one(1) of the scheduled holidays shall be paid time and one-half(1/2)plus the holiday pay if the holiday falls during the employee's regular workweek schedule. Election Department employees shall be given an additional day off if required to work on Election Day.

(8) Any employee not in an executive, administrative or professional position who is called into work on a contract holiday shall be paid time and one-half (1/2) plus the holiday pay.

For the purposes of this Section the day to be considered the holiday shall be the day observed by the County as the holiday irrespective of whether such day is the actual holiday. This regulation shall be waived for the following holidays: New Year's, Christmas and Independence Day. On such holidays, the day to be considered the holiday shall be the day on which the holiday actually falls.

(E) Floating Holidays

Subject to the provisions herein, full-time employees shall be entitled to two additional days of with pay at their usual daily rate. These days shall be known or referred to as "floating holidays" and shall be used within restricted periods of time. One floating holiday shall be taken between January 1st and June 30th of each year. The other shall be taken between July 1 and December 31 of each year. The days may be used in conjunction with vacation or personal days. Rules concerning scheduling and/or use shall be the same as those applicable to vacation days. The days must be taken. Days earned and not taken through no fault of the employee shall be treated in the same manner as vacation days not taken under the same circumstances. Part-time employees shall receive the benefit of the floating holidays in the same proportion as the ratio of the number of hours the employees work to the number of hours in the regular work week. In their first year, a new employee shall be entitled to the floating holidays provided that the new employee was on the payroll at the time of the actual Lincoln's Birthday holiday or Election Day.

(Res. 308 of 1996, passed 5-17-1996; Res. 151 of 2008, passed - -2008, Res. 143 of 2016 passed 3-18-2016)

**§ VI.048 VACATION, SICK LEAVE, PERSONAL LEAVE, BEREAVEMENT LEAVE.**

(A) Vacation leave.

(1) EMPLOYEES HIRED AFTER JANUARY 18, 2013

All full-time and part-time employees commencing work on or after January 18, 2013 shall accrue leave from the date of hire on a pro-rated bi-weekly basis. Vacation time will be earned in the amounts outlined in the table in item number 2. 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. Any employee beginning work with Warren County 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.

(2) EMPLOYEES HIRED PRIOR TO JANUARY 18, 2013

All full-time County employees hired prior to January 18, 2013 shall be entitled to a vacation with pay after completing one (1) years of total continuous service as follows:

1 year of service	10 working days
3 years of service	11 working days
4 years of service	12 working days
5 years of service	13 working days
6 years of service	14 working days
7 years of service	15 working days

An additional day of vacation shall be added each year until a maximum of twenty (20) working days are attained.

a. Vacation credits shall be computed from the day of entry into County service and computed on January 1st of each year. For the purpose of determining the effective date of earned vacation the period of service shall be computed from the 1<sup>st</sup> day of January in the year the employee was first appointed.

b. Vacations shall be scheduled with the approval of the employee's Department Head, which approval shall not be unreasonably withheld. All vacations shall be taken in the calendar year during which the employee becomes entitled thereto. Vacation credits shall not be carried over from one (1) calendar year to another or used in whole or in part any year except the year in which it is due; provided, however, that the County will allow an employee (1) to carry part of the vacation time earned in one calendar year over into the succeeding calendar year upon advance notice to the Department Head, and solely as a continuation of a planned trip commenced in the twelfth (12th) month of the calendar year; or 2) to carry over up to 5 vacation days, not taken through any fault of the employee, into the succeeding calendar year, upon notice to the Department Head by December 1 of the current calendar year, to be taken no later than June 1 of the succeeding calendar year.

(9) VACATION PROVISIONS APPLICABLE REGARDLESS OF DATE OF HIRE

1. Vacation leave may be taken in multiples of not less than one-half (1/2) days. A vacation day taken the day before or day after a holiday must be approved in advance by the Department Head.
2. The period of employment referred to above shall be for a period of total service in Warren County employment. Vacation credits shall be computed from the day of entry into County service.
3. A day of vacation shall be a working day.
4. All vacation time must be taken with the time frames provided and any time not so taken shall be forfeited or lost and no compensation shall be made to any employee, except that

vacation time earned and not taken shall be paid to the employee upon application to the Warren County Board of Supervisors and a finding by such Board that 1) in the case of an employee who is not a Department Head that the employee was requested to not take vacation time or was affirmatively denied the opportunity to take vacation time at any time during the time frames herein provided by the Department Head or 2) in the case of a Department Head, the Department Head was requested by the Board of Supervisors to not take vacation or was affirmatively denied the right to take vacation or 3) with regard to any employee injury or disability prevented the use of vacation time. The application provided for herein must be made within 6 months of the end of the year in which the use of vacation time was earned and payment, if awarded, will be at the rate earned. Failure to make such an application shall constitute forfeiture and/or waiver of right to be compensated for qualifying unused vacation time and the County shall have no continuing liability therefore.

5. Time earned and not otherwise taken through no fault of the employee as provided herein, shall be paid to an employee at the time of his/her termination of service.
6. Part-time employees and full-time employees who work less than forty (40) hours per week will be entitled to vacation credits based on their regular workday and regular workweek.
7. In order to be paid for a vacation day, the employee must work the employee's last scheduled work day before and after the vacation day, except with the employee's supervisor's approval.

(B) Sick leave.

a. Absence from duty by an employee by reason of sickness or disability of himself or herself shall be considered "sick leave".

b. A new full-time employee who is paid on an annual basis and was hired after January 18, 2013 shall be entitled to sick leave with pay on the basis of ten (10) working days in each year. The ten (10) working days per year allowed to an employee for sick leave will be earned at the rate of one (1) day of sick leave for each month of employment except for the sixth and twelfth months during the year of employment where no days will be earned. 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.

2. All full-time employees who are paid on an annual basis and were hired prior to January 18, 2013 shall be entitled to sick leave with pay on the basis of one (1) working day per month and no more than twelve (12) 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.

c. Employees shall be allowed to take sick leave in no less than one (1) hour intervals.

d. Absence from duty by an employee by reason of sickness or disability of an immediate member of employee's family shall also be considered "sick leave", provided, however, 1) the sickness or disability of the immediate family member must require the physical presence and actual assistance of the employee; 2) a full-time employee may use no more than 10 or the maximum number of sick leave days the employee has available for use,

whichever is less, in any calendar year for immediate family member sickness or disability and the number of days available for use by the part-time employee shall be that portion of 10 days which is in the same proportion to the number of hours worked when compared to full time employees and in no event shall exceed that the employee has accrued; 3) the use of sick leave for immediate family sickness or disability shall be subject to the same rules of use as are applicable to the employee's use of sick leave for employee's own sickness or disability including disciplinary action should the sick leave not be used in accordance with the rules specified herein; 4) the use of sick leave for immediate family member sickness or disability shall be subtracted from or charges to the employee's sick leave balance in the same manner as if used for the employee's own sickness or disability; and 5) immediate family member shall mean mother, father, husband, wife, brother, sister, child, grandparent, grandchild, mother-in-law, father-in-law, and any relative or person residing in the immediate household of the employee.

e. No employee shall receive any part of his/her compensation while absent from duty because of sickness or disability except as herein provided.

f. The days allowed to an employee for such leave with pay may be accumulated to a maximum of one hundred sixty-five (165) days, and may be kept to his or her credit for future sick leave with pay.

g. In the event that any employee utilizes the sick leave benefits provided by this Section while not actually sick, such employee will be subject to disciplinary proceedings.

h. 1. Any employee hired prior of January 18, 2013 who is not represented by a union or collective bargaining agreement, with the exception of Sheriff's Office employees and elected officials, who has not used all of his/her accumulated sick leave at the time of his/her retirement, he/she shall be paid in cash at the hourly rate then in effect, for one-half (1/2) of the accumulated sick leave to his/her credit, with a maximum of seventy (70) days to be paid in cash.

2. Any employee hired after January 18, 2013 who is not represented by a union or collective bargaining agreement, with the exception of Sheriff's Office employees and elected officials, will receive no sick leave payout.

3. Any bargaining unit employee of the Sheriff's Office who has not used all of his/her accumulated sick leave at the time of his/her retirement shall be paid in cash at the hourly rate then in effect, for one-half (1/2) of the accumulated sick leave to his/her credit, with a maximum of ninety (90) days to be paid in cash.

l. Part-time employees will earn sick leave' credits based on their workday and workweek.

i. Less than half-time, temporary and seasonal employees shall not be entitled to receive sick leave credits.

(C) Personal leave.

- a. Personal leave is leave with pay for personal business, including religious observance, without charge against accumulated vacation credits.
- b. Full-time employees in County service shall be entitled to personal leave not exceeding a total of three days in each year.
- c. Part-time employees will earn personal leave credits based on their workday and workweek.
- d. Less than half-time, temporary and seasonal employees shall not be entitled to personal leave credits.

- e. Personal leave shall not be cumulative and no part thereof shall be carried over from one calendar year to another. Unused personal leave shall not be liquidated in cash at the time of separation, retirement or death.
- f. Personal leave shall be granted only by prior approval of the Department Head and only at a time convenient to the Department, and may be taken in multiples of not less than one hour.
- g. (a) An employee shall not be entitled to personal leave time until after four months of continuous employment.

(b) Each new full-time permanent employee shall be credited with one day of personal leave after four months of continuous employment and one additional day of personal leave after eight months of continuous employment and by an additional day of personal leave at the end of the tenth month of employment, except all new employees shall have three personal leave days credited as of January 1, whether they have completed ten months of service or not.

(D) Leave of absence.

(1) *Military leave.* County employees who are members of military reserve units and are required to go on active duty for training purposes shall be entitled to leave without loss of pay for such time as is necessary to fulfill such military training obligation, but not exceeding 30 workdays per calendar year. Payment shall not be made to such employee unless a copy of the military orders is submitted to the Department Head.

(2) *Medical leave, education leave and family leave.*

a. *To request a leave of absence under the Family and Medical Leave Policy, please refer to the Family and Medical Leave Policy for Warren County Employees found in Resolution 217 of 2015.*

b. *Extension of authorized medical leave will be granted after an approval by the Department Head and the Personnel Committee of Warren County.*

c. *Unpaid educational leave may be requested up to a period not to exceed 10 months.*

- i. All requests for leave shall be approved by the Department Head and the County Director of Human Resources prior to the granting of leave. An employee shall receive a reason in writing for any denial of a request for leave.

(4) Upon termination of an authorized leave of absence, the employee will be reinstated without interruption of service, rights and benefits.

(5) In the event an employee is reinstated in his/her old position within two months from the date he/she has resigned or for any reason has left his/her position, he/she will be reinstated with all his/her accumulative rights and benefits as if no interruption in service has occurred.

(6) In the event an employee reenters County service after having terminated his/her service for any reason whatsoever and is not reinstated within two months from the date his/her service has terminated, such employee shall not be entitled to vacation credits based

on total service until he/she has completed two years of continuous service from the date of reentering County service.

(E) Bereavement leave and funeral leave.

(1) Employees may be absent from work without loss of pay by reason of death in the immediate family up to a maximum period of three (3) working days, commencing from the date of death of the family member or day before the funeral. Immediate family includes only mother, father, husband, wife, brother, sister, child, grandparent, grandchild, mother-in-law, father-in-law and any relative or person residing in the immediate household of the employee.

(2) Employees may be absent from work without loss of pay for one day to attend the funeral of the employee's brother-in-law, sister-in-law, or grandparent-in-law.

(3) When extreme weather conditions will not allow for a burial until spring, an employee may reserve and schedule a day of the bereavement leave discussed above for such reason.

(F) Employee approval. The employer shall not have the right to charge any employee's leave credits without that employee's approval.

(G) No discrimination. The County shall administer the policies set forth in this Resolution in a manner which will be fair and impartial to all employees and there shall be no discrimination against any employee because of age, race, creed, color sexual orientation, national origin military status, sex, disability, predisposing genetic characteristics, or marital status.

(Res. 308 of 1996, passed 5-17-1996; Res. 820 of 2004, passed - -2004; Local Law 4 of 2008, passed 3-21-2008; Res. 151 of 2008, passed - -2008; Res.336 of 2010, passed - -2010; Res. 54 of 2013, passed - -2013)

§ VI.049 HEALTH INSURANCE AND DENTAL INSURANCE PLANS.

1. Employee Eligibility.

(A) Warren County employee shall be eligible for coverage under the Warren County Health Insurance Plan if any of the following conditions apply:

- a. Said employee is employed at a rate of at least thirty (30) hours per week on a regularly scheduled basis, or
- b. Is employed less than thirty (30) hours per week:
  - i. Is a paid elected official. Or
  - ii. Is a paid member of a public legislative board.

(B) Health insurance benefits for full-time (30+ hours per week) non-bargaining unit employees who began work with Warren County prior to 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.

(3) 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. 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;

(1) The County will offer coverage to full-time non-bargaining unit employees who retire, provided that said employee a) has at least ten (10) years of total service as a Warren County employee; b) has retired under the New York State Retirement System or is retired and is receiving or will receive Social Security Benefits and would have been eligible to retire and receive benefits under the New York State Retirement System if the employee had been a participant in said Retirement System; c) is enrolled in the Warren County Health Insurance Plan at the time of retirement; d) 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 by active eligible employees and may be increased or otherwise changed from time-to-time; e) the contribution to be paid toward the health insurance premium by retirees who are or became sixty-five (65) years of age or older on December 21, 2012 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; f) the contribution to be paid by current active eligible employees who become retirees sixty-five (65) or older, after August 16, 2013 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.

(1) 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.

(C) Health insurance benefits for new full-time (30+ hours per week) non-bargaining unit employees beginning work with Warren County on or after December 21, 2012 shall be as follows:

(1) The County shall offer health insurance to new full-time employees commencing the first day of the month immediately following full-time employment with the County on an individual, two-person or family coverage basis (depending on the qualifications and election of the employee) provided that the employee contributes 20% of the health insurance premium.

(2) All health insurance coverage shall be afforded with the maximum co-pay of 25/40 for office co-pays and 10/30/50 for drug plan co-pays.

(3) The County will offer health insurance Medicare Advantage plans or similar plans to full-time non-bargaining unit employees who retire, provided that said employee a) retires from the New York State Retirement Plan; b) had insurance coverage in the previous ninety (90) day period; c) is sixty-five (65) years of age or older; d) has at least twenty (20) years total full-time county service; e) pays a percentage equal to that shared percentage being contributed by active fulltime employees commencing work on or after December 21, 2012, as may be increased or otherwise changed from time to time. If the employee leaves County service before reaching the age of sixty-five (65), the employee shall not be entitled to continue health insurance through Warren County. Once the employee who leaves the County reaches sixty-five (65) years, assuming all other eligibility criteria outlined above are met, the employee may then elect to receive benefits outlined above.

(4) Two members of the same family employed by the County may only be

enrolled in one (1) health insurance plan. However, if two (2) members of the same family employed by the County are eligible to be enrolled in a two-person plan, each employee may enroll in their own individual plan provided that the employee contributes the required 20% and provided further that the individual plans are equal to or less than the cost of the two-person plan. If the two-person plan shall be of a less cost, the employees will be eligible only for the two-person plan.

## **2. Coverage in Retirement.**

(A) Eligibility in retirement is as set forth in Section 1.

(B) Employees with at least 10 years total service as a Warren County employee, vested status who leaves County employment prior to retirement under the New York State Retirement System may continue coverage in the Warren County Health Insurance Plan by paying both the employer and employee shares of the health insurance premium. After retirement begins, said employee shall be liable for only the employee share of the premium.

(C) An active employee who is eligible for coverage and has elected not to enroll in the County Plan during his active employment may enroll in the Plan at any time prior to retirement during an open enrollment period.

(D) A covered employee or retired employee who fails to remit the required premiums shall be terminated from coverage.

(E) An employee who is eligible for coverage at the time of retirement and who elects not to continue coverage or to not enroll for coverage as a retired person shall be eligible to enroll for coverage after retirement provided such employee has at least twenty (20) years of total service as a Warren County employee.

(F) Death of an Employee While in Service - The surviving spouse and minor children of a Warren County employee who dies while in service and prior to retirement shall be eligible for continued coverage under the Warren County Health Insurance Plan and shall pay only the employee share of the premium under the following conditions:

1. the deceased employee had at least ten (10) years of total service as a Warren County employee;

2. the deceased employee was vested under the New York State Retirement System at the time of his/her death.

(I) Death of Retiree - The surviving spouse and minor children of a retired Warren County employee shall be eligible for continued coverage under the Warren County Health Insurance Plan and shall pay only the employee share of the premium under the following conditions:

1. the deceased employee had at least ten (10) years of total service as a Warren County employee;

2. the deceased employee had retired and was eligible for or receiving benefits under the New York State Retirement System at the time of his/her death.

(I) Continued coverage" as used in this in this Resolution shall mean the coverage available to all Warren County employees and members of the employee's family.

(Reso. 753 of 2009, Reso. 790 of 2012, Reso 160 of 2013, Reso 465 of 2013)

## **§ VI.050 RETIREMENT PLANS AND DEATH BENEFITS.**

(A) Retirement - generally. Retirement benefits and death benefits, to the extent available, are provided through the New York State and Local Employees' Retirement System.

Information concerning the nature and extent of the retirement benefits may be obtained through the Human Resources Department and/or from the New York State and Local Employees' Retirement System.

(B) Career retirement plan. The County has adopted a Resolution providing for a Career Retirement Plan for County-employees pursuant to N.Y. Retire. & Soc. Sec. Law § 75-i. The foregoing shall be amended to the extent necessary to reflect changes in the N.Y. Retire. & Soc. Sec. Law as it applies to so-called "Tier Three" category employees. Such plan shall become effective upon compliance with applicable New York State laws and implementation by the New York State Retirement and Social Security System.

(C) Guaranteed ordinary death benefit. The County has adopted a Resolution providing for a guaranteed ordinary death benefit under N.Y. Retire. & Soc. Sec. Law § 60-b as amended by the Laws of 1970 which provides, for County employees who qualify, a guaranteed minimum death benefit of three times the annual rate of pay but limited to \$20,000. (Res. 308 of 1996, passed 5-17-1996)

#### **§ VI.051 MISCELLANEOUS PROVISIONS.**

(A) Coffee breaks. All employees shall be allowed one coffee break during each four hours of his/her regular day and each Department Head shall establish such rules and regulations as may be necessary to implement these employee rest periods.

(B) Annual statement of accrued time. During the month of February in each year or as soon thereafter as may be practicable, the County shall prepare and distribute to each employee in County service a statement of his/her accrued credits for vacation and sick leave as of the end of the prior calendar year and a statement of any such other credits or leave time the employee shall be entitled to during the ensuing year which are not accumulative.

(C) Submission of time cards. For the purpose of maintaining leave balances, all employees are to submit weekly time cards. Overtime payment for those employees not deemed executive, administrative or professional shall be listed on weekly time cards. Hours reported in excess of 40 hours weekly for those employees designated executive, administrative or professional are NOT eligible for overtime compensation.

(D) Review of time cards. Every employee in County service shall have the right to review or question his/her time card and may from time to time inquire through the Personnel Office as to his/her accrued leave time credits.

(E) Medicare premiums. Upon the exclusion from the coverage of the County's health insurance plan of the supplemental medical insurance benefits under Medicare, the amount of such Medicare premium will be deducted from contributions payable by the employee and the employer contributions to the Health Insurance Fund shall be adjusted as necessary to provide such payments.

(F) Workers' compensation and disability insurance. Warren County Workers' Compensation and Disability Insurance is through self-insurance and benefits and use or credit of sick leave will be in accordance with the rules established thereunder.

(G) Jury duty compensation. The County will pay an employee who serves on jury duty their regular 40 hours pay at straight time for each day served on jury duty. Upon discharge from jury duty, prior to the end of the workday, the employee shall return to his/her County job. The County will require verification of jury service and time discharged by the Commissioner of Jurors. Immediately upon being discharged from jury duty the employee shall obtain a verification and time discharged form from the Personnel Department or the Commissioner of Jurors and request that the Commissioner of Jurors or designee sign the same. The employee shall be required to give a copy of the verification form to the Department Head prior to returning to work.

(H) Training programs. County employees shall be allowed to take job related courses with the prior approval of the County Board of Supervisors. Upon satisfactory

completion of the course with a "C" grade or better, the County shall reimburse the employee for 50% of the cost for tuition and fees incidental to taking the course.

(I) Job-related course benefit.

(1) County employees who are not represented by a union or collective bargaining agreement, with the exception of elected officials, shall be allowed to take job related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a "C" grade or better, the County shall reimburse the employee for 50% of the cost for tuition and fees incidental to taking the course. If an employee does not work for at least 18 consecutive months after completing a course for which the County has reimbursed the employee for 50% of the cost of tuition and fees, the employee will refund the County the total amount paid by the County to the employee.

(2) Non-bargaining employees of the

Sheriff's Office shall be allowed to take job-related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a "C" grade or better, the County shall reimburse the employees for 50% of the cost of tuition and fees incidental to taking the course. If an employee does not work for at least 18 consecutive months after completing a course for which the County has reimbursed the employee for 50% of the cost of tuition and fees, the employee will refund the County the total amount paid by the County to the employee.

(J) Employee indemnification. The indemnification benefits of N.Y. Pub. Off. Law § 18 has been conferred upon all County employees, provided such employee complies with all of the requirements of N.Y. Pub. Off. Law § 18.

(K) Americans with Disabilities Act. The County shall comply with the applicable provisions of the Americans with Disabilities Act. See §§ VI.065 through VI.071.

(Res. 308 of 1996, passed 5-17-1996; Local Law 4 of 2008, passed 3-21-2008, Res. 145 of 2016 passed 3-18-2016, Res. 191 of 2016, passed 4-15-2016)

Adopted by unanimous vote.

**RESOLUTION NO. 192 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING RESOLUTION NO. 590 OF 2015 - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES - TO CORRECT A TYPOGRAPHICAL ERROR IN THE SCHEDULE "A" DOCUMENT**

WHEREAS, Resolution No. 590 of 2015 authorized the continuation of the agreements by the Office of Community Services and Warren County Community Services Board, with certain 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 on the attached Schedule "A", for a term commencing January 1, 2016 and terminating December 31, 2016, and

WHEREAS, subsequent to the adoption of Resolution No. 590 of 2015 it was determined that due to a typographical error in the Schedule "A" document the incorrect contract amount was listed for the agreement with 820 River Street and because of such error the cumulative total reflected for all of the contracts listed is also incorrect, now, therefore, be it

RESOLVED, that the Schedule "A" document is hereby amended as per the attached, and, be it further

RESOLVED, that all other provisions of Resolution No. 590 of 2015 shall remain in full force and effect.

**SCHEDULE "A"**

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Mental Health Assn	\$ 850,865.00	A.4320.0120
Glens Falls Hospital - BHS	\$ 601,985.00	A.4320.0080
Liberty House Foundation, Inc. Community, Work, and Independence, Inc.	\$ 256,188.00	A.4320.0090
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$ 51,633.00	A.4320.0070
820 River Street - M.H.	\$ 223,844.00	A.4320.0110
Parsons Child & Family	\$ 221,083.00	A.4320.0150
PEOPLE, Inc.	\$ 956,247.00	A.4320.0165
	\$138,407.00	A.4320.0065

<b>TOTAL</b>	<b>\$3,300,252.00</b>	
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Adopted by unanimous vote.

**RESOLUTION NO. 193 OF 2016**

**Resolution introduced by Chairman Geraghty**

**RESOLUTION ALTERING THE STANDING RULES OF THE BOARD TO CHANGE  
THE TIME AND DATE OF THE JUNE 2016 BOARD MEETING**

WHEREAS, the Rules of the Board, as adopted by the Warren County Board of Supervisors by Resolution No. 1 of 2016, and subsequently amended by Resolution Nos. 43, 87 and 152 of 2016, set the dates and time of the monthly Board of Supervisors meetings as being on the third Friday of each month at 10:00 a.m., and

WHEREAS, members of the Board of Supervisors have expressed a desire to change the date of the June 2016 Board Meeting to be held in the evening, and

WHEREAS, the majority of the Board has expressed a preference for the meeting to be held on Wednesday, June 15, 2016 at 7:00 p.m., now, therefore, be it

RESOLVED, that pursuant to the two-thirds majority vote of the Warren County Board of Supervisors required to alter a standing Rule of the Board, the date of the June 2016 Board Meeting is hereby changed to Wednesday, June 15, 2016 at 7:00 p.m.

Roll Call Vote:

Ayes: 1000

Noes: 0

Absent: 0

Adopted.

**RESOLUTION NO. 194 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson,  
Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**INTRODUCING LOCAL LAW NO. 2 OF 2016 AND AUTHORIZING PUBLIC HEARING  
THEREON**

RESOLVED, that proposed Local Law No. 2 of 2016 entitled "A Local Law Amending Local Law No. 3 of 2015 'A Local Law Allowing for Common, Safe Items to be Excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law Section 405.00(5)(b)' - by adding new Section 3 A. (4)", 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 20<sup>th</sup> day of May, 2016, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 2 of 2016, 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.

**PROPOSED COUNTY OF WARREN LOCAL LAW NO. 2 OF 2016 "A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2015, 'A LOCAL LAW ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW SECTION 405.00 (5) (b)' - BY ADDING A NEW SECTION 3 A.(4)"**

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

**SECTION 1. Purpose.** The purpose of this Local Law is to add a new Section 3 A.(4) to the above Local Law to read "4) Upon any sale allowed and regulated by this Local Law the seller must give to the purchaser or include with the packaged and sold items a safety brochure that includes safety instructions applicable to the items sold in the particular transaction then occurring. Posting or making such instructions available at the point of sale shall not satisfy the requirements of this paragraph."

**SECTION 2.** Except as otherwise amended herein, all provisions of Local Law No. 3 of 2015 shall remain as is and in full force and effect.

**SECTION 3. Effective Date.** This Local Law shall take effect immediately upon filing with the Secretary of State.

Adopted by unanimous vote.

**RESOLUTION NO. 195 OF 2016**

**Resolution introduced by Supervisors Strough, Seeber, Girard, Sokol, Wood, McDevitt, Montesi, Braymer and Leggett**

**TO EXPLORE ALTERNATE FORMS OF COUNTY GOVERNMENT**

**RESOLUTION FAILED**

WHEREAS, a Petition for Redress of Grievances has been submitted concerning the form of government practiced by Warren County, and

WHEREAS, a presentation on a Legislative form of County government has come before the Warren County Legislative and Rules Committee for consideration, and

WHEREAS, a presentation on the suitability of the current form of County Government has come before the Warren County Legislative and Rules Committee for consideration, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize further consideration, exploration and discussions to change the existing form of County government to an alternate form of government available in New York State.

Roll Call Vote:

Ayes: 299

Noes: 701 Supervisors McDevitt, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Montesi, Sokol, Thomas, Wood, Conover, Leggett, Girard and Geraghty

Absent: 0

Failed.

**RESOLUTION NO. 196 OF 2016**  
**Resolution introduced by Chairman Geraghty**

**A RESOLUTION CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE  
COUNTIES FOR DISTRICT ATTORNEY SALARY INCREASES SET BY THE STATE**

WHEREAS, on December 24, 2015, New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increasing all state judge salaries in 2016 and 2018, and

WHEREAS, the recommended increase placed Supreme Court judges' salaries at \$193,000 in 2016 and \$203,000 in 2018 and placed County Court Judges at 95% of a Supreme Court Justice's salary, and

WHEREAS, on April 1<sup>st</sup> the state approved the Commission's recommendation, and

WHEREAS, New York State Judiciary Law Section 183-a links judicial salaries to county District Attorney (DA) salaries to be equal or higher than either the County Court Judge or Supreme Court Judge in a county, depending on county size and full-time or part-time status, and

WHEREAS, for over 50 years, the state has funded all salary increases that they imposed on the counties, and

WHEREAS, the District Attorneys Association of the State of New York (DAASNY), recognizing the automatic nature of these increases and its effect on local county budgets, and further to support the counties' position, requested in correspondences with state officials that the state fund this salary increase as well; and

WHEREAS, this salary increase recommendation occurred well after all counties set their 2016 budgets in law, and

WHEREAS, to the extent that the Commission's recommendations, do in fact, supersede the provisions of Judiciary Law section 221-d as applicable to District Attorney's annual salary, and

WHEREAS, DA's are entitled to the compensation they are owed pursuant to state law for fulfilling the state constitutional and statutory duties related to the enforcement of the state penal law, and

WHEREAS, on April 1, 2016 the State Legislature enacted a \$150 billion State Budget, but did not include the funding for the \$1.6 million in reimbursement costs for the increase in DA salaries, and

WHEREAS, the state has been careful over the past few years to avoid shifting costs to the local tax base, mindful of the impact locally with the state imposed property tax cap, and

WHEREAS, for many counties this salary increase represents approximately 1/3 of their total allowable property tax growth for all government operation in 2016, now, therefore, be it

RESOLVED, that the County of Warren calls on the State of New York to immediately pass legislation and pay for this increase retroactive to April 1, 2016, and not pass this unfunded mandate on to local taxpayers.

Adopted by unanimous vote.

**RESOLUTION NO. 197 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**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 authorized by Resolution No. 198 of 2015 with Legal Aid Society of Northeastern New York, Inc., 55 Colvin Avenue, Albany, New York 12206 to provide free legal services to indigent persons as a Conflict Defender in the Warren County Family Court for one month commencing May 1, 2016 and terminating May 31, 2016 upon the same terms and conditions set forth in the agreement to be extended, in an amount not to exceed Seven Thousand Fifty-Nine Dollars and Eighty Cents (\$7,059.80), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1170 470 Legal Defense- Indigents, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 198 OF 2016**

**Resolution introduced by Supervisors Braymer and Montesi**

**AUTHORIZING SUCCESSOR PUBLIC EMPLOYMENT AGREEMENT EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2017**

WHEREAS, as a result of collective bargaining, an 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, 2016 and to terminate December 31, 2017, 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, the terms and conditions of which are 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, 2016 and terminating December 31, 2017, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 199 OF 2016**

**Resolution introduced by Supervisors Braymer and Montesi**

**INTRODUCING LOCAL LAW NO. 3 OF 2016 AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 3 of 2016 entitled "A Local Law Amending Local Law No. 3 of 2015 'A Local Law Allowing for Common, Safe Items to be Excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law Section 405.00(5)(b)' - by adding new Section 7 and renumbering the existing Section 7 to Section 8", 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 20<sup>th</sup> day of May, 2016, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 3 of 2016, 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.



**PROPOSED COUNTY OF WARREN LOCAL LAW NO. 3 OF 2016**  
**“A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2015, ‘A LOCAL LAW ALLOWING**  
**FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS**  
**FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW**  
**SECTION 405.00 (5) (b)’ - BY ADDING A NEW SECTION 7 AND RENUMBERING THE**  
**EXISTING SECTION 7 AS SECTION 8”**

WHEREAS, in view of the ability of merchants, pursuant to Local Law No. 3 of 2015, to sell certain common, safe items for limited time periods every year, and

WHEREAS, municipalities in Warren County that have transient merchant laws, or similar provisions of rule or law, wish to protect the interests of those laws, and

WHEREAS, to protect the integrity of those laws and to protect the adjoining land owners where such sales may take place, and to protect the public at large by ensuring the protections of such laws are implemented in relation to temporary sales, now, therefore,

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

**SECTION 1. Purpose.** The purpose of this Local Law is to add a new SECTION 7 to the above Local Law to read “This Local Law No. 3 of 2015 shall not supersede or render inapplicable any local law, ordinance, policy or requirement of any municipality in Warren County.”

**SECTION 2.** The existing “SECTION 7” shall be renumbered to “SECTION 8”.

**SECTION 3.** Except as otherwise amended herein, all provisions of Local Law No. 3 of 2015, shall remain as is and in full force and effect.

**SECTION 4. Effective Date.** This Local Law shall take effect immediately upon filing with the Secretary of State.

Roll Call Vote:

Ayes: 896

Noes: 104 Supervisors Dickinson and Merlino

Absent: 0

Adopted.

**RESOLUTION NO. 200 OF 2016**

**Resolution introduced by Supervisors Montesi and Dickinson**

**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 the Queensbury School Board reconsidering its position on taxing the proposed solar district for the City of Glens Falls.

Adopted by unanimous vote.

**RESOLUTION NO. 201 OF 2016**

**Resolution introduced by Supervisors Girard and Strough**

**REQUESTING THE QUEENSBURY SCHOOL BOARD TO RECONSIDER ITS POSITION ON TAXING THE PROPOSED SOLAR ENERGY SYSTEM FOR THE CITY OF GLENS FALLS**

WHEREAS, on April 11, 2016 the Queensbury School Board of Education passed a resolution providing that no exemption pursuant to New York State Real Property Tax Law section 487 shall be applicable within the boundaries of the Queensbury Union Free School District, and

WHEREAS, the resolution above had the effect of precluding such a tax exemption for a contemplated and proposed solar energy system that the City of Glens Falls desires to construct within the Queensbury Union Free School District, and

WHEREAS, the project would benefit the environment, the grid system, the local economy, the Queensbury School district taxpayers and the residents of the City of Glens Falls, and

WHEREAS, the vote by the Queensbury School Board to preclude the tax exemption may make the project substantially less desirable and therefore effectively stop the project, thereby negatively affecting the residents of the City of Glens Falls, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors requests that the Queensbury School Board reconsider its position on allowing a New York Real Property Tax Law section 487 tax exemption for a proposed solar energy project within the school district for the City of Glens Falls.

Roll Call Vote:

Ayes: 830

Noes: 170 Supervisors Seeber and Beaty

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

<u>NAME/ADDRESS</u>	<u>TERM</u>
Frank Thomas (Town of Stony Creek)	1/1/16 - 12/31/16
Susan Shepler (Town of Thurman)	1/1/16 - 12/31/16
Rosie Lewis (Town of Horicon, Student)	1/1/16 - 12/31/16

Dated: April 15, 2016

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

Chairman Geraghty called for any additional announcements to come before the Board.

Supervisor Beaty informed that he had distributed information to the Board regarding "Baskets for Ben" which was an event taking place on May 13<sup>th</sup> that was sponsored by The Ben Osborn Memorial Fund, a not-for profit that was created by Ben D. Osborn in memory of his son Ben who was killed during the line of duty in Afghanistan. He explained they aided children by providing support to children by aiding thirty-two different schools, purchasing books and clothes for children. He remarked he believed William Osborn was one of the most unrecognized heroes within the County for all of the efforts he did in honor of his son. He said although there were a number of causes within the County, he respectfully requested that the Supervisors consider extending their support towards the event.

Supervisor Brock indicated that he voted in opposition of removing Resolution No. 169 from the table because he did not fully comprehend it.

Supervisor Girard announced that the 7<sup>th</sup> Annual Gold Tournament which benefitted Cornell Cooperative Extension was scheduled for August 27<sup>th</sup> at Cronin's Gold Resort in Warrensburg, New York and he encouraged all to attend. He said the funds derived from the event were used to assist them with funding their operation.

Supervisor MacDonald reported that the Glens Falls Wing Fest would be taking place in the downtown area on April 30<sup>th</sup> from 12:00 p.m. until 4:00 p.m. and he encouraged all to attend.

Mr. Whitehead mentioned that the County seemed to have operated over the past few weeks without a County Administrator without any issues. He encouraged the Board to consider appropriating some of the funds they were saving in salaries to the other individuals who were covering until the vacancy was filled.

Fred Austin, *Warren County resident*, advised a number of years ago he had attended the annual meeting of the County Highway Superintendents in New York State wherein they voted as to whether they would prefer working for a Board of Supervisors or a County Legislature. He informed all the Superintendents who worked for Board of Supervisors voted in favor of the County Legislature whereas those who worked under a County Legislature form of government voted in favor of a Board of Supervisors.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and seconded by Supervisor Simpson, Chairman Geraghty adjourned the Board Meeting at 12:20 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, MAY 20, 2016**

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 Braymer.

Roll called, the following members present:

Supervisors Conover, Leggett, Girard, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Beaty, Montesi, Sokol, Thomas and Geraghty- 19; Supervisor Wood absent-1

Motion was made by Supervisor Montesi, seconded by Supervisor Sokol and carried unanimously to approve the minutes of the April 15, 2016 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Geraghty declared the Public Hearing open on proposed Local Law No. 2 of 2016 at 10:02a.m. and he requested that Amanda Allen, *Clerk of the Board*, read the Notice of Public Hearing aloud, which she proceeded to do. Chairman Geraghty then called for any public comment.

Supervisor Seeber stated that she would like copies of this Local Law provided to the fireworks companies to ensure they were aware of the additional requirement. She apprised it was her understanding that Warren County was the only County within the State that had included educational component to this law.

Chairman Geraghty advised that they would leave the Public Hearing open while they proceeded with the Agenda review to allow anyone wishing to comment on proposed Local Law No. 2 of 2016 to do so.

Continuing, Chairman Geraghty declared the Public Hearing open on proposed Local Law No. 3 of 2016 at 10:05 a.m. and Mrs. Allen read the Notice of Public Hearing aloud. Chairman Geraghty then called for any public comment.

Supervisor Strough apprised that many of the local municipalities had transient merchant laws in place which some of the fireworks companies believed they did not have to abide but this was not the case. He stated the local municipalities were cognizant of the adjacent property owners and accommodated them to the best of their ability while also reviewing the traffic impacts. He said if their intention was to maintain the integrity of these things, they needed to be sure that they maintained the integrity of their transient merchant laws. He informed it was necessary to review a number of things for the public interest such as the size of the event, the appropriateness of the size the event for the given area it wished to locate, the parking, the hours of operation, maintenance of insurance, etc. He remarked since the fireworks companies felt they could locate anywhere they wanted to and be open whatever hours they desired, he felt inclined to share with the Board an opinion from the legal counsel for the Town of Queensbury which indicated that like all vendors, the fireworks companies were required to comply with local planning and zoning laws and must seek where applicable site plan approval, variances and pay the associated application fees, as well. He stated the goal was to ensure the land use was completed in a reasonable manner and avoid situations that could be unsafe to the public. He pointed out fireworks were explosive materials that could be harmful to individuals and their property. He said the State law required all of the regulations for fireworks to fall upon local enforcement officials which meant municipalities were empowered and obligated to administer the provisions of the New York State Uniform Fire Protection and Building Code. He continued, a portion of the provision stated that tents required permits and inspections for compliance and minimum safety standards. He remarked it was clear that it was in the best interest of the local municipalities that the incoming fireworks vendors abided by their local codes.

Chairman Geraghty called for further comments regarding proposed Local Law No. 3 of

2016, but none were given. He advised that they would leave the Public Hearing open while they proceeded with the Agenda review to allow anyone wishing to comment on proposed Local Law No. 3 of 2016 to do so.

Chairman Geraghty once again called for any comments on the Public Hearing on proposed Local Law No. 2 of 2016; there being none, he declared the Public Hearing closed at 10:11 a.m.

Resuming the Agenda review, privilege of the floor was extended to Jim Lieberum, *District Manager, Warren County Soil & Water Conservation District*, to review the draft 2015 MS4 (*Municipal Separate Storm Sewer System*) Annual Report. Mr. Lieberum apprised that in 2003 Warren County had become what was known as a MS4 Community which was a municipal separate storm water community as designated by the US Census. He stated this was a Federal Program administered by the NYSDEC (*New York State Department of Environmental Conservation*). He continued, because a portion of Warren County was considered an urbanized community the responsibility for implementing this plan fell upon the County. He stated since that time the County DPW managed the program with the assistance of Warren County Soil & Water Conservation District through education, outreach and other activities that were required through the permit process. He said in 2011 the County was responsible for implementing six minimum control measures identified within the program in the City of Glens Falls, Village of Lake George, and the Towns of Lake George and Queensbury. He informed there were maps that identified the specific areas that the permit covered and were available for review on their organizations website. He indicated the annual report consisted of a compilation of the activities for the six minimum control measures and could be viewed on the Warren County Soil & Water Conservation District website and a link to the report had been placed on the Warren County website, as well. He added a hard copy of the Report was available for review in both the Department of Public Works Office and the Warren County Soil & Water Conservation District Office. Mr. Lieberum said they would be updating their website including this page and reviewing and updating the County's MS4 Plan within the near future.

Chairman Geraghty advised that in 2006 the Warren County Soil & Water Conservation District took over the program for the County which worked seamlessly. He thanked them for their efforts.

Supervisor Montesi informed the Town of Queensbury had a similar agreement in place with the Warren County Soil & Water Conservation District. He asked Mr. Lieberum to provide an brief synopsis of the work completed by them. Mr. Lieberum advised one of the requirements of the six minimum control measures was to identify the outfall from any culvert or drainage ditch that flowed into one of the water bodies included in the MS4 area. He said they were also required to do a significant amount of outreach and education, as well as road mapping of drop inlets, catch basins and things of that nature. He mentioned they had an upcoming training schedule for Illicit Discharge Detection and Elimination which encompassed a significant part of the program and could range from an individual dumping oil down a catch basin to someone tying in a septic field to a County ditch, as the County was responsible for it as soon as it was within the County infrastructure. Supervisor Montesi added that they had also worked with the Towns and County to replace damaged culverts.

Motion was made by Supervisor Conover, seconded by Supervisor Dickinson and carried unanimously to close the public comment period of the MS4 Annual Report.

Moving on to the report by the Chairman of the Board, Chairman Geraghty read aloud the listing of meetings he had attended since the April 15<sup>th</sup>, Board Meeting; *a copy of the Chairman's Report is on file with the items distributed at the Board Meeting*. He remarked he felt the Department Heads and their staff had been doing a good job during this transitional period following the departure of the former County Administrator which was supported by the fact that his presence had not been necessary at the County every day. Chairman Geraghty informed that he had attended a meeting to discuss the issues with environmental permits and contracts for the boat washing stations which needed to be signed by the State. He said the County Attorney and Treasurer would continue to work with David Decker, *Director, Lake*

*George Watershed Coalition*, on getting the contracts for the boat washing stations signed by the State. Chairman Geraghty apprised that he had met with representatives of the NYSDOT (*New York State Department of Transportation*) to discuss the conditions of State roads located within Warren County. He requested that they email him any complaints received regarding those roads so he could forward them on to the State. He mentioned the State had a very minuscule amount of money set aside for work on their roads within Warren County; therefore, he said, he would continue to advocate on their behalf for improvements. He indicated it was necessary for them to continue to lobby to their State Legislators on behalf of the State roads located there because they were in such a state of disrepair. Chairman Geraghty announced he had received a letter in mid April from a Warren County resident praising the efforts of Denise DiResta, *Director, Veterans' Services*, which he would recognize by sending her a letter of appreciation.

Privilege of the floor was extended to Brian Reichenbach, *County Attorney*, who introduced Mary Elizabeth Kissane, *Assistant County Attorney*, who had been working in the office for a few weeks. He apprised Ms. Kissane was a resident of the Town of Queensbury who had previously worked in a private practice. He remarked the work she had completed for them thus far had been stellar and he said he was pleased to have her on board. A round of applause followed.

Chairman Geraghty then called for reports from Supervisors on the past months meetings or activities.

Supervisor Braymer apprised she had worked with the County Attorney on the EAF (*Environmental Assessment Form*) for the Runway expansion at the County Airport which she would be commenting on later in the meeting. Supervisor Braymer stated she had attended the April 25<sup>th</sup> meeting of the Economic Growth & Development Committee where one of the topics discussed concerned grants that were being sought for the First Wilderness Heritage Corridor. She said she was looking forward to reviewing this further in Committee so they could work on their priorities for that particular issue.

Supervisor Brock stated he had nothing to report.

Supervisor MacDonald advised he lent his support to Big Brothers, Big Sisters of the Southern Adirondacks. He said the organization had applied for a nationwide grant through the Office of Justice & Delinquency Prevention. He informed the local chapter of the organization had added three sites alone this year which was a substantial undertaking. He mentioned with this particular grant their organization would be able to provide 120 additional matches over the next three years. He pointed out currently there was a rather lengthy waiting list that continued to grow, as well as a number of school districts who had contacted them with the interest of having a presence there. He remarked he felt the local not-for-profits, including this organization, were a true asset to the community that created a positive support system for a number of youths that would otherwise not have anything. He continued, along with the local heroin epidemic they were currently combating, he felt not-for-profits such as this organization were vital. He commented he was hopeful that the grant would be awarded.

Supervisor Frasier stated she had nothing to report.

Supervisor Simpson reported on the April 25<sup>th</sup> meeting of the Public Works Committee, providing an overview of proposed Resolution No. 209.

Supervisor Vanselow stated that Support Services met on April 20<sup>th</sup>, adopting proposed Resolution No. 211, which he provided a summary of.

Supervisor Dickinson advised that New York State Route 9N in the Town of Lake George was in deplorable condition said he could not even begin to imagine what tourists that traveled the road thought. He noted although the State had been patching and repairing the road for years, what was really necessary was a complete rebuild of the road. He added he was shocked to learn the State did not have a more aggressive program to deal with the issues on the road and he questioned where the taxpayer funds were being spent.

Supervisor Merlino reported on the April 25<sup>th</sup> meeting of the Tourism & Occupancy Tax Coordination Committee, providing an overview of proposed Resolution No. 210. Supervisor

Merlino advised that representatives from BBG&G Advertising Inc. would be meeting with the Tourism Department next Monday and Tuesday. He encouraged anyone interested in speaking to them on Tuesday to contact the Tourism Department. Supervisor Merlino apprised a portion of the discussion at the April 20<sup>th</sup> meeting of the Park Operations & Management Committee concerned the website for the Festival Commons at Charles R. Wood Park which was no longer being maintained or updated. He informed the Committee would be reviewing a proposal at the May 23<sup>rd</sup> meeting for this particular purpose.

Supervisor Dickinson asked Supervisor Merlino to provide an update on the RFP (*Request for Proposal*) for data oriented services and Supervisor Merlino responded that they would not be going out to bid for those services until BBG&G Advertising Inc. completed their evaluation, as the information they compiled was pertinent to the RFP.

Supervisor Strough stated he had nothing to report.

Supervisor Seeber apprised that she had met with the County Human Resources Director and Chairman Geraghty regarding the Performance Evaluation Committee which would be meeting sometime in late June or early July. Supervisor Seeber announced that SUNY Adirondacks had held their graduation ceremony last evening during which she presented the Second Annual Certificate of Excellence on behalf of the Board to Jessica LyLyk. She said since the Board had been gracious and scheduled the June 15<sup>th</sup> Board Meeting for the evening, Ms. Lylyk would be attending to accept the award and provide a brief history of her background and the obstacles she had overcome. She encouraged all to attend a future graduation ceremony of SUNY Adirondack, as it would attest to the fact that the County's investment there was a wise one.

Supervisor Beaty advised that a Shared Services Committee meeting was scheduled for June 3<sup>rd</sup>. He stated that Julie Butler, *Purchasing Agent*, had indicated to him the Towns and County could realize some significant savings if the Towns chose to participate in some shared services for purchasing.

Supervisor Montesi informed that the Warren County Soil & Water Conservation District had their annual Envirothon event with the majority of the school districts within the County participating. He said he was pleased to see the number of youth involved in environmental testing, as all of the participants were required to take a test. Supervisor Montesi announced that Governor Cuomo had appointed him to serve on the Soil & Water Committee for the State. He said the Committee was charged with administering \$14.5 million in grants for agricultural and storm run off purposes. Supervisor Montesi apprised he had attended the May 17<sup>th</sup> meeting of the Finance, Personnel & Higher Education Committee where interviews were conducted for the County Administrator position.

Supervisor Sokol reported on the April 20<sup>th</sup> meeting of the Health, Human & Social Service Committee, wherein they approved proposed Resolution Nos. 212-213 which he provided a brief overview of. Supervisor Sokol advised immediately prior to the upcoming June 1<sup>st</sup> meeting of the Health Human & Social Services Committee there would be a tour of the Public Health Office and he encouraged all to attend. In conclusion, Supervisor Sokol welcomed Ms. Kissane to the County.

Supervisor Thomas congratulated Supervisor Montesi on his appointment to the State Committee for Soil & Water, noting he believed this would be beneficial for the County. In regards to the Multi-Year Plan, Supervisor Thomas apprised it was near completion. He said once it was completed he would schedule a Budget Committee Meeting to review and discuss it. Supervisor Thomas commended Supervisor Strough for the presentation he made at the 17<sup>th</sup> Annual Economic Development Luncheon sponsored by the Warren County Economic Development Corporation. He stated he was impressed with the presentation by Phil Morse, *founder of NAMIC U.S.A. Corp.*, as it supported what an idea and determination could accomplish. He added he was pleased to see the number of school districts represented there also with a group of kids from each school.

Supervisor Conover apprised that the Finance, Personnel & Higher Education Committee had held three meetings this month, the first of which was on April 29<sup>th</sup>, where they approved proposed Resolution Nos. 202-203, 214-229 and 235. Supervisor Conover informed the Committee had met on May 17<sup>th</sup> to conduct interviews for the County Administrator position, and again on May 20<sup>th</sup> where they approved proposed Resolution No. 237, which he provided an overview of.

Supervisor Leggett stated that he had attended the Fish and Wildlife Management Board meeting on behalf of the County at the New York State Department of Environmental Conservation Office on May 19, 2016.

Supervisor Girard apprised that the County Facilities Committee had met on April 20<sup>th</sup>, approving proposed Resolution Nos. 230-234, which he provided a summary of. Supervisor Girard requested that Dr. James A. Seeley, *Executive Director of Cornell Cooperative Extension*, provide an update on the VITA (*Volunteer Income Tax Assistance*) Program. He remarked he felt the program was very beneficial, as it allowed for individuals who met the income requirements to have their taxes prepared for free.

Dr. Seeley informed that the VITA Program was supported locally through a partnership with the Department of Social Services; Woman, Infants and Children Program; Head Start; Tri-County United Way; and the Internal Revenue Service. He said this year the program provided assistance to over 950 families. He apprised the Program was made up of seventeen volunteers who traveled to Cornell Cooperative Extension, as well as other sites such as the Municipal Center Building. He indicated the total man hours added up to two hundred sixteen over a twenty-one day period. He thanked the Board members for their assistance with promoting the program within the region. He encouraged anyone interested in volunteering for the program to contact him to learn more about the free training that was offered.

Supervisor McDevitt apprised he would like to comment about the Solar Project for the City of Glens Falls that was discussed at the April 15<sup>th</sup> Board Meeting. He mentioned that he was aware of the fact that the College and someone from within the private industry were close to announcing an agreement as it related to a solar project; therefore, he said, it appeared to him that education and government should be leaders in attempting to lead the way in terms of global warming. He informed that it was important that the Board display a belief system which supported the scientific communities findings that water levels were rising. He remarked the actions of the Queensbury School Board and the fact that they made no attempt to negotiate with the City on the Solar Project in a reasonably positive manner sent an unintended message to students in all areas that they were not supportive of scientific evidence that water levels were rising so there was no need for concern. He advised the fact that the Joint Chiefs of Staff had contingency plans in place to address the issue of balance of power and global warming should mean something to them. He commented his point was that he was disappointed the City and Queensbury School Board did not mediate this issue and come to a positive conclusion. He continued, the unfortunate and unintended consequence from this was that the students perception of the School Board's decision was that educators disagreed with the scientific communities findings and was an unhealthy one for them to have. He stated his goal would be to bring the City and School Board together in an attempt to mediate this issue.

Supervisor Seeber remarked she disagreed with Supervisor McDevitt's assumption that the School Board's decision meant that they were not supportive of the scientific evidence. She stated that following the April 15<sup>th</sup> Board Meeting she met with the Queensbury School Superintendent who informed her that their reason for opting out was so they could be part of the discussion. She continued, according to the School Superintendent, he had made several attempts to discuss the matter with the City of Glens Falls via phone calls and letters but no response was given. She added their concern revolved around the taxpayers of the Town of Queensbury and their school district. She informed that the City of Glens Falls had indicated to her that they had moved past this issue and on to another option available to them. She commented she felt this was the perfect opportunity for students to realize how vital



communication was and she applauded the efforts of the School Board for pursuing the direction they felt was best for their school district.

Supervisor Strough advised that the Queensbury School Board did not have to evoke its rejection at the time it did, as they could have waited since there were no other pending large solar commercial solar projects. He mentioned all residential solar projects that had occurred before were grandfathered because when you opt out of 487 all those that occurred before them were grandfathered and 487 applied. In addition, Supervisor Strough informed the Town of Queensbury did not assess solar on residential properties at this time anyway; therefore, he said, the only project that triggered this was the City's Project. He commented he felt the School Board could have held up their decision until they received additional information regarding the project. He pointed out the particular parcel in question was 49 acres and was listed for sale. He surmised about thirty houses could be constructed there, each of which would have a student living there if statistical data was used which would cost \$15,000 a year to educate. He continued, each house would contribute an additional \$5,000 a year in property taxes which meant there would be about a \$300,000 deficit. He pointed out that not only was a solar field beneficial to the environment it also did not increase the cost of education since no kids would live there. Supervisor Strough remarked that the project would have been beneficial not only to the City but the community as a whole since it was environmentally friendly and would have provided students with the perception that the community was doing its part to thwart global warming.

Chairman Geraghty once again called for any comments on the Public Hearing on proposed Local Law No. 3 of 2016; there being none, he declared the Public Hearing closed at 10:51 a.m.

Privilege of the floor was extended to Mr. Reichenbach, to provide the report by the County Attorney. Mr. Reichenbach informed that he and Ms. Kissane had attended the Annual meeting of the County Attorney's Association of the State of New York in Cooperstown, New York from May 16-17, 2016, where they had received two full days of continuing legal education. He added he found it to be very beneficial for himself to meet the other County Attorneys from across the State. He continued that he had discussed proposed Resolution No. 231 regarding SEQRA at the Airport with Supervisor Braymer. He suggested that they review and revise any answers to the questions included within the EAF that they disagreed with and then authorize the Chairman to execute it based upon the revisions that were made. Mr. Reichenbach informed proposed Resolution No. 218 concerned an amendment to the current policy which would allow for an employee or officer to travel to a conference or a meeting at a particular site wherein the lodging costs at that site were above the (GSA) General Service Administration rate within \$100 to stay there without a separate resolution granting them authorization to do so. Mr. Reichenbach advised that Mrs. Allen, was distributing copies of a proposed Resolution that would be coming from the floor Entitled, *Amending Resolution No. 591 of 2015 and Ratifying the Actions of the Chairman of the Board in Executing an Agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. (A.C.E.O)*, which he provided a brief overview of.

Resuming the Agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Allen read aloud, as follows:

**Reports from:**

1. Report of Criminal and Family Workloads for March 2016 from the Warren County Probation Department.
2. Pro Act Warren County Discount Card Utilization Report for January 2015 - April 2016
3. Capital District Regional Off-Track Betting Corporation Financial Reports Dated January 31, February 29, and March 31, 2016
4. Capital District Regional Off-Track Betting Corporation Audited Financial Statements for Years Ended December 31, 2015 and 14

**Minutes from:**

March 15 and 21, 2016 meetings of the Warren-Washington Counties Industrial Development Agency.

Capital District Regional Off-Track Betting Corp. February 2016 Surcharge check in the amount of \$4,316.00

Capital District Regional Off-Track Betting Corp. 2015 4<sup>th</sup> Quarter Benefit Distribution check in the amount of \$3,166.00

Letter from FitzGerald Morris Baker Firth dated April 28, 2016 announcing a public hearing for the 88 Ridge Royale, LLC Project.

Letter from the New York State Office of Parks, Recreation and Historic Preservation, dated April 27, 2016 confirming that as of April 12, 2016 the Caldwell Presbyterian Church located at 71 Montcalm Street in Lake George, NY is listed on the National Register of Historic Places.

Letter from Brian Reichenbach, County Attorney, dated May 2, 2016 announcing his appointment of Mary E. Kissane as Assistant County Attorney effective immediately.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 202-236 were mailed; she noted Resolution Nos. 202, 214, 218, 221 and 222 were amended after mailing and a motion was needed to approve the revisions made. The necessary motion was made by Supervisor Vanselow, seconded by Supervisor Simpson and carried unanimously. She informed that proposed Resolution Nos. 237-239 were prepared after mailing, as well as the resolution proposed by Mr. Reichenbach to the floor. The necessary motion was made by Supervisor Conover, seconded by Supervisor Sokol and carried unanimously. After the motion, Mrs. Allen announced the Proposed resolution presented by Mr. Reichenbach would be No. 240.

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Supervisor Braymer requested a roll call vote on proposed Resolution No. 231 which concerned declaring the County as Lead Agency for the Runway Extension Project. She stated following the Committee meeting she reviewed and revised the EAF which Mr. Reichenbach then submitted to the County's consultant for review who concurred with all but two of them, the first of which concerned noise and lighting impacts to the surrounding area. She said since the Project required the removal of twenty-three acres of trees and therefore should be check marked that it would remove existing barriers for noise and light. She pointed out there were residential homes located within 1,000 feet of this area.

Mr. Reichenbach apprised the consultant had indicated to him that the trees being removed as part of the project were located on the Forest Enterprise parcel or on Airport property which was 1,400 feet from residential homes along Queensbury Avenue. In response to the lighting, Mr. Reichenbach advised that the consultants conclusion was that the barrier was not going to effect residences because of the distance to other trees or vacant parcels.

Supervisor Beaty proposed that Resolution No. 231 be tabled in order to allow adequate time to review and revise it. He mentioned that he was aware of the fact that the Town of Queensbury had indicated that they would like to be listed as an interested party to the SEQRA. He said he felt in order for them to have a thorough understanding of the EAF, he believed Mr. Reichenbach should review each question with them at the May 23<sup>rd</sup> County Facilities Committee Meeting similar to what the previous County Attorney had done for comparable circumstances.

Supervisor Seeber requested roll call votes on proposed Resolution Nos. 232 and 233. She stated she had a number of concerns regarding the fact that they had been provided

information that was inaccurate and yet today they were considering documents with associated concerns that had not been addressed. She continued, she was also reviewing a form that could not be modified to check a box yes rather than no which was permanently checked. She mentioned she had been very supportive of the Airport and this project but one particular email was bothersome to her from the County's consultant that stated the extension was to accommodate existing air traffic and not for economic growth and bring significant value to the community which was what she thought the intent had been all along. She remarked she needed to take a step back, as she had attended a Queensbury Town Board meeting where she heard members express that while they were supportive of the Airport, they were not in favor of the extension. She continued, until the Board was provided with accurate information along with adequate time to review the documents she could not support it. She indicated if it had not been for Supervisor Braymer's thorough review of the documents she was unsure whether she would have known to question the document.

A motion was made by Supervisor Beaty, seconded by Supervisor Seeber and carried unanimously to table proposed Resolution No. 231 and refer it back to the County Facilities Committee.

Chairman Geraghty requested that anyone interested in reviewing the SEQRA for the Runway Extension attend the May 23<sup>rd</sup> meeting of the County Facilities Committee.

Supervisor Thomas requested that a copy of proposed Resolution No. 211 be forwarded to the Intercounty Legislative Committee of the Adirondacks to garner support from the other Counties within that Committee.

Supervisor Seeber requested a roll call vote on proposed Resolution No. 223. She informed she had voted in opposition of it at the Committee Meeting and would be voting in opposition of it today, as well.

Travis Whitehead, *Town of Queensbury Resident*, asked whether he could be permitted to comment on proposed Resolution No. 231 and Chairman Geraghty replied in the affirmative. He explained that although the County could ask their consultant to provide them with advice, as Lead Agency for SEQRA the County's actions could not be delegated. He continued the statements made within the document were those of the County. He pointed out if any of the statements made there were found to be incorrect the County would be subject to filing a false document. He remarked he believed Supervisor Braymer had done the Board a favor by removing a number of the issues from the document; however, he surmised additional issues still remained within the document but he would hold off until the County Facilities Committee Meeting to speak on them. He commented he was hopeful that unlike last month the County Facilities Committee would allow the public to speak prior to voting on the matter; however, he said, he understood the Rules of the Board were such that this would be at the discretion of the Committee Chairman, which in this case was Supervisor Girard. Mr. Whitehead apprised he would like to take the remainder of his allotted time to discuss the Marl Fen at the Airport which was what this issue would come down to. He provided a history of how the Marl Fen came and its uniqueness, noting there were only a handful of places where it grew in the world. He added he felt they should consider including the Town of Queensbury as an interested agency, as it did not give them any power to override the County as the Lead Agency.

Maureen Lynch, *Town of Queensbury Resident*, advised she had just been informed of the SEQRA issue yesterday and could not understand why the County would want to appoint themselves as a Lead Agency in this matter. She queried whether the interested parties referenced in the SEQRA document could include individuals, as she would like to remain informed on the matter as it related to access to information, what was occurring and why. She remarked she could not understand why this process was ever initiated; however, she noted, she would like to be informed as she had grave interest in the Airport since she lived adjacent to it and she and her husband were both pilots who were also concerned about the local ecology. She reiterated that she would like to ensure she remained aware of what was occurring at the Airport and requested to receive notification.

Supervisor Beaty stated that proposed Resolution No. 222 which concerned an agreement with Ecosystems Strategies, Inc. for Preliminary Phase II and Site Characterization Cost on two parcels of property was supportive of the fact that going out for RFP rather than using the same firms they usually used would save the County money. He pointed out the County had saved \$7,000 by going out for RFP rather than using the services of Clark Patterson Lee. He remarked that he felt the County would continue to realize savings such as this if they utilized the RFP process rather than using the services of business they had existing contracts with.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 202-240 were approved as presented, with the exception of 231 which was tabled.

**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, 2016, 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, 2016, from current taxes was \$1,032,119.88 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 \$1,032,217.69.

The amounts to be distributed to the several districts are as follows:

Bolton	\$89,691.50
Chester	43,021.08
Glens Falls	103,945.15
Hague	29,798.32
Horicon	26,534.51
Johnsburg	21,657.05
Lake George	131,022.82
Lake Luzerne	26,871.05
Queensbury	497,255.20
Stony Creek	7,107.18
Thurman	5,326.28
Warrensburg	31,436.20
Village of Lake George	18,551.35

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 20, 2016

Respectfully submitted,  
FINANCE, PERSONNEL & HIGHER EDUCATION COMMITTEE

_____ Ronald F. Conover	_____ Chairman Daniel J. Girard
_____ Rachel E. Seeber	_____ Edna A. Frasier
_____ Matthew D. Sokol	_____ Douglas N. Beaty
_____ Matthew J. Simpson	_____ Peter V. McDevitt
_____ Eugene J. Merlino	_____ Claudia Braymer
_____ Dennis L. Dickinson	

**RESOLUTION NO. 202 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson,**  
**Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 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>
<b><u>DEPARTMENT: COUNTY ADMINISTRATOR:</u></b>				
A.4530 110	Public Nursing Home, Salaries- Regular	A.4530 130	Public Nursing Home, Salaries-Part Time	\$4,930.00
<b><u>DEPARTMENT: COUNTY ATTORNEY:</u></b>				
A.1420 110	Law (County Attorney), Salaries- Regular	A.1420 130	Law (County Attorney) Salaries-Part Time	9,000.00
<b><u>DEPARTMENT: EMPLOYMENT AND TRAINING:</u></b>				
41.6293.0300 4791	Workforce Innovat & Opport Act, WIA/WIOA, Adult, Workforce Invest Act/Workforce Innovation & Opportunity Act	40.6293.0300 4791	Workforce Invest. Act, WIA/WIOA, Adult, Workforce Invest Act/Workforce Innovation & Opportunity Act	216,818.00
41.6293.0305 4791	Dislocated Worker, Workforce Invest Act/Workforce Innovation & Opportunity Act	40.6293.0305 4791	Dislocated Worker, Workforce Invest Act/Workforce Innovation & Opportunity Act	249,947.00
41.6293.0310 4791	Youth, Workforce Invest Act/Workforce Innovation & Opportunity Act	40.6293.0310 4791	Youth, Workforce Invest Act/Workforce Innovation & Opportunity Act	225,609.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
41.6293.0313 4791	Administrative, Workforce Invest Act/Workforce Innovation & Opportunity Act	40.6293.0313 4791	Administrative, Workforce Invest Act/Workforce Innovation & Opportunity Act	\$71,186.00
41.6293.0300 110	Adult, Salaries- Regular	40.6293.0300 110	Adult, Salaries- Regular	80,000.00
<b><u>DEPARTMENT: EMPLOYMENT AND TRAINING-continued</u></b>				
41.6293.0300 220	Workforce Innovat & Opport Act, WIA/WIOA, Adult, Office Equipment	40.6293.0300 220	Workforce Invest. Act, WIA/WIOA, Adult, Office Equipment	1,700.00
41.6293.0300 410	Supplies	40.6293.0300 410	Supplies	3,000.00
41.6293.0300 411	Rent- Building/Property	40.6293.0300 411	Rent- Building/Property	13,200.00
41.6293.0300 433	Training-Client	40.6293.0300 433	Training-Client	63,598.00
41.6293.0300 810	Retirement	40.6293.0300 810	Retirement	14,900.00
41.6293.0300 830	Social Security	40.6293.0300 830	Social Security	4,960.00
41.6293.0300 831	Medicare Contribution	40.6293.0300 831	Medicare Contribution	1,160.00
41.6293.0300 860	Hospitalization	40.6293.0300 860	Hospitalization	28,200.00
41.6293.0300 861	Retirees Hospitalization	40.6293.0300 861	Retirees Hospitalization	6,100.00
41.6293.0305 110	Dislocated Worker, Salaries-Regular	40.6293.0305 110	Dislocated Worker, Salaries- Regular	70,500.00
41.6293.0305 220	Office Equipment	40.6293.0305 220	Office Equipment	1,500.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
41.6293.0305 410	Supplies	40.6293.0305 410	Supplies	\$3,000.00
41.6293.0305 411	Rent-Building Property	40.6293.0305 411	Rent-Building Property	11,400.00
41.6293.0305 433	Training-Client	40.6293.0305 433	Training-Client	117,154.00
41.6293.0305 810	Retirement	40.6293.0305 810	Retirement	12,800.00
41.6293.0305 830	Social Security	40.6293.0305 830	Social Security	4,371.00
41.6293.0305 831	Medicare Contribution	40.6293.0305 831	Medicare Contribution	1,022.00
41.6293.0305 860	Hospitalization	40.6293.0305 860	Hospitalization	22,200.00
41.6293.0305 861	Retirees Hospitalization	40.6293.0305 861	Retirees Hospitalization	6,000.00
41.6293.0310 110	Workforce Innovat & Opport Act, WIA/WIOA, Youth, Salaries-Regular	40.6293.0310 110	Workforce Invest. Act, WIA/WIOA, Youth, Salaries- Regular	53,500.00
41.6293.0310 130	Salaries-Part Time	40.6293.0310 130	Salaries- Part Time	76,000.00
41.6293.0310 220	Office Equipment	40.6293.0310 220	Office Equipment	1,400.00
41.6293.0310 410	Supplies	40.6293.0310 410	Supplies	4,900.00
41.6293.0310 411	Rent- Building/Property	40.6293.0310 411	Rent- Building/Property	11,500.00
41.6293.0310 433	Training-Client	40.6293.0310 433	Training-Client	23,478.00
41.6293.0310 470	Contract	40.6293.0310 470	Contract	20,500.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: EMPLOYMENT AND TRAINING-continued</u></b>				
41.6293.0310 810	Retirement	40.6293.0310 810	Retirement	\$11,800.00
41.6293.0310 830	Social Security	40.6293.0310 830	Social Security	8,029.00
41.6293.0310 831	Medicare Contribution	40.6293.0310 831	Medicare Contribution	1,102.00
41.6293.0310 860	Hospitalization	40.6293.0310 860	Hospitalization	8,000.00
41.6293.0310 861	Retirees Hospitalization	40.6293.0310 861	Retirees Hospitalization	5,400.00
41.6293.0313 110	Workforce Innovat & Opport Act, WIA/WIOA, Administrative, Salaries-Regular	40.6293.0313 110	Workforce Invest. Act, WIA/WIOA, Administrative, Salaries- Regular	38,726.00
41.6293.0313 220	Office Equipment	40.6293.0313 220	Office Equipment	700.00
41.6293.0313 410	Supplies	40.6293.0313 410	Supplies	700.00
41.6293.0313 411	Rent- Building/Property	40.6293.0313 411	Rent- Building/Property	6,800.00
41.6293.0313 810	Retirement	40.6293.0313 810	Retirement	7,700.00
41.6293.0313 830	Social Security	40.6293.0313 830	Social Security	2,399.00
41.6293.0313 831	Medicare Contribution	40.6293.0313 831	Medicare Contribution	561.00
41.6293.0313 860	Hospitalization	40.6293.0313 860	Hospitalization	10,800.00
41.6293.0313 861	Retirees Hospitalization	40.6293.0313 861	Retirees Hospitalization	2,800.00



<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS:</u></b>				
A.1620 470	Buildings, Contract	A.1490 110	Public Works Admin-DPW, Salaries- Regular	\$4,462.00
D.5112.8221 280	County Road, County Roads, 2015 CR#7 Bay Road, Projects	D.5112.8221 110	County Road, County Roads, 2015 CR#7 Bay Road, Salaries- Regular	2,723.61
		D.5112.8221 120	Salaries- Overtime	460.36
		D.5112.8221 421	Equipment Rental	3,394.33
		D.5112.8221 860	Hospitalization	218.43
D.5112.8222 280	2015 CR#4 Mountain Road, Projects	D.5112 8222 421	CR#4 Mountain Road, Equipment Rental	212.40
		D.5112.8222 860	Hospitalization	96.31
D.5112.8223 280	2015 CR#22 Harrisburg Road, Projects	D.5112.8223 110	CR#22 Harrisburg Road, Salaries- Regular	547.25
		D.5112.8223 120	Salaries- Overtime	45.20
D.5112.8223 280	2015 CR#22 Harrisburg Road, Projects	D.5112.8223 421	CR#22 Harrisburg Road, Equipment Rental	2,647.72
D.5112.8169 280	Valentine Pond Rd-CR#55, Projects	D.5112.8226 280	2015 CR#55 Valentine Pond Road, Projects	1,763.66

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS-continued</u></b>				
		D.5112.8226 421	Equipment Rental	\$1,027.96
		D.5112.8226 860	Hospitalization	86.61
D.5112.8173 280	County Road, County Roads, Glen Athol Road- CR#13, Projects	D.5112.8227 280	County Road, County Roads, 2015 CR#13 Glen Athol Road, Projects	14,846.31
		D.5112.8227 860	Hospitalization	170.40
D.5112.8229 280	CR#48 Trout Lake Road, Projects	D.5112.8229 110	CR#48 Trout Lake Road, Salaries- Regular	170.53
		D.5112.8229 120	Salaries- Overtime	22.72
		D.5112.8229 810	Retirement	4.87
		D.5112.8229 830	Social Security	1.79
		D.5112.8229 831	Medicare Contribution	.42
		D.5112.8229. 860	Hospitalization	62.87
D.5112.8184 280	CR#13 Glen Athol Road, Projects	D.5112.8230 280	2015 CR#10 Schroon River Road, Projects	296.15
		D.5112.8230 860	Hospitalization	187.92
D.5112.8233 280	2015 CR#66 Country Club Road, Projects	D.5112.8233 421	2015 CR#66 Country Club Road, Equipment Rental	307.76

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS-continued</u></b>				
		D.5112.8233 810	Retirement	\$103.72
		D.5112.8233 830	Social Security	789.42
		D.5112.8233 865	Dental Insurance	2.88
D.5112.8183 280	CR#48 Trout Lake Road, Projects	D.5112.8183 421	CR#48 Trout Lake Road, Equipment Rental	2,569.50
		D.5112.8183 810	Retirement	211.54
		D.5112.8183 830	Social Security	76.46
		D.5112.8183 831	Medicare Contribution	17.88
		D.5112.8183 860	Hospitalization	362.15
D.5112.8183 280	CR#48 Trout Lake Road, Projects	D.5112.8183 865	CR#48 Trout Lake Road, Dental Insurance	\$6.63
D.5112.8196 280	2014 CR#7 Bay Road, Projects	D.5112.8196 421	2014 CR#7 Bay Road, Equipment Rental	6,540.23
D.5112.8196 280	County Road, County Roads, 2014 CR#7 Bay Road, Projects	D.5112.8196 810	County Road, County Roads, 2014 CR#7 Bay Road, Retirement	750.31
		D.5112.8196 830	Social Security	273.06
		D.5112.8196 831	Medicare Contribution	63.85

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS-continued</u></b>				
		D.5112.8196 860	Hospitalization	\$1,369.03
		D.5112.8196 865	Dental Insurance	21.13
D.5112.8201 280	2014 CR#4 Mountain Avenue, Projects	D.5112.8201 421	2014 CR#4 Mountain Avenue, Equipment Rental	2,655.48
		D.5112.8201 810	Retirement	390.29
		D.5112.8201 830	Social Security	149.27
		D.5112.8201 831	Medicare Contribution	34.91
		D.5112.8201 860	Hospitalization	762.63
		D.5112.8201 865	Dental Insurance	13.09
D.5112.8205 280	2014 CR#55 Valentine Pond Road, Projects	D.5112.8205 860	2014 CR#55 Valentine Pond Road, Hospitalization	43.72
D.5112.8206 280	2014 CR#76 Dartmouth Road, Projects	D.5112.8206 810	2014 CR#76 Dartmouth Road, Retirement	191.09
		D.5112.8206 830	Social Security	69.65
		D.5112.8206 831	Medicare Contribution	16.29
		D.5112.8206 860	Hospitalization	476.26
		D.5112.8206 865	Dental Insurance	6.77

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS-continued</u></b>				
D.5112.8220 280	2015 CR#16 East River Drive, Projects	D.5112.8220 860	2015 CR #16 East River Drive, Hospitalization	\$1.71
<b><u>DEPARTMENT: SPECIAL ITEMS</u></b>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1620 470	Buildings, Contract	8,800.00
		A.1620 413	Repair & Maint- Bldg/ Property	11,900.00
		A.1620 465	Road/Bridge Materials	1,000.00

## Roll Call Vote:

Ayes: 981

Noes: 0

Absent: 19 Supervisor Wood

Adopted.

**RESOLUTION NO. 203 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS  
WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>HEALTH SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4010 441	Health Services, Auto-Suppliers & Repair	\$3,195.77
<b><u>APPROPRIATIONS</u></b>		
A.4010 2680	Health Services, Insurance Recoveries	3,195.77

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT OF PUBLIC Works - Up Yonda Farm</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.7111 2706	Up Yonda Farm, Donation - Up Yonda Farm	\$5,000.00
<b><u>APPROPRIATIONS</u></b>		
A.7111 130	Up Yonda Farm, Salaries - Part Time	3,000.00
A.7111 260	Other Equipment	500.00
A.7111 410	Supplies	270.00
A.7111 413	Repair & Maint. - Bldg/Property	1,000.00
A.7111 830	Social Security	186.00
A.7111 831	Medicare Contribution	44.00

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 2016 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2016 is hereby amended accordingly.

Roll Call Vote:

Ayes: 981

Noes: 0

Absent: 19 Supervisor Wood

Adopted.

**RESOLUTION NO. 204 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES**

RESOLVED, that Warren County enter into an agreement with Legal Aid Society of Northeastern New York, Inc., 55 Colvin Avenue, Albany, New York 12206 to provide free legal services to indigent persons as a Conflict Defender in the Warren County Family Court for a term commencing June 1, 2016 and terminating May 31, 2017 upon the same terms and conditions set forth in the agreement, in an amount not to exceed One Hundred Twenty-Four Thousand Seven Hundred Eighteen Dollars (\$124,718) annually, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1170 470 Legal Defense- Indigents, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 205 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING AN AGREEMENT WITH THE RURAL LAW CENTER OF NEW YORK, INC. FOR ASSIGNED COUNSEL APPELLATE CASES**

WHEREAS, Warren County is charged with providing free legal services for indigents in Warren County seeking appellate review, and

WHEREAS, the Rural Law Center of New York, Inc. is a not-for-profit corporation established to represent the indigent in appellate review cases assigned through county Assigned Counsel Offices, and

WHEREAS, pursuant to Resolution 199 of 2015 Warren County entered into an agreement with the Rural Law Center of New York, Inc., 22 US Oval, Suite 203, Plattsburgh, New York 12903 to provide free legal services to the indigent in Warren County Assigned Counsel Appellate Cases for one year commencing May 1, 2015 and terminating April 30, 2016, and

WHEREAS, the Rural Law Center of New York, Inc. has indicated a willingness to renew for an additional two (2) years, through April 30, 2018 with the first twenty appeals services provided for an amount not to exceed Fifty Thousand Dollars (\$50,000) annually, with any additional appeals to be handled at a cost of Two Thousand Five Hundred Dollars (\$2,500) unless extraordinary circumstances justify additional expense, now, therefore be it

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 that the funds shall be expended from Budget Code A.1170 470 Legal Defense- Indigents, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 206 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**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, 2016 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, 2016 and to expire April 30, 2017, now, therefore, be it

RESOLVED, that pursuant to the recommendations of Brian LaFlure, Fire Coordinator/Director of the Warren County Office of Emergency Services, the following persons be, and hereby are, appointed as members of the Warren County Fire Advisory Board for the ensuing year:

**NAME**

Chief Eric Lettus  
Chief Jeremy Bradway  
Chief Mike Gordon  
Chief Adam Norton  
Chief Jason Berry  
Chief Robert Frevele  
Chief Justin Hull

**FIRE DEPARTMENT**

So. Queensbury Fire Company  
Thurman Fire Company  
West Glens Falls Fire Department  
Queensbury Central Fire Department  
Lake George Fire Department  
Riverside Fire Department  
Warrensburg Fire Department

<b>NAME</b>	<b>FIRE DEPARTMENT</b>
Chief John Donohue	North River Fire Department
Chief Jeremy Coon	Bolton Landing Fire Department
Chief Pat Mellon	Bay Ridge Fire Company
Chief Fred Comstock	Garnet Lake Fire Department
Ted Little	Deputy Coordinator
Brian LaFlure	Fire Coordinator/HAZMAT
Jamie Schrammel	Deputy Coordinator
Scott Combs	Deputy Coordinator
Charles Mellon, Jr.	Deputy Coordinator
Micki Guy	EMS Coordinator
Larry Jeffords	WCSD Communications Supervisor
Evan Donegan	DEC
Adopted by unanimous vote.	

**RESOLUTION NO. 207 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH TETRA TECH, INC. TO PROVIDE WARREN COUNTY WITH ASSISTANCE IN EMERGENCY PLANNING, TRAINING AND EXERCISE (WC 11-16)**

WHEREAS, the Purchasing Agent has advertised for proposals for the provision of assistance in emergency planning, training and exercise (WC 11-16), and

WHEREAS, the Director of the Office of Emergency Services has issued correspondence recommending that Warren County award the contract to Tetra Tech, Inc., now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Tetra Tech, Inc., 1000 The American Road, Morris Plains, NJ 07950 of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Tetra Tech, Inc., for the provision of assistance in emergency planning, training and exercise, pursuant to the terms and provisions of the specifications (WC 11-16) and proposal, for a term commencing June 19, 2016 and terminating June 18, 2017 with an option of renewing said agreement for up to four (4) one year extensions, 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 in a form approved by the County Attorney, and be it further

RESOLVED, that funds shall be expended from the appropriate Office of Emergency Services budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 208 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH TETRATECH, INC. TO PROVIDE WARREN COUNTY WITH ASSISTANCE IN EMERGENCY RESPONSE, DEBRIS MONITORING SERVICES AND COST RECOVERY (WC 12-16)**



WHEREAS, the Purchasing Agent has advertised for proposals for the provision of assistance in emergency response, debris monitoring services and cost recovery (WC 12-16), and

WHEREAS, the Director of the Office of Emergency Services has issued correspondence recommending that Warren County award the contract to Tetra Tech, Inc., now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Tetra Tech, Inc., 1000 The American Road, Morris Plains, NJ 07950 of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Tetra Tech, Inc., for the provision of assistance in emergency response, debris monitoring services and cost recovery, pursuant to the terms and provisions of the specifications (WC 12-16) and proposal, for a term commencing June 19, 2016 and terminating June 18, 2017 with an option of renewing said agreement for up to four (4) one year extensions, 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 in a form approved by the County Attorney, and be it further

RESOLVED, that funds shall be expended from the appropriate Office of Emergency Services budget codes.

Adopted by unanimous vote.

#### **RESOLUTION NO. 209 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

#### **AWARDING BID AND AUTHORIZING AGREEMENT WITH GROUTTECH, INC. FOR GROUT PUMPING FOR VARIOUS PROJECTS IN WARREN COUNTY (WC 028-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for grout pumping for various sliplining projects in Warren County (WC 028-16), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to GroutTech, Inc. for grout pumping, as the primary and lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify GroutTech, Inc., of the acceptance of their proposal for grout pumping, and be it further

RESOLVED, that Warren County enter into an agreement with GroutTech Inc. for grout pumping for various sliplining projects in Warren County, pursuant to the terms and provisions of the specifications (WC 028-16) and proposal, at the price listed on the proposal, for a term commencing upon execution of the agreement by all parties and terminating March 31, 2017, 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 agreements, extension agreements 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 of Public Works budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 210 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**AMENDING RESOLUTION NO. 618 OF 2015; AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2015 OCCUPANCY TAX REVENUES**

WHEREAS, Resolution No. 618 of 2015 authorized agreements with certain applicants for the disbursement of 2015 Occupancy Tax Revenues, and

WHEREAS, Improv Records, Inc. had been awarded \$15,000 for an event ("The Chill" Music & Arts Festival) to be held September 30 - October 1, 2016, which has been cancelled, and desires to replace that festival with the Adirondack Independence Festival, now, therefore, be it

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with certain 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 \$233,500; A.6417 480.03 Tourism Occupancy, Tourism - Special Event Discretionary Fund \$20,000; and A.6417 480.04 Tourism Occupancy, Tourism-Warren County Projects \$6,000.

**Schedule "A"**

<b>APPLICANT</b>	<b>EVENT</b>	<b>FUNDING GRANTED</b>
Adirondack Festivals, LLC	Adirondack Wine & Food Festival	8,500
Adirondack Hot Air Balloon Festival, Inc.	Balloon Festival	23,000
Adirondack Sports Complex	Youth Travel Team Softball Tournaments	20,000
Adirondack Theatre Festival, Inc. & Charles R. Wood Theatre	50 Different Shows/300 Live Performances	7,500
Albany Rods & Kustoms	Adk. Nationals Car Show	28,000
Americade, Inc.	2016 Americade	50,000
Fall Hospitality, LLC	Lake George Harvest Festival	15,000
Great Escape Theme Park LP	Oktoberfest	4,000
Hudson Valley Vol. Firemen's Assoc.	127 <sup>th</sup> Annual Convention, Trade Show & Parade	10,000
Hyde Collection	4 Major Exhibitions	17,500
Lake George Winter Carnival, Inc.*	Lake George Winter Carnival	10,000
New York State Public HS Athletic Assoc., Inc.	Boys Basketball State Tournament	23,000
Warrensburg Chamber of Commerce	World's Largest Garage Sale	17,000
<b>TOTAL Budget Code A.6417 480</b>	<b>Special Events</b>	<b>\$233,500</b>
* Special Event Discretionary Fund		
Improv Records	<i>Adirondack Independence Festival replaces "The Chill"</i>	15,000
Warrensburg Bike Rally	2016 Warrensburg Bike Rally	5,000

<b>TOTAL Budget Code A.6417 480.03</b>	<b>Special Event Discretionary Fund</b>	<b>\$20,000</b>
Up Yonda Farm Environmental Education Center	2016 Summer Nature Program Series	3,000
Warren County Safe & Quality Bicycling Organization	Theme Rides, Brochure Reprinting, Expos, etc.	3,000
<b>TOTAL Budget Code. A.6417 480.04</b>	<b>Warren County Projects</b>	<b>\$6,000</b>

Adopted by unanimous vote.

**RESOLUTION NO. 211 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**SUPPORTING NEW YORK STATE SENATE BILL NO S4964B AND NEW YORK STATE ASSEMBLY BILL NO. A8201, WHICH WOULD INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLE (DMV) REVENUE TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES**

WHEREAS, in New York State, 51 of 62 counties are mandated to operate a local Department of Motor Vehicles (DMV) Office, and

WHEREAS, local DMV Offices provide customer service and process many no-fee transactions on behalf of New York State, and

WHEREAS, under current law, New York State's share of all fees collected from the work performed by the county-operated DMVs is 87.3 percent, and

WHEREAS, the remaining 12.7 percent county-share has not been increased since 1999, yet the amount of work required by the local DMV Offices has increased in that same time period, and

WHEREAS, the New York State Governor and Legislature have repeatedly stated that lowering the property tax burden on local residents is a key priority, and

WHEREAS, increasing the county-share of DMV revenue sharing rate with New York State will not result in any increased cost or fees to local residents or taxpayers, and will provide counties with the needed revenue to continue to provide necessary local government services, and

WHEREAS, there is a clear inequity present when a county DMV provides all services, including overhead and staffing to fulfill these DMV needs for state residents, yet the state takes 87.3 percent of the revenue generated from providing said services, and

WHEREAS, the New York Association of County Clerks (NYSACC) strongly supports S4964B (Ritchie)/A8201 (Brindisi) which would increase the DMV revenue to counties and provide a more equitable share in order to run DMV offices and help offset county property taxes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors also supports New York State Senate Bill S4964B and New York State Assembly Bill A8201, which would increase the counties' share of Department of Motor Vehicle (DMV) Revenue to provide a more equitable share for counties, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; New York State Association of County Clerks; 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. 212 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AMENDING RESOLUTION NO. 60 OF 2016 - AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM FOR THE OFFICE FOR THE AGING - TO CORRECT "SCHEDULE A" REMOVING CONTRACT FUNDING FOR HOME HEALTH CARE OF HAMILTON COUNTY AND INCREASING FUNDING TO GREATER ADIRONDACK HOME AIDES**

WHEREAS, Warren County has a contractual relationship with various organizations previously authorized by Resolution No. 60 of 2016 to provide additional services under the Title III-B Program, and,

WHEREAS, Schedule "A" needs to be corrected by removing contract funding for Home Health Care of Hamilton County and increasing funding to Greater Adirondack Home Aides, now therefore, be it

RESOLVED, that Warren County continue the contractual relationship, with various organizations listed in Schedule "A", attached hereto, for amounts not to exceed the respective amounts set forth in Schedule "A", and be it further

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

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs or a change or addition of an existing or new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of the contracts, and be it further

RESOLVED, that the Board may, at any time upon the adoption of further resolutions, rescind and/or amend this authority or limit appropriations with regard to any one or more of the contracts listed on Schedule "A" and request to terminate the contract pursuant to the terms thereof, and the Department Head shall be responsible for acting in accordance with such actions, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute agreements, and from time to time as may be necessary, further contracts consistent with the term set forth herein, with said contractors/agencies in a form approved by the County Attorney.

\* Bold = corrected figure ; ~~strikeout~~ = deleted

<i>Schedule "A"</i>				
Subcontractor	Service Provided	Pd to Contractor	Contribution	Totals
GF Assoc. for the Blind, Inc.	Services for the Blind	\$3,500		\$3,500
Gtr. Adrk Home Aides, Inc.	In-Home Services	\$6,500	\$1,000	\$7,500
Home Health Care of Ham. Co., Inc	In-Home Services	\$3,500	\$1,000	\$4,500
Catholic Family Services	Psychological Counseling	\$500		\$500
Town of Lake Luzerne	Senior Picnic/Banquet	\$1,500		\$1,500
Thomas Clements, Esq.	Legal Services	\$11,000		\$11,000
Town of Chester	Transportation	\$3,771		\$3,771
Town of Hague	Transportation	\$960		\$960
Town of Horicon	Transportation	\$1,280		\$1,280
Town of Johnsburg	Transportation	\$4,048		\$4,048
Town of Lake George	Transportation	\$3,715		\$3,715
Town of Lake Luzerne	Transportation	\$2,892		\$2,892
Town of Lake Pleasant	Transportation	\$1,194		\$1,194
Town of Long Lake	Transportation	\$2,800		\$2,800
Town of Stony Creek	Transportation	\$1,680		\$1,680
Town of Thurman	Transportation	\$1,797		\$1,797
Town of Warrensburg	Transportation	\$1,630		\$1,630
	<b>Totals</b>	<del>\$49,267</del>	<del>\$2,000</del>	<del>\$51,267</del>
		\$48,767	\$1,000	\$49,767

Adopted by unanimous vote.

**RESOLUTION NO. 213 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**APPOINTING MEMBER OF THE ADVISORY COUNCIL FOR WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING**

WHEREAS, the New York State Office for the Aging requires that every local Office for the Aging shall have an Advisory Council to make recommendations to the Board of Supervisors and the Director of the Warren-Hamilton Counties' Office for the Aging of such programs that they deem necessary to meet the needs of the older residents of the Counties, and

WHEREAS, a portion of the members of the Advisory Council are required to be elected by the participants at the various mealsites of the Nutrition Program for the Elderly, now, therefore, be it

RESOLVED, that the following named persons be, and they hereby are, appointed as delegates to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2016:

**APPOINTED MEMBER**

**NAME**

Kathy Hutchins

**AFFILIATION**

Executive Director, Home Health Care of Hamilton County, Inc.

Adopted by unanimous vote.

**RESOLUTION NO. 214 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2016 are hereby amended as follows:

**OFFICE FOR THE AGING**

Creating New Position:

A.6787.110

TITLE:

Services Specialist

*\*pending Union Approval*

EFFECTIVE DATE

June 1, 2016

BASE

SALARY

\$34,675

Grade 10

**PUBLIC HEALTH**

Reducing Salary From:

A.4010.110

TITLE:

Supervising Public Health

Nurse #4

EFFECTIVE DATE

May 23, 2016

ANNUAL

SALARY

\$68,974

Reducing Salary To:A.4010.110TITLE:Supervising Public Health  
Nurse #4EFFECTIVE DATE

May 23, 2016

ANNUALSALARY

\$66,000

Create New Position:A.4013.130TITLE:WIC Nutrition Facilitator  
Part-Time not to exceed  
20 hours/weekEFFECTIVE DATE

May 23, 2016

ANNUALSALARY

\$39,979

Grade 16

pro-rated to per diem  
hourly

(\$19.22/hour)

**DEPT. PUBLIC WORKS**

Reclassifying Position

From:

A.1490.110TITLE:

Account Clerk #3

EFFECTIVE DATE

May 23, 2016

BASESALARY

\$34,770

Grade 4

Reclassifying Position To:

A.1490.110TITLE:

Senior Account Clerk #3

EFFECTIVE DATE

May 23, 2016

BASESALARY

\$39,232

Grade 7

**PUBLIC NURSING HOME**A.4530.130TITLE:Health Information  
Manager (Temporary) (up  
to 30 days)EFFECTIVE DATE

April 29, 2016

ANNUALSALARY

\$45,551

Grade 20 - pro-rated  
(\$21.95/hour)**COUNTY ATTORNEY**Reducing Salary From:A.1420.110TITLE:Secretary to County  
AttorneyEFFECTIVE DATE

April 29, 2016

ANNUALSALARY

\$45,000

Reducing Salary To:A.1420.110TITLE:Secretary to County  
AttorneyEFFECTIVE DATE

April 29, 2016

ANNUALSALARY

\$42,500

**SOCIAL SERVICES**

Creating New Position:

<u>A.6010.110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>TITLE:</u>		<u>SALARY</u>
Case Supervisor A (Temporary)	January 25, 2016	\$59,000

Roll Call Vote:

Ayes: 981

Noes: 0

Absent: 19 Supervisor Wood

Adopted.

**RESOLUTION NO. 215 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING THE WARREN COUNTY PLANS AND POLICIES SECTION III.005 INTERN POLICY AUTHORIZING COUNTY DEPARTMENTS WITH THE APPROVAL OF THE COUNTY ADMINISTRATOR TO ESTABLISH INTERN POSITIONS FOR STUDENTS OF SUNY ADIRONDACK, OR OTHER FOUR AND TWO YEAR STATE OWNED AND PRIVATE COLLEGES OR UNIVERSITIES**

WHEREAS, the Warren County Board of Supervisors desires to amend the Warren County Plans and Policies Section III.005 Intern Policy to include allowances for the New York State Education Department's Career & Technical Education Career Exploration Internship Program which is a school-business partnership initiative providing high school students, age 14 and above with internship opportunities, now therefore, be it

RESOLVED, that the student intern program for the County of Warren be, and hereby is, amended to include the following terms and conditions:

- (A) With prior County Administrator approval, any department within the County of Warren may establish a student intern position for students from SUNY Adirondack, or other four and two year state owned and private colleges or universities, which also includes allowances for the New York State Education Department's Career & Technical Education Career Exploration Internship Program which is a school-business partnership initiative providing high school students, age 14 and above with internship opportunities;
- (B) Only unpaid intern positions are authorized;
- (C) In determining whether to approve a student intern position, the County Administrator shall consider, among other things, the impact of the intern upon the work load and functioning of the department and the effect on the County overall;
- (D) Student intern positions will only be established after an agreement and appropriate waivers have been executed by the affected student and/or college and/or university and/or school with said agreements to be in a form and covering the types of indemnities and insurance and waivers that are typically required when student intern positions are presently established in Warren County for colleges and/or universities and/or schools;



(E) All agreements shall be executed by the Chairman of the Board of Supervisors and said agreements and waivers shall be in a form approved by the County Attorney; and be it further RESOLVED, that the Warren County Plans and Policies Section III.005 Intern Policy is hereby amended accordingly.  
Adopted by unanimous vote.

**RESOLUTION NO. 216 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING AN AGREEMENT BY AND AMONG WARREN COUNTY, WARREN COUNTY DISTRICT ATTORNEY AND AN EMPLOYEE**

WHEREAS, the District Attorney and the County Attorney have reported to the Warren County Board of Supervisors on a potential employment dispute between the District Attorney, the County and an employee of the County, and

WHEREAS, the parties have arrived at a proposed settlement of the matter that would preclude any claims by any of the parties as against the others and release each party from any liability, and

WHEREAS, the settlement agreement provides that the employee will resign from the District Attorney's Office effective June 23, 2016, and that the County will contribute to the employee's County-provided health insurance and dental insurance premiums on the same basis as it does for employees in the same current title through July 1, 2017, and

WHEREAS, the District Attorney as the appointing authority has approved the terms of the settlement agreement, and

WHEREAS the County Attorney recommends that the Board of Supervisors authorize the agreement on behalf of the County and authorize payment of the employee's health insurance contribution as set forth above as a condition of the agreement and release, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes a settlement of potential claims between the parties and that the County shall continue to contribute to the employee's health insurance and dental insurance premiums on the same basis as an employee in the same title the employee currently occupies until July 1, 2017, 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.

Adopted by unanimous vote.

**RESOLUTION NO. 217 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE EXTENSION OF THE PART-TIME LEGAL ASSISTANT POSITION IN THE COUNTY ATTORNEY'S OFFICE FOR AN ADDITIONAL SIX WEEKS**

WHEREAS, Resolution No. 75 of 2016 ratified the actions of the County Attorney in hiring a Temporary Legal Assistant to assist with the workload and training a recently appointed incumbent for the term commencing February 9, 2016 and continuing for twelve (12) weeks (through May 3, 2016), and

WHEREAS, due to the workload circumstances at the present time, the County Attorney desires to extend the position for an additional six (6) weeks, now, therefore, be it

RESOLVED, that the County Attorney be, and hereby is, authorized to extend the Part-Time Legal Assistant position for an additional six (6) weeks (May 3, 2016 through June 14, 2016), with all salary costs to be funded from Budget Code A.1420 130 - Law (County Attorney), Salaries - Part-Time.

Adopted by unanimous vote.

**RESOLUTION NO. 218 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING THE WARREN COUNTY TRAVEL POLICY**

WHEREAS, the Warren County Board of Supervisors adopted the Warren County Plans and Policies set forth in the Warren County, New York Plans and Policies and Municipal Code, which includes Section III.155 Travel Policy, by Resolution No. 416 of 2015, and

WHEREAS, the Finance, Personnel & Higher Education Committee of the Warren County Board of Supervisors has recommended revising Section III.155(E) "Exceptions" to add a new paragraph (4), to eliminate the need for a specific additional authority for travel reimbursement above the GSA rates in certain instances, now, therefore, be it

RESOLVED, that Chapter III of the Warren County Plans and Policies, titled County Administrator/Board of Supervisors, is hereby amended to add a new Section III.155(E)(4) to read as follows:

"(4) Section III.155(D) above shall not apply to limit the maximum reimbursement rate where the lodging and/or meals are provided at a facility that is the host of an approved conference, training or meeting or is chosen because of its location proximate to the event and where the reimbursement is less than \$100 above the maximum daily GSA rate and where the employee or officer receives approval for the increased reimbursement above GSA rate as detailed on his or her 'Authorization to Attend Meeting or Convention' request form."

Adopted by unanimous vote.

**RESOLUTION NO. 219 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING EXTENSION OF THE TEMPORARY APPOINTMENT OF TAMMY BREEN, CHILD PROTECTIVE SERVICES, CASE SUPERVISOR B, TO CASE SUPERVISOR A**

WHEREAS, Resolution No. 74 of 2016 temporarily appointed Tammy Breen of Child Protective Services as a Case A Supervisor for a period of three months through April 25, 2016, and

WHEREAS, there is a need to extend those services through July 25, 2016 to enable the completion of compliancy projects and assignments relative to Case A Supervisory work, now, therefore, be it RESOLVED, that the appointment of Tammy Breen, Child Protective Services, Case Supervisor B, be extended temporarily through July 25, 2016, as a Case A Supervisor, upon the same salary stated in Resolution No. 74 of 2016 while serving in such capacity.

Adopted by unanimous vote.

**RESOLUTION NO. 220 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING ASSISTANT DIRECTOR OF PUBLIC HEALTH, GINELLE JONES, TO ENROLL IN JOB-RELATED COURSES**

WHEREAS, Ginelle Jones, Assistant Director of Public Health, has submitted an Application for Approval of Enrollment in Job-Related Courses by an Employee for courses offered through SUNY Albany School of Public Health, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Ginelle Jones' enrollment in the following courses for the term and amount listed, which approval for the employee shall be contingent upon continued employment with Warren County for at least 18 consecutive months after completing these courses, for the course period set forth below and upon completion of said courses with a grade of "C" or better for each course:

<b>COURSES &amp; COLLEGE</b>	<b>TERM</b>	<b>REIMBURSABLE AMOUNT (NOT TO EXCEED)</b>
EPI 500 - Principles and Methods of Epidemiology - SUNY Albany School of Public Health	May 20, 2016 - August 20, 2016	\$1,359
TOTAL NOT TO EXCEED		\$1,359

and be it further,

RESOLVED, that Ginelle Jones, shall be reimbursed for fifty percent (50%) of the course costs 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.4018.0030 444 - Preventive Program, Disease Control, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 221 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENT BUDGET FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2016 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 Fourteen Thousand Nine Hundred Fifty-Five Dollars (\$14,955.00) 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:

<b>CODE</b>	<b>DEPARTMENT</b>	<b>AMOUNT</b>
A.1680 220.1	Information Technology, Office Equipment - Reserve	\$11,055.00

CODE	DEPARTMENT	AMOUNT
A.3110.220.1	Sheriff Law Enforcement, Office Equipment - Reserve	\$3,900.00
	<b>TOTAL</b>	<b>\$14,955.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 981

Noes: 0

Absent: 19 Supervisor Wood

Adopted.

**RESOLUTION NO. 222 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH ECOSYSTEMS STRATEGIES, INC. FOR PRELIMINARY PHASE II AND SITE CHARACTERIZATION COST ON WARRENSBURG TAX MAP PARCEL NO. 211.13-3-35 AND SITE CHARACTERIZATION COST ON JOHNSBURG TAX MAP PARCEL NO. 133.8-1-27; AUTHORIZING APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND; AND AMENDING WARREN COUNTY BUDGET FOR 2016**

WHEREAS, the Real Property Tax Services Committee is requesting to enter into an agreement with the lowest bidder, Ecosystems Strategies, Inc. for a Preliminary Phase II and Site Characterization Cost on Warrensburg Tax Map Parcel No. 211.13-3-35 and Site Characterization Cost for Johnsburg Tax Map Parcel No. 133.08-1-27 ("subject premises") in an amount not to exceed Twenty-Five Thousand Sixty-Nine Dollars (\$25,069), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Warren County Board of Supervisors to execute any and all necessary documents with regard to the Preliminary Phase II and Site Characterization Cost on Warrensburg Tax Map Parcel No. 211.13-3-35 and Site Characterization Cost for Johnsburg Tax Map Parcel No. 133.08-1-27, in a form approved by the County Attorney, and be it further

RESOLVED, that funds shall be appropriated from Budget Code A 893.00 Reserve, Environmental Testing Fund (\$18,073) to Budget Code A.1355 470 Real Property Tax Service Agency, Contract (\$18,073) for payment to Ecosystems Strategies, Inc. for the Preliminary Phase II Cost on Warrensburg Tax Map Parcel No. 211.13-3-35 and Site Characterization Cost for Johnsburg Tax Map Parcel No. 133.08-1-27, and be it further

RESOLVED, that the funds for the Site Characterization cost on Warrensburg Tax Map Parcel No. 211.13-3-35 shall remain in Budget Code A 893.00 Reserve, Environmental Testing Fund (\$6,996), until the results of the Preliminary Phase II determine the necessity of Site Characterization, and be it further

RESOLVED, that the 2016 Warren County Budget be, and hereby is amended accordingly.

Roll Call Vote:

Ayes: 981

Noes: 0

Absent: 19 Supervisor Wood

Adopted.

**RESOLUTION NO. 223 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH D & G RECYCLING, LLC TO INDICATE D & G RECYCLING LLC IS RESPONSIBLE FOR PAYING FOR HEATING THE BUILDING AND INCLUDE THE BUILDING LAYOUT AND USE BY THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, Warren County Local Law No. 8 of 2012 and Warren County Board of Supervisors Resolution No. 125 of 2013 amended 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 the Lease Agreement needs to be further amended to indicate D & G Recycling is responsible for paying for heating the building and include the building layout and use by the Office of Emergency Services, 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 to indicate D & G Recycling is responsible for paying for heating the building and include the building layout and use by the Office of Emergency Services, 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.

Roll Call Vote:

Ayes: 896

Noes: 85 Supervisor Seeber

Absent: 19 Supervisor Wood

Adopted.

**RESOLUTION NO. 224 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING RESOLUTION NO. 174 OF 2016 - AUTHORIZING A LICENSING AGREEMENT WITH PATRICK ELDRIDGE TO SET UP THE DOG & PUP HOT DOG CART ON COUNTY OWNED RIGHT-OF-WAY NEAR EXIT 24 OFF I-87 (NORTHWAY) -TO CHANGE COMMENCEMENT DATE**

WHEREAS, Resolution No. 174 of 2016 authorized a Licensing Agreement with Patrick Eldridge to set up the Dog & Pup Hot Dog Cart on County owned right-of-way near Exit 24 off I-87 (Northway), and

WHEREAS, the Superintendent of the Department of Public Works is requesting to change the commencement date from July 1, 2016 to May 23, 2016 and to continue through September 5, 2016, with the same terms and conditions of the Licensing Agreement previously approved by the Warren County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to execute the Licensing Agreement with Patrick Eldridge consistent with the terms and provisions set forth in the preambles of this resolution, and contingent upon approval by the Town of Warrensburg, and be it further

RESOLVED, that the Superintendent of the Department of Public Works will bring this matter back to the Public Works Committee at the end of the term for review and further recommendation of the Public Works Committee.

Adopted by unanimous vote.

**RESOLUTION NO. 225 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING SALE AND TRANSFER OF 2008 RUGBY 10 FT. DUMP BOX WITH GATE FOR SINGLE AXLE DUMP TRUCK TO THE TOWN OF LAKE GEORGE HIGHWAY DEPARTMENT FROM THE DEPARTMENT OF PUBLIC WORKS**

RESOLVED, that upon the determination of the Superintendent of Public Works that the equipment is no longer necessary for County use, and in accordance with the recommendation of the Public Works and Finance Committee, Warren County be, and hereby is, authorized and directed to sell and transfer, to the Town of Lake George Highway Department, all title and ownership rights to the following dump box, AS IS, for the total sum of Seven Hundred Fifty Dollars (\$750):

2008 Rugby 10 ft. dump box with gate for single axle dump truck, formerly in service on DPW Truck Cab and Chassis Inventory #9210  
Value: \$750

and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Superintendent of Public Works and other County officers are hereby authorized to execute such documents and take such action as may be necessary to carry out the sale authorized by this resolution.

Roll Call Vote:

Ayes: 928

Noes: 0

Absent: 19 Supervisor Wood

Abstain: 53 Supervisor Dickinson

Adopted.

**RESOLUTION NO. 226 OF 2016**

Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer

**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 the funds remaining in same to the funding source:

CAPITAL PROJECT	TITLE	ESTIMATED FUNDS	FUNDING SOURCE
H299	Bridge Rehabilitation Projects	\$111,405.98	Debt Service Fund

Adopted by unanimous vote.

**RESOLUTION NO. 227 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**INCREASING CAPITAL PROJECT NO. H362 AIRPORT - NATURAL GAS CONVERSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H362 Airport - Natural Gas Conversion as follows:

1. Capital Project No. H362 Airport - Natural Gas Conversion is hereby increased in the amount of Twenty-Seven Thousand Dollars (\$27,000).
2. The estimated total cost of Capital Project No. H362 Natural Gas Conversion is now Seventy Thousand Dollars (\$70,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:

- a. Funding in the amount of Twenty-Seven Thousand Dollars (\$27,000) shall be provided by the transfer of funds from Budget Code A.9950 910 Transfers - Capital Projects.

4. The sum of Forty-Three Thousand Dollars (\$43,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County budget for 2016 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 transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H362 Airport - Natural Gas Conversion	\$27,000

Roll Call Vote.

Ayes: 981

Noes: 0

Absent: 19 Supervisor Wood

Adopted.

**RESOLUTION NO. 228 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING CONTRACT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE & CVB, INC. FOR FINANCIAL ASSISTANCE TO UPDATE AND OPERATE THE EXIT 17 INFORMATION CENTER; AUTHORIZING APPROPRIATION FROM THE OCCUPANCY TAX RESERVE; AND AMENDING WARREN COUNTY BUDGET FOR 2016**

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, 2016 and terminating May 31, 2018, 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, and be it further

RESOLVED, that funds shall be appropriated from Budget Code A 881.00 - Reserve - Occupancy Tax to Budget Code A.6417 470 Tourism Occupancy, Contract to fund the costs of the agreement with the Lake George Regional Chamber of Commerce & CVB, Inc., and be it further

RESOLVED, that the 2016 Warren County Budget be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 981

Noes: 0

Absent: 19 Supervisor Wood

Adopted.

**RESOLUTION NO. 229 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN WAIVING SECTION III.155 (D) OF THE WARREN COUNTY PLANS AND POLICIES, FOR VARIOUS EMPLOYEES RELATING TO THE GSA RATE TO ATTEND CONFERENCES AND/OR CONVENTIONS AND FOR OUT OF STATE TRAVEL**

WHEREAS, certain employees, from time to time, will be traveling to various conferences and/or conventions in 2016, and

WHEREAS, The United States GSA Domestic Per Diem Rates are to be used to determine the maximum reimbursement for lodging, meals and incidental expenses, and

WHEREAS, the Chairman of the Warren County Board of Supervisors has approved the waiving of Section III.155 (D) in the cases of Robin Andre, Supervising Public Health Nurse, Nancy Getz, Registered Nurse, to attend the 23<sup>rd</sup> Annual Lactation Conference in Burlington, Vermont and Joanne Conley, Tourism Department in attending the "I Love New York Empire State Tourism Conference", and

WHEREAS, the GSA rate for rooms at the various conferences, conventions often exceeds the authorized GSA rate for attendees and there is a benefit of connecting with other



officials by staying at the conference hotel or certain employees must attend these conferences to maintain certifications, etc., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the action of the Chairman of the Board of Supervisors in waiving Section III.155 (D) of the Warren County Plans and Policies, specifically the Warren County Travel Policy relating to the GSA rate, authorizes the out-of-state travel for the Burlington, VT event and authorizes the extra cost for the conferences, conventions to be expended from Budget Codes A.4010 444 - Health Services, Travel/Education/Conference and A.6417 444 - Tourism Occupancy, Travel/Education/Conference, respectively.

Adopted by unanimous vote.

**RESOLUTION NO. 230 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH ANNUALLY RECURRING PREMIUM PARKING PROCEDURES AND RATES FOR THE HOT AIR RV'ER CLUB PARKING AT THE ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT**

WHEREAS, the County Facilities Committee is recommending that the Superintendent of the Department of Public Works be allowed to establish an annually recurring parking fee of Ten Dollars (\$10) per weekend for Hot Air RV'er club parking at the Adirondack Balloon Festival, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to establish the rate of Ten Dollars (\$10) per weekend for Hot Air RV'er club parking at the Adirondack Balloon Festival that will continue at the same rate annually unless modified by recommendation of the County Facilities Committee and Board of Supervisors resolution, 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. 231 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**RESOLUTION DECLARING SEQRA LEAD AGENCY STATUS FOR THE RUNWAY EXTENSION PROJECT 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 - PART 1**

**TABLED**

WHEREAS, the Runway 1-19 Extension Project ("Project") for Runway 1-19 at the Floyd Bennett Memorial Airport - Warren County, New York ("Airport") is subject to the requirements of State Environmental Quality Review Act (SEQRA) pursuant to 6 NYCRR Part 617, and

WHEREAS, the Project is intended to enhance operations and safety of the Airport, and

WHEREAS, the County entered into an agreement with C & S Engineers, Inc. to conduct an Environmental Assessment for the Runway 1-19 Extension, and

WHEREAS, the Project is Type I action under 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 an 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 Part 1 referred to above, and attached as Schedule "A", thereafter the County shall distribute Notices of Intent and 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.

Schedule "A"  
Full Environmental Assessment Form  
Part 1 - Project and Setting

**Instructions for Completing Part 1**

**Part 1 is to be completed by the applicant or project sponsor.** Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the project sponsor to verify that the information contained in Part 1 is accurate and complete.

**A. Project and Sponsor Information.**

Name of Action or Project: Floyd Bennett Memorial Airport Runway 1-19 Extension		
Project Location (describe, and attach a general location map): Floyd Bennett Memorial Airport, Warren County, Queensbury, New York		
Brief Description of Proposed Action (include purpose or need): Floyd Bennett Airport, located in Queensbury, New York lies approximately three miles northeast of Glens Falls. The purpose of this project is to provide adequate runway length to accommodate the family of critical design airplanes/aircraft currently operating at the airport and those anticipated to operate at the airport in the next five years while ensuring requisite runway safety areas. The proposed extension of Runway 1-19 from 5,000 feet to 6,000 feet is needed to provide the necessary length to operate the existing and anticipated jet aircraft without imposing weight restrictions or requiring an intermediate fuel stop when flying to medium or long haul destinations. The proposed project involves a 1,000 foot extension to Runway 1-19 to provide a total length of 6,000 feet, constructing a parallel taxiway extension; excavating/grading 66.7 acres of land to construct the runway/taxiway extension, remove terrain penetrations, relocated lighting and navigational aids, and construct a maintenance road; removing 23 acres of trees that are RESS obstructions (five acres on airport property, 18 acres off airport property within limits of existing aviation easement); redesign and publication of new approach procedures to the Runway 1 end (1/2-mile visibility minimum); and Pen and Ink change to ALP drawing to incorporate approximately 97.5 acres of county owned-land to airport owned-land.		
Name of Applicant/Sponsor: County of Warren	Telephone: 518-824-8830	E-Mail:
Address: 4028 Main ST		
City/PO: Warrensburg	State: NY	Zip Code: 12845
Project Contact (if not same as sponsor; give name and title/role): Ross Dubarry	Telephone: 518-792-5995	E-Mail: rdubarry@warrencountypdw.com
Address: 443 Queensbury Avenue, Room 201		
City/PO: Queensbury	State: NY	Zip Code: 12804
Property Owner (if not same as sponsor):	Telephone:	E-Mail:
Address:		
City/PO:	State:	Zip Code:

**B. Government Approvals**

<b>B. Government Approvals, Funding, or Sponsorship.</b> ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)		
<b>Government Entity</b>	<b>If Yes: Identify Agency and Approval(s) Required</b>	<b>Application Date (Actual or projected)</b>
a. City Council, Town Board, or Village Board of Trustees <input type="checkbox"/> Yes <input type="checkbox"/> No		
b. City, Town or Village Planning Board or Commission <input type="checkbox"/> Yes <input type="checkbox"/> No		
c. City Council, Town or Village Zoning Board of Appeals <input type="checkbox"/> Yes <input type="checkbox"/> No		
d. Other local agencies <input type="checkbox"/> Yes <input type="checkbox"/> No		
e. County agencies <input type="checkbox"/> Yes <input type="checkbox"/> No		
f. Regional agencies <input type="checkbox"/> Yes <input type="checkbox"/> No		
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYSDEC Article 24 Permit/SPDES Permit/401 Water Quality Certification - NYSDOT funding 5%	To be determined
h. Federal agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	USACE permit FAA funding 90%	To be determined
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**C. Planning and Zoning**

<b>C.1. Planning and zoning actions.</b>	
Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<ul style="list-style-type: none"> <li>If Yes, complete sections C, F and G.</li> <li>If No, proceed to question C.2 and complete all remaining sections and questions in Part 1</li> </ul>	
<b>C.2. Adopted land use plans.</b>	
a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, identify the plan(s):	
_____	
_____	
c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes, identify the plan(s):	
_____	
_____	

<b>C.3. Zoning</b>	
a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. If Yes, what is the zoning classification(s) including any applicable overlay district? <u>Commercial Light Industrial (CLI) and Land Conservation</u>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
b. Is the use permitted or allowed by a special or conditional use permit?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
c. Is a zoning change requested as part of the proposed action? If Yes, i. What is the proposed new zoning for the site? _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>C.4. Existing community services.</b>	
a. In what school district is the project site located? <u>Queensbury School District</u>	
b. What police or other public protection forces serve the project site? <u>Warren County Sheriff, New York State Police, Glens Falls Police Department</u>	
c. Which fire protection and emergency medical services serve the project site? <u>Queensbury Central Volunteer Fire Department</u>	
d. What parks serve the project site? <u>None</u>	
<b>D. Project Details</b>	
<b>D.1. Proposed and Potential Development</b>	
a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? <u>Commercial</u>	
b. a. Total acreage of the site of the proposed action? _____ <u>143</u> acres b. Total acreage to be physically disturbed? _____ <u>92</u> acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ <u>754.5</u> acres	
c. Is the proposed action an expansion of an existing project or use? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ <u>20</u> Units: _____ <u>2.2</u> acres	
d. Is the proposed action a subdivision, or does it include a subdivision? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) _____ ii. Is a cluster/conservation layout proposed? <input type="checkbox"/> Yes <input type="checkbox"/> No iii. Number of lots proposed? _____ iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____	
e. Will proposed action be constructed in multiple phases? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No i. If No, anticipated period of construction: _____ months ii. If Yes: • Total number of phases anticipated _____ <u>2</u> • Anticipated commencement date of phase 1 (including demolition) _____ <u>May</u> month <u>2018</u> year • Anticipated completion date of final phase _____ <u>Aug</u> month <u>2019</u> year • Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____ <u>project is being split due to funding restrictions</u>	

<p>f. Does the project include new residential uses? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>                  If Yes, show numbers of units proposed.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; text-align: center;"><u>One Family</u></td> <td style="width: 25%; text-align: center;"><u>Two Family</u></td> <td style="width: 25%; text-align: center;"><u>Three Family</u></td> <td style="width: 25%; text-align: center;"><u>Multiple Family (four or more)</u></td> </tr> <tr> <td>Initial Phase _____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>At completion _____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>of all phases _____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> </table>	<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>	Initial Phase _____	_____	_____	_____	At completion _____	_____	_____	_____	of all phases _____	_____	_____	_____
<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>													
Initial Phase _____	_____	_____	_____													
At completion _____	_____	_____	_____													
of all phases _____	_____	_____	_____													
<p>g. Does the proposed action include new non-residential construction (including expansions)? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>                  If Yes,</p> <p>i. Total number of structures <u>2</u></p> <p>ii. Dimensions (in feet) of largest proposed structure: <u>8</u> height; <u>10</u> width; and <u>12</u> length</p> <p>iii. Approximate extent of building space to be heated or cooled: <u>120</u> each bldg. square feet</p>																
<p>h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>                  If Yes,</p> <p>i. Purpose of the impoundment: _____</p> <p>ii. If a water impoundment, the principal source of the water: <input type="checkbox"/> Ground water <input type="checkbox"/> Surface water streams <input type="checkbox"/> Other specify: _____</p> <p>iii. If other than water, identify the type of impounded/contained liquids and their source. _____</p> <p>iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres</p> <p>v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length</p> <p>vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____</p>																
<p><b>D.2. Project Operations</b></p>																
<p>a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite) <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>                  If Yes:</p> <p>i. What is the purpose of the excavation or dredging? <u>Construct runway/taxiway extension, remove obstructions, relocate NAVAIDS</u></p> <p>ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?</p> <ul style="list-style-type: none"> <li>• Volume (specify tons or cubic yards): <u>TBD</u></li> <li>• Over what duration of time? <u>6 months</u></li> </ul> <p>iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them.  <u>Soil, rock and woody vegetation. Materials will be disposed of off-site at location determined by contractor.</u></p> <p>iv. Will there be onsite dewatering or processing of excavated materials? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>                  If yes, describe. <u>standing water will be drained to facilitate embankment construction</u></p> <p>v. What is the total area to be dredged or excavated? _____ TBD acres</p> <p>vi. What is the maximum area to be worked at any one time? _____ 66.7 acres</p> <p>vii. What would be the maximum depth of excavation or dredging? _____ TBD feet</p> <p>viii. Will the excavation require blasting? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>ix. Summarize site reclamation goals and plan: _____  <u>During construction a soil erosion control plan will be in place, temporary and permanent soil erosion control methods will be used, and area will be stabilized upon completion of the project</u></p>																
<p>b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>                  If Yes:</p> <p>i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): <u>Palustrine emergent (PEM), NYSDEC Freshwater Wetlands HF-3</u></p>																

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:  
 Filling 10.57 acres of federal wetlands and waterways, 3.4 acres of vegetation removal  
 Filling 9.17 acres of state wetlands and waterways, 3.4 acres of vegetation removal  
 Filling 12.2 acres of state wetland buffer areas, 1.6 acres of vegetation removal

iii. Will proposed action cause or result in disturbance to bottom sediments?  Yes  No  
 If Yes, describe: \_\_\_\_\_

iv. Will proposed action cause or result in the destruction or removal of aquatic vegetation?  Yes  No  
 If Yes:  
 • acres of aquatic vegetation proposed to be removed: 10.57 permanent loss, 3.4 temporary loss  
 • expected acreage of aquatic vegetation remaining after project completion: 23.82 acres within project limits, 782 acres adjacent  
 • purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): extend runway/taxiway, remove terrain obstruction, comply with federal grading standards  
 • proposed method of plant removal: filling to allow placement of runway/taxiway extension  
 • if chemical/herbicide treatment will be used, specify product(s): \_\_\_\_\_

v. Describe any proposed reclamation/mitigation following disturbance:  
 wetland enhancement, preservation, and restoration/or creation at 1.5:1 ratio for 13.76 acres of PEM proposed for mitigation

c. Will the proposed action use, or create a new demand for water?  Yes  No  
 If Yes:  
 i. Total anticipated water usage/demand per day: \_\_\_\_\_ gallons/day  
 ii. Will the proposed action obtain water from an existing public water supply?  Yes  No  
 If Yes:  
 • Name of district or service area: \_\_\_\_\_  
 • Does the existing public water supply have capacity to serve the proposal?  Yes  No  
 • Is the project site in the existing district?  Yes  No  
 • Is expansion of the district needed?  Yes  No  
 • Do existing lines serve the project site?  Yes  No  
 iii. Will line extension within an existing district be necessary to supply the project?  Yes  No  
 If Yes:  
 • Describe extensions or capacity expansions proposed to serve this project: \_\_\_\_\_  
 • Source(s) of supply for the district: \_\_\_\_\_

iv. Is a new water supply district or service area proposed to be formed to serve the project site?  Yes  No  
 If, Yes:  
 • Applicant/sponsor for new district: \_\_\_\_\_  
 • Date application submitted or anticipated: \_\_\_\_\_  
 • Proposed source(s) of supply for new district: \_\_\_\_\_

v. If a public water supply will not be used, describe plans to provide water supply for the project: \_\_\_\_\_

vi. If water supply will be from wells (public or private), maximum pumping capacity: \_\_\_\_\_ gallons/minute.

d. Will the proposed action generate liquid wastes?  Yes  No  
 If Yes:  
 i. Total anticipated liquid waste generation per day: \_\_\_\_\_ gallons/day  
 ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): \_\_\_\_\_

iii. Will the proposed action use any existing public wastewater treatment facilities?  Yes  No  
 If Yes:  
 • Name of wastewater treatment plant to be used: \_\_\_\_\_  
 • Name of district: \_\_\_\_\_  
 • Does the existing wastewater treatment plant have capacity to serve the project?  Yes  No  
 • Is the project site in the existing district?  Yes  No  
 • Is expansion of the district needed?  Yes  No

<ul style="list-style-type: none"> <li>• Do existing sewer lines serve the project site? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</li> <li>• Will line extension within an existing district be necessary to serve the project? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</li> </ul> <p>If Yes:</p> <ul style="list-style-type: none"> <li>• Describe extensions or capacity expansions proposed to serve this project: _____</li> </ul>
<p>iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <ul style="list-style-type: none"> <li>• Applicant/sponsor for new district: _____</li> <li>• Date application submitted or anticipated: _____</li> <li>• What is the receiving water for the wastewater discharge? _____</li> </ul> <p>v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge, or describe subsurface disposal plans):</p> <p>_____</p> <p>_____</p> <p>vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____</p> <p>_____</p>
<p>e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes:</p> <p>i. How much impervious surface will the project create in relation to total size of project parcel?</p> <p>_____ Square feet or <u>2.2</u> acres (impervious surface)</p> <p>_____ Square feet or _____ acres (parcel size)</p> <p>ii. Describe types of new point sources. Construction site considered point source under NPDES permit.</p> <p>_____</p> <p>iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?</p> <p>on-site management of stormwater runoff, overall drainage patterns will be maintained, Stormwater Pollution Prevention Plan will be prepared</p> <p>_____</p> <ul style="list-style-type: none"> <li>• If to surface waters, identify receiving water bodies or wetlands: _____</li> </ul> <p>_____</p> <ul style="list-style-type: none"> <li>• Will stormwater runoff flow to adjacent properties? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</li> </ul>
<p>iv. Does proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes, identify:</p> <p>i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)</p> <p>Dozer, dump truck, roller, excavator, tractors/loader/backhoes, etc.</p> <p>_____</p> <p>ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)</p> <p>_____</p> <p>iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)</p> <p>_____</p>
<p>g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>ii. In addition to emissions as calculated in the application, the project will generate:</p> <ul style="list-style-type: none"> <li>• _____ Tons/year (short tons) of Carbon Dioxide (CO<sub>2</sub>)</li> <li>• _____ Tons/year (short tons) of Nitrous Oxide (N<sub>2</sub>O)</li> <li>• _____ Tons/year (short tons) of Perfluorocarbons (PFCs)</li> <li>• _____ Tons/year (short tons) of Sulfur Hexafluoride (SF<sub>6</sub>)</li> <li>• _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs)</li> <li>• _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)</li> </ul>



<p>h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Estimate methane generation in tons/year (metric): _____</p> <p>ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____</p>		
<p>i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____</p>		
<p>j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. When is the peak traffic expected (Check all that apply): <input type="checkbox"/> Morning <input type="checkbox"/> Evening <input type="checkbox"/> Weekend  <input type="checkbox"/> Randomly between hours of _____ to _____</p> <p>ii. For commercial activities only, projected number of semi-trailer truck trips/day: _____</p> <p>iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____</p> <p>iv. Does the proposed action include any shared use parking? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____</p>		
<p>vi. Are public/private transportation service(s) or facilities available within ¼ mile of the proposed site? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p>		
<p>k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Estimate annual electricity demand during operation of the proposed action: _____</p> <p><small>minor, will increase electricity related to new runway and taxiway edge lights, pilot activated so only goes on when pilot landing an aircraft</small></p> <p>ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____</p> <p>National Grid _____</p> <p>iii. Will the proposed action require a new, or an upgrade to, an existing substation? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p>		
<p>l. Hours of operation. Answer all items which apply.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>i. During Construction:</p> <ul style="list-style-type: none"> <li>• Monday - Friday: <u>7:00 AM - 7:00 PM</u></li> <li>• Saturday: _____</li> <li>• Sunday: _____</li> <li>• Holidays: _____</li> </ul> </td> <td style="width: 50%; vertical-align: top;"> <p>ii. During Operations:</p> <ul style="list-style-type: none"> <li>• Monday - Friday: <u>8:00 AM - 6:00 PM</u></li> <li>• Saturday: <u>8:00 AM - 6:00 PM</u></li> <li>• Sunday: <u>8:00 AM - 6:00 PM</u></li> <li>• Holidays: <u>8:00 AM - 6:00 PM</u></li> </ul> </td> </tr> </table>	<p>i. During Construction:</p> <ul style="list-style-type: none"> <li>• Monday - Friday: <u>7:00 AM - 7:00 PM</u></li> <li>• Saturday: _____</li> <li>• Sunday: _____</li> <li>• Holidays: _____</li> </ul>	<p>ii. During Operations:</p> <ul style="list-style-type: none"> <li>• Monday - Friday: <u>8:00 AM - 6:00 PM</u></li> <li>• Saturday: <u>8:00 AM - 6:00 PM</u></li> <li>• Sunday: <u>8:00 AM - 6:00 PM</u></li> <li>• Holidays: <u>8:00 AM - 6:00 PM</u></li> </ul>
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<p>m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If yes:</p> <p>i. Provide details including sources, time of day and duration:  <i>Construction equipment operation during grading and obstruction removal activities will create slight temporary noise increase contained within airport property during the six month construction period. Construction will be limited to daytime hours (7 am - 7 pm) and all engines will have proper mufflers.</i></p> <p>ii. Will proposed action remove existing natural barriers that could act as a noise barrier or screen? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>                  Describe: _____</p>
<p>n. Will the proposed action have outdoor lighting? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If yes:</p> <p>i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:  <i>Runway/taxiway edge lighting, ground based, 14 inches high, white/blue, omnidirectional, 150W/45W, MALSR pole mounted, white/green sequenced flashing system, 120 - 300W. All lighting pilot activated, nearest residence located 1,000 feet away, vegetated screens between lights and residences.</i></p> <p>ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span>                  Describe: _____</p>
<p>o. Does the proposed action have the potential to produce odors for more than one hour per day? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: _____</p>
<p>p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Product(s) to be stored _____</p> <p>ii. Volume(s) _____ per unit time _____ (e.g., month, year)</p> <p>iii. Generally describe proposed storage facilities: _____</p>
<p>q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Describe proposed treatment(s):  <i>herbicides will be used on cut stumps to avoid stump sprouting</i></p> <p>_____</p> <p>_____</p> <p>ii. Will the proposed action use Integrated Pest Management Practices? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p>
<p>r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Describe any solid waste(s) to be generated during construction or operation of the facility:</p> <ul style="list-style-type: none"> <li>• Construction: _____ TBD tons per _____ (unit of time)</li> <li>• Operation : _____ tons per _____ (unit of time)</li> </ul> <p>ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:</p> <ul style="list-style-type: none"> <li>• Construction: <i>trees and stumps, excavated soils and dirt, and miscellaneous construction materials will be removed. Soil erosion and sediment control plan will be used</i></li> <li>• Operation: <i>none</i></li> </ul> <p>iii. Proposed disposal methods/facilities for solid waste generated on-site:</p> <ul style="list-style-type: none"> <li>• Construction: <i>Disposed of off-site determined by contractor consistent with federal, state and local regulations</i></li> <li>• Operation: <i>none</i></li> </ul>

s. Does the proposed action include construction or modification of a solid waste management facility?  Yes  No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): \_\_\_\_\_

ii. Anticipated rate of disposal/processing:

- \_\_\_\_\_ Tons/month, if transfer or other non-combustion/thermal treatment, or
- \_\_\_\_\_ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: \_\_\_\_\_ years

t. Will proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste?  Yes  No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: \_\_\_\_\_

ii. Generally describe processes or activities involving hazardous wastes or constituents: \_\_\_\_\_

iii. Specify amount to be handled or generated \_\_\_\_\_ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: \_\_\_\_\_

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility?  Yes  No

If Yes: provide name and location of facility: \_\_\_\_\_

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: \_\_\_\_\_

**E. Site and Setting of Proposed Action**

**E.1. Land uses on and surrounding the project site**

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

Urban  Industrial  Commercial  Residential (suburban)  Rural (non-farm)

Forest  Agriculture  Aquatic  Other (specify): Floyd Bennett Memorial Airport, Open Space

ii. If mix of uses, generally describe: \_\_\_\_\_

b. Land uses and covertypes on the project site.

Land use or Covertypc	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	4.2	6.4	+2.2
• Forested	23	0	-23
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	70	108.37	+38.37
• Agricultural (includes active orchards, field, greenhouse etc.)	0	0	0
• Surface water features (lakes, ponds, streams, rivers, etc.)	0.4	0.23	-0.17
• Wetlands (freshwater or tidal)	34.4	24	-10.4
• Non-vegetated (bare rock, earth or fill)	0	0	0
• Other Describe: <u>Shrubland</u>	10	3	-7

<p>c. Is the project site presently used by members of the community for public recreation? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>i. If Yes: explain: _____</p>
<p>d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes,</p> <p>i. Identify Facilities: _____</p>
<p>e. Does the project site contain an existing dam? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Dimensions of the dam and impoundment:</p> <ul style="list-style-type: none"> <li>• Dam height: _____ feet</li> <li>• Dam length: _____ feet</li> <li>• Surface area: _____ acres</li> <li>• Volume impounded: _____ gallons OR acre-feet</li> </ul> <p>ii. Dam's existing hazard classification: _____</p> <p>iii. Provide date and summarize results of last inspection: _____</p>
<p>f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Has the facility been formally closed? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <ul style="list-style-type: none"> <li>• If yes, cite sources/documentation: _____</li> </ul> <p>ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: _____</p> <p>iii. Describe any development constraints due to the prior solid waste activities: _____</p>
<p>g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred: _____</p>
<p>h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> Yes – Spills Incidents database <span style="float: right;">Provide DEC ID number(s): 9909195, 1410242, 9310964</span></li> <li><input type="checkbox"/> Yes – Environmental Site Remediation database <span style="float: right;">Provide DEC ID number(s): _____</span></li> <li><input type="checkbox"/> Neither database</li> </ul> <p>ii. If site has been subject of RCRA corrective activities, describe control measures: _____</p> <p>iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If yes, provide DEC ID number(s): _____</p> <p>iv. If yes to (i), (ii) or (iii) above, describe current status of site(s): _____</p>

v. Is the project site subject to an institutional control limiting property uses?  Yes  No

- If yes, DEC site ID number: \_\_\_\_\_
- Describe the type of institutional control (e.g., deed restriction or easement): \_\_\_\_\_
- Describe any use limitations: \_\_\_\_\_
- Describe any engineering controls: \_\_\_\_\_
- Will the project affect the institutional or engineering controls in place?  Yes  No
- Explain: \_\_\_\_\_

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**E.2. Natural Resources On or Near Project Site**

a. What is the average depth to bedrock on the project site? \_\_\_\_\_ >3 feet

b. Are there bedrock outcroppings on the project site?  Yes  No  
 If Yes, what proportion of the site is comprised of bedrock outcroppings? \_\_\_\_\_ %

c. Predominant soil type(s) present on project site:

Earminston Loam	33.2 %
Madalin Silt Loam	22.7 %
Rhinebeck Silt Loam	14.5 %

d. What is the average depth to the water table on the project site? Average: \_\_\_\_\_ ~6 feet

e. Drainage status of project site soils:  Well Drained: \_\_\_\_\_ 20 % of site  
 Moderately Well Drained: \_\_\_\_\_ 30 % of site  
 Poorly Drained \_\_\_\_\_ 50 % of site

f. Approximate proportion of proposed action site with slopes:  0-10%: \_\_\_\_\_ 20 % of site  
 10-15%: \_\_\_\_\_ 70 % of site  
 15% or greater: \_\_\_\_\_ 10 % of site

g. Are there any unique geologic features on the project site?  Yes  No  
 If Yes, describe: \_\_\_\_\_

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)?  Yes  No

ii. Do any wetlands or other waterbodies adjoin the project site?  Yes  No  
 If Yes to either i or ii, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency?  Yes  No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

- Streams: Name 941-385 Classification C
- Lakes or Ponds: Name \_\_\_\_\_ Classification \_\_\_\_\_
- Wetlands: Name Federal and NYSDEC Approximate Size Federal 34.39 acres, NYSDEC 31.30 acres
- Wetland No. (if regulate HF-3

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies?  Yes  No  
 If yes, name of impaired water body/bodies and basis for listing as impaired: \_\_\_\_\_

---

i. Is the project site in a designated Floodway?  Yes  No

j. Is the project site in the 100 year Floodplain?  Yes  No

k. Is the project site in the 500 year Floodplain?  Yes  No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer?  Yes  No  
 If Yes:  
 i. Name of aquifer: Principal Aquifer

m. Identify the predominant wildlife species that occupy or use the project site:	
Deer _____	Birds _____
Rabbits _____	_____
Squirrels _____	_____
n. Does the project site contain a designated significant natural community? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes:	
i. Describe the habitat/community (composition, function, and basis for designation): Marl Fen strongly minerotrophic wetland, dominated by graminoids, state ranking of S1 (typically 5 or fewer occurrences)	
ii. Source(s) of description or evaluation: <u>NYNHP</u>	
iii. Extent of community/habitat:	
<ul style="list-style-type: none"> <li>• Currently: _____ 0.98 acres</li> <li>• Following completion of project as proposed: _____ acres</li> <li>• Gain or loss (indicate + or -): _____ acres</li> </ul>	
o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, give a brief description of how the proposed action may affect that use: _____	
<b>E.3. Designated Public Resources On or Near Project Site</b>	
a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, provide county plus district name/number: _____	
b. Are agricultural lands consisting of highly productive soils present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No i. If Yes: acreage(s) on project site? _____ ii. Source(s) of soil rating(s): _____	
c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes:	
i. Nature of the natural landmark: <input type="checkbox"/> Biological Community <input type="checkbox"/> Geological Feature ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____	
d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes: <input type="checkbox"/> Check box is incorrect should be checked yes, form would not allow change	
i. CEA name: <u>Marl Fen CEA</u>	
ii. Basis for designation: <u>unique characteristics</u>	
iii. Designating agency and date: <u>Town of Queensbury, November 2, 2015</u>	

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on, or has been nominated by the NYS Board of Historic Preservation for inclusion on, the State or National Register of Historic Places?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Nature of historic/archaeological resource: <input type="checkbox"/> Archaeological Site <input type="checkbox"/> Historic Building or District	
ii. Name: _____	
iii. Brief description of attributes on which listing is based: _____	
f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
g. Have additional archaeological or historic site(s) or resources been identified on the project site?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Describe possible resource(s): _____	
ii. Basis for identification: _____	
h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Identify resource: _____	
ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): _____	
iii. Distance between project and resource: _____ miles.	
i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Identify the name of the river and its designation: _____	
ii. Is the activity consistent with development restrictions contained in 6 NYCRR Part 666?	
	<input type="checkbox"/> Yes <input type="checkbox"/> No

**F. Additional Information**

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

**G. Verification**

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name \_\_\_\_\_ Date \_\_\_\_\_

Signature \_\_\_\_\_ Title \_\_\_\_\_

**PRINT FORM**

EAF Mapper Summary Report

Tuesday, March 15, 2016 11:26 AM

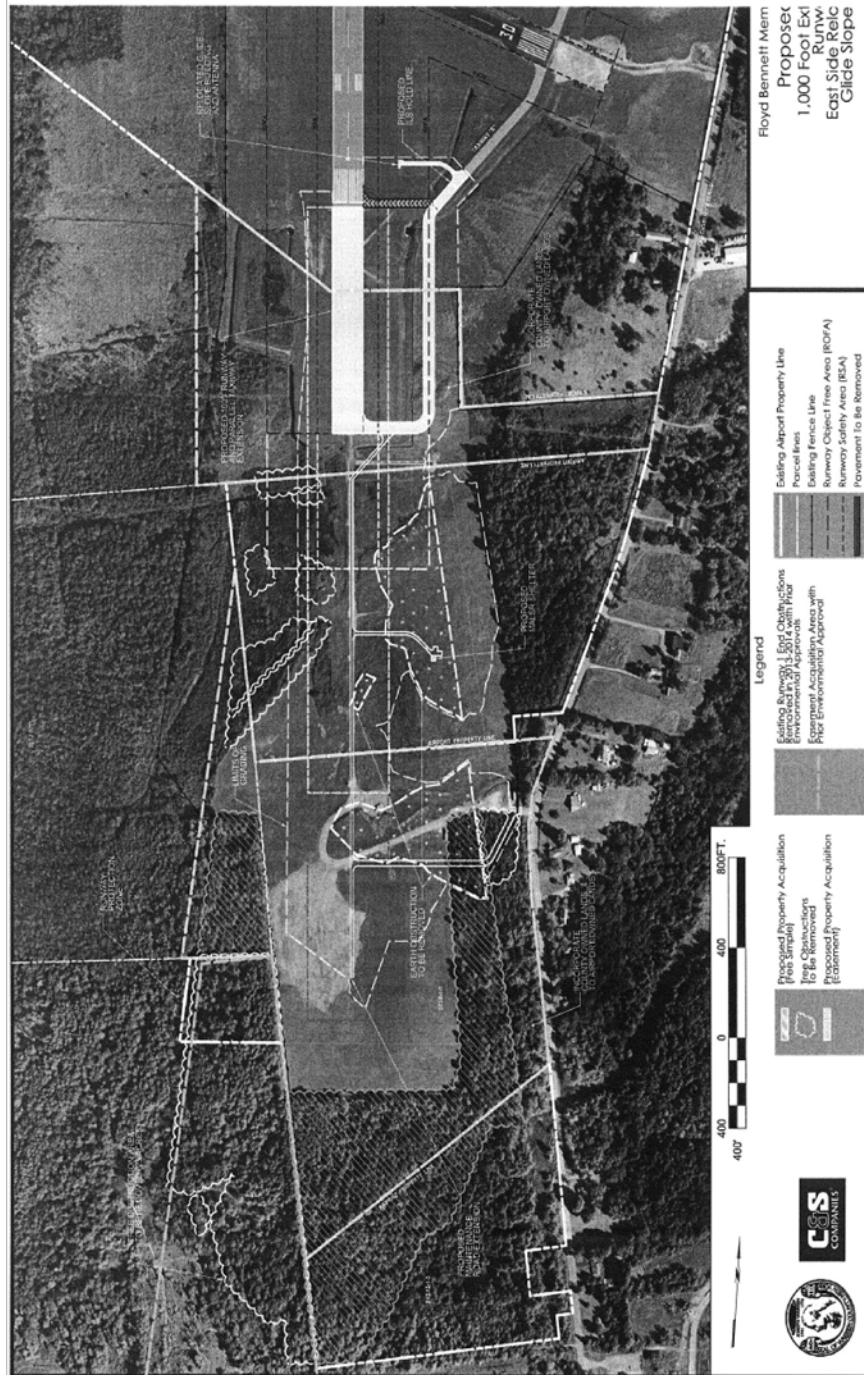
**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

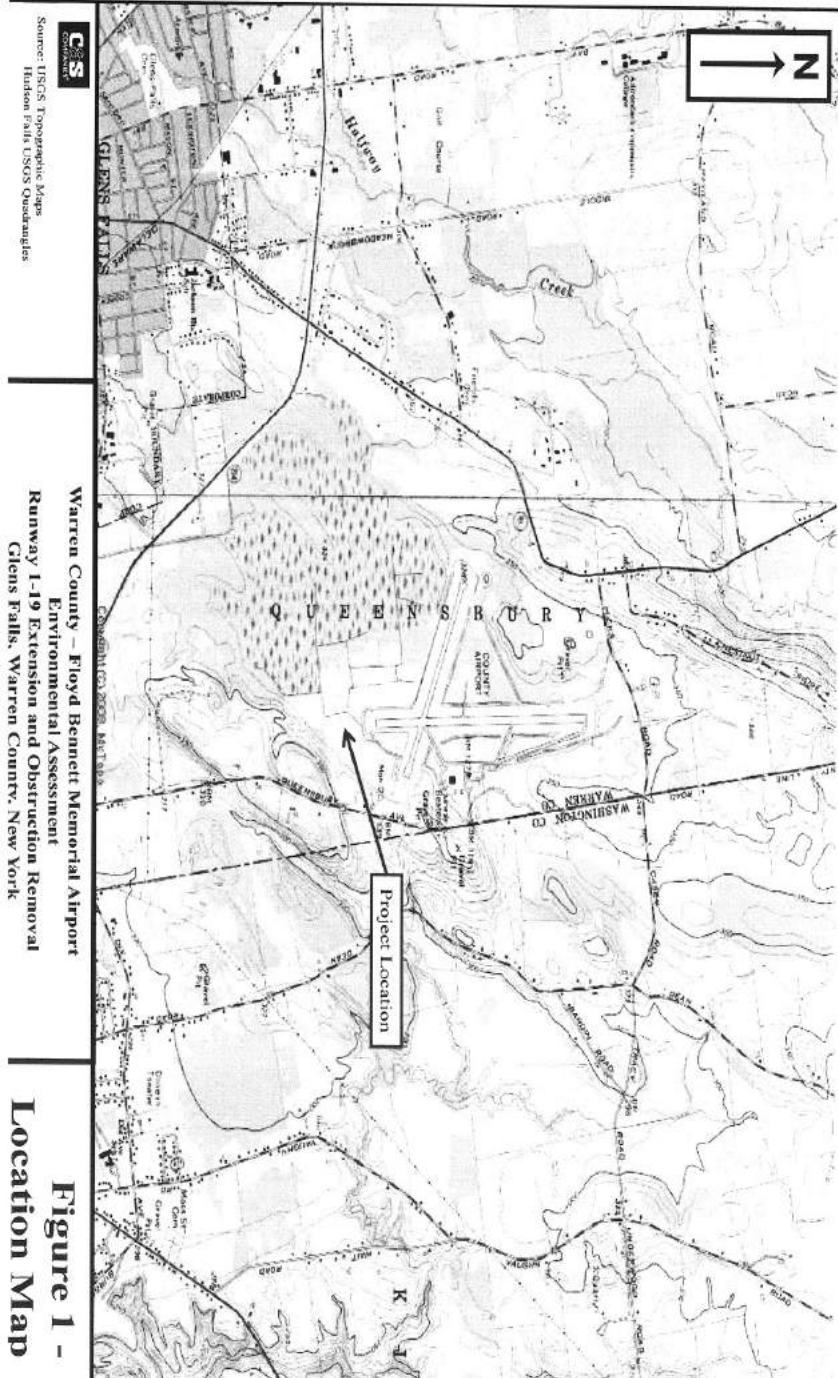
Sources: Esri, HERE, DeLorme, USGS, Intermap, increment P Corp., NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand), MapmyIndia, © OpenStreetMap contributors, and the GIS User Community

B.1.i [Coastal or Waterfront Area]	No
B.1.ii [Local Waterfront Revitalization Area]	No
C.2.b. [Special Planning District]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h [DEC Spills or Remediation Site - Potential Contamination History]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Listed]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.ii [DEC Spills or Remediation Site - Environmental Site Remediation Database]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.iii [Within 2,000' of DEC Remediation Site]	No
E.2.g [Unique Geologic Features]	No
E.2.h.i [Surface Water Features]	Yes
E.2.h.ii [Surface Water Features]	Yes
E.2.h.iii [Surface Water Features]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
E.2.h.iv [Surface Water Features - Stream Name]	941-385
E.2.h.iv [Surface Water Features - Stream Classification]	C
E.2.h.iv [Surface Water Features - Wetlands Name]	Federal Waters, NYS Wetland
E.2.h.iv [Surface Water Features - Wetlands Size]	NYS Wetland (in acres):777.5, NYS Wetland (in acres):123.5
E.2.h.iv [Surface Water Features - DEC Wetlands Number]	HF-3, HF-8
E.2.h.v [Impaired Water Bodies]	No



E.2.i. [Floodway]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.j. [100 Year Floodplain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.k. [500 Year Floodplain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.l. [Aquifers]	Yes
E.2.l. [Aquifer Names]	Principal Aquifer
E.2.n. [Natural Communities]	Yes
E.2.n.i [Natural Communities - Name]	Marl Fen
E.2.n.i [Natural Communities - Acres]	0.96
E.2.o. [Endangered or Threatened Species]	No
E.2.p. [Rare Plants or Animals]	No
E.3.a. [Agricultural District]	No
E.3.c. [National Natural Landmark]	No
E.3.d [Critical Environmental Area]	No
E.3.e. [National Register of Historic Places]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.3.f. [Archeological Sites]	Yes
E.3.i. [Designated River Corridor]	No





**RESOLUTION NO. 232 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and McDonald**

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FUNDS TO ACQUIRE AVIGATION EASEMENT AND LAND ACQUISITIONS IN APPROACHES TO RUNWAYS 12 & 19**

RESOLVED, that the Airport Manager is authorized to submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for funds to acquire Avigation Easements and Land Acquisitions in approaches to Runways 12 & 19, for an amount not to exceed Five Hundred Twenty-Five Thousand Dollars (\$525,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to obtain the funds, without the need for further resolution(s), in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 781  
Noes: 170 Supervisors Seeber and Beaty  
Absent: 19 Supervisor Wood  
Abstain: 30 Supervisor Brock  
Adopted.

**RESOLUTION NO. 233 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and McDonald**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE OFFER LETTERS FOR RUNWAYS 12 & 19 APPROACH AVIGATION EASEMENTS AND LAND ACQUISITIONS (CAPITAL PROJECT H339) FOR PROPERTIES LOCATED IN THE APPROACHES TO RUNWAYS 12 & 19 AT THE FLOYD BENNETT MEMORIAL AIRPORT**

WHEREAS, the NYSDOT has completed their reviews of the Fair Market Value (FMV) appraisals for the properties in the approaches to Runway 12 and Runway 19, and

WHEREAS, The FAA requires that the property owners execute the letters of intent prior to applying for federal assistance under the Airport Improvement Plan (AIP), and

WHEREAS, the purchase offers will be contingent upon the County receiving a federal grant under the AIP program and the understanding that certain reviews, revisions and clarifications may be necessary, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Purchase Offer Letters upon finalization of the terms and conditions approved by the County Attorney.

Roll Call Vote:

Ayes: 781  
Noes: 170 Supervisors Seeber and Beaty  
Absent: 19 Supervisor Wood  
Abstain: 30 Supervisor Brock  
Adopted.

**RESOLUTION NO. 234 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and McDonald**

**SETTING PUBLIC HEARING TO CONSIDER A LONG TERM (30 YEAR) NO COST LAND USE PERMIT WITH THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK (FOUNDATION) FOR AN ADVANCED SEVERE WEATHER DETECTION SYSTEM AT THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Foundation is the recipient of a New York State Division of Homeland Security and Emergency Grant to support the development of the New York State Early Warning Weather Detection System, and

WHEREAS, the Floyd Bennett Memorial Airport - Warren County, New York has been deemed suitable for locating a mesonet station for an Early Warning Weather Detection System, and Warren County is desirous of granting a long term (30 year) no cost land use permit to the Foundation for such purposes for the installation, maintenance, operation, inspection, repair, replacement, removal, and any work which may subsequently become necessary with respect to a mesonet station, and

WHEREAS, a proposed No Cost Land Use Permit is presented at this meeting and is on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to consider the proposed long term (30 year) no cost land use permit with The Research Foundation for the State University of New York for an advanced severe weather detection system at the Floyd Bennett Memorial Airport in Warren County, and be it further

RESOLVED, that a public hearing will be held on June 15, 2016 at 7:00 p.m. with regard to the proposed land use permit for a mesonet station for an Early Warning Weather Detection System on at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County, and be it further

RESOLVED, that the proposed long term (30 year) no cost land use permit with The Research Foundation for the State University of New York, be presented to the Warren County Board of Supervisors on June 15, 2016 for consideration and such other and further action deemed appropriate by the Warren County Board of Supervisors, with the understanding that Warren County shall not be bound by such permit and the same shall be subject to further revision by the Board of Supervisors and shall not be effective until approved by the Warren County Board of Supervisors after the public hearing thereon.

Adopted by unanimous vote.

**RESOLUTION NO. 235 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2016 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Three Thousand Six Hundred Dollars (\$3,600) from the Reserve, Vehicles (A 896.00), to the following Departmental budgets to purchase vehicles pursuant to higher than expected responsive bids:

CODE	DEPARTMENT	AMOUNT
A.4010 230.1	Health Services, Auto Equipment-Reserve	\$ 2,400.00
A.6010 230.1	Social Services, Auto Equipment-Reserve	\$ 1,200.00
	<b>TOTALS</b>	<b>\$ 3,600.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 981

Noes: 0

Absent: 19 Supervisor Wood

Adopted.

**RESOLUTION NO. 236 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**AMENDING RESOLUTION 410 OF 2015 TO INCREASE THE TOTAL AMOUNT OF THE CONTRACT WITH MULLEN BROS., INC. TO INCLUDE MOVING OF BALLOT MARKING DEVICES FOR THE WARREN COUNTY BOARD OF ELECTIONS FOR TWO 2016 PRIMARIES**

WHEREAS, Resolution No. 410 of 2015 awarded a bid (BOE 05-11) to Mullen Bros., Inc., to move ballot marking devices for the 2015 primary and general elections, and

WHEREAS, the request for proposals and the proposal included pricing for two 2016 primaries that were unintentionally omitted from Resolution 410 of 2015, and the Commissioners of the Board of Elections have requested Resolution 410 of 2015 and the contract with Mullen Bros., Inc. be amended to include two 2016 primaries for an additional Thirteen Thousand, Six Hundred Eight Dollars (\$13,608), for a total fee not to exceed Twenty-Seven Thousand, Two Hundred Sixteen Dollars (\$27,216), now, therefore, be it

RESOLVED, that the funds for the additional contract expense are already budgeted and are to be expended from Budget Code A.1450 470, Board of Elections, Contract, as identified in the previous resolution, and be it further

RESOLVED, that Resolution No. 410 of 2015 be amended as described in the preamble of this resolution, and be it further

RESOLVED, that other than the aforementioned amendment, Resolution No. 410 of 2015 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 237 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2016 are hereby amended as follows:

**DISTRICT ATTORNEY**

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>BASE</u>
A.1165.110		<u>SALARY</u>
<u>TITLE:</u>	June 24, 2016	\$36,089
Legal Assistant		

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>BASE</u>
A.1165.110		<u>SALARY</u>
<u>TITLE:</u>	May 23, 2016	\$27,027
Senior Typist		Grade 4

## Roll Call Vote:

Ayes: 981  
 Noes: 0  
 Absent: 19 Supervisor Wood  
 Adopted.

**RESOLUTION NO. 238 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**TO ENACT LOCAL LAW NO. 2 OF 2016**

WHEREAS, proposed Local Law No. 2 of 2016 entitled "A Local Law Amending Local Law No. 3 of 2015 'A Local Law Allowing for Common, Safe Items to be Excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law Section 405.00(5)(b)' - by adding new Section 3 A. (4)", attached hereto and made a part hereof, be, and the same hereby was duly presented to the Warren County Board of Supervisors and considered by them, and

WHEREAS, the Board of Supervisors adopted Resolution No. 194 of 2016 on April 15, 2016, authorizing a public hearing to be held by the Board of Supervisors on the 20<sup>th</sup> day of May, 2016 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 public hearing having been published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 20<sup>th</sup> day of May, 2016 does hereby enact and adopt Local Law No. 2 of 2016 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 2016**

**"A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2015, 'A LOCAL LAW ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW SECTION 405.00 (5) (b)' - BY ADDING A NEW SECTION 3 A.(4)"**

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

**SECTION 1. Purpose.** The purpose of this Local Law is to add a new Section 3 A.(4) to the above Local Law to read "4) Upon any sale allowed and regulated by this Local Law the seller must give to the purchaser or include with the packaged and sold items a safety brochure that includes safety instructions applicable to the items sold in the particular transaction then occurring. Posting or making such instructions available at the point of sale shall not satisfy the requirements of this paragraph."

**SECTION 2.** Except as otherwise amended herein, all provisions of Local Law No. 3 of 2015 shall remain as is and in full force and effect.

**SECTION 3. Effective Date.** This Local Law shall take effect immediately upon filing with the Secretary of State

Roll Call Vote:

Ayes: 928

Noes: 53 Supervisor Dickinson

Absent: 19 Supervisor Wood

Adopted.

**RESOLUTION NO. 239 OF 2016**

**Resolution introduced by Supervisors Braymer and Montesi**

**TO ENACT LOCAL LAW NO. 3 OF 2016**

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law entitled, "A Local Law Amending Local Law No. 3 of 2015 'A Local Law Allowing for Common, Safe Items to be Excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law Section 405.00(5)(b)' - by adding new Section 7 and renumbering the existing Section 7 to Section 8", and

WHEREAS, the Board of Supervisors adopted Resolution No. 199 of 2016 on April 15, 2016, authorizing a public hearing to be held by the Board of Supervisors on the 20<sup>th</sup> day of May, 2016, 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 20<sup>th</sup> day of May, 2016, does hereby enact and adopt Local Law No. 3 of 2016 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 2016**

**"A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2015, 'A LOCAL LAW ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW SECTION 405.00 (5) (b)' - BY ADDING A NEW SECTION 7 AND RENUMBERING THE EXISTING SECTION 7 AS SECTION 8"**

WHEREAS, in view of the ability of merchants, pursuant to Local Law No. 3of 2015, to sell certain common, safe items for limited time periods every year, and

WHEREAS, municipalities in Warren County that have transient merchant laws, or similar provisions of rule or law, wish to protect the interests of those laws, and



WHEREAS, to protect the integrity of those laws and to protect the adjoining land owners where such sales may take place, and to protect the public at large by ensuring the protections of such laws are implemented in relation to temporary sales, now, therefore,

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

**SECTION 1.** Purpose. The purpose of this Local Law is to add a new SECTION 7 to the above Local Law to read "This Local Law No. 3 of 2015 shall not supersede or render inapplicable any local law, ordinance, policy or requirement of any municipality in Warren County."

**SECTION 2.** The existing "SECTION 7" shall be renumbered to "SECTION 8".

**SECTION 3.** Except as otherwise amended herein, all provisions of Local Law No. 3 of 2015, shall remain as is and in full force and effect.

**SECTION 4.** Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

Roll Call Vote:

Ayes: 981

Noes: 0

Absent: 19 Supervisor Wood

Adopted.

#### **RESOLUTION NO. 240 OF 2016**

**Resolution introduced by Supervisors Conover and Sokol**

#### **AMENDING RESOLUTION NO. 591 OF 2015 AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. (A.C.E.O)**

WHEREAS, Resolution No. 591 of 2015 authorized continuation of contractual relationships with agencies listed in Schedule "A" for Special Delinquency Prevention Programs, and

WHEREAS, the Chairman of the Board has executed a renewal contract for 2016 with A.C.E.O., and

WHEREAS, the contract with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. (A.C.E.O) was inadvertently deleted from Resolution No. 591 of 2015, and the Warren County Department of Social Services wishes to authorize that contract for 2016, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board are hereby ratified in executing the agreement with A.C.E.O. for 2016, and Resolution No. 591 of 2015 be amended accordingly; all other terms and provisions of Resolution No. 591 of 2015 will remain in effect. The agreement is to be funded from Budget Code A.7312 470 Special Delinquency Prevention, Contract.

Adopted by unanimous vote.

Chairman Geraghty called for any additional announcements to come before the Board.

Supervisor Braymer stated that this Sunday at Temple Beth El they were having a historic celebration and she invited all to attend.

Supervisor Simpson apprised the Fork to Fork bike ride would commence at the Hub in Brant Lake tomorrow and consisted of a 55-mile culinary tour of the North Country circling three scenic lakes and traveling through picturesque Adirondack hamlets. Supervisor Simpson announced the Barney Barnhart Memorial Fishing Derby for Kids was schedule for tomorrow morning at the Brant Lake Mill Pond and encouraged all with children to attend. Supervisor Simpson advised tomorrow in the Town of Warrensburg the County would be conducting the

Household Hazardous Waste Collection. He said there may be a long waiting time for those who participated but did not make a reservation. Supervisor Simpson informed that an article in *The Post Star* regarding County rankings indicated that not only had Warren County improved from a ranking of twenty-eight to nine but it was also noted Warren County had the lowest property tax rate of the top ten Counties within the State and received high marks for school value. He commented he felt they were moving in the right direction.

Supervisor Seeber announced that this weekend the Warren-Washington-Albany ARC Consignment sale would feature a large quantity of clothing, furniture and household goods for sale and would benefit a good cause. She requested that the Board members share the flyer with their constituents.

Supervisor Beaty thanked the Supervisors who attended the "Baskets for Ben" event, that was sponsored by The Ben Osborn Memorial Fund, a not-for profit that was created by Ben D. Osborn in memory of his son Ben who was killed during the line of duty in Afghanistan. He explained they aided children by providing support to thirty-two different schools by purchasing books and clothes for children.

Supervisor Beaty remarked that he hoped the Board would continue to analyze the Airport issue with due diligence. He stated he was encouraged by the fact that they would be reviewing the SEQRA document for the Runway Extension at the County Facilities Committee Meeting on May 23<sup>rd</sup>.

Chairman Geraghty advised that there would be Memorial Day Parades taking place in several Towns, which he felt was an appropriate way to honor Veterans and encouraged all to participate. He suggested that anyone who had not already signed up for Ms. DiResta's mailing list do so, as she provided an abundant amount of information regarding how to honor Veterans, flag etiquette, etc. at Memorial Day ceremonies.

Supervisor Strough stated this was the 17<sup>th</sup> year for the Glens Falls/Queensbury Memorial Day Parade, which would be held at 10:00 a.m. on May 30<sup>th</sup>. He invited all Supervisors to participate in the parade and he noted the meeting place for anyone wishing to participate, was in front of the TD Bank North Drive In on Maple Street in the City of Glens Falls at 9:30 a.m. He mentioned immediately following the parade there would be a Remembrance Ceremony at the Peace and Victory Statue located in front of the Glens Falls YMCA.

Supervisor Strough apprised that he had participated in the grand opening of the new ride, "Greezed Lighting" featured at the Great Escape & Splashwater Kingdom yesterday. He mentioned that he had enjoyed his visit to the Aviator Restaurant at the Airport which had recently opened. Supervisor Strough informed he had attended the ribbon cutting ceremony along with Robert Blais, *Mayor, Village of Lake George*, for the new location of the Lake George Bakery on Aviation Road in the Town of Queensbury. He said this was the second location for the bakery, as the original one was in the Village of Lake George. Supervisor Strough thanked the County for allowing him to represent Warren County at the luncheon for the Warren County Economic Development Corporation which was a great experience for him.

Supervisor Girard informed that Resolution No. 232 of 2016 adopted today, which authorized the Chairman of the Board to submit a grant application to acquire aviation easement and land acquisition in approached to Runway 12 & 19, was a culmination of many years of negotiations with neighboring property owners, the community, the FAA (*Federal Aviation Administration*), etc. He pointed out this would ensure the Airport was brought up to the standards that were needed in order to land safely, as the obstructions there currently would be taken care of. He noted a large auto dealership located off of Exit 15 of the Adirondack Northway in Saratoga County was working in conjunction with Rich Air to build a corporate jet hangar for their jet at the Airport rather than locating one at the Saratoga Airport. He said his perception of the Corporate Jet industry was that it was escalating and expanding. He noted the Saratoga County Airport was unable to land jets in the evening due to the lack of lighting and obstructions there.

Supervisor McDevitt apprised that any time the Board could move forward action as it related to infrastructure, he fully supported it since he was aware of the fact that the time

table from inception to completion was rather lengthy for those projects. He remarked he felt they made the right choice by tabling the SEQRA document for further review to ensure that it was handled correctly to prevent questions from coming forward in the future. He mentioned the development of the Aviator Restaurant was a positive one and he wished them much success. He pointed out the more successful they were the more beneficial it was for the County, as a percentage of their profits was allocated to the County.

Supervisor Thomas announced the Town of Stony Creek's Memorial Day Parade was taking place in front of the Town Hall at 2:45 p.m. on May 30<sup>th</sup> and welcomed all to participate.

Mr. Whitehead reminded the Board that in November of last year he asked for and quickly received all of the utility bills for the Municipal Center Building, as he wanted to see whether the County was actually saving money or not. He noted to his knowledge this was the first time the bills had been reviewed by anyone other than Siemens who reviewed and documented them; however, he stated, as part of Siemens subterfuge they did not feel they had to review the bills afterwards. He stated it was clear following his review of the bills that the County was only receiving 25% of the savings guaranteed by Siemens which was concerning to him. He apprised on December 1, 2015 the County issued a check to Siemens for the contract on the Municipal Center Building for \$240,000. He mentioned he had brought to the attention of the Board at that time that the funds should not be appropriated to Siemens for this purpose but he realized due to the short notice the funds would more than likely be appropriated which was tolerable to him since he was looking forward to the future. He reviewed in detail how much the County would be paying Siemens every year from 2016 through 2022 which equated to about \$2 million. He said his hope was that the County would have had a contractor in place to confirm or refute what he discovered in his review of the bills and determine whether or not the County should be expending funds over the next few years for a project that did not appear to be panning out. He advised the contract stated the County had no moral or legal obligation to appropriate that money. He continued, he would not request that they take action unless they felt it was the appropriate thing to do both from a moral and a legal aspect which was why he, along with others had requested that an engineer review the bills. He pointed out it had been about six months since he made that request and yet no action had been taken which concerned him because December 1<sup>st</sup>, when the Board would need to determine whether or not to appropriate the funding to pay Siemens for the contract was edging closer. He mentioned he was disappointed in the draft version of the RFP for these services, as he felt there was too much information in it that complicated the matter and would increase the cost rather significantly. He remarked the RFP should simply ask whether or not the County received the savings they were guaranteed, as well as an explanation. He suggested they do an RFP similar to the one they did for the services provided by Enernoc for their review of the Co-Gen. He commented he hoped they would not continue to waste time on this effort, as he was discouraged by it since six months had already gone by.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Frasier, Chairman Geraghty adjourned the Board Meeting at 11:36 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
WEDNESDAY, JUNE 15, 2016**

*Please note that proposed Resolution No. 193 of 2016 authorized altering the standard Rules of the Board to change the date and time of the June 2016 Board Meeting from Friday, June 17, 2016 at 10:00 a.m. to Wednesday, June 15, 2016 at 7:00 p.m.*

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 7:00 p.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Brock.

Roll called, the following members present:

Supervisors Conover, Leggett, Girard, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Vanselow, Strough, Seeber, Beaty, Montesi, Sokol, Thomas, Wood and Geraghty-18; Supervisors Dickinson Merlino absent-2

Motion was made by Supervisor Wood, seconded by Supervisor Simpson and carried unanimously to approve the minutes of the May 20, 2016 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Geraghty declared the Public Hearing on the no cost land use permit with the Research Foundation for the State University of New York to place an advanced severe weather detection system at the Floyd Bennett Memorial Airport open at 10:01 a.m. and he requested that Amanda Allen, *Clerk of the Board*, read the Notice of Public Hearing aloud, which she proceeded to do. Chairman Geraghty then called for any public comment, but there was no one wishing to speak. He advised that they would leave the Public Hearing open while they proceeded with the Agenda review to allow anyone wishing to comment on the matter the opportunity to do so.

Moving on to the report by the Chairman of the Board, Chairman Geraghty advised he had not prepared a report.

Continuing with the Agenda review, Chairman Geraghty extended privilege of the floor to Supervisor Seeber, for the presentation of a Certificate of Excellence to Jessica Lylyk, *SUNY (State University of New York) Adirondack graduate*. Supervisor Seeber requested that they delay the presentation of the Certificate of Excellence until the reports by the Committee Chairman were completed to allow time for Miss. Lylyk's family members to arrive.

Before continuing the Agenda review, Chairman Geraghty recognized the following people for their years of service to the County which he said was greatly appreciated:

- \* Joanne Conley for 35 years of service to the Tourism Department
- \* Christopher Hatin for 20 years of service to the Sheriff's Department
- \* Albert Mayday for 20 years of service to the Sheriff's Department
- \* Pascal Girard for 25 years of service to the Sheriff's Department
- \* James Converse for 20 years of service to the Department of Social Services

Chairman Geraghty announced as acting County Administrator he had attended a number of meetings over the past month. He advised he had been pleasantly surprised about the news concerning the significant amount within the County Fund Balance which would be taken into consideration when work commenced on preparing the County Budget for 2017. He remarked although they had a healthy Fund Balance they needed to be mindful of what they used the funds for to maintain it.

Chairman Geraghty then called for reports from Supervisors on the past months meetings or activities.

Supervisors Brock, MacDonald and Frasier apprised they had nothing to report on.

Supervisor Simpson reported on the June 1<sup>st</sup> meeting of the Public Works Committee, providing an overview of proposed Resolution Nos. 246 and 270.

Supervisor Vanselow provided a brief summary of the Support Services Committee meeting held on June 1<sup>st</sup>, which included approving a travel request for the Board of Elections,

a request to appropriate funds from the Computer Reserve Fund in the amount of \$38,160., as well as a request to Amend the Table of Organization and Salary Schedule to reclassify the position within the County Clerk's Office, both of which were referred to the Finance, Personnel & Higher Education Committee.

Supervisor Strough stated he had nothing to report on.

Supervisor Seeber apprised that she was pleased to report she had recently completed the safety training offered to County employees which she encouraged all to participate in. She stated the training had been a great experience for her and attested to the fact that County employees were dedicated to safety. Supervisor Seeber reported that under the direction of Supervisor Vanselow, the County was reviewing social media options. She apprised she was looking forward to working with Supervisor Leggett on developing a policy for the County concerning social media. Supervisor Seeber extended her gratitude for scheduling a Board Meeting in the evening, noting she looked forward to be able to do it again in the future.

Supervisor Beaty advised that the Shared Services Committee had met on June 3<sup>rd</sup>, where the bulk of the discussion concerned Consolidated Commodity Purchasing and the Intermunicipal Agreement. He apprised a significant amount of savings could be realized both for the County and the Towns if they came together and participated in line by line items that could be purchased in bulk at a lower cost. Supervisor Beaty remarked he would like to echo Supervisor Seeber's appreciation for holding a Board Meeting in the evening to allow individuals who worked during the day to attend. He said his hope was that there would be many more night meetings offered going forward.

Supervisor Montesi informed he had nothing to report on.

Supervisor Sokol reported on the June 1<sup>st</sup> meeting of the Health, Human & Social Services Committee, wherein they approved proposed Resolution Nos. 255-259, which he provided a brief overview of. Supervisor Sokol announced the awards ceremony for the Summer Youth Program administered by Employment & Training was scheduled for Thursday, August 18, 2016 at Crandall Park and he encouraged all those whose schedule permitted them to attend. Supervisor Sokol stated that he, along with Supervisor Braymer, had taken a tour of the new Employment & Training Administration Office located in the Monument Square Building in the City of Glens Falls which he was impressed with.

Supervisor Thomas advised that just prior to tonight's meeting, he requested that Mrs. Allen schedule a Budget Committee meeting immediately following the June 30<sup>th</sup> meeting of the Finance, Personnel & Higher Education Committee. He said the topic of discussion for the meeting would be the Multi-Year Plan which would lead into discussion regarding the increase in the Fund Balance and how it would decrease. He continued, the discussion would also include the possibility of setting up a reserve account to pay the legacy costs associated with Westmount, as well as cutting expenses to pay down the debt service.

Supervisor Wood stated that the Criminal Justice & Public Safety Committee had met on June 1<sup>st</sup>, approving proposed Resolution Nos. 252-254 which pertained to typical County matters. Supervisor Wood thanked Supervisor Conover for providing her with a tour of the improvements that were underway in the Town of Bolton which she felt were worthwhile.

Supervisor Conover apprised that the Finance, Personnel & Higher Education Committee had held four meetings this month, the first of which was on June 2<sup>nd</sup>, where they approved proposed Resolution No. 267, which he provided a brief overview of, and on June 3<sup>rd</sup>, wherein they approved proposed Resolution Nos. 266 and 261-266 and 268-269. He said the Committee had met on June 7<sup>th</sup> to conduct interviews for the County Administrator position, and again on June 15<sup>th</sup> to discuss the County Administrator position.

Supervisor Leggett stated he had nothing to report on.

Supervisor Girard apprised that the County Facilities Committee had met on May 23<sup>rd</sup>, approving proposed Resolution Nos. 247-250, which he provided a summary of. Supervisor Girard announced that the drawings that CPL (*Clark Patterson Lee*) completed for the Court Space Expansion Project were approved by the New York State Office of Court Administration and they would be going out to bid on June 20<sup>th</sup>.

Supervisor McDevitt reported on the June 1<sup>st</sup> meeting of the Economic Growth & Development Committee, wherein they approved proposed Resolution Nos. 243-244 which he provided a brief overview of.

Supervisor Braymer advised that although there was no resolution before them tonight on the subject matter, she had spent a significant amount of time over the last month reviewing the issue of the expansion of Runway 1 at the Airport. She stated due to the many adverse environmental consequences that would result from this project, she felt they should not move forward with it. She pointed out there was no requirement by the FAA (*Federal Aviation Administration*) that they move forward with the Project.

Chairman Geraghty once again called for any comments on the Public Hearing on the no cost land use permit with the Research Foundation for the State University of New York to place an advanced severe weather detection system at the Floyd Bennett Memorial Airport; there being none, he declared the Public Hearing closed at 7:16 p.m.

Returning to the presentation of the Certificate of Excellence to Miss Lylyk Chairman Geraghty extended privilege of the floor to Supervisor Seeber. Supervisor Seeber introduced Miss Lylyk, a resident of the Town of Chester, who graduated this year and was the second recipient of the Certificate of Excellence for Warren County. She mentioned Miss Lylyk had been formally recognized at the College's Commencement Ceremony on May 19, 2016. Supervisor Seeber remarked that if the Board members looked up the term "resilient" in the dictionary, she felt they should see Miss Lylyk's name, as she had dealt with loss at a very early age and quite often in her life, the first instance of which was the loss of her youngest brother, who she had a very close relationship with. She continued, subsequent to the death of Miss Lylyk's youngest brother, her mother and then her father had passed away. She pointed out Miss Lylyk had lost her network of support at a young age, as her family was always very supportive of her. She mentioned present today were what had become Miss Lylyk's family, those who had been very supportive of her throughout the years to ensure she met her educational goals. Supervisor Seeber noted that Miss Lylyk was the first member of her family to obtain a college degree, which she worked very hard for. She remarked that Miss Lylyk had a large "cheering squad" here in Warren County that wanted her to know how proud they were of her for obtaining her degree, as well as every graduate who resided in the County. Supervisor Seeber commented that Miss Lylyk had overcome the many obstacles before her to obtain a degree which was the purpose of the certificate being presented to her tonight. A round of applause was given.

Chairman Geraghty presented Miss. Lylyk with the Certificate of Excellence on behalf of the Warren County Board of Supervisors. A round of applause was given.

Privilege of the floor was extended to Brian Reichenbach, *County Attorney*, to provide the report by the County Attorney. Mr. Reichenbach informed the RFP (*Request for Proposal*) for the engineering services for the Siemens Contract on the Municipal Center Building had been released. He said Julie Butler, *Purchasing Agent*, had responded to the requests for additional information and questions that were received regarding the RFP.

Resuming the Agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Allen read aloud, as follows:

**Reports from:**

1. Report of Criminal and Family Workloads for April 2016 from the Warren County Probation Department.
2. Pro Act Warren County Discount Card Utilization Report for January 2015 - May 2016
3. Capital District Regional Off-Track Betting Corporation Financial Report Dated April 30, 2016
4. Westmount Health Facility Financial Statements and Independent Auditor's Report Dated December 31, 2015 as prepared by McCarthy & Conlon, LLP

**Minutes from:**

April 18, 2016 meeting of the Warren And Washington IDA and the April 11, 2016 meeting of the Warren and Washington IDA Executive/Park Committee

Capital District Regional Off-Track Betting Corp. April 2016 Surcharge check in the amount of \$5,402.00

Resolution No. 179 of 2016 from the Town of Queensbury, Supporting the Creation of a Citizen Advisory Committee to Study and Recommend System of Governance for Warren County

Letter from Carol Clark, Former Warren County Clerk, dated May 15, 2016 expressing gratitude to Warren County for the health insurance provided to its retirees and for Capital Financial Management Group who administer the plans.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 241-270 were mailed. She informed that proposed Resolution Nos. 271-272 were prepared after mailing and a motion was necessary to bring them to the floor. The necessary motion was made by Supervisor Vanselow, seconded by Supervisor Simpson and carried unanimously.

Chairman Geraghty asked Supervisor Simpson to give an explanation regarding a resolution he was seeking to bring to the floor. Supervisor Simpson advised the proposed resolution was in support of Senate Bill Nos. S-8026 and S-8027 which concerned amending Article XIV of the New York State Constitution to establish a land bank in the Forever Wild Forest Preserve which he had been working on through the Adirondack Association of Towns & Villages Common Ground Alliance. He stated the Bills had recently passed the Senate, but remained under review by the State Assembly. He explained the purpose of the land bank was to provide for small exchanges of Forest Preserve for environmental infrastructure, utilities, water wells, codifying the right to have public utility infrastructure within road right-of-ways. He mentioned in regard to broadband and some of the regions that were located within the northern Adirondacks, it was prohibitive to get these services to certain areas which would provide for economic development, as well as safety. He encouraged the Board members to vote in support of the proposed resolution.

A motion was made by Supervisor Simpson, seconded by Supervisor Wood and carried unanimously to bring the proposed resolution to the floor. Chairman Geraghty announced the proposed resolution presented by Supervisor Simpson would be Resolution No. 273.

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Supervisor Beaty requested a roll call vote on proposed Resolution No. 248.

Supervisor Braymer apprised that proposed Resolution No. 243 concerned the submission of the CFA (*Consolidated Funding Application*) for local waterfront programs and community development programs for miscellaneous projects discussed at the June 1<sup>st</sup> meeting of the Economic Growth & Development Committee. She remarked she believed their focus should be on the projects that were already within the First Wilderness Plan such as the creation of a trail for biking and hiking on rather than seeking a grant that would benefit a private entity on the railroad.

Supervisor Seeber stated that she had spent a significant amount of time with the Planning & Community Development Department reviewing the specific details regarding this proposal. She applauded the efforts of Wayne LaMothe, *Director, Planning & Community Development*, as he continued to seek out grants for the First Wilderness Heritage Corridor on behalf of the County while being short staffed in the office. She stated she was assured by Mr. LaMothe that if his Department was re-established, they would be able to take the time to seek out grant funding not only for the First Wilderness Heritage Corridor but also those that would benefit the City of Glens Falls, as well as the Town of Queensbury.

Supervisor Beaty advised that proposed Resolution No. 248 concerned the submission of a grant application to the FAA for Runway 30 at the Airport in the amount of \$700,000. He remarked he was vehemently opposed to the proposed resolution, as the funds would be used to purchase about 52 acres of land located in Washington County which he felt was unnecessary. He mentioned the County had not explored another option proposed which cost significantly less and that was why he strongly opposed it.

Supervisor Montesi asked whether the \$700,000 grant Supervisor Beaty referred to was funded by the Federal Government through the fees paid by individuals who booked flights on airplanes or by the County taxpayers. He pointed out 95% of the total cost was funded by fees charged to individuals who booked flights. Supervisor Beaty apprised that 90% of the total cost was funded by the FAA through the fee charged to individuals who flew on airplanes while the other 10% was split evenly between the NYSDOT (*New York State Department of Transportation*) and the taxpayers of Warren County. Supervisor Beaty pointed out that he felt the Project was solely funded by the taxpayers, as the money from the NYSDOT was obtained through taxes and the grant from the FAA was funded through fees charged to individuals who flew on airplanes. Supervisor Montesi remarked Supervisor Beaty had indicated that the County was expending \$700,000. Supervisor Beaty interjected he had not stated that but rather that "we as a County" were authorizing a resolution for a grant application in the amount of \$700,000. Supervisor Montesi pointed out 95% of the funding would originate from grant funding. He commented that he felt the information was being twisted around. He continued, in regards to the emails he had received this week from Supervisor Beaty, Mark Westcott and Travis Whitehead, *both residents of the Town of Queensbury*, concerning the Airport, the Co-Gen, etc., he felt they should get hobbies, as they had too much free time on their hands.

In light of her previous comments, Supervisor Braymer clarified she was supportive of the Airport in general and formally stated her support of proposed Resolution No. 248. She mentioned her concerns with the extension of Runway 1 were primarily related to environmental issues; however, she noted, they also related to the amount of funds being expended by the County for the Project which was around \$500,000. She pointed out the County's share of the expense in proposed Resolution No. 248 was \$35,000. She added she would also be supporting proposed Resolution No. 249; however, she reiterated, she was vehemently opposed to the expansion of Runway 1.

Supervisor Seeber remarked that if Supervisor Montesi would like to include her name on the list of individuals who needed to "get a hobby" he should feel free to do so. She stated her concern revolved around the fact that up until recently she had been under the impression that the purpose of the expansion was for economic growth; however, she noted, it was brought to her attention at the May 23<sup>rd</sup> meeting of the County Facilities Committee that the purpose of the expansion was in fact for existing aircraft use. She commented that she applauded individuals who took their time to research matters, noting she was pleased with the emails and she encouraged that discussion. Supervisor Seeber announced she would be voting in opposition not only of proposed Resolution No. 248, but also the Runway Extension. She indicated she was supportive of the Airport, as she believed it was vital to the community but she thought they should treat individuals respectfully and she would ask the same.

Chairman Geraghty recognized Mr. Westcott, who informed that he was the author of the emails Supervisor Montesi had mentioned. He explained it took an abundant amount of time and effort to write those emails with all the information contained within them sourced. He said his door was always open to anyone who questioned them; he remarked he was willing to meet with Supervisor Montesi if he felt had the facts wrong, adding if he was proven to be wrong he would print a retraction; however, he said, he was convinced this was not the case.

In regards to proposed Resolution No. 248, Mr. Westcott apprised he believed it was an issue of being good stewards with the taxpayers money. He pointed out he was a frequent flyer who had paid a significant amount of taxes over the years. He mentioned those taxes were earned by taxpayers through their hard work. He said there was no mistake that every dollar expended by the FAA was taxpayer money which the Board had the responsibility of being



good stewards of regardless of whether it was the 90% Federal, 5% State or 5% Local Share. Mr. Westcott asked how much the total cost was when it was combined and Supervisor Beatty responded that it equated to about \$1.5 million. Mr. Westcott apprised there was another option referred to as a displaced threshold which meant they would paint a line on the runway. He said this would shorten the runway and would impact some flights but he was unsure of how many because there was no such data available. He remarked since no data was available he did not feel they were justified in moving forward with supporting the decision to expend \$1.5 million. He remarked if they were to move forward with the expenditure they would be doing so using anecdotal reasoning, as he reiterated there was no data to support the number of flights that would be impacted.

John Bulova, *Town of Queensbury resident*, advised he was present today to determine whether the information provided in the local paper was accurate. He commented that Supervisor Montesi's remarks proved to him that the Board was in fact dysfunctional, as he was embarrassed to have him say to the "watch dogs" of this community that they needed to get a hobby. He mentioned that comment was disingenuous at best and insulting for sure. He pointed out Supervisor Montesi had been a member of the Board for multiple years during which a number of serious mistakes were made with an abundant amount of money being wasted. He stated he felt Supervisor Montesi owed Mr. Whitehead, as well as the other individuals an apology. He questioned whether the information Mr. Westcott was distributing to them was correct or not, as no one requested that the Board state why they felt the information provided in the emails from Mr. Westcott was incorrect. He concluded his comments by stating the Supervisors who did not have a report ready for this evening should be embarrassed, as they were well aware of the fact that the meeting was scheduled for this evening and yet they still could not get their reports done until Friday. He remarked he felt that was an embarrassment and the local paper was correct in stating that the Board needed to look very hard at itself to determine whether they were doing the job they were elected to do.

Mark Kosakowki, *Town of Queensbury resident*, advised he was rather new to New York State, as he had only lived here for four years; therefore, he said, he was still learning about the workings of the County Government here. He said he was present to speak about the Airport. He noted that he found Supervisor Montesi's comments to be offensive and arrogant. He stated the citizens of the County all paid Federal, State and local taxes regardless of whether they flew on an airplane or not. He pointed out it had yet to be determined or proven that any type of runway expansion was required at the Airport and he asked the full Board to consider that. He remarked as far as he could tell the expansion was not needed, as the Airport had the capability of landing military aircrafts there from aircraft shows he had attended; therefore, he said, he could not conceive the need to extend the runway at this time.

Dr. Paul Alagnya, *Town of Queensbury resident*, apprised he was present to speak to the Airport. Chairman Geraghty inquired whether Dr. Alagnya was commenting on a specific resolution they would be voting on tonight and Dr. Alagnya responded in the affirmative, noting his comments concerned the Runway Expansion Project. Chairman Geraghty asked him whether his comments were specific to Runway 30 and Dr. Alagnya replied that his comments concerned the expansion of the Runway. Chairman Geraghty apprised that they would not be voting on the expansion of the Runway this evening. Mr. Westcott interjected that the resolution before them this evening concerned removing obstructions for Runway 30. Dr. Alagnya informed he lived on the north end of the Runway and he distributed copies of photographs of some of the jets that landed at the Airport last August; *copies of which are on file with the items distributed at the Board Meeting*. He said these jets flew over his house and were rather large; he added had heard that ones even larger planes than the ones he spoke off flew in and out of the Airport.

Supervisor Braymer informed as people may have gathered she was an "environmental nerd"; therefore, she stated, in regards to proposed Resolution No. 273, she felt strongly that they should not be breaching the Constitutional protection of the Forest Preserve which was why she would be voting in opposition. She mentioned she was not in favor of the idea of a

land bank and she was not aware of enough specific details regarding this action. She stated if anyone was able to provide her with the number of acres they were able to swap out, it could potentially change her stance on the matter.

Supervisor Thomas apprised although he was not aware of the number of acres they were allowed to swap out, he believed the theory of a land bank was appropriate otherwise municipalities may not be able to do minor things on Forest Preserve without going through a process requiring approval at two consecutive legislative sessions. Supervisor Braymer remarked while she understood it places a significant burden on municipalities, her concern related to the fact that it would permit a number of different types of projects to impact the Forest Preserve. Supervisor Thomas pointed out it had taken Raquette Lake, New York a number of years to obtain permission to drill a well for their community. He stated he did not feel this was unfavorable, as the State received land in exchange.

Chairman Geraghty advised the original plan called for 800 acres of which 650 were located in the Adirondacks and 150 in the Catskills. He mentioned this had since been scaled back to 150 acres, 100 of which would be located in the Adirondacks and the remaining 50 acres in the Catskills; however, he noted, there were on-going discussions concerning this before the State Legislature.

Supervisor Simpson advised that the Senate Bill specified a total of 750 acres between the Adirondacks and the Catskills, 500 of which were located in the Adirondacks and 250 in the Catskills. He stated the matter was currently being considered before the State Assembly. He informed the State Mater Plan included the desire for a Constitutional Amendment providing this land bank; therefore, he said, this was not a new matter before them. He pointed out there would be no negative impact to the Forest Preserve or the Catskills, as it provided for a switch. Supervisor Braymer inquired whether Supervisor Simpson was aware of how many acres per project would be permitted and Supervisor Simpson responded he was unsure but believed it to be very minimal. Chairman Geraghty interjected that he thought it was around 20 acres or less; Supervisor Simpson advised he believed it was even less than that. He pointed out the purpose was not for the development of houses but rather for infrastructure and environmental infrastructure such as water, broadband and telecommunications. Chairman Geraghty apprised the State Legislature was still working on the Bill and he was unsure whether or not it would be adopted.

Chairman Geraghty questioned whether Supervisor Braymer would like a roll call vote on proposed Resolution No. 273 and she replied in the affirmative.

Supervisor Brock apprised he was not requesting a roll call but would like to correct the misinterpretation Mr. Bulova had regarding the fact that some of the Board members were not prepared to provide reports. He clarified to Mr. Bulova that the Supervisors who stated they had nothing to report on actually had nothing to report on and that did not mean they were unprepared for the meeting today.

Supervisor Girard inquired whether the action put forth in proposed Resolution No. 273 would assist the County with placing towers to aid them with their communication difficulties and Chairman Geraghty replied he was unaware of anything specific. He mentioned it would assist them with the bridge located in the Town of Horicon where twenty feet of State land was required in order to complete construction of the bridge. Supervisor Simpson elaborated that the hold-up with the project on the Middleton Bridge in the Town of Horicon related to the fact that the proposed new site of the bridge required the use of twenty feet of land that was considered to be Forest Preserve. He stated the proposed Senate Bills would correct some of the issues that they had with this project. He said there were two different agencies within the State that classified the land referred to differently and the County had been working to rectify this for some time but had yet to get a determination from the State. He said this particular project was one of many that were located throughout the Adirondacks.

In regards to proposed Resolution No. 248, Supervisor MacDonald advised that although he believed the work at the Airport could have a positive impact on the community, his concern was there were a number of on-going Projects at the County that were meaningful and had no

funding sources available such as the NSTEM (*Nursing, Science, Technology, Engineering and Mathematics*) Project at SUNY Adirondack. He said he could not support any additional projects including the one at the Airport until they located funding sources for the current ones.

Supervisor Thomas asked Mr. Reichenbach whether it was necessary for the Board to introduce a resolution enabling the Chairman to continue to act as the County Administrator until such time that the vacancy was filled and Mr. Reichenbach replied that he had planned on putting together a resolution to ratify the Chairman's actions for this purpose to be presented at the July Board Meeting. He continued, should the Board decide to take action today they could do so making a motion to waive the Rules of the Board that a resolution be presented in writing and introducing the resolution from the floor.

A motion was made by Supervisor Thomas, seconded by Supervisor Braymer and carried unanimously to waive the Rules of the Board as outlined above.

Supervisor Girard asked Chairman Geraghty whether he would like to be compensated for the additional job duties he had taken on, noting the salary of the former County Administrator had been rather significant. Chairman Geraghty apprised as he had previously stated to the Finance, Personnel & Higher Education Committee, he would continue to act in that capacity through the budget process or until the vacancy was filled. He remarked he was not requesting additional compensation but he would not turn it down should it be offered to him.

Supervisor Seeber formally recognized Chairman Geraghty for doing such a phenomenal job as the acting County Administrator over the last few weeks. She pointed out a number of significant improvements had been made such as meeting with the Department Heads, increasing communication and transparency and responding to Board members inquiries even when he disagreed with their viewpoints. She mentioned she believed this was the roll of the Chairman and they should look explore whether the County Administrator position was needed or whether other options existed that would work better for the County. She added the Board members were appreciative of all of Chairman Geraghty's efforts.

Mrs. Allen stated the resolution waiving the Rules of the Board would be Proposed Resolution No. 274; however, she noted, a motion and a second were necessary to appoint Chairman Geraghty as acting County Administrator If that was the desire of the Board. The necessary motion was made by Supervisor Thomas, seconded by Supervisor Sokol and carried unanimously; this would be proposed Resolution No. 275.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 241-275 were approved as presented.

Chairman Geraghty thanked the public for attending the meeting this evening and he called for any public comment.

John Alexander, *Town of Warrensburg resident*, advised that he was a private pilot who was based out of the Airport and flew old "war bird" planes, honoring Veterans' by donating his time and aircraft to many regional remembrances and celebrations. He pointed out he, along with his partner, would be unable to offer their services without being able to house their aircrafts at the Airport which was a vital asset to not only Warren County but also the surrounding Counties which included Washington, Saratoga, Essex and Hamilton. He voiced his support for the runway expansion, noting not only was it beneficial for safety reasons but also for economic ones, as well. In regards to the concerns involving the marl fen located at the Airport, Mr. Alexander apprised he viewed the marl fen to be nothing more than a mosquito breeding ground.

Dr. Alagnya apprised that he lived on the north approach to the Airport. He referred to the photos he had distributed of the large jets at the Airport which were taken last summer and voiced his opinion that not only was the runway extension not necessary for safety reasons but it would also damage the marl fen and the health of the residents of Warren County as supported by studies he had read. In regards to the economic benefits some felt the expansion would bring, Dr. Alagnya advised there was no data supporting such claims.

Dave Alexander, *Town of Warrensburg resident*, stated that he leased a hangar at the Airport. He informed that he spent an abundant amount of time at the Airport during which he had observed about a half dozen departures at night of the larger aircrafts who used the bulk of the length of the runway. He voiced his support of the runway extension for safety reasons. He pointed out they could move the antenna in order to ensure the marl fen was not disturbed by the extension.

Craig Sweet Sr., *Town of Queensbury resident*, advised he lived at the south end of the Airport, and he stated the number of flights into and out of the Airport was minimal at best. He voiced his opposition to the runway extension, noting that it would be a waste of the taxpayers money to pay for an extension in order to accommodate a handful of pilots. He said the Board needed to take into consideration not only the environmental concerns but also the fact that the deficit needed to be paid off before a profit could be made. He pointed out the Saratoga County Airport was of similar size to this one and was able to be profitable.

Maureen Lynch, *Town of Queensbury resident*, informed she lived directly across from the Airport, and said she was also a pilot. She voiced her opposition to the runway extension not only for environmental reasons but also due to the fact that the Airport's classification had been downgraded at least twice over the years by the FAA due to a decline in the number of departures there which meant the necessary standards of operation were lowered. She added she was strongly opposed to the County appointing themselves as a Lead Agency for SEQRA.

George Winters, *Town of Queensbury resident*, indicated he could not understand why the County would sell Westmount Health Facility and not consider what would occur with the Co-Gen there which the County continued to pay for. Chairman Geraghty interjected that although it was true the County continued to pay for the Co-Gen, reimbursement was received from the new owners of Westmount for the use of it. In regards to whether the County should remain a Board of Supervisors or change to another form of County Government, Mr. Winters voiced his support of the Board remaining in place, as he felt having representatives from each town as sitting members was appropriate. He voiced his distaste regarding the \$47,000 bonus paid to the former County Administrator when he retired, as this was more money than many people made all year. Chairman Geraghty interjected that it was not a bonus but rather pay for the vacation and sick time accrued by him that was not used and which Mr. Dusek was entitled to be compensated for. He noted changes had been made so that employees who were hired after 2012 would not be compensated in the same manner. Mr. Winters thanked the Board for having a night meeting and asked them to continue to do so in the future.

Kathy Munslow, *property owner in Lake George*, asked what the 5% Local Share for the runway extension amounted to and Supervisor Beaty responded the minimum amount was about \$500,000 which did not include legacy costs. Ms. Munslow inquired whether there was any proposed increase in revenue to justify investing such a significant amount of money for that project and Chairman Geraghty replied they hoped to garner additional revenue from the expansion through fuel sales. Ms. Munslow apprised she interpreted this as there was not a known and proven data based reason to anticipate a return on the investment. She apprised the long-term costs needed to be considered such as who would be responsible for paying for the runway if it needed to be replaced, as well as the maintenance and insurance costs which she felt would increase substantially. She commented it was for these reasons that she was opposed to the expansion.

Stuart Field, *Town of Queensbury resident*, read aloud a prepared statement which voiced his opposition to the runway extension due to environmental concerns regarding the marl fen, the additional expenses to the Airport Budget relating to the runway extension and the lack of a compelling economic or social need for it.

Mr. Whitehead stated that he would be unable to convince the Board within the three minutes permitted to him whether it was right or wrong to move forward with the runway extension or whether there were safety concerns associated with it, as this was not a sufficient amount of time to be able to do so. He asked the Supervisors to take the time to read the countless emails he had distributed to them regarding the extension and why he was opposed

to it. He apprised he would be willing to meet with anyone who had any questions regarding the information included within those emails. In regards to the data he compiled that was distributed to the Board by Mr. Westcott, Mr. Whitehead remarked he would welcome someone proving whether the data was correct or not, as he believed the public deserved to know this. He pointed out the information he compiled regarding the Co-Gen was proven to be factual by the independent engineering firm hired by the County which concerned the fact that the County had lost a significant amount of money there. He referred to the fact that the Board had not voted on the years 7-11 Savings Reports provided by Siemens. He restated his opinion that the County should hire an engineer to determine whether the information he provided was factual or not. He said upon his review of the energy bills for the Municipal Center Building it became apparent the County only received 25% of the savings that Siemens was claiming and he questioned why the County did not have one of its own staff engineers review them to confirm or dispute this rather than hiring a consultant to do so.

Doug Irish, *Town of Queensbury resident*, thanked the Board for scheduling the meeting in the evening, as he believed it allowed residents the opportunity to attend. He voiced his opposition to the runway expansion, noting he felt it was time for Board to move away from spending people's money because they thought it was "free", as all the funds used by the government were taxpayer funds. He added he was disappointed that the Board was ignoring the public's desires and moving forward with their own desire for the runway to be expanded when there was no demonstrated need for it. He referred to a number of other projects that had been approved in the past which should not have been. In regards to the County being lead agency for the SEQRA, Mr. Irish pointed out the Town of Queensbury opposed such, as they felt it would be more appropriate for the NYSDEC to take on that roll for this Project.

Gary Loghrey, *Town of Queensbury resident*, first expressed his gratitude to the Board for scheduling the meeting in the evening and then voiced his objection to the runway extension for the lack of data available to support the fact that it was needed for safety reasons. He pointed out he had over thirty years of experience as a pilot, during which time he had housed his airplane at the Airport until he was forced to move it to the Saratoga Airport because the FBO felt piston aviation did not expend enough money. He challenged the Board to research how much maintenance business was lost to the Saratoga Airport, as the maintenance hangar at the Airport was highly underutilized due to the fact that it was not properly staffed. He referred to the fact that the County had listened to the objections of the public about twenty-two years ago and shot down the consultants recommendation that all the trees on the Airport property and within the vicinity of it be cut down for safety reasons alluding to the fact that these trees had never caused issues with any departures or landings at the Airport since then. He encouraged them to contact him with any operational questions they may have that would assist them with making a decision on the Project.

Peter Brothers, *Town of Queensbury resident*, thanked the Board for scheduling the meeting during the evening to allow individuals such as himself the opportunity to attend. He voiced his opposition to the runway expansion, noting there was no demonstrated need for it, as only a handful of individuals would benefit from it. In regards to the comments made by Supervisor Montesi earlier in the meeting, Mr. Brothers advised he felt that it was deplorable and unprofessional.

Bill Moon, *Executive Director, Big Brothers Big Sisters of the Southern Adirondacks*, advised his Organization served Warren, Washington and northern Saratoga Counties; he noted the bulk of the 250 children they provided services to were located within Warren County. He thanked Supervisor MacDonald for providing a letter of support for a large national grant they applied for which had not been awarded as of yet. He expressed his gratitude to the Board for affording not-for-profits within the region the opportunity to get to know their organizations and the needs of such, as well as assisting them with brainstorming to come up with innovative ways to raise funds.

Supervisor Braymer stated that given all of the public comments this evening regarding the runway extension and in particular those of Mr. Irish regarding the fact that the Board

ignored the public concerns, she made a motion to waive the Rules of the Board that a resolution be presented in writing and bring to the floor a resolution to cease processing the application for the Runway 1 Expansion Project. The motion was seconded by Supervisor Beaty and carried by majority vote with a vote of 792 in favor (*Supervisors Brock, MacDonald, Frasier, Simpson, Vanselow, Strough, Seeber, Beaty, Montesi, Sokol, Leggett, McDevitt, Braymer and Geraghty*) and 104 against (Supervisors Thomas, Wood, Conover and Girard) (Absent- Supervisors Dickinson and Merlino- 104).

A motion was then made by Supervisor Braymer and seconded by Supervisor Beaty to introduce a resolution to cease processing the application for the Runway 1 Expansion Project.

Supervisor Strough pointed out that the positive economic impacts of the runway expansion needed to be considered including the promotional efforts of the many economical analyses and promotional efforts by the City of Glens Falls which noted the business center of the City was located within three miles of the Airport. He pointed out C1-30's, which were large cargo aircrafts, could not fly into or out of the Airport with full loads due to the lack of runway space available. He added that the newer business jets, which was the fastest growing segment of the aviation industry, were unable to depart with heavy loads, as well. He mentioned the cost to each taxpayer in Warren County for the runway expansion was about \$6.12 which was equal to the purchase of a submarine sandwich at Subway Restaurants and would open economic doors for the County. He continued, by voting in opposition of the expansion they were essentially closing the County off to those economic opportunities. He referenced the abundant amount of acreage surrounding the Airport that was available for development, noting the Warren County Economic Development Corporation's desire to promote the new and improved Airport as a business center which Saratoga County would love to have. He read aloud a list of Airports located in Counties throughout the State that were expanding their runways from 5,000 to 6,000 feet. He referred to the 2010 Technical Report wherein responses to a survey from business revealed that the total impact of the Airport was \$8.3 million, supporting fifty-three jobs. Supervisor Strough read aloud some statements made by area pilots and business owners within the aviation industry, all of which were in support of the extension and provided examples as to why it was needed. He reiterated that he felt they were justified in extending the runway another 1,000 feet, noting the impact on the taxpayers would be minimal. He commented that it was doubtful the FAA would provide them with another chance to receive grant funds to pay for the bulk of the expansion if they were to vote it down today.

Supervisor Beaty stated that while he was appreciative of the input provided by Supervisor Strough he felt it was necessary to get the facts straight. He pointed out it was brought to their attention at the May 23<sup>rd</sup> meeting of the County Facilities Committee that the FAA would not provide grant funding for the extension in the hopes of increasing traffic at the Airport, and that the sole purpose of the extension was to accommodate the existing aircrafts there. He informed the existing aircraft at the Airport had an average of under five hundred miles of flight. In regards to the statements made regarding the Airport being an economic driver, Supervisor Beaty indicated that he had just dispelled this theory because they could not use the anticipated increase in aircrafts there as a viable reason for the expansion. He reminded the Board of how Phil Morse, who Supervisor Beaty referred to as "the leading businessman in the region", sent a letter to them three years ago which opined that it would be foolish for them to move forward with the expansion, as it would have no bearing on the economy of the region. Supervisor Beaty apprised that the amount of revenue the County received from fuel sales at the Airport equated to \$14,000 in 2014. He continued, he felt they were foolish if they really believed that amount would triple if they were to move forward with the expansion, as the County's share was only 0.075 per gallon of fuel sold which he felt was an embarrassment. He commented the two or three jets owners who were in favor of the expansion wanted it because their jets had to stop in Canada when they were en-route to Ireland or Greenland because they could not depart from the Airport with a full load of gas. He said he found this to be insulting to the 66,000 residents of the County. He added he did not

want to be known for being wasteful of the taxpayer dollars and requested that the other Board members step up to the plate for once and do the right thing.

Supervisor Wood reminded the Board the last time the contract for the FBO was up for renewal she had brought a motion to the floor at the County Facilities Committee meeting that they go back out and seek higher fuel profits through a new RFP but the motion failed due to the lack of support from the Committee members, including Mr. Westcott who was a member of the Committee at that time. She suggested before complaining, individuals should speak to Mr. Westcott and the other members of the Committee at that time who voted down her motion that quite possibly could have resulted in the County obtaining a larger sum from fuel sales at the Airport. She apprised the County could have decided to keep the fuel sales in-house which would have resulted in 100% of the profit remaining within the County.

In regards to SUNY Adirondack, Supervisor MacDonald advised that for every dollar the County spent there, it resulted in a \$2.60 return. He stated the College had an \$18 million economic impact on the region as stated in a study that was conducted in 2011. He mentioned what he was considering was where the Airport's place was in "the big picture", as the County was currently searching for a source of funding to pay for the NSTEM Project which had the potential to ensure the younger generation remained in the County by affording them the opportunity stay local and close to their families. He used himself as an example; he noted this was the determining factor for why he attended college there. He apprised although there was some information available stating the benefits of the runway expansion to the City of Glens Falls, he could attest to the fact that the tax rate in the City was already significant; therefore, he said, the residents would not be in favor of anything that would cause the rates to increase even more. He commented he could not support any projects that did not have sources of funding identified other than increasing the taxes. He opined the responsible thing for them to do was to hold off on making any decisions until they determined how they were going to fund the project.

Supervisor Braymer informed of the environmental impacts the runway extension would have which included the removal of over twenty-three acres of forest, ten acres of terrain alteration which she characterized as blasting away the hillside, as well as the draining or filling of over twenty acres of wetlands. She voiced her concern that there would be additional wetland impacts outside of those twenty acres. She stated she felt moving forward with the runway expansion based upon the wishes expressed by a few pilots was not a sufficient basis for the Board to justify moving forward with this. In response to Supervisor Strough's comments regarding how Saratoga County wished they had a longer runway, Supervisor Braymer pointed out that they had voted down an expansion due mostly in part to the objections of the residents who resided within the vicinity of their Airport. She noted although Saratoga County's runway was shorter than the Airport here, their aircraft traffic there was greater. She added she believed the funding from the FAA would still be available in the future should they change their mind and decide to move forward; therefore, she stated, pressing pause was the appropriate action for them to take. She advised she concurred with Supervisor MacDonald that there were far better projects the County could fund that would benefit all residents within the County. She noted this was not one of those, as only a handful of individuals would reap the benefits from it.

Supervisor Leggett remarked he was intrigued by the different testimonies from pilots who were familiar with the Airport. He commented as a new Supervisor he was unsure of the runway expansion project, as there were a number of different statistics being cited; however, he noted, he had not seen anything that supported the statement of need to commence with in order to justify expending taxpayer funds on it. He informed he was not comfortable moving forward with the runway expansion due to the lack of demonstrated need, a comparison between what would occur if they were to move forward or not, what the economic impact would be, what the environmental and social impacts would be, etc. He asked Supervisor Braymer to clarify her motion. Supervisor Braymer stated that the County was currently expending funds to pay their consultants to the Airport to move forward with the application

process which involved going through a MIPPA review with the FAA, as well as commencing the SEQRA process with the State for their environmental review. She stated her motion was to cease moving forward with the Runway Expansion Project at this time. Supervisor Leggett questioned what the next step would be if the motion was carried and Supervisor Braymer replied that no action would be taken on the Runway Expansion Project unless a motion was made to re-start the process. She pointed out one of her reasons for putting forth the motion related to the fact that the FAA had yet to respond to the County's environmental assessment.

Supervisor Seeber noted the Master Plan for the Airport was developed in 2000 and the County commenced implementing it in 2003, and yet no construction work as it related to the extension had begun. She commented although the local share of \$34,000 had already been expended, she did not feel they had invested so much into the project that they could not justify taking a step back at this time to reevaluate things. She voiced the importance of having accurate information before them. She said she was appreciative of all of the feedback provided to the Board this evening regarding the runway expansion. She pointed out the difference between Saratoga and Warren Counties was that Saratoga County listened to the concerns of the residents who resided within the vicinity of the Airport and used it. She said the majority of the public present tonight resided in the Town of Queensbury; therefore, she stated, she was unclear how a Supervisor from the Town of Queensbury could not listen to their constituents and take a step back on the Project. She said there were two separate schools of thought on the Board, those that felt they were elected to represent the interests of the residents who voted for them in the Town of Queensbury and those who felt they were elected to represent all of Warren County effectively whether or not you were elected by the residents of the Town of Queensbury. She indicated she was supportive of many issues that impacted the other Towns and communities, so much so that she made sure she listened to those concerns; therefore, she stated, in this case the residents of the Town of Queensbury were concerned about this expansion and she suggested they take a step back for now and bring it back in the future if a compelling argument to do so was present. She reiterated her confusion as to how a Supervisor from the Town of Queensbury could listen to the concerns of their residents and still be in favor of this project.

Chairman Geraghty called for a roll call vote on the aforementioned resolution; the motion failed due to a lack of simple majority vote with a vote of 356 in favor (*Supervisors MacDonald, Vanselow, Seeber, Beaty, Leggett and Braymer*) and 510 against (*Supervisors Frasier, Simpson, Strough, Montesi, Sokol, Thomas, Wood, Conover, Girard, McDevitt and Geraghty*) (Abstain- Supervisor Brock-30) (Absent- Supervisors Dickinson and Merlino- 104).

**RESOLUTION NO. 241 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 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>
<b><u>DEPARTMENT: COUNTY AUDITOR:</u></b>				
A.1320 130	County Auditor, Salaries-Part Time	A.1320 860	County Auditor, Hospitalization	\$292.00



<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: COUNTY AUDITOR: - continued</u></b>				
		A.1320 865	Dental Insurance	\$218.00
<b><u>DEPARTMENT: PUBLIC HEALTH</u></b>				
A.4016 110	Long Term Home Health Care, Salaries-Regular	A.4010 110	Health Services, Salaries-Regular	4,410.00
A.4016 810	Retirement	A.4010 810	Retirement	938.00
A.4016 830	Social Security	A.4010 830	Social Security	304.00
A.4016 831	Medicare Contribution	A.4010 831	Medicare Contribution	71.00
A.4016 860	Hospitalization	A.4010 860	Hospitalization	1,024.00
A.4016 865	Dental Insurance	A.4010 865	Dental Insurance	10.00
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>				
A.1626 470	Westbrook Parking Lot, Contract	A.7110 470	Parks & Recreation, Contract	11,000.00
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.6030 260	Countryside Adult Home, Other Equipment	28,391.00

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 104 Supervisors Dickinson and Merlino

Adopted.

**RESOLUTION NO. 242 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 as set forth herein, now, therefore, be it RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT OF PUBLIC WORKS - AIRPORT</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.1325 5031	County Treasurer, Interfund Transfers	\$15,000.00
<b><u>APPROPRIATIONS</u></b>		
A.9950 910	Transfers-Capital Projects, Interfund Transfers	15,000.00
<b>EMPLOYMENT AND TRAINING ADMINISTRATION</b>		
<b><u>ESTIMATED REVENUE</u></b>		
40.6293.0300 4791	Workforce Invest. Act, WIA/WIOA, Adult, Workforce Invest Act/Workforce Innovation & Opportunity Act	202,906.00
40.6293.0305 4791	Dislocated Worker, Workforce Invest Act/Workforce Innovation & Opportunity Act	155,205.00
40.6293.0310 4791	Youth, Workforce Invest Act/Workforce Innovation & Opportunity Act	211,269.00
40.6293.0313 4791	Administrative, Workforce Invest Act/Workforce Innovation & Opportunity Act	63,469.00
40.6326 4786	Summer TANF, Summer TANF	85,703.00
41.6293.0305 4791	Workforce Innovat & Opport Act, WIA/WIOA, Dislocated Worker, Workforce Invest Act/Workforce Innovation & Opportunity Act	11,517.00
<b><u>APPROPRIATIONS</u></b>		
40.6293.0300 110	Workforce Invest. Act, WIA/WIOA, Adult, Salaries-Regular	83,000.00
40.6293.0300 220	Office Equipment	1,500.00
40.6293.0300 410	Supplies	16,656.00
40.6293.0300 411	Rent-Building/Property	21,900.00
40.6293.0300 433	Training-Client	32,000.00
40.6293.0300 810	Workforce Invest. Act, WIA/WIOA, Adult, Retirement	12,200.00
40.6293.0300 830	Social Security	5,150.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>EMPLOYMENT AND TRAINING ADMINISTRATION - continued</b>		
40.6293.0300 831	Medicare Contribution	\$1,200.00
40.6293.0300 860	Hospitalization	22,600.00
40.6293.0300 861	Retirees Hospitalization	6,700.00
40.6293.0305 110	Dislocated Worker, Salaries-Regular	67,000.00
40.6293.0305 220	Office Equipment	1,200.00
40.6293.0305 410	Supplies	11,175.00
40.6293.0305 411	Rent-Building/Property	16,100.00
40.6293.0305 433	Training-Client	18,000.00
40.6293.0305 810	Retirement	11,800.00
40.6293.0305 830	Social Security	4,150.00
40.6293.0305 831	Medicare Contribution	980.00
40.6293.0305 860	Hospitalization	19,000.00
40.6293.0305 861	Retirees Hospitalization	5,800.00
40.6293.0310 110	Youth, Salaries-Regular	58,000.00
40.6293.0310 130	Salaries-Part Time	64,000.00
40.6293.0310 220	Office Equipment	1,500.00
40.6293.0310 410	Supplies	19,569.00
40.6293.0310 411	Rent-Building/Property	12,000.00
40.6293.0310 433	Training-Client	8,000.00
40.6293.0310 470	Contract	14,800.00
40.6293.0310 810	Retirement	11,800.00
40.6293.0310 830	Social Security	7,600.00
40.6293.0310 831	Medicare Contribution	1,800.00
40.6293.0310 860	Hospitalization	7,100.00
40.6293.0310 861	Retirees Hospitalization	5,100.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>EMPLOYMENT AND TRAINING ADMINISTRATION - continued</b>		
40.6293.0313 110	Workforce Invest. Act, WIA/WIOA, Administrative, Salaries-Regular	\$32,000.00
40.6293.0313 220	Office Equipment	1,100.00
40.6293.0313 410	Supplies	3,819.00
40.6293.0313 411	Rent-Building/Property	7,800.00
40.6293.0313 810	Retirement	6,300.00
40.6293.0313 830	Social Security	1,950.00
40.6293.0313 831	Medicare Contribution	500.00
40.6293.0313 860	Hospitalization	7,200.00
40.6293.0313 861	Retirees Hospitalization	2,800.00
40.6326 110	Summer TANF, Salaries-Regular	12,500.00
40.6326 130	Salaries-Part Time	47,760.00
40.6326 410	Supplies	303.00
40.6326 470	Contract	16,500.00
40.6326 810	Retirement	2,325.00
40.6326 830	Social Security	3,740.00
40.6326 831	Medicare	875.00
40.6326 860	Hospitalization	1,700.00
41.6293.0305 433	Workforce Innovat & Opport Act, WIA/WIOA, Dislocated Worker, Training-Client	11,517.00
<b>MENTAL HEALTH/ OFFICE OF COMMUNITY SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4320.0110.4490	Mental Health Programs, Alcohol Prevention Education Pgm., Fed. Salary Sharing-M. Hlth	4,486.00
<b><u>APPROPRIATIONS</u></b>		
A.4320.0110 470	Mental Health Programs, Alcohol Prevention Education Pgm., Contract	4,486.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>OFFICE OF EMERGENCY SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3645.4018 4380	Homeland Security, FY16 State Homeland Sec. Program, State Homeland Security Program	\$60,000.00
<b><u>APPROPRIATIONS</u></b>		
A.3645.4018 220	Homeland Security, FY16 State Homeland Sec. Program, Office Equipment	3,500.00
A.3645.4018 250	Homeland Security, FY16 State Homeland Sec. Program, Technical Equipment	56,500.00
<b>SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3110.4032 4381	Sheriff's Law Enforcement, FY16 SLETPP, State Law Enforcement Terrorism Prevention Program	20,000.00
<b><u>APPROPRIATIONS</u></b>		
A.3110.4032 260	Sheriff's Law Enforcement, FY16 SLETPP, Other Equipment	20,000.00

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 2016 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2016 is hereby amended accordingly.

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 104 Supervisors Dickinson and Merlino

Adopted.

**RESOLUTION NO. 243 OF 2016**

**Resolution introduced by Supervisors McDevitt, Wood, Beaty, Strough, Simpson, Dickinson, MacDonald, Montesi and Leggett**

**AUTHORIZING SUBMISSION OF CONSOLIDATED FUNDING APPLICATION FOR LOCAL WATERFRONT PROGRAMS AND COMMUNITY DEVELOPMENT PROGRAMS FOR MISCELLANEOUS PROJECTS**

WHEREAS, the County Planner is requesting to submit a New York State Consolidated Funding Application for Local Waterfront Programs and Community Development

Programs for miscellaneous projects, with any required matching funds to be provided by the community sponsoring the project, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit a Consolidated Funding Application for Local Waterfront Programs and Community Development Programs for miscellaneous projects, with any required matching funds to be provided by the community sponsoring the project, and be it further

RESOLVED, that upon notification of a 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, 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. 244 OF 2016**

**Resolution introduced by Supervisors McDevitt, Wood, Beaty, Strough, Simpson, Dickinson, MacDonald, Montesi and Leggett**

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE AFFORDABLE HOUSING TRUST FUND (AHC) CORPORATION OFFICE OF COMMUNITY RENEWAL UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

WHEREAS, the County Planner is requesting to submit a grant application to the New York State Housing Trust Fund Corporation, Office of Community Renewal under the following:

<u>Program</u>	<u>Amount Not To Exceed</u>
Community Development Block Grant	\$750,000

with any local match funds to be paid by the municipality where the grant funds will be utilized, 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 Affordable Housing Trust Fund Corporation, Office of Community Renewal for the aforescribed program and amount, with any local match funds to be paid by the municipality where the grant funds will be utilized, and be it further

RESOLVED, that upon notification of the 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.

Adopted by unanimous vote.

**RESOLUTION NO. 245 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Wood and Frasier**

**AUTHORIZING REDUCED FEE FOR PARTIAL USE OF FESTIVAL COMMONS AT CHARLES R. WOOD PARK FOR TWO EVENTS**

WHEREAS, the Village of Lake George has requested that the event fee for use of the Festival Commons at the Charles R. Wood Park be reduced for two (2) upcoming events only requiring partial use of the Park, and

WHEREAS, the Parks, Operations & Management Committee has considered this request and authorized the Village of Lake George to execute the necessary agreements for two (2) upcoming events at a partial use fee of Two Hundred Fifty Dollars (\$250) per event, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Village of Lake George to execute the necessary agreements for said events at a partial use fee of Two Hundred Fifty Dollars (\$250) per event.

Adopted by unanimous vote.

**RESOLUTION NO. 246 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH PCS-PROVINCIAL CONTRACTOR SERVICES, LLC FOR REMOVAL AND DISPOSAL OF ASBESTOS ROOFING MATERIAL AT THE WARREN COUNTY FAIRGROUNDS (WC 29-16)**

WHEREAS, the Purchasing Agent has advertised for proposals for the removal and disposal of asbestos-containing material from the Warren County Fairgrounds property (WC 29-16) and

WHEREAS, the Deputy Superintendent of Public Works has reviewed the bids and recommended that the contract be awarded to PCS-Provincial Contractor Services, LLC, 1572 Columbia Turnpike, Castleton, New York, 12033, the lowest responsible bidder for removal and disposal of asbestos roofing material at the Warren County Fairgrounds for a lump sum amount of Fourteen Thousand Three Hundred Seventy Five Dollars (\$14,375) for a term commencing upon execution of the agreement and terminating upon completion of the work, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Provincial Contractor Services, LLC of the acceptance of its proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute an agreement with Provincial Contractor Services, LLC, for removal and disposal of asbestos roofing material at the Warren County Fairgrounds for a lump sum amount of Fourteen Thousand Three Hundred Seventy Five Dollars (\$14,375) in a form approved by the County Attorney, to be paid from Budget Code A.7110 470 Parks & Recreation, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 247 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH EMERGENCY POWER SYSTEMS FOR GENERATOR MAINTENANCE FOR VARIOUS WARREN COUNTY FACILITIES (WC 020-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for generator maintenance at various locations in Warren County (WC 020-16), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Emergency Power Systems for generator maintenance, as the primary and lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Emergency Power Systems of the acceptance of their proposal for generator maintenance, and be it further

RESOLVED, that Warren County enter into an agreement with Emergency Power Systems for generator maintenance, pursuant to the terms and provisions of the specifications (WC 020-16) and proposal, at the prices listed on the proposal, for a term commencing June 15, 2016 and terminating April 30, 2017; the agreements may be extended for two (2) additional one (1) year terms from the termination date and if the agreement expires without a new award, this agreement may be extended for an additional three (3) month term, 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, extension agreement and other necessary documents as may be required, and be it further

RESOLVED, that the funds shall be expended from various departmental budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 248 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND OBSTRUCTION REMOVAL FOR RUNWAY 30 AT THE FLOYD BENNETT MEMORIAL AIRPORT**

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration and New York State Department of Transportation to fund obstruction removal for Runway 30, for an amount not to exceed Seven Hundred Thousand Dollars (\$700,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution(s), and be it further

RESOLVED, that the County's local share in the amount of Thirty-Five Thousand Dollars (\$35,000) shall be appropriated from Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers and transferred to Capital Project No. H364 - Runway 30 Obstruction Removal.

Roll Call Vote:

Ayes: 618  
Noes: 248 Supervisors MacDonald, Vanselow, Seeber and Beaty  
Abstain: 30 Supervisor Brock  
Absent: 104 Supervisors Dickinson and Merlino  
Adopted.

**RESOLUTION NO. 249 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND THE DESIGN FOR REPLACING AIRFIELD GUIDANCE SIGNS AND AIRFIELD PAVEMENT MAINTENANCE AND REPAIR AT THE FLOYD BENNETT MEMORIAL AIRPORT**



RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for the design for replacing airfield guidance signs and airfield pavement maintenance and repair, for an amount not to exceed Eighty Thousand Dollars (\$80,000), which includes a five percent (5%) local share of Four Thousand Dollars (\$4,000), and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 250 of 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC., AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2016 ADIRONDACK HOT AIR BALLOON FESTIVAL**

WHEREAS, Adirondack Hot Air Balloon Festival, Inc. has requested permission to hold the 2016 Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York, on September 23, 24 and 25, 2016, now, therefore, be it

RESOLVED, that permission is hereby granted to Adirondack Hot Air Balloon Festival, Inc. to hold the 2016 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 23, 24, and 25, 2016, 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. no later than Tuesday following the event; (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; (9) Adirondack Hot Air Balloon Festival Inc., through its own offices and/or through a local VFW or similar entity may sell premium parking passes for 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 the local VFW, not later than October 7, 2016 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 the County shall pay to the local VFW a sum equal to fifteen percent (15%) of all such revenue; and (10) 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. 251 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**DELETING TAXES ON EIGHT NEW YORK STATE OWNED PARCELS IN THE TOWN OF CHESTER AND CHARGING THOSE TAXES BACK TO THE PROPER ENTITIES**

WHEREAS, the Director of Real Property Tax Services advises that six parcels in the Town of Chester designated as Tax Map Parcel Numbers 102.18-1-2, 119.-2-1, 119.-2-14, 119.-2-17, 119.-2-19, 119.-2-20 assessed under the name "NYS-ENCON" and two parcels in the Town of Chester designated as Tax Map Parcel Numbers 119.-2-18 and 119.-2-22 assessed under the name "NYS Dept of EnCon" were owned by The Nature Conservancy, Inc., and were transferred to the People of the State of New York on April 19, 2013, by Deed recorded in the Warren County Clerk's Office in Book 4745 of Deeds at Page 79, and

WHEREAS, the Director of Real Property Tax Services has recommended that outstanding taxes on these parcels, as per the attached Schedule A, be deleted, now therefore be it

RESOLVED, that the outstanding taxes for Tax Map Parcel Numbers 102.18-1-2, 119.-2-1, 119.-2-14, 119.-2-17, 119.-2-19, 119.-2-20, 119.-2-18 and 119.-2-22 as shown on the attached Schedule A be deleted and that the County charge those outstanding taxes back to the appropriate entities, 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 actions set forth herein.

<b>Tax Map #</b>	<b>Year</b>	<b>A.V.</b>	<b>Taxes</b>	<b>Paid by State</b>	<b>To be Deleted</b>
102.18-1-2	2014	32,500Co.	118.95	118.95	
		Town	44.20	44.2	
		Fire	17.00	17	
		13/14Sch	225.17		<b>225.17</b>
		5%Pen.	20.27		<b>20.27</b>
			<hr/> 425.59	180.15	<hr/> <b>245.44</b>

**State apprv**

119.-2-1	2014	310,300Co.	1,135.70	<b>AV 307,500</b>	1125.45	<b>10.25</b>
		Town	422.01	"	418.20	<b>3.81</b>
		Fire	162.29	"	160.82	<b>1.47</b>
		13/14Sch	2,149.82			<b>2,149.82</b>
		5%Pen.	193.49			<b>193.49</b>
			<hr/> 4,063.31		1,704.47	<hr/> <b>2,358.84</b>

				<b>State apprv</b>		
119.-2-14	2014	146,900Co.	284.95	<b>AV 73,255</b>	268.11	<b>16.84</b>
		Town	105.88	"	99.63	<b>6.25</b>
		Fire	109.00	<b>AV 142,300</b>	105.59	<b>3.41</b>
		13/14Sch	539.40			<b>539.40</b>
		5%Pen.	51.96			<b>51.96</b>
			<u>1,091.19</u>		<u>473.33</u>	<u><b>617.86</b></u>
119.-2-17	2014	16,700Co.	61.12		61.12	
		Town	22.71		22.71	
		Fire	8.73		8.73	
		13/14Sch	115.70			<b>115.7</b>
		5%Pen.	10.41			<b>10.41</b>
			<u>218.67</u>		<u>92.56</u>	<u><b>126.11</b></u>
119.-2-19	2014	74,800Co.	273.77		273.77	
		Town	101.73		101.73	
		Fire	39.12		39.12	
		13/14Sch	518.23			<b>518.23</b>
		5%Pen.	46.64			<b>46.64</b>
			<u>979.49</u>		<u>414.62</u>	<u><b>564.87</b></u>
<b>Tax Map #</b>	<b>Year</b>	<b>A.V.</b>	<b>Taxes</b>		<b>Paid by State</b>	<b>To be Deleted</b>
119.-2-20	2014	65,400Co.	239.36		239.36	
		Town	88.94		88.94	
		Fire	34.20		34.2	
		13/14Sch	453.10			<b>453.10</b>
		5%Pen.	40.78			<b>40.78</b>
			<u>856.38</u>		<u>362.5</u>	<u><b>493.88</b></u>
119.-2-18	2014	51,400Co.	188.12		<b>R/S 8</b>	<b>188.12</b>
		Town	69.90		<b>Wholly</b>	<b>69.9</b>
		Fire	26.88		<b>Exempt</b>	<b>26.88</b>
		13/14Sch	356.11			<b>356.11</b>
		5%Pen.	32.05			<b>32.05</b>
			<u>673.06</u>			<u><b>673.06</b></u>

119.-2-22	2014	46,000Co.	168.36	<b>R/S 8</b>	<b>168.36</b>
		Town	62.56	<b>Wholly</b>	<b>62.56</b>
		Fire	24.06	<b>Exempt</b>	<b>24.06</b>
		13/14Sch	318.70		<b>318.7</b>
		5%Pen.	28.68		<b>28.68</b>
			602.36		<b>602.36</b>

Adopted by unanimous vote.

**RESOLUTION NO. 252 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF IN AUTHORIZING AN AGREEMENT WITH THE GREAT ESCAPE THEME PARK (SIX FLAGS) FOR LIMITED POLICE PRESENCE DURING THE 2016 SEASON**

WHEREAS, The Great Escape Theme Park (Six Flags)(“The Great Escape”) brings thousands of individuals to Warren County annually, and

WHEREAS, The Great Escape has recently experienced record attendance, and for the purpose of enhancing public safety and welfare at the theme park, is requesting the Warren County Sheriff’s Office to provide a limited police presence (one (1) patrol officer) at the theme park on such dates and times as the parties agree upon and continuing through the 2016 season, and

WHEREAS, for the limited police presence, The Great Escape has agreed to pay the Warren County Sheriff’s Office the sum of Fifty-Five Dollars (\$55) per hour which is the current overtime rate for patrol officers, and

WHEREAS, this limited police presence at The Great Escape is budget neutral meaning is provided at no additional cost to Warren County, and

WHEREAS, the Warren County Sheriff has entered into an agreement with the Great Escape Theme Park, to provide a limited police presence consisting of one (1) patrol officer at the theme park on such dates and times as the parties agree upon and continuing through the 2016 season, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the action of the Warren County Sheriff in entering into an agreement with The Great Escape to provide a limited police presence (one (1) patrol officer) within the theme park on such dates and times as the parties agree upon for the sum of Fifty-Five Dollars (\$55) per hour, with the Great Escape providing liability insurance and indemnification of Warren County, in a form approved by the County Attorney, and be it further

RESOLVED, that any necessary budget amendments to reflect the Sheriff’s Office increase in overtime and the budget neutral effect of this agreement are hereby authorized.

Adopted by unanimous vote.

**RESOLUTION NO. 253 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING AGREEMENT WITH CUMMINS-WAGNER-SIEWERT, LLC D/B/A SIEWERT EQUIPMENT FOR PREVENTIVE MAINTENANCE OF SEPTIC LIFT STATION (PUMPS) AND MUFFIN MONSTER (GRINDER) FOR THE SHERIFF’S OFFICE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to enter into an agreement with Cummins-Wagner-Siewert, LLC d/b/a Siewert Equipment, 244 First Street, Troy, New York, 12180, to provide preventive maintenance of septic lift station (pumps) and muffin monster (grinder) for the Sheriff's Office for a term commencing upon execution of the agreement and continuing for a term of three consecutive years for a total amount not to exceed Seven Thousand Three Hundred Thirty-Eight Dollars (\$7,338) as follows:

Year 1 - \$2,422.00

Year 2 - \$2,446.00

Year 3 - \$2,470.00,

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 the funds shall be expended from Budget Code A.3110 470 Sheriff's Law Enforcement, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 254 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND TSI, INC. TO PROVIDE CALIBRATION AND MAINTENANCE SERVICES FOR VARIOUS TSI EQUIPMENT FOR THE ADIRONDACK REGIONAL HAZMAT CONSORTIUM**

WHEREAS, the Director of The Office of Emergency Services has recommended that the County enter into an agreement with TSI, Inc., on behalf of the Adirondack Regional Hazmat Consortium, to provide calibration and maintenance services for various TSI manufactured equipment for a total amount not to exceed Five Thousand Dollars (\$5,000) per year for a term commencing July 1, 2016 and terminating on June 30, 2017, with the option for two (2) additional one year extensions, now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement with TSI, Inc., 500 Cardigan Road, Shoreview, Mn. 55126-3903, in a form approved by the County Attorney; funding shall be expended from Budget Code A.3645 Homeland Security and the appropriate fiscal year Hazmat Grant Program G/L code.

Adopted by unanimous vote.

**RESOLUTION NO. 255 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AN AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO PROVIDE SEMI-ANNUAL TESTING, MONITORING AND INSPECTION OF FIRE ALARM AND SECURITY ALARM AT COUNTRYSIDE ADULT HOME WHICH INCLUDES VISUAL INSPECTION OF THE "K" RATED FIRE EXTINGUISHER**

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 One Thousand Five Hundred Forty-Five Dollars and Fifty Cents (\$1,545.50), for a term commencing August 1, 2016 and terminating July 31, 2017, 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., to provide semi-annual

testing, monitoring and inspection of the fire alarm and security alarm at Countryside Adult Home and to also visually inspect the "K" rated fire extinguisher for a total amount of One Thousand Five Hundred Forty-Five Dollars and Fifty Cents (\$1,545.50), in a form approved by the County Attorney, to be paid from Budget Code A.6030 413 Countryside Adult Home, Repair & Maint. - Bldg/Property.

Adopted by unanimous vote.

**RESOLUTION NO. 256 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AN AGREEMENT WITH MADDEN MECHANICAL FOR REPLACEMENT OF BOILER AT COUNTRYSIDE ADULT HOME (WC 36-16)**

WHEREAS, the Director of Countryside Adult Home has advised the Health, Human & Social Services Committee that the Triad boiler at the facility required replacement, and

WHEREAS, the Purchasing Agent has advertised for proposals for the removal, disposal and replacement of a boiler and circulating pump (WC 36-16), and

WHEREAS, the Deputy Superintendent of Public Works has reviewed the bids and recommended that the contract be awarded to Madden Mechanical, 274 Horicon Avenue, Brant Lake, N.Y. 12815, the lowest responsible bidder for removal, disposal and replacement of a boiler and circulating pump at Countryside Adult Home, for a lump sum amount of Twenty Eight Thousand Three Hundred Ninety-One Dollars (\$28,391), for a term commencing upon execution of the agreement and terminating upon completion of the work, now therefore be it

RESOLVED, that the Warren County Purchasing Agency notify Madden Mechanical of the acceptance of its proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute an agreement with Madden Mechanical for removal, disposal and replacement of a boiler at Countryside Adult Home for a lump sum amount of Twenty Eight Thousand Three Hundred Ninety-One Dollars (\$28,391), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the project will be appropriated from the Contingent Fund and transferred to Budget Code A.6030 260 Countryside Adult Home, Other Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 257 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2016-2017; 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, 2016 to June 30, 2017, 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, 2016 and terminating June 30, 2017, 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 2016-2017 budget, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute a new MOU with the WIB for a cost allocation plan provided that: (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. 258 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AGREEMENTS WITH SARATOGA COUNTY EMPLOYMENT & TRAINING AND/OR WASHINGTON COUNTY ECONOMIC OPPORTUNITY COUNCIL/ EMPLOYMENT & TRAINING ADMINISTRATION RELATED TO THE OPERATION OF WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAMS FOR THE EMPLOYMENT & TRAINING ADMINISTRATION**

WHEREAS, the local Workforce Investment Board and its Youth Council have jointly awarded Warren County Employment & Training Administration (ETA) and Washington County Economic Opportunity Council (EOC)/ETA a grant award for Workforce Innovation and Opportunity Act (WIOA) youth funds, and

WHEREAS, Saratoga County Employment & 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 ETA enter into any and all agreements with Saratoga County Employment & Training, and Washington County EOC/ETA necessary for the operation of WIOA youth programs, subject to the availability of funds, for the term commencing July 1, 2016 and terminating June 30, 2017, and the Director of Warren County ETA 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. 259 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION**

RESOLVED, that the following temporary positions of employment and training are hereby authorized under the Workforce Innovation and Opportunity Act (WIOA) 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, 2016, pending receipt of funding from the Federal and State Government, and shall automatically terminate on June 30, 2017, 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, whichever occurs first.

**SCHEDULE "A"**  
**Temporary Positions/Training Slots**  
**7/1/16-6/30/17**

<b>EST. NO. OF JOBS/TRAINING SLOTS</b>	<b>TITLE</b>	<b>DEPT.</b>	<b>ALLOWANCES/ WAGES</b>
<b>Title I - Adult</b> 60 Training Slots	N/A	WIOA-Adult	Training stipend per approved job training plan/WDB policies.*
<b>Title I - Dislocated Workers</b> 60 Training Slots	N/A	WIOA-D/W	See Below*
<b>Trade Act Programs</b> Training Slots (Per DOL)	Aides	Trade Act	See Below*
<b>Title I - Youth Employment Programs</b> 10 Training Slots	N/A	WIOA-Youth	See Below*
10 Jobs - in school youth	Aides	WIOA-Youth	See Below*
30 Jobs - out of school youth	Aids	WIOA-Youth	See Below*
Work Crew Supervisor	Aide	WIOA-Youth	See Below*
<b>Summer TANF</b> 50 Jobs	Aides	Summer TANF	See Below*

\*Plus tuitions, books and related training fees, testing/certification/licensing fees, child care, on-line training licenses, transportation and mileage payments, needs related payments, trade act job search/relocation allowances and other financial payments made to or on behalf of program participants consistent with the job training plan, federal trade act or applicable WIOA and WIB approved policies. Subject to availability of funds.

\*\*\$9.00/hr. for public/non profit sector worksites. Maximum up to entry-level wage rate for individual private sector worksite placements.

\*\*\*\$9.00/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.

\*\*\*\*\$15.00/hr. for temporary, Part-Time Work Crew Supervisor. Subject to availability of funds, identification of eligible youth appropriate amount of work.



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. 260 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2016 are hereby amended as follows:

<b><u>COUNTY CLERK</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>BASE SALARY</u></b>
<u>Reclassifying Position</u>		
<u>From:</u>	June 17, 2016	\$40,232
<u>A.1410 110</u>		Grade 7
<u>TITLE:</u>		
Sr. Account Clerk		
<u>Reclassifying Position To:</u>	<b><u>EFFECTIVE DATE</u></b>	<b><u>BASE SALARY</u></b>
<u>A.1410 110</u>		
<u>TITLE:</u>	June 17, 2016	\$44,451
Principal Account Clerk		Grade 10
<b><u>PLANNING &amp; COMMUNITY DEVELOPMENT</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>BASE SALARY</u></b>
<u>Creating Position</u>	June 17 - 24, 2016	\$38,732*
<u>A.8021.130</u>		*Pro-rated to \$18.62 hourly
<u>TITLE:</u>		
Office Specialist (Temporary)		
<u>Creating Position</u>	<b><u>EFFECTIVE DATE</u></b>	<b><u>ANNUAL SALARY</u></b>
<u>A.8021.110</u>		
<u>TITLE:</u>	July 1, 2016	\$42,837
Senior Planner		Grade 18
<b><u>PUBLIC WORKS</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>ANNUAL SALARY</u></b>
<u>Increasing Salary From:</u>		
<u>A.1490.110</u>	June 17, 2016	\$40,252
<u>TITLE:</u>		
Confidential Assistant to the Superintendent of Public Works		

<p><u>Increasing Salary To:</u>  <u>A.1490.110</u>  <u>TITLE:</u>                  Confidential Assistant to                  the Superintendent of                  Public Works</p>	<p><u>EFFECTIVE DATE</u>                   June 17, 2016</p>	<p><u>ANNUAL SALARY</u>                   \$42,752</p>
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<p><b>HEALTH SERVICES</b>  <u>Changing Budget Code</u>  <u>From:</u>  <u>A.4016 110 ( LTHHC)</u>  <u>TITLE:</u>                  Long Term Care                  Coordinator</p>	<p><u>EFFECTIVE DATE</u>                   June 27, 2016</p>	<p><u>ANNUAL SALARY</u>                   \$13,458</p>
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<p><u>Changing Budget Code</u>  <u>To:</u>  <u>A.4010.110 (CHHA)</u>  <u>TITLE:</u>                  Long Term Care                  Coordinator</p>	<p><u>EFFECTIVE DATE</u>                   June 27, 2016</p>	<p><u>ANNUAL SALARY</u>                   \$13,458</p>
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Roll Call Vote:  
 Ayes: 896  
 Noes: 0  
 Absent: 104 Supervisors Dickinson and Merlino  
 Adopted.

**RESOLUTION NO. 261 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING PAYMENT TO AN EMPLOYEE IN THE VETERANS SERVICES DEPARTMENT OF THIRTY-ONE AND ONE HALF (31.5) HOURS OF UNUSED VACATION TIME DUE TO INABILITY TO TAKE VACATION**

WHEREAS, an employee of the Veterans Services Department was not able to take thirty-one and one half hours of vacation due to work loads and staffing coverage in the Department, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the payment of thirty-one and one half hours (31.5) of unused vacation time to an employee in the Veterans Services Department at the 2015 rate of pay to be paid from Budget Code A.6510 110 - Veterans Services, Salaries - Regular.

Adopted by unanimous vote.

**RESOLUTION NO. 262 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING REFUND TO DAVE EHMANN FOR CANCELLED EVENT AT THE CHARLES R. WOOD PARK FESTIVAL COMMONS**

WHEREAS, Dave Ehmann paid a deposit in the sum of Five Hundred Dollars (\$500) to the Warren County Department of Public Works to reserve the Charles R. Wood Park Festival Commons for "The Chill" Music and Arts Festival in September and October, 2016, and

WHEREAS, due to date and location issues, Mr. Ehmann cancelled the Music and Arts Festival and has requested a refund of the Five Hundred Dollar (\$500) deposit and the Finance, Personnel and Higher Education Committee is recommending that said deposit be refunded to Mr. Ehmann, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to refund the sum of Five Hundred Dollars (\$500) to David Ehmann, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.691.07 Deferred Revenue - Gaslight Village Parking Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 263 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR TURF MANAGEMENT EXPENSE AT THE FESTIVAL SPACE AT THE CHARLES R. WOOD PARK; AND AMENDING 2016 WARREN COUNTY BUDGET**

WHEREAS, the Superintendent of the Department of Public Works advises that the sod at the Festival Space at the Charles R. Wood Park required a fertilizer application to ensure its health and that the Village of Lake George retained the services of an existing contractor for the Village, Turf Management Co., Inc., to do the necessary fertilization application, and

WHEREAS, the Village of Lake George has paid Turf Management Co., Inc. the sum of Three Hundred Fifteen Dollars (\$315) and is requesting Warren County reimburse the Village of Lake George for said expense, now, therefore, be it

RESOLVED, that the Warren County of Supervisors hereby appropriates funds in an amount not to exceed Three Hundred Fifteen Dollars (\$315) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to Budget Code A.1625 470, Gaslight Village Property, Contract and authorizes reimbursement in the same amount to the Village of Lake George for expenses incurred for fertilization application at the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 104 Supervisors Dickinson and Merlino

Adopted.

**RESOLUTION NO. 264 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**INCREASING CAPITAL PROJECT NO. H348 AIRPORT EQUIPMENT BUILDING REPAIRS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H348 Airport Equipment Building Repairs as follows:

- 1 Capital Project No. 348 Airport Equipment Building Repairs is hereby increased in the amount of Fifteen Thousand Dollars (\$15,000).
2. The estimated total cost of Capital Project No. H348 Airport Equipment Building Repairs is now Seventy Three Thousand Five Hundred Thirty Dollars and Seventy Cents (\$73,530.70).
3. The proposed method of financing the increase in such Capital Project shall be a transfer from Budget Code A.9950 910 Transfers - Capital Projects, Interfund Transfers.
4. The sum of Fifty Eight Thousand Five Hundred Thirty Dollars and Seventy Cents (\$58,530.70) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2016 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 transfer the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H348 Airport Equipment Building Repairs	\$15,000.00
Roll Call Vote:	
Ayes: 896	
Noes: 0	
Absent: 104 Supervisors Dickinson and Merlino	
Adopted.	

**RESOLUTION NO. 265 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**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 funding sources:

<u>CAPITAL PROJECT</u>	<u>ESTIMATED FUNDS</u>	<u>FUNDING SOURCE</u>
H242 - Rehabilitate Fisher House	\$15,000.00	General Fund
H315 - Abatement & Demolition Co. Annex	\$29,548.24	Debt Service Fund
H317 - 2011 Sheriff's Vehicle Purchase	\$3,734.50	Debt Service Fund
H337 - Edge Light Installation	\$1,250.00	Airport Reserve (A892.00)

Adopted by unanimous vote.

**RESOLUTION NO. 266 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENT BUDGET FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2016 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-Eight Thousand One Hundred Sixty Dollars (\$38,160) 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	\$22,860.00
A.8022 220.1	G.I.S., Office Equipment- Reserve	\$6,000.00
A.3110 220.1	Sheriff, Office Equipment - Reserve	\$9,300.00
	<b>TOTAL</b>	<b>\$38,160.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 896

Noes: 0

Absent: 104 Supervisors Dickinson and Merlino

Adopted.

**RESOLUTION NO. 267 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2016 - 2017 FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING**

WHEREAS, the Vice President for Administrative Services of Adirondack Community College has presented to the Board of Supervisors a tentative operating budget for the college fiscal year from September 1, 2016 to August 31, 2017, in the gross amount of Thirty Million Three Hundred Ninety-Six Thousand Nine Dollars (\$30,396,009), which, if adopted by the Board of Supervisors, would require the sum of One Million Nine Hundred Twenty-Nine Thousand Six Hundred Twenty-Nine Dollars (\$1,929,629) as that portion to be raised by taxation in the County of Warren for the year 2016-2017 for the operational costs to pay Warren County's share as one of the sponsors of Adirondack Community College, and

WHEREAS, the Finance, Personnel & Higher Education Committee has reviewed and approved the tentative operating budget and recommends that such tentative budget be approved and a public hearing be held thereon, now, therefore, be it

RESOLVED, that the tentative budget of Adirondack Community College for fiscal year September 1, 2016 to August 31, 2017, as prepared and submitted by the Vice President for Administrative Services, 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 Adirondack Community College in the Board Room in the Warren County Municipal Center on the 15th day of July, 2016, at 10:00 a.m., at which time and place all persons interested in said tentative Adirondack Community College budget will be heard, and that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give due public notice of such hearing as required by law.

Adopted by unanimous vote.

**RESOLUTION NO. 268 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING RESOLUTION NO. 73 OF 2015; APPROVING STANDARD WORK DAY  
AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED  
OFFICIALS FOR RETIREMENT PURPOSES**

RESOLVED, that Resolution No. 73 of 2015 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
<b>ELECTED OFFICIALS</b>									
Bachman, Paul M.D.	Coroner	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.17	N	2.69		
Beaty, Douglas	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.16 - 12.31.17	N	8.25		
Braymer, Claudia	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.16 - 12.31.17	N	3.01		
Brock, James	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.16 - 12.31.17	N	5.33		
Dickinson, Dennis	Supervisor - Lake George	XXXX	XXXXXXXXXX	6	01.01.16 - 12.31.17	N	5.2	✓	
Geraghty, Kevin	Supervisor - Warrensburg Chairman of the Board	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.17	N	11.78		
Hogan, Kate	District Attorney	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.17	N	29.03		
Leggett, Craig	Supervisor - Chester	XXXX	XXXXXXXXXX	6	01.01.16 - 12.31.17	N	4.86		
McDevitt, Peter	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.16 - 12.31.17	N	5.25		
Merlino, Eugene	Supervisor - Lake Luzerne	XXXX	XXXXXXXXXX	6	01.01.16 - 12.31.17	N	9.38		
Orluk, William	Coroner	XXXX	XXXXXXXXXX	7	01.01.15 - 12.31.18	N	--		✓
Scidmore, Gary	Coroner	XXXX	XXXXXXXXXX	7	01.01.15 - 12.31.18	N	1.52		
Seeber, Rachel	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.16 - 12.31.17	N	9.31		
Simpson, Matthew	Supervisor - Horicon	XXXX	XXXXXXXXXX	6	01.01.16 - 12.31.17	N	13.25		
Sokol, Matthew	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.16 - 12.31.17	N	15.26		
Swan, Mike	County Treasurer	XXXX	XXXXXXXXXX	7	01.01.16 - 12.31.19	N	23.07		
Thomas, Frank	Supervisor - Stony Creek Budget Officer	XXXX	XXXXXXXXXX	6	01.01.16 - 12.31.17	N	13.16		
Vanselow, Ronald	Supervisor - Johnsburg	XXXX	XXXXXXXXXX	6	01.01.16 - 12.31.17	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
Vogel, Pamela	County Clerk	XXXX	XXXXXXXXXX	7	01.01.16 - 12.31.19	N	28.81		
Wood, Evelyn	Supervisor - Thurman	XXXX	XXXXXXXXXX	6	01.01.16 - 12.31.17	N	6.04		
<b>APPOINTED OFFICIALS</b>									
Combs, Jeffrey	Second Deputy Fire Coordinator	XXXX	XXXXXXXXXX	6	01.01.16 - 12.31.17	N	--		✓
Mellon Jr., Charles	Third Deputy Fire Coordinator	XXXX	XXXXXXXXXX	6	01.01.16 - 12.31.17	N	--		✓

Adopted by unanimous vote.



**RESOLUTION NO. 269 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and McDonald**

**APPROVING A LONG TERM (30 YEAR) NO COST LAND USE PERMIT WITH THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK (FOUNDATION) FOR AN ADVANCED SEVERE WEATHER DETECTION SYSTEM AT THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK**

WHEREAS, the Floyd Bennett Memorial Airport - Warren County, New York has been deemed suitable for locating a mesonet station for an Early Warning Weather Detection System, and Warren County is desirous of granting a long term (30 year) no cost land use permit to the Foundation for such purposes for the installation, maintenance, operation, inspection, repair, replacement, removal, and any work which may subsequently become necessary with respect to a mesonet station, and

WHEREAS, a public hearing was held on June 15, 2016 at 7:00 p.m. with regard to the proposed land use permit for a mesonet station for an Early Warning Weather Detection System, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the proposed long term (30 year) no cost land use permit with The Research Foundation for the State University of New York for an advanced severe weather detection system at the Floyd Bennett Memorial Airport in Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 270 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**INTRODUCING LOCAL LAW NO. 4 OF 2016 AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 4 of 2016 entitled "A Local Law Amending Local Law No. 3 of 2004 'A Local Law Amending Local Law No. 2 of 1971 Entitled A Local Law Establishing a Department of Public Works for the County of Warren, State of New York' ", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 15<sup>th</sup> day of July, 2016, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 4 of 2016, 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.

**PROPOSED COUNTY OF WARREN LOCAL LAW NO. 4 OF 2016**

**"A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2004 'A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 1971 ENTITLED A LOCAL LAW ESTABLISHING A DEPARTMENT OF PUBLIC WORKS FOR THE COUNTY OF WARREN, STATE OF NEW YORK' "**

WHEREAS, Local Law No. 3 of 2004 amended Local Law No. 2 of 1971, which established a Department of Public Works for the County of Warren, State of New York, to restructure the Department for continuity and efficiency as well as to relieve the Superintendent of the Department of Public Works of direct management responsibilities for actual Airport

operation and Civil Defense matters and accordingly modified titles of subordinates where necessary and/or appropriate; and

WHEREAS, the Superintendent of Public Works has recommended, and the Public Works Committee has approved, that the Local Law be amended to restore language included in Local Law No. 2 of 1971 with regard to authority to appoint Deputy Superintendents, as well as managers, assistants and employees of the Department of Public Works, now, therefore, **BE IT ENACTED**, by the Board of Supervisors of the County of Warren, New York, as follows:

**SECTION 1. Purpose.** The purpose of this Local Law is to amend Local Law No. 2 of 1971 to restore statutory authority to the Superintendent of Public Works to appoint deputy superintendents as authorized by the Board of Supervisors.

**SECTION 2. Amendments.** Local Law No. 2 of 1971, as amended, is hereby amended such that current Section 5, "Powers and Duties of the Superintendent of Public Works", paragraph (l) reads "Shall have the sole power to appoint such Deputy Superintendents of Public Works, managers, assistants and employees as shall be authorized by the Board of Supervisors. All persons so appointed shall be directly responsible to the Superintendent of Public Works, except where otherwise provided hereunder or by applicable law.", and

Local Law No. 2 of 1971, as amended, is hereby further amended such that current Section 6,

"~~Deputy Superintendent~~ Superintendents of Public Works" reads: "There is hereby established ~~a the position~~ positions of ~~Deputy of Department Superintendent~~ Superintendents of Public Works. The Superintendent shall designate in writing, from the ~~Division Heads-Deputies~~, in order of succession, ~~a~~ Deputy Superintendent of Public Works who shall be the acting Superintendent of Public Works in the event of the absence of Superintendent of Public Works from the county or the inability of the Superintendent of Public Works to perform and exercise the powers and duties of the office. Such designation shall be filed with the County Clerk and the Clerk of the Board of Supervisors and may be revoked at any time by the Superintendent filing a new written designation and order of succession. The designated Deputy shall be the Acting Superintendent of Public Works and shall have all the powers and perform all the duties of the Superintendent.

**SECTION 3.** Except as otherwise amended herein, all provisions of Local Law No. 2 of 1971, as amended by Local Law No. 3 of 2004, shall remain as is and in full force and effect.

**SECTION 4. Effective Date.** This Local Law shall take effect immediately upon filing with the Secretary of State.

Adopted by unanimous vote.

#### **RESOLUTION NO. 271 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

#### **AUTHORIZING LEASE AGREEMENT WITH IDEAL DAIRY FARMS, INC. TO LEASE A PORTION OF COUNTY OWNED PROPERTY AT THE FLOYD D. BENNETT MEMORIAL AIRPORT FOR HAY AND CROP PRODUCTION**

WHEREAS, as the operator of the Floyd D. Bennett Memorial Airport, Warren County is required to maintain the areas around the runways free from obstructions and obstacles such as trees, and

WHEREAS, agricultural cultivation of the outer fields of the airport property will achieve the goal of keeping the area free of obstructions to aviation and allow the land to serve a purpose as opposed to lying fallow, and

WHEREAS, the County Purchasing Agent has advertised a Request for Proposals ("RFP") (WC 35-16) for a tenant to cultivate the outer fields and pay rent to the County on an escalating scale based on the percentage of the leased property used to grow hay, corn or a similar crop, and

WHEREAS, the Superintendent of the Department of Public Works has reviewed the proposals and has recommended that the County accept the proposal submitted by Ideal Dairy Farms, Inc. 239 Vaughn Road, Hudson Falls, New York 12839 ("Ideal") as the most beneficial to the County, and

WHEREAS, the County Purchasing Agent and the Superintendent of the Department of Public Works recommend that the County enter into a three (3) year lease agreement with Ideal Dairy Farms, Inc. to commence upon execution and terminate on December 31, 2018, upon the terms set forth in the proposal and as amended during the term to reflect the commercially and agriculturally most beneficial use of the property as agreed between the Airport Manager, the Superintendent of the Department of Public Works and Ideal, with the option to renew for two (2) additional three (3) year terms upon rates and terms agreed by Ideal and the County, and

WHEREAS, the Warren County Board of Supervisors has determined that the proposed leased premises are not needed for County purposes and that a reasonable rental return on said premises would be:

Forty Dollars ( \$40) per acre for hay during 2016;  
Eighty Dollars (\$80) per acre for corn (or similar crop) and Fifty Dollars (\$50) per acre for hay in 2017;

Eighty Dollars (\$80) per acre for corn (or similar crop) and Fifty Dollars (\$50) per acre for hay in 2018, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a lease agreement and such other documents as may be necessary with Ideal Dairy Farms, Inc. as described in the preambles of this resolution, and all in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 272 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**AUTHORIZING AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE TO PROVIDE MANAGEMENT OF FESTIVAL COMMONS WEBSITE AND SOCIAL MEDIA AND TO PROVIDE DEVELOPMENT, MARKETING, AND PROMOTIONAL SERVICES FOR THE FESTIVAL COMMONS**

WHEREAS, Warren County currently has an agreement with the Lake George Regional Chamber of Commerce ("Lake George Chamber") for sales, special event, convention agency, and association services for the Warren County Tourism Department, which includes development and marketing of community and business resources, development of sales and marketing campaigns to recruit new convention and special events, organizing and hosting event and convention planners, solicitation of requests for proposals, marketing and promotion of new and existing events, development of sales action plans specific to the Festival Commons, development and maintenance of convention and special events calendars and websites, creating and distributing marketing materials, facilitating inter-municipal communication, and communication between County departments, and management of reports and statistical information and attendance at meetings with tourism professionals; and

WHEREAS, Warren County has recently completed construction of the Festival Commons, a 2.5 acre Open-Space event venue; and

WHEREAS, the Lake George Chamber is requesting an additional agreement with Warren County to provide daily management of the Festival Commons website which would include daily management of the Festival Commons website, management of the Festival Commons social media sites, creation of content for the Festival Commons website and social media sites, design of press materials, design and development of marketing and advertising materials, and promotion of the Festival Commons and events actually taking place at the Festival Commons, and now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to enter into an additional agreement with the Lake George Chamber, in a form approved by the County Attorney, to provide daily management of the Festival Commons website, and social media, and to provide development, marketing and promotional services for the Festival Commons, commencing June 1, 2016 and terminating December 31, 2016 for an amount not to exceed Five Thousand Dollars (\$5,000), to be funded from Budget Code A.6417 470, Tourism-Occupancy, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 273 OF 2016**  
**Resolution introduced by Chairman Geraghty and Supervisor Simpson**

**RESOLUTION IN SUPPORT OF SENATE BILL S- 8026 AND TO AMEND ARTICLE XIV OF THE NEW YORK STATE CONSTITUTION, IN RELATION TO ESTABLISHING A LAND BANK AND SENATE BILL S- 8027 TO AMEND THE ENVIRONMENTAL CONSERVATION LAW AND THE STATE FINANCE LAW, IN RELATION TO THE REGIONAL LAND BANKS FOR PROJECTS ON STATE LAND WITHIN THE ADIRONDACK & CATSKILL PARK**

WHEREAS, the location of some New York State "Forever Wild" Forest Preserve in relation to local population centers in the Adirondacks has created hardships for municipalities as they provide health, safety and welfare services to their constituents, and

WHEREAS, these hardships range from communities in which the State Forest Preserve exceeds 96% of all lands, to communities where State land intertwines with community centers, hindering attempts to address such basic needs as bridge relocation, clean drinking water, reliable electric power distribution, broadband service, proper placement of municipal buildings, safe roadways and other various circumstances which constitute severe hardship, and

WHEREAS, the State Land Master Plan clearly states the desirability of a Constitutional Amendment providing a Land Bank of modest acreage that would permit small scale land exchanges to avoid the difficult amendment process, such as those now part of Article XIV, § 1 of the New York State Constitution, and

WHEREAS, the Adirondack Legislative delegation, led by Senator Elizabeth Little and Assemblyman Dan Stec, the New York State Department of Environmental Conservation, the Common Ground Alliance, and a working group of local government officials, environmental groups and utility companies have developed bills which would approve submission to the voters of the State of an amendment to Article XIV of the New York State Constitution to create a road and bridge land bank, and which would lead to the adoption of legislation to provide for access to the land bank for environmental infrastructure, utilities, and water wells, and codifying the right to have public utility infrastructure within road rights of ways, and

WHEREAS, the Warren County Board of Supervisors believes the proposed amendments will address many of the hardships that Adirondack & Catskill municipalities have faced as they work to provide services to their constituents, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors supports Senate Bills S-8026 and S-8027 to resolve these issues in a permanent way, and, be it further

RESOLVED, that the Warren County Board of Supervisors wishes to express its deep appreciation for the work of Senator Elizabeth Little, Assemblyman Dan Stec, Senator Hugh Farley, Senator Joseph Griffo, Assemblyman Marc Butler, Assemblywoman Janet Duprey, Assemblyman Ken Blankenbush, and numerous Catskill legislators, the New York State Department of Environmental Conservation and all involved in the drafting of the Bills; and urges the New York State legislature to approve these 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 Senator Elizabeth Little, Assemblyman Dan Stec, Senator Hugh Farley, Senator Joseph Griffo, Assemblyman Marc Butler, Assemblywoman Janet Duprey, Assemblyman Ken Blankenbush, the New York State Association of Counties, the Adirondack Park Local Government Review Board and the Intercounty Legislative Committee of the Adirondacks.

Roll Call Vote:

Ayes: 811

Noes: 85 Supervisor Beaty

Absent: 104 Supervisors Dickinson and Merlino

Adopted.

**RESOLUTION NO. 274 OF 2016**

**Resolution introduced by Supervisors Thomas and Braymer**

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

RESOLVED, that the Warren County Board of Supervisors waives the Rules of the Board requiring that a resolution be presented in writing regarding the appointment of the Acting County Administrator.

Adopted by unanimous vote.

**RESOLUTION NO. 275 OF 2016**

**Resolution introduced by Supervisors Thomas and Sokol**

**APPOINTING CHAIRMAN OF THE BOARD AS THE ACTING COUNTY ADMINISTRATOR UNTIL VACANCY IS FILLED**

WHEREAS, the County Administrator retired on March 29, 2016 and since that time the Chairman of the Board has performed those duties as the acting County Administrator according to SECTION 8 of Local Law No. 3 of 2010, and

WHEREAS, it is the desire of the Board of Supervisors that the Chairman of the Board continue as the acting County Administrator until such time as the vacant County Administrator position has been filled, now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to continue to perform the duties of the County Administrator until such time as the vacant position is filled.

Adopted by unanimous vote.

**RESOLUTION NO. 276 OF 2016**  
**Resolution introduced by Supervisors Braymer and Beaty**

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

RESOLVED, that the Warren County Board of Supervisors waives the Rules of the Board requiring that a resolution be presented in writing regarding a request to cease processing the application for the Runway 1 Expansion Project.

Roll Call Vote:

Ayes: 792

Noes: 104 Supervisors Thomas, Wood, Conover and Girard

Absent: 104 Supervisors Dickinson and Merlino

Adopted.

**RESOLUTION NO. 277 OF 2016**  
**Resolution introduced by Supervisors Braymer and Beaty**

**REQUEST TO CEASE PROCESSING APPLICATION FOR THE RUNWAY 1 EXPANSION PROJECT**

**RESOLUTION FAILED**

RESOLVED, that the Warren County Board of Supervisors cease processing of the application for the Runway 1 Expansion Project.

Roll Call Vote:

Ayes: 356

Noes: 510 Supervisors Frasier, Simpson, Strough, Montesi, Sokol, Thomas Wood, Conover, Girard, McDevitt and Geraghty

Abstain: 30 Supervisor Brock

Absent: 104 Supervisors Dickinson and Merlino

Failed.

**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 Development Board, for the term set opposite their name:

<b><u>NAME</u></b>	<b><u>SECTOR/AFFILIATION</u></b>	<b><u>TERM</u></b>
Vandra C. Dagles	Glens Falls National Bank & Trust Co.	7/01/16 - 6/30/19
Karen Winne	Unicore Technical Materials	7/01/16 - 6/30/19

Dated: June 15, 2016

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

Supervisor Girard advised he was the Chairman of the County Facilities Committee which was charged with overseeing the activities of the Airport. He said work commenced on a Master Plan for the Airport in 2002 and it was officially adopted in 2009, including the runway expansion. He said at that time the President of the Economic Development Corporation had indicated to the County the runway expansion was one of the engines that could be used to assist the County with expanding the economy in the region. He continued, since that time this had been reinforced by the fact that firms had completed studies in surrounding Counties to track business and jobs etc. He continued, the consultants who completed the studies for these areas advised them that an Airport was necessary. He mentioned over the years the Board had consistently voted in support of the runway expansion. He informed over the years he had attended a number of meetings and public hearings concerning the Airport, all during which he would listen to the public's thoughts on the expansion. He said when he inquired whether the Board felt the County was wasting its time and money on the Project, it resulted in a vote of 18 Supervisors in favor of moving forward and two who were opposed despite the abundant amount of research completed on the matter by Messrs. Whitehead, Westcott and Supervisor Beaty. He stated that today's vote attested to the fact that the Board was in favor of moving forward with the expansion which he felt would be beneficial to the County and was paramount for safety reasons. He added he believed the Airport was an asset to the County and they should keep investing in it. Supervisor Girard mentioned he found it to be interesting that Supervisory Braymer whose background was working as an environmental lawyer and had only been a sitting Board member for a few months was attempting to halt what a number of Supervisors over the years had supported right up to this date. He stated he applauded this effort, as he felt it was beneficial for him in determining how to move forward. He noted he found the dialogue and discussion today concerning the matter to be healthy.

Mr. Westcott requested to address the Board on the record regarding Supervisor Wood's comments pertaining to the FBO contract for the Airport, advising he would never have voted in favor of that contract. Chairman Geraghty apprised that he was closing off the public comment portion of the meeting, as he felt a sufficient amount of time had been provided for this purpose. Mr. Westcott interjected that Supervisor Wood had accused him of something that was inaccurate and Chairman Geraghty responded that they could check the record.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier and seconded by Supervisor Wood, Chairman Geraghty adjourned the Board Meeting at 9:04 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, JULY 15, 2016**

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 10:01 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor MacDonald

Roll called, the following members present: Supervisors Conover, Leggett, Girard, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Vanselow, Strough, Seeber, Beaty, Montesi, Thomas, Wood and Geraghty- 17; Supervisors Dickinson, Merlino and Sokol absent-3

Motion was made by Supervisor Braymer, seconded by Supervisor Vanselow and carried unanimously to approve the minutes of the June 15, 2016 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Geraghty declared the Public Hearing open on the proposed Tentative Budget for Adirondack Community College (SUNY Adirondack) for Fiscal Year 2016-17 at 10:03 a.m. and he requested the Clerk of the Board to read the Notice of Public Hearing aloud. Following the reading of the Notice of Public Hearing by Amanda Allen, *Clerk of the Board*, Chairman Geraghty offered privilege of the floor to any member of the public wishing to speak on the proposed Tentative Budget for SUNY Adirondack.

Supervisor Conover remarked that he had been impressed with the presentation of the proposed Budget by the representatives of SUNY Adirondack and he encouraged all those who had not done so to review it. He stated he felt the amount requested for Warren County's share of the cost was appropriate and he recommended they move forward with adopting it today.

Chairman Geraghty called for any additional comments; there being none, Chairman Geraghty advised the Public Hearing would be left open while they proceeded with the Agenda review to allow anyone wishing to comment on the proposed Tentative Budget for SUNY Adirondack to do so.

Proceeding with the Agenda review, Chairman Geraghty declared the Public Hearing open on proposed Local Law No. 4 of 2016 entitled "A Local Law Amending Local Law No. 3 of 2003 'A Local Law Amending Local Law No. 2 of 1971 Entitled A Local Law Establishing a Department of Public Works for the County of Warren, State of New York'" at 10:05 a.m. and he asked Mrs. Allen to read the Notice of Public Hearing aloud which she proceeded to do. Chairman Geraghty called for public comment on proposed Local Law No. 4 of 2016, but there was no one wishing to speak. He advised that they would leave the Public Hearing open while they proceeded with the Agenda review, as well, to allow anyone wishing to comment on the matter the opportunity to do so.

Resuming the Agenda review, Chairman Geraghty extended privilege of the floor to Brian Bearor, *Chief Executive Officer of the Family YMCA of the Glens Falls Area*, to address the Board regarding the new YMCA Adirondack Outreach Center in Brant Lake. Mr. Bearor thanked the Board for allowing him the opportunity to speak; he then reviewed a power point presentation providing an overview of the organization, the programs offered, and the new YMCA Adirondack Outreach Center located in Brant Lake, New York that would serve the communities of northern Warren County; *a copy of the presentation is on file with the items distributed at the Board meeting.*

Supervisor McDevitt apprised that he had read an article featured in *The Post Star* which referenced the fact that the North Warren Central School had reached out to the Glens Falls YMCA for assistance with providing after school care for children; he questioned whether anything had come to fruition from this outreach and Mr. Bearor replied in the affirmative. He said they were working with the North Warren Superintendent to determine the needs of the community, as well as reaching out to the local for-profit day-care centers to inquire whether they had any openings available. He remarked should it be determined there was a need for



the after school daycare services, the Glens Falls YMCA would partner with the North Warren School to develop a program.

Supervisor McDevitt thanked Mr. Bearor for the services the Glens Falls YMCA provided to the youth in the community, as he felt they provided benefits to disadvantaged youths.

Supervisor MacDonald informed he had been fortunate enough to work for Mr. Bearor for a number of years at the Glens Falls YMCA in their Summer Camps, as well as being a Site Director for an After School Program. He said these experiences contributed to his opinion that it was a gross understatement to state that the Glens Falls YMCA was an asset to the community since there was no way to determine how large of an impact the programs offered had on the youth they served. He thanked Mr. Bearor for attempting to reach out further and expand the programs. He remarked it had been a pleasure to work for Mr. Bearor.

Supervisor Montesi remarked that he felt compelled to point out that Mr. Bearor was a graduate of Queensbury High School.

Chairman Geraghty called once again called for any comments regarding the Public Hearing on the proposed Tentative Budget for SUNY Adirondack, or the Public Hearing on proposed Local Law No. 4 of 2016; there being none, he declared the both closed at 10:20 a.m.

Moving on to the report by the Chairman of the Board, Chairman Geraghty read aloud the listing of meetings he had attended since the June 15<sup>th</sup> Board Meeting; *a copy of the Chairman's Report is on file with the items distributed at the Board Meeting*. He stated he was working on scheduling a meeting with the Supervisors who served the northern portion of the County to discuss the issues with EMS (*Emergency Medical Services*). He welcomed the Supervisors that represented Southern Warren County to attend, as well; however, he noted, the issues only appeared to be situated within the northern portion of the County.

Before continuing the Agenda review, Chairman Geraghty recognized the following people for their years of service to the County which he said was greatly appreciated:

- \* Debbie Ranous for 25 years of service to the Sheriff's Department
- \* Cindy Roberts for 25 years of service to the Sheriff's Department
- \* Alice Jenkins for 20 years of service to the Office for the Aging
- \* Berneice Cummins for 20 years of service to the Office for the Aging

Chairman Geraghty then called for reports from Supervisors on the past months meetings or activities.

Supervisor MacDonald stated that in addition to attending the regular Committee meetings he, as well as Supervisors Sokol and Braymer attended a meeting with Maureen Schmidt, *Commissioner of the DSS (Department of Social Services)*, Cynthia Schrock-Seeley, *Deputy Superintendent of DSS & Chief Legal Counsel*, Brian Reichenbach, *County Attorney*, as well as a few of the members of the Glens Falls Common Council to discuss some foreclosed properties owned by the City of Glens Falls which had DSS liens on them in an effort to find a mutually beneficial solution for both the County and the City to get these properties back on the tax rolls. Supervisor MacDonald advised he had hosted a Town Hall Meeting in conjunction with Jim Clark, *5<sup>th</sup> Ward Representative on the Glens Falls Common Council*, wherein Ed Bartholomew, *President, Warren County Economic Development Corporation*, was the guest speaker and spoke about community development. He added that Mr. Bartholomew had also been present at the meeting where they discussed the foreclosed properties. Supervisor MacDonald apprised he had attended a few of the Glens Falls Common Council meetings this month, as well. He thanked the Glens Falls Police and Fire Departments for their quick response to a structure fire on Stewart Avenue in the City of Glens Falls that occurred a few weeks ago.

Supervisor Frasier advised she had nothing to report.

Supervisor Simpson reported on the June 22<sup>nd</sup> meeting of the Public Works Committee, providing an overview of proposed Resolution Nos. 296-297 and 314. He advised that he was working on scheduling a future tour of the North Creek Train Station in order to allow the Committee members to observe the work being done on the railroad, as well within the Town

of North Creek. Supervisor Simpson then read a prepared statement from Supervisor Sokol, who was absent, which consisted of a brief overview of the June 22<sup>nd</sup> meeting of the Health, Human & Social Services Committee and proposed Resolution Nos. 280-287.

Supervisor Vanselow reported on the June 22<sup>nd</sup> meeting of the Support Services Committee, wherein they approved proposed Resolution Nos. 288-294, which he provided a brief overview of. He requested that Mr. Reichenbach provide an explanation on proposed Resolution No. 295. Mr. Reichenbach advised that proposed Resolution No. 295 authorized the County to retain the legal services of Raul Tabora Jr., *an attorney with Bond, Schoeneck & King PLLC*, to negotiate the County's share of the Universal Settlement proceeds which consisted of Medicaid reimbursement proceeds. He said the first payment was currently in escrow and the County needed to negotiate how much of it would be allocated to them. He informed that Mr. Tabora Jr. was an expert in this field; he noted he believed Mr. Tabora Jr. had assisted with writing some of the regulations when he worked for the State which was why he felt Mr. Tabora Jr. would be a tremendous resource for the County on this particular matter. He added that Mr. Tabora Jr. had indicated to him he would perform the work required for a flat fee of \$4,000.

Supervisor Strough stated he had nothing to report.

Supervisor Seeber apprised at the direction of the Chairman of the Board she had on-going conversations regarding the Airport Advisory Board, as well as the social media policy for the County, along with Supervisor Leggett. Supervisor Seeber remarked she would like to take a moment to thank Mr. Reichenbach for working with her on the issue of conflict of interest, as well as the Board's disclosure forms as it related to being a member of a not-for-profit. She pointed out they had moved well beyond when they were supposed to conduct a three month review for Mr. Reichenbach which she felt was conducive to the fact that he had done a stellar job by hitting the ground running and making a significant impact on the County and its policies. She recognized Mr. Reichenbach and his staff for their efforts; she noted he always answered her questions and/or inquiries in a timely manner.

Supervisor Beaty advised the Shared Services Committee had not met this month; however, he noted, there was an article featured in today's edition of *The Post Star* which provided a summary of their last meeting and how they were working to garner more participation from every Municipality on the Intermunicipal Agreement, as this would provide both the County and the municipalities with significant savings. He commented while he was sympathetic to the limited resources available at the municipalities level and the amount of work required of them, he said once everything was in place they would only be dealing with maintenance issues which would require much less exertion on their part. He pointed out the savings realized would far outweigh the amount of work required. He informed shared services had the potential to be the largest cost saver for both the County and the municipalities and he encouraged all to submit the information requested of them in order to participate. He recognized Julie Butler, *County Purchasing Agent*, for all of her efforts to ensure the maximum amount of savings were realized for everyone who participated.

Chairman Geraghty encouraged the Town Supervisors to respond as soon as possible to Mrs. Butler's inquiry regarding the paper products they used, as this would assist them in realizing additional savings. He commented he believed the article brought to light the fact that some of the suppliers were unhappy with what they were working toward; however, he noted, this was to be expected. Supervisor Beaty added that while he appreciated the relationships the municipalities had built with some of their suppliers at the end of the day he felt it was in the best interest of the taxpayers for all of them to get on board and participate in order to save some additional money. He encouraged anyone with questions to contact himself or Mrs. Butler.

Supervisor Montesi stated he had nothing to report.

Supervisor Thomas reported on the June 30<sup>th</sup> meeting of the Budget Committee, wherein they approved proposed Resolution No. 313 which he provided a brief overview of. He stated the discussion at the meeting concerned the updated 2015 Multi-Year plan and the balance

of the Unappropriated Surplus Fund balance. He noted that sales tax revenue had increased 2.3% as compared to the same time last year; he commented that he hoped this increase would continue through the end of the year to prevent another shortfall. Supervisor Thomas thanked the Department Heads for their efforts in cutting costs within their budgets whenever possible.

Supervisor Wood provided a brief overview of the June 22<sup>nd</sup> meeting of the Criminal Justice & Public Safety Committee, which included a request to appropriate funding from the Computer Reserve Fund for the purchase of computers and related software for the Sheriff's Office which was referred to the Finance, Personnel & Higher Education Committee.

Supervisor Conover apprised that the Finance, Personnel & Higher Education Committee had held two meetings this month, the first of which was on June 30<sup>th</sup>, where they approved proposed Resolution Nos. 278-279, 304-312 and 314. He reminded the Board they had elected not move forward with filling the County Administrator position and instead would have the Chairman continue to act in that capacity. He acknowledged Chairman Geraghty for all of his efforts in this regard, attributing this activity to the smooth transition since the previous County Administrator had retired. He mentioned there had been alternatives suggested to the position which they would explore further over the coming months. Supervisor Conover informed the Committee had met again on July 12<sup>th</sup> to conduct interviews for health insurance broker services of which fourteen responses were received and five were selected to interview. He stated following these interviews the Committee unanimously voted in favor of moving forward with a contract for these services with Jaeger & Flynn Associates, Inc. as represented by proposed Resolution No. 316.

Supervisor Leggett stated that he had nothing to report.

Supervisor Girard apprised that the County Facilities Committee had met on June 27<sup>th</sup>, approving proposed Resolution Nos. 298-302, which he provided a summary of. He advised of the upcoming annual Golf Tournament sponsored by Cornell Cooperative Extension scheduled on August 27<sup>th</sup> at Cronin's Golf Resort in Warrensburg, New York and he encouraged all those interested to participate, as he and Supervisors Sokol and Strough did every year.

Supervisor McDevitt apprised that he had attended a meeting with the Office of Community Services yesterday wherein the topic of discussion was their budget. He said he found it perplexing how the need for services increased and yet the amount of money the County contributed for such remained nothing in many cases such as the following: behavioral health services offered by the Glens Falls Hospital which encompassed mental health and addiction type services serving all areas in both Warren and Washington County's; The Council for Prevention which hosted programs regarding opiates, heroin, etc.; and 820 River Street Inc. which provided assistance to those who abused alcohol and drugs. He remarked the point he was trying to get across was that in particular as it related to the Council for Prevention, the County should work in conjunction with Assemblyman Stec and Senator Little in garnering additional financial support for these programs since there was definitive evidence that the needs had increased substantially. Chairman Geraghty pointed out that not only did the County contribute funds to the Youth Court Program which was administered by the Council for Prevention but also the Towns of Queensbury and Warrensburg, as well. Supervisor McDevitt interjected he felt there was an entirely different area which had grown in terms of need over the last three years that needed to be addressed in terms of garnering additional funding to assist them with their efforts.

Supervisors Braymer and Brock advised they had nothing to report.

Privilege of the floor was extended to Mr. Reichenbach, to provide the report by the County Attorney. Mr. Reichenbach informed there was an unnumbered resolution which had inadvertently been left out when the resolutions packet for this month was prepared. He stated the purpose of the proposed resolution was to engage Bartlett, Pontiff, Stewart & Rhodes, P.C. on the same terms they were currently engaged in concerning the Co-Gen Project negotiations to also involve them with the Geothermal Project review as both projects concerned Siemens.

Resuming the Agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Allen read aloud, as follows:

Reports from:

Report of Criminal and Family Workloads for May 2016 from the Warren County Probation Department.

Capital District Regional Off-Track Betting Corp. May 2016 Surcharge check in the amount of \$6,765.00

Letter from the Caldwell-Lake George Library Board of Trustees, expressing appreciation for the County aid to their library.

Letter from John Fair of Orr Appraisal Service, commending the County Clerk and Real Property Tax Services Offices for the assistance provided.

Letter from Pam Vogel, County Clerk, notice of resignation from Gary Scidmore which she read aloud.

Chairman Geraghty apprised that two resumes were received for the position of Coroner which would be reviewed by the Finance, Personnel & Higher Education Committee. He noted the resignation was not effective until the end of August.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 278-315 were mailed; she noted Resolution Nos. 304 and 305 were amended after mailing and a motion was needed to approve the revisions made. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Conover and carried unanimously. She informed that proposed Resolution Nos. 316 and 317 were prepared after mailing, and a motion was necessary to bring them to the floor, as well as the resolution proposed by Mr. Reichenbach. The necessary motion was made by Supervisor Wood, seconded by Supervisor Frasier and carried unanimously. After the motion, Mrs. Allen announced the proposed Resolution presented by Mr. Reichenbach would be No. 318.

Supervisor Montesi questioned whether it was premature of them to move forward with engaging Bartlett, Pontiff, Stewart & Rhodes, P.C. for the Geothermal Project, as they had yet to select an engineering firm to review it. Mr. Reichenbach advised that the County Facilities Committee had determined they would like to roll the Co-Gen and Geothermal Projects into one negotiation with Siemens in an attempt to achieve a global settlement on the issues there. He continued, in order for this to occur authorization was required to include the Geothermal Project as part of the negotiations with Siemens.

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Supervisor Seeber requested a roll call vote on proposed Resolution No. 300, *Resolution Declaring SEQRA Lead Agency Status for the Runway 1-19 Extension at the Warren County (Floyd Bennett Memorial) Airport and Authorizing the Chairman of the Board to Execute the Revised SEQRA Full Environmental Assessment Form*. In regards to proposed Resolution No. 298, *Awarding Bid and Authorizing Agreement with Arrow Contracting, Inc., the Lowest Responsible Bidder for Aviation Fueling System Improvements at the Warren County (Floyd Bennett Memorial) Airport (Wc 40-16)*, Supervisor Seeber informed at the June 27<sup>th</sup> meeting of the County Facilities Committee she had requested warranty information on the fuel tanks but to her knowledge the information was never forwarded to her. She reminded the Board there had been issues with the previous company they dealt with for fuel tanks due to a bankruptcy; therefore, she stated, before approving the resolution she had hoped that she would of had the warranty information she requested. Supervisor MacDonald interjected that the information had been disbursed to him and he would forward it onto her following the

meeting. He apologized for not transmitting it to her beforehand; however, he noted, he was not aware of her request. Supervisor Seeber asked whether Supervisor MacDonald had been satisfied with the information provided and he replied in the affirmative, noting the information provided had been very thorough.

Supervisor Seeber requested a roll call vote on proposed Resolution No. 281, *Authorizing an Agreement with the Glens Falls B.P.O.E. Lodge #81 for Rental of a Venue for the Annual Senior Citizens Picnic for the Office for the Aging*. She requested that Mr. Reichenbach address the issue concerning disclosures. She stated during the June 22<sup>nd</sup> meeting of the Health, Human & Social Services Committee she had disclosed that she was a member of the Elks Club. She said there had been some discussion as to whether or not she was required to disclose that information and she asked Mr. Reichenbach to clarify.

Mr. Reichenbach apprised his Office had analyzed the terms of the local Ethics Law and Mary Elizabeth Kissane, *Assistant County Attorney*, had prepared a memo which outlined these issues working through the process. Mrs. Kissane informed upon her review of the Warren County Ethics Law which was encompassed within Local Law No. 6 of 2014 she determined that when a matter was brought before the Board that required discretion, the Board member was required to determine whether or not they had an interest in the matter or a private organization. She continued, although the Elks was a not-for-profit organization they were still considered a private organization under the County's Ethics Law. She said Board members were considered to have an interest in private organizations if they were a member, director, officer or an employee of that particular organization which meant if they were to vote on a matter that could be construed as providing a material benefit to that private organization they were required to disclose in writing and file with the Board, which as provided in the memo she distributed to the Board members last night. She added they were also not permitted to discuss it or vote on the matter.

Supervisor Seeber asked whether this would apply to all not-for-profits that the Board members belonged to. She pointed out there were several Board members including herself that were members of different Board's for various not-for-profits. Mrs. Kissane stated that according to the Warren County Ethics Law it would be necessary for a Board member to recuse themselves from a vote if in fact they were a member of a not-for-profit that would benefit from the action that was being voted on.

Mr. Reichenbach indicated there were exceptions within the Warren County Ethics Law which included instances such as when the matter would impact the general public or a specific geographic area within the County or a class of taxpayers. As an example he stated if the entity were providing a service to the County that would impact the entire County, such as the SPCA (*Society for Prevention of Cruelty to Animals*) was considered different and was an exception to the disclosure and recusal requirements. He informed in this particular instance since it was a contract which required the Elks to provide a discrete service to a group as opposed to all of the taxpayers throughout the County, it was not subject to the exception and therefore the recusal and disclosure requirements were applicable.

In regards to proposed Resolution No. 318, *Resolution Authorizing Special Counsel to Review Contract Documents Between Warren County and Siemens Building Technologies, Inc. and Provide Legal Advice, Recommendations and Representation to the County Concerning Potential Civil Claims That the County May Have with Respect to Siemens Building Technologies, Inc.*, she stated she had been under the impression that an update would be provided today by the Special Counsel for the County regarding this specific information. Mr. Reichenbach informed that the Special Counsel for the County had a basic discussion with the Attorney for Siemens which he preferred not disclose the contents of in a public meeting; however, he noted, no subtenant progress had been made, as authorization was required prior to proceeding.

Supervisor Strough requested a roll call vote on proposed Resolution No. 316, *Authorizing Agreement with Jaeger & Flynn Associates, Inc. for Health Insurance Broker Services (WC 34-16)*. He stated he worked with the current health insurance broker for the County, Capital

Financial, and had great respect for the firm as they had done a stellar job for both the Town of Queensbury and the County. For this reason he said he would be voting in opposition of the proposed Resolution.

Supervisor Brock requested roll call votes on proposed Resolution Nos. 298, *Awarding Bid and Authorizing Agreement with Arrow Contracting, Inc. the Lowest Responsible Bidder for Aviation Fueling System Improvements at the Warren County (Floyd Bennett Memorial) Airport (Wc 40-16)*, and 299 *Authorizing Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation to Support the Cost of Paving Taxiways to the Two (2) New Hangars to Be Constructed by Schermerhorn Aviation LLC at the Warren County (Floyd Bennett Memorial) Airport*.

Supervisor Braymer apprised although she was not requesting a roll call vote, she would like to comment on proposed Resolution No. 300 which concerned the runway extension at the Airport. She stated she wanted to place on the record yet again that the marl fen was a unique and important wetland habitat and given the fact that the County did appreciate their natural resources she felt they should be valuing that wetlands resource and not simply preparing to fill it in by extending a runway which was already 5,000 feet in length. She indicated the current proposal would avoid one of the areas where the marl fen was located but the second would be completely filled in. She remarked she did not feel the County should be moving forward with this project. She stated although there was an abundant amount of information on the economic benefits of the Airport itself, which she felt was an asset to the County and the surrounding areas there was no hard data available on the incremental benefits to the County as a result of the 1,000 foot extension. She mentioned she did not believe the long-term benefits of the extension itself would outweigh the adverse impacts. In conclusion, she apprised the County Facilities Committee had discussed not moving forward with the SEQRA process until the FAA (*Federal Aviation Administration*) had completed their initial review; therefore, she stated, she could not understand how they could move forward with it at this time since the FAA was not complete. She informed she would be voting against the extension at this time and she requested that the Board consider their position, as the County had gone without the extension thus far with no issues, and she encouraged opposition to the extension.

In regards to proposed Resolution No. 316, Supervisor Braymer stated she felt compelled to inform the members of the Board who were not present during the meeting where these interviews took place that the Finance, Personnel & Higher Education Committee had voted unanimously to move forward with Jaeger & Flynn Associates, Inc. for these services. She said Jaeger & Flynn Associates, Inc. had provided the Committee members with the best proposal that would take the County in a new direction. She commented although Capital Financial had served the County well over the last twelve years, it was the consensus of the Committee that they would like to move in a different direction which was why she would be voting in favor of the proposed Resolution.

In reference to the health insurance broker services, Supervisor McDevitt apprised he felt it was necessary to forget about the specific issue involved here and discuss the credibility of the Committee system in Warren County. He pointed out over the last six months individuals had touted the value and integrity of the Committee system in place in Warren County. He said one could either agree or disagree, but if they fundamentally believed that the Committee system worked, to go against the decision of the Committee that took the time and effort to listen to those proposals challenged the integrity of the system.

Supervisor Thomas requested a roll call vote on proposed Resolution No. 302, *Amending the Warren County Smoking and Tobacco Use Policy*, based upon principle. In regards to proposed Resolution No. 316, Supervisor Thomas indicated he had been unable to attend the Committee meeting wherein the interviews for health insurance brokers were conducted due to a prior commitment. He commented he could not vote in favor of the resolution unless someone clarified for him what the new direction was they were going in. He advised over the last several years the County had worked toward being self-insured on the prescription plan and had achieved an experienced rating rather than a community rating which meant the

County was rated on its own experience rather than that of the entire region. He pointed out there was a substantial balance available within the reserve which would ensure the rates remained within 4% over the next few years rather than the substantial increases that occurred during 2009 and 2010. He reminded the Board the goal they had been working towards was for the County to become fully self-insured which would allow them to choose the structure with the assistance of an insurance broker to save money for the County and its employees. He requested that someone elaborate on what the new direction concerning health insurance would be.

Supervisor Girard stated while he was unsure what the outcome of the vote on proposed Resolution No. 316 would be, he felt compelled to address John Weber, *President, Capital Financial*, and thank him for assisting the County during the previous years which were volatile in the economic sense. He said that everything that Mr. Weber and his team worked on and brought to the table during this timeframe proved to be fruitful for the County which was why he was so thankful and had an enormous amount of respect for their company.

Supervisor MacDonald apprised that although he was not a member of the Finance, Personnel & Higher Education Committee he had attended the meeting where the interviews were conducted for health insurance broker services. He commented he felt the contract for these services was rather important and the relationship the County had with their broker would be relevant. He said since he was a new Supervisor and was unfamiliar with the past relationships the County had he went into the interviews with the perspective of a "clean slate". He advised the Jaeger & Flynn Associates, Inc. presentation was very thorough and precise, and had pointed out a number of things the County needed to anticipate, as well as how they would assist the County with coming up with a solutions. He remarked he felt assured that the Committee had made the correct determination in their selection.

Chairman Geraghty requested a roll call vote on proposed Resolution No. 307, Authorizing Compensation to the Chairman of the Board for Additional Workload Related to the Duties of the Acting County Administrator.

Supervisor Strough commented he would like to voice his support of proposed Resolution No. 300. He mentioned he was currently working on draft which supported the economic and safety benefits of the runway extension. He pointed out when he relayed this information to the public their response was to question why anyone was opposed to the runway extension if all of the benefits he stated were going to be realized. He informed while he was appreciative of Supervisor Braymer's appreciation for the environment, he was aware that the County would work with the NYSDEC (*New York State Department of Environmental Conservation*) and the other interested agencies to ensure that all of the environmental disturbances and impacts would be eliminated or mitigated to the point where they were not substantial and in some cases may even improve upon the economic health of the area surrounding the Airport. He apprised beyond the environmental issues were the economic and safety issues that revolved around the Airport which supported the runway extension and would be included in the draft he was working on.

Supervisor Montesi requested that Supervisor Conover, as the Chairman of the Finance, Personnel & Higher Education Committee, answer Supervisor Thomas' question regarding the new direction for health insurance the County was taking. Supervisor Conover stated fourteen proposals were submitted, all by reputable brokers, and five were selected to be interviewed. He indicated any of the five applicants they interviewed were qualified to administer the County's health insurance, as the purpose of the RFP (*Request for Proposal*) process was to establish a level playing field. He stated the purpose of this particular RFP was not only for services but also to save money and to learn how these companies would go about doing that. He stated following the interviews the Committee unanimously voted to recommend moving forward with the proposal submitted by Jaeger & Flynn Associates, Inc. He stated he concurred with Supervisor Girard that the change did not relate to the fact that a poor job had been done but rather how the Committee felt the broker services should be handled going forward. He

said if anyone would like more specific details he would recommend they continue the discussion during an executive session.

Supervisor Brock pointed out that it was still unclear what the new direction they were going in was. Supervisor Braymer interjected that those were her words and not necessarily in reference to health insurance broker services. She commented the Committee felt that Jaeger & Flynn Associates, Inc. made the best proposal they reviewed which would be a change from the current services in place. She noted the decision was not made because anyone felt Capital Financial was not doing a good job, as this was not the case at all.

Supervisor Thomas informed he was not questioning any of the companies, as he had nothing against Jaeger & Flynn Associates, Inc. or any of the other companies who responded to the RFP; however, he noted, he would like to know what the new direction the County would be going in. Supervisor Conover advised the direction would be determined by the Board, as they were the final decision makers. He pointed out the healthcare program offered by the County had changed substantially over the years; he noted he felt it would continue to do so moving forward, as well. He stated all of this had been actively discussed during the Committee meeting; Supervisor Thomas interjected that he had been unable to attend this meeting.

Supervisor Frasier remarked while she had no problem making changes, she felt the issue was that some members on the Board may not be happy about this.

Supervisor Seeber suggested they consider going into an executive session to allow them to discuss the matter further to answer any questions the Supervisors who were not present during the interviews may have to assist them with making an informed decision.

Supervisor Leggett requested a roll call vote on proposed Resolution No. 317, *Appointing Member to the Warren-Washington Counties Industrial Development Agency and Civic Development Corporation*, as he needed to recuse himself from voting on the matter.

Travis Whitehead, *Town of Queensbury resident*, stated he would like to comment on proposed Resolution No. 295, *Authorizing the County Attorney to Retain Legal Counsel with Regard to Potential Litigation Relating to the Universal Settlement Agreement*, which concerned Universal Settlement payments that totaled over \$300,000 and he questioned how anyone could vote in opposition of it. He stated it was rather clear that any revenue before the closing on the sale of Westmount belonged to the County and anything after that, Centers was entitled to. He opined that if the County had selected to move forward with selling the nursing home to Fort Hudson he did not believe the County would have anything like the relationship it had right now with Centers. He pointed out this was just another example of a company that cared more about making money than what the interests of the County with regards to the public cared for there was.

In regards to proposed Resolution No. 318, Mr. Whitehead advised that he had been taken aback by this action, as he had reviewed the videos for both the Support Services and Finance, Personnel & Higher Education Committee meetings, during which it had been decided to leave the funding for the Co-Generation matter with Siemens from the funding request and yet now the resolution before them would provide funding to Bartlett, Pontiff, Stewart & Rhodes, P.C. for not only the Co-Generation Plant but also the Geothermal Project which had never been discussed before. He indicated if the Board took the time to consider the progress Bartlett, Pontiff, Stewart & Rhodes, P.C. had made thus far to the benefit of the County in relation to anything concerning Westmount Health Facility or anything concerning Siemens, they would have a difficult time pinpointing anything. He mentioned he was not opposed to the County expending funds for these services, but rather to them being expended with a specific firm; therefore, he said, it would be his suggestion to not only request a roll call vote on the proposed resolution but also to amend it to allow the selection of a firm to be discussed further in particular since to his knowledge this matter had not been discussed by a Committee.

In reference to proposed Resolution No. 300, Mr. Whitehead suggested the Board hold off on making a decision until Supervisor Strough presented his data regarding what the



economic benefits of the runway extension were, as he would be interested in reviewing them. He added it may be construed as premature of them to move forward with a vote without first reviewing this data. He commented he would be interested in seeing whether any data was presented that depicted an incremental benefit should the runway be extended, as to his knowledge none had ever been provided. He stated the issue today involved the County taking on the lead agency status in SEQRA Process for the Project, which was a very important role, as no one could overrule the conclusions of the lead agency unless a private citizen commenced a lawsuit. He mentioned he could go on for hours and try and change their minds about moving forward with this resolution but he knew he would not be permitted the time nor would be successful in changing anyone's mind, which was where the problem originated from. He continued, they could have their opinion as to whether or not they wanted the runway extended but under SEQRA the County was required to weigh the economic and social benefits of that versus the environmental impact and it had to be fair because if they were not fair than they were not doing the job required of them. He informed the law stated that in cases where Class 1 Wetlands were involved there must be a compelling social and economic benefit present which was further defined when the permits for the latest work were issued which stated a compelling definition that the Project was necessary and that there were no alternatives available. He continued, not only was a requirement missing in this case, there was also no compelling reason, as the extension would only prevent a few flights per year from having to stop and refuel in order to reach their final destination which would have to be an incredible distance, such as to Europe. He pointed out this was the only reason that had been put forward as the purpose of extending the runway. He reiterated his request that they hold off on making any decisions until they could review the information Supervisor Strough was working on and second to consider the responsibilities the County would have under SEQRA.

Chairman Geraghty inquired whether there was a formal request to enter into executive session to discuss the contract for health insurance broker services further and Supervisor Seeber responded she would be happy to make a motion if that was the pleasure of the Board to assist them with making an informed decision.

Motion was made by Supervisor Seeber and seconded by Supervisor Brock to enter into executive session.

Mr. Weber requested that he be allowed to provide for the record a brief overview of their working history with the County prior to the executive session, as he was aware of the fact some members of the Board were not present during the meeting when the decision was made to recommend moving forward with Jaeger & Flynn Associates, Inc. He apprised he founded Capital Financial over forty years ago and had worked in the healthcare field prior to any other companies within this region. He informed that last year the County's health insurance costs increased 3.9% because at that point they were working toward a five year -5% renewal. He said this plan was organized by and continuously reviewed by them; he noted although last year saw an increase, this year they were able to achieve a decrease of -6.5%. He said there was a large reserve built up to allow for the County to move toward "ASO" which included a four year guarantee that called for no more than a 4% increase over the next four years because of the reserve. He mentioned his company built up the reserve account to \$2 million in one year because of the wellness program and other measures they had put into place. He pointed out it was necessary to have a large reserve in place in order to prevent spikes in health care costs from occurring, as it could just as easily be depleted by \$2 million in one year. He indicated they answered over 1,200 phone calls on an annual basis from current and retired County employees and had never received any complaints or grievances regarding the service they provided. He informed they had a good working relationship with the Unions, as well as the retired employees. He noted that over 50% of Capital Financial's employees were residents of Warren County. He said their company was owned by the Glens Falls National Bank. He indicated over the last few years they had commenced using the RFP process for health care to ensure they garnered the lowest possible rate they could. He added it was through this process they were able save the County a significant amount of money over the

last few years. He commented they were working with the County on becoming "ASO" just as they had been able to do with the prescription program. He stated their organization was working on creating an immunity co-op within the North Country which Warren County would have been a valuable part of. He stated he was unclear what other direction the County could be going in since they had been very creative during their time servicing the County and instituted a number of changes from which the County benefitted from. He questioned why the fees that Capital were charging for their services was placed within the RFP that was distributed to all the health insurance brokers, as he did not believe their fee which had remained at 1.4% for twelve years should have been given out when the County was asking for brokers to provide a price for their services. He thanked the Board for their time and said he appreciated the work they had been able to do for the County for a number of years. He assured them they would ensure the transition to the new company went as smooth as possible because they were a local company that was proud to have represented the County for a number of years.

Chairman Geraghty noted a motion was on the floor to enter into executive session. He called the question and the motion was carried by majority vote to enter into executive session to discuss matters leading to the appointment of a particular firm, pursuant to Section 105(f) of the Public Officer's Law.

Executive session was held from 11:22 a.m. until 11:42 a.m.

Upon reconvening, Chairman Geraghty announced that no action had been taken during the executive session.

Chairman Geraghty announced that Supervisor McDevitt had requested a roll call vote on proposed Resolution No. 318.

Supervisor Montesi stated he would like to recuse himself from voting on the resolution that concerned the Elks Club. Chairman Geraghty advised Supervisor Montesi he could do so during the roll call vote on that particular resolution by abstaining.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 278-318 were approved as presented, with the exception of Resolution Nos. 300 and 318 which failed due to the lack of the required simple majority vote.

During the roll call vote on Resolution No. 318, Supervisor Seeber remarked that it appeared they would have to vote in favor of moving forward with authorizing Bartlett, Pontiff, Stewart & Rhodes, P.C. to include the Geothermal Project as part of their negotiations with Siemens in order to receive and update on the progress that had been made which she was uncomfortable with; Mr. Reichenbach interjected that this was not the case.

**RESOLUTION NO. 278 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 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>
<b><u>DEPARTMENT: COUNTY ADMINISTRATOR</u></b>				
A.4530 130	Public Nursing Home, Salaries-Part Time	A.4530 120	Public Nursing Home, Salaries-Overtime	\$3,400.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>				
D.5110 110	County Road, Maintenance of Roads, Salaries- Regular	D.5112 8239 110	County Road, County Roads, 2016 CR#76 Murray Road, Salaries-Regular	\$139.36
D.5110 810	Retirement	D.5112 8239 810	Retirement	22.02
D.5110 830	Social Security	D.5112 8239 830	Social Security	8.64
D.5110 831	Medicare Contribution	D.5112 8239 831	Medicare Contribution	2.02
D.5110 860	Hospitalization	D.5112 8239 860	Hospitalization	52.80
D.5110 865	Dental Insurance	D.5112 8239 865	Dental Insurance	1.12
D.5110 110	Salaries-Regular	D.5112.8245 110	County Road, County Roads, 2016 CR# 73 Gore Mountain, Salaries- Regular	589.60
D.5110 130	Salaries-Part Time	D.5112.8245 130	Salaries-Part Time	194.40
D.5110 810	Retirement	D.5112.8245 810	Retirement	78.41
D.5110 830	Social Security	D.5112.8245 830	Social Security	48.63
D.5110 831	Medicare Contributions	D.5112.8245 831	Medicare Contribution	11.38
D.5110 860	Hospitalization	D.5112.8245 860	Hospitalization	163.36
D.5110 865	Dental Insurance	D.5112.8245 865	Dental Insurance	2.96

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC HEALTH</u></b>				
A.4010 110	Health Services, Salaries-Regular	A.4010 130	Health Services, Salaries-Part Time	\$35,000.00
<b><u>DEPARTMENT: SPECIAL ITEMS</u></b>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.6510 110	Veterans Services, Salaries-Regular	794.42
		A.6510 810	Retirement	49.25
		A.6510 830	Social Security	11.25
		A.6510 831	Medicare Contribution	147.76

Roll Call Vote:

Ayes: 811

Noes: 0

Absent: 189 Supervisors Dickinson, Merlino and Sokol  
Adopted.

**RESOLUTION NO. 279 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>HEALTH SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4018.0030 3407	Preventative Program, Disease Control, Disease Control-Pub Health	\$2,707.00
A.4018.0030 4457	Paint Poison Prevention	1,895.00
A.4018.0030 3407	Disease Control-Pub Health	1,389.00
A.4018.0020 4452	Family Health, Chldrn w/Spec Health Care needs	1,517.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>HEALTH SERVICES - <i>continued</i></b>		
<b><u>APPROPRIATIONS</u></b>		
A.4018.0030 469	Preventative Program, Disease Control, Other Payments/Contributions	\$2,707.00
A.4018.0030 469		1,895.00
A.4018.0030 469		1,389.00
A.4018.0020 469	Preventative Program, Family Health, Other Payments/Contributions	1,517.00
<b>DEPARTMENT OF PUBLIC WORKS</b>		
<b><u>ESTIMATED REVENUE</u></b>		
DM.5130 2680	Road Machinery, Machinery, Insurance Recoveries	31,526.26
<b><u>APPROPRIATIONS</u></b>		
DM.5130 441	Road Machinery, Machinery, Auto-Supplies & Repair	31,526.26
<b>PARK OPERATIONS &amp; MAINTENANCE</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.1625 2680	Gaslight Village Property, Insurance Recoveries	3,500.10
<b><u>APPROPRIATIONS</u></b>		
A.1625 422	Gaslight Village Property, Repair/Maint- Equipment	3,500.10
<b>SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3110 3384	Sheriff's Law Enforcement, Other Sheriff's State Aid	31,750.00
<b><u>APPROPRIATIONS</u></b>		
A.3110 120	Sheriff's Law Enforcement, Salaries-Overtime	30,750.00
A.3110 410	Supplies	1,000.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2016 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2016 is hereby amended accordingly.

Roll Call Vote:

Ayes: 811

Noes: 0

Absent: 189 Supervisors Dickinson, Merlino and Sokol

Adopted.

**RESOLUTION NO. 280 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AMENDING RESOLUTION NO. 255 OF 2016 WHICH AUTHORIZED AN AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO INCLUDE HOURLY AND OVERTIME RATES FOR TECHNICAL SERVICE AT COUNTRYSIDE ADULT HOME**

WHEREAS, Resolution No. 255 of 2016 authorized an agreement with Mahoney Notify-Plus, Inc. for semi-annual testing, monitoring and inspection of fire alarm and security alarm at Countryside Adult Home, which includes visual inspection of the "K" rated fire extinguisher for an amount not to exceed One Thousand Five Hundred Forty-Five Dollars and Fifty Cents (\$1,545.50), and

WHEREAS, the resolution did not include an amount for any additional technical services that may be necessary at Countryside Adult Home in addition to the services specified above, now, therefore be it

RESOLVED, that Resolution No. 255 of 2016 is hereby amended to include technical services at the regular hourly rate of One Hundred Twelve Dollars and Fifty Cents (\$112.50) and overtime hourly rate of One Hundred Sixty Eight Dollars and Seventy-Five Cents (\$168.75), or at different rates if required by New York State prevailing wage rate laws, regulations and schedules in effect at the time, and be it further

RESOLVED, that other than the aforementioned amendment, Resolution No. 255 of 2016 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 281 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AN AGREEMENT WITH THE GLENS FALLS B.P.O.E. LODGE #81 FOR RENTAL OF A VENUE FOR THE ANNUAL SENIOR CITIZENS PICNIC FOR THE OFFICE FOR THE AGING**

WHEREAS, the Director of the Office for the Aging is requesting that the County enter into an agreement with the Glens Falls B.P.O.E. Lodge #81, located at 32 Cronin Road in Queensbury, New York 12804 for rental of their pavilion for the annual Senior Citizen's Picnic to be held on September 7, 2016, and

WHEREAS, the Health, Human and Social Services Committee has approved the request to rent the Glens Falls B.P.O.E. Lodge #81 pavilion for said purpose for a total amount not to exceed Three Hundred Dollars (\$300) for a term commencing upon execution of the agreement and terminating on December 31, 2016, with an option for annual renewal, now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Glens Falls B.P.O.E. Lodge #81 for rental of their pavilion for the annual Senior Citizen's Picnic to be held on September 7, 2016, for an amount not to exceed Three Hundred Dollars (\$300), for a term commencing upon execution of the agreement and terminating on December 31, 2016, with an option for annual renewal, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6773 470 Nutrit. For Elderly - War. Co., Contract.

Roll Call Vote:

Ayes: 556

Noes: 0

Abstain: 255 Supervisors Strough, Seeber and Montesi

Absent: 189 Supervisors Dickinson, Merlino, and Sokol

Adopted.

**RESOLUTION NO. 282 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AN AGREEMENT WITH CAVOLIS GRINDING SERVICES, INC. FOR KNIFE SHARPENING SERVICES AT VARIOUS OFFICE FOR THE AGING NUTRITION PROGRAM MEAL SITES**

WHEREAS, the Director of the Office for the Aging has requested that the County enter into an agreement with Cavolis Grinding Services, Inc., 1921 Broadway, Schenectady, New York 12306, to provide knife sharpening services at the various Office for the Aging Nutrition Program Meal Sites, and

WHEREAS, the Health, Human and Social Services Committee approved the request to enter into an agreement with Cavolis Grinding Services, Inc., to provide knife sharpening services for an annual amount not to exceed Three Hundred Dollars (\$300) for a term commencing on June 1, 2016 and terminating on May 31, 2017 with an option for two (2) one year renewals, and

WHEREAS, the Chairman of the Board executed this agreement on June 20, 2016, now therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with respect to execution of the aforesaid agreement with Cavolis Grinding Services, Inc., and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6773 470 Nutrit. For Elderly - War. Co., Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 283 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2015 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

2015 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 2015, as presented to the Warren County Board of Supervisors be, and hereby is, accepted and approved and a copy of same is on file with the Clerk of the Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 284 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AGREEMENT WITH LAMAR ADVERTISING TO PURCHASE AND INSTALL ADVERTISING WRAPS AND CARDS FOR DISPLAY ON GREATER GLENS FALLS TRANSIT BUSES DURING THE MONTH OF AUGUST 2016 FOR THE HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with LAMAR Advertising to purchase and install advertising wraps for the Immunization Program on the Greater Glens Falls Transit buses during the month of August, 2016 for a lump sum amount of One Thousand Five Hundred Twenty Two Dollars (\$1,522) for a term commencing July 20, 2016 and terminating within thirty days of completion of the project, and

WHEREAS, the Health, Human & Social Services Committee has approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with LAMAR Advertising to purchase and install advertising wraps and cards for display on the Greater Glens Falls Transit buses during the month of August, 2016 for a lump sum amount of One Thousand Five Hundred Twenty Two Dollars (\$1,522) for a term commencing July 20, 2016 and terminating within thirty days of completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4018.0030.436 Preventive Program, Disease Control, Advertising Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 285 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING PARTICIPATION AGREEMENT BETWEEN ADIRONDACK HEALTH INSTITUTE (AHI) AND WARREN COUNTY HEALTH SERVICES, OFFICE OF COMMUNITY SERVICES, EMPLOYMENT & TRAINING ADMINISTRATION AND OFFICE FOR THE AGING**

WHEREAS, the Director of Public Health/Patient Services has submitted a request, on behalf of Warren County Health Services, Office of Community Services, Employment & Training Administration and Office for the Aging, to enter into a participation agreement with Adirondack Health Institute (AHI), 101 Ridge Street, Glens Falls, New York 12801, to allow receipt of DSRIIP (New York State Delivery Systems Reform Incentive Payment Program) funding for collaborative activities and projects specific to the missions of each individual department, and

WHEREAS, there is no cost to the County to enter into this collaborative agreement with AHI and participation will allow each department to receive funding for particular projects



specific to their department's mission, and this joint initiative will negate the need for each department to enter into individual agreements, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Participation Agreement between Adirondack Health Institute (AHI) and Warren County Health Services, Office of Community Services, Employment & Training Administration and Office for the Aging, for a term commencing on April 1, 2016 and terminating on March 31, 2020 in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 286 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AGREEMENT WITH WENDEE BASINGER TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Wendee Basinger to provide occupational therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program and/or Preschool Education Services Program within the Warren County Health Services Department, as follows:

Services	Rates - Region One	Rates - Region Two
Evaluation Visit	\$55.00	\$75.00
Revisit	\$53.00	\$75.00
Meeting Attended	\$40.00	\$40.00

and for the Early Intervention Program, as follows:

Services	Rates - Region One	Rates - Region Two
Evaluation Visit	\$50.00	\$57.00
Extended (60 mins.+)	\$70.00	\$70.00
Supplemental Evaluation	\$117.00	\$117.00

and for the Pre-School Program, as follows:

Services	Rates - Region One	Rates - Region Two
Basic	\$53.00	\$60.00
Group (per child)	\$44.00	\$44.00

for a term commencing August 1, 2016 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 a 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, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Lake Luzerne, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 287 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AMENDING RESOLUTION NO. 199 OF 2007 - AUTHORIZING AMENDMENT AGREEMENTS TO INCREASE RATES WITH VARIOUS PHYSICAL, SPEECH AND OCCUPATIONAL THERAPISTS FOR REGION TWO FOR THE HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 199 of 2007 authorized amendment agreements with various physical, speech and occupational therapists under the Long-Term Home Health Care ("LTHHC") and Certified Home Health Agency ("CHHA") Programs within the Warren County Health Services Department to adopt a schedule of payment for services based solely upon Region One and Region Two location for services, and

WHEREAS, the Director of Public Health/Patient Services has now recommended that, in addition to the above, the agreements with physical, speech and occupational therapists for services performed under the LTHHC and /or CHHA be amended to increase rates for services performed by various therapists in Region Two locations, and to add Lake Luzerne to Region 2 now, therefore, be it

RESOLVED, Resolution No. 199 of 2007 is hereby amended to authorize Warren County to enter into amendment agreements with various physical, speech and occupational therapists, effective August 1, 2016, at rates as set forth below for Region Two only and to add Lake Luzerne to Region Two, with all other terms and rates remaining the same:

	<b>Region 1</b>	<b>Region 2</b>
<b>Certified Home Health Agency</b>		
Evaluations	\$55.00	\$75.00
Revisit	\$53.00	\$75.00
Meetings	\$40.00	\$40.00
<b>Early Intervention</b>		
Basic (30-59 min.)	\$50.00	\$57.00
Extended (60 min.+)	\$70.00	\$70.00
Supplemental Eval.	\$117.00	\$117.00
<b>Pre-School</b>		
Basic	\$53.00	\$60.00
Group (per child)	\$44.00	\$44.00

Region One: Towns of Lake George, Queensbury, Warrensburg and City of Glens Falls, and  
 Region Two: Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Lake Luzerne,  
 Stony Creek and Thurman, and be it further

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

RESOLVED, that all other terms and provisions of Resolution No. 199 of 2007 remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 288 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**RATIFYING ACTIONS OF THE SELF-INSURANCE PLAN ADMINISTRATOR IN  
 AUTHORIZING AGREEMENTS WITH VARIOUS CONTRACTORS FOR NURSE CASE  
 MANAGEMENT SERVICES**

WHEREAS, the Self-Insurance Plan Administrator has requested authorization to enter into agreements with various providers for nurse case management services, and

WHEREAS, the Self-Insurance Plan utilizes nurse case management services on a case-by-case basis and the Support Services Committee has approved the request of the Self-Insurance Plan Administrator, now, therefore, be it

RESOLVED, that the actions of the Self-Insurance Plan Administrator be and hereby are ratified with regard to authorization to enter into agreements with various providers for nurse case management services for an amount not to exceed Three Thousand Dollars (\$3,000) per case per year, in a form approved by the County Attorney, and be it further

RESOLVED, that the cost for these agreements will be paid from Budget Code S.1710 435 Workers' Compensation, Self Insurance Administration, Medical Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 289 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**RATIFYING ACTIONS OF THE SELF-INSURANCE PLAN ADMINISTRATOR IN  
 AUTHORIZING AN AGREEMENT FOR LEGAL MATTERS RELATED TO GENERAL  
 MUNICIPAL LAW (GML) 207**

WHEREAS, the Self-Insurance Plan Administrator has requested authorization to enter into an agreement with Coughlin & Gerhart LLP, 99 Corporate Drive, Binghamton, NY 13904, for legal counsel services with respect to General Municipal Law (GML) 207 issues, and

WHEREAS, the Self-Insurance Plan periodically has a need for specialized legal services for cases involving GML 207 matters, New York State Retirement applications and associated labor issues, and

WHEREAS, the Support Services Committee has approved the request of the Self-Insurance Plan Administrator, now, therefore, be it

RESOLVED, that the actions of the Self-Insurance Plan Administrator be and hereby are ratified with regard to authorization to enter into an agreement with Coughlin & Gerhart, LLP for legal matters related to GML 207 issues as outlined above, for an amount not to

exceed Five Thousand Dollars (\$5,000) per year, in a form approved by the County Attorney, and be it further

RESOLVED, that the cost for these agreements will be paid from Budget Code S.1710 440 Workers' Compensation, Self Insurance Administration, Legal/Transcript Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 290 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**RATIFYING ACTIONS OF THE SELF-INSURANCE PLAN ADMINISTRATOR IN AUTHORIZING AGREEMENTS WITH VARIOUS PRIVATE INVESTIGATION FIRMS FOR INVESTIGATION SERVICES ON A CASE-BY-CASE BASIS**

WHEREAS, the Self-Insurance Plan Administrator has requested authorization to enter into agreements with various private investigation firms for investigation services on a case-by-case basis, and

WHEREAS, the Support Services Committee has approved the request of the Self-Insurance Plan Administrator, now, therefore, be it

RESOLVED, that the actions of the Self-Insurance Plan Administrator be and hereby are ratified with regard to authorization to enter into agreements with various private investigation firms for an amount not to exceed Nineteen Thousand Nine Hundred Ninety-Nine Dollars (\$19,999) per year, in a form approved by the County Attorney, and be it further

RESOLVED, that the cost for these agreements will be paid from Budget Code S.1710 440 Workers' Compensation, Self Insurance Administration, Legal/Transcript Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 291 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**RATIFYING ACTIONS OF THE SELF-INSURANCE PLAN ADMINISTRATOR IN AUTHORIZING AGREEMENTS WITH VARIOUS INDEPENDENT MEDICAL EXAMINERS FOR WORKERS COMPENSATION CASES ON AN AS NEEDED BASIS**

WHEREAS, the Self-Insurance Plan Administrator has requested authorization to enter into agreements with various independent medical examiners to conduct medical examinations for workers compensation cases pursuant to Workers Compensation Law (WCL) Section 13, and

WHEREAS, the Self-Insurance Plan Administrator has the authority to schedule independent medical examinations for Workers Compensation cases, when deemed appropriate for the administration of the plan, and

WHEREAS, the Support Services Committee has approved the request of the Self-Insurance Plan Administrator, now, therefore, be it

RESOLVED, that the actions of the Self-Insurance Plan Administrator be and hereby are ratified with regard to authorization to enter into agreements with various independent medical examiners for an amount not to exceed Seven Thousand Dollars (\$7,000) per case, per year, in a form approved by the County Attorney, and be it further

RESOLVED, that the cost for these agreements will be paid from Budget Code S.1710 435 Workers' Compensation, Self Insurance Administration, Medical Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 292 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**RATIFYING ACTIONS OF THE SELF-INSURANCE PLAN ADMINISTRATOR IN  
AUTHORIZING AGREEMENTS WITH VARIOUS STENOGRAPHERS FOR  
TRANSCRIPTION SERVICES FOR WORKERS COMPENSATION HEARINGS  
ON A CASE-BY-CASE BASIS**

WHEREAS, the Self-Insurance Plan Administrator has requested authorization to enter into agreements with various stenographers for transcription services for workers compensation hearings pursuant to Workers Compensation Law (WCL) Section 122, and

WHEREAS, the Self-Insurance Plan Administrator has the authority to obtain transcripts to proceedings of which the Self-Insurance Plan is a party to, and

WHEREAS, the Support Services Committee has approved the request of the Self-Insurance Plan Administrator, now, therefore, be it

RESOLVED, that the actions of the Self-Insurance Plan Administrator be and hereby are ratified with regard to authorization to enter into agreements with various stenographers for transcription services, in a form approved by the County Attorney, and be it further

RESOLVED, that the cost for these agreements will be paid from Budget Code S.1710 440 Workers' Compensation, Self Insurance Administration, Legal/Transcript Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 293 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**RATIFYING ACTIONS OF THE SELF-INSURANCE PLAN ADMINISTRATOR IN  
AUTHORIZING AN AGREEMENT WITH 207 RESOLUTIONS LLC FOR CASE  
MANAGEMENT SERVICES**

WHEREAS, the Self-Insurance Plan Administrator has requested authorization to enter into an agreement with 207 Resolutions LLC for case management services related to General Municipal Law 207, and

WHEREAS, the Support Services Committee has approved the request of the Self-Insurance Plan Administrator, now, therefore, be it

RESOLVED, that the actions of the Self-Insurance Plan Administrator be and hereby are ratified with regard to authorization to enter into an agreement with 207 Resolutions LLC for case management services related to General Municipal Law 207 for an amount not to exceed Five Thousand Dollars (\$5,000) per year, in a form approved by the County Attorney, and be it further

RESOLVED, that the cost for these agreements will be paid from Budget Code S.1710 440 Workers' Compensation, Self Insurance Administration, Legal/Transcript Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 294 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**ACCEPTING PROPOSAL AND EXECUTING AGREEMENT WITH MULLEN BROS., INC.  
FOR MOVING OF BALLOT MARKING DEVICES FOR THE WARREN COUNTY BOARD  
OF ELECTIONS (BOE 05-11) FOR THE 2016 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 (BOE 05-11) for the 2016 Primary and General Elections, and

WHEREAS, the Support Services Committee has recommended that Warren County award the contract to Mullen Bros., Inc., with the agreement commencing September 1, 2016 and terminating September 1, 2017, for a total fee not to exceed Thirteen Thousand Six Hundred Dollars (\$13,600) for the contract term, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an agreement with Mullen Bros. Inc., Corporate Technology Park, 4 McCrae Hill Rd., Ballston Spa, New York 12020, for Moving of Ballot Marking Devices for the Warren County Board of Elections for the 2016 Primary and General Elections, pursuant to the terms and provisions of the specifications (BOE 05-11) and proposal, for a term commencing September 1, 2016 and terminating September 1, 2017 for a total fee not to exceed Thirteen Thousand Six Hundred Dollars (\$13,600) 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. 295 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**AUTHORIZING THE COUNTY ATTORNEY TO RETAIN LEGAL COUNSEL WITH REGARD TO POTENTIAL LITIGATION RELATING TO THE UNIVERSAL SETTLEMENT AGREEMENT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Attorney, with the advice and recommendation of the Support Services Committee, to retain legal counsel with regard to potential litigation relating to the Universal Settlement Agreement, for an amount not to exceed Four Thousand Dollars (\$4,000), and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4530 440 Public Nursing Home, Legal/Transcript Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 296 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**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. 353 of 2015) with Lyme Adirondack Timberlands I, LLC, 123 Quaker Road, Suite 107, Queensbury, New York 12804, to continue the use of the snowmobile trail system located in the Town of Hague, in consideration of a lump sum payment in the amount of Three Thousand One Hundred Eighty-Five Dollars (\$3,185), for a term commencing on December 1, 2016 and terminating on November 30, 2017, with public use being limited to the period from December 10, 2016 to March 31, 2017, 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. 297 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AUTHORIZING RENEWAL OF AGREEMENTS WITH THE CITY OF GLENS FALLS AND SOUTH WARREN SNOWMOBILE CLUB, INC. PROVIDING FOR THE LICENSING OF USE OF TRAILS OWNED BY THE CITY OF GLENS FALLS AND TRAIL DEVELOPMENT AND MAINTENANCE**

RESOLVED, that Warren County continue the agreements (most recently authorized by Resolution No. 352 of 2015) 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, 2016 and terminating June 30, 2017 and containing 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 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, 2016 and terminate June 30, 2017 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. 298 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH ARROW CONTRACTING, INC., THE LOWEST RESPONSIBLE BIDDER FOR AVIATION FUELING SYSTEM IMPROVEMENTS AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT (WC 40-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Aviation Fueling System Improvements at the Warren County (Floyd Bennett Memorial) Airport (WC 40-16), including, but not limited to, installation of new fuel storage tanks, dispensers, electronics and piping for the Airport's AvGas 100 Low Lead and JetA aircraft fueling system, tank demolition and removal, fence removal, new bituminous pavement, drainage, conduit, electrical and

communications cable, testing and start-up of all new equipment and systems installed as part of the project, and

WHEREAS, the Airport Manager has recommended that the contract be awarded to Arrow Contracting, Inc., 5550 Route 96, Farmington, NY 14425, the lowest responsible bidder for the project, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Arrow Contracting, Inc., relative to the Aviation Fueling System Improvements at the Warren County (Floyd Bennett Memorial) Airport (WC 40-16), pursuant to the terms and provisions of the specifications and proposal, for a term commencing upon execution of the agreement and terminating upon completion of the project, for a lump sum amount not to exceed Five Hundred Twenty Five Thousand Six Hundred Thirty-Seven Dollars and Ninety-Four Cents (\$525,637.94) 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 Capital Project H.359 9550 280 Airport - Upgrade Fuel Farm.

Roll Call Vote:

Ayes: 781

Noes: 0

Abstain: 30 Supervisor Brock

Absent: 189 Supervisors Dickinson, Merlino and Sokol

Adopted.

**RESOLUTION NO. 299 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO SUPPORT THE COST OF PAVING TAXIWAYS TO THE TWO (2) NEW HANGARS TO BE CONSTRUCTED BY SCHERMERHORN AVIATION LLC AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for funding to support the cost of paving taxiways to the two (2) new hangars to be constructed by Schermerhorn Aviation LLC at the Warren County (Floyd Bennett Memorial) Airport, for an amount not to exceed One Hundred Twenty Thousand Dollars (\$120,000), which includes a five percent (5%) local share of Six Thousand Dollars (\$6,000), and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution.

Roll Call Vote:

Ayes: 781

Noes: 0

Abstain: 30 Supervisor Brock

Absent: 189 Supervisors Dickinson, Merlino and Sokol

Adopted.



**RESOLUTION NO. 300 OF 2016**  
**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber,**  
**Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**RESOLUTION DECLARING SEQRA LEAD AGENCY STATUS FOR THE RUNWAY 1-19**  
**EXTENSION AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**  
**AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE REVISED**  
**SEQRA FULL ENVIRONMENTAL ASSESSMENT FORM**

**RESOLUTION FAILED**

WHEREAS, the Runway 1-19 Extension Project ("Project") at the Warren County (Floyd Bennett Memorial) ("Airport") is subject to the requirements of State Environmental Quality Review Act (SEQRA) pursuant to 6 NYCRR Part 617, and

WHEREAS, the Project is intended to provide adequate runway length to accommodate the family of critical design airplanes/aircraft currently operating at the Airport and those anticipated to continue to operate at the Airport in the next five (5) years while ensuring requisite runway safety areas. The proposed extension of Runway 1-19 from 5,000 feet to 6,000 feet is needed to provide the necessary length to operate the existing and anticipated jet aircraft without imposing weight restrictions or requiring an intermediate fuel stop when flying to medium or long haul destinations. The proposed project involves a 1,000 foot extension to Runway 1-19 to provide a total length of 6,000 feet, constructing a parallel taxiway extension; excavating/grading 66.7 acres of land to construct the runway/taxiway extension, remove 10.6 acres of terrain penetrations, relocated lighting and navigational aids, and construct a maintenance road; removing 23 acres of trees that are RESS obstructions (5 acres on airport property, 18 acres off airport property within limits of existing aviation easement) redesign and publication of new approach procedures to the Runway 1 end (½ mile visibility minimum) and Pen and Ink change to ALP drawing to incorporate approximately 97.5 acres of county-owned land to airport-owned land, and

WHEREAS, by Resolution No. 608 of 2015 the County entered into an agreement with C&S Engineers Inc. to complete the Environmental Assessment for the Runway 1 Extension Project, and

WHEREAS, the Project is Type I action under 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 above 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.

*Full Environmental Assessment Form  
Part 1 - Project and Setting*

**Instructions for Completing Part 1**

**Part 1 is to be completed by the applicant or project sponsor.** Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the project sponsor to verify that the information contained in Part 1 is accurate and complete.

**A. Project and Sponsor Information.**

Name of Action or Project: Floyd Bennett Memorial Airport Runway 1-19 Extension		
Project Location (describe, and attach a general location map): Floyd Bennett Memorial Airport, Warren County, Queensbury, New York		
Brief Description of Proposed Action (include purpose or need): Floyd Bennett Airport, located in Queensbury, New York lies approximately three miles northeast of Glens Falls. The purpose of this project is to provide adequate runway length to accommodate the family of critical design airplanes/aircraft currently operating at the airport and those anticipated to continue to operate at the airport in the next five years while ensuring requisite runway safety areas. The proposed extension of Runway 1-19 from 5,000 feet to 6,000 feet is needed to provide the necessary length to operate the existing and anticipated to continue to operate jet aircraft without imposing weight restrictions or requiring an intermediate fuel stop when flying to medium or long haul destinations. The proposed project involves a 1,000 foot extension to Runway 1-19 to provide a total length of 6,000 feet, constructing a parallel taxiway extension; excavating/grading 66.7 acres of land to construct the runway/taxiway extension, remove 10.6 acres of terrain penetrations, relocated lighting and navigational aids, and construct a maintenance road; removing 23 acres of trees that are RESS obstructions (five acres on airport property, 18 acres off airport property within limits of existing aviation easement); redesign and publication of new approach procedures to the Runway 1 end (1/2-mile visibility minimum); and Pen and Ink change to ALP drawing to incorporate approximately 97.5 acres of county owned-land to airport owned-land.		
Name of Applicant/Sponsor: County of Warren	Telephone: 518-824-8830	E-Mail:
Address: 4028 Main ST		
City/PO: Warrensburg	State: NY	Zip Code: 12885
Project Contact (if not same as sponsor; give name and title/role): Ross Dubarry	Telephone: 518-792-5995	E-Mail: rdubarry@warrencountypw.com
Address: 443 Queensbury Avenue, Room 201		
City/PO: Queensbury	State: NY	Zip Code: 12804
Property Owner (if not same as sponsor):	Telephone:	E-Mail:
Address:		
City/PO:	State:	Zip Code:

B. Government Approvals		
B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)		
Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Council, Town Board, or Village Board of Trustees <input type="checkbox"/> Yes <input type="checkbox"/> No		
b. City, Town or Village Planning Board or Commission <input type="checkbox"/> Yes <input type="checkbox"/> No		
c. City Council, Town or Village Zoning Board of Appeals <input type="checkbox"/> Yes <input type="checkbox"/> No		
d. Other local agencies <input type="checkbox"/> Yes <input type="checkbox"/> No		
e. County agencies <input type="checkbox"/> Yes <input type="checkbox"/> No		
f. Regional agencies <input type="checkbox"/> Yes <input type="checkbox"/> No		
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYSDEC Article 24 Permit/SPDES Permit/401 Water Quality Certification - NYSDOT funding 5%	To be determined
h. Federal agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	USACE permit FAA funding 90%	To be determined
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
C. Planning and Zoning		
C.1. Planning and zoning actions.		
Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<ul style="list-style-type: none"> <li>• If Yes, complete sections C, F and G.</li> <li>• If No, proceed to question C.2 and complete all remaining sections and questions in Part I</li> </ul>		
C.2. Adopted land use plans.		
a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If Yes, identify the plan(s):		
_____		
_____		
c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
If Yes, identify the plan(s):		
_____		
_____		

<b>C.3. Zoning</b>	
a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. If Yes, what is the zoning classification(s) including any applicable overlay district? Commercial Light Industrial (CL) and Land Conservation	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
b. Is the use permitted or allowed by a special or conditional use permit?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
c. Is a zoning change requested as part of the proposed action? If Yes, i. What is the proposed new zoning for the site?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>C.4. Existing community services.</b>	
a. In what school district is the project site located? Queensbury School District	
b. What police or other public protection forces serve the project site? Warren County Sheriff, New York State Police	
c. Which fire protection and emergency medical services serve the project site? South Queensbury Volunteer Fire Company and Bay Ridge EMS	
d. What parks serve the project site? None	
<b>D. Project Details</b>	
<b>D.I. Proposed and Potential Development</b>	
a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? Commercial	
b. a. Total acreage of the site of the proposed action? 143 acres b. Total acreage to be physically disturbed? 92 acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 754.5 acres	
c. Is the proposed action an expansion of an existing project or use? i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % 20 Units: 2.2 acres	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
d. Is the proposed action a subdivision, or does it include a subdivision? If Yes, i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types)  ii. Is a cluster/conservation layout proposed? iii. Number of lots proposed? iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
e. Will proposed action be constructed in multiple phases? i. If No, anticipated period of construction: _____ months ii. If Yes: • Total number of phases anticipated _____ • Anticipated commencement date of phase I (including demolition) _____ May month 2018 year • Anticipated completion date of final phase _____ Aug month 2019 year • Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: project is being split due to funding restrictions	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

f. Does the project include new residential uses? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span> If Yes, show numbers of units proposed. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; text-align: center;"><u>One Family</u></td> <td style="width: 25%; text-align: center;"><u>Two Family</u></td> <td style="width: 25%; text-align: center;"><u>Three Family</u></td> <td style="width: 25%; text-align: center;"><u>Multiple Family (four or more)</u></td> </tr> <tr> <td style="border-top: 1px solid black;">Initial Phase</td> <td style="border-top: 1px solid black;"></td> <td style="border-top: 1px solid black;"></td> <td style="border-top: 1px solid black;"></td> </tr> <tr> <td style="border-top: 1px solid black;">At completion of all phases</td> <td style="border-top: 1px solid black;"></td> <td style="border-top: 1px solid black;"></td> <td style="border-top: 1px solid black;"></td> </tr> </table>	<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>	Initial Phase				At completion of all phases			
<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>									
Initial Phase												
At completion of all phases												
g. Does the proposed action include new non-residential construction (including expansions)? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span> If Yes, i. Total number of structures: <u>2</u> ii. Dimensions (in feet) of largest proposed structure: <u>8</u> height; <u>10</u> width; and <u>12</u> length iii. Approximate extent of building space to be heated or cooled: <u>120</u> each bldg. square feet												
h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span> If Yes, i. Purpose of the impoundment: _____ ii. If a water impoundment, the principal source of the water: <input type="checkbox"/> Ground water <input type="checkbox"/> Surface water streams <input type="checkbox"/> Other specify: _____ iii. If other than water, identify the type of impounded/contained liquids and their source: _____ iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____												
<b>D.2. Project Operations</b>												
a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span> (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite) If Yes: i. What is the purpose of the excavation or dredging? <u>Construct runway/taxiway extension, remove obstructions, relocate NAVAIDs</u> ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site? <ul style="list-style-type: none"> <li>• Volume (specify tons or cubic yards): <u>TBD</u></li> <li>• Over what duration of time? <u>6 months</u></li> </ul> iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. <u>Soil, rock and woody vegetation. Materials will be disposed of off-site at location determined by contractor.</u> iv. Will there be onsite dewatering or processing of excavated materials? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span> If yes, describe. <u>standing water will be drained to facilitate embankment construction</u> v. What is the total area to be dredged or excavated? _____ TBD acres vi. What is the maximum area to be worked at any one time? _____ 66.7 acres vii. What would be the maximum depth of excavation or dredging? _____ TBD feet viii. Will the excavation require blasting? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span> ix. Summarize site reclamation goals and plan: _____ During construction a soil erosion control plan will be in place, temporary and permanent soil erosion control methods will be used, and area will be stabilized upon completion of the project												
b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span> If Yes: i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): <u>Palustrine emergent (PEM), NYSDEC Freshwater Wetlands HF-3</u>												

*ii.* Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:  
 Filling 10.57 acres of federal wetlands and waterways, 3.4 acres of vegetation removal  
 Filling 9.17 acres of state wetlands and waterways, 3.4 acres of vegetation removal  
 Filling 12.2 acres of state wetland buffer areas, 1.6 acres of vegetation removal

*iii.* Will proposed action cause or result in disturbance to bottom sediments?  Yes  No  
 If Yes, describe: \_\_\_\_\_

*iv.* Will proposed action cause or result in the destruction or removal of aquatic vegetation?  Yes  No  
 If Yes:  
 • acres of aquatic vegetation proposed to be removed: 10.57 permanent loss, 3.4 temporary loss  
 • expected acreage of aquatic vegetation remaining after project completion: 23.82 acres within project limits, 782 acres adjacent  
 • purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): \_\_\_\_\_  
 extend runway/taxiway, remove terrain obstruction, comply with federal grading standards  
 • proposed method of plant removal: filling to allow placement of runway/taxiway extension  
 • if chemical/herbicide treatment will be used, specify product(s): \_\_\_\_\_  
 v. Describe any proposed reclamation/mitigation following disturbance:  
 wetland enhancement, preservation, and restoration/or creation at 1.5:1 ratio for 13.76 acres of PEM proposed for mitigation

*c.* Will the proposed action use, or create a new demand for water?  Yes  No  
 If Yes:  
*i.* Total anticipated water usage/demand per day: \_\_\_\_\_ gallons/day  
*ii.* Will the proposed action obtain water from an existing public water supply?  Yes  No  
 If Yes:  
 • Name of district or service area: \_\_\_\_\_  
 • Does the existing public water supply have capacity to serve the proposal?  Yes  No  
 • Is the project site in the existing district?  Yes  No  
 • Is expansion of the district needed?  Yes  No  
 • Do existing lines serve the project site?  Yes  No  
*iii.* Will line extension within an existing district be necessary to supply the project?  Yes  No  
 If Yes:  
 • Describe extensions or capacity expansions proposed to serve this project: \_\_\_\_\_  
 • Source(s) of supply for the district: \_\_\_\_\_

*iv.* Is a new water supply district or service area proposed to be formed to serve the project site?  Yes  No  
 If Yes:  
 • Applicant/sponsor for new district: \_\_\_\_\_  
 • Date application submitted or anticipated: \_\_\_\_\_  
 • Proposed source(s) of supply for new district: \_\_\_\_\_  
*v.* If a public water supply will not be used, describe plans to provide water supply for the project: \_\_\_\_\_  
*vi.* If water supply will be from wells (public or private), maximum pumping capacity: \_\_\_\_\_ gallons/minute.

*d.* Will the proposed action generate liquid wastes?  Yes  No  
 If Yes:  
*i.* Total anticipated liquid waste generation per day: \_\_\_\_\_ gallons/day  
*ii.* Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): \_\_\_\_\_

*iii.* Will the proposed action use any existing public wastewater treatment facilities?  Yes  No  
 If Yes:  
 • Name of wastewater treatment plant to be used: \_\_\_\_\_  
 • Name of district: \_\_\_\_\_  
 • Does the existing wastewater treatment plant have capacity to serve the project?  Yes  No  
 • Is the project site in the existing district?  Yes  No  
 • Is expansion of the district needed?  Yes  No

<ul style="list-style-type: none"> <li>• Do existing sewer lines serve the project site? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></li> <li>• Will line extension within an existing district be necessary to serve the project? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></li> </ul> <p>If Yes:</p> <ul style="list-style-type: none"> <li>• Describe extensions or capacity expansions proposed to serve this project: _____</li> </ul>	
<p>iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <ul style="list-style-type: none"> <li>• Applicant/sponsor for new district: _____</li> <li>• Date application submitted or anticipated: _____</li> <li>• What is the receiving water for the wastewater discharge? _____</li> </ul>	
<p>v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge, or describe subsurface disposal plans):</p> <p>_____</p> <p>_____</p>	
<p>vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____</p> <p>_____</p>	
<p>e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. How much impervious surface will the project create in relation to total size of project parcel?</p> <p>_____ Square feet or _____ 2.2 acres (impervious surface)</p> <p>_____ Square feet or _____ 628 acres (parcel size)</p> <p>ii. Describe types of new point sources. Construction site considered point source under NPDES permit.</p> <p>_____</p> <p>iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?</p> <p>on-site management of stormwater runoff, overall drainage patterns will be maintained. Stormwater Pollution Prevention Plan will be prepared</p> <ul style="list-style-type: none"> <li>• If to surface waters, identify receiving water bodies or wetlands: _____</li> </ul> <ul style="list-style-type: none"> <li>• Will stormwater runoff flow to adjacent properties? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></li> </ul>	
<p>iv. Does proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p>	
<p>f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If Yes, identify:</p> <p>i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)</p> <p>Dozer, dump truck, roller, excavator, tractor/loader/backhoe, etc.</p> <p>ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)</p> <p>_____</p> <p>iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)</p> <p>_____</p>	
<p>g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>ii. In addition to emissions as calculated in the application, the project will generate:</p> <ul style="list-style-type: none"> <li>• _____ Tons/year (short tons) of Carbon Dioxide (CO<sub>2</sub>)</li> <li>• _____ Tons/year (short tons) of Nitrous Oxide (N<sub>2</sub>O)</li> <li>• _____ Tons/year (short tons) of Perfluorocarbons (PFCs)</li> <li>• _____ Tons/year (short tons) of Sulfur Hexafluoride (SF<sub>6</sub>)</li> <li>• _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs)</li> <li>• _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)</li> </ul>	

<p>h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Estimate methane generation in tons/year (metric): _____</p> <p>ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____</p>		
<p>i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____</p>		
<p>j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. When is the peak traffic expected (Check all that apply): <input type="checkbox"/> Morning <input type="checkbox"/> Evening <input type="checkbox"/> Weekend  <input type="checkbox"/> Randomly between hours of _____ to _____.</p> <p>ii. For commercial activities only, projected number of semi-trailer truck trips/day: _____</p> <p>iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____</p> <p>iv. Does the proposed action include any shared use parking? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____</p>		
<p>vi. Are public/private transportation service(s) or facilities available within 1/2 mile of the proposed site? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p>		
<p>k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Estimate annual electricity demand during operation of the proposed action: _____  <small>minor, will increase electricity related to new runway and taxiway edge lights, pilot activated so only goes on when pilot landing an aircraft</small></p> <p>ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other):          National Grid _____</p> <p>iii. Will the proposed action require a new, or an upgrade to, an existing substation? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p>		
<p>l. Hours of operation. Answer all items which apply.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>i. During Construction:</p> <ul style="list-style-type: none"> <li>• Monday - Friday: _____ 7:00 AM-7:00 PM _____</li> <li>• Saturday: _____</li> <li>• Sunday: _____</li> <li>• Holidays: _____</li> </ul> </td> <td style="width: 50%; vertical-align: top;"> <p>ii. During Operations:</p> <ul style="list-style-type: none"> <li>• Monday - Friday: _____ 8:00 AM -6:00 PM _____</li> <li>• Saturday: _____ 8:00 AM -6:00 PM _____</li> <li>• Sunday: _____ 8:00 AM -6:00 PM _____</li> <li>• Holidays: _____ 8:00 AM -6:00 PM _____</li> </ul> </td> </tr> </table>	<p>i. During Construction:</p> <ul style="list-style-type: none"> <li>• Monday - Friday: _____ 7:00 AM-7:00 PM _____</li> <li>• Saturday: _____</li> <li>• Sunday: _____</li> <li>• Holidays: _____</li> </ul>	<p>ii. During Operations:</p> <ul style="list-style-type: none"> <li>• Monday - Friday: _____ 8:00 AM -6:00 PM _____</li> <li>• Saturday: _____ 8:00 AM -6:00 PM _____</li> <li>• Sunday: _____ 8:00 AM -6:00 PM _____</li> <li>• Holidays: _____ 8:00 AM -6:00 PM _____</li> </ul>
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<p>m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If yes:</p> <p>i. Provide details including sources, time of day and duration:  <i>Construction equipment operation during grading and obstruction removal activities will create slight temporary noise increase contained within airport property during the six month construction period. Construction will be limited to daytime hours (7 am - 7 pm) and all engines will have proper mufflers.</i></p> <p>ii. Will proposed action remove existing natural barriers that could act as a noise barrier or screen? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>                  Describe: <i>10.6 acres of terrain and 18 acres of trees will be removed that could be a noise barrier or screen between residential homes along Queensbury Ave. and the Walmart Supercenter</i></p>
<p>n. Will the proposed action have outdoor lighting? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If yes:</p> <p>i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:  <i>Runway/taxiway edge lighting, ground based, 14 inches high, white/blue, omnidirectional, 150W/45W. MALSR pole mounted, white/green sequenced flashing system, 120 - 300W. All lighting pilot activated, nearest residence located 1,000 feet away, vegetated screens between lights and residences.</i></p> <p>ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>                  Describe: <i>10.6 acres of terrain and 18 acres of trees will be removed that could be a light barrier or screen between residential homes along Queensbury Ave. and the Walmart Supercenter</i></p>
<p>o. Does the proposed action have the potential to produce odors for more than one hour per day? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: _____</p>
<p>p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Product(s) to be stored _____</p> <p>ii. Volume(s) _____ per unit time _____ (e.g., month, year)</p> <p>iii. Generally describe proposed storage facilities: _____</p>
<p>q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Describe proposed treatment(s):  <i>herbicides will be used on cut stumps to avoid stump sprouting</i></p> <p>ii. Will the proposed action use Integrated Pest Management Practices? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p>
<p>r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Describe any solid waste(s) to be generated during construction or operation of the facility:</p> <ul style="list-style-type: none"> <li>• Construction: _____ TBD tons per _____ (unit of time)</li> <li>• Operation : _____ 0 tons per _____ 0 (unit of time)</li> </ul> <p>ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:</p> <ul style="list-style-type: none"> <li>• Construction: <i>trees and stumps, excavated soils and dirt, and miscellaneous construction materials will be removed. Soil erosion and sediment control plan will be used</i></li> <li>• Operation: <i>none</i></li> </ul> <p>iii. Proposed disposal methods/facilities for solid waste generated on-site:</p> <ul style="list-style-type: none"> <li>• Construction: <i>Disposed of off-site determined by contractor consistent with federal, state and local regulations</i></li> <li>• Operation: <i>none</i></li> </ul>

s. Does the proposed action include construction or modification of a solid waste management facility?  Yes  No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): \_\_\_\_\_

ii. Anticipated rate of disposal/processing:

- \_\_\_\_\_ Tons/month, if transfer or other non-combustion/thermal treatment, or
- \_\_\_\_\_ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: \_\_\_\_\_ years

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t. Will proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste?  Yes  No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: \_\_\_\_\_

ii. Generally describe processes or activities involving hazardous wastes or constituents: \_\_\_\_\_

iii. Specify amount to be handled or generated \_\_\_\_\_ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: \_\_\_\_\_

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility?  Yes  No

If Yes: provide name and location of facility: \_\_\_\_\_

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: \_\_\_\_\_

**E. Site and Setting of Proposed Action**

**E.1. Land uses on and surrounding the project site**

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

Urban  Industrial  Commercial  Residential (suburban)  Rural (non-farm)

Forest  Agriculture  Aquatic  Other (specify): Floyd Bennett Memorial Airport, Open Space \_\_\_\_\_

ii. If mix of uses, generally describe: \_\_\_\_\_

b. Land uses and covertypes on the project site.

Land use or Covertype	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	4.2	0.4	+2.2
• Forested	23	0	-23
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	70	108.37	+38.37
• Agricultural (includes active orchards, field, greenhouse etc.)	0	0	0
• Surface water features (lakes, ponds, streams, rivers, etc.)	0.4	0.23	-0.17
• Wetlands (freshwater or tidal)	34.4	24	-10.4
• Non-vegetated (bare rock, earth or fill)	0	0	0
• Other Describe: Shrubland _____	10	3	-7

c. Is the project site presently used by members of the community for public recreation?  Yes  No  
 i. If Yes: explain: \_\_\_\_\_

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site?  Yes  No  
 If Yes:  
 i. Identify Facilities: \_\_\_\_\_

e. Does the project site contain an existing dam?  Yes  No  
 If Yes:  
 i. Dimensions of the dam and impoundment:  
 • Dam height: \_\_\_\_\_ feet  
 • Dam length: \_\_\_\_\_ feet  
 • Surface area: \_\_\_\_\_ acres  
 • Volume impounded: \_\_\_\_\_ gallons OR acre-feet  
 ii. Dam's existing hazard classification: \_\_\_\_\_  
 iii. Provide date and summarize results of last inspection: \_\_\_\_\_

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility?  Yes  No  
 If Yes:  
 i. Has the facility been formally closed?  Yes  No  
 • If yes, cite sources/documentation: \_\_\_\_\_  
 ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: \_\_\_\_\_  
 iii. Describe any development constraints due to the prior solid waste activities: \_\_\_\_\_

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste?  Yes  No  
 If Yes:  
 i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred: \_\_\_\_\_

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site?  Yes  No  
 If Yes:  
 i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply:  Yes  No  
 Yes – Spills Incidents database Provide DEC ID number(s): 9908195, 1410242, 9310964  
 Yes – Environmental Site Remediation database Provide DEC ID number(s): \_\_\_\_\_  
 Neither database  
 ii. If site has been subject of RCRA corrective activities, describe control measures: \_\_\_\_\_  
 iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database?  Yes  No  
 If yes, provide DEC ID number(s): \_\_\_\_\_  
 iv. If yes to (i), (ii) or (iii) above, describe current status of site(s):  
 spill #9908195 closed 10-28-1999, spill #1410242 closed 4-29-2015, spill #9310964 closed 7-10-1998

v. Is the project site subject to an institutional control limiting property uses?  Yes  No

- If yes, DEC site ID number: \_\_\_\_\_
- Describe the type of institutional control (e.g., deed restriction or easement): \_\_\_\_\_
- Describe any use limitations: \_\_\_\_\_
- Describe any engineering controls: \_\_\_\_\_
- Will the project affect the institutional or engineering controls in place?  Yes  No
- Explain: \_\_\_\_\_

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**E.2. Natural Resources On or Near Project Site**

a. What is the average depth to bedrock on the project site? \_\_\_\_\_ >3 feet

b. Are there bedrock outcroppings on the project site?  Yes  No  
 If Yes, what proportion of the site is comprised of bedrock outcroppings? \_\_\_\_\_ %

c. Predominant soil type(s) present on project site:

• Earminoton Loam	_____	33.2 %
• Madalin Silt Loam	_____	22.7 %
• Rhinebeck Silt Loam	_____	14.5 %

d. What is the average depth to the water table on the project site? Average: \_\_\_\_\_ -6 feet

e. Drainage status of project site soils:  Well Drained: \_\_\_\_\_ 20 % of site  
 Moderately Well Drained: \_\_\_\_\_ 30 % of site  
 Poorly Drained \_\_\_\_\_ 50 % of site

f. Approximate proportion of proposed action site with slopes:  0-10%: \_\_\_\_\_ 20 % of site  
 10-15%: \_\_\_\_\_ 70 % of site  
 15% or greater: \_\_\_\_\_ 10 % of site

g. Are there any unique geologic features on the project site?  Yes  No  
 If Yes, describe: \_\_\_\_\_

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)?  Yes  No

ii. Do any wetlands or other waterbodies adjoin the project site?  Yes  No  
 If Yes to either *i* or *ii*, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency?  Yes  No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

• Streams:	Name	941-385	Classification	C
• Lakes or Ponds:	Name	_____	Classification	_____
• Wetlands:	Name	Federal and NYSDEC	Approximate Size	Federal 34.39 acres, NYSDEC 31.30 acres
• Wetland No. (if regulate)	HF-3			

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies?  Yes  No  
 If yes, name of impaired water body/bodies and basis for listing as impaired: \_\_\_\_\_

---

i. Is the project site in a designated Floodway?  Yes  No

j. Is the project site in the 100 year Floodplain?  Yes  No

k. Is the project site in the 500 year Floodplain?  Yes  No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer?  Yes  No  
 If Yes:  
 i. Name of aquifer: Principal Aquifer

m. Identify the predominant wildlife species that occupy or use the project site:	
Deer _____	Birds _____
Rabbits _____	_____
Squirrels _____	_____
n. Does the project site contain a designated significant natural community? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes:	
i. Describe the habitat/community (composition, function, and basis for designation): Marl Fen strongly minerotrophic wetland, dominated by graminoids, state ranking of S1 (typically 5 or fewer occurrences)	
ii. Source(s) of description or evaluation: NYNHP	
iii. Extent of community/habitat:	
• Currently: _____ 0.98 acres	
• Following completion of project as proposed: _____ 0.9 acres	
• Gain or loss (indicate + or -): _____ -.08 acres	
o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, give a brief description of how the proposed action may affect that use: _____	
<b>E.3. Designated Public Resources On or Near Project Site</b>	
a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, provide county plus district name/number: _____	
b. Are agricultural lands consisting of highly productive soils present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No i. If Yes: acreage(s) on project site? _____ ii. Source(s) of soil rating(s): _____	
c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes:	
i. Nature of the natural landmark: <input type="checkbox"/> Biological Community <input type="checkbox"/> Geological Feature	
ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____	
d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes:	
i. CEA name: Marl Fen CEA	
ii. Basis for designation: unique characteristics	
iii. Designating agency and date: Town of Queensbury, November 2, 2015	

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on, or has been nominated by the NYS Board of Historic Preservation for inclusion on, the State or National Register of Historic Places?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Nature of historic/archaeological resource: <input type="checkbox"/> Archaeological Site <input type="checkbox"/> Historic Building or District	
ii. Name: _____	
iii. Brief description of attributes on which listing is based: _____	
f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
g. Have additional archaeological or historic site(s) or resources been identified on the project site?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Describe possible resource(s): _____	
ii. Basis for identification: _____	
h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes:	
i. Identify resource: <u>Adirondack Park, Lakes to Locks Scenic Byway</u>	
ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): <u>State Park, Scenic Byway</u>	
iii. Distance between project and resource: <u>3.4, 2.1</u> miles.	
i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Identify the name of the river and its designation: _____	
ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? <input type="checkbox"/> Yes <input type="checkbox"/> No	

**F. Additional Information**

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

**G. Verification**

I certify that the information provided is true to the best of my knowledge.

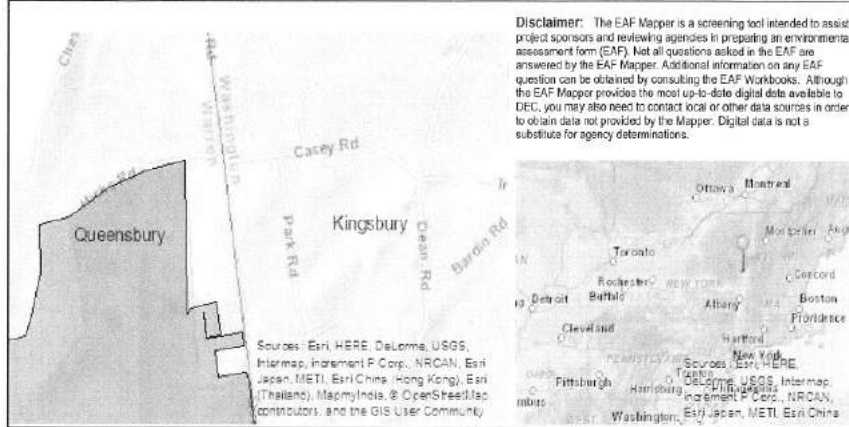
Applicant/Sponsor Name \_\_\_\_\_ Date \_\_\_\_\_

Signature \_\_\_\_\_ Title \_\_\_\_\_

**PRINT FORM**

EAF Mapper Summary Report

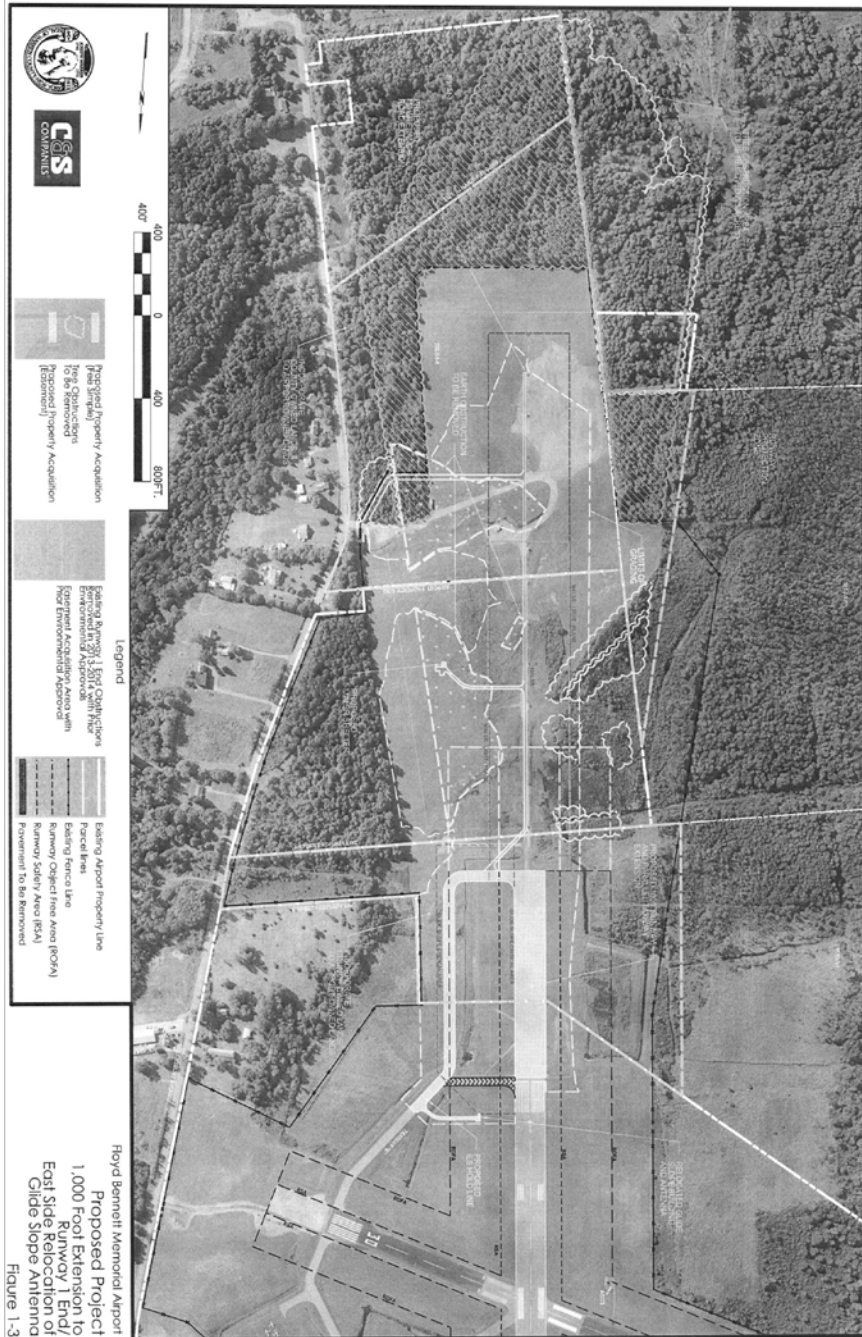
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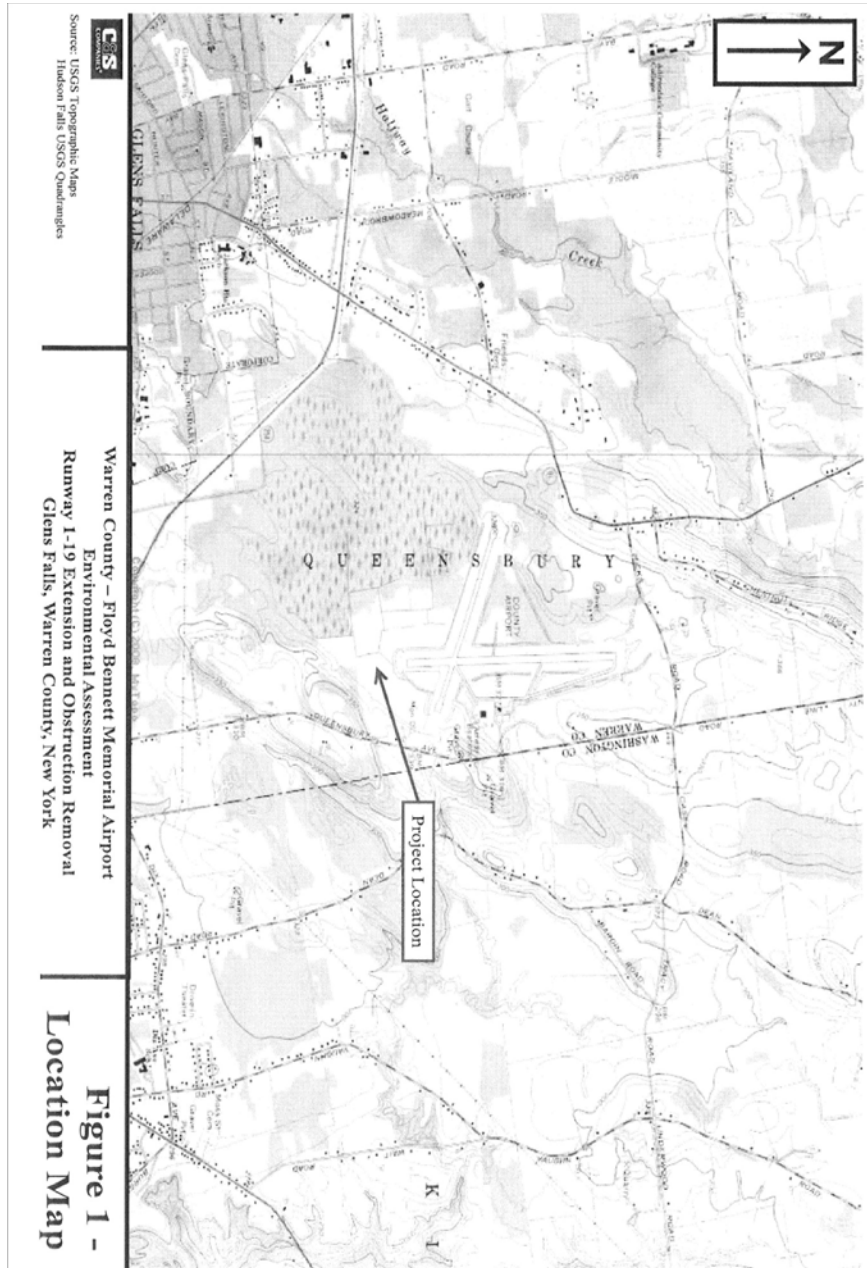


B.1.i [Coastal or Waterfront Area]	No
B.1.ii [Local Waterfront Revitalization Area]	No
C.2.b. [Special Planning District]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h [DEC Spills or Remediation Site - Potential Contamination History]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Listed]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Environmental Site Remediation Database]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.ii [Within 2,000' of DEC Remediation Site]	No
E.2.g [Unique Geologic Features]	No
E.2.h.i [Surface Water Features]	Yes
E.2.h.ii [Surface Water Features]	Yes
E.2.h.iii [Surface Water Features]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
E.2.h.iv [Surface Water Features - Stream Name]	941-385
E.2.h.iv [Surface Water Features - Stream Classification]	C
E.2.h.iv [Surface Water Features - Wetlands Name]	Federal Waters, NYS Wetland
E.2.h.iv [Surface Water Features - Wetlands Size]	NYS Wetland (in acres):777.5, NYS Wetland (in acres):123.5
E.2.h.iv [Surface Water Features - DEC Wetlands Number]	HF-3, HF-8
E.2.h.v [Impaired Water Bodies]	No

E.2.i. [Floodway]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.j. [100 Year Floodplain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.k. [500 Year Floodplain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.l. [Aquifers]	Yes
E.2.l. [Aquifer Names]	Principal Aquifer
E.2.n. [Natural Communities]	Yes
E.2.n.i [Natural Communities - Name]	Marl Fen
E.2.n.i [Natural Communities - Acres]	0.96
E.2.o. [Endangered or Threatened Species]	No
E.2.p. [Rare Plants or Animals]	No
E.3.a. [Agricultural District]	No
E.3.c. [National Natural Landmark]	No
E.3.d [Critical Environmental Area]	No
E.3.e. [National Register of Historic Places]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.3.f. [Archeological Sites]	Yes
E.3.i. [Designated River Corridor]	No







Roll Call Vote:

Ayes: 476

Noes: 305 Supervisors MacDonald, Vanselow, Seeber, Beaty and Braymer

Abstain: 30 Supervisor Brock

Absent: 189 Supervisors Dickinson, Merlino and Sokol

Failed.

**RESOLUTION NO. 301 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AUTHORIZING GRANT OF EASEMENT OVER COUNTY OWNED PROPERTY TO NATIONAL GRID FOR ELECTRICAL DISTRIBUTION LOCATION**

WHEREAS, the Superintendent of the Department of Public Works has received a request from National Grid to grant an easement to National Grid for electrical distribution location on County owned property located in the Town of Queensbury, Tax Map Parcel No. 288.-1-49, Gurney Lane (the Warren County Annex Building), and

WHEREAS, the County Facilities Committee has recommended the County grant an easement to National Grid for electrical distribution location as outlined above, now, therefore, be it

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. 302 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AMENDING 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, the County enacted a new No-Smoking Policy consistent with the provisions of New York State's Clean Indoor Air Act by Resolution No. 303 of 2013, and

WHEREAS, the Board of Supervisors desires to amend the policy to prohibit smoking at any place on the Municipal Center campus, and

WHEREAS, the Warren County Smoking and Tobacco Use Policy has been codified in the Warren County Plans and Policies in Chapter III (section .140 to .143), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends the Warren County Smoking and Tobacco Use Policy attached hereto as Schedule "A" effective August 1, 2016, and be it further

RESOLVED, that as required by the policy, each Department Head and/or his/her designee shall provide an electronic or paper 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 in all areas, indoors and outdoors, within the area of the Municipal Center campus situated at 1340 State Route 9, and within 50 feet of all other 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 areas, indoors and outdoors, within the area of the Municipal Center campus situated at 1340 State Route 9, and within all other County buildings, in all County vehicles, and within fifty (50) feet of any County building not situated on the Municipal Center campus. 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 or electronic 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 electronic or paper 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 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 Countryside Adult Home shall control. Otherwise, this policy shall be applicable to the 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. The amendments hereto made by Resolution 302 of 2016 shall take effect on August 1, 2016.

Roll Call Vote:

Ayes: 748

Noes: 63 Supervisors Thomas and Leggett

Absent: 189 Supervisors Dickinson, Merlino and Sokol

Adopted.

**RESOLUTION NO. 303 OF 2016**  
**Resolution introduced by Supervisors Merlino, Dickinson, Wood and Frasier**

**RELINQUISHING WARREN COUNTY'S RIGHT TO TERMINATE THE WEST BROOK  
 CONSERVATION EASEMENT**

WHEREAS, Warren County, and the Village and Town of Lake George (Grantors) granted a Conservation Easement, filed in the Warren County Clerk's Office on March 19, 2008, instrument number 2008-00002070, Book 3505, Page 1, to The Fund for Lake George, Inc., The Lake George Association, Inc., and Lake George Land Conservancy, Inc., (Grantees), for property on the south side of West Brook Road, being Warren County Tax Map Parcels 264.06-3-30, 264.06-3-31, and 264.06-3-32; and property on the north side of West Brook Road being Warren County Tax Map Parcel numbers 264.06-2-52 and 264.06-3-29, property also shown on a certain map entitled "Map of Boundary & Topographic Survey Prepared for Lake George Association" dated August 2, 2007 and filed in the Office of the Warren County Clerk on March 19, 2008, instrument number 2008-3000045, book PLATC page 55 and last revised on March 17, 2008 and filed in said Clerk's Office on March 19, 2008; and

WHEREAS, the Town of Lake George transferred all of its interest in the above referenced property to the Village of Lake George by agreement dated October 19, 2010, and filed in the Warren County Clerk's Office on December 3, 2010, Document Number 2010-00008261, Book 4138, page 257; and

WHEREAS, the Conservation Easement was amended on October 8, 2013, to adjust the boundaries of, clear title to, and improve access to the above referenced property, said amendment was recorded in the Warren County Clerk's Office on October 8, 2013, Instrument Number 2013-8347, Book 4866, Page 313, and

WHEREAS, section III(2)(d) states that Grantees must use their best efforts to complete the construction of the Park Facilities within five (5) years of recording the Conservation Easement, and that if Grantees do not substantially complete construction of the Park Facilities within fifteen (15) years of recording the Conservation Easement, Grantors may terminate the Conservation Easement, and

WHEREAS, the Grantees have substantially completed the construction of the Park Facilities and have requested that the Grantors relinquish their right to terminate the Conservation Easement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to sign a Quit Claim Deed to be recorded in the Warren County Clerk's Office, and any other documents or actions which may be necessary to relinquish the County's right, pursuant to section III(2)(d), page 7 of 26, of the Conservation Easement dated March 14, 2008, to terminate said Conservation Easement.

Adopted by unanimous vote.

**RESOLUTION NO. 304 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino,  
 Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
 COMPENSATION PLAN FOR 2016**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2016 are hereby amended as follows:

**CIVIL SERVICE  
ADMINISTRATION**

<u>Creating Position</u> A.1430.110	<u>EFFECTIVE DATE</u> July 18, 2016	<u>ANNUAL SALARY</u> \$42,000
<u>TITLE:</u> Civil Service Technician I		

<u>Creating Position</u> A.1430.130	<u>EFFECTIVE DATE</u> July 18, 2016	<u>ANNUAL SALARY</u> \$18.00 hourly Per Diem
Test Administrator		

<u>Deleting Position</u> A.1430.130	<u>EFFECTIVE DATE</u> July 18, 2016	<u>BASE SALARY</u> \$19,049 Not to exceed 29 hours Grade 3
<u>TITLE:</u> Personnel Aide (PT)		

**OFFICE FOR THE AGING**

<u>Creating Position</u> A.6783.110 A.6988.110	<u>EFFECTIVE DATE</u> July 18, 2016	<u>BASE SALARY</u> \$34,675 Grade 10
<u>TITLE:</u> Services Specialist, Office for the Aging #2		

<u>Deleting Position</u> A.6783.110 A.6988.110	<u>EFFECTIVE DATE</u> July 18, 2016	<u>ANNUAL SALARY</u> \$42,038
<u>TITLE:</u> Nutrition Services Coordinator #2		

**TOURISM**

<u>Reducing Salary From:</u> A6417.110	<u>EFFECTIVE DATE</u> July 18, 2016	<u>ANNUAL SALARY</u> \$48,874
<u>TITLE:</u> Assistant Tourism Coordinator		

<u>Reducing Salary To:</u> A.6417.110	<u>EFFECTIVE DATE</u> July 18, 2016	<u>ANNUAL SALARY</u> \$42,000
<u>TITLE:</u> Assistant Tourism Coordinator		

<u>Deleting Position</u> A.6417.110	<u>EFFECTIVE DATE</u> July 18, 2016	<u>BASE SALARY</u> \$36,871 Grade 6
<u>TITLE:</u> Senior Tourism Specialist		

<u>Creating Position</u> A6417.110	<u>EFFECTIVE DATE</u> July 18, 2016	<u>BASE SALARY</u> \$33,367 Grade 9
<u>TITLE:</u> Communications Assistant		

<u>Reducing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.6417.110	July 18, 2016	\$75,112
<u>TITLE:</u> Director of Tourism		

<u>Reducing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.6417.110	July 18, 2016	\$75,000
<u>TITLE:</u> Director of Tourism		

Roll Call Vote:

Ayes: 811

Noes: 0

Absent: 189 Supervisors Dickinson, Merlino and Sokol

Adopted.

**RESOLUTION NO. 305 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**APPOINTING JOANNE CONLEY AS DIRECTOR OF TOURISM**

WHEREAS, the Warren County Board of Supervisors does hereby appoint Joanne Conley as Director of Tourism, effective July 18, 2016, at an annual salary of \$75,000 as determined subsequent to a salary study, and

WHEREAS, the Director of Tourism serves at the pleasure of the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the 2016 Warren County Salary and Compensation Plan be and hereby is amended accordingly.

Adopted by unanimous vote.

**RESOLUTION NO. 306 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING JODI BRYNES, REGISTERED NURSE TO ENROLL IN A JOB RELATED COURSE**

WHEREAS, Jodi Brynes, Registered Nurse, has submitted an Application for Approval of Enrollment in Job-Related Courses by an Employee for a course offered at Chamberlain College of Nursing, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Jodi Brynes enrollment in the following course for the term and amount listed, which approval for the employee shall be contingent upon continued employment with Warren County for at least eighteen (18) consecutive months after completing this course, for the course period set forth below and upon completion of said course with a grade of "C" or better:

<b>COURSES &amp; COLLEGE</b>	<b>TERM</b>	<b>REIMBURSABLE AMOUNT (NOT TO EXCEED)</b>
Leadership and Management for Nurses Core Competencies for Quality Care Chamberlain College of Nursing	May 2, 2016 - June 27, 2016	\$2,590
	<b>TOTAL NOT TO EXCEED</b>	<b>\$2,590</b>

and be it further,

RESOLVED, that Jodi Brynes, shall be reimbursed for fifty percent (50%) of the course costs incurred 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.4010 444 - Health Services, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 307 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING COMPENSATION TO THE CHAIRMAN OF THE BOARD FOR ADDITIONAL WORKLOAD RELATED TO THE DUTIES OF THE ACTING COUNTY ADMINISTRATOR**

WHEREAS, the Warren County Board of Supervisors approved Resolution No. 275 of 2016 at the June 15, 2016 Board Meeting, appointing Kevin Geraghty, Chairman of the Board of Supervisors, as the Acting County Administrator until such time as the vacancy is filled, and

WHEREAS, it is the desire of the Finance, Personnel and Higher Education Committee that the Chairman receive additional compensation in the amount of One Thousand Dollars (\$1,000) per month due to the increased workload and responsibilities he has assumed as Acting County Administrator, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes additional compensation in the amount of One Thousand Dollars (\$1,000) per month to be paid to the Chairman of the Board, from Budget Code A.1011 130, County Administrator, Salaries Part-Time, continuing for the time period that he performs the duties of Acting County Administrator.

Roll Call Vote:

Ayes: 749

Noes: 0

Abstain: 62 Chairman Geraghty

Absent: 189 Supervisors Dickinson, Merlino and Sokol

Adopted.

**RESOLUTION NO. 308 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING COUNTY TREASURER TO CLOSE A CAPITAL PROJECT**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Project and return remaining funds to the funding source:

<u>CAPITAL PROJECT ESTIMATED</u>	<u>FUNDS</u>	<u>FUNDING SOURCE</u>
H298 - Stony Creek Bridge Projects	\$1,224.00	General Fund

Adopted by unanimous vote.



**RESOLUTION NO. 309 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE COUNTY ATTORNEY BUDGET; AMENDING 2016 WARREN COUNTY BUDGET**

WHEREAS, the County Attorney has requested additional funding in the amount of \$50,000 to cover an unanticipated shortfall in legal fee expenditures in 2016 and in the amount of \$2,400 to update the Amicus Attorney case management software utilized by the County Attorney's office, and

WHEREAS, the Finance, Personnel and Higher Education Committee approved the request, excluding \$9,000 which represents the cost for legal counsel related to the Co-Gen Project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in a total amount of Forty-Three Thousand Four Hundred Dollars (\$43,400) from the General Fund Unappropriated Surplus to the following budget codes:

A.1420 428 Law (County Attorney), Data Processing & Internet Fees	\$2,400.
A.1420 440 Law (County Attorney), Legal/Transcript Fees	\$41,000.

and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 811

Noes: 0

Absent: 189 Supervisors Dickinson, Merlino and Sokol

Adopted.

**RESOLUTION NO. 310 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE; AND AMENDING 2016 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in an amount not to exceed Two Thousand Six Hundred Forty-Two and 21/100 Dollars (\$2,642.21) from the Deferred Revenue - Gaslight Village Parking Fees (A691.07) to Budget Code A.1625 413, Gaslight Village Property, Repair & Maintenance Buildings and authorizes reimbursement in the same amount to the Village of Lake George for expenses incurred for maintenance of the Charles R. Wood Park, as well as for a mini light bar for the golf cart and the purchase of two doggy stations, and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 811

Noes: 0

Absent: 189 Supervisors Dickinson, Merlino and Sokol

Adopted.

**RESOLUTION NO. 311 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENT BUDGET FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2016 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 Nine Thousand Five Hundred Dollars (\$9,500.00) 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 budget:

CODE	DEPARTMENT	AMOUNT
A.3110.220.1	Sheriff Law Enforcement, Office Equipment - Reserve	\$9,500.00
	<b>TOTAL</b>	<b>\$9,500.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 811

Noes: 0

Absent: 189 Supervisors Dickinson, Merlino and Sokol

Adopted.

**RESOLUTION NO. 312 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2016 - 2017**

WHEREAS, the Vice President for Administrative Services of Adirondack Community College has presented to the Board of Supervisors a tentative operating budget for the college fiscal year from September 1, 2016 to August 31, 2017, which was approved by Resolution No. 267 of 2016, and

WHEREAS, a public hearing was held on said tentative budget on the 15<sup>th</sup> day of July 2016, now therefore be it

RESOLVED, that the tentative operating budget in the gross amount of Thirty Million Three Hundred Ninety-Six Thousand Nine Dollars (\$30,396,009), be and hereby is, adopted and approved as the budget for Adirondack Community College for fiscal year September 1, 2016 to August 31, 2017, and be it further

RESOLVED, that the sum of One Million Nine Hundred Twenty-Nine Thousand Six Hundred Twenty-Nine Dollars (\$1,929,629) is required as that portion to be raised by taxation as part of the County budget for the year commencing January 1, 2017 as Warren County's share of the operational costs as one of the sponsors of Adirondack Community College.

Roll Call Vote:

Ayes: 811

Noes: 0

Absent: 189 Supervisors Dickinson, Merlino and Sokol

Adopted.

**RESOLUTION NO. 313 OF 2016**

**Resolution introduced by Supervisors Thomas, Merlino, Conover, Girard, Strough, Beaty, Brock, Simpson and Sokol**

**AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A RESERVE ACCOUNT FOR LEGACY COSTS RELATING TO THE WESTMOUNT HEALTH FACILITY**

WHEREAS, upon the sale of the Westmount Health Facility, the net amount of assets and liabilities on the Westmount books totaled \$4,477,509 as of December 31, 2015, and

WHEREAS, the County Treasurer has recommend to the Budget Committee that this amount be set aside in a Reserve Fund to pay future Westmount legacy costs, primarily retiree health insurance, which was actuarially determined to be \$6.1 million as of December 31, 2015, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to establish a Reserve Fund as outlined above to pay future legacy costs related to the Westmount Health Facility.

Roll Call Vote:

Ayes: 811

Noes: 0

Absent: 189 Supervisors Dickinson, Merlino and Sokol

Adopted.

**RESOLUTION NO. 314 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**TO ENACT LOCAL LAW NO. 4 OF 2016**

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law entitled "A Local Law Amending Local Law No. 3 of 2004, 'A Local Law Amending Local Law No. 2 of 1971 Entitled A Local Law Establishing a Department of Public Works for the County of Warren, State of New York' ", the purpose of which is to restore statutory authority to the Superintendent of Public Works to appoint deputy superintendents as authorized by the Board of Supervisors, and

WHEREAS, the Board of Supervisors adopted Resolution No. 270 of 2016 on June 15, 2016, authorizing a public hearing to be held by the Board of Supervisors on the 15<sup>th</sup> day of July, 2016 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, that the Board of Supervisors of the County of Warren, New York, on this 15th day of July, 2016 does hereby enact and adopt Local Law No. 4 of 2016, as 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.

**COUNTY OF WARREN  
LOCAL LAW NO. 4 OF 2016**

**“A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2004 ‘A LOCAL LAW AMENDING  
LOCAL LAW NO. 2 OF 1971 ENTITLED A LOCAL LAW ESTABLISHING A  
DEPARTMENT OF PUBLIC WORKS FOR THE COUNTY OF WARREN, STATE OF  
NEW YORK’ ”**

WHEREAS, Local Law No. 3 of 2004 amended Local Law No. 2 of 1971, which established a Department of Public Works for the County of Warren, State of New York, to restructure the Department for continuity and efficiency as well as to relieve the Superintendent of the Department of Public Works of direct management responsibilities for actual Airport operation and Civil Defense matters and accordingly modified titles of subordinates where necessary and/or appropriate; and

WHEREAS, the Superintendent of Public Works has recommended, and the Public Works Committee has approved, that the Local Law be amended to restore language included in Local Law No. 2 of 1971 with regard to authority to appoint Deputy Superintendents, as well as managers, assistants and employees of the Department of Public Works, now, therefore,

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

**SECTION 1. Purpose.** The purpose of this Local Law is to amend Local Law No. 2 of 1971 to restore statutory authority to the Superintendent of Public Works to appoint deputy superintendents as authorized by the Board of Supervisors.

**SECTION 2. Amendments.** Local Law No. 2 of 1971, as amended, is hereby amended such that current Section 5, “Powers and Duties of the Superintendent of Public Works”, paragraph (l) reads “Shall have the sole power to appoint such Deputy Superintendents of Public Works, managers, assistants and employees as shall be authorized by the Board of Supervisors. All persons so appointed shall be directly responsible to the Superintendent of Public Works, except where otherwise provided hereunder or by applicable law.”, and

Local Law No. 2 of 1971, as amended, is hereby further amended such that current Section 6, “Deputy Superintendents of Public Works” reads: “There is hereby established the positions of Deputy Superintendents of Public Works. The Superintendent shall designate in writing, from the Deputies, in order of succession, Deputy Superintendent of Public Works who shall be the acting Superintendent of Public Works in the event of the absence of Superintendent of Public Works from the county or the inability of the Superintendent of Public Works to perform and exercise the powers and duties of the office. Such designation shall be filed with the County Clerk and the Clerk of the Board of Supervisors and may be revoked at any time by the Superintendent filing a new written designation and order of succession. The designated Deputy shall be the Acting Superintendent of Public Works and shall have all the powers and perform all the duties of the Superintendent.

**SECTION 3.** Except as otherwise amended herein, all provisions of Local Law No. 2 of 1971, as amended by Local Law No. 3 of 2004, shall remain as is and in full force and effect.

**SECTION 4. Effective Date.** This Local Law shall take effect immediately upon filing with the Secretary of State.

Roll Call Vote:

Ayes: 811

Noes: 0

Absent: 189 Supervisors Dickinson, Merlino and Sokol

Adopted.

**RESOLUTION NO. 315 of 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2016, AMENDING LOCAL LAW NO. 5 OF 2014 AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 5 of 2016 entitled "A Local Law Amending Local Law No. 5 of 2014 in Relation to the Imposition of an Additional Mortgage Recording Tax in Warren County to Amend SECTION 3 to provide that the Local Law shall remain in effect until December 1, 2018", 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 19<sup>th</sup> day of August, 2016, at 10:00 a.m. in the matter of the adoption of said proposed Local Law No. 5 of 2016, and be it further

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

**COUNTY OF WARREN  
PROPOSED LOCAL LAW NO. 5 OF 2016**

**A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2014 IN RELATION TO THE IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY TO AMEND SECTION 3 TO PROVIDE THAT THE LOCAL LAW SHALL REMAIN IN EFFECT UNTIL DECEMBER 1, 2018**

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

**SECTION 1. Title and Statement of Intent:** This Local Law shall be entitled "A Local Law Amending Local Law No. 5 of 2014 in Relation to the Imposition of an Additional Mortgage Recording Tax in Warren County to amend SECTION 3 to provide that the Local Law shall remain in effect until December 1, 2018". The intent is to allow such Local Law to remain in full force and effect for two additional years until December 1, 2018. The authority to amend

**SECTION 3.** of this Local Law exists by virtue of Chapter \_\_\_\_\_ of the Laws of 2016, enacted to amend Chapter 368 of the Laws of 2008, as amended by Chapter 397 of the Laws of 2011, as amended by Chapter 224 of the Laws of 2014, relating to authorizing the County of Warren to impose an additional mortgage recording tax in relation to extending the effectiveness thereof.

**SECTION 2. Amendment of Local Law:** SECTION 3 of Local Law No. 5 of 2014 is amended to delete an ending date of December 1, 2016 and extending the effectiveness of the Local Law until December 1, 2018 and shall read as follows:

"Imposition of tax for the period commencing December 1, 2016 and ending December 1, 2018, unless further extended by Local Law of the Board of Supervisors, there is hereby imposed, in the County of Warren, a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100) and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any

time thereafter, by a mortgage on real property situated within the County of Warren and recorded on or after December 1, 2016, and a tax of twenty-five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100).

**SECTION 3. Effective Local Law:** This Local Law shall remain in full force and effect until December 1, 2018.

**SECTION 4. Severability:** If any provisions of this Local Law or the application thereof to any person or circumstances 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 5. Effective Date:** This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

Adopted by unanimous vote.

**RESOLUTION NO. 316 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING AGREEMENT WITH JAEGER & FLYNN ASSOCIATES, INC. FOR HEALTH INSURANCE BROKER SERVICES (WC 34-16)**

WHEREAS, the County issued a request for proposals for Health Insurance Broker Services (WC 34-16), and received fourteen proposals in response thereto, and

WHEREAS, the County Human Resources Director reviewed the proposals and the Finance, Personnel and Higher Education Committee interviewed five of the companies that submitted proposals which appeared responsive to the request and most likely to achieve the requirements of the County's Purchasing Policy, and

WHEREAS, upon conducting interviews and upon further review of the proposals, the Committee determined that acceptance of the proposal submitted by Jaeger & Flynn Associates, Inc. was in the best interest of the County in view of the services and commission rates offered, and

WHEREAS, Jaeger & Flynn Associates, Inc. will be paid a commission based on 1.4% of the principal insurance policy premiums maintained by Warren County for medical and dental plans plus the standard commission received on the retiree policies; now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Jaeger & Flynn Associates, Inc., 30 Corporate Drive, Clifton Park, New York 12065, to provide health insurance broker services for a term commencing September 22, 2016 through September 22, 2019, with an option to renew for the subsequent three (3) year period, with the understanding that the agreement will be consistent with the terms and provisions of the specifications set forth in the request for proposals (WC 34-16), the proposal made by Jaeger & Flynn Associates, Inc., and the fee and provisions outlined in the preambles of this resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Jaeger & Flynn Associates, Inc., including such additional provisions not inconsistent with the proposal as he deems necessary to properly implement the proposal, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 584

Noes: 227 Supervisors Strough, Thomas, Girard, Brock and Geraghty

Absent: 189 Supervisors Dickinson, Merlino and Sokol

Adopted.

**RESOLUTION NO. 317 OF 2016**  
**Resolution introduced by Chairman Geraghty**

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

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

**NAME/TITLE**

Craig Leggett

Roll Call Vote:

Ayes: 760

Noes: 0

Abstain: 51 Supervisor Leggett

Absent: 189 Supervisors Dickinson, Merlino and Sokol

Adopted.

**RESOLUTION NO. 318 OF 2016**  
**Resolution introduced by Supervisors Wood and Frasier**

**RESOLUTION AUTHORIZING SPECIAL COUNSEL TO REVIEW CONTRACT  
DOCUMENTS BETWEEN WARREN COUNTY AND SIEMENS BUILDING  
TECHNOLOGIES, INC. AND PROVIDE LEGAL ADVICE, RECOMMENDATIONS  
AND REPRESENTATION TO THE COUNTY CONCERNING POTENTIAL CIVIL  
CLAIMS THAT THE COUNTY MAY HAVE WITH RESPECT TO SIEMENS BUILDING  
TECHNOLOGIES, INC.**

**RESOLUTION FAILED**

WHEREAS, the County Attorney is recommending that the County retain the services of Bartlett, Pontiff, Stewart & Rhodes, P.C. as special legal counsel to review contract documents between Warren County and Siemens Building Technologies, Inc. related to the Geothermal Energy Performance Contract at the Warren County Municipal Center and provide legal advice, recommendations and representation with respect to any potential civil claims which the County may have thereto, and

WHEREAS, by Resolution No. 249 of 2014, the County authorized the County Attorney to retain Bartlett, Pontiff, Stewart & Rhodes, P.C. to provide legal services related to potential civil claims against Siemens Industry, Inc. with regard to the co-generation project at the Westmount Health Facility, and

WHEREAS, the retainer letter/agreement dated December 7, 2015 for the aforesaid legal services provides that Bartlett, Pontiff, Stewart & Rhodes, P.C. will bill for such additional services at the rate of One Hundred Eighty Dollars (\$180) per hour for principal attorneys' time, One Hundred Fifty Dollars (\$150) per hour for associate attorneys' time and One Hundred Twenty Dollars (\$120) per hour for paralegal time, with reimbursement for standard costs and disbursements, and

WHEREAS, by proposed retainer letter/agreement dated July 1, 2016 Bartlett, Pontiff, Stewart & Rhodes, P.C. has proposed to undertake the representation on the same terms and conditions, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors hereby retains the law firm of Bartlett, Pontiff, Stewart & Rhodes, P.C. as special legal counsel to the County and in accordance with the terms and conditions set forth in the July 1, 2016 retainer

letter/agreement, the relevant terms of which are outlined above, to perform legal services in the nature of reviewing the contract documents between Warren County and Siemens Building Technologies, Inc. regarding the Geothermal Energy Performance Contract at the Warren County Municipal Center and provide legal advice, recommendations and representation to the County concerning any potential civil claims which the County may have with respect to Siemens Building Technologies, Inc., and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1420 440 County Attorney, Legal/Transcript Fees.

Roll Call Vote:

Ayes: 406

Noes: 405 Supervisors MacDonald, Frasier, Simpson, Seeber, Beaty, Montesi, Wood and McDevitt

Absent: 189 Supervisors Dickinson, Merlino and Sokol

Failed.

Chairman Geraghty called for any public comment.

Supervisor Seeber inquired whether she could formally request that another Board meeting be scheduled during the evening before the end of the year and Chairman Geraghty responded that his desire was to schedule the Special Board meeting that took place in early November to review the Tentative County Budget for next year during the evening hours. Supervisor Seeber interjected that she would like to see a regular Board Meeting scheduled in the evening, as well.

Supervisor Seeber advised she was disappointed that she was going to miss participating in the Governor's Challenge this year; she noted she felt it would be a great experience for those who were participating this year and she looked forward to seeing their pictures.

Supervisor Braymer stated that she was aware that she and Supervisor MacDonald were attending the Governor's Challenge this Sunday in Indian Lake.

Supervisor Simpson informed that Supervisor Sokol had requested that he announce there would be a tour of Countryside Adult Home for the Supervisors on Wednesday, July 20<sup>th</sup> at 2:00 p.m., as well as the fact that the annual Summer Youth Awards Ceremony/Picnic would take place on August 18<sup>th</sup> at the Crandall Park Pavilion at noon and encouraged all to attend. Supervisor Simpson apprised he, as well, would be participating in the Governors Challenge.

Chairman Geraghty announced the Smoke Eaters Jamboree was scheduled for July 29-30, 2016 in the Town of Warrensburg and he encouraged all to attend.

Supervisor Wood informed a meeting was scheduled for July 26, 2016 at the Crandall Public Library at 5:00 p.m. to discuss the potential change in the 518 area code. She stated the first option being discussed would not impact existing phone numbers but would require new ones to receive a new area code. She apprised the other option was to divide the current geographic area into two areas, with all numbers assigned in southern area required to use a new area code.

Mr. Whitehead read aloud excerpts from an FBI interview conducted April 10, 2014 which included responses made by Paul Dusek, *former County Administrator*, with regard to the investigation concerning Siemens and the Co-Generation Project which basically indicated Mr. Dusek did not have a thorough understanding of the Energy Project and had not recommended an independent engineering review of the savings promised because he had relied upon the information provided by Siemens based on their status as a large international company and their prior experience of having made payments to Saratoga County for a shortcomings in their contract at Maplewood Manor and if he could go back he would have recommended moving forward with the independent engineering review. He stated he had the opportunity to attend a meeting this morning regarding the selection of an engineering firm to perform this review but he withdrew himself because the Board still had a member whom he considered to be an "old guard member" who still felt outside consultation on their specialties.



Dr. James A. Seeley, *Executive Director of Cornell Cooperative Extension*, announced that Cornell Cooperative Extension would be holding their second Chainsaw Safety Training on Thursday, July 21<sup>st</sup> from 1:00 p.m. until 3:00 p.m. He stated Amy Clute, *Self-Insurance Administrator*, had attended the first training they offered and felt it was an excellent program. He encouraged anyone who used a chainsaw or had employees that did to attend, as this was a free training and could prevent future injuries from occurring.

Supervisor McDevitt informed he had attended a good portion of the meeting this morning regarding the selection of an engineering firm to perform an independent analysis on the Geothermal Project. He said he felt the Committee had made great progress and was moving in the right direction and would hopefully come to a conclusion by their next meeting.

Supervisor Thomas inquired whether this was an advertised meeting, as he was not aware of any meetings that were scheduled for this morning. Supervisor Girard apprised that this was a meeting of the Sub-Committee which came about from the County Facilities Committee with the purpose of reviewing the responses to the RFP that was transmitted. Chairman Geraghty this was a working committee that consisted of individuals who volunteered their time.

Supervisor MacDonald announced the Take A Bite event would be held next Wednesday in the downtown area of the City of Glens Falls and he encouraged all to attend.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier and seconded by Supervisor Simpson, Chairman Geraghty adjourned the Board Meeting at 12:02 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, AUGUST 19, 2016**

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 Frasier

Roll called, the following members present: Supervisors Conover, Leggett, Girard, McDevitt, Braymer, MacDonald, Frasier, Simpson, Vanselow, Dickinson, Strough, Seeber, Beaty, Montesi, Sokol, Thomas, Wood and Geraghty; Supervisors Brock and Merlino absent-  
2

Motion was made by Supervisor Wood, seconded by Supervisor Montesi and carried unanimously to approve the minutes of the July 15, 2016 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Geraghty declared the Public Hearing on proposed Local Law No. 5 of 2016 entitled "A Local Law Amending Local Law No. 5 of 2014 in Relation to the Imposition of an Additional Mortgage Recording Tax in Warren County to Amend SECTION 3 to provide that the Local Law shall remain in effect until December 1, 2018" open at 10:02 a.m. and he asked Amanda Allen, *Clerk of the Board*, to read the Notice of Public Hearing aloud. Chairman Geraghty called for any public comment, and there being no one wishing to speak on the matter, he advised the Public Hearing would remain open while they proceeded with the Agenda review to allow anyone wishing to comment on proposed Local Law No. 5 of 2016 an opportunity to do so.

Chairman Geraghty began by recognizing Nancy Getz for her 25 years of service to the County through the Public Health Division which he said was greatly appreciated. *N e x t* , Chairman Geraghty read aloud the listing of meetings he had attended since the July 15<sup>th</sup> Board Meeting; *a copy of the Chairman's Report is on file with the items distributed at the Board Meeting*. He asked that anyone with concerns bring them to his attention to allow him to address them in a timely manner. He informed that interviews would be forthcoming for the vacancy within the Office for the Aging. He commended the Department Heads and their staff for their efforts in ensuring the County continued to run smoothly; he noted as the acting County Administrator he had made a number of changes which he felt were beneficial to the County.

Chairman Geraghty then called for reports from Supervisors on the past months meetings or activities.

Supervisor Frasier advised that she had attended the Intercounty Legislative Committee of the Adirondacks meeting on Thursday, July 28<sup>th</sup> in St. Lawrence County which she found it be very informative.

Supervisor Simpson reported on the July 25<sup>th</sup> meeting of the Public Works Committee, providing an overview of proposed Resolution Nos. 332-338.

Supervisor Vanselow reported on the July 20<sup>th</sup> meeting of the Support Services Committee, providing a summary of proposed Resolution Nos. 321-322. He informed that Joan Sady had been appointed to a full-time position within the County Attorney's Office.

Supervisor Dickinson advised the Environmental Concerns & Real Property Tax Services Committee had met on July 29<sup>th</sup> and he provided a summary of the discussion that took place there concerning three properties that were foreclosed upon by the County that contained environmental issues and the process required to clean them up so they could be sold. Supervisor Dickinson reported that the timeframe to make last chance tax payments fell short this year, allowing individuals until September 9<sup>th</sup> to make tax payments before their property would be seized by the County and placed in the County auction on October 15<sup>th</sup>. He requested that the Supervisors notify anyone with questions and/or concerns regarding this to contract him directly. Supervisor Dickinson informed that his lack of attendance related to the

fact that his wife had her pancreas removed at St. Peters Hospital in Albany, New York and he thanked everyone who had expressed concerns. He noted she had recently received a clean bill of health from her doctors.

Supervisor Strough stated that prior to the meeting he had distributed a copy of a draft resolution entitled *Resolution in Support of Floyd Bennett Memorial Airport Runway 1/19 Extension Project*, to the Board for their review; a copy of which is on file with the items distributed at the Board Meeting. He stated the proposed resolution had been written through a peer review wherein a number of points he had included were either further summarized or taken out. He pointed out no action was required today on the matter, as his purpose for presenting it today was for review only.

Supervisor Dickinson inquired who the peers Supervisor Strough had reviewed the resolution with were and Supervisor Strough responded that they consisted of professionals in the economic, aviation and political fields.

Supervisor Seeber requested that a copy of the proposed resolution be emailed to all members of the Board and Supervisor Strough replied he would do so following the conclusion of the meeting.

Supervisor Seeber apprised that SUNY (*State University of New York*) Adirondack was holding an event entitled "Rock the Vote" on Monday, September 19<sup>th</sup> at the Residence Hall from 8:00 p.m. until 10:00 p.m. Supervisor Seeber informed that on three separate occasions she had been invited to meet with the members of the Warren County Lodging Association to discuss occupancy tax. She acknowledged Chairman Geraghty, Supervisor Merlino, Brian Reichenbach, *County Attorney*, and the Tourism Department for the significant time they had taken over the last month to meet with local lodging property owners to discuss their concerns about the distribution of occupancy tax funds and the direction the County was moving in.

Supervisor Beaty encouraged the Town Supervisors to respond as soon as possible to Julie Butler's, *Purchasing Agent*, request to meet with either the Town Supervisor or representatives of their Highway Department to discuss getting the County and Town's insync to bid on certain commodities which would result in significant savings. He pointed out thus far the savings achieved was slightly more than \$90,000 for a total of nine items purchased for the Department of Public Works. He reiterated his sentiment from last month that he was sympathetic to the limited resources available at the municipality level and the amount of work required of them, but noted that once everything was in place they would only be dealing with maintenance issues which would require much less exertion on their part. He pointed out the savings realized would far outweigh the amount of work required and he implored them to either attend the meeting with Ms. Butler themselves or send a representative of their Highway Department. Supervisor Beaty remarked that he appreciated the information regarding the benefits of the runway extension at the Airport provided by Supervisor Strough. He informed that Channel 8 had volunteered to host a debate between Supervisor Strough and Mark Westcott, *Town of Queensbury resident*, regarding the matter which he looked forward to watching should Mr. Strough agree to participate. He added he hoped the local papers would host a similar event, as he felt it was imperative that the residents be presented with as many opportunities as possible to digest the information on significant projects such as this.

Supervisor Merlino entered the meeting at 10:17 a.m.

Supervisor Montesi apprised he had served on the Sub-Committee that was charged with selecting an engineering firm to provide consultant services related to the Post Implementation Review of the Energy Performance Contract. He advised the working group had narrowed the selection from fourteen applicants to three which were subsequently interviewed. He stated that proposed Resolution No. 363, *Authorizing an Agreement with Bergmann Associates for Consultant Services for the Post Implementation Review of the Energy Performance Contract at the Warren County Municipal Center*, authorized the contract with the company the working group had recommended; however, he noted, the contract amount was slightly more than what had been budgeted for this purpose.

Supervisor Sokol reported on the July 20<sup>th</sup> meeting of the Health, Human & Social

Services Committee, providing an overview of proposed Resolution Nos. 329-330. Supervisor Sokol advised the Annual Summer Youth Awards Ceremony/Picnic had taken place yesterday and he thanked Supervisors McDevitt and Wood and Dr. James A. Seeley, *Executive Director of Cornell Cooperative Extension*, for attending. He commented that he was disheartened that the media spent the bulk of their time highlighting issues at the County and not all of the positive aspects such as the programs like the Summer Youth Program, Home Care, etc.

Supervisor Dickinson commended the Home Care Division of Public Health for the care they provided to his wife during her illness. He remarked not only were the employees studious but they had also been very caring and compassionate.

Supervisor Thomas remarked he would like to echo the comments of Supervisor Sokol regarding the fact that the media often overlooked positive things going on at the County which should be highlighted. Supervisor Thomas informed the Budget Team would commence meeting with Department Heads next week following which they would present their Budgets to the Committees charged with overseeing them prior to anything being finalized.

Supervisor Wood provided a brief overview of the July 20<sup>th</sup> meeting of the Criminal Justice & Public Safety Committee, wherein proposed Resolution Nos. 323-325 were approved.

Supervisor Conover apprised that the Finance, Personnel & Higher Education Committee had held two meetings this month, the first of which was on July 29<sup>th</sup>, where they approved proposed Resolution Nos. 319-320, 343-356 and 358. He informed that the request from Countryside Adult Home concerning per diem employees was tabled, as well as a request from the Public Works Committee regarding enrollment in job-related courses for an employee of the DPW. He noted both requests would be discussed again at the next Committee meeting. Supervisor Conover provided a brief overview of the August 15<sup>th</sup> Committee meeting wherein two requests for transfers of funds were approved, both of which were from the Contingent Account. He added upon the request of the Budget Officer, at the July 29<sup>th</sup> meeting, the Committee authorized the appropriation of funds in the amount of \$292,000 from the General Fund Unappropriated Surplus to Budget Code A.9901.0181 910, *Transfers, Debt Service*, to cover the cost of the SUNY Adirondack NSTEM Project that would be due in 2017.

Supervisor Leggett advised that he had attended the meeting of the Common Ground Alliance in Old Forge, New York this month which he felt was quite productive.

Supervisor Girard apprised that the County Facilities Committee had met on three occasions, the first of which was on July 20<sup>th</sup> wherein they approved proposed Resolution Nos. 339-341 and on August 3<sup>rd</sup> to review the credit history of particular companies with regard to the RFP (*Request for Proposal*) released to commission a study on the Siemens Contract for the Municipal Center Building. Supervisor Girard informed the purpose of the August 15<sup>th</sup> meeting was to review the bids received for the Court Space Expansion Projects as depicted by proposed Resolution Nos. 359-362. He remarked he was pleased to report the ground breaking for the project would be occurring before winter of this year. In conclusion, Supervisor Girard commended Don Lehman on an article he had written that was featured in today's edition of *The Post Star*, concerning the captain of the Ethan Allen boat that had capsized in Lake George in 2005, killing 20 passengers, and his recent death and how the tragedy impacted his life.

Supervisor McDevitt thanked Mr. Lehman for reporting on the luncheon that took place yesterday wherein it was announced that the City of Glens Falls had been awarded \$10 million in grant funding from the State for improvements to South Street as part of the Downtown Revitalization Initiative. Supervisor McDevitt informed that he had the privilege of attending an Eagle Scout Ceremony on August 13<sup>th</sup> in the Town of Warrensburg along with Chairman Geraghty, Supervisor Strough, Senator Little and Kate Hogan, *District Attorney*. He stated that he as a former marine himself was aware of a program offered by the Marine Corps. which presented new Eagle Scouts with an award. He added Apex Solar Company would be donating \$100 to each troop the Eagle Scouts were members of. He pointed out only 4% of Boys Scouts were able to achieve the honor of becoming Eagle Scouts which was why he was impressed by the fact that about three individuals achieved this ranking from Warren County

a few years ago. He stated his purpose for bringing this up was to ensure that the Supervisors were aware that the Marine Corps. had a program in place to recognize the individuals who were able to obtain the ranking of Eagle Scout, as he felt this added to the prestigiousness of the achievement.

Supervisor Braymer reported that she had attended the meeting at the Crandall Public Library concerning the potential change in the 518 area code, which she felt was very informative. She stated public comments were being accepted through the end of the day on the matter. Supervisor Braymer informed she had attended the grand opening of the Co-Op in the downtown area of the City of Glens Falls. In conclusion, Supervisor Braymer stated she had been communicating with Supervisor Strough regarding some items she would like to see included on the next agenda for the Legislative & Rules Committee, the first of which concerned Agricultural Districts within the County and the other concerning correspondence that was received from the public regarding the voting procedure in place at the County. She added another item that may be addressed there was a resolution similar to the one adopted by the Village of Lake George concerning "Log Bay Day" on Lake George.

Chairman Geraghty apprised he had been communicating with Washington County regarding a resolution concerning Log Bay Day. He said he was awaiting to see what type of resolution Washington County put together concerning the subject matter and he asked Supervisor Strough to contact them.

Supervisor MacDonald informed since this was his first year on the Board he was taking the time to meet with Department Heads to try and better understand some of the workings of the County. He said he had met with members of the Tourism Department to get a more depth understanding of what the department did on a granule level, where there resources go, how occupancy tax funds were utilized and how they worked to highlight each individual municipality and the attractions there. He apprised that he had met with the Superintendent of Public Works, as well to do a similar overview of the Department so he had a better understanding of the many moving parts that made up such an expansive department. He indicated the discussion also included some of the important capital projects that were going on such as those at the Airport. He mentioned he served, as well on the working group that narrowed down the respondents to provide consultant services related to the Post Implementation Review of the Energy Performance Contract and he noted he was pleased with the firm that was selected to carry out the work. He informed that Mrs. Butler had invited representatives from each municipality to attend a consolidated purchasing round table discussion on August 22<sup>nd</sup> and 26<sup>th</sup>, both of which would be held in the Conference Room on the third floor of the Human Services Building. Supervisor MacDonald expressed gratitude on behalf of the 5<sup>th</sup> Ward of the City of Glens Falls to the Regional Economic Development Council for awarding the City a \$10 million grant to revitalize South Street, as this was of significant meaning to not only the City but also the entire County.

Supervisor Merlino stated that the Tourism & Occupancy Tax Committee had met on July 20<sup>th</sup> wherein they approved proposed Resolution Nos. 326-328. Supervisor Merlino stated the Park Operations & Management Committee had met on July 25<sup>th</sup> and he provided a brief summary of proposed Resolution No. 331. Supervisor Merlino provided a summary of the August 10<sup>th</sup> meeting of the Tourism & Occupancy Tax Coordination Committee where Deborah Garry, of *BBG&G Advertising*, provided an update on the activities her firm was engaged in on behalf of Warren County.

Chairman Geraghty once again called for any comments on the Public Hearing on proposed Local Law No. 5 of 2016; there being none, he declared the Public Hearing closed at 10:34 a.m.

Privilege of the floor was extended to Brian Reichenbach, *County Attorney*, to provide the report by the County Attorney. Mr. Reichenbach informed Supreme Court Justice Mueller had recently conveyed to him the excitement of the court employees in regards to the Court Space Expansion Project. Mr. Reichenbach stated that he had attended the Clydesdale event at the Festival Space yesterday. He said a number of individuals expressed their pleasure with the

facility which he believed was the original vision of the Board for the property.

Resuming the Agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Allen read aloud, as follows:

**Reports from:**

1. Report of Criminal and Family Workloads for June 2016 from the Warren County Probation Department.
2. Capital District Regional Off-Track Betting Corporation Financial Report dated May 31, 2016.
3. Pro Act Warren County Discount Card Utilization Report for January 2015 - June 2016.

Capital District Regional Off-Track Betting Corp. June 2016 Surcharge check in the amount of \$5,208.00.

Capital District Regional Off-Track Betting Corp. 2016 2<sup>nd</sup> Quarter Benefit Distribution check in the amount of \$10,250.00

Letter from Jeffery Tennyson, Superintendent of Public Works, appointing Maja Tlokinska-Scroggins as a Deputy Superintendent of Public Works effective retroactive to July 15, 2016 to provide authority for Ms. Scroggins to sign all documents for the Department of Public Works in Mr. Tennyson's absence.

Email from Town of Queensbury Resident Travis Whitehead, advising of communications sent to the Offices of the Chairman of the Board and County Attorney regarding the executive session held during the August 3<sup>rd</sup> meeting of the County Facilities Committee.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 319-358 were mailed; she noted Resolution Nos. 319 and 322 were amended after mailing and a motion was needed to approve the revisions made. The necessary motion was made by Supervisor Montesi, seconded by Supervisor Dickinson and carried unanimously. She informed that proposed Resolution Nos. 359-363 were prepared after mailing, and a motion was necessary to bring them to the floor. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Braymer and carried unanimously.

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Supervisor Beaty requested roll call votes on proposed Resolution Nos. 339, *Awarding Bid and Authorizing Agreement with Marcy Excavation Services, LLC, the Lowest Responsible Bidder for Runway 30 Tree Removal, Obstruction Lights, Landscape Mitigation and PAPI (Precision Approach Path Indicator) Installations at the Floyd Bennett Memorial Airport, Warren County, New York (WC 43-16)*, 340, *Authorizing Agreement with C&S Engineers, Inc. for Part-time Engineering Services During the Construction of the Runway 30 End Obstruction Mitigation and Runway 12-30 Precision Approach Path Indicator (PAPI) Installation at the Floyd Bennett Memorial Airport, Warren County, New York*, and 341, *Resolution Declaring SEQRA Lead Agency Status for the Runway 1-19 Extension at the Warren County (Floyd Bennett Memorial) Airport and Authorizing the Chairman of the Board to Execute the Revised SEQRA Full Environmental Assessment Form*.

Supervisor Thomas requested a roll call vote on proposed Resolution No. 363, *Authorizing an Agreement with Bergmann Associates for Consultant Services for the Post Implementation Review of the Energy Performance Contract at the Warren County Municipal Center*.

Supervisor Merlino advised that proposed Resolution No. 355, *Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget to Provide Remaining Funding to Make Payment of the Initial 2016 Distribution of 2016 Occupancy Tax*

*Collections to Other Municipalities; Amending 2016 Warren County Budget*, concerned occupancy tax funds that were collected in 2015 and not 2016, as the disbursements were always from the prior year. He said there was a Local Law that contained a formula to determine how much of the occupancy tax funds collected that was above and beyond the amount budgeted was allocated to the Occupancy Tax Reserve and how was disbursed to the municipalities. He mentioned this year the amount of occupancy tax collected thus far was less than that of previous years during the same time frame which he felt related to the lack of snow during the winter. He opined the County may fall short of collecting the \$4 million that was collected last year; however, he surmised the collection would be around the same as it was in 2014.

Supervisor Braymer pointed out that proposed Resolution No. 355 should be amended to accurately reflect that the funds distributed were from 2015 Occupancy Tax Collections and not that of 2016.

A motion was made by Supervisor Merlino and seconded by Supervisor Dickinson to amend proposed Resolution No. 355 as outlined above.

Supervisor McDevitt inquired whether there was any value to having an Occupancy Tax Reserve or should all of the funds be used to boost tourism for the County which could result in additional sales tax revenue for the County, as well. Supervisor Merlino opined that the County should reduce the required amount of the Occupancy Tax Reserve to \$500,000 which was what it had been until the Board moved forward with a request from the County Treasurer to increase it to \$1 million in 2014. He said if the Board's desire was to reduce the size of the Reserve, an amendment to Resolution No. 558 of 2014 would be required. Supervisor McDevitt remarked he felt they should review the value of having such a large reserve, as he felt it may be more valuable for the County to use all of the funds to drive the economy and boost tourism and sales tax revenue rather than holding it in an account that paid no interest. Supervisor Merlino informed the Tourism & Occupancy Tax Coordination Committee would be reviewing the matter over the next few months. He pointed out there were a number of individuals who were not aware of how occupancy tax funds were used. He said this year \$1,442,094 had been disbursed to the municipalities, the first three installment payments had been made to the Glens Falls Civic Center for this year, with one final payment due for the last quarter for a total of \$250,000; he noted there was one more year left on the agreement to provide funding in the amount of \$250,000 for the Glens Falls Civic Center. He added the County also provided funding for events such as the Americade, etc. and about \$2.5 million was used to fund the Tourism Department. He mentioned an Occupancy Tax Reserve was required in case the amount of occupant tax funds budgeted for the year fell short which could have occurred if the level of occupancy tax collected had remained the same as what was collected during the first two quarters of this year.

Chairman Geraghty called the question and the motion was carried unanimously to amend proposed Resolution No.355 of 2016 as outlined above.

Supervisor Braymer stated she would like to discuss proposed Resolution No. 341, *Resolution Declaring SEQRA Lead Agency Status for the Runway 1-19 Extension at the Warren County (Floyd Bennett Memorial) Airport and Authorizing the Chairman of the Board to Execute the Revised SEQRA Full Environmental Assessment Form*, which she vehemently opposed. She stated although she appreciated the information Supervisor Strough provided to them today, she had not had a chance to review and analyze it. She continued, while the resolution concerned an environmental review which she was supportive of, as the project sponsor she would like the County to determine not to move forward which was why she would be voting against the resolution. She questioned how they could move forward with the project when the FAA (*Federal Aviation Administration*) had not completed their initial review as of yet. She suggested that the County work with the NYSDEC (*New York State Department of Environmental Conservation*) to determine whether it was permissible for the County to move forward with the Project rather than expending the funds only to be told at a later date they would not permit the County to fill in the wetlands.

Supervisor Seeber reminded the Board that the Queensbury Town Board had adopted a resolution by a vote of four in favor and one opposed requesting that they be appointed Lead Agency for the Project and not the County. She apprised for today's purpose as a representative for the Town of Queensbury and the fact that she was aware of the Town's desire to be appointed the Lead Agency she was opposed to proposed Resolution No. 341 and she questioned whether it was an option for the Town to be appointed as such. Mr. Reichenbach advised that any of the agencies involved in an agency sponsored project could be appointed as the Lead; however, he noted, generally according to the SEQRA workbook that the NYSDEC published, the Lead Agency was the one that sponsored the Project which in this case was the County. He indicated if the Board were to move forward with the proposed Resolution today, the other agencies involved would receive notification via a letter. He continued, should any of the other agencies involved express an interest in being appointed as Lead Agency, there was a process in place to determine who would be appointed such. Supervisor Seeber asked whether this meant the Town of Queensbury would still have an opportunity to become Lead Agency even if the proposed Resolution was adopted today and Mr. Reichenbach responded that if the proposed Resolution was adopted, it was only an indicator of the County's desire to be appointed as Lead Agency subject to the comments of the other agencies involved who had a say in the process.

Supervisor Braymer interjected that there was no indication contained within the SEQRA documentation that the Town of Queensbury was an involved agency. She said the only other agencies listed were the NYSDEC, The Army Core of Engineers, NYSDOT (*New York State Department of Transportation*) and the FAA.

Supervisor Seeber questioned whether the Town of Queensbury could be added as an involved agency and Mr. Reichenbach replied that he did not believe the Town was an involved agency according to the SEQRA regulations because at this point they did not have any regulatory authority over the Project. Supervisor Seeber asked whether this meant the Town was not involved, nor were they interested, and Mr. Reichenbach responded they were interested but not involved. Supervisor Seeber inquired whether the Town could seek Lead Agency status even though they were not an involved party and Mr. Reichenbach responded that they could seek it, but he was unsure what the outcome would be in the process.

Supervisor Strough commented that Supervisor Seeber did not speak for the majority of the Queensbury Town Board and he noted he concurred with Mr. Reichenbach's explanation. He summarized the following points that were included in the proposed Resolution he distributed today that supported the Airport: The New York Statewide Airport Economic Impact study that was conducted in 2010 stated that the Floyd Bennett Memorial Airport generated \$8.3 million in annual economic impact on the region and supported 53 jobs; the Independent Study conducted by R.A Weiderman & Associates in 2015 concluded the Airport created 97 jobs and generated \$10 million in annual economic impact on the region. He said this meant the Airport was contributing \$10 to the regional economy for every \$1 invested in it. He continued, some of the benefits of the runway extension were as follows: met current FAA standards; improve runway and Airport safety; better promote the local businesses in the region; attract jet services which would improve the promotion of tourism; accommodate future and current aircrafts more appropriately during inclement weather; and preparing the Airport for cargo service. In regards to the environmental review, he questioned why they would not want to move forward with something that would address the concerns Supervisor Braymer mentioned. He stated he was confident the County would work with the NYSDEC and the other interested agencies to ensure that all of the environmental disturbances and impacts would be eliminated or mitigated to the point where they were not substantial. He pointed out the FAA would be funding 90% of the project with the NYSDOT providing 5% and the County providing the remaining 5%. He mentioned the cost to each taxpayer in Warren County for the runway expansion was about \$6.12 which was equal to the purchase of a submarine sandwich at Subway Restaurants and would open economic doors for the County, as well as providing a safer Airport for the residents and commuters who used it. In conclusion, he stated for the price



of a submarine sandwich residents of Warren and Washington Counties would have a substantially improved Airport which was safer and more viable, would better serve the business jets which was the fastest growing segment of the aviation industry, as well as the segment of the economy that brought forth jobs and capital. He remarked if the goal was to bring good jobs to the region, then a good Airport was required. He pointed out the purpose of the funding provided by the FAA was specifically for airport improvements.

Supervisor Beaty restated that he looked forward to watching the debate between Supervisor Strough and Mr. Westcott on Channel 8 if Supervisor Strough accepted the invitation. He stated that he felt it was necessary to get the facts straight which he outlined as follows: for a cost between \$8-\$10 million, the County would clear cut another 23 acres; destroy the marl fen; and seize a Town of Queensbury resident's land through the eminent domain process. He informed the County had offered that particular resident substantially less than the \$1 million they were seeking for it. He questioned why the County would not pay the \$1 million for the parcel since they had recently expended \$855,000 to purchase 52 acres of land in Washington County for the East/West Runway that was rarely used. He said according to a report provided to him by a local resident, the ratio of jets that flew into and out of the Saratoga County Airport as compared to the Floyd Bennett Memorial Airport was 4:1, even though they had a shorter runway He commented that he was a significant supporter of the Airport, as he believed it was an asset to the community; however, he noted, he was not supportive of expending millions of taxpayer dollars so that a handful of jet owners did not have to stop in Canada when they were en-route to Ireland or Greenland because they could not depart from the Airport with a full load of gas. He remarked it was necessary for them to not only consider the Local Share cost of \$400,000 but also future costs which would be significant. In regards to safety, Supervisor Beaty pointed out there had never been an accident relating to runway length at the Airport nor was he aware of any at the Saratoga County Airport where the runway was shorter. He mentioned that due to the opposition they received from the residents, Saratoga County declined funding from the FAA to increase the length of the runway there and yet there were four times as many jets using their Airport than there were in Warren County. He reminded the Board how Phil Morse, who Supervisor Beaty referred to as "the leading businessman in the region", sent a letter to them three years ago which opined that it would be foolish for them to move forward with the expansion, as it would have no bearing on the economy of the region. He commented he believed the Airport served the purpose of the region in its current state, as 737's could fly into and out of the Airport if they so desired. He added he did not want to be known for being wasteful of the taxpayer dollars and requested that the other Board members step up to the plate for once and do the right thing.

Supervisor MacDonald inquired whether the Town of Queensbury would be afforded the opportunity at a later date to seek the Lead Agency status if proposed Resolution No. 341 were to be adopted today and Mr. Reichenbach responded his legal opinion was that the Town did not have standing to become the Lead Agency because at this point they had no regulatory authority over the Project. He added although they had the right to seek Lead Agency, he did not feel they would be successful in obtaining it.

Harrison Freer, *Town of Queensbury resident*, stated he would like to discuss requirements, cost, environment and health with regard to the Airport. He informed there had been an accident on December 8, 2005 at Chicago Midway Airport involving a Southwest Boeing 737 that ran off the end of a 6,500 foot runway resulting in the death of a person in a vehicle. He indicated as a result of this particular accident the FAA increased the size of the landing field buffer from 30% to 40% which essentially increased the requirements from a 5,000 foot runway to 6,000 feet which was why hundreds of airports across the County were expanding their runways to more than 6,000 feet. In reference to cost, Mr. Freer apprised that Supervisor Strough had addressed the initial cost but he made no mention of the incremental costs which equated to about \$5,000 on an annual basis to maintain the additional taxiways, lighting, etc. Moving along to the environment, Mr. Freer advised it had been stated that the

marl fen would be destroyed but in fact .9 acres of it would not be disturbed due to the movement of the glide scope equipment to the other side of the runway. He stated there was .08 acres of marl fen that was still in play with regard to the NYSDEC whom the County had been working closely with on this Project. In conclusion Mr. Freer informed there had been some health concerns regarding the burning of leaded fuel if jet traffic were to increase; however, he noted, this was both misleading and incorrect since jet fuel contained no trace of lead in it. He mentioned piston aircrafts were the only types of aircrafts that utilized leaded fuel but the FAA was working with the aviation community to eliminate leaded fuel from aviation gasoline. He remarked that he believed supporting the runway extension was the appropriate course of action for the Board to take. David Schwenker, *Town of Queensbury resident*, advised he would like to respond to a few comments made by his friend and neighbor, Supervisor Beaty, the first of which concerned safety. He stated although there had been no fatal accidents relating to the runway length yet, the FAA database spoke to the fact that runway excursion accidents were far more common and the new regulations Mr. Freer mentioned came about because of those and were applicable to not only 737's but to all of the commercial operations including charters and airlines. Mr. Schwenker informed the FAA was providing the bulk of the funding for the Project because of the reasons listed in their database to extend the runway. He remarked he was frustrated that individuals voiced their pleasure when the County was awarded grant funding for other purposes such as road construction, sewer plants, etc. and yet when the County was awarded grant funding for this Project they voiced their disdain. He indicated the rules were set forth because of the fact that there was positive economic development, performance issues, safe places to land in case there are issues at other airports preventing them from being able to land there. He remarked that he truly believed this was an issue of safety.

Supervisor Seeber advised that she felt it was imperative that she clarify the statement she made earlier regarding what the Town of Queensbury request in regards to Lead Agency. She stated she had been conversing with some members of the Queensbury Town Board during the meeting and they indicated to her that there was a resolution adopted by them with a vote of four in favor and one opposed requesting that an entity other than Warren County be appointed as the Lead Agency. She continued, a copy of the resolution she was referring to had been forwarded to the County and included the possibility of appointing the State as the Lead Agency. She added no reference to the Town of Queensbury being appointed as Lead Agency was made in the Resolution. She remarked in regards to Supervisor Strough's comment that she was not speaking for the majority of the Town of Queensbury, what she was speaking to was the fact that the resolution was adopted by the Queensbury Town Board by a vote of four in favor and one opposed; she added that given the location of the Airport and the involvement of the Town of Queensbury, she felt the County should seriously entertain their request. She apprised that she continued to receive text messages during the meeting from Queensbury Town Board members requesting this change.

Supervisor MacDonald voiced his support of proposed Resolution No. 356, *Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus to Transfers, Debt Service to Cover the Remaining Cost for the SUNY Adirondack Nursing, Science, Technology, Engineering and Math (NSTEM) Project Due in 2017; Amending 2016 Warren County Budget*. He reminded the Board that they needed to determine a source of funding to cover the cost of the entire NSTEM Project which he requested they keep in the forefront of their minds as the County headed into the fourth quarter.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos.319-363 were approved as presented, with the exception of Resolution No. 355, which was approved with an amendment to indicate the distribution would be of 2015 occupancy tax collections.

During the roll call votes Supervisor Girard apprised he had some questions pertaining to proposed Resolution No. 356, the first of which concerned how much money the County had invested in SUNY Adirondack for their operations thus far and Supervisor Thomas replied that

it was just under \$2 million. Supervisor Girard inquired whether anyone was aware of how many County residents attended SUNY Adirondack and Supervisor Strough responded while he did not have the exact figures available he was aware that the majority of the 3,800 individuals enrolled at SUNY Adirondack were Warren County residents. Supervisor Girard remarked the point he was getting at was that while he felt this Project was worthwhile and would benefit the region, from a budgeting perspective after going through a number of years with budget cutbacks, the County was providing about \$6 million in funds to SUNY Adirondack without a revenue source to offset the cost which was why he could not support the proposed Resolution. He pointed out the County was not mandated to provide the funding for the Project to SUNY Adirondack; however, he noted there were other projects that they were required to fund.

Supervisor Braymer remarked in light of the comments made by Supervisor Girard, she questioned why they would move forward with the Runway Extension at the Airport, as there were many more residents from the County attending SUNY Adirondack as compared to the residents who used to the Airport.

Supervisor Conover referred the Board to the handout that was distributed to them concerning the SUNY Adirondack operating budget for fiscal year 2016-2017 which included the total number of Warren County residents enrolled there.

Supervisor Girard reminded the Board that one of the deciding factors for selling Westmount Health Facility was based upon the fact that only sixty-five residents resided there and that the County should not be involved in the nursing home business. He questioned how many residents were enrolled at SUNY Adirondack had not only been provided with \$2 million in funding for operating costs but also another \$6 million for the NSTEM Project that increased the County Budget by \$400,000 on an annual basis. He asked whether the County should be in the "education business", noting he was asking the same questions and using the same rationale for the cut backs that had been made to the County Budget over the last eight years. He commented he like to think forward and consider items such as this but in the realm of the current state of the County and what had been done he felt they should be pondering whether the County should be involved in the "education business".

Supervisor MacDonald stated that while he concurred with Supervisor Girard that the Board needed to determine how they were going to fund the NSTEM Project, he felt it was imperative for him to point out that according to a study that was conducted in 2011, SUNY Adirondack had about a \$20 million economic impact on the region which was rather substantial and why felt it was appropriate for the County to invest in them.

Supervisor Dickinson advised he concurred with Supervisor MacDonald and he added that he thought SUNY Adirondack was a tremendous asset to not only the County but the entire region. He stated that it was a benefit for the youth of the region to be offered the opportunity to attend SUNY Adirondack which set their tuition at an affordable rate, as well as affording them the opportunity to pursue their four year degree at other institutions once they completed a two year program there. He informed one of the main reasons he was supportive of SUNY Adirondack related to the fact that it offered the youth of the region the opportunity to remain here and become active members of the community rather than having to move out of the area.

Supervisor Strough remarked in addition to the benefits Supervisors MacDonald and Dickinson spoke of regarding SUNY Adirondack, the NSTEM Building and WORC (*Workforce Readiness Center*) would in fact prepare the local youth for good jobs. He mentioned businesses looking to locate within the region reviewed the skill set of the potential labor market. He said out of the thirty Community Colleges located in New York State, SUNY Adirondack was preparing the County for the future. He advised that SUNY Adirondack was one of the most efficient per student facilities. He stated the College worked hard to keep the cost down while still offering a quality education to students.

Supervisor Beaty informed while he was not known to be a supporter of expending funds, he wholeheartedly supported the NSTEM Project. He stated that the healthcare field was

amongst the fastest growing field within the County which was why he believed it was appropriate to support the Project, as well as the fact that is assisted with ensuring the young residents of the County remained here after graduation and could obtain respectable paying jobs. He remarked while he concurred with Supervisor Girard that the cost of the Project was substantial, he felt they could find other areas within the current budget that could be cut back to support what he considered to be such a worthwhile Project.

Supervisor McDevitt voiced his confidence in Supervisor Thomas being able to locate a funding source for the Project. In terms of the question as to whether the County should be involved in "the education business", Supervisor McDevitt said he did not feel they had a choice, as there was no alternative.

Supervisor Girard apprised that in light of all the comments made in favor of education, he would ask that they consider the number of budget cuts that the County had made to Cornell Cooperative Extension over the last few year as they commenced the budgeting process. He mentioned one of the goals for Cornell Cooperative Extension was to be able to remain open five days a week instead of four which had commenced to compensate for the budget cuts that had been made. He pointed out Cornell Cooperative Extension provided services to those who required it most within the County and he asked all to be mindful of this during budget time.

Supervisor Thomas reported that the total cost of the SUNY Adirondack NSTEM Project for next year was \$386,000 of which \$92,000 had been set aside. He commented he was confident a funding source for the remaining funds required of \$294,000 would be located; however, he stated his concern relating to how they would fund the Court Expansion Project.

Supervisor Seeber advised that a representative from SUNY Adirondack was present at the meeting today. In reference to Supervisor Girard's question earlier regarding the number of Warren versus Washington County residents enrolled at SUNY Adirondack, she stated during the Fall Semester of 2015 there were 1,025 residents enrolled from Warren County and 727 Washington County residents.

Teresa LaFay, *Representative of SUNY Adirondack*, informed if the County was not a sponsor County of the College, the amount they would be required to pay for chargebacks would be substantially more than what they were paying now.

Supervisor Thomas voiced his opposition to proposed Resolution No. 363, *Authorizing an Agreement with Bergmann Associates for Consultant Services for the Post Implementation Review of the Energy Performance Contract at the Warren County Municipal Center*, as he believed it should have been awarded to the contractor who submitted a proposal that was about \$9,000 less than what was submitted by Bergmann Associates.

Supervisor McDevitt remarked he was unsure how the County would ever come to a settlement with the matters relating to Siemens, as they had been on-going for a number of years now. He voiced his support of proposed Resolution No. 363, as he believed it would provide the County with an independent party who would assist with determining whether the cost savings was met or not in regards to the Energy Contract for the Municipal Center Building.

Supervisor MacDonald apprised while he was initially supportive of the contract with Bergmann Associates, given the discussion concerning funding and priorities and the fact that a respondent submitted a proposal for less than what Bergmann Associates submitted, he would be voting in opposition of proposed Resolution No. 363.

**RESOLUTION NO. 319 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 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>
<b><u>DEPARTMENT: COUNTY ADMINISTRATOR:</u></b>				
A.1011 110	County Administrator, Salaries-Regular	A.1011 130	County Administrator, Salaries- Part Time	\$4,500.00
<b><u>DEPARTMENT: COUNTY ATTORNEY:</u></b>				
A.1420 110	Law (County Attorney), Salaries-Regular	A.1420 130	Law ( County Attorney) Salaries-Part Time	30,000.00
<b><u>DEPARTMENT: PUBLIC WORKS:</u></b>				
D.5110 110	County Road, Maintenance of Roads, Salaries-Regular	D.5112 8248 110	County Road, County Roads, 2016 CR#11B Valley Woods Road, Salaries-Regular	816.58
D.5110 130	Salaries-Part Time	D.5112.8248 130	Salaries-Part Time	97.20
D.5110 810	Retirement	D.5112 8248 810	Retirement	98.62
D.5110 830	Social Security	D.5112 8248 830	Social Security	56.65
D.5110 831	Medicare Contribution	D.5112 8248 831	Medicare Contribution	13.25
D.5110 860	Hospitalization	D.5112 8248 860	Hospitalization	237.93
D.5110 865	Dental Insurance	D.5112 8248 865	Dental Insurance	3.38
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1620 470	Buildings, Contract	3,800.00
A.1990 469		A.6510 441	Veterans Services, Auto-Supplies & Repair	4,000.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<b>DEPARTMENT: SPECIAL ITEMS: - continued</b>		
A.1990 469.02 Other Payments/Projects	A.9901.0181 910 Transfers, Transfer- Debt Service, Interfund Transfers	\$94,000.00

Roll Call Vote:  
 Ayes: 970  
 Noes: 0  
 Absent: 30 Supervisor Brock  
 Adopted.

**RESOLUTION NO. 320 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson,**  
**Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS  
 DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 as set forth herein, now, therefore, be it  
 RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>HEALTH SERVICES</b>		
<u>ESTIMATED REVENUE</u>		
A.4010 441	Health Services, Auto-Supplies & Repair	\$1,274.37
<u>APPROPRIATIONS</u>		
A.4010 2680	Health Services, Insurance Recoveries	1,274.37
<b>DEPARTMENT OF PUBLIC WORKS</b>		
<u>ESTIMATED REVENUE</u>		
D.5010 3501	County Road, Highway Administration, Consolidated Highway Aid	20,348.83
<u>APPROPRIATIONS</u>		
D.5112 8250 280	County Road, County Roads, 2016 CR#16 Bay Road, Projects	20,348.83

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 2016 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2016 is hereby amended accordingly.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Brock

Adopted.

**RESOLUTION NO. 321 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**AUTHORIZING EXTENSION 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 Self-Insurance Administrator has requested that Warren County enter into an extension agreement, (previous contract being authorized by Resolution No. 397 of 2013), with Rose & Kiernan, Inc., for insurance broker services relating to property & casualty insurance, which includes Excess Workers Compensation and Specific Employers Liability, for a term commencing September 23, 2016 and terminating September 22, 2019 for an annual fee of Twenty-Five Thousand Dollars (\$25,000), and

WHEREAS, the Support Services Committee has approved the request to extend the agreement for an additional three (3) year term, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement and such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney, with the fee to be paid from Budget Code A.1910 418 Unallocated Insurance, Ins-General Liability.

Adopted by unanimous vote.

**RESOLUTION NO. 322 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**EXTENDING THE SUPPLEMENTAL AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT WHICH PROVIDED FOR PARTICIPATION IN TRI-CITY FOODS CO-OP BY HEALTH SERVICES DEPARTMENT EMPLOYEES TO EXTEND PARTICIPATION TO ALL COUNTY EMPLOYEES**

WHEREAS, by Resolution No. 568 of 2013, Warren County entered into a supplemental agreement with CSEA, Local 1000, AFSCME, AFL-CIO ("CSEA") authorizing Health Services Department employees (both union and non-union) to participate in the Tri-City Foods Co-op program on a trial basis through December 31, 2014, at no cost to the County, and

WHEREAS, by Resolution No. 536 of 2014, Warren County authorized an extension to the supplemental agreement with the CSEA to continue the program for the Health Services Department employees, beginning January 1, 2015 and terminating on December 31, 2015, and

WHEREAS, the Director of Public Health/Patient Services has advised that there have been no issues or concerns as a result of this program and has recommended to the Chairman of the Board of Supervisors/Acting County Administrator that the supplemental

agreement with the CSEA be ratified to extend the Tri-City Foods Co-op program, as well as to open participation to all County employees, for a term beginning January 1, 2016 and terminating on December 31, 2016, now, therefore, be it

RESOLVED, that the supplemental agreement between Warren County and the CSEA, as well as any necessary agreement with the Tri-City Foods Co-Op Program, be ratified as outlined above, in order to carry out the terms and conditions of this resolution, and the Chairman of the Board of Supervisors, be and hereby is authorized to execute any and all necessary documents, provided that such agreement is at no cost to the County and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 323 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR MAJOR JAMES LaFARR AND LIEUTENANT LEE CORSONES TO ATTEND THE PROJECT LIFESAVER ANNUAL CONFERENCE IN LAS VEGAS, NEVADA**

RESOLVED, that Major James LaFarr and Lieutenant Lee Corsones are authorized to attend the Project Lifesaver Annual Conference at the Embassy Suites by Hilton Convention Center in Las Vegas, Nevada from September 24-30, 2016, with all expenses paid from Budget Code A.3110 444 Sheriff's Law Enforcement, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 324 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HORICON FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF HORICON, COUNTY OF WARREN**

WHEREAS, the Town of Horicon desires to have boat patrol law enforcement services on the portion of Schroon Lake located within the Town of Horicon, County of Warren, and

WHEREAS, in order to promote the health, safety and welfare of persons using Schroon Lake, it has been recommended that Warren County provide said boat patrol law enforcement services on the portion of Schroon Lake located within the Town of Horicon, County of Warren, now, therefore, be it

RESOLVED, that Warren County enter into an intermunicipal agreement with the Town of Horicon, Town Hall, 6604 State Rte. 8, Brant Lake, New York 12815, to provide the Town of Horicon with boat patrol law enforcement services on the portion of Schroon Lake located within the Town of Horicon, County of Warren, in the amount of Two Thousand Five Hundred Dollars (\$2,500) to be paid to Warren County for a term commencing May 1, 2016 and terminating December 31, 2016, with an option to renew for up to three (3) additional annual terms, and the Chairman of the Board of Supervisors and/or the Warren County Sheriff, be, and hereby are, authorized to execute an intermunicipal agreement in the form approved by the County Attorney.

Adopted by unanimous vote.



**RESOLUTION NO. 325 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE, HARDWARE AND ANY NECESSARY MAINTENANCE FOR THE WARREN COUNTY CORRECTIONAL FACILITY**

WHEREAS, the Warren County Sheriff's Office has requested to continue the contractual relationship (the previous contract being authorized by Resolution No. 437 of 2015) with Black Creek Integrated Systems Corporation, 2900 Crestwood Blvd., P. O. Box 101747, Irondale, AL 35210, to provide booking and management software, hardware, as well as any necessary maintenance and upgrades for the Warren County Correctional Facility, for a lump sum amount of Twenty One Thousand Five Hundred Fifty-Seven Dollars (\$21,557.00), for a term commencing January 1, 2017 and terminating December 31, 2017 and

WHEREAS, the Criminal Justice and Public Safety Committee has approved the request for an agreement with Black Creek Integrated Systems Corporation as outlined above, now, therefore, be it

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

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

Adopted by unanimous vote.

**RESOLUTION NO. 326 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**AUTHORIZING AGREEMENT WITH FORT ORANGE PRESS FOR PRINTING OF THE 2017 GROUP TRAVEL PLANNER FOR THE TOURISM DEPARTMENT**

WHEREAS, the Purchasing Agent has advertised for proposals for printing of the 2017 Group Travel Planner for the Tourism Department, and

WHEREAS, the Director of Tourism has reviewed the proposals and recommended to the Tourism & Occupancy Tax Coordination Committee that the contract be awarded to Fort Orange Press, the lowest responsible bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Fort Orange Press, 11 Sand Creek Road, Albany, New York, 12205 to print Two Thousand Five Hundred (2,500) copies of the 2017 Group Travel Planner for the Warren County Tourism Department, pursuant to the terms and conditions of the specifications, for an amount not to exceed Three Thousand Seven Hundred Fifty Dollars (\$3,750), said agreement to commence on August 22, 2016 and terminate on October 31, 2016, with the Travel Planner to be completed and delivered on or before October 10, 2016, 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 to be paid from Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 327 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LAKE PLACID ADVERTISERS WORKSHOP, INC. TO PROVIDE WEB REDESIGN/WEBSITE HOSTING AND PRODUCTION SERVICES (WC 46-16) FOR THE TOURISM DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent requested bids for Web Redesign/Website Hosting and Production Services (WC 46-16), and

WHEREAS, the Director of Tourism has recommended that Warren County award the contract to Lake Placid Advertisers Workshop, Inc., the bidder who submitted the best value response, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Lake Placid Advertisers Workshop, Inc., P.O. Box 645, Lake Placid, New York 12946 of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Lake Placid Advertisers Workshop, Inc., for the provision of web redesign/website hosting and production services, pursuant to the terms and conditions of the bid specifications and proposal, in an amount not to exceed Sixty Thousand Dollars (\$60,000) per year, to be paid from Budget Code A.6417 470 Tourism Occupancy, Contract, for an initial term commencing August 22, 2016, and terminating August 21, 2017, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he 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 herein otherwise amended or terminated, the Chairman may, by written agreement and upon receiving the recommendation of the Purchasing Agent and the Director of Tourism, agree to extend the contract authorized herein 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 required.

Adopted by unanimous vote.

**RESOLUTION NO. 328 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**AMENDING RESOLUTION NO. 228 OF 2016, AUTHORIZING A CONTRACT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE & CVB, INC. FOR FINANCIAL ASSISTANCE TO UPDATE AND OPERATE THE EXIT 17 INFORMATION CENTER, TO CORRECT THE TERM OF THE CONTRACT**

WHEREAS, the Warren County Board of Supervisors adopted Resolution No. 228 of 2016 on June 15, 2016, authorizing a contract with the Lake George Regional Chamber of Commerce & CVB, Inc. for financial assistance to update and operate the Exit 17 Information Center, and

WHEREAS, the resolution stated that the contract would commence on June 1, 2016 and terminate on May 31, 2018; however, the Director of Tourism has advised that the term of the contract should be for a period of one year, instead of two, now, therefore, be it

RESOLVED, that Resolution No. 228 of 2016 be and hereby is amended to correct the term of the contract with the Lake George Regional Chamber of Commerce & CVB, Inc. to commence on June 1, 2016 and terminate on May 31, 2017, and be it further

RESOLVED, that other than the amendment described in the preambles of this resolution, all other terms and conditions of Resolution No. 228 of 2016 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 329 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**APPROVING AN EXTENSION AGREEMENT WITH KINNEY MANAGEMENT SERVICES LLC TO REFLECT AN INCREASE IN THE ANNUAL COST OF THE AGREEMENT WITH THE WARREN COUNTY HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 294 of 2012 authorized an extension agreement with Kinney Management Services, LLC, 1205 Troy-Schenectady Road, Suite 106, Latham, New York 12110, to obtain a limited license to use k-checks software and website as part of the Health Services Department Compliance Plan for a term commencing September 1, 2012 for an amount not to exceed Six Hundred Fifty Dollars (\$650) annually and renewing on an annual basis providing there was no increase in price, and

WHEREAS, the Director of Public Health/Patient Services has requested an extension of the agreement with Kinney Management Services, LLC to reflect an increase in the annual cost from Six Hundred Fifty Dollars (\$650) to Seven Hundred Dollars (\$700) for the period commencing September 1, 2016 and terminating August 31, 2017 with the option to renew annually providing there is no increase in price, and

WHEREAS, the Health, Human and Social Services Committee has approved this request, now, therefore, be it

RESOLVED, that the agreement with Kinney Management Services, LLC be, and hereby is, amended to reflect an increase in the cost of the agreement as outlined above in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.4010 428 Health Services, Data Processing & Internet Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 330 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO EXECUTE AN APPLICATION FOR YOUTH PROGRAM FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2016 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 Health, Human and Social Services Committee, as well as the Youth Board have recommended the State Aid resources for youth projects in 2016 be allocated as outlined in the Resource Allocation Package, in a total amount of Fifty-Five Thousand Four Hundred Thirty-Two Dollars (\$55,432) 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 2016 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 2016 and any and all 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 2016.

Adopted by unanimous vote.

**RESOLUTION NO. 331 OF 2016**  
**Resolution introduced by Supervisors Merlino, Dickinson, Wood and Frasier**

**AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR LABOR AND CONTRACT EXPENSES AT THE FESTIVAL SPACE AT THE CHARLES R. WOOD PARK**

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted an invoice in the amount of Two Thousand Sixty-Five Dollars and Seventy-Nine Cents (\$2,065.79) for labor and contract expenses at the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes reimbursement in the amount of Two Thousand Sixty-Five Dollars and Seventy-Nine Cents (\$2,065.79) to the Village of Lake George for labor and contract expenses at the Festival Space of the Charles R. Wood Park using funds from Budget Code A.1625 470, Gaslight Village Property, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 332 OF 2016**  
**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH MC ENVIRONMENTAL SERVICES, INC. FOR REMOVAL, TRANSPORT AND DISPOSAL OF WATER/SLUDGE FROM COUNTY-OWNED BULK PETROLEUM STORAGE TANKS (WC 37-16)**

WHEREAS, the Purchasing Agent has advertised for proposals for the removal, transport and disposal of water/sludge from County-owned bulk petroleum storage tanks (WC 37-16) and

WHEREAS, the Deputy Superintendent of Public Works has reviewed the bids and recommended that the contract be awarded to MC Environmental Services, Inc., 526 Queensbury Avenue, Queensbury, New York, 12804, the lowest responsible bidder for removal, transport and disposal of water/sludge from bulk petroleum storage tanks located at various County-owned fuel sites, for a total amount not to exceed Twenty Thousand Dollars (\$20,000) for a term commencing upon execution of the agreement and terminating after one year, with the option to extend the agreement for two (2) additional one year terms, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify MC Environmental Services, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute an agreement with MC Environmental Services, Inc. for removal, transport and disposal of water/sludge from bulk petroleum storage tanks located at various County-owned fuel sites, for a total amount not to exceed Twenty Thousand Dollars (\$20,000) in a form approved by the County Attorney, to be paid from Budget Code DM. 5140 470 Road Machinery, Motor Fuel Farms, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 333 OF 2016**  
**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**RESCINDING RESOLUTION NO. 508 OF 2013, WHICH AUTHORIZED A MASTER STATE-LOCAL AGREEMENT BETWEEN WARREN COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE WEST BROOK ROAD (CR69) SIDEWALK PROJECT**

WHEREAS, by Resolution No. 508 of 2013 the Warren County Board of Supervisors authorized a Master State-Local agreement between Warren County and the New York State Department of Transportation (NYSDOT) for the West Brook Road (CR69) Sidewalk Project, and

WHEREAS, the Superintendent of Public Works has advised that subsequent to the adoption of Resolution No. 508 of 2013, the NYSDOT updated the process by which these agreements are finalized and therefore, they did not fully execute the Master State-Local Agreement, and

WHEREAS, since that time the project scope has expanded to include a slightly longer sidewalk, granite curbing, lighting conduit and pull boxes, and

WHEREAS, the NYSDOT has reviewed and approved the new scope and prepared a new agreement detailing the increased project budget, now, therefore, be it

RESOLVED, that Resolution No. 508 of 2013 be and hereby is rescinded in anticipation of a new Master State-Local Agreement being authorized by separate resolution of the Warren County Board of Supervisors.

Adopted by unanimous vote.

#### **RESOLUTION NO. 334 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

#### **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 West Brook Road Sidewalks (MTC), Town and Village of Lake George, Project 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 ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Construction, 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 One Hundred Forty-Eight Thousand Eight Hundred Eighty-Six Dollars (\$148,886) is hereby appropriated 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 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 it is further

RESOLVED, this Resolution shall take effect immediately.  
Adopted by unanimous vote.

**RESOLUTION NO. 335 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AUTHORIZING AN AMENDMENT AGREEMENT WITH RICHARD C. SEARS, INC., d/b/a RICHARD SEARS TREE EXPERTS TO INCREASE THE DOLLAR AMOUNT FOR TREE REMOVAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution No. 375 of 2010 authorized, among other things, the Superintendent of the Department of Public Works to enter into and execute agreements with various vendors or contractors regarding services required from time to time by the Department of Public Works, subject to certain conditions, provided that such agreements did not exceed Twenty Thousand Dollars (\$20,000), and

WHEREAS, by the authority provided in Resolution No. 375 of 2010, the Superintendent of Public Works entered into an agreement with Richard C. Sears, Inc., d/b/a Richard Sears Tree Experts for tree removal services for an annual amount not to exceed Twenty Thousand Dollars (\$20,000), and

WHEREAS, the Superintendent of Public Works has requested that due to extensive tree removal work during the 2016 calendar year, the agreement with Richard C. Sears, Inc., d/b/a Richard Sears Tree Experts be amended to increase the amount to not to exceed Thirty Thousand Dollars (\$30,000) for 2016 to allow the necessary work to be completed, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to execute an amendment agreement with Richard C. Sears, Inc., d/b/a Richard Sears Tree Experts to increase the amount of the agreement from Twenty Thousand Dollars (\$20,000) to Thirty Thousand Dollars (\$30,000) for the calendar year 2016, in a form approved by the County Attorney, and be it further

RESOLVED, that funding for the agreement is available through the appropriate Department of Public Works budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 336 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**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 COUNTY BRIDGE PAINTING PROJECT, HORICON AVENUE, TOWN OF CHESTER AND GLEN ATHOL ROAD, TOWN OF THURMAN**

WHEREAS, a Project County Bridge Painting, Horicon Avenue, Town of Chester and Glen Athol Road, Town of Thurman, P.I.N. 1760.01 (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 the Design and Construction/Construction Inspection, now, therefore, the County of Warren duly convened

does hereby

RESOLVED, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the Design and Construction/Construction Inspection work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Sixty-Eight Thousand Dollars and no cents (\$68,000) has been appropriated from Capital Project H352.9550 280 CR31 & CR13 Bridge Painting Project and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the additional sum of Eight Hundred Ninety-One Thousand Eight Hundred Ninety Dollars and no cents (\$891,890) is hereby appropriated from Capital Project H352.9550 280 CR31 and CR13 Bridge Painting Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

**RESOLUTION NO. 337 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR CR31 & CR13 COUNTY BRIDGE PAINTING PROJECT - TOWNS OF CHESTER AND THURMAN (WC 49-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for CR31 & CR13 County Bridge Painting Project - Towns of Chester and Thurman (WC 49-16), and

WHEREAS, the bids will be opened on August 17, 2016 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 19, 2016, 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 recommendation 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 CR31 & CR13 County Bridge Painting Project, pursuant to the terms and provisions of the specifications (WC 49-16) and proposal, for a term commencing

upon execution of the agreement by both parties and terminating upon completion of the project in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H352 CR31 & CR13 Bridge Paint Project.

Adopted by unanimous vote.

**RESOLUTION NO. 338 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH CLARK PATTERSON LEE TO ADD CONSTRUCTION INSPECTION SERVICES FOR THE CR31 & CR13 COUNTY BRIDGE PAINTING PROJECT**

WHEREAS, pursuant to Resolution No. 257 of 2015 Warren County entered into an agreement with Clark Patterson Lee to provide consulting services relative to the County Bridge Painting Project, Horicon Avenue over Schroon River, Town of Chester and Glen Athol Road over Patterson Creek, Town of Thurman for an amount not to exceed Thirty-Five Thousand Dollars (\$35,000), 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 services to said agreement, for a term commencing upon execution of said Supplemental Agreement No. 1 by both parties and terminating upon completion of the services for an amount not to exceed One Hundred Thirty-Eight Thousand Dollars (\$138,000), 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 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 One Hundred Thirty-Eight Thousand Dollars (\$138,000), 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. H352 - CR31 & CR13 Bridge Painting Project.

Adopted by unanimous vote.

**RESOLUTION NO. 339 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH MARCY EXCAVATION SERVICES, LLC, THE LOWEST RESPONSIBLE BIDDER FOR RUNWAY 30 TREE REMOVAL, OBSTRUCTION LIGHTS, LANDSCAPE MITIGATION AND PAPI (PRECISION APPROACH PATH INDICATOR) INSTALLATIONS AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK (WC 43-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the Runway 30 Tree Removal, Obstruction Lights, Landscape Mitigation and PAPI (Precision Approach Path Indicator) Installations at the Floyd Bennett Memorial Airport, Warren County, New York (WC 43-16), and

WHEREAS, C & S Engineers, Inc., the Project Engineers, and the Airport Manager have recommended that the contract be awarded to Marcy Excavation Services, LLC, 2256 Broad Street, Frankfort, New York, 13340, the lowest responsible bidder for the project, now,



therefore, be it

RESOLVED, that Warren County enter into an agreement with Marcy Excavation Services, Inc., relative to the Runway 30 Tree Removal, Obstruction Lights, Landscape Mitigation and PAPI Installations at the Floyd Bennett Memorial Airport, Warren County, New York (WC 43-16), pursuant to the terms and provisions of the specifications and proposal, for a term commencing upon receipt of the Federal Aviation Administration (FAA) grant funding award for same and terminating upon completion of the project, for a lump sum amount not to exceed Five Hundred Seventy Thousand Dollars (\$570,000) in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute 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 Capital Project No. H364 - Runway 30 Obstruction Removal.

Roll Call Vote:

Ayes: 885

Noes: 85 Supervisor Beaty

Absent: 30 Supervisor Brock

Adopted.

#### **RESOLUTION NO. 340 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

#### **AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR PART-TIME ENGINEERING SERVICES DURING THE CONSTRUCTION OF THE RUNWAY 30 END OBSTRUCTION MITIGATION AND RUNWAY 12-30 PRECISION APPROACH PATH INDICATOR (PAPI) INSTALLATION AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Engineers, Inc. to provide part-time engineering services during the construction of the Runway 30 End Obstruction Mitigation and Runway 12-30 Precision Approach Path Indicator (PAPI) Installation at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Eighty-Six Thousand Dollars (\$86,000) for a term commencing upon receipt of the Federal Aviation Administration (FAA) grant funding award for the project, execution of the agreement by both parties and terminating upon completion of the project, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., to provide part-time engineering services during construction of the Runway 30 End Obstruction Mitigation and Runway 12-30 Precision Approach Path Indicator (PAPI) Installation at the Floyd Bennett Memorial Airport, Warren County, New York for a lump sum amount of Eighty-Six Thousand Dollars (\$86,000) for a term commencing upon receipt of the FAA grant funding award for the project, execution of the agreement by both parties and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney; and be it further

RESOLVED, that the funds for this project shall be expended from Capital Project No. H364 - Runway 30 Obstruction Removal.

Roll Call Vote:

Ayes: 764

Noes: 206 Supervisors Vanselow, Seeber and Beaty

Absent: 30 Supervisor Brock

Adopted.

**RESOLUTION NO. 341 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**RESOLUTION DECLARING SEQRA LEAD AGENCY STATUS FOR THE RUNWAY 1-19 EXTENSION AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE REVISED SEQRA FULL ENVIRONMENTAL ASSESSMENT FORM**

WHEREAS, the Runway 1-19 Extension Project ("Project") at the Warren County (Floyd Bennett Memorial) ("Airport") is subject to the requirements of State Environmental Quality Review Act (SEQRA) pursuant to 6 NYCRR Part 617, and

WHEREAS, the Project is intended to provide adequate runway length to accommodate the family of critical design airplanes/aircraft currently operating at the Airport and those anticipated to continue to operate at the Airport in the next five (5) years while ensuring requisite runway safety areas. The proposed extension of Runway 1-19 from 5,000 feet to 6,000 feet is needed to provide the necessary length to operate the existing and anticipated jet aircraft without imposing weight restrictions or requiring an intermediate fuel stop when flying to medium or long haul destinations. The proposed project involves a 1,000 foot extension to Runway 1-19 to provide a total length of 6,000 feet, constructing a parallel taxiway extension; excavating/grading 66.7 acres of land to construct the runway/taxiway extension, remove 10.6 acres of terrain penetrations, relocated lighting and navigational aids, and construct a maintenance road; removing 23 acres of trees that are RESS obstructions (5 acres on airport property, 18 acres off airport property within limits of existing aviation easement) redesign and publication of new approach procedures to the Runway 1 end (½ mile visibility minimum) and Pen and Ink change to ALP drawing to incorporate approximately 97.5 acres of county-owned land to airport-owned land, and

WHEREAS, by Resolution No. 608 of 2015 the County entered into an agreement with C&S Engineers Inc. to complete the Environmental Assessment for the Runway 1 Extension Project, and

WHEREAS, the Project is Type I action under 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 above 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.

**Full Environmental Assessment Form**  
**Part 1 - Project and Setting**

**Instructions for Completing Part 1**

**Part 1 is to be completed by the applicant or project sponsor.** Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the project sponsor to verify that the information contained in Part 1 is accurate and complete.

**A. Project and Sponsor Information.**

Name of Action or Project: Floyd Bennett Memorial Airport Runway 1-19 Extension		
Project Location (describe, and attach a general location map): Floyd Bennett Memorial Airport, Warren County, Queensbury, New York		
Brief Description of Proposed Action (include purpose or need): Floyd Bennett Airport, located in Queensbury, New York lies approximately three miles northeast of Glens Falls. The purpose of this project is to provide adequate runway length to accommodate the family of critical design airplanes/aircraft currently operating at the airport and those anticipated to continue to operate at the airport in the next five years while ensuring requisite runway safety areas. The proposed extension of Runway 1-19 from 5,000 feet to 6,000 feet is needed to provide the necessary length to operate the existing and anticipated to continue to operate jet aircraft without imposing weight restrictions or requiring an intermediate fuel stop when flying to medium or long haul destinations. The proposed project involves a 1,000 foot extension to Runway 1-19 to provide a total length of 6,000 feet, constructing a parallel taxiway extension; excavating/grading 66.7 acres of land to construct the runway/taxiway extension, remove 10.6 acres of terrain penetrations, relocated lighting and navigational aids, and construct a maintenance road; removing 23 acres of trees that are RESS obstructions (five acres on airport property, 18 acres off airport property within limits of existing aviation easement); redesign and publication of new approach procedures to the Runway 1 end (½-mile visibility minimum); and Pen and Ink change to ALP drawing to incorporate approximately 97.5 acres of county owned-land to airport owned-land.		
Name of Applicant/Sponsor: County of Warren	Telephone: 518-824-6630	E-Mail:
Address: 4028 Main ST		
City/PO: Warrensburg	State: NY	Zip Code: 12885
Project Contact (if not same as sponsor; give name and title/role): Ross Dubarry	Telephone: 518-792-5995	E-Mail: rdubarry@warencountypw.com
Address: 443 Queensbury Avenue, Room 201		
City/PO: Queensbury	State: NY	Zip Code: 12804
Property Owner (if not same as sponsor):	Telephone:	E-Mail:
Address:		
City/PO:	State:	Zip Code:

**B. Government Approvals**

<b>B. Government Approvals, Funding, or Sponsorship.</b> ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)		
<b>Government Entity</b>	<b>If Yes: Identify Agency and Approval(s) Required</b>	<b>Application Date (Actual or projected)</b>
a. City Council, Town Board, or Village Board of Trustees <input type="checkbox"/> Yes <input type="checkbox"/> No		
b. City, Town or Village Planning Board or Commission <input type="checkbox"/> Yes <input type="checkbox"/> No		
c. City Council, Town or Village Zoning Board of Appeals <input type="checkbox"/> Yes <input type="checkbox"/> No		
d. Other local agencies <input type="checkbox"/> Yes <input type="checkbox"/> No		
e. County agencies <input type="checkbox"/> Yes <input type="checkbox"/> No		
f. Regional agencies <input type="checkbox"/> Yes <input type="checkbox"/> No		
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYSDEC Article 24 Permit/SPDES Permit/401 Water Quality Certification - NYSDOT funding 5%	To be determined
h. Federal agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	USACE permit; FAA funding 90%	To be determined
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**C. Planning and Zoning**

<b>C.1. Planning and zoning actions.</b>	
Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<ul style="list-style-type: none"> <li>• If Yes, complete sections C, F and G.</li> <li>• If No, proceed to question C.2 and complete all remaining sections and questions in Part I</li> </ul>	
<b>C.2. Adopted land use plans.</b>	
a. Do any municipally-adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes, identify the plan(s):	
_____	
_____	
_____	
c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes, identify the plan(s):	
_____	
_____	
_____	

<b>C.3. Zoning</b>	
a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. If Yes, what is the zoning classification(s) including any applicable overlay district?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Commercial Light Industrial (CLI) and Land Conservation	
b. Is the use permitted or allowed by a special or conditional use permit?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
c. Is a zoning change requested as part of the proposed action? If Yes,	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
i. What is the proposed new zoning for the site? _____	
<b>C.4. Existing community services.</b>	
a. In what school district is the project site located?	Queensbury School District
b. What police or other public protection forces serve the project site?	Warren County Sheriff, New York State Police
c. Which fire protection and emergency medical services serve the project site?	South Queensbury Volunteer Fire Company and Bay Ridge EMS
d. What parks serve the project site?	None
<b>D. Project Details</b>	
<b>D.1. Proposed and Potential Development</b>	
a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)?	Commercial
b. a. Total acreage of the site of the proposed action?	143 acres
b. Total acreage to be physically disturbed?	92 acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	754.5 acres
c. Is the proposed action an expansion of an existing project or use?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % 20 Units: 2.2 acres	
d. Is the proposed action a subdivision, or does it include a subdivision?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes,	
i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types)	
ii. Is a cluster/conservation layout proposed? <input type="checkbox"/> Yes <input type="checkbox"/> No	
iii. Number of lots proposed? _____	
iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____	
e. Will proposed action be constructed in multiple phases?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
i. If No, anticipated period of construction: _____ months	
ii. If Yes:	
• Total number of phases anticipated <u>2</u>	
• Anticipated commencement date of phase 1 (including demolition) <u>May</u> month <u>2018</u> year	
• Anticipated completion date of final phase <u>Aug</u> month <u>2019</u> year	
• Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____	
project is being split due to funding restrictions	

f. Does the project include new residential uses? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span> If Yes, show numbers of units proposed. <div style="display: flex; justify-content: space-around; margin-top: 5px;"> <span>One Family</span> <span>Two Family</span> <span>Three Family</span> <span>Multiple Family (four or more)</span> </div> Initial Phase _____ At completion _____ of all phases _____
g. Does the proposed action include new non-residential construction (including expansions)? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span> If Yes, i. Total number of structures <u>2</u> ii. Dimensions (in feet) of largest proposed structure: <u>8</u> height; <u>10</u> width; and <u>12</u> length iii. Approximate extent of building space to be heated or cooled: <u>120</u> each bldg. square feet
h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span> If Yes, i. Purpose of the impoundment: _____ ii. If a water impoundment, the principal source of the water: <input type="checkbox"/> Ground water <input type="checkbox"/> Surface water streams <input type="checkbox"/> Other specify: _____ iii. If other than water, identify the type of impounded/contained liquids and their source. _____ iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____
<b>D.2. Project Operations</b>
a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span> (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite) If Yes: i. What is the purpose of the excavation or dredging? <u>Construct runway/taxiway extension, remove obstructions, relocate NAVAIDS</u> ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site? <ul style="list-style-type: none"> <li>• Volume (specify tons or cubic yards): <u>TBD</u></li> <li>• Over what duration of time? <u>6 months</u></li> </ul> iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. <u>Soil, rock and woody vegetation. Materials will be disposed of off-site at location determined by contractor.</u>
iv. Will there be onsite dewatering or processing of excavated materials? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span> If yes, describe. <u>standing water will be drained to facilitate embankment construction</u>
v. What is the total area to be dredged or excavated? _____ <u>TBD</u> acres vi. What is the maximum area to be worked at any one time? _____ <u>66.7</u> acres vii. What would be the maximum depth of excavation or dredging? _____ <u>TBD</u> feet viii. Will the excavation require blasting? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span> ix. Summarize site reclamation goals and plan: _____ <u>During construction a soil erosion control plan will be in place, temporary and permanent soil erosion control methods will be used, and area will be stabilized upon completion of the project</u>
b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span> If Yes: i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): <u>Palustrine emergent (PEM), NYSDEC Freshwater Wetlands HF-3</u>

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:  
 Filling 10.57 acres of federal wetlands and waterways, 3.4 acres of vegetation removal  
 Filling 9.17 acres of state wetlands and waterways, 3.4 acres of vegetation removal  
 Filling 12.2 acres of state wetland buffer areas, 1.6 acres of vegetation removal

iii. Will proposed action cause or result in disturbance to bottom sediments?  Yes  No  
 If Yes, describe: \_\_\_\_\_

iv. Will proposed action cause or result in the destruction or removal of aquatic vegetation?  Yes  No  
 If Yes:  
 • acres of aquatic vegetation proposed to be removed: 10.57 permanent loss, 3.4 temporary loss  
 • expected acreage of aquatic vegetation remaining after project completion: 23.82 acres within project limits, 782 acres adjacent  
 • purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): \_\_\_\_\_  
 extend runway/taxiway, remove terrain obstruction, comply with federal grading standards  
 • proposed method of plant removal: filling to allow placement of runway/taxiway extension  
 • if chemical/herbicide treatment will be used, specify product(s): \_\_\_\_\_

v. Describe any proposed reclamation/mitigation following disturbance:  
 wetland enhancement, preservation, and restoration/or creation at 1.5:1 ratio for 13.76 acres of PEM proposed for mitigation

c. Will the proposed action use, or create a new demand for water?  Yes  No  
 If Yes:  
 i. Total anticipated water usage/demand per day: \_\_\_\_\_ gallons/day  
 ii. Will the proposed action obtain water from an existing public water supply?  Yes  No  
 If Yes:  
 • Name of district or service area: \_\_\_\_\_  
 • Does the existing public water supply have capacity to serve the proposal?  Yes  No  
 • Is the project site in the existing district?  Yes  No  
 • Is expansion of the district needed?  Yes  No  
 • Do existing lines serve the project site?  Yes  No  
 iii. Will line extension within an existing district be necessary to supply the project?  Yes  No  
 If Yes:  
 • Describe extensions or capacity expansions proposed to serve this project: \_\_\_\_\_  
 • Source(s) of supply for the district: \_\_\_\_\_

iv. Is a new water supply district or service area proposed to be formed to serve the project site?  Yes  No  
 If Yes:  
 • Applicant/sponsor for new district: \_\_\_\_\_  
 • Date application submitted or anticipated: \_\_\_\_\_  
 • Proposed source(s) of supply for new district: \_\_\_\_\_

v. If a public water supply will not be used, describe plans to provide water supply for the project: \_\_\_\_\_

vi. If water supply will be from wells (public or private), maximum pumping capacity: \_\_\_\_\_ gallons/minute.

d. Will the proposed action generate liquid wastes?  Yes  No  
 If Yes:  
 i. Total anticipated liquid waste generation per day: \_\_\_\_\_ gallons/day  
 ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): \_\_\_\_\_

iii. Will the proposed action use any existing public wastewater treatment facilities?  Yes  No  
 If Yes:  
 • Name of wastewater treatment plant to be used: \_\_\_\_\_  
 • Name of district: \_\_\_\_\_  
 • Does the existing wastewater treatment plant have capacity to serve the project?  Yes  No  
 • Is the project site in the existing district?  Yes  No  
 • Is expansion of the district needed?  Yes  No

<ul style="list-style-type: none"> <li>• Do existing sewer lines serve the project site? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></li> <li>• Will line extension within an existing district be necessary to serve the project? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></li> </ul> <p>If Yes:</p> <ul style="list-style-type: none"> <li>• Describe extensions or capacity expansions proposed to serve this project: _____</li> </ul>
<p>iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <ul style="list-style-type: none"> <li>• Applicant/sponsor for new district: _____</li> <li>• Date application submitted or anticipated: _____</li> <li>• What is the receiving water for the wastewater discharge? _____</li> </ul>
<p>v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge, or describe subsurface disposal plans):</p> <p>_____</p> <p>_____</p>
<p>vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____</p> <p>_____</p>
<p>e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. How much impervious surface will the project create in relation to total size of project parcel?</p> <p>_____ Square feet or _____ 2.2 acres (impervious surface)</p> <p>_____ Square feet or _____ 628 acres (parcel size)</p> <p>ii. Describe types of new point sources. Construction site considered point source under NPDES permit.</p> <p>_____</p> <p>iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?</p> <p>on-site management of stormwater runoff, overall drainage patterns will be maintained, Stormwater Pollution Prevention Plan will be prepared</p> <ul style="list-style-type: none"> <li>• If to surface waters, identify receiving water bodies or wetlands: _____</li> </ul> <ul style="list-style-type: none"> <li>• Will stormwater runoff flow to adjacent properties? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></li> </ul>
<p>iv. Does proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p>
<p>f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If Yes, identify:</p> <p>i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)</p> <p><i>Dozer, dump truck, roller, excavator, tractors/loader/backhoe, etc.</i></p> <p>ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)</p> <p>_____</p> <p>iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)</p> <p>_____</p>
<p>g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>ii. In addition to emissions as calculated in the application, the project will generate:</p> <ul style="list-style-type: none"> <li>• _____ Tons/year (short tons) of Carbon Dioxide (CO<sub>2</sub>)</li> <li>• _____ Tons/year (short tons) of Nitrous Oxide (N<sub>2</sub>O)</li> <li>• _____ Tons/year (short tons) of Perfluorocarbons (PFCs)</li> <li>• _____ Tons/year (short tons) of Sulfur Hexafluoride (SF<sub>6</sub>)</li> <li>• _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs)</li> <li>• _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)</li> </ul>



<p>h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Estimate methane generation in tons/year (metric): _____</p> <p>ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____</p>		
<p>i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____</p>		
<p>j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. When is the peak traffic expected (Check all that apply): <input type="checkbox"/> Morning <input type="checkbox"/> Evening <input type="checkbox"/> Weekend  <input type="checkbox"/> Randomly between hours of _____ to _____.</p> <p>ii. For commercial activities only, projected number of semi-trailer truck trips/day: _____</p> <p>iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____</p> <p>iv. Does the proposed action include any shared use parking? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____</p>		
<p>vi. Are public/private transportation service(s) or facilities available within 1/2 mile of the proposed site? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span></p>		
<p>k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Estimate annual electricity demand during operation of the proposed action: _____  <small>minor, will increase electricity related to new runway and taxiway edge lights, pilot activated so only goes on when pilot landing an aircraft</small></p> <p>ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other):          National Grid _____</p> <p>iii. Will the proposed action require a new, or an upgrade to, an existing substation? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p>		
<p>l. Hours of operation. Answer all items which apply.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>i. During Construction:</p> <ul style="list-style-type: none"> <li>• Monday - Friday: <u>7:00 AM-7:00 PM</u></li> <li>• Saturday: _____</li> <li>• Sunday: _____</li> <li>• Holidays: _____</li> </ul> </td> <td style="width: 50%; vertical-align: top;"> <p>ii. During Operations:</p> <ul style="list-style-type: none"> <li>• Monday - Friday: <u>8:00 AM -6:00 PM</u></li> <li>• Saturday: <u>8:00 AM -6:00 PM</u></li> <li>• Sunday: <u>8:00 AM -6:00 PM</u></li> <li>• Holidays: <u>8:00 AM -6:00 PM</u></li> </ul> </td> </tr> </table>	<p>i. During Construction:</p> <ul style="list-style-type: none"> <li>• Monday - Friday: <u>7:00 AM-7:00 PM</u></li> <li>• Saturday: _____</li> <li>• Sunday: _____</li> <li>• Holidays: _____</li> </ul>	<p>ii. During Operations:</p> <ul style="list-style-type: none"> <li>• Monday - Friday: <u>8:00 AM -6:00 PM</u></li> <li>• Saturday: <u>8:00 AM -6:00 PM</u></li> <li>• Sunday: <u>8:00 AM -6:00 PM</u></li> <li>• Holidays: <u>8:00 AM -6:00 PM</u></li> </ul>
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<p>m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If yes:</p> <p>i. Provide details including sources, time of day and duration:  <u>Construction equipment operation during grading and obstruction removal activities will create slight temporary noise increase contained within airport property during the six month construction period. Construction will be limited to daytime hours (7 am - 7 pm) and all engines will have proper mufflers.</u></p> <p>ii. Will proposed action remove existing natural barriers that could act as a noise barrier or screen? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>  <u>Describe: 10.6 acres of terrain and 18 acres of trees will be removed that could be a noise barrier or screen between residential homes along Queensbury Ave. and the Walmart Supercenter</u></p>
<p>n. Will the proposed action have outdoor lighting? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If yes:</p> <p>i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:  <u>Runway/taxiway edge lighting, ground based, 14 inches high, white/blue, omnidirectional, 150W/45W, MALSR pole mounted, white/green sequenced flashing system, 120 - 300W. All lighting pilot activated, nearest residence located 1,000 feet away, vegetated screens between lights and residences.</u></p> <p>ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>  <u>Describe: 10.6 acres of terrain and 18 acres of trees will be removed that could be a light barrier or screen between residential homes along Queensbury Ave. and the Walmart Supercenter</u></p>
<p>o. Does the proposed action have the potential to produce odors for more than one hour per day? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures:          _____          _____</p>
<p>p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Product(s) to be stored _____</p> <p>ii. Volume(s) _____ per unit time _____ (e.g., month, year)</p> <p>iii. Generally describe proposed storage facilities: _____</p>
<p>q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Describe proposed treatment(s):  <u>herbicides will be used on cut stumps to avoid stump sprouting</u>          _____          _____</p> <p>ii. Will the proposed action use Integrated Pest Management Practices? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span></p>
<p>r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span></p> <p>If Yes:</p> <p>i. Describe any solid waste(s) to be generated during construction or operation of the facility:</p> <ul style="list-style-type: none"> <li>• Construction: _____ TBD tons per _____ (unit of time)</li> <li>• Operation : _____ tons per _____ (unit of time)</li> </ul> <p>ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:</p> <ul style="list-style-type: none"> <li>• Construction: <u>trees and stumps, excavated soils and dirt, and miscellaneous construction materials will be removed. Soil erosion and sediment control plan will be used</u></li> <li>• Operation: <u>none</u></li> </ul> <p>iii. Proposed disposal methods/facilities for solid waste generated on-site:</p> <ul style="list-style-type: none"> <li>• Construction: <u>Disposed of off-site determined by contractor consistent with federal, state and local regulations</u></li> <li>• Operation: <u>none</u></li> </ul>

s. Does the proposed action include construction or modification of a solid waste management facility?  Yes  No  
 If Yes:  
 i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): \_\_\_\_\_  
 ii. Anticipated rate of disposal/processing:  
 • \_\_\_\_\_ Tons/month, if transfer or other non-combustion/thermal treatment, or  
 • \_\_\_\_\_ Tons/hour, if combustion or thermal treatment  
 iii. If landfill, anticipated site life: \_\_\_\_\_ years

t. Will proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste?  Yes  No  
 If Yes:  
 i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: \_\_\_\_\_  
 \_\_\_\_\_  
 ii. Generally describe processes or activities involving hazardous wastes or constituents: \_\_\_\_\_  
 \_\_\_\_\_  
 iii. Specify amount to be handled or generated \_\_\_\_\_ tons/month  
 iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: \_\_\_\_\_  
 \_\_\_\_\_  
 v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility?  Yes  No  
 If Yes: provide name and location of facility: \_\_\_\_\_  
 If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility:  
 \_\_\_\_\_

**E. Site and Setting of Proposed Action**

**E.1. Land uses on and surrounding the project site**

a. Existing land uses.  
 i. Check all uses that occur on, adjoining and near the project site.  
 Urban  Industrial  Commercial  Residential (suburban)  Rural (non-farm)  
 Forest  Agriculture  Aquatic  Other (specify): Floyd Bennett Memorial Airport, Open Space  
 ii. If mix of uses, generally describe:  
 \_\_\_\_\_

b. Land uses and covertypes on the project site.

Land use or Covertype	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	4.2	6.4	+2.2
• Forested	23	0	-23
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	70	108.37	+38.37
• Agricultural (includes active orchards, field, greenhouse etc.)	0	0	0
• Surface water features (lakes, ponds, streams, rivers, etc.)	0.4	0.23	-0.17
• Wetlands (freshwater or tidal)	34.4	24	-10.4
• Non-vegetated (bare rock, earth or fill)	0	0	0
• Other Describe: <u>Shrubland</u>	10	3	-7

c. Is the project site presently used by members of the community for public recreation?  Yes  No  
 i. If Yes: explain: \_\_\_\_\_

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site?  Yes  No  
 If Yes,  
 i. Identify Facilities: \_\_\_\_\_

e. Does the project site contain an existing dam?  Yes  No  
 If Yes:  
 i. Dimensions of the dam and impoundment:  
 • Dam height: \_\_\_\_\_ feet  
 • Dam length: \_\_\_\_\_ feet  
 • Surface area: \_\_\_\_\_ acres  
 • Volume impounded: \_\_\_\_\_ gallons OR acre-feet  
 ii. Dam's existing hazard classification: \_\_\_\_\_  
 iii. Provide date and summarize results of last inspection: \_\_\_\_\_

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility?  Yes  No  
 If Yes:  
 i. Has the facility been formally closed?  Yes  No  
 • If yes, cite sources/documentation: \_\_\_\_\_  
 ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: \_\_\_\_\_  
 iii. Describe any development constraints due to the prior solid waste activities: \_\_\_\_\_

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste?  Yes  No  
 If Yes:  
 i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred: \_\_\_\_\_

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site?  Yes  No  
 If Yes:  
 i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply:  Yes  No  
 Yes – Spills Incidents database Provide DEC ID number(s): 9909195, 1410242, 9310964  
 Yes – Environmental Site Remediation database Provide DEC ID number(s): \_\_\_\_\_  
 Neither database  
 ii. If site has been subject of RCRA corrective activities, describe control measures: \_\_\_\_\_

iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database?  Yes  No  
 If yes, provide DEC ID number(s): \_\_\_\_\_  
 iv. If yes to (i), (ii) or (iii) above, describe current status of site(s):  
 spill #9909195 closed 10-28-1999 . spill #1410242 closed 4-29-2015 . spill #9310964 closed 7-16-1998

v. Is the project site subject to an institutional control limiting property uses?  Yes  No

- If yes, DEC site ID number: \_\_\_\_\_
- Describe the type of institutional control (e.g., deed restriction or easement): \_\_\_\_\_
- Describe any use limitations: \_\_\_\_\_
- Describe any engineering controls: \_\_\_\_\_
- Will the project affect the institutional or engineering controls in place?  Yes  No
- Explain: \_\_\_\_\_

---

**E.2. Natural Resources On or Near Project Site**

a. What is the average depth to bedrock on the project site? \_\_\_\_\_ >3 feet

b. Are there bedrock outcroppings on the project site?  Yes  No  
 If Yes, what proportion of the site is comprised of bedrock outcroppings? \_\_\_\_\_ %

c. Predominant soil type(s) present on project site:

Farminston Loam	_____	33.2 %
Madalin Silt Loam	_____	22.7 %
Rhinebeck Silt Loam	_____	14.5 %

d. What is the average depth to the water table on the project site? Average: \_\_\_\_\_ ~6 feet

e. Drainage status of project site soils:

<input checked="" type="checkbox"/> Well Drained:	_____	20 % of site
<input checked="" type="checkbox"/> Moderately Well Drained:	_____	30 % of site
<input checked="" type="checkbox"/> Poorly Drained	_____	50 % of site

f. Approximate proportion of proposed action site with slopes:

<input checked="" type="checkbox"/> 0-10%:	_____	20 % of site
<input checked="" type="checkbox"/> 10-15%:	_____	70 % of site
<input checked="" type="checkbox"/> 15% or greater:	_____	10 % of site

g. Are there any unique geologic features on the project site?  Yes  No  
 If Yes, describe: \_\_\_\_\_

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h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)?  Yes  No

ii. Do any wetlands or other waterbodies adjoin the project site?  Yes  No  
 If Yes to either *i* or *ii*, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency?  Yes  No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

- Streams: Name 941-385 Classification C
- Lakes or Ponds: Name \_\_\_\_\_ Classification \_\_\_\_\_
- Wetlands: Name Federal and NYSDEC Approximate Size Federal 34.39 acres, NYSDEC 31.30 acres
- Wetland No. (if regulate HF-3

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies?  Yes  No  
 If yes, name of impaired water body/bodies and basis for listing as impaired: \_\_\_\_\_

---

i. Is the project site in a designated Floodway?  Yes  No

j. Is the project site in the 100 year Floodplain?  Yes  No

k. Is the project site in the 500 year Floodplain?  Yes  No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer?  Yes  No  
 If Yes:

i. Name of aquifer: Principal Aquifer

m. Identify the predominant wildlife species that occupy or use the project site:	
Deer _____	Birds _____
Rabbits _____	_____
Squirrels _____	_____
n. Does the project site contain a designated significant natural community? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes:	
i. Describe the habitat/community (composition, function, and basis for designation): _____ Marl Fen strongly minerotrophic wetland, dominated by graminoids, state ranking of S1 (typically 5 or fewer occurrences)	
ii. Source(s) of description or evaluation: NYNHP	
iii. Extent of community/habitat:	
<ul style="list-style-type: none"> <li>• Currently: _____ 0.98 acres</li> <li>• Following completion of project as proposed: _____ 0.9 acres</li> <li>• Gain or loss (indicate + or -): _____ -.08 acres</li> </ul>	
o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, give a brief description of how the proposed action may affect that use: _____	
<b>E.3. Designated Public Resources On or Near Project Site</b>	
a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, provide county plus district name/number: _____	
b. Are agricultural lands consisting of highly productive soils present? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
i. If Yes: acreage(s) on project site? _____	
ii. Source(s) of soil rating(s): _____	
c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If Yes:	
i. Nature of the natural landmark: <input type="checkbox"/> Biological Community <input type="checkbox"/> Geological Feature	
ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____	
d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes:	
i. CEA name: Marl Fen CEA	
ii. Basis for designation: unique characteristics	
iii. Designating agency and date: Town of Queensbury, November 2, 2015	

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on, or has been nominated by the NYS Board of Historic Preservation for inclusion on, the State or National Register of Historic Places? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span> If Yes: i. Nature of historic/archaeological resource: <input type="checkbox"/> Archaeological Site <input type="checkbox"/> Historic Building or District ii. Name: _____ iii. Brief description of attributes on which listing is based: _____
f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span>
g. Have additional archaeological or historic site(s) or resources been identified on the project site? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span> If Yes: i. Describe possible resource(s): _____ ii. Basis for identification: _____
h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource? <span style="float: right;"><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</span> If Yes: i. Identify resource: <u>Adirondack Park, Lakes to Locks Scenic Byway</u> ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): <u>State Park, Scenic Byway</u> iii. Distance between project and resource: <u>3.4, 2.1</u> miles.
i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666? <span style="float: right;"><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</span> If Yes: i. Identify the name of the river and its designation: _____ ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? <span style="float: right;"><input type="checkbox"/> Yes <input type="checkbox"/> No</span>

**F. Additional Information**

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

**G. Verification**

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name \_\_\_\_\_ Date \_\_\_\_\_

Signature \_\_\_\_\_ Title \_\_\_\_\_

**PRINT FORM**

EAF Mapper Summary Report

Tuesday, March 15, 2016 11:26 AM

**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

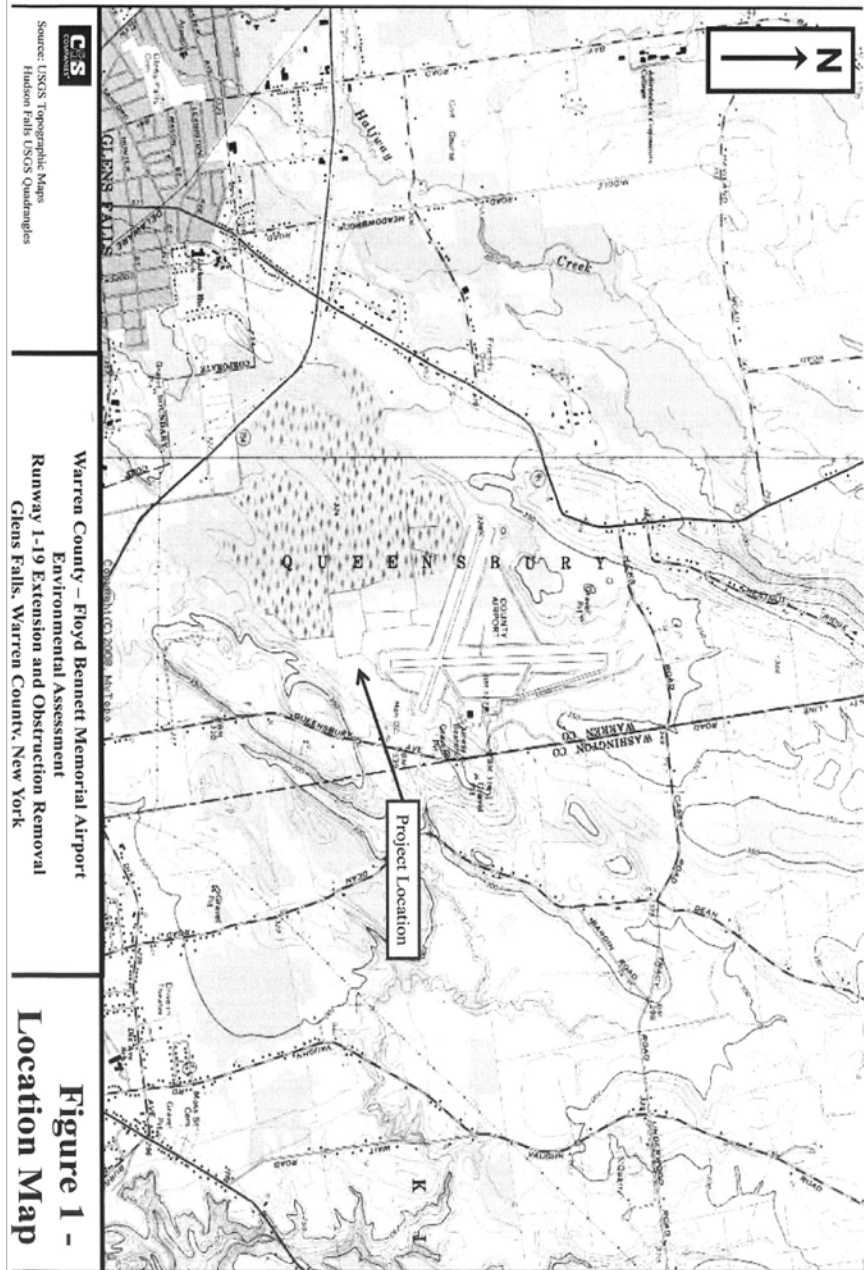
Sources: Esri, HERE, DeLorme, USGS, Intermap, increment P Corp., NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand), MapmyIndia, © OpenStreetMap contributors, and the GIS User Community

B.i.i [Coastal or Waterfront Area]	No
B.i.ii [Local Waterfront Revitalization Area]	No
C.2.b. [Special Planning District]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h [DEC Spills or Remediation Site - Potential Contamination History]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Listed]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Environmental Site Remediation Database]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.iii [Within 2,000' of DEC Remediation Site]	No
E.2.g [Unique Geologic Features]	No
E.2.h.i [Surface Water Features]	Yes
E.2.h.ii [Surface Water Features]	Yes
E.2.h.iii [Surface Water Features]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
E.2.h.iv [Surface Water Features - Stream Name]	941-385
E.2.h.iv [Surface Water Features - Stream Classification]	C
E.2.h.iv [Surface Water Features - Wetlands Name]	Federal Waters, NYS Wetland
E.2.h.iv [Surface Water Features - Wetlands Size]	NYS Wetland (in acres):777.5, NYS Wetland (in acres):123.5
E.2.h.iv [Surface Water Features - DEC Wetlands Number]	HF-3, HF-8
E.2.h.v [Impaired Water Bodies]	No



	Workbook.
E.2.j. [100 Year Floodplain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.k. [500 Year Floodplain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.l. [Aquifers]	Yes
E.2.l. [Aquifer Names]	Principal Aquifer
E.2.n. [Natural Communities]	Yes
E.2.n.i [Natural Communities - Name]	Marl Fen
E.2.n.i [Natural Communities - Acres]	0.96
E.2.o. [Endangered or Threatened Species]	No
E.2.p. [Rare Plants or Animals]	No
E.3.a. [Agricultural District]	No
E.3.c. [National Natural Landmark]	No
E.3.d. [Critical Environmental Area]	No
E.3.e. [National Register of Historic Places]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.3.f. [Archeological Sites]	Yes
E.3.i. [Designated River Corridor]	No





**CS**  
 Source: USGS Topographic Maps  
 Hudson Falls USGS Quadrangles

Warren County - Floyd Bennett Memorial Airport  
 Environmental Assessment  
 Runway 1-19 Extension and Obstruction Removal  
 Glens Falls, Warren County, New York

**Figure 1 -  
 Location Map**

Roll Call Vote:  
 Ayes: 665  
 Noes: 305 Supervisors Vanselow, Seeber, Beaty, Braymer and MacDonald  
 Absent: 30 Supervisor Brock  
 Adopted.

**RESOLUTION NO. 342 OF 2016**  
**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beauty, Strough, Simpson, Conover, Leggett and Braymer**

**CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES**

WHEREAS, a listing of cancellations or corrections of assessments and refunds or chargebacks 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 or chargebacks 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 or chargebacks of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

RESOLVED, that the County Treasurer and the Director of the Department of Real Property Tax Services be, and they hereby are, authorized and directed to perform all acts necessary to effectuate the corrections set forth herein.

**SCHEDULE "A"**  
**CHARGEBACK OF TAXES**

Town	Year	Assessed To & Tax Map No.	Location	Breakdown	Coding	Reason
Lake George	2014	Stonegate Clinton Inn Partners 238.16-1-7	3250 Lakeshore Drive	County 1,828.74 Town 717.44 Fire <u>184.90</u>  TOTAL \$2,731.08		Lowering Assessment
		COURT ORDER				
Lake George	2015	Stonegate Clinton Inn Partners 238.16-1-7	3250 Lakeshore Drive	County 1,809.96 Town 734.29 Fire <u>191.16</u>  TOTAL \$2,735.41		Lowering Assessment
		COURT ORDER				
Lake George	2016	Stonegate Clinton Inn Partners 238.16-1-7	3250 Lakeshore Drive	County 1,863.41 Town 733.81 Fire <u>209.93</u>  TOTAL \$2,807.15		Lowering Assessment
		COURT ORDER				

Adopted by unanimous vote.

**RESOLUTION NO. 343 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2016 are hereby amended as follows:

**DEPT. OF PUBLIC WORKS**

<u>Reducing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
D.5020.110 - County Road.Engineering	July 28, 2016	\$49,690
<u>TITLE:</u> Assistant Engineer #1		

<u>Reducing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
D.5020.110-County Road. Engineering	July 28, 2016	\$43,000
<u>TITLE:</u> Assistant Engineer #1		

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Brock

Adopted.

**RESOLUTION NO. 344 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING JODI BRYNES, REGISTERED NURSE TO ENROLL IN A JOB RELATED COURSE**

WHEREAS, Jodi Brynes, Registered Nurse, has submitted an Application for Approval of Enrollment in Job-Related Courses by an Employee for a course offered at Chamberlain College of Nursing, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Jodi Brynes enrollment in the following course for the term and amount listed, which approval for the employee shall be contingent upon continued employment with Warren County for at least eighteen (18) consecutive months after completing this course, for the course period set forth below and upon completion of said course with a grade of "C" or better:

<b>COURSES &amp; COLLEGE</b>	<b>TERM</b>	<b>REIMBURSABLE AMOUNT (NOT TO EXCEED)</b>
Transcultural Nursing Chamberlain College of Nursing	July 4, 2016 - August 28, 2016	\$2,000
	<b>TOTAL NOT TO EXCEED</b>	<b>\$2,000</b>

and be it further,

RESOLVED, that Jodi Brynes, shall be reimbursed for fifty percent (50%) of the course costs incurred 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.4010 444 - Health Services, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 345 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING RESOLUTION NO. 272 OF 2016 WHICH AUTHORIZED AN AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE, INC. TO IDENTIFY AN ALTERNATE SOURCE OF FUNDING**

WHEREAS, Resolution No. 272 of 2016 authorized an agreement with the Lake George Regional Chamber of Commerce, Inc. to provide daily management of the Festival Commons Website and Social Media and to provide development, marketing and promotional services for the Festival Commons, and

WHEREAS, the Resolution identified the source of funding for this agreement as Budget Code A.6417 470, Tourism Occupancy, Contract, and

WHEREAS, the Director of Tourism has requested that an alternate source of funding be identified

for this agreement and the Finance, Personnel and Higher Education Committee has recommended that the funding be appropriated from Budget Code A.6417 480.04, Tourism Occupancy, Tourism-Warren County Projects, now, therefore be it

RESOLVED, that Resolution No. 272 of 2016 be, and hereby is, amended to change the source of funding for the agreement with the Lake George Regional Chamber of Commerce, Inc. to Budget Code A.6417 480.04, Tourism Occupancy, Tourism-Warren County Projects and other than the amendment outlined above, all other terms and conditions of Resolution No. 272 of 2016 will remain unchanged.

Adopted by unanimous vote.

**RESOLUTION NO. 346 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC. FOR ANNUAL HISTORICAL LICENSE AND AGREEMENT TO PROVIDE ACCESS TO BILLING RECORDS FOR WESTMOUNT HEALTH FACILITY**

RESOLVED, that Warren County enter into an agreement with P&NP Computer Services, Inc., 66 North Main Street, Brockport, New York 14420, to provide an annual license for accessing historical billing records for the Westmount Health Facility, for an amount not to exceed One Thousand Five Hundred Dollars (\$1,500), for a term commencing October 1, 2016 and terminating September 30, 2017, and be it further

RESOLVED, that the agreement may be extended annually by consent of both parties for the time period during which access to the historical billing records for the Westmount Health Facility is needed, without the need for further resolution and upon the same terms and conditions, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.4530 470 Public Nursing Home, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 347 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**INCREASING CAPITAL PROJECT NO. H331 COUNTY BRIDGE PROJECTS;  
AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY  
BUDGET FOR 2016**

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

1. Capital Project No. H331 County Bridge Projects is hereby increased in the amount of Two Hundred Twenty Eight Thousand Five Hundred Dollars (\$228,500).

2. The estimated total cost of Capital Project No. H331 County Bridge Projects is now Seven Hundred Eighteen Thousand Five Hundred Dollars (\$718,500).

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

a. The sum of Two Hundred Twenty-Eight Thousand Five Hundred Dollars (\$228,500) to be appropriated from Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers.

4. The sum of Four Hundred Ninety Thousand Dollars (\$490,000) has been provided by prior

resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2016 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 County Bridge Projects	\$228,500

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Brock

Adopted.

**RESOLUTION NO. 348 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**INCREASING CAPITAL PROJECT NO. H343 WEST BROOK ROAD SIDEWALK  
PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN  
COUNTY BUDGET FOR 2016**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H343 West Brook Road Sidewalk Project as follows:

1. Capital Project No. H343 West Brook Road Sidewalk Project is hereby increased in the amount of Seventy Four Thousand Six Hundred Eighty-Six Dollars (\$74,686).

2. The total estimated cost of Capital Project No. H343 is now One Hundred Fifty-Four Thousand Six Hundred Eighty-Six Dollars (\$154,686).

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

- a. State Marchiselli grant funding in the amount of Eleven Thousand Two Hundred Fifty Dollars (\$11,250);
- b. Funding in the amount of Sixty-Three Thousand Four Hundred Thirty-Six Dollars (\$63,436), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers;

4. The sum of \$80,000 has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2016 is hereby amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H343 West Brook Road Sidewalk Project	\$74,686

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Brock

Adopted.

**RESOLUTION NO. 349 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**DECREASING CAPITAL PROJECT NO. H344 WARREN COUNTY BIKEWAY IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H344 Warren County Bikeway Improvements as follows:

1. Capital Project No. H344 Warren County Bikeway Improvements is hereby decreased in the amount of Five Thousand Eight Hundred Sixty-Four Dollars and Seventy-Two Cents (\$5,864.72).

2. The total estimated cost of Capital Project No. H344 is now Five Thousand Six Hundred Thirty-Five Dollars and Twenty-Eight Cents (\$5,635.28).

3. The decrease in such Capital Project consists of the following:

- a. Decrease in Federal Share in the amount of Eight Thousand Dollars (\$8,000);
- b. Increase in the Local Share in the amount of Two Thousand One Hundred Thirty-Five Dollars and Twenty-Eight Cents (\$2,135.28) shall be transferred from Budget Code A.9950 910 Transfers - Capital Projects, Interfund Transfers, to provide Warren County's local share; and be it further,



RESOLVED, that the Warren County Budget for 2016 is hereby amended accordingly.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Brock

Adopted.

**RESOLUTION NO. 350 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**DECREASING CAPITAL PROJECT NO. H345 WARREN COUNTY BIKEWAY CONNECTIONS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H345 Warren County Bikeway Connections as follows:

1. Capital Project No. H345 Warren County Bikeway Connections is hereby decreased in the amount of Nine Hundred Ninety-Seven Dollars and Forty Cents (\$997.40).

2. The total estimated cost of Capital Project No. H345 is now Nine Thousand Two Dollars and Sixty Cents (\$9,002.60).

3. The decrease in such Capital Project consists of the following:

a. Decrease in Federal Share in the amount of Six Thousand Dollars (\$6,000);

b. Increase in the Local Share in the amount of Five Thousand Two Dollars and Sixty Cents (\$5,002.60) shall be transferred from Budget Code A.9950 910 Transfers - Capital Projects, Interfund Transfers, to provide Warren County's local share; and be it further,

RESOLVED, that the Warren County Budget for 2016 is hereby amended accordingly.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Brock

Adopted.

**RESOLUTION NO. 351 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**INCREASING CAPITAL PROJECT NO. H352 CR31 & CR 13 BRIDGE PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H352 CR31 & CR13 Bridge Painting Project, as follows:

1. Capital Project No. H352 CR31 & CR13 Bridge Painting Project is hereby increased in the amount of Eight Hundred Seventy-Six Thousand Six Hundred Ninety Dollars (\$876,690).

2. The estimated total cost of Capital Project No. H352 CR31 & CR13 Bridge Painting Project is now Nine Hundred Fifty-Nine Thousand Eight Hundred Ninety Dollars (\$959,890).

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

of the following:

- a. Federal grant funding in the amount of Seven Hundred Thirteen Thousand Five Hundred Twelve Dollars (\$713,512);
  - b. State Marchiselli grant funding in the amount of One Hundred Forty-Three Thousand Nine Hundred Eighty-Three Dollars and Fifty Cents (\$143,983.50);
  - c. Funding in the amount of Nineteen Thousand One Hundred Ninety-Four Dollars and Fifty Cents (\$19,194.50), representing Warren County's local share shall be provided by the transfer of funds from Budget Code D.9950 910 Transfers-Capital Projects, Interfund Transfers.
4. The sum of Eighty-Three Thousand Two Hundred Dollars (\$83,200) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County budget for 2016 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 transfer the funds up to the amount indicated below on an as-needed basis:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H352 CR31 & CR13 Bridge Painting Project	\$876,690

Roll Call Vote:

Ayes: 970  
 Noes: 0  
 Absent: 30 Supervisor Brock  
 Adopted.

**RESOLUTION NO. 352 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**INCREASING CAPITAL PROJECT NO. H364 RUNWAY 30 OBSTRUCTION REMOVAL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H364 Runway 30 Obstruction Removal as follows:

- 1. Capital Project No. 364 Runway 30 Obstruction Removal is hereby increased in the amount of Six Hundred Fifty-Six Thousand Dollars (\$656,000).
- 2. The estimated total cost of Capital Project No. H364 Runway 30 Obstruction Removal is now Seven Hundred Thirty-Six Thousand Dollars (\$736,000).
- 3. The proposed method of financing the increase in such Capital Project shall be as follows:
  - a. Federal Aviation Administration grant funding in the amount of Five Hundred Ninety Thousand Four Hundred Dollars (\$590,400);
  - b. New York State Department of Transportation grant funding in the amount of Thirty- Two Thousand Eight Hundred Dollars (\$32,800); and
  - c. Funding in the amount of Thirty-Two Thousand Eight Hundred Dollars (\$32,800), 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 Eighty Thousand Dollars (\$80,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County Budget for 2016 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 transfer the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H364 Runway 30 Obstruction Removal	\$656,000.00
Roll Call Vote:	
Ayes: 800	
Noes: 170 Supervisors Seeber and Beaty	
Absent: 30 Supervisor Brock	
Adopted.	

**RESOLUTION NO. 353 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**ESTABLISHING ROAD FUND PROJECTS AS A RESULT OF THE PAVE NY PROGRAM FUNDING AWARD; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016**

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish the following road projects as a result of the PAVE NY Program funding award:

<u>PROJECT</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8251	2016 CR#35 Diamond Point Road	\$ 100,000.00
D.5112.8252	2016 CR#11 Bolton Landing/Riverbank Road	\$ 183,000.00
D.5112.8253	2016 CR#45 Water Street	\$ 21,000.00
D.5112.8254	2016 CR#10 Schroon River Road	\$ 52,000.00
<b>TOTAL</b>		<b>\$ 356,000.00</b>

1. The above Road Fund Projects are hereby established.
2. The estimated cost for such Road Fund Projects is the amount of Three Hundred Fifty-Six Thousand Dollars (\$356,000).
3. The proposed method of financing such Road Fund Projects consists of the transfer of funds from Budget Code D.5010 3501 County Road, Highway Administration, Consolidated Highway Aid, and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is amended accordingly.

Roll Call Vote:  
 Ayes: 970  
 Noes: 0  
 Absent: 30 Supervisor Brock  
 Adopted.

**RESOLUTION NO. 354 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO A DEPARTMENTAL BUDGET TO PURCHASE A VEHICLE; AMENDING 2016 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Sixteen Thousand One Hundred Twenty-Five Dollars (\$16,125) from the Reserve, Vehicles (A 896.00), to the following Departmental budget to purchase one vehicle:

CODE	DEPARTMENT	AMOUNT
A.4010 230.1	Health Services, Auto Equipment-Reserve	\$ 16,125.00
<b>TOTALS</b>		<b>\$ 16,125.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Brock

Adopted.

**RESOLUTION NO. 355 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO PROVIDE REMAINING FUNDING TO MAKE PAYMENT OF THE INITIAL 2016 DISTRIBUTION OF 2015 OCCUPANCY TAX COLLECTIONS TO OTHER MUNICIPALITIES;AMENDING 2016 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 an amount not to exceed Eighty-Three Thousand Three Hundred Ninety-Three Dollars (\$83,393) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417 469, Tourism Occupancy, Other Payments/Contributions to provide the remaining funding necessary to make payment of the initial 2016 distribution of 2015 Occupancy Tax collections to other municipalities, and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Brock

Adopted.

**RESOLUTION NO. 356 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO TRANSFERS, DEBT SERVICE TO COVER THE REMAINING COST FOR THE SUNY ADIRONDACK NURSING, SCIENCE, TECHNOLOGY, ENGINEERING AND MATH (NSTEM) PROJECT DUE IN 2017; AMENDING 2016 WARREN COUNTY BUDGET**

WHEREAS, the County Treasurer has advised the Finance, Personnel and Higher Education Committee that funding in the amount of Three Hundred Eighty-Six Thousand Dollars (\$386,000) will be due in 2017 to cover the cost of the SUNY Adirondack Nursing, Science, Technology, Engineering and Math (NSTEM) Project, and

WHEREAS, the Finance, Personnel and Higher Education Committee authorized a transfer of funds in the amount of Ninety Four Thousand Dollars (\$94,000) from Budget Code A.1990 469.02 Contingent Account-Other Payments/Projects to Budget Code A.9901.0181 910 Transfers-Debt Service and,

WHEREAS, the Finance, Personnel and Higher Education Committee authorized an appropriation from the General Fund Unappropriated Surplus for the balance of Two Hundred Ninety-Two Thousand Dollars (\$292,000) to cover the remaining debt service due in 2017 for the SUNY Adirondack NSTEM Project; now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in a total amount of Two Hundred Ninety-Two Thousand Dollars (\$292,000) from the General Fund Unappropriated Surplus to Budget Code A.9901.0181 910 Transfers, Debt Service to cover the remaining debt service cost due in 2017 for the SUNY Adirondack NSTEM Project, and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 913

Noes: 57 Supervisors Wood and Girard

Absent: 30 Supervisor Brock

Adopted.

**RESOLUTION NO. 357 OF 2016**

**Resolution introduced by Chairman Geraghty**

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

RESOLVED, that Richard Moore (replacing Brian Campbell - resigned) be, and hereby is, appointed effective August 19, 2016, as a member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation, to serve at the pleasure of the appointing authority, upon the adoption of a similar resolution by the County of Washington.

Adopted by unanimous vote.

**RESOLUTION NO. 358 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson,**  
**Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**TO ENACT LOCAL LAW NO. 5 OF 2016**

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law entitled, "A Local Law Amending Local Law No. 5 of 2014 in Relation to the Imposition of an Additional Mortgage Recording Tax in Warren County to Amend SECTION 3 to provide that the Local Law shall remain in effect until December 1, 2018", and

WHEREAS, the Board of Supervisors adopted Resolution No. 315 of 2016 on July 15, 2016, authorizing a public hearing to be held by the Board of Supervisors on the 19<sup>th</sup> day of August, 2016, 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 19<sup>th</sup> day of August, 2016, does hereby enact and adopt Local Law No. 5 of 2016 as annexed hereto, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors, 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.

**COUNTY OF WARREN**  
**LOCAL LAW NO. 5 OF 2016**

**A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2014 IN RELATION TO THE**  
**IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN**  
**COUNTY TO AMEND SECTION 3 TO PROVIDE THAT THE LOCAL LAW SHALL**  
**REMAIN IN EFFECT UNTIL DECEMBER 1, 2018**

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

SECTION 1. Title and Statement of Intent: This Local Law shall be entitled "A Local Law Amending Local Law No. 5 of 2014 in Relation to the Imposition of an Additional Mortgage Recording Tax in Warren County to amend SECTION 3 to provide that the Local Law shall remain in effect until December 1, 2018". The intent is to allow such Local Law to remain in full force and effect for two additional years until December 1, 2018. The authority to amend SECTION 3 of this Local Law exists by virtue of Chapter 190 of the Laws of 2016, enacted to amend Chapter 368 of the Laws of 2008, as amended by Chapter 397 of the Laws of 2011, as amended by Chapter 224 of the Laws of 2014, relating to authorizing the County of Warren to impose an additional mortgage recording tax in relation to extending the effectiveness thereof.

SECTION 2. Amendment of Local Law: SECTION 3 of Local Law No. 5 of 2014 is amended to delete an ending date of December 1, 2016 and extending the effectiveness of the Local Law until December 1, 2018 and shall read as follows:

"Imposition of tax for the period commencing December 1, 2016 and ending December 1, 2018, unless further extended by Local Law of the Board of Supervisors, there is hereby imposed, in the County of Warren, a tax of twenty-five cents (\$0.25)

for each one hundred dollars (\$100) and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Warren and recorded on or after December 1, 2016, and a tax of twenty-five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100).

SECTION 3. Effective Local Law: This Local Law shall remain in full force and effect until December 1, 2018.

SECTION 4. Severability: If any provisions of this Local Law or the application thereof to any person or circumstances 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 5. Effective Date: This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Brock

Adopted.

#### **RESOLUTION NO. 359 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

#### **AWARDING BID AND AUTHORIZING AGREEMENT WITH BUNKOFF GENERAL CONTRACTORS, INC. FOR GENERAL CONSTRUCTION FOR THE PHASE 1 COURT ADDITION AND PHASE 2 COURT RENOVATION (WC 017-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the Phase 1 Court Addition & Phase 2 Court Renovation (WC 017-16), and

WHEREAS, the Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract for general construction to Bunkoff General Contractors, Inc., 790 Watervliet-Shaker Road, Latham, New York, 12110, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Bunkoff General Contractors, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Bunkoff General Contractors, Inc. for general construction for the Phase 1 Court Addition & Phase 2 Court Renovation, pursuant to the terms and provisions of the specifications (WC 017-16) and proposal, for an amount not to exceed Eight Million One Hundred Ninety-Six Thousand Dollars (\$8,196,000), for a term commencing upon execution of the agreement by all parties and terminating upon completion of the work, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the 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 Capital Project No. H350 - Court Space Expansion.

Adopted by unanimous vote.

**RESOLUTION NO. 360 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH FAMILY DANZ MECHANICAL FOR MECHANICAL CONSTRUCTION FOR THE PHASE 1 COURT ADDITION AND PHASE 2 COURT RENOVATION (WC 017-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the Phase 1 Court Addition & Phase 2 Court Renovation (WC 017-16), and

WHEREAS, the Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract for mechanical construction to Family Danz Mechanical, 404 N. Pearl Street, Albany, New York, 12207, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Family Danz Mechanical of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Family Danz Mechanical for mechanical construction for the Phase 1 Court Addition & Phase 2 Court Renovation, pursuant to the terms and provisions of the specifications (WC 017-16) and proposal, for an amount not to exceed One Million Two Hundred Twenty-Seven Thousand Six Hundred Fifty Dollars (\$1,227,650), for a term commencing upon execution of the agreement by all parties and terminating upon completion of the work, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the 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 Capital Project No. H350 - Court Space Expansion.

Adopted by unanimous vote.

**RESOLUTION NO. 361 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH COLLETT MECHANICAL, INC. FOR PLUMBING CONSTRUCTION FOR THE PHASE 1 COURT ADDITION AND PHASE 2 COURT RENOVATION (WC 017-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the Phase 1 Court Addition & Phase 2 Court Renovation (WC 017-16), and

WHEREAS, the Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract for plumbing construction to Collett Mechanical, Inc., 138 Sicker Road, Latham, New York, 12110, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Collett Mechanical, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Collett Mechanical, Inc. for plumbing construction for the Phase 1 Court Addition & Phase 2 Court Renovation, pursuant to the terms and provisions of the specifications (WC 017-16) and proposal, for an amount not to exceed Five Hundred Ninety-Nine Thousand Dollars (\$599,000), for a term commencing upon execution of the agreement by all parties and terminating upon completion of the work, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the 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 Capital Project No. H350 - Court Space Expansion.

Adopted by unanimous vote.



**RESOLUTION NO. 362 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH J. McBAIN, INC. FOR ELECTRICAL CONSTRUCTION FOR THE PHASE 1 COURT ADDITION AND PHASE 2 COURT RENOVATION (WC 017-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the Phase 1 Court Addition & Phase 2 Court Renovation (WC 017-16), and

WHEREAS, the Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract for electrical construction to J. McBain, Inc., 2742 6<sup>th</sup> Avenue, Troy, New York, 12180, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify J. McBain, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with J. McBain, Inc. for electrical construction for the Phase 1 Court Addition & Phase 2 Court Renovation, pursuant to the terms and provisions of the specifications (WC 017-16) and proposal, for an amount not to exceed One Million Three Hundred Twenty-Three Thousand Nine Hundred Forty Dollars (\$1,323,940), for a term commencing upon execution of the agreement by all parties and terminating upon completion of the work, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the 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 Capital Project No. H350 - Court Space Expansion.

Adopted by unanimous vote.

**RESOLUTION NO. 363 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR CONSULTANT SERVICES FOR THE POST IMPLEMENTATION REVIEW OF THE ENERGY PERFORMANCE CONTRACT AT THE WARREN COUNTY MUNICIPAL CENTER**

WHEREAS, Resolution No. 45 of 2016 authorized the Chairman of the Board of Supervisors to retain an engineering consultant to review the Municipal Center energy performance contract and provide a report to the Warren County Board of Supervisors for an amount not to exceed Twenty Thousand Dollars (\$20,000) to be transferred from the Contingent Fund, and

WHEREAS, Resolution No. 156 of 2016, authorized a transfer of funds in the amount of Twenty Thousand Dollars (\$20,000) from Budget Code A.1990 469, Contingent Account, Other Payments/Contributions to Budget Code A.1620 470, Buildings, Contract for consultant services for the post implementation review of the energy performance contract at the Warren County Municipal Center, and

WHEREAS, the Purchasing Agent has advertised for requests for proposals for consultant services to provide a post implementation review of an energy performance contract (project evaluation) for the Warren County Municipal Center (WC 045-16), and

WHEREAS, the Superintendent of the Department of Public Works has

recommended that Warren County award the contract to Bergmann Associates, 10B Madison Avenue Ext., Albany, New York, 12203, as the bidder who achieved the highest score in the evaluation process, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Bergmann Associates of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Bergmann Associates for consultant services for the post implementation review of the energy performance contract at the Warren County Municipal Center, pursuant to the terms and conditions of the specifications and proposal (WC 045-16), for a term commencing upon execution of the agreement and terminating upon completion of the project, for an amount not to exceed Twenty Three Thousand Eight Hundred Dollars (\$23,800), in a form approved by the County Attorney, and be it further

RESOLVED, that the additional amount of Three Thousand Eight Hundred Dollars (\$3,800) will be transferred from Budget Code A.1990 469, Contingent Account, Other Payments/Contributions to Budget Code A.1620 470, Buildings, Contract.

Roll Call Vote:

Ayes: 646

Noes: 324 Supervisors Frasier, Dickinson, Merlino, Sokol, Thomas, Wood,  
Leggett and MacDonald

Absent: 30 Supervisor Brock

Adopted.

Chairman Geraghty called for public comment; there being no one wishing to address the Board, he moved to announcements.

Supervisor Simpson invited all to attend the Evening on the Pond event at the Mill Pond in Brant Lake on August 20<sup>th</sup> at 6:00 p.m

Supervisor Girard recognized Ed Bartholomew, *President, Economic Development Corporation*, for his efforts in obtaining the \$10 million grant from the State for the City of Glens Falls.

Mr. Vanselow announced that the Annual Blue Grass Festival was scheduled to take place this weekend in North Creek and he invited all to attend.

Chairman Geraghty stated that the Family Festival would be taking place in Shepards Park in Lake George this weekend.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Dickinson, Chairman Geraghty adjourned the Board Meeting at 11:31 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, SEPTEMBER 16, 2016**

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 Simpson

Roll called, the following members present:

Supervisors Conover, Leggett, Girard, McDevitt, Braymer, Brock, MacDonald, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Beaty, Montesi, Sokol, Thomas, Wood and Geraghty -19; Supervisor Frasier absent-1

Motion was made by Supervisor Strough, seconded by Supervisor Montesi and carried unanimously to approve the minutes of the August 19, 2016 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Geraghty declared the Public Hearing on the approval of two proposed ground lease agreements between Warren County and Schermerhorn Aviation, LLC for the construction of aircraft hangars (Hangar 5 and Hangar 6) at the Warren County Airport open at 10:01 a.m., and he asked Amanda Allen, *Clerk of the Board*, to read the Notice of Public Hearing aloud.

Chairman Geraghty requested that Brian Reichenbach, *County Attorney*, provide a brief synopsis of the lease agreement. Mr. Reichenbach advised the two proposed ground leases were for thirty year terms and permitted Schermerhorn Aviation to construct T-Hangars, as well as being responsible for the cost of paving the area if it was determined there were no Federal or State grant funds available to the County to cover the expense. He mentioned at the end of the thirty year term the County had the option to entertain a renewal or obtain the hangars for a cost of \$1.

Chairman Geraghty called for public comments on the matter. Supervisor Beaty inquired whether the County would reimburse Schermerhorn Aviation for the cost of paving if they were successful in obtaining grant funding. Mr. Reichenbach advised the lease stated that if the County obtained grant funds for the cost of the paving, then the County would provide for the paving; however, he noted, if no grant funding was available, Schermerhorn Aviation would be responsible for the expense. Supervisor Beaty questioned whether Schermerhorn Aviation would pave the area prior to the County applying for grant funding and Mr. Reichenbach responded that this would be left to the discretion of Schermerhorn Aviation. Supervisor Beaty asked whether it was correct to assume that the County was not responsible for the cost of the paving and Mr. Reichenbach replied in the affirmative.

Supervisor McDevitt inquired about the lease rate and Mr. Reichenbach responded that the rate they had agreed to was \$0.29 per square foot which he noted had been set by a prior resolution. In response to a question posed by Supervisor Braymer, Mr. Reichenbach informed the term of the lease was for thirty years. A conversation ensued relative the ground leases and the amount of revenue that would be generated from them.

Chairman Geraghty advised the Public Hearing would remain open while they proceeded with the Agenda review to allow anyone wishing to comment an opportunity to do so.

Next, Chairman Geraghty read aloud the listing of meetings he had attended since the August 19<sup>th</sup> Board Meeting; *a copy of the Chairman's Report is on file with the items distributed at the Board Meeting.*

Chairman Geraghty then called for reports from Supervisors on the past months meetings or activities.

Supervisor Simpson reported on the August 24<sup>th</sup> meeting of the Public Works Committee, providing an overview of proposed Resolution Nos. 375-378.

Supervisor Vanselow reported on the August 24<sup>th</sup> meeting of the Support Services Committee, providing a summary of proposed Resolution No. 366.

Supervisor Dickinson advised that on July 29<sup>th</sup> the Environmental Concerns & Real Property Tax Services Committee had met to hold their "Last Chance" meeting which allowed those in jeopardy of losing their property a final opportunity to make restitution for outstanding property taxes before these parcels were included in the 2016 Tax Foreclosure Auction. He requested that Supervisor McDevitt provide a brief synopsis of the meeting since he had Chaired the meeting for him in his absence.

Supervisor McDevitt informed there were a substantial amount of individuals present at the "Last Chance" meeting that were in trouble. He commented the underlying principle the Board had was to make every effort to save taxpayers from losing their properties in the Tax Foreclosure Auction. He indicated that he believed this had been a very good meeting and he thanked Lexie Delurey, *Director, Real Property Tax Services*, and Mike Swan, *County Treasurer*, for their assistance in ensuring that individuals did not lose their properties through the foreclosure process.

Supervisor Merlino stated the Park Operations & Management Committee had met on August 30<sup>th</sup> and he provided a brief summary of proposed Resolution No. 368. Supervisor Merlino reported on the August 30<sup>th</sup> meeting of the Traffic Safety Board wherein they reviewed their annual budget which was decreasing due to a reduction in the number of DWI arrests occurring within the region. Supervisor Merlino stated that the Tourism & Occupancy Tax Committee had met on September 13<sup>th</sup> wherein they approved proposed Resolution No. 406. He questioned when the appropriate time would be for Kristen Hanifan, *Special Events & Convention Sales, Lake George Chamber of Commerce & CVB*, to address the Board regarding some questions and/or concerns that had arisen regarding proposed Resolution No. 406, *Authorizing Warren County Tourist and Convention Development Agreement with the Extreme Volleyball Professionals (EVP) Beach Volleyball Tournament for Occupancy Tax Special Event Funding*, and Chairman Geraghty responded that this could be addressed prior to voting on resolutions.

Supervisor Strough reported on the August 30<sup>th</sup> meeting of the Legislative & Rules Committee, providing an overview of proposed Resolution Nos. 388-389.

Supervisor Seeber apprised that she attended the Presidents Reception at SUNY (*State University of New York*) Adirondack last Friday along with Supervisors Strough and Braymer. She mentioned this event had afforded them the opportunity to discuss the different initiatives occurring there. Supervisor Seeber informed she had been working along with Supervisor Conover on a working group through the Finance, Personnel & Higher Education Committee which was dealing with two separate issues, the first of which concerned reimbursement for educational expenses. She indicated as a result of the on-going discussions concerning reimbursement for job-related courses, the Human Resources Department was working in conjunction with the County Treasurer's Office on developing a policy that would afford all County employees with equal access to this benefit. She mentioned the members of the working group charged with reviewing requests before being brought forward at the Committee meeting would include the County Administrator, Human Resources Department and the County Treasurer's Office. She said the purpose of this working group was to ensure requests were properly vetted and meeting the qualifications required. In addition, Supervisor Seeber reported that they were working with Supervisor Thomas to establish a fund and a policy to allow County employees to apply for special accommodations such as a specific desk or chair as a result of a medical need to prevent a detriment to the County Budget while allowing equal access to all employees to this benefit. Supervisor Seeber informed that she and Supervisor MacDonald would be attending the NYSAC (*New York State Association of Counties*) Annual Fall Conference from September 19-21, 2016 and she encouraged all to notify them of any questions and/or concerns that they would like them to convey there on their behalf.

Supervisor Beaty advised he had attended the July 29<sup>th</sup> Environmental Concerns & Real Property Tax Services Committee "Last Chance" meeting, the purpose of which was to afford taxpayers the opportunity to prevent their properties from being foreclosed upon. He stated in order to address the criticism from certain taxpayers who paid their taxes on time and therefore

opined individuals should not be afforded this opportunity, he felt it was imperative to clarify that penalties and fees were applied to those that paid their taxes late. He remarked it was a priority for him to offer individuals every opportunity to keep their properties. Supervisor Beaty informed that Julie Butler, *Purchasing Agent*, had held two separate meetings to answer questions concerning the effort to synchronize bidding for the County and Towns on certain commodities of which seven municipalities sent representatives to. He informed he served as the Chairman of the Shared Services Committee whose purpose was to research ways to consolidate purchasing between the County and the municipalities in an effort to save money through large quantity purchases. He reiterated his sentiment from last month that he was sympathetic to the limited resources available at the municipality level and the amount of work required of them, but noted that once everything was in place they would only be dealing with maintenance issues which would require much less exertion on their part. He pointed out the savings realized would far outweigh the amount of work required.

Supervisor Montesi apprised that yesterday he attended a tour of a few farms located within Washington County along with Supervisor Thomas and several representatives of Warren County Soil & Water Conservation District wherein they reviewed the farms manure and silage storage abilities and how it could contaminate the local waterways, as well as how they were working to prevent contamination from occurring. He noted representatives from the Washington County Board of Supervisors, Senator Little, and staff from Congresswomen Elise Stefanik's Office were present at the tour, as well.

Supervisor Sokol reported on the August 24<sup>th</sup> meeting of the Health, Human & Social Services Committee, providing an overview of proposed Resolution Nos. 379-387.

Supervisor Thomas advised that he had been meeting with all of the Department Heads and some of the agencies the County had contracts with to review their 2017 Budget Requests. He estimated the increase to the County Budget as compared to last year to be about 4%, of which 2.2% could be raised through taxes. Supervisor Thomas informed the Departments would be presenting their 2017 Budget Requests to their respective Committees this month for review and/or comments. He noted changes could be made to the Tentative County Budget until October 31<sup>st</sup> when he was required to file it. Supervisor Thomas stated he would be introducing a resolution from the floor at the appropriate time which concerned support for Assembly Bill A10360 and Senate Bill S7209A regarding the jurisdictional means necessary to implement a plan for centralized "off-hour" arraignments to occur in the Warren County Municipal Center prepared by the New York State Office of Court Administration, Glens Falls City Court Hon. Gary C. Hobbs and the District Attorney, the Public Defender and the Assigned Counsel Administrator.

Supervisor Wood informed the Criminal Justice & Public Safety Committee had met on two occasions this month, the first of which was on August 24<sup>th</sup>, wherein proposed Resolution No. 367 was approved. Supervisor Wood advised the purpose of the Committee meeting held on September 12<sup>th</sup> was to conduct a workshop on EMS Services within the County. She encouraged those whose schedule permitted them to attend the EMS Advisory Board meeting scheduled for September 28<sup>th</sup> in the evening. She mentioned for those who could not attend, the discussion regarding EMS serviced within the County would continue at a future meeting of the Criminal Justice & Public Safety Committee.

Supervisor Conover apprised that the Finance, Personnel & Higher Education Committee had held two meetings this month, the first of which was on September 1<sup>st</sup>, where they approved proposed Resolution Nos. 364-365 and 390-403. Supervisor Conover provided a brief overview of the August 15<sup>th</sup> Committee meeting wherein proposed Resolution No. 404 was approved.

Supervisor Leggett advised that he attended all of the Committee meetings he was appointed to with the exception of the September 12<sup>th</sup> meeting of the Tourism & Occupancy Tax Coordination Committee.

Supervisor Girard apprised that the County Facilities Committee had met on August 30<sup>th</sup> wherein they approved proposed Resolution Nos. 369-374. Supervisor Girard announced that

the Adirondack Balloon Festival was occurring next weekend. He reminded the Board how donations for parking were used to assist with offsetting the cost of overtime for the DPW and Sheriff Office staff and he encouraged all whose schedule permitted to volunteer to assist with crowd and traffic control. Supervisor Girard implored for support of Cornell Cooperative Extension's 2017 Budget Request which included reinstating the funding that was cut from their budget in 2008 to allow them to return to a five day a week operation rather than four. He pointed out Cornell Cooperative Extension offered assistance to the residents of the County who needed it the most.

Supervisor McDevitt provided an overview of proposed Resolution No. 405 and he encouraged all to support it. Supervisor McDevitt informed he had attended the Adirondack Walk for Recovery in the City of Glens Falls on September 10<sup>th</sup>. He stated the purpose of the event was to not only raise awareness but also to act as a reminder that everyone was impacted by the issue of addiction which was occurring throughout the Country. Supervisor McDevitt reported that he had attended a training last Thursday on how to administer Narcan, a drug that was used to reverse the impact of an opiate overdose such as heroin. He remarked he was pleased by the efforts of both Warren and Washington County in addressing opiate addiction which was a growing epidemic.

Supervisor Braymer discussed how clear and concise the materials presented by SUNY Adirondack at the September 7<sup>th</sup> meeting of the Finance, Personnel & Higher Education Committee and she encouraged support of proposed Resolution No, 404 of 2016. Supervisor Braymer indicated that she looked forward to seeing how the County would address the EMS issue within the County.

Supervisor Brock encouraged the County to look into a new program he became aware of from the news which addressed how companies were using incentives to reduce their health care costs. He explained the program highlighted how businesses encouraged their employees to use the services of the local Urgent Care Facilities rather than the Emergency Room by providing them with incentive pay for utilizing Urgent Care which cost substantially less than a visit to the Emergency Room.

Supervisor MacDonald provided an overview of the meetings he had attended this month which included a full slate of Committee meetings, as well as a meeting of the Glens Falls Common Council, Board of Public Safety and a Queensbury Town Board meeting. Supervisor MacDonald advised he had met with Ross Dubarry, *Airport Manager*, who provided him with a tour of the Airport and discussed the different projects going on there, as well as ones that were pending. He apprised he had learned a lot about the EMS Services within the County at the September 12<sup>th</sup> meeting of the Criminal Justice & Public Safety Committee; he noted he looked forward to continuing the discussion at a future meeting. Supervisor MacDonald announced he was pleased that the Glens Falls Common Council was scheduled to vote on the intermunicipal agreement with the County regarding consolidated purchasing at their next meeting. He asked Supervisor Merlino whether they could include discussion regarding the possible consolidation of tourism promotion efforts with the City of Glens Falls on the next agenda for the Tourism & Occupancy Tax Committee and Supervisor Merlino replied in the affirmative.

Supervisor Merlino added the Tourism Department was scheduled to meet with the Glens Falls Common Council on September 27<sup>th</sup> to discuss tourism promotion for the City of Glens Falls.

Supervisor MacDonald reported on the 9/11 Remembrance Ceremony at the Ridge Street Fire Station in the City of Glens Falls which he encouraged all to attend next year.

Before continuing the Agenda review, Chairman Geraghty recognized the following people for their years of service to the County which he said was greatly appreciated:

- \* Pamela Maday for 20 years of service to the Probation Department
- \* Pat Auer for 30 years of service to the Health Services Department

Chairman Geraghty once again called for any comments on the Public Hearing on the approval of two proposed ground lease agreements between Warren County and

Schermerhorn Aviation, LLC for the construction of aircraft hangars (Hangar 5 and Hangar 6) at the Warren County Airport; there being none, he declared the Public Hearing closed at 10:51 a.m.

Privilege of the floor was extended to Brian Reichenbach, *County Attorney*, to provide the report by the County Attorney. Mr. Reichenbach apprised he had a few proposed resolutions to report on that would be coming from the floor, the first of which Supervisor Thomas had provided an overview of and was entitled, *Resolution in Support of New York State Assembly Bill A10360 and New York State Senate Bill S7209A Relating to Centralized Off-Hours Arraignments and Recommending That the Governor Sign the Bill into Law*. He apprised that the next proposed resolution was entitled, *Amending Resolution No. 250 of 2016 which Authorized an Agreement with the Adirondack Hot Air Balloon Festival*, and he explained it concerned amending the previous resolution which authorized the agreement with the Adirondack Balloon Festival to accurately reflect that there was no paid parking on the airfield but rather donations collected mostly by the VFW (Veterans' of Foreign Wars).

Resuming the Agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Allen read aloud, as follows:

**Reports from:**

1. Report of Criminal and Family Workloads for July 2016 from the Warren County Probation Department.
2. Capital District Regional Off-Track Betting Corp. July 2016 Surcharge check in the amount of \$6,822.00.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 364-404 were mailed; she informed that proposed Resolution Nos. 405-406 were prepared after mailing and a motion was necessary to bring them to the floor. The necessary motion was made by Supervisor McDevitt, seconded by Supervisor Conover and carried unanimously. Mrs. Allen apprised a motion was necessary to bring Proposed Floor Resolution No. 1 regarding Adirondack Balloon Festival to the floor. The necessary motion was made by Supervisor Girard, seconded by Supervisor Montesi and carried unanimously. After the motion, Mrs. Allen announced the Proposed Resolution regarding the Adirondack Balloon Festival would be Proposed Resolution No. 407. Mrs. Allen informed a motion was necessary to bring Proposed Floor Resolution No. 2 to the floor regarding support for Assembly and Senate Bills relating to centralized off-hour arraignments to the floor. The necessary motion was made by Supervisor Thomas, seconded by Supervisor Wood and carried unanimously. Immediately following the motion Mrs. Allen advised this would be Proposed Resolution No. 408.

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Supervisor Seeber requested a roll call vote on proposed Resolution No. 393, *Authorizing Confidential Assistant to the Superintendent of Public Works, Maja Tlokiska-Scroggins to Enroll in Job-Related Courses*. With regard to proposed Resolution No. 406, *Authorizing Warren County Tourist and Convention Development Agreement with the Extreme Volleyball Professionals (EVP) Beach Volleyball Tournament for Occupancy Tax Special Event Funding*, Supervisor Seeber advised that she had a concern with the date of the event which she believed would be addressed by members of the public that were present at the meeting today wishing to speak on the matter.

Supervisor Beaty requested a roll call vote on proposed Resolution No. 373, *Authorizing Agreement with C&S Engineers, Inc. for Phase II Technical Support Services for the Runway 12 Land Acquisition Project at the Floyd Bennett Memorial Airport, Warren County, New York*.

In reference to proposed Resolution No. 408, *A Resolution in Support of New York State Assembly Bill A10360 and New York State Senate Bill S7209A Relating to Centralized Off-Hours Arraignments and Recommending That the Governor Sign the Bill into Law*, Supervisor McDevitt asked whether arraignments for arrests that occurred in the municipalities throughout

the County would occur at the County Court and Supervisor Thomas responded in the affirmative. He explained when an arrest occurred the individual would be transported to the lock-up at the County Jail and then arraigned in the former jail portion of the Municipal Center Building that was being converted to a court space for arraignment purposes. Supervisor McDevitt inquired whether any of the interested parties in the outlying municipalities of the County had voiced any concerns regarding this and Mr. Reichenbach replied that the Warren County Magistrates Association which was composed of all the Town Justices, as well as the City of Glens Falls Judges unanimously endorsed the plan because currently defendants were placed in lock up and then transported to the courts no matter what the distance was from the lock up. He informed that this plan would make it easier for all those involved.

Supervisor Simpson questioned whether the local judges and/or magistrates would have to come to the County for the arraignments and Mr. Reichenbach responded that a rotating schedule based on the percentage of County-wide cases that they handled would be put into place. He explained since the Glens Falls City Court had the largest amount of cases, those Judges would be on call for more time than those from the other municipalities. He mentioned the advantage was there would be a set schedule which allowed the judges and/or magistrates to be aware of when they would be on call as opposed to not knowing whether they would receive a call or not.

Sasha Pardy, *Owner, Adirondack Festivals, which managed the Adirondack Wine and Food Festival, as well as Co-Owner of Adirondack Winery*, thanked the Board for allowing her the opportunity to speak today regarding proposed Resolution No. 406, *Authorizing Warren County Tourist and Convention Development Agreement with the Extreme Volleyball Professionals (EVP) Beach Volleyball Tournament for Occupancy Tax Special Event Funding*. She provided an overview of the Adirondack Wine and Food Festival Event and voiced the following concerns regarding the EVP Beach Volleyball Tournament:

- 1) The event was scheduled during the same weekend the Adirondack Wine and Food Festival was scheduled for in 2017;
- 2) The lack of hotel rooms available to accommodate patrons of both events; and
- 3) The lack of parking availability and transportation to and from the Festival Space.

Supervisor Dickinson remarked he would like the opportunity to respond to some of Ms. Pardy's concerns on the record, the first of which pertained to parking. He stated that he was well aware of the lack of parking available within the vicinity of the Festival Space which was why he had been working diligently with the Mayor for the Village of Lake George over the last few years to increase parking. He mentioned although they were searching for solutions, he viewed parking as a long-term issue, as it would take a substantial amount of time to develop a solution. He added an additional fifty parking spaces would be available for use next year. In regards to transportation, Supervisor Dickinson informed the Town's trolleys were not traversing the entire Town of Lake George which was creating issues. He mentioned if a parking area was set aside for the event the Town could provide them with a trolley or bus to shuttle patrons to and from the Festival Space. Supervisor Dickinson informed since there was only a set number of weekend during the peak tourism months, it was a common occurrence for multiple events to be occurring on them. In reference to the attendance figures Ms. Pardy speculated for the Volleyball Tournament, Supervisor Dickinson said he felt 1,000 patrons was a "hopeful figure" rather than a realistic one, as the literature he reviewed regarding the event depicted low attendance. He added that he believed the patrons of the Volleyball Tournament would be parking in the lot set aside for the Million Dollar Beach. Ms. Pardy interjected that the feedback she received indicated the parking area for the Million Dollar Beach was at full capacity with the patrons of their event.

Supervisor Dickinson commented in regards to occupancy tax funds, the draw for the Volleyball Tournament was that it would be featured on national television which could assist with promoting the area not only on a national level but also internationally. Ms. Pardy pointed out they had expended \$17,000 to advertise their event on television of which 5.5% of their attendees cited that they became aware of the event from these commercials. She stated



their advertisements were featured on News Channel 13 which was the highest rated television station in the region and their advertisements were featured during air times of the most popular shows. She continued, her point was television advertising was not as relevant as it was perceived to be.

Supervisor Seeber thanked Ms. Pardy for the email she distributed to the members of the Tourism & Occupancy Tax Coordination Committee last night. She commented she believed Ms. Pardy had brought forward some valid concerns, one of which pertained to the fact that graduation weekend for local high schools occurred on the weekend of the event, as well. She mentioned the discussion they had regarding the event at the September 12<sup>th</sup> meeting of the Tourism & Occupancy Tax Coordination included the point that they wanted to tap into their local schools so the youth within the region could participate and/or attend, as volleyball was a big deal in this region. She indicated if given the choice the youth in the region would rather attend a friends graduation party over the Volleyball Tournament. She informed she had been discussing with Ms. Hanifan whether any alternative dates were available for the Volleyball Tournament so they could recognize who their target audience was. She indicated she had been under the impression that the Volleyball Tournament could feed into the Adirondack Wine and Food Festival to bring even more tourists into the region. Supervisor Seeber apprised she was interested to hear from Ms. Hanifan regarding some possible solutions to the concerns that were stated.

Ms. Hanifan stated that she understood the concerns that were voiced, as well as the questions that had arisen with regards to this new event. She remarked she applauded the efforts of Ms. Pardy in making the Adirondack Wine and Food Festival such a success, as it had grown substantially since its started three years ago and had been a great draw for this area. She mentioned they did not want to be in conflict with their event, as the goal was to work in partnership with both events. In regard to the parking, Ms. Hanifan stated that she concurred that it was an issue and there were a lot of challenges associated with it. She said it was her hope that they sit down and discuss this with both the Village and Town of Lake George, as well as Ms. Pardy to determine whether there were any solutions. She pointed out parking in Lake George was a premium, as this issue occurred with other events scheduled there, as well. She mentioned she felt they should look at ways to address the issue collaboratively going forward.

In reference to availability of hotel rooms, Ms. Hanifan pointed out this area currently supported over 5,000 guest rooms in season and after consulting with several hoteliers, she did not feel this was a significant issue. She stated she did not believe there would be overflow into Saratoga and Essex Counties since there were plenty of hotel rooms available within the region to provide enough rooms for patrons of both events. She advised she would be happy to continue to the discussion with Ms. Pardy in further detail.

Ms. Hanifan apprised she realized there were still many unanswered questions pertaining to the \$10,000 required for the bid and then initial \$10,000 required to hold the event here; however, she noted, this was the process used in regards to sports bids. She mentioned their organization was delving into the sporting market as a whole tourism destination but there could be other opportunities afforded that allowed them to off set these costs so there was no expense associated with the event. She apprised they would be looking into this further to try and determine these opportunities. Ms. Hanifan recommended that they continue the discussion and investigate all the opportunities available associated with this event.

Ms. Hanifan informed since there were a number of concerns regarding the process and permitting required from the NYSDEC (*New York State Department of Environmental Conservation*) she had forwarded the TRP application from NYSDEC to her contacts at EVP to allow them to fill it out and return in a timely manner. She said once the application was returned NYSDEC could determine whether or not to grant a permit to allow the event to take place on the Million Dollar Beach.

In regards to the statistics surrounding this event, Ms. Hanifan advised that this was the largest Beach Volleyball Competition in the United States and she provided an overview of the

statistics associated with it. She informed the two largest segments of the tourism industry that were growing were agri-tourism and sports which was why she felt combining them could lead to something exciting; however, she reiterated that they did not want the two events competing against one another. She pointed out the individuals who attended the Adirondack Wine and Food Festival indicated on the surveys they took that they thoroughly enjoyed the event but would like more to do which was why she felt offering both events during the same weekend could potentially cause attendees of both events to patron one another.

Ms. Hanifan stated that in response to the concerns, she had reached out to EVP to inquire about alternate dates for the event which they had provided to her. She remarked she felt hosting the EVP Volleyball Tournament provided them with a great opportunity to bring something new, exciting and different to the region. She suggested that they hold off on making a decision today regarding the event to take some additional time to gather more information and discuss the matter further.

Supervisor Montesi remarked he felt it as necessary to determine whether NYSDEC would grant the permit required to hold the event on the Million Dollar Beach and he questioned whether stands would need to be erected for the event and Ms. Hanifan replied in the negative. She explained the site selector had reviewed the site with her and preliminary discussions had taken place with a representative of NYSDEC. She informed a precedent had already been set, as Prospect Center had a Volleyball event that had been taking place on the Million Dollar Beach for over twenty-five years which was why she felt it was feasible that approval would be given. She mentioned no stands would be erected, as spectators were required to bring their own beach chair or stand so as to not disturb what was currently going on at the beach.

Supervisor Braymer advised she believed this was an exciting opportunity to provide some crossover from the two events; however in light of the concerns that were brought to light she would like to take a closer look at the application, as well as review the difference between the amount tentatively being awarded to the Volleyball Tournament as compared to the amount awarded to the Adirondack Wine and Food Festival whose event was established.

A motion was made by Supervisor Braymer and seconded by Supervisor Seeber to table proposed Resolution No. 406 to allow for further time to review and discuss some of the issues associated with the event.

Supervisor Seeber apprised that Ms. Hanifan had indicated at the Tourism & Occupancy Tax Coordination Committee that the contract needed to be signed and in place by the deadline of October 1<sup>st</sup> and she questioned whether this could be extended to allow more time to address some of the concerns stated. Ms. Hanifan advised that the representative from EVP she spoke to provided her with some alternative dates for the event. She said the purpose of having the contract in place prior to October 1<sup>st</sup> was to allow EVP to set their tour schedule for 2017. She added that EVP's marketing process commenced somewhere between the end of October and early November. She remarked she concurred that at this point it may be more prudent to hold off on making a decision.

Supervisor Dickinson inquired whether tabling the motion would impede the possibility of having the event here and Ms. Hanifan replied in the negative.

Chairman Geraghty called the question and the motion to table proposed Resolution No. 406 of 2016 was carried unanimously.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos.364-408 were approved as presented, with the exception of Resolution No. 406 which was tabled.

**RESOLUTION NO. 364 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 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>
<b><u>DEPARTMENT: CIVIL SERVICE ADMINISTRATION:</u></b>				
A.1430 130	Civil Service, Salaries-Part Time	A.1430 120	Civil Service, Salaries-Overtime	\$2,000.00
<b><u>DEPARTMENT: CLERK OF LEGISLATIVE BOARD</u></b>				
A.1040 410	Clerk-Legislative Board, Supplies	A.1040 210	Clerk-Legislative Board, Furniture/Furnishings	321.00
<b><u>DEPARTMENT: COUNTY CLERK</u></b>				
A.1410 130	County Clerk, Salaries-Part Time	A.1410 120	County Clerk, Salaries-Overtime	800.00
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>				
D.5110 110	County Road, Maintenance of Roads, Salaries- Regular	D.5110 130	County Road, Maintenance of Roads, Salaries- Part Time	14,000.00
D.5112.8220 280	County Roads, 2015 CR#16 East River Drive, Projects	D.5112.8250 280	County Roads, 2016 CR#16 Bay Road, Projects	15,000.00
<b><u>DEPARTMENT: OFFICE OF COMMUNITY SERVICES/MENTAL HEALTH</u></b>				
A.4320.0150 470	Mental Health Programs, 820 River Street- Mental Health, Contract	A.4320.0145 470	Mental Health Programs, Addictions Care Center, Contract	55,599.00
A.4320.0150 3490	Mental Health	A.4320.0145 3490	Mental Health	55,599.00
<b><u>DEPARTMENT: SOCIAL SERVICES:</u></b>				
A.6010 110	Social Services, Salaries-Regular	A.6010 130	Social Services, Salaries-Part Time	50,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.6030 260	Countryside Adult Home, Other Equipment	\$6,000.00

Roll Call Vote:  
 Ayes: 989  
 Noes: 0  
 Absent: 11 Supervisor Frasier  
 Adopted.

**RESOLUTION NO. 365 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 as set forth herein, now, therefore, be it  
 RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT OF PUBLIC WORKS - AIRPORT</b>		
<b><u>ESTIMATED REVENUE</u></b>		
H362.9550 2790	Airport-Natural Gas Conversion, Capital Projects, Share of Joint Activity, Local	\$42,408.18
<b><u>APPROPRIATIONS</u></b>		
H362.9550 280	Airport-Natural Gas Conversion, Capital Projects, Projects	42,408.18
<b>EMPLOYMENT AND TRAINING</b>		
<b><u>ESTIMATED REVENUE</u></b>		
40.6293.0305 4791	Workforce Invest. Act, WIA/WIOA, Dislocated Worker, Workforce Invest Act/Workforce Innov.	38,956.00
<b><u>APPROPRIATIONS</u></b>		
40.6293.0305 433	Workforce Invest. Act, WIA/WIOA, Dislocated Worker, Training-Client	38,956.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>ESTIMATED REVENUE</u></b>		
<b>MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES</b>		
A.4320.0110 4490	Mental Health Programs, Alcohol Prevention Education Pgm, Fed. Salary Sharing-M.Hlth	\$343.00
<b><u>APPROPRIATIONS</u></b>		
A.4320.0110 470	Mental Health Programs, Alcohol Prevention Education Pgm, Contract	343.00
<b>SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3110 2680	Sheriff's Law Enforcement, Insurance Recoveries	1,602.98
<b><u>APPROPRIATIONS</u></b>		
A.3110 441	Sheriff's Law Enforcement, Auto Supplies & Repair	1,602.98

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 2016 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2016 is hereby amended accordingly.

Roll Call Vote:

Ayes: 989

Noes: 0

Absent: 11 Supervisor Frasier

Adopted.

**RESOLUTION NO. 366 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AN AGREEMENT WITH TIME WARNER CABLE ENTERPRISES LLC TO IMPROVE PUBLIC INTERNET ACCESS FOR THE WARREN COUNTY MUNICIPAL CENTER FOR THE INFORMATION TECHNOLOGY DEPARTMENT**

WHEREAS, the Director of Information Technology has requested a new agreement with Time Warner Cable Enterprises LLC to improve public internet access for the Warren County Municipal Center by installing a new connection which is six times faster, and

WHEREAS, the Chairman of the Board executed said agreement on August 24, 2016 in order to expedite the service order, now, therefore be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with regard to executing an agreement with Time Warner Cable Enterprises LLC to improve public internet access for the Warren County Municipal Center by installing a new connection which is six times faster, with a monthly recurring charge of One Hundred Dollars

(\$100) or One Thousand Two Hundred Dollars (\$1,200) annually, for a term commencing upon execution and terminating after three years, in a form approved by the County Attorney, and be it further,

RESOLVED, that the funds shall be expended from Budget Code A.1680 428, Information Technology, Data Processing & Internet Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 367 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE FY2016 HAZMAT GRANT TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE HAZMAT GRANT PROGRAM ON BEHALF OF THE SEVEN COUNTY CONSORTIUM WITH WARREN COUNTY ACTING AS LEAD AGENCY**

RESOLVED, that the Warren County Board of Supervisors authorize the Chairman of the Board to submit a grant application to the New York State Division of Homeland Security and Emergency Services under the FY2016 HazMat Grant Program for a total amount not to exceed One Hundred Eighty-Two Thousand Dollars (\$182,000), with a deadline to submit such application of September 9, 2016, on behalf of the Seven County Consortium with Warren County acting as the lead agency for a term commencing September 1, 2016 and terminating August 31, 2019, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and/or grant agreements and any and all other necessary documents relating to said agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 368 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Wood and Frasier**

**AUTHORIZING REDUCED FEE FOR PARTIAL USE OF THE FESTIVAL COMMONS AT CHARLES R. WOOD PARK FOR ONE EVENT**

WHEREAS, the Village of Lake George has requested that the event fee for use of the Festival Commons at the Charles R. Wood Park be reduced for the King George Fishing Derby Event which was held on July 8, 9 and 10, 2016 for the following reasons:

- 1.) Registration for the event was held on the sidewalk and not in the Festival Space;
- 2.) Inclement weather on Sunday caused the awards ceremony to be relocated to an indoor venue  
not owned or operated by the County;
- 3.) No other requests were received for use of the Festival Space on July 8, 9 and 10, 2016, and

WHEREAS, the Parks, Operations & Management Committee has considered this request and approved a partial use fee of Two Hundred Fifty Dollars (\$250) for the King George Fishing Event, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the request by the Village of Lake George to assess a partial use fee of Two Hundred Fifty Dollars (\$250) for the King George Fishing Event for the reasons outlined herein.

Adopted by unanimous vote.

**RESOLUTION NO. 369 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**EXTENDING THE FACILITY USE AGREEMENT WITH THE OPEN DOOR MISSION TO USE THE FORMER COUNTY DETENTION HOME FOR A CODE BLUE SHELTER FOR THE HOMELESS**

WHEREAS, Resolution No. 578 of 2015 authorized a Facility Use Agreement with The Open Door Mission ("Mission") for the purpose of using the former County Detention Home ("Facility") located on Gurney Lane in the Town of Queensbury, for a Code Blue Shelter for the homeless, and

WHEREAS, pursuant to Resolution No. 93 of 2016, the Facility Use Agreement was amended to state that the Mission would be open for use when the temperature falls below 32 degrees Fahrenheit including the windchill, instead of 20 degrees Fahrenheit or below, and

WHEREAS, the County Facilities Committee has recommended extending the Facility Use Agreement to allow The Open Door Mission to continue to use the former County Detention Home for a Code Blue Shelter during the 2016-17 season under the same terms and conditions stated in the previous agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension of the Facility Use Agreement with the Mission for the purpose of operating a Code Blue Shelter for the homeless commencing December 16, 2016 and terminating on March 31, 2017 and upon the terms and conditions set forth in the previous agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 370 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES FOR USE OF COUNTY OWNED PROPERTY IN QUEENSBURY FOR DRIVERS LICENSE SKILLS TESTING**

WHEREAS, the County Facilities Committee has recommended entering into an agreement with the New York State Department of Motor Vehicles (NYSDMV) to allow for use of County owned property located at Lower Warren Street in Queensbury, New York for drivers license skills testing on Monday through Friday from 8:00 a.m. until 5:00 p.m., commencing on October 3, 2016, and

WHEREAS, the County Facilities Committee has recommended that no fee will be charged to NYSDMV for use of the premises and the agreement shall contain a clause that NYSDMV will indemnify and hold the County harmless for any liability, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with NYSDMV, 6 Empire State Plaza, Room 224, Albany, NY 12228, for use of County owned property located at Lower Warren Street in Queensbury for drivers license skills testing on Monday through Friday from 8:00 a.m. until 5:00 p.m., commencing October 3, 2016 and terminating upon sixty (60) days written notice by either party, at no cost to NYSDMV and containing a clause that the NYSDMV will indemnify and hold the County harmless from any liability, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 371 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - AVIATION BUREAU TO REPLACE THE AIRFIELD EMERGENCY GENERATOR AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant application(s) to the New York State Department of Transportation - Aviation Bureau to replace the existing airfield emergency generator and install a natural gas generator, new gas service and underground electrical service for the generator and terminal building, for an amount not to exceed Two Hundred Forty-Five Thousand Dollars (\$245,000), with a ten percent (10%) local match of the actual amount awarded, which will be expended from the 2017 Capital Improvement Program for the Airport, 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 satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 372 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - AVIATION BUREAU TO REPLACE TWO (2) SIX (6) BAY T-HANGARS WITH TWO (2) TEN (10) BAY T-HANGARS AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant application(s) to the New York State Department of Transportation - Aviation Bureau to replace two (2) six (6) bay T-Hangars with two (2) ten (10) bay T-Hangars at the Floyd Bennett Memorial Airport, Warren County, New York, for an amount not to exceed Nine Hundred Ninety-Three Thousand Dollars (\$993,000), with a ten percent (10%) local match of the actual amount awarded, which will be expended from the 2017 Capital Improvement Program for the Airport, 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 satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution.

Adopted by unanimous vote.



**RESOLUTION NO. 373 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR PHASE II TECHNICAL SUPPORT SERVICES FOR THE RUNWAY 12 LAND ACQUISITION PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Engineers, Inc. to provide phase II technical support services for the Runway 12 Land Acquisition Project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Thirty-Six Thousand Five Hundred Dollars (\$36,500) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., to provide phase II technical support services for the Runway 12 Land Acquisition Project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Thirty-Six Thousand Five Hundred Dollars (\$36,500) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney; and be it further

RESOLVED, that the funds for this agreement will be expended from Capital Project No. H339 Land/Easement Acquisition Runway 12 & 19.

Roll Call Vote:

Ayes: 777

Noes: 182 Supervisors Seeber, Beaty and Thomas

Abstain: 30 Supervisor Brock

Absent: 11 Supervisor Frasier

Adopted.

**RESOLUTION NO. 374 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

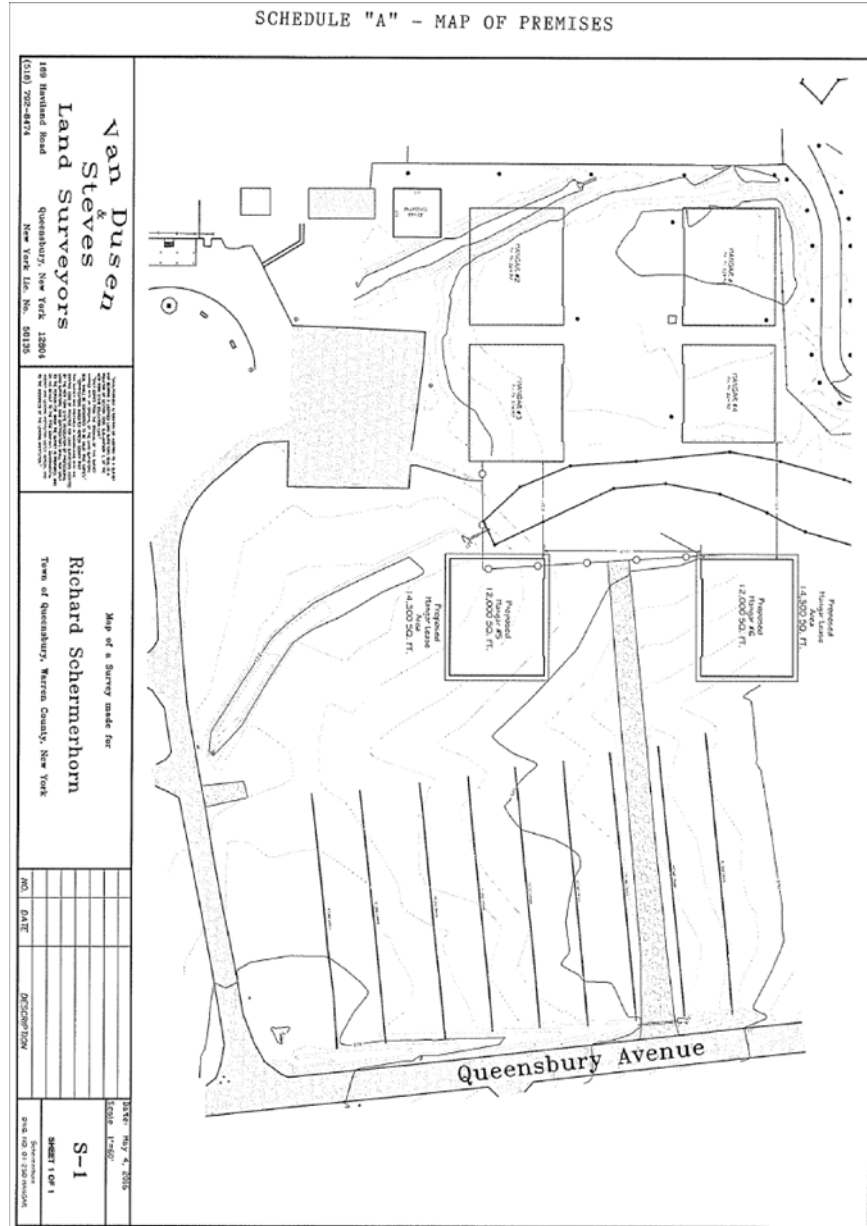
**AUTHORIZING TWO GROUND LEASE AGREEMENTS WITH SCHERMERHORN AVIATION, LLC FOR CONSTRUCTION OF HANGAR NO. 5 AND HANGAR NO. 6 AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

WHEREAS, the Warren County Board of Supervisors will hold a public hearing on September 16, 2016 at 10:00 a.m. at the Supervisors' Room in the Warren County Municipal Center, Route 9, Queensbury, New York to consider the proposed ground lease agreements with Schermerhorn Aviation, LLC for construction of two hangars, Hangar No. 5 and Hangar No. 6 as outlined on the attached Schedule "A" - Map of Premises, and

WHEREAS, the portion of Airport real property to be leased is Fourteen Thousand Three Hundred (14,300) square feet for Hangar No. 5 and Fourteen Thousand Three Hundred (14,300) square feet for Hangar No 6, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the two ground lease agreements with Schermerhorn Aviation LLC, as outlined above, and authorizes the Chairman of the Board of Supervisors to execute said lease agreements, in a form approved by the County Attorney, and be it further

RESOLVED, that the officers of Warren County are hereby authorized to make such minor non-substantive modifications to the lease agreements as may be necessary in order to effectuate execution of same.



Roll Call Vote:  
 Ayes: 959  
 Noes: 0  
 Abstain: 30 Supervisor Brock  
 Absent: 11 Supervisor Frasier  
 Adopted.

**RESOLUTION NO. 375 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE AND TO INCLUDE NEW CATEGORY FOR EQUIPMENT IMPROVEMENT**

RESOLVED, that Warren County continue the agreements (the previous agreements having been authorized by Resolution No. 444 of 2015) with various municipalities for the purpose of providing roadway maintenance and services, as recommended by the Superintendent of Public Works on County roadways, for a continued term commencing January 1, 2017 and terminating December 31, 2017, said agreements shall renew on an annual basis for a period of five years unless there is a increase and/or a decrease in the rates or mileage, for the total amounts listed for each municipality as set forth on Schedule "A" annexed hereto, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreements in the form approved by the County Attorney, and be it further

RESOLVED, that the payment to the municipalities shall be as follows: (1) Lump sum payment of Eight Thousand Dollars (\$8,000) upon receipt of equipment upgrade confirmation from each municipality; (2) Sixty-Seven Percent (67%) of the payment for snow and ice removal to be paid in January of each year; (3) Thirty-Three Percent (33%) of the payment for snow and ice removal to be paid in July of each year; and (4) One Hundred Percent (100%) of the payment for mowing and sweeping to be paid in July of each year, and be it further

RESOLVED, that the funds for these agreements shall be expended from Budget Codes: D.5142 470 County Road, Snow Removal - County, Contract (in the amount of One Million Three Hundred Fifteen Thousand Two Hundred Sixty-Nine Dollars and Thirty-Four Cents (\$1,315,269.34)) and D.5110 470 County Road, Maintenance of Roads, Contract (in the amount of One Hundred Four Thousand Eighty-Six Dollars and Eighty-Six Cents (\$104,086.86)), for a total of One Million Four Hundred Nineteen Thousand Three Hundred Fifty-Six Dollars and Twenty Cents (\$1,419,356.20).

**Schedule "A"****2017 MUNICIPAL CONTRACT****HIGHWAY RECOMMENDED PAYMENT RATE**

\$8,206.94/MI.	PLOW/ICE CONTROL APPLICATION WITH TYPICAL SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, ADJUST MILES APPROPRIATE FOR MULTIPLE LANE HIGHWAYS.
\$8,000 Lump Sum	EQUIPMENT EFFICIENCY IMPROVEMENTS..FOR TEMP SENSORS, SPEED CONTROLS AND OTHER EQUIPMENT THAT WILL RESULT IN BETTER EFFICIENCY OF MATERIAL USAGE AND LESS ENVIRONMENTAL IMPACT.
\$ 710.50/EACH	ADDITIONAL FOR WEIGHT RESTRICTED OR BRIDGES THAT REQUIRE SPECIAL EQUIPMENT OTHER THAN TYPICAL ROAD PLOW VEHICLE.
\$ 554/MI.	SWEEP ROAD IN SPRING AFTER WINTER OPERATIONS ARE COMPLETED ONE TIME PER YEAR.
\$ 140/MI.	MOWING IN MID JUNE TO LATE JULY, ONE TIME PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE.
\$ 280/MI.	MOWING IN MID JUNE TO LATE JULY, TWO TIMES PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE

**RESOLUTION No. 375 OF 2016**

*Schedule "A"*

**2017 MUNICIPAL CONTRACT  
HIGHWAY RECOMMENDED PAYMENT RATE**

PLOW/ICE CONTROL APPLICATION WITH TYPICAL SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, ADJUST MILES APPROPRIATE FOR MULTIPLE LANE HIGHWAYS.

EQUIPMENT EFFICIENCY IMPROVEMENTS FOR TEMP SENSORS, SPEED CONTROLS AND OTHER EQUIPMENT THAT WILL RESULT IN BETTER EFFICIENCY OF MATERIAL USAGE AND LESS ENVIRONMENTAL IMPACT.

ADDITIONAL FOR WEIGHT RESTRICTED OR BRIDGES THAT REQUIRE SPECIAL EQUIPMENT OTHER THAN TYPICAL ROAD FLOW VEHICLE.

SWEEP ROAD IN SPRING AFTER WINTER OPERATIONS ARE COMPLETED ONE TIME PER YEAR.

MOWING IN MID JUNE TO LATE JULY, ONE TIME PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE.

MOWING IN MID JUNE TO LATE JULY, TWO TIMES PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE

**PAGE 2 OF 2**

\$8,206.94/MI.  
\$8,000 Lump Sum  
\$ 710.50/EACH  
\$ 554/MI.  
\$ 140/MI.  
\$ 280/MI.

TOWN	MILES \$8,206.94	EQUIPMENT UPGRADES	BRIDGES \$710.50	D-5142 TOTAL	MILES \$554.00	MILES \$140.00 \$280.00	D-5110 TOTAL	ESTIMATE OF PAYMENT
BOLTON	17.64	\$8,000	0	\$152,770.42	17.64	17.64	\$ 12,242.16	\$ 165,012.58
CHESTER	32.87	\$8,000	0	\$277,762.12	32.87	32.87	\$ 22,811.78	\$ 300,573.90
HAGUE	9.02	\$8,000	0	\$82,026.60	9.02	0.0	\$ 4,997.08	\$ 87,023.68
HORICON	26.32	\$8,000	0	\$224,006.66	26.32	0.0	\$ 14,581.28	\$ 238,587.94
LAKE GEORGE	0.95	\$8,000	0	\$15,796.59	0.95	0.95	\$ 659.30	\$ 16,455.89
LAKE LUZERNE	8.94	\$8,000	0	\$81,370.04	8.94	8.94	\$ 6,204.36	\$ 87,574.40
STONY CREEK	21.72	\$8,000	0	\$186,254.74	21.72	21.72	\$ 18,114.48	\$ 204,369.22
THURMAN	26.53	\$8,000	0	\$225,730.12	26.53	26.53	\$ 18,411.82	\$ 244,141.94
WARENSBURG	6.82	\$8,000	0	\$63,971.33	6.82	6.82	\$ 5,687.88	\$ 69,659.21
WASHINGTON CO.	0.68		0	\$5,580.72	0.68	0	\$ 376.72	\$ 5,957.44
	<b>151.49 MI</b>	<b>\$72,000</b>	<b>0</b>	<b>\$1,315,269.34</b>	<b>151.49 MI</b>	<b>115.47 MI</b>	<b>\$ 104,086.86</b>	<b>\$ 1,419,356.20</b>

**ADOPTED BY UNANIMOUS VOTE.**

**RESOLUTION NO. 376 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AUTHORIZING AMENDMENT AGREEMENT WITH PECKHAM ROAD CORPORATION  
FOR COUNTY HIGHWAY PRESERVATION PROJECT (CR 17, 52 & 79)**

WHEREAS, pursuant to Resolution No. 172 of 2016, the Warren County Board of Supervisors awarded the bid and authorized an agreement with Peckham Road Corp. as the approved lowest responsible bidder relative to the County Highway Preservation Project (CR 17, 52 & 79) in the Town of Queensbury, Warren County, New York (WC 01-16), and

WHEREAS, in the course of the Preservation project, the Department of Public Works directed Peckham Road Corp. to complete additional quantities of contract work items in order to properly address the roadway conditions and maximize the value of the preservation treatments, and

WHEREAS, the contract documents provide for amending the agreement with Peckham Road Corp. through 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 Public Works is requesting to amend the agreement with Peckham Road Corp. to include additional work relative to field changes covered under Change Order No. 1 for the County Highway Preservation Project for a term commencing upon execution of the change order and terminating upon completion of services in an amount not to exceed Sixty-Two Thousand Nine Hundred Seventy-Four Dollars and Thirty-Five Cents (\$62,974.35), now, therefore be it

RESOLVED, that the Superintendent of Public Works be, and hereby is, authorized to execute an amendment agreement in the form of Change Order No. 1 with Peckham Road Corp. to include additional work relative to the County Highway Preservation Project as outlined above in an amount not to exceed Sixty-Two Thousand Nine Hundred Seventy-Four Dollars and Thirty-Five Cents (\$62,974.35) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this amendment agreement are available within the existing Capital Project H354 County Highway Preservation Project (CR 17, 52 & 79) and no additional funds are needed.

Adopted by unanimous vote.

**RESOLUTION NO. 377 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**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 WEST MOUNTAIN ROAD (CR58) PRESERVATION  
PROJECT, TOWN OF QUEENSBURY**

WHEREAS, a West Mountain Road (CR58) Preservation Project, Town of Queensbury, P.I.N. 1760.18 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction, now, therefore, the County of Warren duly convened does hereby

RESOLVED, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the

County of Warren to pay in the first instance 100% of the federal and non-federal share of the construction work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Seven Hundred Thirty-Five Thousand Six Hundred Eighteen Dollars and no cents (\$735,618) has been appropriated from Capital Project H366.9550 280 West Mountain Road (CR58) Preservation Project and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

**RESOLUTION NO. 378 of 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF LAKE GEORGE FOR THE INSTALLATION OF SUBSURFACE STREET LIGHTING APPURTENANCES AS PART OF THE WEST BROOK SIDEWALK PROJECT**

WHEREAS, the Department of Public Works is progressing the federal-aid eligible West Brook Road Sidewalk Project ("Project") in the Town of Lake George, and

WHEREAS, the Town of Lake George ("Town") is progressing a locally funded project to construct a parallel parking lane along West Brook Road in the Town of Lake George, including but not limited to, drainage improvements, new asphalt paving, pavement striping and street lighting, and

WHEREAS, the Department of Public Works and the Town plan to include the installation of the subsurface conduit and appurtenances necessary for the Town street lighting at the Town's expense under the construction contract to be advertised for competitive bidding by the County, and

WHEREAS, the street lighting work included under the Project is not eligible for federal-aid, and

WHEREAS, the Superintendent of Public Works is requesting that the County enter into an Intermunicipal Agreement with the Town for the installation of subsurface street lighting appurtenances as part of the Project and that the Town will be responsible for 100% of the costs of said subsurface street lighting appurtenances, and, upon completion of the work the Town shall assume ownership and maintenance responsibility for the street lighting appurtenances, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement with the Town, in a form approved by the County Attorney, for the installation of subsurface street lighting appurtenances as part of the

West Brook Sidewalk Project, with the Town being responsible for payment of 100% of the costs associated with the installation of the subsurface street lighting appurtenances, and, upon completion of the work the Town shall assume ownership and maintenance responsibility of the street lighting and any and all appurtenances.

Adopted by unanimous vote.

**RESOLUTION NO. 379 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR YOUTH EDUCATIONAL PROGRAM SERVICES FOR THE WORKFORCE INVESTMENT ACT YOUTH EMPLOYMENT PROGRAM AND PREPARE YOUTH FOR THE TEST ASSESSING SECONDARY COMPLETION (TASC) HIGH SCHOOL EQUIVALENCY ASSESSMENT**

RESOLVED, that Warren County enter into an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) to provide youth employment program services for the Workforce Investment Act Youth Employment Program and prepare Youth for the Test Assessing Secondary Completion (TASC) High School Equivalency Assessment, in an amount not to exceed Fourteen Thousand Five Hundred Dollars (\$14,500) for a term commencing September 20, 2016 and terminating June 30, 2017, and be it further

RESOLVED, that the agreement shall be funded from Budget Code 40.6293.0310.470 Workforce Invest. Act, WIA/WIOA, Youth, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 380 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AMENDING RESOLUTION NO. 491 OF 1989 - INCREASING PETTY CASH FUND FOR THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, Resolution No. 58 of 1959 established a petty cash fund for the Department of Social Services in the amount of One Hundred Dollars (\$100), and was subsequently amended by Resolution No. 491 of 1989 to increase the petty cash fund for the Department of Social Services to Two Hundred Dollars (\$200), and

WHEREAS, the Commissioner of the Department of Social Services is requesting that the petty cash fund be increased to Five Hundred Dollars (\$500) to allow cash to accommodate an increase in witness fees and other routine expenses, now, therefore be it

RESOLVED, that the Warren County Treasurer be, and he hereby is, authorized and directed to increase the petty cash fund for the Department of Social Services from Two Hundred Dollars (\$200) to Five Hundred Dollars (\$500) to allow cash to accommodate an increase in witness fees and other routine expenses, and be it further

RESOLVED, that Resolution No. 491 of 1989 is hereby amended accordingly.

Adopted by unanimous vote.

**RESOLUTION NO. 381 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING GRANT APPLICATION TO THE NYS OFFICE FOR THE AGING TO PROVIDE RESOURCES AND OUTREACH SERVICES TO MEDICARE BENEFICIARIES**

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 to provide resources to reach Medicare beneficiaries who may be eligible for the Medicare Part D Low Income Subsidy, as well as to provide outreach to individuals regarding benefits available to them, in an amount not to exceed Sixteen Thousand Four Hundred Ten Dollars (\$16,410) and which requires no County matching funds, for a term commencing September 30, 2016 and terminating September 29, 2017, 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, Building #2, Empire State Plaza, Albany, New York, 12223, for grant funding to provide resources to reach Medicare beneficiaries who may be eligible for the Medicare Part D Low Income Subsidy, as well as to provide outreach to individuals regarding benefits available to them, in an amount not to exceed Sixteen Thousand Four Hundred Ten Dollars (\$16,410) and which requires no County matching funds, for a term commencing September 30, 2016 and terminating September 29, 2017, 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.

Adopted by unanimous vote.

**RESOLUTION NO. 382 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AGREEMENT WITH B-LANN EQUIPMENT FOR SEMI-ANNUAL INSPECTION OF KITCHEN KNIGHT II FIRE SUPPRESSION SYSTEM AT COUNTRYSIDE ADULT HOME**

WHEREAS, the Director of Countryside Adult Home has requested an agreement with B-Lann Equipment for the semi-annual inspection of the Kitchen Knight II fire suppression system at Countryside Adult Home for an amount of Six Hundred Sixty-Eight Dollars and Forty Cents (\$668.40) per inspection, not to exceed Two Thousand Dollars (\$2,000) annually, for a term commencing on January 1, 2016 and terminating on December 31, 2018, and terminating upon thirty (30) days written notice, and

WHEREAS, should any additional repairs become necessary beyond the inspection services outlined above, the services will be billed according to the current prevailing wage schedule, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with B-Lann Equipment, 2288 5<sup>th</sup> Avenue, Troy, New York 12180 for an amount not to exceed Six Hundred Sixty-Eight Dollars and Forty Cents (\$668.40) per inspection of said system, not to exceed Two Thousand Dollars (\$2,000) annually, for a term commencing on January 1, 2016 and terminating on December 31, 2018 and terminating upon thirty (30) days written notice in a form approved by the County Attorney, and be it further



RESOLVED, that should any additional repairs become necessary beyond the inspection services outlined above, the services will be billed according to the current prevailing wage schedule, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 383 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AN AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR 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, 2017 and terminating December 31, 2017, for an amount not to exceed Fourteen Thousand One Hundred Thirty-Six Dollars and Twenty-Six Cents (\$14,136.26), and for the term January 1, 2018 and terminating December 31, 2018 for an amount not to exceed Fourteen Thousand Five Hundred Sixty Dollars and Thirty-Five Cents (\$14,560.35), and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.6030 437 Countryside Adult Home, Consulting Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 384 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AN AGREEMENT WITH ORKIN FOR PEST CONTROL SERVICES AT COUNTRYSIDE ADULT HOME**

RESOLVED, that the Warren County Board of Supervisors authorize the Chairman of the Board to execute an agreement with Orkin, 537 Queensbury Ave., Queensbury, NY 12804, for pest control services at Countryside Adult Home for a term commencing May 1, 2016 and terminating upon thirty (30) days written notice, in an amount not to exceed Ninety-One Dollars and Eighty-Five Cents (\$91.85) monthly, not to exceed One Thousand Two Hundred Dollars (\$1,200) annually and with an option for Countryside Adult Home to elect to suspend service from November through April of each year (annual adjustment), in a form approved by the County Attorney, with funding to be paid from Budget Code A.6030 413 Countryside Adult Home, Repair & Maint. - Bldg/Property.

Adopted by unanimous vote.

**RESOLUTION NO. 385 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**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 Thirty-Five Thousand Dollars (\$35,000) for the term commencing September 1, 2016 and terminating August 31, 2017, with an option to terminate upon thirty (30) days written notice, 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 Budget Code A.6030 470 Countryside Adult Home, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 386 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MADDEN MECHANICAL FOR REPLACEMENT OF THE BOILER AT COUNTRYSIDE ADULT HOME FOR ADDITIONAL WORK**

WHEREAS, pursuant to Resolution No. 256 of 2016, the Warren County Board of Supervisors authorized an agreement with Madden Mechanical for replacement of the existing boiler at Countryside Adult Home (WC 36-16), and

WHEREAS, the Director of Countryside Adult Home was notified that the existing pipe to the boiler could not be utilized and the cost of replacing the pipe was not included in the original bid specifications, and

WHEREAS, Madden Mechanical has replaced the existing piping during the course of the new boiler installation and has submitted an invoice for an additional sum of Five Thousand Nine Hundred Ninety Dollars (\$5,990), and

WHEREAS, the Director of Countryside Adult Home has requested to amend the agreement with Madden Mechanical to include this additional unforeseen work and authorize payment of same, now therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute an amendment to the agreement with Madden Mechanical as outlined above in the amount of Five Thousand Nine Hundred Ninety Dollars (\$5,990), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the project will be appropriated from the Contingent Fund and transferred to Budget Code A.6030 260 Countryside Adult Home, Other Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 387 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AMENDING RESOLUTION NO. 590 OF 2015 AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES**

WHEREAS, pursuant to Resolution No. 590 of 2015, the Warren County Board of Supervisors approved and/or authorized the continuation of agreements by the Office of Community Services and Warren County Community Services Board (Schedule "A"), to provide community mental health services pursuant to provisions of the Mental Hygiene Law, for a term commencing January 1, 2016 and terminating December 31, 2016, and

WHEREAS, Resolution No. 590 of 2015 was subsequently amended by Resolution No. 192 of 2016 to correct a typographical error in the Schedule "A" document, and

WHEREAS, the Director of Community Services has requested to enter into an agreement with Addictions Care Center of Albany, Inc., to continue residential services previously provided by 820 River Street - M.H., thereby amending the attached Schedule "A", now, therefore be it

RESOLVED, that Resolution Nos. 590 of 2015 and 192 of 2016 be, and hereby are, amended as outlined above, and be it further

RESOLVED, that if any additional 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 agreement in the form approved by the County Attorney.

#### SCHEDULE "A"

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Mental Health Assn	\$ 850,865.00	A.4320.0120
Glens Falls Hospital - BHS	\$ 601,985.00	A.4320.0080
Liberty House Foundation, Inc.	\$ 256,188.00	A.4320.0090
Community, Work, and Independence, Inc.	\$ 51,633.00	A.4320.0070
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$ 223,844.00	A.4320.0110
820 River Street - M.H.	\$ 155,484.00	A.4320.0150
Parsons Child & Family	\$ 956,247.00	A.4320.0165
PEOPLE, Inc.	\$ 138,407.00	A.4320.0065
Addictions Care Center of Albany, Inc.	\$ 55,599.00	A.4320.0145
<b>TOTAL</b>	<b>\$3,290,252.00</b>	

Adopted by unanimous vote.

#### RESOLUTION NO. 388 OF 2016

**Resolution introduced by Supervisors Strough, Seeber, Girard, Sokol, Wood, McDevitt, Montesi, Braymer and Leggett**

#### SUPPORTING ENHANCEMENT OF PUBLIC SAFETY ON LAKE GEORGE

WHEREAS, an unofficial but annual event involving scores of boats and hundreds of people, known as "Log Bay Day", occurs on Lake George and the adjacent shoreline near Shelving Rock, in Fort Ann, and

WHEREAS, Log Bay Day has amassed a history of dangerous and illegal behavior, environmental degradation and other inappropriate activities occurring at the event, and

WHEREAS, all of the Log Bay Day activities take place on state-owned and/or controlled areas, and

WHEREAS, there have been numerous complaints, injuries and even fatalities, this year, and in past years, associated with the Log Bay Day event, and

WHEREAS, the Warren County Board of Supervisors is cognizant of the constitutionally guaranteed right to assemble and will guard this, but is additionally cognizant of government's responsibility for the safety and welfare of our citizens while on public property, and

WHEREAS, this event has been publicized on a number of forums advertising tourism opportunities related to Lake George, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls upon the State of New York and its responsible offices, such as the Department of Environmental Conservation and the Lake George Park Commission to take measures to curb the dangerous and destructive activities associated with Log Bay Day, and be it further

RESOLVED, that the Warren County Board of Supervisors calls upon responsible agencies and organizations in the Lake George area to help prevent any further advertising or promoting the mass gathering known as Log Bay Day, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Governor Andrew M. Cuomo, Senator Elizabeth O'C. Little, Assemblyman Daniel G. Stec, New York State Department of Environmental Conservation, the Lake George Park Commission, and the New York State Association of Counties.

Adopted by unanimous vote.

**RESOLUTION NO. 389 OF 2016**

**Resolution introduced by Supervisors Strough, Seeber, Girard, Sokol, Wood, McDevitt, Montesi, Braymer and Leggett**

**ADOPTING THE "THINK DIFFERENTLY" INITIATIVE TO PROMOTE AWARENESS AND ACCEPTANCE OF INDIVIDUALS ON THE AUTISM SPECTRUM AND WITH SPECIAL NEEDS**

WHEREAS, the "Think Differently" initiative is about promoting awareness and acceptance of all individuals living on the Autism Spectrum and with special needs, and

WHEREAS, our State and communities are stronger because of our diversity and differences, and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need, and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness, and

WHEREAS, it is important to promote and provide guidance to those with special needs regarding access to publicly supported services available to them in the community, and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support needs of special needs customers and co-workers, and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events and expand family-friendly opportunities for people with special needs and their families, and

WHEREAS, adopting the "Think Differently" initiative is an important statement that our County officials, business owners and residents can make to show support for the differently-abled children and adults with special needs and their families, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, residents and business owners do hereby adopt the "Think Differently" initiative so that all are better prepared to communicate with, provide for and support those living on the Autism Spectrum and with special needs.

Adopted by unanimous vote.

**RESOLUTION NO. 390 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2016 are hereby amended as follows:

<b><u>OFFICE FOR THE AGING</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>ANNUAL</u></b>
<u>Increasing Salary From:</u>		<b><u>SALARY</u></b>
<u>A.6780.110</u>	Sept. 19, 2016	\$61,906
<u>TITLE:</u>		
Director		
<u>Increasing Salary To:</u>	<b><u>EFFECTIVE DATE</u></b>	<b><u>ANNUAL</u></b>
<u>A.6780.110</u>		<b><u>SALARY</u></b>
<u>TITLE:</u>	Sept. 19, 2016	\$62,000
Director		
<b><u>PUBLIC DEFENDER</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>ANNUAL</u></b>
<u>Creating Position:</u>		<b><u>SALARY</u></b>
<u>A.1171.110</u>	Sept. 19, 2016	\$45,000
<u>TITLE:</u>		
7 <sup>th</sup> Assistant Public Defender		
<b><u>PUBLIC WORKS</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>ANNUAL</u></b>
<u>Deleting Position:</u>		<b><u>SALARY</u></b>
<u>DM.5130.110</u>	Sept. 19, 2016	\$33,367.
<u>TITLE:</u>		Grade 9
Automotive Mechanic #6		
<u>Creating Position:</u>	<b><u>EFFECTIVE DATE</u></b>	<b><u>ANNUAL</u></b>
<u>D.5110.110</u>		<b><u>SALARY</u></b>
<u>TITLE:</u>	Sept. 19, 2016	\$30,959.
Motor Equipment Operator		Grade 7
Medium #26		
<b><u>SHERIFF'S OFFICE</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>ANNUAL</u></b>
<u>A.3110.110</u>		<b><u>SALARY</u></b>
<u>Reclassifying Position From:</u>	Sept. 19, 2016	\$30,480.
Cleaner		
<u>A.3110.110</u>	<b><u>EFFECTIVE DATE</u></b>	<b><u>ANNUAL</u></b>
<u>Reclassifying Position To:</u>		<b><u>SALARY</u></b>
Custodian #3	Sept. 19, 2016	\$36,151

Roll Call Vote:

Ayes: 989

Noes: 0

Absent: 11 Supervisor Frasier

Adopted.

**RESOLUTION NO. 391 of 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING RESOLUTION NO. 267 OF 2015, APPROVING THE WARREN COUNTY PAYROLL RULES POLICY, TO STATE THAT PER DIEM EMPLOYEES OF COUNTRYSIDE ADULT HOME WILL BE COMPENSATED AT A RATE OF TIME AND ONE HALF WHEN WORKING A HOLIDAY, ANY HOURS OVER EIGHT (8) PER SHIFT OR IN EXCESS OF FORTY (40) HOURS PER WEEK**

WHEREAS, the Warren County Board of Supervisors approved the Payroll Rules Policy on May 18, 2015, and

WHEREAS, the Director of Countryside Adult Home has advised that in order to ensure adequate coverage at the facility, it is necessary to utilize per diem employees and that when these individuals work on a holiday, over eight (8) hours per shift or in excess of forty (40) hours per week, they should be compensated at time and one half of their hourly rate, and

WHEREAS, the Finance, Personnel and Higher Education Committee has considered and approved this request, now, therefore, be it

RESOLVED, that the Payroll Rules Policy, attached hereto as Schedule "A", be, and hereby is amended to state that per diem employees who work on a holiday, over eight (8) hours per shift or in excess of forty (40) hours per week will be compensated at time and one half of their hourly rate, and be it further

RESOLVED, that other than the amendment outlined herein, the terms and conditions of the Payroll Rules Policy will remain as is.

**SCHEDULE "A"**

**PAYROLL RULES POLICY**

**PURPOSE:**

The purpose of the Payroll Rules Policy is to provide clarification and standardization of rules that are not stipulated by union contracts or County policies. This Policy will identify payroll issues and create uniform written policies that will provide consistency and guidance to Warren County Departments.

**POLICY RULES:**

- 1) Sick leave will be earned and posted on the last Friday of the month.
- 2) Civil Service no longer will request a 426 form for an employee removed from the payroll for one day or less per pay period. Instead of the 426, the department head or designee must report any reduction in normal hours by email to the Payroll Supervisor and Payroll Technician in the Treasurer's Office, and Human Resources Executive Assistant before submission of payroll hours.
- 3) A lunch period will be paid after an employee completes at least a half day of work with the exception of half day vacation. For instance, if an employee normally works eight (8) hours, the employee must work four (4) hours in order to receive a paid lunch period. The hours worked during the day do not have to be consecutive. In the instance of half day vacation day, there will be no paid lunch hour since half is worked and half is vacation. (i.e. an eight (8) hour employee will work four (4) hours and take four (4) hours vacation.
- 4) An employee must hold a position as of January 1<sup>st</sup> of any given year in order to receive applicable annual accruals.

- 5) Countryside Adult Home will pay per diem employees who work on a holiday, over eight (8) hours per shift, or in excess of forty (40) hours per week at time and one half of their hourly rate.

**EFFECTIVE DATE:**

This policy includes all employees, union and non-bargaining, excluding PBA members, and will be effective beginning May 18, 2015. **Amended to add delete Policy Rule #4, re-number Policy Rule #5 as Policy Rule #4 and add Policy Rule #5 effective September 16, 2016.**

Adopted by unanimous vote.

**RESOLUTION NO. 392 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**APPOINTING DEANNA PARK AS DIRECTOR OF OFFICE FOR THE AGING**

WHEREAS, the Warren County Board of Supervisors does hereby appoint Deanna Park as Director of the Office for the Aging, effective September 19, 2016, at an annual salary of \$62,000, and

WHEREAS, the Director of the Office for the Aging serves at the pleasure of the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the 2016 Warren County Salary and Compensation Plan be and hereby is amended accordingly.

Adopted by unanimous vote.

**RESOLUTION NO. 393 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING CONFIDENTIAL ASSISTANT TO THE SUPERINTENDENT OF PUBLIC WORKS, MAJA TLOKINSKA-SCROGGINS TO ENROLL IN JOB-RELATED COURSES**

WHEREAS, Maja Tlokiska-Scroggins, Confidential Assistant to the Superintendent of Public Works, has submitted an Application for Approval of Enrollment in Job-Related Courses by an Employee for courses offered through SUNY Adirondack, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Maja Tlokiska-Scroggins' enrollment in the following courses for the term and amount listed, for the course period set forth below and upon completion of said courses with a grade of "C" or better for each course:

<b>COURSES &amp; COLLEGE</b>	<b>TERM</b>	<b>REIMBURSABLE AMOUNT (NOT TO EXCEED)</b>
Advanced Bookkeeping Applications; Principals of Economics I; Mathematical Functions - SUNY Adirondack	September 2016 - December 2016	\$2,024.50
TOTAL NOT TO EXCEED		\$2,024.50

and be it further,

RESOLVED, that Maja Tlokiska-Scroggins, shall be reimbursed for fifty percent (50%) of the course costs needed for the above courses and associated course fees if any,

upon the submission of vouchers with receipts verifying costs for same, and be it further RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.1490 444 Public Works Admin.-DPW, Travel/Education/Conference.

Roll Call Vote:

Ayes: 835

Noes: 154 Supervisors Seeber, Thomas and McDevitt

Absent: 11 Supervisor Frasier

Adopted.

**RESOLUTION NO. 394 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**INCREASING CAPITAL PROJECT NO. H366 WEST MOUNTAIN ROAD (CR 58) PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016**

WHEREAS, the New York State Department of Transportation State-Local Agreement with Warren County requires allocation of federal, state and local share funds for the construction phase of Capital Project No. H366 West Mountain Road, (CR 58) Preservation Project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H366 West Mountain Road, (CR 58) Preservation Project as follows:

1. Capital Project No. H366 West Mountain Road, (CR 58) Preservation Project is hereby increased in the amount of Six Hundred Ninety-Eight Thousand One Hundred Eighteen Dollars (\$698,118).

2. The estimated total cost of Capital Project No. H366 West Mountain Road, (CR 58) Preservation Project is now Seven Hundred Thirty-Five Thousand Six Hundred Eighteen Dollars (\$735,618).

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

- a. Federal grant funding in the amount of Five Hundred Eighty-Eight Thousand Four Hundred Ninety-Four Dollars (\$588,494), and;
- b. State Marchiselli grant funding in the amount of One Hundred Ten Thousand Three Hundred Forty-Three Dollars (\$110,343), and
- c. Warren County's local share of Thirty-Six Thousand Seven Hundred Eighty-One Dollars (\$36,781) having been authorized by Resolution No. 638 of 2015 which established the Capital Project in the amount of Thirty-Seven Thousand Five Hundred Dollars (\$37,500); excess local match funds of Seven Hundred Nineteen Dollars (\$719) will be returned to original funding source.

4. The sum of Thirty-Seven Thousand Five Hundred Dollars (\$37,500) has been provided by a prior resolution adopted by the Board of Supervisors and be it further

RESOLVED, that the Warren County budget for 2016 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>
H366 West Mountain Road, (CR 58) Preservation Project	\$698,118.
Roll Call Vote:	
Ayes: 989	
Noes: 0	
Absent: 11 Supervisor Frasier	
Adopted.	

**RESOLUTION NO. 395 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING RESOLUTION NO. 338 OF 2016, WHICH AUTHORIZED A SUPPLEMENTAL AGREEMENT NO. 1 WITH CLARK PATTERSON LEE TO ADD CONSTRUCTION INSPECTION SERVICES FOR THE CR31 & CR13 COUNTY BRIDGE PAINTING PROJECT TO CORRECT THE TOTAL AMOUNT OF THE AGREEMENT**

WHEREAS, pursuant to Resolution No. 257 of 2015 Warren County entered into an agreement with Clark Patterson Lee to provide consulting services relative to the County Bridge Painting Project, Horicon Avenue over Schroon River, Town of Chester and Glen Athol Road over Patterson Creek, Town of Thurman for an amount not to exceed Thirty-Five Thousand Dollars (\$35,000), and

WHEREAS, Resolution No. 257 of 2015 was subsequently amended by Resolution No. 294 of 2015 to increase the amount of the agreement with Clark Patterson Lee to an amount not to exceed Sixty-Eight Thousand Dollars (\$68,000), and

WHEREAS, pursuant to Resolution No. 338 of 2016, the Warren County Board of Supervisors authorized Supplemental Agreement No. 1 with Clark Patterson Lee to add construction inspection services to the County Bridge Painting Project, Horicon Avenue over Schroon River, Town of Chester and Glen Athol Road over Patterson Creek, Town of Thurman, for an amount not to exceed One Hundred Thirty-Eight Thousand Dollars (\$138,000), now, therefore, be it

RESOLVED, that Resolution No. 338 of 2016 be, and hereby is amended to include Resolution No. 294 of 2015 and to amend the total amount of the agreement with Clark Patterson Lee, including Supplemental Agreement No.1, to an amount not to exceed Two Hundred Six Thousand Dollars (\$206,000) in a form approved by the County Attorney, and be it further

RESOLVED, that other than the amendment outlined above, all other terms and conditions of Resolution No. 338 of 2016 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 396 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE- GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE; AMENDING THE 2016 WARREN COUNTY BUDGET**

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted an invoice in the amount of Three Thousand Eight Hundred Nine Dollars and Forty-Two Cents (\$3,809.42) for labor and contract expenses for the Festival Space at the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Three Thousand Eight Hundred Nine Dollars and Forty-Two Cents (\$3,809.42) from the Deferred Revenue - Gaslight Village Parking Fees (A691.07) to Budget Code A.1625 413, Gaslight Village Property, Repair & Maintenance Bldg/Property and authorizes reimbursement in the same amount to the Village of Lake George for park attendants for July 2016 (\$1,984.50), park repairs for July 2016 (\$222.75), landscaping equipment (\$1,166.81) and park supplies (\$435.36), and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 989

Noes: 0

Absent: 11 Supervisor Frasier

Adopted.

**RESOLUTION NO. 397 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**INCREASING CAPITAL PROJECT NO. H339 LAND/EASEMENT ACQUISITION  
RUNWAY 12 & 19; AUTHORIZING TRANSFER OF FUNDS AND AMENDING  
WARREN COUNTY BUDGET FOR 2016**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H339 Land/Easement Acquisition Runway 12 & 19 as follows:

1. Capital Project No. 339 Land/Easement Acquisition Runway 12 & 19 is hereby increased in the amount of Two Hundred Thousand Dollars (\$200,000).
2. The estimated total cost of Capital Project No. H339 Land/Easement Acquisition Runway 12 & 19 is now Two Hundred Forty-Five Thousand Dollars (\$245,000).
3. The proposed method of financing the increase in such Capital Project shall be as follows:
  - a. Federal Aviation Administration grant funding in the amount of One Hundred Eighty Thousand Dollars (\$180,000);
  - b. New York State Department of Transportation grant funding in the amount of Ten Thousand Dollars (\$10,000); and
  - c. Funding in the amount of Ten Thousand Dollars (\$10,000), 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 Forty-Five Thousand Dollars (\$45,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2016 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 transfer the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H339 Land/Easement Acquisition Runway 12 & 19	\$200,000.00
Roll Call Vote:	
Ayes: 789	
Noes: 170 Supervisors Seeber and Beaty	
Abstain: 30 Supervisor Brock	
Absent: 11 Supervisor Frasier	
Adopted.	

**RESOLUTION NO. 398 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**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 funding sources:

<u>CAPITAL PROJECT</u>	<u>ESTIMATED FUNDS</u>	<u>FUNDING SOURCE</u>
H309 - Runway 1 RSA Wetland Mitigation	\$34.57	General Fund
H311 - PAPI Installation Runway 12-30	71.44	General Fund
H326 - ARFF Building Expansion	21.01	General Fund
H336 - Airfield Guidance Sign Replace	1,500.00	Reserve, Airport, Repair & Projects

Adopted by unanimous vote.

**RESOLUTION NO. 399 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE BUILDINGS BUDGET; AMENDING 2016 WARREN COUNTY BUDGET**

WHEREAS, the Superintendent of Public Works has requested funding in the amount of One Hundred Twenty Thousand Dollars (\$120,000) to pay for milling and paving of the employee parking lot located at the Warren County Municipal Center and for the asbestos abatement and renovation of the kitchen in the former Warren County jail, and

WHEREAS, the County Facilities Committee has approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in a total amount of One Hundred Twenty Thousand Dollars (\$120,000) from the General Fund Unappropriated Surplus to Budget Code A.1620 470 - Buildings, Contract, and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:  
 Ayes: 989  
 Noes: 0  
 Absent: 11 Supervisor Frasier  
 Adopted.

**RESOLUTION NO. 400 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE WASTE MANAGEMENT CONTAINMENT BUDGET; AMENDING 2016 WARREN COUNTY BUDGET**

WHEREAS, the Superintendent of Public Works has requested funding in the amount of Fifty Thousand Seven Hundred Forty Dollars (\$50,740) to purchase a total of eight (8) roll-off containers in various sizes, and

WHEREAS, the County Facilities Committee has approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in a total amount of Fifty Thousand Seven Hundred Forty Dollars (\$50,740) from the General Fund Unappropriated Surplus to Budget Code A.1628 260 - Waste Management Containment, Other Equipment, and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 989

Noes: 0

Absent: 11 Supervisor Frasier

Adopted.

**RESOLUTION NO. 401 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE PUBLIC DEFENDER BUDGET; AMENDING 2016 WARREN COUNTY BUDGET**

WHEREAS, the Public Defender has requested funding in the amount of Eighteen Thousand Four Hundred Ten Dollars (\$18,410) for the salary of the newly created Assistant Public Defender #7 position for the remainder of 2016, and

WHEREAS, the Finance, Personnel and Higher Education Committee has approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in a total amount of Eighteen Thousand Four Hundred Ten Dollars (\$18,410) from the General Fund Unappropriated Surplus to the following budget codes:

A.1171 110	Public Defender, Regular Salaries	\$12,121.00
A. 1171 830	Social Security	750.00
A. 1171 831	Medicare	177.00
A. 1171 810	Retirement	1,113.00
A. 1171 860	Hospitalization	4,170.00
A. 1171 865	Dental	79.00

and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 904

Noes: 85 Supervisor Seeber

Absent: 11 Supervisor Frasier

Adopted.

**RESOLUTION NO. 402 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING EXTENSION AGREEMENT WITH ENVIRONMENTAL CAPITAL LLC FOR FINANCIAL ADVISORY SERVICES FOR BONDS (WC 066-13)**

WHEREAS, the County Treasurer has requested that Warren County enter into an extension agreement (previous contract being authorized by Resolution No. 100 of 2014), with Environmental Capital LLC for financial advisory services for bonds, for a term commencing January 1, 2017 and terminating December 31, 2019 pursuant to the same terms and conditions as the original specifications (WC 066-13) and proposal, and

WHEREAS, the Finance, Personnel & Higher Education Committee has approved the request to extend the agreement for an additional three (3) year term, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement and such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney, with the fee to be paid from Budget Code A.1325 470 - County Treasurer, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 403 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING REIMBURSEMENT TO THE DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES FOR SUPPLIES AND MATERIALS PURCHASED FOR THE COMMUNICATIONS VEHICLE EQUIPMENT INSTALLATION**

WHEREAS, Brian LaFlure, the Director of the Office of Emergency Services has advised that he purchased needed supplies and materials related to the installation of equipment in the Emergency Services communications vehicle for a total amount of Two Thousand One Hundred Twenty-One Dollars (\$2,121), and he is requesting reimbursement for same, and

WHEREAS, the Finance, Personnel and Higher Education Committee has considered and approved this request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to reimburse Brian LaFlure, Director of Emergency Services, in the amount of Two Thousand One Hundred Twenty-One Dollars (\$2,121) upon receipt of documentation verifying the purchases outlined above with the funds to be paid from the following Office of Emergency Services budget codes:

A.3410 210	Fire Prevention & Control, Furniture/Furnishings	\$38.64
A.3410 410	Supplies	684.46
A.3410 441	Auto Supplies & Repair	234.44
A.3640 220	Civil Defense, Office Equipment	151.55
A.3640 230	Automotive Equipment	384.68
A.3640 250	Technical Equipment	374.92
A3640 410	Supplies	193.04
A.4022 422	Emergency Medical Service, Repair & Maintenance Equipment	59.27

Adopted by unanimous vote.

**RESOLUTION NO. 404 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2017-18**

WHEREAS, the need for improvements to the College's facilities is necessary to provide an improved learning environment, to provide necessary repairs to old equipment and to provide upgrades to existing facilities which have deteriorated, and

WHEREAS, capital projects exist within the needs of acquisition, critical/deferred maintenance, energy conservation, rehabilitation of Warren Hall and furniture, fixtures and equipment for the Workforce Readiness Center, all of which are required for the Campus, and

WHEREAS, the total cost of the above capital projects is Two Million Six Hundred Thousand Dollars (\$2,600,000), of which fifty percent (50%) will be funded by the State of New York and the remaining fifty percent (50%) is funded by Sponsors (Warren County and Washington County),and

WHEREAS, the Sponsor share in the amount of One Million Three Hundred Thousand Dollars (\$1,300,000) shall be borne by capital chargebacks collected by the College and/or other resources, including donations that the College may receive, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the Adirondack Community College Capital Improvement Plan for 2017-18, and be it further

RESOLVED, that the Sponsors' share of the cost of the project of \$1,300,000 shall be paid from accumulated capital chargeback funds and/or other resources, including donations that the College may receive.

Adopted by unanimous vote.

**RESOLUTION NO. 405 OF 2016**

**Resolution introduced by Supervisors McDevitt, Wood, Beaty, Strough, Simpson, Dickinson, MacDonald, Montesi and Leggett**

**AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO SIGN AN ACCEPTANCE OF WARREN AND WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY (WWIDA) RESOLUTION NO. 16-15 REGARDING THE HARD AS A ROCK TRAINING CENTER, INC. PROJECT IN QUEENSBURY, NEW YORK**

WHEREAS, the Warren and Washington Counties Industrial Development Agency (WWIDA) has submitted a Resolution (Resolution No. 16-15) regarding the Hard as a Rock Training Center, Inc. Project, 138 Quaker Road in Queensbury, New York to both Warren and Washington Counties for review and acceptance, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to sign the acceptance of Resolution No. 16-15 as submitted by the Warren and Washington Counties Industrial Development Agency.

Adopted by unanimous vote.

**RESOLUTION NO. 406 OF 2016**  
**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber,**  
**Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT**  
**AGREEMENT WITH THE EXTREME VOLLEYBALL PROFESSIONALS (EVP) BEACH**  
**VOLLEYBALL TOURNAMENT FOR OCCUPANCY TAX SPECIAL EVENT FUNDING**

**RESOLUTION TABLED**

WHEREAS, the Tourism & Occupancy Tax Coordination Committee is recommending that Warren County enter into a Tourist and Convention Development Agreement ("Agreement") with the Extreme Volleyball Professionals (EVP) Beach Volleyball Tournament ("EVP") wherein the County would provide funding in the amount of Twenty Thousand Dollars (\$20,000) per year for a period of three years - 2017, 2018 and 2019, which includes a Ten Thousand Dollar (\$10,000) deposit for the 2017 Event, subject to certain terms and conditions including review and approval by the County Attorney, and

WHEREAS, the EVP plans to hold the 2017 Event at the Million Dollar Beach in Lake George on June 23<sup>rd</sup> and 24<sup>th</sup>, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Extreme Volleyball Professionals Beach Volleyball Tournament which includes a deposit of Ten Thousand Dollars (\$10,000), as outlined in the preambles of this resolution and the Chairman of the Board of Supervisors is hereby authorized to execute 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.6417 480.03 Occupancy Tax - Discretionary Fund.

**RESOLUTION NO. 407 OF 2016**  
**Resolution introduced by Supervisors Girard and Montesi**

**AMENDING RESOLUTION NO. 250 OF 2016 WHICH AUTHORIZED AN AGREEMENT**  
**WITH THE ADIRONDACK HOT AIR BALLOON FESTIVAL**

WHEREAS, Resolution No. 250 of 2016 authorized an agreement with the Adirondack Hot Air Balloon Festival, Inc., and authorized use of the Floyd Bennett Memorial Airport - Warren County, New York for the 2016 Adirondack Hot Air Balloon Festival, and

WHEREAS, the Airport Manager has advised that the Adirondack Hot Air Balloon Festival, Inc. , through its own offices and/or through a local VFW or similar entity, will not be selling premium parking passes for the Festival and has requested that the resolution be amended to reflect this change and to correct the breakdown regarding the distribution of pedestrian and airfield parking collections, now, therefore, be it

RESOLVED, that Resolution No. 250 of 2016 be, and hereby is amended, to delete items (8) and (9) and replace with the following:

"(8) prior approval by the County regarding the deduction of incidental expenses of the Adirondack Hot Air Balloon Festival associated with pedestrian and airfield parking collections, if any;

(9) the Festival shall deliver to the County eighty-five percent (85%) of all pedestrian and airfield parking collections, less approved administrative expenses, received by the Festival not later than October 7, 2016, together with an accounting of all such revenue received by the Festival and, in turn, the Festival shall pay to the local charitable organization (VFW or similar) a sum equal to fifteen percent (15%) of all pedestrian and airfield parking collections received, less approved administrative expenses" and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 250 of 2016 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 408 OF 2016**  
**Resolution introduced by Supervisors Thomas and Wood**

**A RESOLUTION IN SUPPORT OF NEW YORK STATE ASSEMBLY BILL A10360  
AND NEW YORK STATE SENATE BILL S7209A RELATING TO CENTRALIZED  
OFF-HOURS ARRAIGNMENTS AND RECOMMENDING THAT THE GOVERNOR  
SIGN THE BILL INTO LAW**

WHEREAS, Warren County expends substantial resources to provide assigned counsel to indigent defendants in local justice courts from arraignment through the pendency of the case; and

WHEREAS, in light of the presence of counsel for such defendants the District Attorney also provides an attorney for the People of the State of New York at such proceedings; and

WHEREAS, in light of the geographic distance and time required for defense counsel and assistant district attorneys to appear before several justice courts held during nights and weekends; and

WHEREAS, the New York State Office of Court Administration, Glens Falls City Court Hon. Gary C. Hobbs and the District Attorney, the Public Defender and the Assigned Counsel Administrator have prepared a plan for centralized "off-hour" arraignments to occur in the Warren County Municipal Center; and

WHEREAS, the Warren County Magistrates' Association has unanimously endorsed the plan; and

WHEREAS, implementation of the plan will help ensure that all defendants have access to counsel from the earliest stages of a criminal proceeding against them in local justice courts while preserving county resources; and

WHEREAS, each house of the New York State Legislature has passed a bill that provides the jurisdictional means necessary to implement the plan, and the bills await action by the Governor; now, therefore, be it

RESOLVED that the Warren County Board of Supervisors voices its support for Assembly Bill A10360 and Senate Bill S7209A and calls on the Governor to sign the bills into law without delay.

Adopted by unanimous vote.

Chairman Geraghty called for announcements.

Supervisor Wood advised that the Fall Farm Tour was taking place on Columbus Day weekend in the Town of Thurman and she encouraged all to attend.

Supervisor Leggett announced that Rum Runners weekend was scheduled for this weekend in the Town of Chester. He said additional information about the event was available on the Tri Lakes Business Alliance website, as well as the website for the North Warren Chamber of Commerce.

Supervisor Braymer apprised that Fit Fest was scheduled for tomorrow in the downtown area of the City of Glens Falls and she encouraged all to attend.

Supervisor MacDonald apprised he would be holding his quarterly Town Hall meeting along with Jim Clark, *5<sup>th</sup> Ward Councilman, City of Glens Falls*, in the middle of October.

Supervisor Simpson informed the Rum Runners event would also be taking place in the Town of Horicon, as well.

Chairman Geraghty advised the Words Largest Garage Sale would be taking place October 1-2, 2016 in the Town of Warrensburg.

Supervisor Beaty questioned whether the Year 11 Siemens Report that was due a few weeks ago had been received and Mr. Reichenbach replied in the negative. Supervisor McDevitt asked whether it would be received and Chairman Geraghty replied he did not believe so. Supervisor Beaty pointed out the County paid for the Report and asked whether Siemens had indicated they would not provide the report to the County and Mr. Reichenbach



responded that the report was involved in the litigation and/or settlement of the potential litigation. Supervisor Beaty inquired whether this meant the County was having a discussion concerning this with Siemens and Mr. Reichenbach responded that a broad discussion was taking place. Supervisor Beaty inquired whether the opportunity existed for Supervisors to sit in on the meetings with Siemens and Mr. Reichenbach replied that no formal meetings had taken place. He said he could brief the Supervisors on the matter in an executive session.

Supervisor Braymer asked Chairman Geraghty if he had any updates regarding the status of the study taking place on the Geothermal Unit of the Municipal Center Building and Chairman Geraghty deferred to Jeffery Tennyson, *Superintendent of the Department of Public Works*, who informed that representatives from Bergman Associates had recently spent the day touring the building and reviewing the data and prior reports provided to them.

Supervisor McDevitt apprised that he was unsettled by the fact that the County would not be receiving a copy of the Year 11 Report from Siemens, as he was not aware one would not be provided. He said he would like for himself, as well as the public, to be afforded the opportunity to review the report. Chairman Geraghty asked whether Supervisor McDevitt would like to go into executive session to discuss the matter further and Supervisor McDevitt replied affirmatively.

A motion was made by Supervisor McDevitt, seconded by Supervisor Beaty and carried by majority vote, with Supervisor Dickinson voting in opposition, that executive session be declared pursuant to Section 105(d) of the Public Officers Law.

Executive session was held from 11:37 a.m. until 11:54 a.m.; Supervisors Girard, Merlino, Montesi and Sokol exited the meeting during the executive session.

Chairman Geraghty announced no action was taken during the executive session.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and seconded by Supervisor Braymer, Chairman Geraghty adjourned the Board Meeting at 11:55 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, OCTOBER 21, 2016**

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 10:01 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Vanselow

Roll called, the following members present:

Supervisors Conover, Leggett, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Vanselow, Merlino, Strough, Seeber, Montesi, Sokol, Thomas, Wood and Geraghty -17; Supervisors Girard, Dickinson and Beaty absent-3

Motion was made by Supervisor Montesi, seconded by Supervisor Strough and carried unanimously to approve the minutes of the September 16, 2016 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Geraghty read aloud the listing of meetings he had attended since the September 16<sup>th</sup> Board Meeting; *a copy of the Chairman's Report is on file with the items distributed at the Board Meeting.*

Chairman Geraghty then called for reports from Supervisors on the past months meetings or activities.

Supervisor Vanselow reported on the September 27<sup>th</sup> meeting of the Support Services Committee, wherein the Department Budget requests for the Auditor, Board of Elections, Clerk of the Board, County Administrator, County Attorney, County Clerk/DMV, Historian, Information Technology, Purchasing, and Weights and Measures Departments were reviewed. He noted they had also approved proposed Resolution Nos. 427 and 444.

Supervisor Merlino stated that the Tourism & Occupancy Tax Coordination Committee had met on two occasions this month, the first of which was on September 26<sup>th</sup> wherein the Tourism Department's Budget Request was reviewed, as well as approving proposed Resolution No. 411. Supervisor Merlino advised that the purpose of the meeting on October 17<sup>th</sup> was to review and approve the proposal to host the EVP Volleyball Tournament at Million Dollar Beach in the Town of Lake George as indicated in proposed Resolution No. 442; he noted proposed Resolution Nos. 440 and 441 were also approved at this meeting. Supervisor Merlino requested that the Board members stop by the Tourism Department to view the changes that had been made there, as well as to meet the two new staff members recently hired. He mentioned according to the data for the third quarter, tourism had increased by .2% within the region. He stated he felt the total amount of occupancy tax received this year would be comparable to last year's figure.

Supervisor Strough congratulated Supervisor Merlino for being recognized at the Lake George Chamber of Commerce & CVB's Annual Dinner at the Fort William Henry on October 19<sup>th</sup> for his outstanding support of tourism in Warren County. Supervisor Merlino stated he was honored to receive this recognition.

Supervisor Strough provided a brief summary of the September 29<sup>th</sup> meeting of the Legislative & Rules Committee and the action taken there.

Supervisor Seeber announced that today was New York State Domestic Violence Awareness Survivors Day and she noted although there was no resolution stating such, she felt compelled to highlight that October was Domestic Violence Awareness Month. She stated that each Supervisor had been given a cell phone holder from the Crime Victims Awareness Program in Warren County which highlighted the need for notification, offender accountability and justice for crime victims. She stated this would remind them that it was essential to advocate fiercely for victims of domestic violence. Supervisor Seeber advised that on October 4<sup>th</sup> she had attended a Marketing Conference sponsored by Trampoline Advertising and Design Co., who some may be familiar with through their work with the Tourism Department. She stated the focus of the conference was on marketing millennials in the Adirondacks. She

said two items which related to the County workforce concerned the need for public WIFI in areas such as the Airport and the Festival Commons. She continued, in regards to the County job postings, she felt they needed to be more creative, and she apprised they had recently considered moving forward with discussions concerning Telenet which would provide a large pool of job seekers in the age range of twenty to thirty years old who were seeking Telenet options. She informed more creative job postings would notify job seekers that the County was a fun place to work and was seeking candidates who were excited about living within the region. Supervisor Seeber advised an interesting point made during the conference was that the Adirondacks and Miami Beach had the oldest demographics within the United States. She apprised that although they wanted to attract millennials to the region, they understood that they needed to review the current population in terms of whom they were attracting to ensure they met those needs, as well. Lastly, Supervisor Seeber said she had the opportunity to meet with Jeffery Tennyson, *Superintendent of Public Works*, and Ross Dubarry, *Airport Manager*, at the end of September regarding the Airport Advisory Committee. She said that they had developed guidelines and a tentative timeframe by December 1<sup>st</sup> to schedule the first meeting with the members consisting of community representatives, Board of Supervisor representatives, Pilot Association representatives and FBO (*Fixed Base Operator*) representatives. She stated that a report would be given to the full Board by July or August which allowed them to provide a recommendation concerning the FBO Agreement. She mentioned the goals for the Committee would be to focus on the FBO Operations, future development, future service of operations, innovative ideas, increasing revenue, decreasing expenses, social media and marketing the Airport, as well as events that were taking place.

Supervisor Montesi apprised that he had recently returned from the Annual Meeting of the New York State Soil and Water Conservation Committee in Syracuse, New York wherein Warren County was awarded for the work that was completed on Exit 22 of the Adirondack Northway which encompassed diverting the storm water runoff to ensure it did not end up in the English Brook and/or Lake George.

Supervisor Sokol reported on the September 22<sup>nd</sup> meeting of the Health, Human & Social Services Committee, wherein they reviewed the Department Budget requests for Office for the Aging, Veterans' Services, Department of Social Services, Countryside Adult Home, and Health Services, in addition to approving proposed Resolution Nos. 418-426 which he provided an overview of.

Supervisor Thomas advised that the Budget Committee had met on October 13<sup>th</sup> to review the proposed Budget for 2017 following which some changes had been made to further decrease the tax levy increase. He noted the Tentative Budget for 2017 would be presented to the full Board at the Special Board Meeting scheduled for November 4<sup>th</sup> at 10:00 a.m. Supervisor Thomas requested support of proposed Resolution No. 441, *Authorizing an Agreement with the Town of Stony Creek to Provide Occupancy Tax Funding for the Purchase of Two Land Parcels to Connect the Town Park to Promote Tourism-Related Activities In the Town of Stony Creek*, due to the benefits it would provide not only to the Town of Stony Creek, but also the region.

Supervisor Wood informed the Criminal Justice & Public Safety Committee had met on September 26<sup>th</sup> wherein they approved proposed Resolution Nos. 412-417 which she provided a brief summary of. Supervisor Wood thanked the Supervisors who were able to attend the EMS Advisory Board meeting on September 28<sup>th</sup>. She said the discussion concerning the EMS coverage issues within the northern portions of the County would continue at the next Committee meeting.

Supervisor Conover apprised that the Finance, Personnel & Higher Education Committee had held two meetings this month, the first of which was on September 29<sup>th</sup>, wherein the Department Budget Requests were reviewed for Human Resources, Civil Service and the County Treasurer and had approved proposed Resolution Nos. 409-410 and 431-436. Supervisor Conover provided a brief overview of the October 5<sup>th</sup> Committee meeting wherein proposed Resolution Nos. 437 and 438 were approved. Supervisor Conover requested that

proposed Resolution No. 437, *Authorizing Health Insurance for County Officers, Employees and Retirees*, be withdrawn so that a new resolution with the correct rates could be proposed.

A motion was made by Supervisor Conover, seconded by Supervisor Sokol and carried unanimously to withdraw proposed Resolution No. 437.

Supervisor Conover voiced his support of proposed Resolution No. 441, *Authorizing an Agreement with the Town of Stony Creek to Provide Occupancy Tax Funding for the Purchase of Two Land Parcels to Connect the Town Park to Promote Tourism-Related Activities In the Town of Stony Creek*, noting that providing funding which would promote tourism within the smaller municipalities was an appropriate use of the funds.

Supervisor Leggett advised he had attended the Forestry Forum sponsored by the Adirondack Research Consortium. He said he found the meeting to be very informative with discussion revolving around the economy of the forestry industry in the Adirondacks, climate change and the impacts the forest had on that. Supervisor Leggett informed he had attended a news conference with Senator Gillibrand regarding broadband initiatives, as well as the EMS Advisory Board meeting which he felt was a significant issue for the County. He added he was able to observe the Congressional Debate for the 21<sup>st</sup> District which took place at SUNY Adirondack.

Supervisor McDevitt read aloud the following prepared statement from Supervisor Beaty, who was unable to attend today's meeting due to a prior commitment: *"I apologize for missing my second Board Meeting in three years. Sometimes you have to make decisions based on doing the right thing, as I will be in Dallas representing my best friend at a cancer event. I have some thoughts on the 2017 Budget. I feel Mr. Thomas has done a good job with the 2017 Budget but there is still work to be done. Asking the County taxpayers to pay for a 3.4% or \$1,420,000 increase over last year is far too high in my opinion. The economy is clearly not back to where it should be. Social Security participants are getting less than 1% increase for 2017. This year they did not even get an increase. We can and we must do better. We should strive for a \$1 million reduction and getting the budget to only a \$1 million increase. We must as a Board respect all County taxpayers. How many people in Warren County got a 3.4% raise this year. Mr. Schermerhorn on record as stating that he can cut \$450,000 almost immediately at our Airport and I would hope that we could take a serious look at that. I am a supporter of the Airport but as stewards of the County taxpayers money we can and we must do better. Finally I am very encouraged by the early independent report on the Geothermal Project. I along with a few other Supervisors have been very vocal about how Siemens has conducted these Energy Performance Contracts. Hopefully when the final report comes out others on this Board will also join us in our position. I will go into much more detail at our next Board Meeting on this subject. Regards, Supervisor Beaty".*

Chairman Geraghty asked Supervisor McDevitt if he had anything to report and Supervisor McDevitt replied in the negative.

Supervisor Braymer apprised in addition to attending the regular Committee meetings, she had attended the tour of the Saratoga North Creek Railroad which she found to be very informative. She stated that she had also attended the tour of the Just Beverage Facility located in the downtown area of the City of Glens Falls. Supervisor Braymer reported that she, as well as a few other Supervisors toured the current facility of The Open Door and their new building which they had requested financial support from the County for which she encouraged all Supervisors to consider supporting this initiative. She said she attended the Adirondack Planning and Zoning Forum, as well as the EMS Advisory Board Meeting.

Supervisor Brock stated that he had nothing to report on.

Supervisor MacDonald reported that he had attended the annual NYSAC meeting with Supervisor Seeber where he participated in some workshops concerning the issues and possible solutions associated with municipal restructuring, as well as some grant programs to assist with the process that were available through the State. He continued, he was also educated on how essential it was to address the funding concerns surrounding the updating of the 911 Dispatch System. He said it was necessary for the State to rectify the collection and

allocation of these funds and he noted Supervisor Seeber had recently brought to matter to light at a previous meeting of the Criminal Justice & Public Safety Committee. He added Supervisor Seeber had appealed to the State Representatives to provide a louder voice in that regard and he was appreciative of her efforts. Supervisor MacDonald informed that he had attended a Workshop where the topic of discussion concerned various ways the County could work with the State to address the ongoing and widespread heroin epidemic. He apprised he had attended the EMS Advisory Board Meeting, along with thirteen other Supervisors to commence a working partnership to create a solution for the issues many of the municipalities and their EMS squads were facing. Supervisor MacDonald advised he had attended both of the Common Council Meetings for the City of Glens Falls this past month during which the topic of discussion had been tourism and how the County marketed each municipality, as well as an annual report from the Director of Tourism for the City. He said he met with representatives of the County Tourism Department, as well as Supervisor Merlino to discuss incorporating tourism for the City under the County umbrella. He thanked Supervisor Merlino for taking the time to meet with him and commended him on the impressive Senior Center the Town of Lake Luzerne had. Supervisor MacDonald reported that he had met with Ed Bartholomew, *President, Economic Development Corporation*, who provided him with an overview of the services the EDC provided for the region. He stated that he had met with a representative of the Warren County SPCA to discuss their funding request for 2017, as well as the EDC Forum for Planning and Zoning.

Supervisor Frasier advised she had nothing to report on; however, she noted, she had attended the tour of the Saratoga North Creek Railroad, as well as the EMS Advisory Board Meeting.

Supervisor Simpson reported on the September 22<sup>nd</sup> meeting of the Public Works Committee, highlighting the upcoming schedule for the Saratoga North Creek Railroad. He thanked all the Supervisors who were able to attend the tour and requested permission to establish a working group consisting of himself, Supervisor Vanselow, Wayne LaMothe, *County Planner*, and a representative from DPW to work on the tourism aspect of the railroad, as he believed the potential was there to attract even more tourists to the region. In regards to proposed Resolution Nos. 429, *Rescinding Resolution No. 209 of 2016 and Rejecting the Bid Proposal of Grout Tech, Inc. for Grout Pumping for Various Projects in Warren County (WC 028-16)*, and 430, *Awarding Bid and Authorizing Agreement with Town & County Bridge & Rail, Inc. for Grout Pumping for Various Projects in Warren County (WC 028-16)*, Supervisor Simpson advised subsequent to the Committee meeting the County was able to obtain the information required from Grout Tech, Inc.; therefore, he stated, the proposed Resolutions were no longer necessary. A motion was made by Supervisor Simpson, seconded by Supervisor Vanselow and carried unanimously to withdraw proposed Resolution Nos. 429 and 430 of 2016.

Privilege of the floor was extended to Brian Reichenbach, *County Attorney*, to provide the report by the County Attorney. Mr. Reichenbach apprised that his Office upgraded their case management software thereby allowing them to view which cases were opened and closed. He stated he envisioned having a litigation report prepared and distributed to the full Board by the end of next week to ensure they were aware of the status. Mr. Reichenbach informed that there was an unnumbered resolution included within the resolution packet which was the substitution for proposed Resolution No. 437, *Authorizing Health Insurance for County Officers, Employees and Retirees*, which was withdrawn. He said the unnumbered resolution would allow the County to offer health insurance for employees and retirees pursuant to the plan that was outlined by Jaeger & Flynn Associates, Inc. which would ensure the combined premium would remain at 4% of the operating budget. He stated representatives from Jaeger & Flynn Associates, Inc. were present at today's meeting to answer any questions regarding the proposed Resolution.

Resuming the Agenda review, Chairman Geraghty called for the reading of communications, which Amanda Allen, *Clerk of the Board*, read aloud, as follows:

**Reports from:**

1. Report of Criminal and Family Workloads for August 2016 from the Warren County Probation Department.
2. ProAct Discount Card Utilization Report for January 2015 - August 2016.
3. Capital District Regional Off-Track Betting Corp. Financial Reports dated June 30, 2016 and July 31, 2016

Drescher & Malecki LLP, Basic Financial Statements, Required Supplementary Information, Supplementary Information and Federal Awards Information for the Year Ended December 31, 2015 and Independent Auditors' Reports

## 2016 NYSAC Fall Seminar Resolutions

Capital District Regional Off-Track Betting Corp. August 2016 Surcharge check in the amount of \$8,400.00 and September 2016 Surcharge check in the amount of \$4,700.

Moving on, Chairman Geraghty called attention to the Proclamation included in the resolution packet which proclaimed the month of November 2016 to be Epilepsy Awareness Month.

Before continuing with the Agenda review, Chairman Geraghty recognized Brenda Ashline, *Buildings & Grounds employee*, for her efforts in maintaining and decorating the grounds of the Municipal Center Building which he noted, always looked festive this time of year. He said Ms. Ashline had been unable to attend the meeting today due to an injury so he was unable to formally present her with a Certificate of Appreciation and thank her for the work she did. He encouraged everyone to commend her on her efforts when she returned to work.

Supervisor Montesi stated that he neglected to mention during his report that the County Facilities Committee had appointed him to serve as a representative of the Working Group for the Court Space Expansion Project. He reported as of November 1<sup>st</sup> the groundbreaking would take place and the Family Court parking lot would be closed off and fenced in. He mentioned if feasible the work would continue through the winter; he noted they were on schedule with only one remaining contract which had not been awarded yet that pertained to the electrical work.

Supervisor Merlino inquired whether offering a parent and child policy was an option that could be included for health insurance to employees and Matt Schuette, *Agency Partner, Jaeger & Flynn Associates*, responded in the affirmative. He explained if this type of policy was offered it would require changes to the current rate structure. Supervisor Merlino advised that the Town of Lake Luzerne saved a substantial amount of money by offering the one parent and child coverage, as it was about \$8,000 less than the cost of the family policy. Mr. Schuette pointed out if they were to offer the coverage, the cost of the family plan would increase, as the same amount of funding would be allocated to the health insurance provided but the cost would be split up differently between the different coverages offered.

Supervisor Braymer requested further explanation as to why Resolution Nos. 429 and 430 were withdrawn. Supervisor Simpson advised subsequent to the September 22<sup>nd</sup> meeting of the Public Works Committee where the aforementioned resolutions were approved, the issues with Grout Tech, Inc. were rectified; therefore, he stated, the resolutions were no longer required since they were moving forward with the contract that was in place.

Supervisor Braymer asked Supervisor Thomas to elaborate on the tourism related ideas that the Town of Stony Creek had for the park. Supervisor Thomas provided an overview of the project which consisted of the purchase of two parcels to extend hiking trails to various locations throughout the Town, as well as building a convention center that would accommodate up to five hundred people for the Stony Creek Library.

Supervisor McDevitt remarked he felt the Board should do whatever they could to encourage economic activity within the smaller communities north of Lake George. He thanked

Supervisor Thomas for providing the additional information pertaining to the aforementioned project.

Supervisor Montesi remarked that the figures provided to the Tourism & Occupancy Tax Coordination Committee had indicated the trail systems were attracting visitors to Stony Creek. Supervisor Thomas stated although he did not have the exact figures available, he could attest to the fact that the trails were used on a regular basis by the locals, as well as individuals from out of the area.

Supervisor Leggett stated that he believed using occupancy tax funding for capital assets such as a trail system was one of the more suitable uses of the funding. He noted the proposed changes fell in line with the master vision for the First Wilderness Heritage Corridor. He apprised that the Town of Chester had over 17,000 individuals sign-in over this past summer on their trail system which the majority of was funded through occupancy tax funds.

Supervisor MacDonald commented although the project was located in the Town of Stony Creek, he felt it was a regional project. He applauded the Town's efforts in trying to increase tourism there, as he felt it was a benefit to the individuals who had already planned on going there, as well as attracting those who may not have traveled there.

Supervisor Thomas advised that the Town of Stony Creek felt they had developed a unique vision for their Town that could potentially lead into a regional destination.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 409-438 were mailed; she informed that proposed Resolution Nos. 439-447 were prepared after mailing and a motion was necessary to bring them to the floor, as well as the alternate health insurance resolution proposed by Mr. Reichenbach. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Braymer and carried unanimously. Mrs. Allen announced the proposed Resolution concerning health insurance rates would be proposed Resolution No. 448.

Mrs. Allen informed that the County Treasurer's Office had brought to attention an issue pertaining to the appropriation of funds from the Unappropriated Surplus to Debt Service for the NSTEM (*Nursing, Science, Technology, Engineering and Mathematics*) Project. She explained subsequent to approving the transfer it was determined that a payment for the Project was not necessary until 2018. She said in order to fix this the Treasurer's Office suggested rescinding Resolution No. 356 of 2016 which authorized the appropriation specifically for the NSTEM Project and instead introducing another resolution which made the same transfer but permitted the funds to be used for debt service in general and not specifically for the NSTEM Project. Supervisor Montesi asked whether the proposed Resolution was included in the packet and Mrs. Allen replied in the negative.

A motion was made by Supervisor Thomas, seconded by Supervisor Sokol and carried unanimously to waive the Rules of the Board requiring that a resolution be presented in writing. This would be Resolution No. 449.

Mrs. Allen informed it was necessary to introduce a new resolution rescinding Resolution No. 356 of 2016 and authorizing the appropriation of \$292,000 from the General Fund Unappropriated Surplus to Debt Service.

A motion was made by Supervisor Thomas, seconded by Supervisor Montesi and carried unanimously to approve the request as outlined above. Mrs. Allen announced this would be proposed Resolution No. 450 and would require a roll call vote.

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Supervisor Seeber requested a roll call vote on proposed Resolution No. 428, Authorizing Agreement with C&S Engineers, Inc. for Phase I Technical Support Services for the Airfield Guidance Sign Replacement/Pavement Repair & Markings Project at the Floyd Bennett Memorial Airport, Warren County, New York.

Supervisor Leggett questioned whether the rates provided in proposed Resolution No. 448 pertained to the cost on a monthly basis or an annual basis and Chairman Geraghty replied that the rates provided were based on the monthly cost for health insurance. Supervisor

Leggett suggested that future resolutions pertaining to the rates for health insurance include the total cost for the year and not just on a monthly basis. He pointed out the family plan cost over \$23,000 a year which he felt was substantial. Mr. Schuette pointed out that the figure depicted in the resolution was the total amount due on a monthly basis. He stated the figure was not broken down by County share and employee share. Supervisor Leggett commented he still felt it was important to provide the total cost of the premiums within the resolution, as the cost was significant.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 409-450 were approved as presented, with the exception of Resolution Nos. 429, 430 and 437 which were withdrawn.

**WARREN COUNTY BOARD OF SUPERVISORS  
PROCLAMATION**

**WHEREAS**, when a person has two or more unprovoked seizures, which may be caused by a brain injury, infection or family (genetic) tendency, has epilepsy and for 7 out of 10 people the cause of their epilepsy is unknown; and

**WHEREAS**, three million Americans have epilepsy, making it the fourth most common neurological condition in the U.S., which is more prevalent than cerebral palsy, multiple sclerosis, Parkinson's disease and autism combined; and

**WHEREAS**, each year another 15,000 Americans will be diagnosed with epilepsy and a national report by The Institute of Medicine states that one in 26 Americans will develop epilepsy at some point in their life - despite all available treatments, 4 out of 10 people with epilepsy have uncontrolled seizures while many more experience less than optimal seizure control; and

**WHEREAS**, every year 1 in 150 people who have uncontrolled seizures dies from SUDEP (Sudden Unexpected Death in Epilepsy) and there are at least 2,750 U.S. cases of SUDEP every year, which is more than the 1,575 cases of sudden infant death syndrome (SIDS) reported in 2013, and The Epilepsy Foundation's SUDEP Institute has released a special report to raise public awareness in the epilepsy community and promote steps that can prevent SUDEP; and

**WHEREAS**, now in its 35<sup>th</sup> year, the Epilepsy Foundation of Northeastern NY (EFNENY) offers programs and services at no charge to an estimated 45,000 with epilepsy and their families living in a 11-county service area in northeastern New York - including over 1,300 people with epilepsy in Warren County; and

**WHEREAS**, EFNENY's mission is to stop seizures and SUDEP cases, find a cure and help people with families overcome the challenges created by epilepsy through services, education, advocacy and research; and

**WHEREAS**, EFNENY provides advocacy, counseling, support groups and service coordination, as well as education and first aid training in schools, businesses and to first responders, EFNENY also works to ensure that people with epilepsy have the opportunity to live their lives to their fullest potential; and

**WHEREAS**, "Epilepsy Awareness Month" each November challenges the general public to better understand this disorder, how to recognize seizures and provide proper first aid technique while also providing an opportunity to encourage government at all levels to fully support epilepsy research programs that are seeking new treatments and a cure; now, therefore, be it

**RESOLVED**, that the Warren County Board of Supervisors here by recognizes the month of November 2016 to be

**EPILEPSY AWARENESS MONTH**

and, in doing so, encourages the citizens of Warren County to better understand this disorder and promote epilepsy research programs that seek new treatments and a cure.

**Dated: October 21, 2016**

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




# Warren County Board of Supervisors

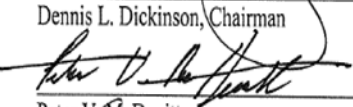
## REPORT OF COMMITTEE ON ASSESSMENT ROLLS

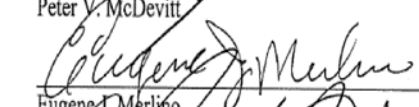
Your Committee on Environmental Concerns & Real Property Tax Services reports that they have verified the footings of the assessment rolls, referred to it as finalized by the Department of Equalization and Assessment, and certify that the following is a correct copy of such footings.

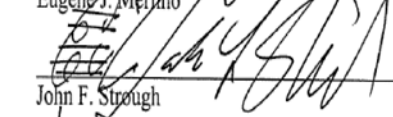
Dated: October 21, 2016

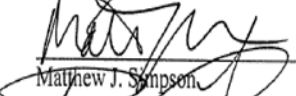
### ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES COMMITTEE

  
Dennis L. Dickinson, Chairman


  
Peter V. McDevitt


  
Eugene J. Merlino

  
John F. Strough

  
Matthew J. Simpson

  
Ronald F. Conover

  
Craig Leggett

  
Claudia Braymer

**2016 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	1,554,349,359	1,552,951,398	0	1,552,951,398	12,857,323	1,565,808,721
CHESTER	738,255,685	738,255,685	2,050	738,257,735	24,664,511	762,922,246
GLENS FALLS	774,855,977	771,824,823	2,130	771,826,953	26,258,100	798,085,053
HAGUE	449,071,816	446,963,978	6,000	446,969,978	16,019,842	462,989,820
HORICON	643,524,742	643,524,742	12,200	643,536,942	15,911,563	659,448,505
JOHNSBURG	8,923,167	8,891,419	90	8,891,509	1,469,811	10,361,320
LAKE GEORGE INSIDE	225,521,242	223,965,052	0	223,965,052	3,882,517	227,847,569
OUTSIDE	875,177,019	873,505,629	0	873,505,629	14,069,851	887,575,480
TOTAL	1,100,698,261	1,097,470,681	0	1,097,470,681	17,952,368	1,115,423,049
LAKE LUZERNE	415,787,021	411,496,820	10,500	411,507,320	15,617,034	427,124,354
QUEENSBURY	3,580,893,107	3,588,759,932	33,450	3,588,793,382	115,003,600	3,703,796,982
STONY CREEK	1,380,580	1,372,996	3,930	1,376,926	579,344	1,956,270
THURMAN	162,328,640	161,071,055	1,500	161,072,555	42,894,476	203,967,031
WARRENSBURG	338,125,282	334,553,374	0	334,553,374	16,661,238	351,214,612
<b>TOTAL</b>	<b>9,768,193,637</b>	<b>9,757,136,903</b>	<b>71,850</b>	<b>9,757,208,753</b>	<b>305,889,210</b>	<b>10,063,097,963</b>

**RESOLUTION NO. 409 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol,**  
**Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS**  
**DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT OF PUBLIC OF WORKS - DPW</b>		
<b><u>ESTIMATED REVENUE</u></b>		
DM.5130 2680	Road Machinery, Machinery, Insurance Recoveries	\$5,518.58
<b><u>APPROPRIATIONS</u></b>		
DM.5130 441	Road Machinery, Auto-Supplies & Repair	\$5,518.58
<b>PUBLIC HEALTH/PATIENT SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4010 441	Health Services, Auto Supplies & Repair	\$963.33
<b><u>APPROPRIATIONS</u></b>		
A.4010 2680	Health Services, Insurance Recoveries	\$963.33

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 2016 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2016 is hereby amended accordingly.

Roll Call Vote:

Ayes: 824

Noes: 0

Absent: 176 Supervisors Dickinson, Beaty and Girard

Adopted.

**RESOLUTION NO. 410 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson,**  
**Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 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>
<b><u>DEPARTMENT: CLERK OF LEGISLATIVE BOARD</u></b>				
A.1010 440	Legislative Board, Legal/Transcript Fees	A.1185 435	Medical Examiners & Coroners, Medical Fees	\$3,226.01
<b><u>DEPARTMENT: INFORMATION TECHNOLOGY</u></b>				
A.1680 110	Information Technology, Salaries-Regular	A.1680 470	Information Technology, Contract	20,000.00
<b><u>DEPARTMENT: PUBLIC HEALTH/PATIENT SERVICES</u></b>				
A.4016 110	Long Term Home Health Care, Salaries-Regular	A.4010 130	Health Services, Salaries-Part Time	29,718.00
A.4010 110	Health Services, Salaries - Regular	A.4010 130		15,000.00
<b><u>DEPARTMENT: PUBLIC WORKS - DPW</u></b>				
D.5112.8206 280	County Road, County Roads, 2014 CR#76 Dartmouth Road, Projects	D.5112.8251 280	County Road, County Roads, 2016 CR#35 Diamond Point Road, Projects	25,000.00
D.5112.8240 280	2016 CR#7 Bay Road, Projects	D.5112.8251 280		70,000.00
D.5112.8235 280	2016 CR#76 Dartmouth Road, Projects	D.5112.8251 280		5,000.00
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.8021 110	Planning (and Community Development), Salaries-Regular	14,828.18

<u>FROM CODE</u>	<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: SPECIAL ITEMS: - continued</u></b>			
	A.8021 830	Social Security	\$921.60
	A.8021 831	Medicare Contribution	216.00
	A.8021 865	Dental Insurance	115.20
	A.8021 860	Hospitalization	6,127.20
	A.8021 810	Retirement	2,340.00

Roll Call Vote:

Ayes: 824

Noes: 0

Absent: 176 Supervisors Dickinson, Beaty and Girard

Adopted.

**RESOLUTION NO. 411 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**WARDING BID AND AUTHORIZING AGREEMENT WITH WALSWORTH PUBLISHING COMPANY, INC. FOR PRINTING OF THE 2017 WARREN COUNTY TRAVEL GUIDE (WC 55-16 ) FOR THE TOURISM DEPARTMENT**

WHEREAS, the Purchasing Agent advertised for sealed bids for the printing of the 2017 Warren County Travel Guide (WC 55-16), and

WHEREAS, after reviewing the proposals submitted, the Purchasing Agent and the Tourism Director have recommended accepting the proposal of the lowest responsible bidder, Walsworth Publishing Company, Inc., now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Walsworth Publishing Company, Inc., 306 N. Kansas Avenue, Marceline, Missouri, 64658, for printing of 175,000 copies of the 2017 Warren County Travel Guide, pursuant to the terms and provisions of the specifications and the proposal, for an amount not to exceed Sixty-One Thousand One Hundred Forty-Seven Dollars (\$61,147), for a term commencing October 24, 2016, and terminating January 31, 2017, 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 to be paid from Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 412 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY AND THE CHAIRMAN OF THE BOARD WITH REGARD TO SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR A STATE AID TO PROSECUTION GRANT AND ACCEPTING GRANT FUNDING**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the actions of the District Attorney and the Chairman of the Board of Supervisors with regard to submission of an application for a State Aid to Prosecution Grant and execution of an agreement with the New York State Division of Criminal Justice Services for said grant, DCJS number AP16-1056-D00 for a term commencing on October 1, 2016 and terminating on September 30, 2017 with funding in the amount of Twenty-Nine Thousand Two Hundred Dollars (\$29,200), in a form approved by the County Attorney, and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors be and hereby is authorized to execute any and all grant documents necessary in relation to the aforementioned State Aid to Prosecution Grant.

Adopted by unanimous vote.

**RESOLUTION NO. 413 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROSECUTION (CARP) FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE**

WHEREAS, the District Attorney has submitted a grant application in a timely manner to the New York State Division of Criminal Justice Services, for Crimes Against Revenue Prosecution (CARP) funding for the 2017 year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board in the execution of said application to the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, NY 12203, for Crimes Against Revenue Prosecution (CARP) funding for an amount not to exceed Sixty-Three Thousand Dollars (\$63,000) for a term commencing January 1, 2017 and terminating December 31, 2017, and be it further

RESOLVED, that upon receipt 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 the aforementioned CARP funding.

Adopted by unanimous vote.

**RESOLUTION NO. 414 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING AGREEMENT WITH ADIRONDACK ROOFING, LLC FOR REPLACEMENT OF THE ROOF ON THE PROSPECT MOUNTAIN RADIO SHACK FOR THE SHERIFF'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to enter into an agreement with Adirondack Roofing, LLC, P.O. Box 642, Bolton Landing, New York, 12814, to replace the roof on the Prospect Mountain radio shack for the Sheriff's Office for a term commencing upon execution of the agreement and terminating upon completion of the project, for a total amount not to exceed Six Thousand Eight Hundred Dollars (\$6,800), which includes replacement of the first two (2) sheets of damaged or rotted plywood, and be it further

RESOLVED, that should it be necessary to replace additional sheets of plywood, a charge of Fifty Dollars (\$50) per sheet will be added, 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 the funds shall be expended from Budget Code A.3110 413 Sheriff's Law Enforcement, Repair & Maint.- Bldg/Property.

Adopted by unanimous vote.

**RESOLUTION NO. 415 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING AGREEMENT WITH IBS SEPTIC & DRAIN SERVICE FOR  
INSTALLATION OF NON-POTABLE WATER STORAGE TANK AND SEPTIC  
HOLDING TANK AT THE SHERIFF'S OFFICE SHOOTING RANGE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to enter into an agreement with IBS Septic & Drain Service, 2 Lower Warren Street, Queensbury, New York, 12804, to install a one thousand (1,000) gallon non-potable water storage tank with pump, controls and pressure tank at the Sheriff's Office shooting range for a term commencing upon execution of the agreement and terminating upon completion of the project for a total amount not to exceed Nine Thousand One Hundred Fourteen Dollars and Eighty-Six Cents (\$9,114.86), 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 the funds shall be expended from Budget Code A.3110 260 Sheriff's Law Enforcement, Other Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 416 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., SM  
DENTAL, PC, AND CBH MEDICAL, PC 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., SM Dental PC, and CBH Medical, PC, 920 Harvest Drive, Suite 202, 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, 2017 and terminating December 31, 2017, 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 not to exceed One Million Three Hundred Ninety-Nine Thousand One Hundred Sixty-Two Dollars (\$1,399,162) to be paid in monthly installments of One Hundred Sixteen Thousand Five Hundred Ninety-Six Dollars and Eighty-Three Cents (\$116,596.83) for the initial term, and for year two (2), a total amount not to exceed One Million Four Hundred Forty-One Thousand One Hundred Thirty-Seven Dollars (\$1,441,137) with monthly installments of One Hundred Twenty Thousand Ninety- Four Dollars and Seventy-Five Cents (\$120,094.75), and year three (3) of the contract, a total amount not to exceed One Million Four Hundred Eighty-Four Thousand Three Hundred Seventy-One Dollars (\$1,484,371) with monthly installments of One Hundred Twenty-Three Thousand Six Hundred Ninety-Seven Dollars and Fifty-Eight Cents (\$123,697.58), 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.

Adopted by unanimous vote.

**RESOLUTION NO. 417 OF 2016**  
**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock,**  
**Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**URGING GOVERNOR CUOMO TO SIGN INTO LAW PUBLIC DEFENSE MANDATE  
RELIEF ACT (S.8114/ A.10706)**

WHEREAS, it is a fundamental right of all persons in the United States to be represented by counsel in all criminal prosecutions; and in the case of *Gideon vs. Wainwright*, 372 U.S. 335, the United States Supreme Court ruled that persons who were unable to afford counsel had a constitutional right to be defended by an appointed attorney paid by the State, and

WHEREAS, the New York State Senate and Assembly have passed historic legislation entitled Public Defense Mandate Relief Act (S.8114/A.10706) which will require New York State to reimburse counties for expenditures made fulfilling the state's obligation to provide representation for those financially unable to afford counsel commencing in 2017 and incrementally reaching 100% in 2023 and thereafter, and

WHEREAS, the Public Defense Mandate Relief Act (S.8114/A.10706) will give the Indigent Legal Service Office the authority "to adopt, promulgate, amend or rescind rules and regulations to carry out the provisions of [Executive Law 832], and

WHEREAS, the Public Defense Mandate Relief Act (S.8114/A.10706) also requires that the various counties and New York City receive an amount equal to the amount paid from the Indigent Legal Services Fund to the counties and NYC in March 2010, and

WHEREAS, New York State has previously entered into an agreement to settle the *Hurrell-Harring vs. State of New York* class action lawsuit and has begun to expend substantial amounts of State funds to create a more equitable and Constitutional system of representation in only the five settlement counties and creating an unequal system of justice in the remaining counties of the State, and

WHEREAS, by entering into such agreement and funding additional services in only the five settlement counties, the State acknowledges that it is constitutionally required to fund public defense services for mandated representation, and

WHEREAS, requiring counties subject to a State-imposed tax cap to finance the State's obligation to provide public defense services imposes a significant, uncontrollable financial burden on counties dependent on real property taxes to fund needed services; both problems would be remedied under the Public Defense Mandate Relief Act (S.8114/A.10706) as passed by the New York State Senate and Assembly, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby strongly urges Governor Cuomo to sign the Public Defense Mandate Relief Act (S.8114/A.10706) when it is delivered to him, fulfilling the State's obligation under *Gideon vs. Wainwright*, 372 U.S. 335, relieving the taxpayers of Warren County and the other counties of the State and New York City to fund this State mandate, and be it further

RESOLVED, that a copy of this resolution be sent to Governor Andrew Cuomo, Senate Majority Leader Flanagan, Assembly Speaker Heastie, Senator Betty Little, Assemblyman Dan Stec, the New York State Office of Indigent Legal Services (ILS), the New York State Defenders Association (NYSDA), the Chief Defenders Association of New York (CDANY), and the New York State Association of Counties (NYSAC).

Adopted by unanimous vote.



**RESOLUTION NO. 418 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AMENDING RESOLUTION NO. 60 OF 2016, AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM TO INCREASE THE AMOUNT OF THE AGREEMENT FOR LEGAL SERVICES FOR THE OFFICE FOR THE AGING**

WHEREAS, pursuant to Resolution No. 60 of 2016, the Board of Supervisors authorized agreements with various organizations for additional services under the Title III-B Program for the Office for the Aging, and

WHEREAS, the Director of the Office for the Aging has requested that the agreement for legal services provided by Thomas Clements, Esq. be increased by Five Thousand Dollars (\$5,000) to a total amount not to exceed Sixteen Thousand Dollars (\$16,000) due to an increased demand for legal services, as well as the complexity of some of the current cases, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Thomas Clements, Esq., 333 Glen Street, Suite 202, Glens Falls, New York, 12801, to increase the total amount of the agreement for legal services from Eleven Thousand Dollars (\$11,000) to Sixteen Thousand Dollars (\$16,000), in a form approved by the County Attorney, and be it further

RESOLVED, that other than the amendment outlined herein, all other terms and conditions of Resolution No. 60 of 2016 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 419 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE TOWNS OF WARREN COUNTY INCLUDING THE CITY OF GLENS FALLS FOR REIMBURSEMENT OF A PORTION OF THE COSTS FOR RECREATIONAL PROGRAMS**

WHEREAS, the New York State Office of Children & Family Services provided an allocation to reimburse Warren County in an amount of Twenty-Two Thousand Seventy Dollars (\$22,070) in the year 2016 to be divided by the costs to the Towns and the City of Glens Falls for recreational programs, and

WHEREAS, the Commissioner of Social Services has requested Warren County to enter into individual agreements with each Town and the City of Glens Falls not to exceed the following amounts:

City of Glens Falls - \$3,375	Town of Lake George - \$1,435
Town of Bolton - \$1,275	Town of Lake Luzerne - \$1,625
Town of Chester- \$2,375	Town of Queensbury - \$3,375
Town of Hague - \$1,325	Town of Stony Creek - 1,325
Town of Horicon - \$1,375	Town of Thurman - \$1,375
Town of Johnsbury - \$1,435	Town of Warrensburg - \$1,775,

now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into individual Memorandums of Agreement with the Towns and the City of Glens Falls in the amounts as set forth above, in a form approved by the County Attorney, with funding to be expended from Budget Code A.7312 470 - Special Delinquency Prevention, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 420 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING 2016 AGREEMENT WITH THE TOWN OF QUEENSBURY TO PROVIDE CERTAIN YOUTH SERVICES FOR DEPARTMENT OF SOCIAL SERVICES (YOUTH BUREAU)**

RESOLVED, that Warren County Board of Supervisors authorize an agreement with the Town of Queensbury on behalf of the Warren County Department of Social Services for the 2016 year, to provide certain youth services to the youth who reside in the Town of Queensbury, including, but not limited to, Warren County Youth Court activities, for a total sum not to exceed One Thousand Seven Hundred Fifteen Dollars (\$1,715), in a form approved by the County Attorney, with funding for these services to be provided from Budget Code A.7313 470 Youth Court, Contract, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to carry out the preambles of this resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 421 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**DESIGNATING SIX PRIVATE ROOMS AT THE COUNTRYSIDE ADULT HOME FOR PRIVATE PAY INDIVIDUALS**

WHEREAS, the Director of Countryside Adult Home has advised that the Facility currently offers only semi-private rooms and in an effort to increase the number of residents, has recommended that six (6) private rooms be made available at a rate of One Hundred Twenty-Five Dollars (\$125) per day in order to accommodate requests for same by potential private pay individuals, and

WHEREAS, the Health, Human and Social Services Committee has considered and approved this request, now, therefore, be it

RESOLVED, that Countryside Adult Home be given permission to designate six (6) private rooms at a rate of One Hundred Twenty-Five Dollars (\$125) per day in order to accommodate requests for same by potential private pay individuals.

Adopted by unanimous vote.

**RESOLUTION NO. 422 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING PARTICIPATION IN A FIVE COUNTY GRANT APPLICATION BETWEEN ESSEX, FRANKLIN, HAMILTON, WARREN AND WASHINGTON COUNTIES FOR FUNDING TO TARGET DIABETES REDUCTION AND INTERVENTION STRATEGIES FOR WARREN COUNTY HEALTH SERVICES**

WHEREAS, the Director of Public Health/Patient Services has submitted a request to participate in a five county grant application between Essex, Franklin, Hamilton, Warren and Washington Counties for funding for a two year program to target diabetes reduction and intervention strategies, and

WHEREAS, Essex County will act as lead agency for the grant and has requested that each participating county contribute funding in the amount of Seven Hundred Dollars (\$700) for the cost of the grant writer utilizing DSRIP (Delivery System Reform Incentive Payment) program funds, and

WHEREAS, the Health, Human and Social Services Committee has considered and approved this request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Participation Agreement between Essex, Franklin, Hamilton, Warren and Washington Counties, and any other necessary documents relating to the grant application as outlined above, in a form approved by the County Attorney.

Adopted by unanimous vote.

**REVOLUTION NO. 423 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AGREEMENT WITH VICKY WHEATON SARACENI TO PROVIDE GRANT WRITING AND PROJECT ORGANIZATION SERVICES RELATIVE TO A FIVE COUNTY GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE WARREN COUNTY HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with Vicky Wheaton Saraceni, 17 Fairview Road, Hadley, New York, 12835, to provide grant writing and project organization services relative to a five county grant application to the New York State Department of Health by Essex, Franklin, Hamilton, Warren and Washington Counties under the "Linking Interventions for Total Population Health" initiative to target diabetes reduction and intervention strategies, and

WHEREAS, the Health, Human & Social Services Committee has approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Vicky Wheaton Saraceni for grant writing and project organization services for a lump sum amount of Seven Hundred Dollars (\$700), representing Warren County's share of the total agreement, for a term commencing October 24, 2016 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 Budget Code A.4010 470 Health Services, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 424 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AGREEMENT WITH MASIMO FOR MAINTENANCE OF THE MASIMO PRONTO SPOT CHECK PULSE CO-OXIMETER FOR THE HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services has requested an agreement with Masimo for maintenance of the Masimo Pronto Spot Check Pulse Co-Oximeter to be used by the WIC (Women, Infants and Children) Program, and

WHEREAS, it was necessary to execute the agreement prior to the close of the current fiscal year of the WIC Program, which was September 30, 2016, and

WHEREAS, the Chairman of the Board of Supervisors executed a three year

maintenance agreement with Masimo for a term commencing on September 29, 2016 and terminating on September 29, 2019 for a lump sum amount of One Hundred Twenty-Nine Dollars (\$129) for three years, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with regard to executing an agreement with Masimo as outlined above, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4013 422 W.I.C., Repair/ Maint.- Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 425 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AGREEMENT WITH TELETASK FOR MAINTENANCE OF THE AUTOMATED DIALING SYSTEM FOR THE HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services has requested an agreement with Teletask for maintenance of the automated dialing system used by the WIC (Women, Infants and Children) Program to contact participants to remind them of their appointments, and

WHEREAS, the Chairman of the Board of Supervisors executed a maintenance agreement with Teletask for a term commencing on October 15, 2016 and terminating on October 15, 2017 for a lump sum amount of Five Hundred Ninety-Eight Dollars and Thirty-Five Cents (\$598.35), now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with regard to executing an agreement with Teletask as outlined above, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4013 422 W.I.C., Repair/ Maint.- Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 426 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**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 Fourteen Thousand Dollars (\$14,000) in full satisfaction of pending litigation in the matter of Warren County v. Josephine Cooper and Naomi Cooper, relating to monies 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. 427 OF 2016**  
**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**AUTHORIZING AN AGREEMENT WITH SGRISK LLC FOR ACTUARIAL SERVICES FOR THE WORKERS' COMPENSATION PLAN ON BEHALF OF THE SELF-INSURANCE DEPARTMENT**

WHEREAS, the Self-Insurance Plan Administrator has requested proposals for actuarial services to perform a bi-annual independent analysis of the loss reserve (incurred but not reported) of the Self-Insured Workers' Compensation Plan, and

WHEREAS, the Self-Insurance Plan Administrator and the Deputy Treasurer reviewed the proposals and recommend that the County accept the lowest proposal, which was submitted by SGRisk LLC, and

WHEREAS, the Self-Insurance Plan Administrator has recommended that the County enter into an agreement with SGRisk LLC, 1050 Wall Street West, Lyndhurst, New Jersey, 07071, for actuarial services related to the Self-Insurance Plan's Workers' Compensation Program, for a term commencing on January 1, 2017 and terminating on December 31, 2020, with a bi-annual actuarial review to be completed as follows:

Year One (2016)	Four Thousand One Hundred Fifty Dollars (\$4,150);
Year Three (2018)	Four Thousand One Hundred Fifty Dollars (\$4,150);

to be paid upon completion of the bi-annual actuarial report, and

WHEREAS, the agreement may be extended for an additional four year term commencing on January 1, 2021 and terminating on December 31, 2024 with a bi-annual actuarial review to be completed as follows:

Year Five (2020)	Four Thousand Five Hundred Dollars (\$4,500);
Year Seven (2022)	Four Thousand Seven Hundred Fifty Dollars (\$4,750);

to be paid upon completion of the bi-annual actuarial report, and

WHEREAS, the agreement will include an option for the following additional services, if needed:

Peer Reviewer	\$200. hourly;
Actuary	\$150. hourly;
Actuarial Assistant	\$75.00 hourly

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with SGRisk LLC for actuarial services related to the Self-Insured Workers' Compensation Plan, as outlined above and in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement will be expended from Budget Code S.1710 437 Workers' Compensation, Self Insurance Administration, Consulting Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 428 OF 2016**  
**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR PHASE I TECHNICAL SUPPORT SERVICES FOR THE AIRFIELD GUIDANCE SIGN REPLACEMENT/ PAVEMENT REPAIR & MARKINGS PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Engineers, Inc. to provide phase I technical support services for the Airfield Guidance Sign Replacement/Pavement Repair & Markings Project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Seventy-Eight Thousand Five Hundred Dollars (\$78,500) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., to provide phase I technical support services for the Airfield Guidance Sign Replacement/Pavement Repair & Markings Project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Seventy-Eight Thousand Five Hundred Dollars (\$78,500) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement will be expended from Capital Project No. H369 Airfield Guidance Sign Replacement/Pavement Repair & Markings.

Roll Call Vote:

Ayes: 709

Noes: 85 Supervisor Seeber

Abstain: 30 Supervisor Brock

Absent: 176 Supervisors Dickinson, Beaty and Girard

Adopted.

**RESOLUTION NO. 429 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**RESCINDING RESOLUTION NO. 209 OF 2016 AND REJECTING THE BID PROPOSAL OF GROUT TECH, INC. FOR GROUT PUMPING FOR VARIOUS PROJECTS IN WARREN COUNTY (WC 028-16)**

**RESOLUTION WITHDRAWN**

WHEREAS, the Purchasing Agent advertised for sealed bids for Grout Pumping for Various Projects in Warren County (WC 028-16) and Resolution No. 209 of 2016 subsequently awarded said bid to Grout Tech, Inc. ("Contractor"), and

WHEREAS, the Superintendent of the Department of Public Works is requesting that the bid proposal of Grout Tech, Inc. be rejected due to the Contractor not being able to provide the liability insurance documentation as required in the bid specifications, now, therefore, be it

RESOLVED, that Resolution No. 209 of 2016 is hereby rescinded and the bid proposal of Grout Tech, Inc. rejected due to the Contractor not being able to provide the liability insurance documentation as required in the bid specifications.

**RESOLUTION NO. 430 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH TOWN & COUNTY BRIDGE & RAIL, INC. FOR GROUT PUMPING FOR VARIOUS PROJECTS IN WARREN COUNTY (WC 028-16)**

**RESOLUTION WITHDRAWN**

WHEREAS, the Purchasing Agent has advertised for sealed bids for grout pumping for various sliplining projects in Warren County (WC 028-16), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Town & County Bridge & Rail, Inc. as the lowest responsible bidder who met all bid specifications, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Town & County Bridge & Rail, Inc., of the acceptance of their proposal for grout pumping, and be it further

RESOLVED, that Warren County enter into an agreement with Town & County Bridge & Rail, Inc. for grout pumping for various sliplining projects in Warren County, pursuant to the terms and provisions of the specifications (WC 028-16) and proposal, at the price listed on the proposal, for a term commencing upon execution of the agreement by all parties and terminating March 31, 2017, with the option to extend the agreement 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 agreements, extension agreements 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 of Public Works budget codes.

**RESOLUTION NO. 431 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENT BUDGET FOR THE PURCHASE OF COMPUTER TABLETS AND RELATED EQUIPMENT AND AMENDING 2016 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Four Thousand Two Hundred Eighty-Three Dollars and Forty Cents (\$4,283.40) from the Reserve, Computers (A 895.00) to the following Departmental budget to purchase computer tablets and related equipment for members of the Board of Supervisors:

CODE	DEPARTMENT	AMOUNT
A.1040.220.1	Clerk-Legislative Board, Office Equipment - Reserve	\$4,283.40
	<b>TOTAL</b>	<b>\$4,283.40</b>

and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 824

Noes: 0

Absent: 176 Supervisors Dickinson, Beaty and Girard

Adopted.

**RESOLUTION NO. 432 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE WEIGHTS & MEASURES BUDGET; AMENDING 2016 WARREN COUNTY BUDGET**

WHEREAS, the Director of Weights & Measures has requested funding in the amount of Thirty-Five Thousand Nine Hundred Thirty-Nine Dollars (\$35,939) for the purchase of a new prover to replace the current unit, which is over fifty years old, and

WHEREAS, the Finance, Personnel and Higher Education Committee has approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in an amount up to Thirty-Five Thousand Nine Hundred Thirty-Nine Dollars (\$35,939) from the General Fund Unappropriated Surplus to the following budget code:

A.6610 260 Weights & Measures, Other Equipment \$35,939.

and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 824

Noes: 0

Absent: 176 Supervisors Dickinson, Beaty and Girard

Adopted.

**RESOLUTION NO. 433 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING WARREN COUNTY PLANS AND POLICIES TO ADD INSURED CASH SWEEP SERVICES TO THE LIST OF AUTHORIZED INVESTMENTS FOR THE WARREN COUNTY TREASURER**

WHEREAS, the Treasurer has requested that Chapter XVII: Treasurer, §XV11.01 Investment Policies and Guidelines (originally approved by Resolution No. 508 of 1989 and amended by Resolution No. 711 of 2001) contained in the codified Warren County Plans and Policies be amended to add (6) Insured Cash Sweep Services (ICS) to the list of authorized investments, and

WHEREAS, the Finance, Personnel and Higher Education Committee has approved the request, now, therefore, be it

RESOLVED, that the codified Warren County Plans and Policies be, and hereby are, amended at Chapter XVII: Treasurer, §XV11.01 Investment Policies and Guidelines to add (6) Insured Cash Sweep Services (ICS) to the list of authorized investments.

Adopted by unanimous vote.



**RESOLUTION NO. 434 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**ESTABLISHING CAPITAL PROJECT NO. H369 AIRFIELD GUIDANCE SIGN REPLACEMENT/PAVEMENT REPAIR & MARKINGS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H369 Airfield Guidance Sign Replacement/Pavement Repair & Markings as follows:

1. Capital Project No. H369 Airfield Guidance Sign Replacement/Pavement Repair & Markings 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 Aviation Administration grant funding in the amount of Seventy-Two Thousand Dollars (\$72,000);
  - b. New York State Department of Transportation grant funding in the amount of Four Thousand Dollars (\$4,000);
  - c. Funding in the amount of Four Thousand Dollars (\$4,000), 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.

and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 709

Noes: 85 Supervisor Seeber

Abstain: 30 Supervisor Brock

Absent: 176 Supervisors Dickinson, Beaty and Girard

Adopted.

**RESOLUTION NO. 435 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**INCREASING CAPITAL PROJECT NO. H364 RUNWAY 30 OBSTRUCTION REMOVAL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H364 Runway 30 Obstruction Removal as follows:

1. Capital Project No. 364 Runway 30 Obstruction Removal is hereby increased in the amount of Eighteen Thousand Dollars (\$18,000).
2. The estimated total cost of Capital Project No. H364 Runway 30 Obstruction Removal is now Seven Hundred Fifty-Four Thousand Dollars (\$754,000).
3. The proposed method of financing the increase in such Capital Project shall be as follows:
  - a. Federal Aviation Administration grant funding in the amount of Sixteen Thousand Two Hundred Dollars (\$16,200);

- b. New York State Department of Transportation grant funding in the amount of Nine Hundred Dollars (\$900); and
- c. Funding in the amount of Nine Hundred Dollars (\$900), 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 Seven Hundred Thirty-Six Thousand Dollars (\$736,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2016 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 transfer the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H364 Runway 30 Obstruction Removal	\$18,000.00
Roll Call Vote:	
Ayes: 709	
Noes: 85 Supervisor Seeber	
Abstain: 30 Supervisor Brock	
Absent: 176 Supervisors Dickinson, Beaty and Girard	
Adopted.	

**RESOLUTION NO. 436 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING JODI BRYNES, REGISTERED NURSE TO ENROLL IN A JOB RELATED COURSE**

WHEREAS, Jodi Brynes, Registered Nurse, has submitted an Application for Approval of Enrollment in Job-Related Courses by an Employee for a course offered at Chamberlain College of Nursing, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Jodi Brynes enrollment in the following course for the term and amount listed, which approval for the employee shall be contingent upon continued employment with Warren County for at least eighteen (18) consecutive months after completing this course, for the course period set forth below and upon completion of said course with a grade of "C" or better:

<b>COURSES &amp; COLLEGE</b>	<b>TERM</b>	<b>REIMBURSABLE AMOUNT (NOT TO EXCEED)</b>
Advanced Practice Nursing Capstone Practicum Chamberlain College of Nursing	Nov. 7, 2016 - Dec. 31, 2016	\$2,582
TOTAL NOT TO EXCEED		\$2,582

and be it further,

RESOLVED, that Jodi Brynes, shall be reimbursed for fifty percent (50%) of the course costs incurred 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.4010 444 - Health Services, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 437 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING HEALTH INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES**

**RESOLUTION WITHDRAWN**

WHEREAS, Warren County has heretofore offered health insurance through Blue Shield for County officers, employees and retirees, and

WHEREAS, the County's health insurance agent, Jaeger & Flynn Associates, Inc., has recently studied the health insurance program, solicited proposals from other companies and compared available benefits, and

WHEREAS, as a result of the review, Jaeger & Flynn Associates, Inc. has proposed that Warren County continue its insurance plan with Blue Shield for officers, employees (30 hrs./week) and retirees (less than 65 years of age), and continue the self-insured prescription or drug card as administered by Blue Shield with a reserve set by the County, and

WHEREAS, Jaeger & Flynn Associates, Inc. has also proposed to offer a new voluntary high deductible option with Blue Shield for officers, employees and retirees (less than 65 years of age), now, therefore, be it

RESOLVED, that Warren County renew its health insurance coverage with Blue Shield for County officers, employees and retirees (less than 65 years of age) in accordance with the terms and provisions provided for above, at the rates listed below:

Blue Shield EPO \$25/\$40

Individual	\$ 675.80
Co-Individual	\$ 675.80
Two Person	\$1,385.38
Family	\$1,942.69

and be it further

RESOLVED, that Warren County offer a voluntary high deductible option with Blue Shield for County officers, employees and retirees (less than 65 years of age) in accordance with the terms and provisions provided for above, at the rates listed below:

Blue Shield HDEPO 6310

Individual	\$ 520.94
Co-Individual	\$ 520.94
Two Person	\$ 1067.92
Full	\$ 1497.52

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, to implement a new Voluntary High Deductible Option with Blue Shield including a Medical Expense Reimbursement Plan (MERP), and make any changes to the prescription and/or drug card with said documents and/or agreements in a form approved by the County Attorney, for a term commencing December 1, 2016 and terminating November 30, 2017, at which time all policies will once again be reviewed.

**RESOLUTION NO. 438 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING DENTAL INSURANCE THROUGH DELTA DENTAL**

WHEREAS, Warren County has offered dental insurance to Warren County officers and employees through Delta Dental, and

WHEREAS, the County's health insurance agent, Jaeger & Flynn Associates, Inc. has recommended that Warren County continue to offer dental insurance to officers and employees (30 hrs./week) through Delta Dental at no additional cost to Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Delta Dental to continue dental insurance coverage for Warren County officers and employees at the rates listed below:

Individual	\$29.75
Family	\$76.56

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 that may be necessary to continue such coverage, in a form approved by the County Attorney, for a term commencing December 1, 2016 and terminating November 30, 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 439 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2016 WARREN COUNTY BUDGET**

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted invoices which total Six Thousand Seven Hundred Twelve Dollars and Twenty-Three Cents (\$6,712.23) for telephone expenses, turf management treatments, supplies and park attendants labor at the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Six Thousand Seven Hundred Twelve Dollars and Twenty-Three Cents (\$6,712.23) from the Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to the following Budget Codes and authorizes reimbursement in the same amount to the Village of Lake George: A.1625 410 Gaslight Village Property, Supplies (\$40.86); A.1625 413 Gaslight Village Property, Repair & Maint.-Bldg./Property (\$1,181); A.1625 423 Gaslight Village Property, Telephone Expenses (\$340.37) and A.1625 470 Gaslight Village Property, Contract (\$5,150), and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 824

Noes: 0

Absent: 176 Supervisors Dickinson, Beaty and Girard

Adopted.

**RESOLUTION NO. 440 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR  
OCCUPANCY TAX FUNDING TO PROVIDE ACTIVITIES IN LAKE GEORGE  
DURING THE EAST COAST HOCKEY LEAGUE (ECHL) ALL STAR WEEK**

WHEREAS, the Village of Lake George is requesting an agreement with Warren County to provide occupancy tax funding in the amount of Five Thousand Dollars (\$5,000) to provide activities in Lake George during the East Coast Hockey League (ECHL) All Star Week to be held from January 17-19, 2017, and

WHEREAS, both the Town and Village of Lake George are contributing Five Thousand Dollars (\$5,000) each for this purpose, and

WHEREAS, the Tourism & Occupancy Tax Coordination Committee has considered and approved this request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to enter into an agreement with the Village of Lake George for occupancy tax funding in the amount of Five Thousand Dollars (\$5,000) to provide activities in Lake George during the East Coast Hockey League (ECHL) All Star Week to be held from January 17-19, 2017, as outlined above, in a form approved by the County Attorney, to be paid from Budget Code A.6417 480.03, Tourism Occupancy, Tourism-Special Event Discretionary Fund.

Adopted by unanimous vote.

**RESOLUTION NO. 441 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**AUTHORIZING AN AGREEMENT WITH THE TOWN OF STONY CREEK TO PROVIDE  
OCCUPANCY TAX FUNDING FOR THE PURCHASE OF TWO LAND PARCELS TO  
CONNECT THE TOWN PARK TO PROMOTE TOURISM-RELATED ACTIVITIES IN THE  
TOWN OF STONY CREEK**

WHEREAS, the Town of Stony Creek has established the Stony Creek Community Connection Project to encourage and promote tourism-related activities in the Town of Stony Creek, and

WHEREAS, the Town of Stony Creek has requested occupancy tax funding in the amount of Thirty Thousand Dollars (\$30,000) to be used for the purchase of two land parcels, Tax Map Parcel Nos. 246-1-49 and 246.-1-50 in the Town of Stony Creek, in order to expand and connect the Town Park and enhance opportunities for tourism-related activities, and

WHEREAS, the Tourism & Occupancy Tax Coordination Committee has considered and approved the request from the Town of Stony Creek, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to enter into an agreement with the Town of Stony Creek to provide occupancy tax funding in the amount of Thirty Thousand Dollars (\$30,000) to be used for the purchase of two land parcels in the Town of Stony Creek (Tax Map Parcel Nos. 246.-1-49 and 246.-1-50), as outlined above, in a form approved by the County Attorney to be paid from Budget Code A.6417 480.03, Tourism Occupancy, Tourism-Special Event Discretionary Fund.

Adopted by unanimous vote.

**RESOLUTION NO. 442 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE, INC. TO PROVIDE OCCUPANCY TAX FUNDING FOR PROMOTION OF THE 2017 EVP (EXTREME VOLLEYBALL PROFESSIONALS) QUEEN OF THE LAKES PRO-AM VOLLEYBALL TOUR**

WHEREAS, the Lake George Regional Chamber of Commerce, Inc. is requesting an agreement with Warren County to provide occupancy tax funding in the amount of Ten Thousand Dollars (\$10,000) to be expended in 2016 for promotion of the 2017 EVP (Extreme Volleyball Professionals) Queen of the Lakes Pro-Am Volleyball Tour to be held in Lake George from July 14-16, 2017, and

WHEREAS, this event is projected to bring approximately two hundred (200) athletes and one thousand (1,000) spectators to Warren County with a projected economic impact in excess of Two Hundred Forty Thousand Dollars (\$240,000), and is anticipated to return to Lake George in 2018 and 2019, and

WHEREAS, the Tourism & Occupancy Tax Coordination Committee has considered and approved this request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to enter into an agreement with the Lake George Regional Chamber of Commerce, Inc., to provide occupancy tax funding in the amount of Ten Thousand Dollars (\$10,000) to be expended in 2016 for promotion of the 2017 EVP Queen of the Lakes Pro-Am Volleyball Tour, as outlined above, in a form approved by the County Attorney, to be paid from Budget Code A.6417 480.03, Tourism Occupancy, Tourism-Special Event Discretionary Fund. Adopted by unanimous vote.

**RESOLUTION NO. 443 OF 2016**

**Resolution introduced by Chairman Geraghty**

**APPOINTING TRUSTEE OF ADIRONDACK COMMUNITY COLLEGE**

RESOLVED, that Kathleen Grasmeyer, be, and hereby is, appointed as a member to serve on the Adirondack Community College Board of Trustees for a term commencing October 21, 2016 and terminating June 30, 2017, to fulfill the unexpired term vacated by Mark Bulmer due to resignation.

Adopted by unanimous vote.

**RESOLUTION NO. 444 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**AUTHORIZING AN AGREEMENT WITH ALPHA SOFTWARE CORPORATION FOR CUSTOM PROGRAMMING FOR WARREN COUNTY PROPERTY TAX MANAGEMENT SYSTEM CONVERSION**

RESOLVED, that Warren County enter into an agreement with Alpha Software Corporation, 70 Blanchard Road, Burlington, Massachusetts, 01803, for custom programming to migrate the existing Warren County property tax management system from a .NET based system to an Alpha Anywhere based system, for a lump sum amount of Twenty Thousand Dollars (\$20,000), for a term commencing upon execution of the agreement and terminating upon completion of the project, 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 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.1680 470 Information Technology, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 445 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**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 2017 has been presented, 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 18, 2016 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 2017, and, be it further

RESOLVED, that the Warren County Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to publish a Notice of Public Hearing in the official newspapers for Warren County not less than five (5) days prior to the hearing date and authorizes and directs the Sewer District Administrator to mail a copy of the Notice to all property owners within the Benefit Assessment District.

Adopted by unanimous vote.

**RESOLUTION NO. 446 OF 2016**

**Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2017**

WHEREAS, the State Board of Real Property Tax Services has provided the Certificate of County Equalization Rates for 2016 Assessment Rolls for Municipalities in the County of Warren, which sets forth equalization rates which are to be used in the apportionment of the 2017 county tax levy for each town and city in the County and a copy of said Certificate dated August 18, 2016, 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 2017 are hereby established as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Bolton	93.00
Chester	100.00
City of Glens Falls	77.00

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Hague	76.60
Horicon	100.00
Johnsburg	2.00
Lake George	93.00
Lake Luzerne	106.87
Queensbury	100.00
Stony Creek	1.07
Thurman	100.00
Warrensburg	100.00

Adopted by unanimous vote.

**RESOLUTION NO. 447 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**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 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 448 OF 2016**

**Resolution introduced by Supervisors Simpson and Braymer**

**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

WHEREAS, the County's health insurance agent, Jaeger & Flynn Associates, Inc., has recently studied the health insurance program, solicited proposals from other companies and compared available benefits, and

WHEREAS, as a result of the review, Jaeger & Flynn Associates, Inc. has proposed that Warren County continue its insurance plan with Blue Shield for officers, employees (30 hrs./week) and retirees (less than 65 years of age), and continue the self-insured prescription or drug card as administered by Blue Shield with a reserve set by the County, and

WHEREAS, Jaeger & Flynn Associates, Inc. has also proposed to offer a new voluntary high deductible option with Blue Shield for officers, employees and retirees (less than 65 years of age), now, therefore, be it

RESOLVED, that Warren County renew its health insurance coverage with Blue Shield for County officers, employees and retirees (less than 65 years of age) in accordance with the terms and provisions provided for above, utilizing surplus funds to reduce the increase



in premium at the rates listed below:

<u>Blue Shield EPO \$25/\$40</u>	
Individual	\$ 666.92
Co-Individual	\$ 666.92
Two Person	\$ 1,367.17
Family	\$ 1,917.16

and be it further

RESOLVED, that Warren County offer a voluntary high deductible option with Blue Shield for County officers, employees and retirees (less than 65 years of age) in accordance with the terms and provisions provided for above, utilizing surplus funds to reduce the increase in premium at the rates listed below:

<u>Blue Shield HDEPO 6310</u>	
Individual	\$ 514.10
Co-Individual	\$ 514.10
Two Person	\$ 1053.89
Full	\$ 1477.84

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, to implement a new Voluntary High Deductible Option with Blue Shield including a Medical Expense Reimbursement Plan (MERP), and make any changes to the prescription and/or drug card with said documents and/or agreements in a form approved by the County Attorney, for a term commencing December 1, 2016 and terminating November 30, 2017, at which time all policies will once again be reviewed.

Adopted by unanimous vote.

**RESOLUTION NO. 449 OF 2016**  
**Resolution introduced by Supervisors Thomas and Sokol**

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

RESOLVED, that the Warren County Board of Supervisors waives the Rules of the Board requiring that a resolution be presented in writing regarding a request to rescind Resolution No. 356 of 2016 and authorize the appropriation of funds from the General Fund Unappropriated Surplus to Transfers, Debt Service.

Adopted by unanimous vote.

**RESOLUTION NO. 450 OF 2016**  
**Resolution introduced by Supervisors Thomas and Montesi**

**RESCINDING RESOLUTION NO. 450 OF 2016 - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO TRANSFERS, DEBT SERVICE TO COVER THE REMAINING COST FOR THE SUNY ADIRONDACK NURSING, SCIENCE, TECHNOLOGY, ENGINEERING AND MATH (NSTEM) PROJECT DUE IN 2017; AMENDING 2016 WARREN COUNTY BUDGET - AND AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO TRANSFERS DEBT SERVICE**

WHEREAS, Resolution No. 356 of 2016 authorized the appropriation of funds in a total amount of Two Hundred Ninety-Two Thousand Dollars (\$292,000) from the General Fund Unappropriated Surplus to Budget Code A.9901.0181 910 Transfers, Debt Service to cover the remaining debt service cost due in 2017 for the SUNY Adirondack Nursing, Science, Technology, Engineering and Math (NSTEM) Project, and

WHEREAS, the Treasurer's Office subsequently advised that a debt service payment for the NSTEM Project will not be due until 2018 and that the \$292,000 authorized for transfer by Resolution No. 356 of 2016 will no longer be necessary for this project, but that said funds cannot be used for any other purpose due to restricting language included in the resolution, and

WHEREAS, the Treasurer's Office has indicated that the \$292,000 appropriated by Resolution No. 356 of 2016 could be used for other debt service expenses if the resolution were rescinded and a separate resolution enacted authorizing the same transfer without any restricting language, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 356 of 2016 and authorizes the appropriation of Two Hundred Ninety-Two Thousand Dollars (\$292,000) from the General Fund Unappropriated Surplus to Budget Code A.9901.0181 910 Transfers, Debt Service, and, be it further,

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 824

Noes: 0

Absent: 176 Supervisors Dickinson, Beaty and Girard

Adopted.

Chairman Geraghty called for announcements.

Supervisor MacDonald apprised he would be holding his quarterly Town Hall meeting along with Jim Clark, *5<sup>th</sup> Ward Councilman, City of Glens Falls*, at the Big Cross Elementary School on October 26<sup>th</sup> at 6:30 p.m. along with guest speaker Assemblyman Stec, who would be answering questions regarding the upcoming legislative agenda.

Supervisor Wood reminded the Board that the classification public hearings for the Boreas Pond would be taking place in November and she encouraged all to attend.

Frank Dittrich, *Warren County Lodging Association, Board Member, Lake George Chamber of Commerce & CVB, Inc.*, congratulated Supervisor Merlino on receiving the award from the Lake George Chamber of Commerce & CVB, Inc, as it was the largest award they gave out on an annual basis. He stated he was encouraged that there had been an abundant amount of discussion during the Board Meeting pertaining to tourism, as it was the second largest industry within the County that contributed \$2,400 per household in tax benefits to the residents as of today. He said this attested to the fact that tourism was a key element to the region that contributed to its health and well being. He apprised following Columbus Day the "seasonal business" in the region had ended, leaving a significant amount of people

unemployed. Mr. Dittrich informed the Lake George Chamber of Commerce & CVB, Inc. had recently announced their 365 initiative which did not concern Lake George but rather the region. He explained it was an effort to try and promote tourism on a broad basis outside of the region in order to attract more guests to the area. He mentioned the target area they were focusing on consisted of largely the greater New York, New Jersey area and making sure occupancy tax funds were used to target this area and bring new guests into the region. He reminded the Board occupancy tax was a function of the number of guests who traveled to the region multiplied by the rates they were able to rent rooms for. He said they were currently in an oversupply situation that was driven by the new development to the south on the Adirondack Northway which meant there were more rooms available without more guests that would cause rates to decrease and thereby decreasing the amount of occupancy tax collected. Mr. Dittrich remarked he was looking forward to viewing the results of the study that was being conducted concerning tourism in the region, as it would provide them with both observations and recommendations concerning organization for business and government which would promote tourism in a meaningful way and attract more guests here. Mr. Dittrich apprised the next matter concerned strategy and what should they be focusing on, as there were a number of great ideas and a limited amount of funds available to market them. He remarked it was easy to expend the \$4.2 million in occupancy tax funds rapidly. He stated with organizational elements in place, strategic discussions about where the County was headed and what they should be focused on in terms of the use of occupancy tax funds that would result in a strong return on investment. As an example he stated, if \$5,000 in occupancy tax funds was awarded, was the amount received in return greater than that and if not, perform a review to determine why the investment was made which would ensure good investments are made with the money. He informed once those elements were in place, he believed the County could be in position to move the region into more of a year-round destination which would lead into better tax benefits for the residents, as well as decreasing the unemployment rate.

Chairman Geraghty suggested that Mr. Dittrich encourage more of the Warren County Lodging Associations members to remain open year round. Mr. Dittrich apprised that the newly constructed Courtyard Marriott was open year round and attracted Corporate Business. He said the month of November would be a strong month for them with the majority of their business being Corporate travel which means area restaurants and businesses that remained open will reap the benefits from these travelers. He remarked the big effort had to be where the investments were made that would make the area visible south of the Capital Region.

Supervisor Merlino stated that he neglected to mention during his report that the hockey tournament authorized by Resolution No. 440, *Authorizing an Agreement with the Village of Lake George for Occupancy Tax Funding to Provide Activities in Lake George During the East Coast Hockey League (ECHL) All Star Week*, would take place at the Glens Falls Civic Center. He stated that the Mayor for the Village of Lake George had talked the organizers of the Winter Carnival into opening two weeks earlier so that the individuals who were attending the hockey tournament had additional things to do while they were in the area.

Supervisor Brock inquired whether the amount of money expended by area hoteliers for advertising had increased or was it being supplemented by occupancy tax funds and Mr. Dittrich replied he did not have the exact figures available but he could attest to the fact that it was greater than the \$4 million collected in occupancy tax funds. Supervisor Brock questioned whether the amount they expended had increased over the last few years and Mr. Dittrich replied in the affirmative. He explained they were expending more money due to the fact that the need to be in social media was critical to marketing their facilities, as well as the fact that although there were benefits associated with the third party agencies such as expedia.com, they charged more than 15% for the sale of the room. He informed each business felt they knew the best way to promote their business but required assistance in terms of the activities available in the region in order to draw guests here. He pointed out one of the hardest things for hoteliers this time of year was being aware of what businesses and

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activities remained open.

Brandy Bishop, *Glens Falls Hospital*, apprised she worked for the Living Tobacco Free Initiative which was funded through a grant from the New York State Department of Health. She said she wanted to introduce herself and offer services to the County, as she was aware that the Board was dealing with some issues associated with making the Municipal Center Campus smoke free. Chairman Geraghty apprised he would ensure their organization was invited to attend the County Facilities Committee meeting where the matter would be discussed further.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Sokol and seconded by Supervisor Merlino, Chairman Geraghty adjourned the Board Meeting at 11:20 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
SPECIAL BOARD MEETING  
FRIDAY, NOVEMBER 4, 2016**

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, Leggett, Girard, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Merlino, Strough, Seeber, Beaty, Montesi, Sokol, Thomas, Wood and Geraghty - 18; Supervisor Vanselow and Dickinson absent -2.

Supervisor Dickinson entered the meeting at 10:02 a.m.

Chairman Geraghty noted the purpose of the Special Board Meeting was to present the 2017 Tentative County Budget. Privilege of the floor was extended to Frank Thomas, Budget Officer, who proceeded to make the 2017 Budget Message, as follows:

"Good Morning, I'm grateful to have this opportunity to present my proposed 2017 Warren County budget to the Board of Supervisors. Again, thank you to Chairman/Administrator Geraghty for the opportunity to serve as the County's Budget Officer. Thank you to the Budget Team, Chairman Geraghty, Assistant to the County Administrator JoAnn McKinstry, Deputy Treasurer Rob Lunch and Confidential Secretary Kristy Miller, for your guidance, work and advice in preparing this budget.

"Our Department Heads and staff are Warren County's greatest assets. Each of the past four years, I have had the privilege to interact with the very talented and experienced people we have working in and leading the County's departments. I appreciate and thank each one of them for their knowledge, suggestions and guidance in preparing this budget.

"This budget increases the County tax levy by \$692,435 or 1.7% to \$42,473,886 and is under the mandated tax cap by \$213,590. Within the budget is a 2% salary increase and some salary adjustments for non-union employees at a cost of \$123,126. Estimated funds for Union employee pay increases, which are currently being negotiated are also accounted for.

"New positions have been created in this budget, most noteworthy is a 7<sup>th</sup> Assistant District Attorney and a clerk and funding for a 7<sup>th</sup> Public Defender. An 8<sup>th</sup> Public Defender was requested but is not included. The need for these additional positions was brought about by a court decision in the Herill Haring case requiring legal representation for all defendants at their arraignments and the need and desire for the people to be represented also. Related to this, is \$96,000 increase in the cost for Indigent defense, due to changes in New York State's eligibility guidelines increasing from 135% to 250% of the Federal poverty income numbers, due to take effect in April of 2017. These mandated expenses alone account for more than one third of the levy increase under the 2% tax cap. These actions should be delayed or stopped altogether until such time as the State provides the funding needed to pay for their desires, this is simply unacceptable.

"In the Planning Department the new position of Senior Planner is funded along with \$30,000 for one half year salary for an Assistant Director position, anticipating the retirement of the current Director.

"Health insurance for active employees is funded at a 4% increase in

premiums, down from 5.38% using a small portion of the reserve funds. Medicare Advantage has increased approximately \$185,000. This budget includes money for retirement payouts, the two that stand out are \$89,000 for the Sheriff's Department and \$22,000 for Department of Social Services.

"Cornell Cooperative Extension funding has been increased by \$49,000 enabling their return to a five day per week operation. They have been closed on Friday's since 2009. The contract with SPCA for animal control has been increased by \$20,000 from \$80,000 to \$100,000 per year. The computer reserve continues to be funded at \$145,000 and the vehicle reserve is at \$392,000, \$240,000 for the Sheriff's Department.

"The Warren County Economic Development Corporation contract is increased by \$14,000, money to be used to study and inventory available properties near the Northway exits in the northern part of the County. This will enhance the possibility of business start-ups and expansions as developers seek available locations.

"The appropriation for paving of highways has increased from \$2.3 million to \$2,556,190 due to an increase in Capital Highway Improvement funds through PAVE New York Program.

"The budgeted amount of sales tax dollars remains the same for 2017 as 2016 at \$50,197,467. The report at the end of the third quarter has the County up 1.9% or about \$750,000 over last year and I hope this holds or better yet increases, but past experience makes me want to see the money first before I believe it. An increase will contribute to replenishing the general fund surplus as 2016 is closed in April.

"This proposed budget will not fulfill everyone's desire, nobody will like every decision made within this budget, but I think it is a responsible budget that will fund the operations of Warren County and is below the States imposed two percent tax cap. I respectfully ask for your support for this 2017 budget".

Supervisor Thomas then proceeded to make a powerpoint presentation on the 2017 Tentative Budget, a copy of which is on file with the items distributed at the Board meeting. At the conclusion of the powerpoint presentation, Supervisor Thomas opened the floor to any comments or questions on the Budget proposal.

Supervisor Dickinson suggested that they ensure that the County-owned property adjacent to the Municipal Center Building was included in the study being conducted by the Warren County Economic Development Corporation pertaining to vacant properties available for development which were located within close proximity to the Adirondack Northway.

Supervisor Montesi questioned why two separate amounts were listed for occupancy tax, with one containing \$4 million and the other containing \$124,000. Rob Lynch, *Deputy County Treasurer*, responded that the \$124,000 was the portion of occupancy tax funds allocated to the County Treasurer's Office for administering the fund.

Supervisor Leggett questioned why the funding provided to the Warren County SPCA was increased from \$80,000 to \$100,000 and Supervisor Thomas replied he had increased their allocation this year to the amount they had requested last year but was not given to them. He added that they had assured him they would not be requesting any additional increases over the next few years. Supervisor Leggett inquired what the funding would be used for and Jim Fitzgerald, *President, Warren County SPCA*, responded that the funding the SPCA received to cover costs associated with cat control measures such as immunizations, euthanasia, surgeries, flea and tick treatments, adoption, etc. He mentioned

going forward in order to control the costs their organization had worked with Glens Falls Animal Hospital to reduce the costs of the vaccinations substantially. He added another measure implemented to control costs was to partner with Hope Rescue and some national organizations to offer a free spay and neuter program which was referred to as the "North County Initiative". He stated the program supplied those who could not afford the cost of spaying or neutering their cats with coupons to allow them to have their cats spayed or neutered for a reduced rate which was affordable to the owners and he noted they were available to guide those interested through the process. He informed the cost of dealing with the cat issue within Warren County was rather substantial and required a significant amount of work.

Supervisor Montesi questioned how successful the adoption program was and Mr. Fitzgerald replied that the adoption rate was 95% with the exception of the animals who had terminal illnesses or cancer. He stated their organization dealt with many animal hoarding cases and police impounds. He stated just one of the animal hoarding cases can cause their expenses to skyrocket.

Supervisor Braymer commended Supervisor Thomas for his efforts in preparing the 2017 Tentative County Budget; however, she noted, she was disappointed with the \$25,000 reduction to the funding provided to East Field in the City of Glens Falls. She said efforts were on-going to work with Senator Little's Office on securing grant funding to allow them to make improvements to the stadium seating and building there which was why she would like to see the \$25,000 in funding reinstated for East Field. She pointed out the individual charged with managing the facility had secured a number of college programs, as well as Green Jackets Football Team, youth baseball program, etc. She remarked she believed East Field provided a significant amount of value to the City of Glens Falls. She suggested they use \$15,000 that was set aside for unemployment costs associated with the former Westmount Health Facility and the remaining \$10,000 from a portion of the funding set aside for the Warren County SPCA.

Supervisor Seeber thanked Supervisor Thomas for commencing the budgeting process earlier than that of previous years and she noted she looked forward to this continuing into future years. She mentioned in regards to contracts, she was concerned that the County was holding the Warren County SPCA to a different standard than other contractors and she felt contract terms should be uniform. She stated any time the County provided funding to an entity for a contract an after action report and benchmarks should be required. She pointed out the Warren County SPCA contract was so specific that it required them to categorize where they purchased their gasoline from; she commented she felt that this was over cumbersome and she noted this was not required for any other contracts. She stated it was her understanding that other contracts were paid on a voucher system and did not require any documentation which supported what the funding was used for. She informed it was easy to state how the money would be used; however, she said, she was interested in learning what these organizations would like to use the money for and then what it was actually used for. She apprised she felt the Board, as a body of elected officials, was responsible for ensuring the funding was used as it was intended. She advised going forward she would like to see benchmarks set and after action reports provided for all County contracts; however, she noted, not to the same extent currently required for the contract with the Warren County SPCA.

Next, Supervisor Seeber voiced her concerns that salary increases were provided within the proposed County Budget to non-bargaining employees without supporting documentation such as a performance review. She reminded the Board about the conversation that took place the same time last year pertaining to performance work plans, pay increases and how they were related. She informed performance work plans not only reinforced those who were doing a good job but also provided feedback to employees as to what they could improve upon. She stated that due to some unforeseen circumstances the Performance Evaluation Committee which was established by Chairman Geraghty this year had been placed on hold; however, she noted, she had been working with the Human Resources Department to develop a form for Department Heads to use when conducting performance reviews on employees. She commented she was concerned that the total amount of salary increases granted to employees outside of the 2% was significant and yet

there was no supporting documentation such as a performance work review plan for any of those raises. She informed she felt it was the Board's responsibility to ensure there was documentation available which supported granting those pay increases. She clarified she was not stating the pay increases were not warranted but rather there should be back-up documentation which provided affirmation for giving those employees the pay increases. She advised the Human Resources Department had assured her that as long as approval was received from the full Board the forms they developed could be put into place and distributed to all Department Heads.

In regards to the email that was distributed to the Supervisors from Richard Schermerhorn concerning the Airport budget and his formal request that he could save the County \$400,000 there, Supervisor Seeber advised she was fully supportive of his efforts to reduce the Airport Budget significantly. She said she felt this should be something that should be considered, as well. She commented her hope was collectively in 2017 they were looking at a different type of budgeting process.

In response to Supervisor Seeber's comments regarding the pay increases given to the non-bargaining employees outside of the 2%, Supervisor Thomas informed a significant amount of thought was given to it and he noted the majority were not given the amount that was requested. He pointed out there had never been a performance review plan during his tenure on the Board. He added that he believed it was misleading to characterize it like they were handing out raises, as this was not the case.

Supervisor Seeber stated that she understood the full requests were not granted which she was appreciative of; however, she noted, her point was that the pay increases granted were not based upon performance. She remarked she felt pay increases should be based upon work performance and longevity and Supervisor Thomas concurred.

Supervisor Thomas stated that he did not believe the issue concerning the Airport would be solved today. He said the overall operating budget for the Airport was reduced from \$624,680 to \$585,230 which was about \$200,000 less than what it was a few years ago.

Supervisor MacDonald advised as a first term Supervisor who was new to the process he felt compelled to commend Supervisor Thomas and the Budget Team for their efforts, as he was aware that it was not an easy task to take on with everything that needed to be accomplished. He informed that he felt putting into process some sort of performance review that would lead into a County-wide process to assist with determining whether salary increases were warranted and if so what that amount should be was a necessity. He pointed out large businesses in the private sector used the performance review process for these specific reasons. He indicated employees would also benefit from them, as it allowed them to have a better understanding of what they needed to accomplish to gauge their level of success in an official capacity, as well as to serve as a goal for them. He remarked it was his hope that this process would move forward so that it could be used in the coming year.

Supervisor MacDonald stated although the City of Glens Falls was awarded grant funding to be used in 2017 for East Field, he felt it would be worthwhile to reinstate the \$25,000 in funding to ensure the progress there continued moving forward. He commented that he thought East Field could become an asset for the entire County with the upgrades and improvements that were being made there. He noted there was a definitive need for the funding.

Supervisor Montesi remarked he supported Supervisor Seeber in her efforts to move forward with developing a performance review and questioned whether action by the Board was required in order to do so. Supervisor Seeber informed that Chairman Geraghty had created the Performance Evaluation Committee in 2016 but due to a number of issues that were brought to light earlier this year it was placed on hold. She reminded them their first course of action had been to apply a performance work plan for the County Administrator position which was subsequently vacated at the end of April and she noted this was why the matter was not pursued. She continued, another reason this had been placed on hold pertained to a staffing change within the Human Resources Department and a request to place the performance review document developed by them on hold until after the budget season is over at the end of November. She said this would allow them to distribute the forms in the beginning of 2017 to assist with making determinations on salary increases in October



of 2017. She mentioned it was her understanding that the Chairman intended to implement the Performance Evaluation Committee this year and she asked Chairman Geraghty to comment.

Chairman Geraghty advised during his entire career at International Paper his salary had been based upon his performance. He stated he had attempted to institute a Performance Evaluation Committee which was bi-partisan but was hindered by personality conflicts between members of the Committee and what they were trying to accomplish. He indicated rather than trying to accomplish a performance review plan, it turned into a "witch hunt" to get rid of certain employees within the County which was why he placed it on hold. He apprised since then he had been working with the new County Human Resources Director who was very knowledgeable on the matter to simplify the process over the next few months to develop a form which set goals for employees. He said the goal was to have something in place by 2017. He mentioned the review would include safety, performance and efficiency issues. In regards to the salary increases that were granted, Chairman Geraghty remarked he felt it was disingenuous to state that the Budget Team granted these raises without taking into consideration performance, as performance was taken into consideration for each employee who received a salary increase. He continued, more effort was given than just using the figure for the raise provided by the Department Head.

Supervisor Seeber apprised she was not stating that employees did not deserve the pay increases or that they were just handed out; however, she noted, her concern was relative to the transparency portion of it, as they were handled by the few people who were members of the Budget Team. She said she understood that they were completed based upon performance and that they were deserved but she would like documentation as to why they were given. In response to Chairman Geraghty's comment that the Performance Review Committee turned into a "with hunt", Supervisor Seeber stated this was not the case but rather it pertained to accountability of all the Department Heads and not one in particular; Chairman Geraghty responded that he respectfully disagreed with Supervisor Seeber on the matter.

Supervisor Thomas referred to the salary adjustment given to the First Assist District Attorney in the amount of \$1,800, as well as \$3,660 which was a stipend that has become part of the positions salary. He said although most of the pay increases were "cut and dry", there were a few instances that were not.

Supervisor Brock advised he felt it was necessary for the Board to understand that thirty years ago professional baseball was brought to the area to use East Field which was why they had to install lighting that met professional baseball standards which were very costly. He indicated although the cost had slightly decreased due to the cost of electricity decreasing, a few years the cost of running the lights for a night game was about \$700. He apprised the City required the funding for East Field in order to continue to improve and attract individuals to East Field. He mentioned if the City was successful in obtaining grant funding, this could be used in conjunction with the funding from the County to purchase and erect more efficient lighting thereby decreasing the costs there.

Supervisor Brock voiced his concern pertaining to the fact that as per County Law 354 the Budget Committee was supposed to attend the meetings the Budget Team had with Department Heads and yet they were not permitted to attend. He indicated that allowing the Budget Team to attend these meetings would prevent arguments pertaining to who said and did what. He stated he could not comprehend why they were not being transparent when it was written in the law that they were supposed to be allowed to attend these meetings.

In regards to the comments made by Supervisor Seeber pertaining to the Warren County SPCA contract, Supervisor Conover stated while he was in favor of streamlining and simplification in terms of reporting but would also impress upon the County Attorney that it was imperative to maintain a clear segregation of those costs and those revenues associated with dog control services at the local level. He continued, it was important for them to be aware how the funding was spent, as there were many municipalities who had their own animal control officer and this would provide them with assurance that they were not paying for duplicate services.

Supervisor Simpson commended Supervisor Thomas for his efforts in preparing the proposed budget for 2017, as he was aware of all of the hard work and consideration that was

associated with the work. He mentioned he understood there was no way to ensure everyone was pleased with the budget; however, he noted, collectively he felt the budget was appropriate. He suggested they consider using \$25,000 in occupancy tax funding rather than taking it away from the City of Glens Falls for East Field, as he believed this was an appropriate use for these funds since East Field promoted tourism for the area. He questioned whether the \$50,000 reduction for invasive species applied to the allocation to the Lake George Park Commission or to the allocation that was given to the municipalities with impacted waterbodies and Supervisor Thomas responded the reduction was to the Lake George Park Commissions portion of the allocation which was part of the effort to reduce the County's expenses.

Supervisor Dickinson questioned where the funding for invasive species was allocated from and Supervisor Thomas replied that it was transferred from the General Fund. Supervisor Dickinson inquired whether occupancy tax funds were used to pay an annual fee to East Field and Supervisor Merlino replied in the negative. He explained that a portion of occupancy tax funds were distributed to the City to use at their discretion to promote tourism, similar to the funds distributed to all other municipalities within Warren County and then they reported to the County what the funding was expended on. He mentioned they could look into the possibility of allocating \$25,000 in occupancy tax funding for East Field; however, over the past few months they had expended a substantial amount of occupancy tax funds. Supervisor Thomas pointed out the City of Glens Falls for East Field had decreased substantially over the past few years.

Supervisor Braymer apprised due to the significance East Field had for the City of Glens Falls, she was voicing her support of reinstating the \$25,000 in funding for it within the proposed Budget. She stated she was aware that the individuals who traveled to participate in softball tournaments there were booking rooms in area hotels which supported the use of occupancy tax funds for this purpose; however, she reiterated her statement from earlier that she would like at least \$15,000 of the expense to come from the unemployment allocation for the nursing home. She apprised that East Field was a County-wide asset that benefitted the region. Supervisor Thomas informed the funds set aside for the unemployment expense related to the former Westmount Health Facility could not be used for this purpose, as they were allocated from the reserve set-up specifically for legacy costs associated with the nursing home.

Supervisor Conover suggested using \$125,000 in occupancy tax funds to fund half of the \$250,000 allocation for invasive species in order to allow them to maintain the level of funding allocated to the Lake George Park Commission. He continued, they could restore the \$25,000 allocation to the City of Glens Falls by allocating the funds from the General Fund thereby decreasing the impact on the General Fund. He reminded the Board that in prior years invasive species had solely been funded with occupancy tax funds but the funding source had been changed a few years ago to the General Fund. Supervisor Strough asked whether it was appropriate to make the changes today or hold off on them until they moved forward and Supervisor Conover responded that he felt today was the appropriate time to make the changes through an amendment.

Supervisor Montesi voiced his support of restoring the funding for East Field and invasive species. He stated that Dave Wick, *Executive Director, Lake George Park Commission*, had indicated during their annual analysis of the Lake they located additional beds of asian clams in areas they had not anticipated them being in. He cautioned that taking funding away from them could halt the eradication efforts that were going so well.

Supervisor Dickinson stated he was apprehensive about using such a substantial amount of occupancy tax funds, as he felt it would be more appropriate to appropriate only the \$50,000 required to maintain the funding to the Lake George Park Commission.

Supervisor Brock pointed out in previous years the amount of funding allocated to the City for East Field had been \$150,000 but in recent years that had been cut back substantially to around \$99,000.

Supervisor Merlino remarked he felt they were doing a good job managing occupancy tax funds; however, he cautioned, that they could not keep depleting the reserve or they would go below the level necessary to provide them with a comfortable cushion. He

stated the Tentative Budget did not need to be approved until the November 18<sup>th</sup> Board meeting, he felt it would be appropriate to hold off on making a decision today to allow the Tourism & Occupancy Tax Coordination Committee to meet and discuss further Supervisor Conover's suggestion.

Supervisor Thomas advised a resolution would be necessary if it was the Board's desire to amend the Tentative Budget for 2017.

Supervisor Braymer stated it was her understanding the Board was passing a resolution today to authorizing a public hearing on the Tentative Budget for 2017. She said she felt today was the appropriate day to make the amendments to ensure what was provided to the public was what the Board was comfortable with to allow them to comment on it rather than possibly amending it at a later date. She apprised while she supported Supervisor Dickinson's suggestion to use \$50,000 in occupancy tax funds to maintain the funding for the Lake George Park Commission she would still like to see the \$25,000 restored for East Field regardless of whether it came from the General Fund or not.

This concluded the comments on the 2017 Tentative Budget.

Chairman Geraghty advised he felt it was necessary to clarify even though the Warren County SPCA was categorized under dog control in the County Budget this was not their purpose, as each municipality was responsible for their own dog control. He stated their purpose was to deal with abuses cases, wild animals, cats, etc. on a County-wide basis. He stated he was pleased that their discussion today was centered around positive things and not firing employees, compost or things of a negative nature.

Continuing with the Agenda review, Chairman Geraghty stated a motion was needed either to accept the 2017 Tentative Budget as presented, amend it today or wait until the November 18<sup>th</sup> Board Meeting before making any changes.

A motion was made by Supervisor Conover and seconded by Supervisor Braymer to amend the 2017 Tentative Budget to appropriate \$125,000 of occupancy tax funds to fund half of the \$250,000 allocation for invasive species in order to maintain the level of funding to the Lake George Park Commission and authorize the appropriation of funding in the amount of \$25,000 from the General Fund to restore the funding to the City of Glens Falls for East Field.

Supervisor Leggett apprised that he was uncomfortable moving forward with the motion, as he believed it would be more appropriate for the matter to be referred back to the Budget Committee to determine the best course of action pertaining to the restoration of funding.

Supervisor Conover informed that the Board could determine whether they wanted to move forward with the motion as presented or approve the Tentative Budget for 2017 as presented by Supervisor Thomas. Supervisor Leggett re-stated his discomfort with moving forward with the motion as presented without having a thorough understanding of the impact it would have on the occupancy tax fund.

Supervisor Merlino remarked that he concurred with Supervisor Leggett, reminding the Board there had been a lot of criticism expressed by the lodging industry within Warren County pertaining to how occupancy funds were being expended by the County. He stated he thought it would be more appropriate for them to schedule a meeting of the Tourism & Occupancy Tax Coordination Committee and work with the County Treasurer to determine whether it was appropriate to use occupancy tax funds for that purpose. He opined that it would be more secure to use transfer funding from the Unappropriated Surplus to fund invasive species, as well as to restore the \$25,000 in funding for East Field. He pointed out there was time to make changes to the Tentative Budget for 2017 before it had to be finalized thereby allowing them more time to determine what the best course of action was to restore the funding for both of these items.

Supervisor Dickinson advised he was fully supportive of Supervisor Conover's motion and he noted that he had assured his constituents that the health of Lake George was a primary concern of his. He mentioned he had no issue with providing East Field with the \$25,000 in funding from the General Fund; however, he noted, he objected to the use of occupancy tax funds for this purpose.

Supervisor Wood apprised that she was in favor of referring the matter back to the

Budget and Tourism & Occupancy Tax Coordination Committees for further discussion. She said one thing that had not been brought up today was Supervisor Thomas statement that they would run into issues financially if they continued to expend money like they had been and end up in the same position they were in during 2009.

A motion was made by Supervisor Wood and seconded by Supervisor Montesi to table the matter and refer it back to Committee for further discussion.

Chairman Geraghty called for a roll call vote on the motion to table which failed due to a lack of simple majority vote with a vote of 323 in favor (*Supervisors Leggett, Frasier, Simpson, Merlino, Montesi, Sokol and Wood*) and 641 against (Supervisors Conover, Girard, McDevitt, Braymer, Brock, MacDonald, Dickinson, Strough, Seeber, Beaty, Thomas and Geraghty) (Absent- Supervisor Vanselow- 36).

Chairman Geraghty called for a roll call vote on the aforementioned motion to amend the 2017 Tentative Budget which was carried by majority vote with a vote of 797 in favor (*Supervisors Conover, Girard, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Beaty, Montesi and Geraghty*) and 167 against (Supervisors Leggett, Sokol, Thomas and Wood) (Absent- Supervisor Vanselow- 36).

During the roll call vote, Supervisor Seeber asked Brian Reichenbach, *County Attorney*, whether it was legally permissible for occupancy tax funding to be used for invasive species eradication and Mr. Reichenbach replied in the affirmative.

A motion was made by Supervisor Girard, seconded by Supervisor Strough and carried unanimously to bring proposed Resolution No. 451, *Amending and Adopting Tentative Budget Providing Appropriations for the Conduct of County Business for the Fiscal Year 2017 and Authorizing Public Hearing on the Budget*, as previously amended to the floor.

Amanda Allen, *Clerk of the Board*, announced a roll call vote was necessary for proposed Resolution No. 451 of 2016. The roll call vote was taken and the resolution was approved unanimously.

#### **RESOLUTION NO. 451 OF 2016**

**Resolution introduced by Supervisors Thomas, Merlino, Conover, Girard, Strough, Beaty, Brock, Simpson and Sokol**

#### **AMENDING AND ADOPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2017 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET**

WHEREAS, the Budget Officer of Warren County on October 31, 2016, duly filed the tentative budget for the County of Warren for the fiscal year commencing January 1, 2017, with the Clerk of the Board of Supervisors pursuant to the provisions of County Law, and

WHEREAS, the Budget Officer's tentative budget recommended gross appropriations of \$150,183,653, less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$107,709,767, leaving a balance of \$42,473,886 to be raised by taxation, and

WHEREAS, the Board of Supervisors at their November 4<sup>th</sup> meeting made amendments to the suggested tentative budget to: a) increase Budget Code A.1010 470, Legislative Board, Contract, by \$50,000 (from \$200,000 to \$250,000) to maintain the same level of funding for invasive species program in 2017 as in 2016; b) to increase Budget Code A.6417 470, Tourism Occupancy, Contract, by \$125,000 and reduce Budget Code A.1010 470, Legislative Board, Contract, by \$125,000 to fund half the cost of the \$250,000 invasive species program from occupancy tax funding; and c) to increase Budget Code A.1010 470, Legislative Board, Contract, by \$25,000 to restore funding removed for the City of Glens Falls, now, therefore, be it

RESOLVED, that the amended tentative budget, which provides for gross appropriations of \$150,258,653, less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$107,834,767, leaving a balance of \$42,423,886 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, 2017, 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 18<sup>th</sup> day of November, 2016, at 10:00 a.m., to consider adoption of the proposed budget for the County of Warren for the fiscal year commencing January 1, 2017, 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: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

Supervisor Braymer advised she was appreciative of the support for the amendments to the 2017 Tentative Budget. She stated she was also cognizant of Supervisor Wood's concerns pertaining to the spending and she reaffirmed that she felt the County should look into implementing a County Transfer Tax to increase revenue similar to what other Counties had.

Chairman Geraghty acknowledged the Information Technology Department staff for the installation of a new projector in the Board Room to modernize the facility.

Mr. Reichenbach informed that he continued to work on defending the County against the lawsuit brought by five plaintiffs concerning the form of government practiced based upon the direction he received from the Board earlier in the year.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Frasier, Chairman Geraghty adjourned the meeting at 11:33 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, NOVEMBER 18, 2016**

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 Dickinson

Roll called, the following members present:

Supervisors Conover, Leggett, Girard, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Beaty, Montesi, Sokol, Thomas, Wood and Geraghty -19; Supervisor Vanselow absent-1

Motion was made by Supervisor Simpson, seconded by Supervisor Frasier and carried unanimously to approve the minutes of the October 21, 2016 Board Meeting and the November 4, 2016 Special Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Geraghty extended privilege of the floor to Teri Ross, *Assessor for the Town of Queensbury/President of the New York State Assessor's Association*, who proceeded to make a short presentation regarding changes to the STAR Program which were impacting homeowners in Warren County and throughout the State; a copy of which is on file with the items distributed at the November 18<sup>th</sup> Board meeting. Concluding the presentation, Ms. Ross requested that the Board consider adopting a resolution supporting the letter Ms. Ross had written to the Governor asking that the administration of the STAR Program be returned to the local Assessors.

Chairman Geraghty thanked Ms. Ross for her presentation and advised the matter would be referred to the Legislative & Rules Committee for further discussion. Ms. Ross encouraged anyone with questions to contact her.

Continuing with the Agenda review, Chairman Geraghty declared the Public Hearing on Warren County Sewer District (Industrial Park) Assessment Roll open at 10:14 a.m. and he requested that Amanda Allen, *Clerk of the Board*, read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Geraghty then called for any public comment, but none was made; he advised that they would leave the Public Hearing open while they proceeded with the Agenda review to allow anyone wishing to speak on the Assessment Roll to do so.

Continuing, Chairman Geraghty declared the Public Hearing open on the 2017 Tentative Warren County Budget at 10:16 a.m. and Mrs. Allen read the Notice of Public Hearing aloud.

Privilege of the floor was extended to any members of the public wishing to speak on the 2017 Tentative Warren County Budget.

Travis Whitehead, *Town of Queensbury Resident*, voiced his concern pertaining to the fact that the Board would be voting on a proposed Budget which did not address certain items such as the NSTEM (*Nursing, Science, Technology, Engineering & Mathematics*) and Court Expansion Projects and what their projected impact would be on the Budget over the next few years. He pointed out in previous years a Multi-Year Plan which projected the impact on the Budget over a four year period had been completed and he questioned whether this Plan had been updated, as the previous one he had reviewed was completed on November 6, 2015. He said this plan had estimated about \$500,000 of funding would be transferred from the Unappropriated Surplus for this years Budget but according to the proposed Budget before them the actual amount transferred was around \$2 million. Furthermore, Mr. Whitehead questioned how the Board could hold the first and only Public Hearing one hour before they would vote on the proposed Budget, as it did not appear that the public had a chance to make comments such as his which he believed supported a lack of transparency in regards to the budgeting process. He inquired whether an updated Multi-Year Plan had been prepared and Supervisor Thomas responded they were currently working on updating the Plan which he estimated would be completed around the beginning of 2017. Mr. Whitehead suggested that the Board postpone making a determination on the proposed Budget until the Plan was

available. Supervisor Thomas pointed out that the Multi-Year Plan had only recently been implemented over the past few years, prior to which the Board voted on the Budget without any future projections. Mr. Whitehead commented although many were supportive of the NSTEM Project, they were concerned with whether the County could afford to pay for its portion of the Project since it was a significant expense. He added another concern of his pertained to whether the County was brushing aside Mr. Schermerhorn's proposal that was projected to save around \$400,000 at the Airport which he felt they should seriously consider but he was not confident in their ability to carry out such a task. He concluded by stating that he was unsure how they could move forward when they had been unable to maintain a good tool such as the Multi-Year Plan.

Mark Westcott, *Town of Queensbury Resident*, advised that Mike Swan, *County Treasurer*, had indicated to him he felt the proposed Budget was appropriate based upon the current circumstances. He commended Supervisor Thomas for his efforts; however, he noted, he was also concerned with the lack of the Multi-Year Plan. He stated he reviewed the Multi-Year plan from last year which projected future deficits between \$2.3 million to \$3.4 million commencing in 2017. He relayed Mr. Swan's concern that the County was heading toward a position where borrowing would be required in order to make the necessary monthly payments and to cover payroll, as soon as 2019. He mentioned he thought it was imperative that the Board understand this before they moved forward with approving the proposed Budget. He mentioned the monthly Budget Report from the Treasurer Office in May of this year indicated that the money saved in the Fund Balance at that time had already been expended and spoken for in future years. He noted this report did not include funding for the Court Expansion or NSTEM Projects. He re-stated his concern that the Board would approve the proposed Budget today without any knowledge of the future impacts to the Budget and he requested that they hold off on voting until the Multi-Year Plan was readily available to assist them with making an informed decision. Next, Mr. Westcott pointed out the Budget directly related to the County's bond rating which was essential for future projects such as the ones required for the Court Expansion and NSTEM Projects. In regards to the proposal received from Mr. Schermerhorn pertaining to the Airport, Mr. Westcott requested that they seriously consider it and solicit feedback from the Pilot Association. He apprised it was rather clear that a significant amount of money could be saved at the Airport which could be better spent on other initiatives.

Ann Marie Castezlano, *Operating General Manager, Wingate Hotel/Warren County Lodging Association*, advised she had some concerns which related to her struggles to operate a hotel under an unhealthy business model. She said one of her concerns pertained to the fact that the County was using funds from the Unappropriated Surplus, as well as the Occupancy Tax Surplus. She mentioned she would like to outline some of the struggles she had as an operator to generate occupancy tax funds which were as follows: while the amount of occupancy tax generated had remained level, she had dealt with increasing costs associated with franchise fees; wages impacting both hourly and salary and employees; OTA Fees which consisted of Expedia, Travelocity, etc.; taxes and/or expiring Empire Tax Zone credits; utilities; give backs to guests; and advertising and Chamber dues. She requested that occupancy tax funding be used in a more transparent way. She stated the main concern of the Warren County Lodging Association was that the funding be used for its purpose of "getting more heads for beds" which she did not believe was occurring. She informed the members of the Warren County Lodging Association were knowledgeable and aware of what was changing in the industry because they had to be in order to be successful versus the Tourism & Occupancy Tax Coordination Committee who were not as well informed as they should be. She remarked as an operator of a hotel, she believed there were initiatives that were not being driven such as Book Direct which had a significant value to the hoteliers since it alleviated the 17.5% expense they were paying to companies such as Expedia. She said moving forward with this initiative would result in the collection of additional occupancy tax funds. She noted she had brought this to the attention to the former Director of Tourism but no action was ever taken on it which was disconcerting to her. Ms. Castezlano advised she was firm on her intent for

transparency and accountability which she felt was not discussed often enough. She remarked that the use of occupancy tax funds for invasive species efforts did not place heads in beds nor did purchasing a piece of property in the Town of Stony Creek, as well as many other items occupancy tax funds had been used for which was of significant concern to the local hoteliers. She stated the goal for everyone was to grow this region into a year round destination which she felt could be achieved by purchasing the Forum building in the Town of Lake George and using it as a convention center. She encouraged the Board to consider her suggestion seriously, as it would allow for events to take place during the winter months.

Kathy Monsul, *Fort William Henry/Warren County Lodging Association*, thanked Supervisors Merlino and Dickinson, Chairman Geraghty, as well as representatives of the Tourism Department for taking the time to meet with the Warren County Lodging Association and discuss what they felt was required to move in the right direction. She informed that she was fully supportive of what Ms. Castezlano had just stated in that the purpose of occupancy tax was to put heads in beds. She pointed out the Tourism Industry made up about 20% of the economy for the region. She said her company had gone from employing 220 for the summer months to currently employing 110. She said the reason she had laid off so many employees was because as of last week according to the Smith Travel Report the County had an occupancy rate of 37% as compared to 53% in Saratoga County which had the about the same number of rooms available. She added Saratoga County was down 14% from the previous year at the same time due to some foolish decisions they had made regarding supply which was why she was requesting that the County consider this as they reviewed its strategy for tourism and where it should grow. She mentioned last week in Warren County there were 6,700 rooms booked which left 12,000 rooms vacant. She suggested that they reduce the amount of the Occupancy Tax Reserve and use these funds to increase tourism in the region. She continued, another suggestion she had concerned the fact that they should no longer fund events that did not increase occupancy in the region. She indicated they were awaiting a report that should provide them with data to assist them with determining how to move forward and increase tourism in the County. She pointed out the County was currently behind their closest comp sets of Saratoga and Essex Counties which she equated to the lack of investments made here; she noted both Essex and Saratoga Counties used their occupancy tax funds to advertise and promote their Counties and not on items such as invasive species efforts. She reminded the Board when occupancy tax was instituted it provided an immediate \$1 million increase to the General Fund for the County because the Tourism Department was no longer funded through it. She informed hoteliers such as herself spent an enormous amount of time and effort to bring occupancy tax funds into the County. She provided the following statistics pertaining to the tourism industry in the region: the tourism industry made up over 20% of the local economy; 6,000 direct employment and 3,000 indirect employment; and Warren County taxpayers benefitted by \$2,436 because of tourism in the County. She commented by keeping such a large balance in the Occupancy Tax Reserve and/or providing funds for things that did not boost the number of heads in beds here would not assist with growing the amount of occupancy tax collected in Warren County. She explained the 37% occupancy rate the County achieved last week impacted the hoteliers in a negative way because they had fixed costs that they could not reduce regardless of occupancy. She apprised the County would benefit by investing occupancy tax funding in things that would assist them in becoming a year round destination rather than seasonal. She said this would not only increase the amount of occupancy tax collected but also sales tax, as well as dramatically decrease the unemployment rate that occurred during this time of year. She requested that the Board use every dollar of occupancy tax funds to promote and market the region thereby increasing the number of room reservations here rather than transferring them to the General Fund.

Laura Kohls, *Town of Queensbury Resident and business owner*, advised she was also present today to discuss tourism, how it was the number two industry in this area and how the County needed to do a better job disbursing the money collected by their businesses in the form of occupancy tax, as its sole purpose was to drive the tourism industry. She mentioned



they should take some time to determine how they could achieve a positive return on their investment for every dollar of occupancy tax that was expended, as the current process of wastefully expending the funds in an attempt to try different things was not working. She remarked she believed the formula for occupancy tax funds should be operated under the same formula used by businesses and homeowners to balance their budget which was analyzing whether the items occupancy tax was allocated for was generating enough revenue to justify its use. As an example she stated 250 rooms would need to be reserved for every \$1,000 of occupancy tax allocated in order to remain at the same level of last year as which did not take into consideration growing it to bring in not only additional occupancy tax funds but also sales tax and attracting more tourists here. She commented there were multiple events funded that she believed did not generate enough room reservations to make a return on the investment. She pointed out the Town of Chester expended \$40,000 in occupancy funds on a tow rope which she highly doubted generated \$1 million in room rental to pay for itself. Another instance was when the Town of Thurman awarded \$40,000 in occupancy tax funds to the Thurman Train Station and yet no reporting had been provided as to what the funds did or did not do. She apprised an event she felt was justified in receiving the \$50,000 awarded to it was the Warrensburg Garage Sale since the attendance reported there was 60,000. She requested that they look seriously at the return on investment for every dollar of occupancy tax that was expended to ensure it was being used wisely to promote the region and use it to drive occupancy to refund the supply engine and not just expend it on things that were not justifiable. She re-stated that they all had to do this for their businesses which was why she thought the County should be held to the same standard, as well.

Frank Dittrich, *Warren County Lodging Association*, advised the messages the Board was hearing today pivoted on occupancy tax and the strong opinion that the hoteliers had that it was intended for the use, promotion and smart investment of those dollars to improve tourism within the County. He clarified their discussion today concerning tourism did not refer in any way to the Tourism Department for the County. He said what the hoteliers were referring to was the County in total and all the energy required to fuel the number two industry in this area which they believed had the opportunity to become number one. He added that occupancy tax funding was the fuel required in order to achieve this goal. He quoted the law pertaining to the use of occupancy tax funds as follows: "Occupancy Tax dollars are intended to be allocated only for tourism promotion and tourist and convention development". He continued, further it stated, "such tax shall be allocated through promotion of tourist activities, conventions, trade shows, special events and other directly related and supported activities". He informed the purpose of the occupancy tax fund was not to solve shortfalls in the general expense budgets nor was its purpose to fund local activities, as its sole purpose was to fund the development of tourism to grow this area. He reminded the Board all of them were present today because citizens of their communities elected them to represent them which was why they should consider those who voted for them that were out of work today because their career was in tourism industry. He remarked they as a group which included both the public and private sector were not doing enough to improve their current standing. He informed the hoteliers located within the County were competing for guests with Central New York, the Finger Lakes, Niagra Falls, Essex County, etc. He stated according to the data he had pertaining to tourism performance, the Counties across New York State had improved 1.6% while Warren County's rate was well below this at 0.8%. He advised his point was not to be critical of the Tourism & Occupancy Tax Coordination Committee but rather to ensure that they all worked together to do a better job moving the County with its significant assets forward. He reviewed a number of items occupancy tax had been expended on such as invasive species, land purchases, wages, etc. which he believed did not generate any incoming tourists. He pointed out it was exponentially harder for the hoteliers to generate the same amount of occupancy tax this year than the previous year because fewer visitors were coming here. As previously mentioned, he stated, the only reason they could provide the same amount of funding was because they raised their room rates. He advised Saratoga County had to reduce their rates due to over

development there which would impact Warren County, as well causing the hoteliers here to reduce their rates thereby decreasing the amount of occupancy tax generated for promotion. He remarked the members of the Warren County Lodging Association felt there was more opportunity to grow Warren County by using occupancy tax to fuel the tourism engine while still providing the additional funding the County needed for the General Fund in the form of sales tax, wage tax, other income, property purchases, etc.

Jim Fitzgerald, *President, Warren County SPCA*, thanked the Board for their support over the past two years. He remarked he believed the Warren County SPCA had kept up with the high standard of reporting required of them by the County. He pointed out the tourism industry had benefitted from the services provided by the SPCA, as they had addressed a significant number of calls from hoteliers requesting assistance with abandoned animals at their facilities. He mentioned that they felt maintaining their professionalism during the peak tourism season was a support system to this industry, as well. In regards to some concerns that had come to his attention pertaining to the smaller municipalities, Mr. Fitzgerald apprised they were addressing the cat issues located there including the cases involving hoarding. He informed although the bulk of their services was concentrated in the Town of Queensbury and the City of Glens Falls which he attributed to population, he wanted to provide assurances that the calls received from within the smaller municipalities were being taken care of, as well. He reminded them the SPCA had partnered with National not-for-profits to implement the "North County Initiative" Program which supplied those who could not afford the cost of spaying or neutering their cats with coupons to allow them to have their cats spayed or neutered for a reduced rate which was affordable to the owners.

Kevin Markham, *General Manager, Ramada Inn*, stated that the business owners who spoke before him were all residents here that were requesting that the County review the policy pertaining to occupancy tax funds. He informed the hoteliers were the ones who pushed the Board to institute the occupancy tax within Warren County, as it had originally been rejected by the Tourism Committee. He stated that the purpose of occupancy tax was for promotion and to increase tourism; however, he noted, this had not occurred. He advised the goal of the hoteliers was not to criticize but rather to provide assistance in ensuring the funds were allocated properly thereby creating an entity that would boost tourism and push the County ahead of the neighboring Counties. He encouraged the Supervisors to review the Star Report, as it provided incite into what the Counties Warren County was competing with were doing to market tourism there. He suggested that they listen to the business owners who were asking for assistance with making Warren County a year round destination, as this was essential in order to move forward.

Supervisor Dickinson advised in response to the comments made regarding occupancy tax, he felt it was imperative that he outline his position as a Supervisor in respect to occupancy tax and tourism. He apprised that last year a large portion of the occupancy tax policy was revamped to allow for additional funding that had previously been set aside in the Occupancy Tax Reserve to be allocated to other items such as events. He continued, a large bulk of the funding was redirected away from the County distribution and into the Towns of Lake George, Bolton, Queensbury and the Village of Lake George to be distributed at their discretion. He attributed this change to the fact that the Towns of Queensbury, Lake George, Bolton and the Village of Lake George collected the bulk of the occupancy tax for the County. He said the purpose for the change was that they felt the Towns and Village were more knowledgeable as to which events occurring there were deserving of the funds. He apprised that the Town of Lake George established a Committee in conjunction with the Village of Lake George to award the additional funding. Supervisor Dickinson apprised that the Tourism & Occupancy Tax Coordination Committee had moved forward with obtaining two separate professional reports that would assist the County, as well as the local business owners with determining what was going on with tourism County-wide. He said the goal was to use the data compiled within these reports to develop strategies relative to the use of occupancy tax funds going forward. He pointed out although the smaller municipalities used occupancy tax funding

for things that could be construed to some as a misuse such as the Town of Chester using it to purchase street lights or the Town of Stony Creek using funds to purchase additional land to grow their trail system, these decisions were carried out in an effort to increase tourism there. He explained the street lights allowed those traveling on Route 8 to be aware businesses were open there and the land purchased in Stony Creek would allow the Town to expand upon their trail system in hopes of attracting more hikers, horseback riders and snowmobilers. He stated while he concurred that some of the occupancy tax funding had been expended frivolously by the County, he said they had reorganized the program in an attempt to get a better handle on the items the business community was seeking. He pointed out when the Town of Lake George awarded funding to an event they required hard data which substantiated whether it was worthwhile to continue funding the event or not. He apprised they had been more thoroughly scrutinizing the applications for occupancy tax funding and providing less money to events that could not justify receiving it. Supervisor Dickinson stated that he had lived in the Town of Lake George his entire life during which time he had observed many unhealthy changes to the Lake pertaining to invasive species which was a serious issue. He reminded them that Warren County was the first to take action against invasive species by providing the funding to commence a mandatory boat inspection/wash station program on the Lake, as well as funding for the other water bodies located in Warren Country to assist them with prevention and/or eradication efforts. He pointed out the program had been funded and was made successful with occupancy tax funding which was why he was fully supportive of it being used for this purpose. He advised some of the issues pertaining to invasive species within the Lake could never be fully eradicated such as eurasian milfoil which meant it would be a constant battle each year that was very costly. He remarked using occupancy tax funds for invasive species efforts was an appropriate use of the funds. He encouraged anyone with concerns to contact him directly. He commented that the County could not be anymore transparent than they currently were with occupancy tax, as they did everything they could to be aware of how the money was allocated and whether it was worthwhile to both the County and the business owners.

Supervisor Montesi stated that someone had previously relayed Mr. Swan's concerns pertaining to the balance of the General Fund in future years not being sufficient enough to cover the County's payroll. He asked Mr. Swan what the current balance of the General Fund was and Mr. Swan replied that the balance was around \$16 million. Supervisor Montesi inquired when the issue with payroll would occur and Mr. Swan responded that the issue was projected to occur in 2019 and 2020 if the County continued to spend in the same manor it had been.

Supervisor Seeber apprised she was pleased to hear that the report from BBG&G had been received; however, she stated, she was disappointed it had not been received in time to assist them with making decisions concerning occupancy tax going into the next year. She advised the goal had been to have the qualitative and quantities analysis available before the end of the year but she was unsure whether a statistical report had ever been ordered, as she did not recall them authorizing one. She indicated she looked forward to reviewing the report put together by BBG&G, as it was directly related to occupancy tax. She remarked she was disheartened with the fact that they were at this point within the budget following multiple discussions over the last eight months with the business community in an attempt to resurrect the occupancy tax advisory group and incorporating two members of the Lodging Association into the Occupancy Tax Committee. She said they had also discussed having training on the Star Report but nothing ever came to fruition. She continued, a number of changes had been discussed that pertained to occupancy tax funds which would allow for the money to be used to put "heads in beds", reviewing the County's return on investment and driving that occupancy tax up. She voiced her concern with the fact that the Board had unanimously approved appropriating occupancy tax funding to the Town of Stony Creek for the purchase of land to expand upon their trail system, as she had just been made aware that occupancy tax reports for 2015 from the Towns of Stony Creek and Johnsbury had not been submitted as of yet so

she was unable to review them. She mentioned she felt there was a way the Board could do a better job in terms of their transparency and the after action reports to ensure that the funds were expended wisely. She continued, stating her understanding as to why the business community had concerns about how occupancy tax funds was being allocated. She inquired whether the report completed by BBG&G made recommendations pertaining to the 2017 County Budget, as one of the points of the analysis being done was to assist the County in determining how the funds could be expended more appropriately to result in a return on investment.

Supervisor Merlino stated that the report from BBG&G was not fully completed as of yet, as the information he received yesterday was only about 3/4 of the entire report which he had been unable to review. He estimated that the full report would be completed by the end of next week. He advised he believed they needed to review the process they used to allocate occupancy tax funds to prevent them from continuing to go in the wrong direction with it. He encouraged all to attend the Tourism & Occupancy Tax Coordination Committee Meeting scheduled for this Monday, November 21<sup>st</sup> so they could discuss the matter further. He pointed out the County had received request for funding totaling \$1,300,000 of which they had \$175,000 available to allocate. He reminded the Board when occupancy tax was first implemented in the County 25% of the funds were allocated to the municipalities; however, he noted, in 2015 the formula was changed to provide more money for the municipalities. He explained the purpose of providing the additional funding to the municipalities was to allow for them to promote tourism there. He informed over the past few years the County had been generous with its allocation of occupancy tax funding and he remarked if they continued in this direction they could run into trouble within the next few years. He reminded them at the November 4<sup>th</sup> Board Meeting they decided to appropriate funds from occupancy tax to pay for a portion of the invasive species expense rather than cutting back on the expense. He indicated it was necessary for them to have a thorough understanding of what they were discussing and voting on.

Supervisor McDevitt stated he thought they could continue with the long-term economic vision pertaining to the runway extension while also thoroughly reviewing the savings proposed by Mr. Schermerhorn. He questioned whether anyone from the County had been in contact with Mr. Schermerhorn to discuss his proposal further and Chairman Geraghty responded that they were awaiting receipt of further details regarding the proposal from Mr. Schermerhorn's legal counsel.

Brian Reichenbach, *County Attorney*, stated that he had received a copy of the proposal by Mr. Schermerhorn which was very general as presented. He said he had advised the Chairman that they could move forward with this; however, he noted, he believed a bidding process would be required.

Supervisor Brock questioned whether the hoteliers were requesting that occupancy tax funds be awarded based upon metrics with events that generate more room reservations taking priority and Chairman Geraghty replied in the affirmative. Supervisor Dickinson apprised that BBG&G had prepared the Show and Go Report for the County and they were awaiting receipt of the metrics report. He said the goal was to use these two reports to assist them in determining how to move forward with occupancy tax funds. Supervisor Brock voiced his concern that some things could not be measured in that way such as invasive species. Chairman Geraghty interjected that the issue with occupancy tax would be addressed more in depth at the Committee Meeting on Monday.

Supervisor Seeber asked Mr. Swan whether he had any other concerns with the proposed County Budget for 2017 other than the lack of a Multi-Year Plan and he responded that he was concerned that the projected balance for the General Fund in the last Multi-Year Plan for 2019 was only \$7 million and a minimum of \$9.5 million was required to pay the bills. He explained funds were allocated from the General Fund during certain times of the year to cover the shortfall in order to pay the bills. He said these funds were returned once the revenue was received. He stated the Debt Service pertaining to the NSTEM and Court Expansion Projects

needed to be addressed, as well. He remarked he felt the proposed Budget for 2017 was appropriate given the circumstances but he wanted to ensure they were aware it was necessary to consider the future, as well.

Supervisor Thomas reminded the Board he had brought up the exact same point at the November 4<sup>th</sup> Special Board Meeting, as he was fully aware that if they kept spending at the same rate and did not address the Debt Service they would severely deplete the General Fund to a point where it was no longer sustainable.

Chairman Geraghty once again called for any comments on the Public Hearing on the Warren County Sewer District (Industrial Park) Assessment Roll for 2017, and there being none, he declared it closed at 11:13 a.m.

Supervisor Girard advised that while he was appreciative of all the input provided today regarding occupancy tax he felt it was important for them to hear his perspective of who he represented on the Board. He stated all were allowed to voice their opinions as to how funding was spent at the Public Hearing concerning the County Budget and what direction they felt the County should go in. He informed that Finch Pruyn was located in the City of Glens Falls and was one of the largest contributors to taxes within the County. He stated large companies located within the County such as Finch Pruyn and Boston Scientific could argue they were not getting their "fair share". He stated as a small business owner in the City of Glens Falls his slow months were during June, July and August which was when the tourists were visiting the Lake George and Saratoga areas. He said this meant occupancy tax was working well for these areas during this time but providing no benefit to the City of Glens Falls. He informed there were many activities available in the City such as the professional baseball team at East Field or the art exhibits offered at the Hyde Museum which did not necessarily put heads in beds; however, he noted, they did enhance individuals stay in the region. He pointed out even though the City did not benefit greatly from occupancy tax during the peak tourist season, the residents of City were not complaining, as they expected the five Supervisors who represented them on the Board to push for them to get them the benefits they deserved. He remarked he felt the purpose of occupancy tax was more than just putting heads in beds, as he believed its purpose was to enhance visitors stay in order to ensure they would return here again. He apprised that while he was sympathetic to the concerns expressed by the business owners, occupancy tax concerned every municipality located within the County and he felt the process was fair.

Supervisor Simpson informed that the Town of Horicon used occupancy tax to assist them with their winter carnival. He said he spoke to a number of attendees who were staying in Lake George that indicated they had never been to Brant Lake. He advised if this event had not occurred, they would not have been able to attract people to the northern portion of the County. He apprised there would be an issue if their were heads in beds but no events or attractions for them to attend.

Chairman Geraghty once again called for any comments on the Public Hearing on the 2017 Tentative Warren County Budget, and there being none, he declared it closed at 11:18 a.m.

Proceeding with the Agenda review Chairman Geraghty read aloud the listing of meetings he had attended since the last Board Meeting; *a copy of the list is on file in the Clerk of the Board's Office with the Items Distributed at the Board Meeting.* He thanked Supervisor Montesi for arranging the InterCounty Legislative Committee of the Adirondacks on November 17<sup>th</sup> to take place at the Angio Dynamics Facility in the Town of Queensbury. Chairman Geraghty reported that he had been notified by the New York State Department of Health that the County would be receiving \$2,277,758 in Medicaid payments for the years 2014 and 2015.

Before continuing the Agenda review, Chairman Geraghty recognized the following people for their years of service to the County which he said was greatly appreciated:

- \* Michael Burn for 30 years of service to the Probation Department
- \* Amy McBurn for 25 years of service to the Countryside Adult Home
- \* Alan Mead for 25 years of service to the Department of Public Works

- \* Tamara Barlow for 20 years of service to the Countryside Adult Home

- \* Ted Little for 20 years of service to the Office of Emergency Services

Chairman Geraghty then called for reports from Supervisors on the past months meetings or activities.

Supervisor Dickinson apprised that the Environmental Concerns & Real Property Tax Services Committee had met on October 24<sup>th</sup> and again on November 3<sup>rd</sup>, approving proposed Resolution Nos. 462-464.

Supervisor Merlino reiterated that the Tourism & Occupancy Tax Coordination Committee would be meeting on Monday, November 21<sup>st</sup>. Supervisor Merlino stated that the Park Operations & Management Committee had met on October 31<sup>st</sup> wherein the Committee authorized Jeffery Tennyson, *Superintendent of Public Works*, to continue the process on introducing WI-FI Service at the Festival Commons. He reported following the meeting it was determined that the price for WI-FI would increase if they did not move forward with the agreement proposed by the lowest bidder at this time at the proposed rate of \$99 a month for a three year term which was why he authorized Mr. Tennyson to move forward with the contract.

Supervisor Strough advised that he had no Committee Report but he had attended Jim Lieberum's, *Executive Director, Warren County Soil & Water Conservation District*, presentation pertaining to Stream Reconstruction and Plug Management which he felt was very informative.

Supervisor Seeber informed on October 20<sup>th</sup> she attended a meeting with SUNY Adirondack and Paul Smith College to discuss a partnership for a Hospitality Program. She apprised that the Warren County Lodging Association had offered to provide internships for the students involved in the Program. Supervisor Seeber thanked Jackie Figueroa, *County Human Resources Director*, for the efforts she had put forth developing evaluation forms which would be reviewed at the November 28<sup>th</sup> meeting of the Performance Evaluation Committee. She advised that the Ad Hoc Airport Advisory Committee would be meeting on Tuesday, November 22<sup>nd</sup> at 9:30 a.m. and she acknowledged Chairman Geraghty and Supervisor Conover's for assisting her with establishing this Ad Hoc Committee.

Supervisor Beaty stated that Shared Services did not meet last month; however, he noted, he had met with Julie Butler, *Purchasing Agent*, who indicated the savings achieved thus far was around \$110,000. He surmised the savings would be around \$500,000 on an annual basis. He encouraged the Towns who were not participating to do so.

Supervisor Montesi apprised that he was asked to represent the County at the weekly contractor meeting for Court Space Expansion Project. He provided an overview of the work being completed.

Supervisor Sokol reported on the October 24<sup>th</sup> meeting of the Health, Human & Social Services Committee, wherein they approved proposed Resolution Nos. 455-461 which he provided an overview of.

Supervisor Thomas called to the attention of the Board proposed Resolution No. 486, "*Amending Tentative Budget Providing Appropriations for the Conduct of County Business for the Fiscal Year 2017*" which he provided an overview of.

Supervisor Wood informed the Criminal Justice & Public Safety Committee had met on October 24<sup>th</sup> wherein they approved proposed Resolution No. 454, *Authorizing an Application for a Municipal Certificate of Need and Operating Authority for Ambulance Service for Warren County*, which she asked for support on. Supervisor Wood advised that the location of the public hearing pertaining to the Boreas Ponds Classification in Rochester and Canton had been changed and she encouraged all who planned on attending to check on the location before traveling there.

Supervisor Conover provided a brief overview of the November 3<sup>rd</sup> Finance, Personnel & Higher Education Committee meeting wherein proposed Resolution Nos. 452, 453 and 480-485 were approved. He called their attention to proposed Resolution No. 481, *Authorizing Renewal of Medicare Advantage Insurance Plans for Warren County Retirees over Age 65*,

which he provided an overview of. He stated that proposed Resolution No. 482, *Authorizing Sale of Vacant Property on State Route 9 in the Town of Warrensburg and Conveying Quit Claim Deed*, pertained to the sale of vacant County-owned property in the Town of Warrensburg. He said the allocation of a public resource no matter if it pertained to sales tax, occupancy tax, mortgage tax, etc. was a balancing act of competitive interests. He reminded the Board there were those who would not have allocated funding to provide assistance to the Glens Falls Civic Center that were not members of the Board at that time, as the resolution adopted providing such assistance was done so with a unanimous vote. He continued, while some may not wish to allocate resources for the protection of Lake George and the other lakes in this County, they were not members of the Board then or now. He informed both the investment into Lake George, as well as the Glens Falls Civic Center resulted in an abundant amount of other Federal, State and private investments. He mentioned one of the elements of the occupancy tax plan was to provide additional funding in particular to both the Town and Village of Lake George to promote events and move forward with plans that the Village, Town and their business community felt were worthwhile. He pointed out the County did not place any restrictions for what the funding should be used for such as advertising or Festival Commons. He said he believed this benefitted the Town and the Village as he applauded them for coming together and allocating the funds wisely. He remarked his hope moving forward as they considered the future allocations of public resources was that they keep in mind the bigger picture which was that they needed to work together to achieve common goals that exist both County-wide and within their own municipalities.

Supervisor Leggett advised that he had nothing to report on.

Supervisor Girard reported on the October 31<sup>st</sup> meeting of the County Facilities Committee, wherein proposed Resolution Nos. 465-470 were approved.

Supervisor McDevitt stated that he felt it was important for them to recognize and thank employers who have been located within the County for many years. He acknowledged Finch Pruyn, who employed approximately 650 people. He said he was pleased with their efforts to become more environmentally friendly pertaining to their reuse of waste within the facility which he referred to as sludge to produce a nitrogen rich fertilizer and soil enhancer, as well as electrical generation in the paper industry. He apprised if one or both of these applications proved to be successful it was estimated that Finch Pruyn would expend approximately \$5 million in order to bring these products to market. He commented he believed this meant Finch Pruyn was looking to the future to produce environmentally friendly products which would assist them in the process of becoming more efficient and ensure their stability and employee retention in the region. Supervisor McDevitt informed that according to an article featured in *The Post Star*, an announcement was forthcoming regarding job creation involving the old General Electric Re-watering Facility in the Town of Fort Edward, He commented he hoped that both of these items would result in the betterment of the community as a result of the establishment of well paying jobs in the community.

Supervisors Braymer and Brock apprised that they had nothing to report on.

Supervisor MacDonald reported that he had met with Mrs. Butler to discuss the amount of savings the County had realized from the Shared Services effort. He commended Mrs. Butler on the work she put forth to realize those savings. Supervisor MacDonald apprised that he had also met with Mr. Swan to discuss how sales tax was collected, allocated and used within the budgeting process, as well as being educated on equalization rates. He apprised that he had met with the Mayor for the City of Glens Falls and Supervisor Merlino to discuss tourism. He thanked Supervisor Simpson for taking the time to show him some of the ongoing projects within the Town of Horicon and discussing what he hoped would occur there in the future. Supervisor MacDonald informed topics of discussion at the quarterly Town Hall Meeting he hosted in conjunction with Jim Clark, *5<sup>th</sup> Ward Councilman, City of Glens Falls*, pertained to the struggles regarding EMS Services on a County-wide basis, the study being conducted on the Geothermal Unit at the Warren County Municipal Center, the upgrades approved by the Board this year for the Airport, as well as the Runway Extension.

Supervisor Frasier advised she had nothing to report on.

Supervisor Simpson reported on the October 31<sup>st</sup> meeting of the Public Works Committee and provided a brief overview of proposed Resolution Nos. 471-479 which were approved there.

Privilege of the floor was extended to Brian Reichenbach, *County Attorney*, who advised that he had nothing to report on.

Supervisor Dickinson apprised that the tax foreclosure sale was a challenge both emotionally and time wise and he thanked Lexie Delurey, *Director, Real Property Tax Services*, Mr. Swan, Mr. Reichenbach and their respective staff for their work on it. He advised the sale consisted of forty-two properties with a total amount of back taxes due of \$177,865.35. He informed the properties sold for a total amount of \$625,275 resulting in a net gain of \$447,410.65. Chairman Geraghty noted that a portion of the proceeds from the sale were placed in a Reserve Account to address any environmental issues certain properties may have that the County acquired. Supervisor Dickinson inquired how much of the proceeds was set aside for this purpose and Mr. Swan responded that he did not know the exact figure but he was aware that it was a certain percentage of the proceeds from the sale. Supervisor Dickinson advised the Reserve Account provided the County with funds it may otherwise not have available to clean up properties so they could be sold at a future auction.

Resuming the Agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Allen read aloud, as follows:

Reports from:

1. Report of Criminal and Family Workloads for September 2016 from the Warren County Probation Department.

Capital District Regional Off-Track Betting Corp. 2016 3<sup>rd</sup> quarter benefit distribution in the amount of \$27,284.

Warren and Washington IDA and CDC proposed 2017 Budgets.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 452-490 were mailed; she noted proposed Resolution No. 481 was amended after mailing and a motion was needed to approve the revisions. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor Simpson and carried unanimously. She informed that proposed Resolution No. 491 was prepared after mailing and a motion was necessary to bring the proposed Resolution to the floor. The necessary motion was made by Supervisor Montesi, seconded by Supervisor Simpson and carried unanimously.

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Supervisor Braymer requested a roll call vote on proposed Resolution No. 470, *Resolution in Support of Floyd Bennett Memorial Airport Runway 1/19 Extension Project*. She stated that she had tried to present a balanced approach that supported the Airport but was opposed to the Runway Extension due to the fact that she did not feel the extension was warranted. She remarked the monetary costs and environmental impacts greatly outweighed the benefits that she perceived to be very speculative. She reminded them a prominent businessman from the area had advised them against moving forward with the Project, as he did not foresee the County getting a return on their investment based upon the extension. She commented she did not feel the Board should be viewing this Project from the perspective of build it and they will come. She requested that they each take a step back and consider it just on the merits, as she believed they would determine it was not worthwhile to move forward with. She said if they were to move forward with the Extension she would like them to keep an open mind as they proceeded with the SEQRA process and she noted there were other options available such as extending to the north. She implored for them to vote in opposition of the proposed Resolution.



Supervisor MacDonald advised he would also like to comment on proposed Resolution No. 470, *Resolution in Support of Floyd Bennett Memorial Airport Runway 1/19 Extension Project*. He acknowledged that there had been an abundant amount of work exerted toward the Runway Extension Project which was why he was respectful of the time and effort put forth by some of the Supervisors and Department Heads to do thorough work on the Project. He said he had completed a significant amount of research in an attempt to make an informed decision on the Project; however, he advised, this had been difficult due to the fact that the matter had been politicized. He remarked in the end his decision was based upon priorities, as the total cost to the County would be around \$500,000 which he felt was rather significant. He commented setting aside the Court Space Expansion and NSTEM Projects, he could think of a number of things that the County's portion of funding for this Project could be better invested in such as infrastructure like roads or bridges or providing some sort of tax incentive based program to attract new business to the region. He stated another option was to not expend the funds and take the time to determine how they would fund the existing projects first.

Supervisor Simpson called their attention to proposed Resolution No. 491, *Resolution in Support of the Access Adirondacks Memorandum of Understanding among Public and Private Organizations Regarding Recreational Access to Adirondack State Lands*, which he was requesting support of. He explained this pertained to a non-binding agreement committed to the goal of increasing access and recreational opportunities on State land. He apprised if they so chose they could express their support of the proposed Resolution on Monday night at the Public Hearing scheduled for 7:00 p.m. at Schroon Lake Central School.

Supervisor Seeber requested a roll call vote on proposed Resolution No. 454, *Authorizing an Application for a Municipal Certificate of Need and Operating Authority for Ambulance Service for Warren County*, as she had several concerns pertaining to it. She informed the Certificate of Need had been brought up at the end of the October 24<sup>th</sup> meeting of the Criminal Justice & Public Safety Committee Meeting, leaving only a few minutes available for discussion. She stated that she was advised at that time a Board Resolution would not be required since no money was involved. She mentioned another concern of hers related to the fact at the conclusion of the meeting the Committee determined to move forward with an internal report that would be completed by the Office of Emergency Services to determine whether a Certificate of Need was needed. She remarked similar to the reports that were not received in time to make an informed decision concerning occupancy tax, the Board would be voting on an action without having the data present to make an informed decision. She indicated she could not comprehend why they were applying for a Certificate of Need without having the internal report available which would indicate whether it was needed or not. She remarked it appeared as if they had already determined the outcome before they got off the ground and she did not believe this was fair to the communities and in particular to the Town of Queensbury where many involved in the EMS field were opposed to this. She said she would have been appreciative of completing the report and presenting it to the Board so they could make an informed decision regarding the Certificate of Need.

Supervisor Strough voiced his support of proposed Resolution No. 491, as he believed it was appropriate for them to adopt a resolution in support of making State land accessible to everyone including the disabled and elderly. In regards to proposed Resolution No. 453, Supervisor Strough informed that he communicated more than most with the EMS Squads in his community and he felt saving peoples lives was imperative. He mentioned this was not an Up-County or Down-County issue as some may like to present it as but rather a County-wide issue. He stated he was fully supportive of assisting the northern portion of the County with obtaining EMS services that could result in saving lives. Supervisor Strough informed that proposed Resolution No. 470, *Resolution in Support of Floyd Bennett Memorial Airport Runway 1/19 Extension Project*, which pertained to supporting of extending the Runway by 1,000 feet at a cost of \$400,000 to the County which equated to about \$6 per taxpayer would result in providing safety to current and future aircrafts. He stated due to its proximity both the

City of Glens Falls and the Town of Queensbury would benefit most from having an improved Airport which was why it was unfortunate there were two representatives from these communities who were not in favor of the extension. He advised the extension would allow the Airport to better accommodate the business aircrafts that were currently located there and future ones. He referred to an article published in the *Albany Business Review* which outlined how important the business jet industry was becoming to current and future economic growth. He mentioned some would say the County should not invest in the Runway Extension because they were not supposed to be discussing future economic growth which he noted he was not supportive of. He pointed out there were a significant amount of other Airports that changed their standards to require a 6,000 foot runway which others chose to ignore. In response to those who stated the funds could be used elsewhere, Supervisor Strough advised the grant funding for the Airport could only be used to improve Airports and if the County did not use it another community with an Airport would because 6,000 feet was the new standard length for runways. He listed a number of businessmen involved in the aviation industry who believed the County should move forward with the Runway Extension. He added that residents questioned why the County was not moving forward with the Project when he spoke to them about all the benefits that would be realized from it. He informed according to the multiple economic studies completed that pertained to the Airport, the County would receive a ten dollar return on every dollar invested there. He stated while he concurred with Supervisor McDevitt that they should further research efficiencies, the proposed Resolution before them today pertained only to the Runway Extension which was a separate issue than the efficiencies at the Airport. He remarked he thought the proposed Resolution summarized the significant amount of reasons the County needed to extend the Runway.

Supervisor Beaty remarked that he found it disingenuous that TV 8 stated three times they would like to hold a debate between Supervisor Strough and Mr. Westcott on the merits of the Runway Extension Project to which Supervisor Strough had not agreed to. He said it was perplexing to him that Supervisor Strough would bring forward proposed Resolution No. 470, *Resolution in Support of Floyd Bennett Memorial Airport Runway 1/19 Extension Project*, and yet he refused to debate the matter with an honorable man like Mr. Westcott. He pointed out there were a number of things associated with the Runway Extension that he found to be troubling such as the environmental concerns and seizing property owners land through the eminent domain process. As to the argument that it would provide for a safer Airport, Supervisor Beaty pointed out there had never been an accident at there due to the runway length. He reminded the Board that Phil Morris, a very prominent business man from the region, had voiced his objection to the runway extension, stating that it was not necessary, as it would not provide any economic benefits to the area. He continued, Mr. Morris suggested that the County take care of the businesses located here now and spend the money wisely rather than wastefully expending funds on the runway extension. Supervisor Beaty apprised that a few years ago before he was elected as a Supervisor, he had a conversation with Ross Dubarry, *Airport Manager*, during which Mr. Dubarry indicated to him that if it was his own money he would not expend the funds to extend the runway. In conclusion, he stated the only ones who would benefit from the Runway Extension were the handful of pilots who did not want to have to stop in Canada for fuel when they were traveling to Europe. He remarked he respectfully disagreed with anyone who felt this was a wise use of taxpayer funds. He requested that Supervisor Strough accept Mr. Westcott's request to debate him on TV 8 so that it could be done in a civil manner.

Mr. Whitehead advised he would like to comment on proposed Resolution No. 470, *Resolution in Support of Floyd Bennett Memorial Airport Runway 1/19 Extension Project*. He indicated his intention was to amplify a few things that had previously been stated. He apprised that if the resolution drafted by Supervisor Braymer which was supportive of the Airport but not the Runway Extension was before the Board today, he would be encouraging them to vote in favor of it. He proceeded to cite the following exert from proposed Resolution No. 470, which he noted was false information: "WHEREAS, in or about 2002, in the course of updating the

Airport Master Plan for the airport, C & S Engineers assessed the then current and projected future needs of the airport and recommended an extension to the approach of Runway 1-19 (hereafter called "improvement") in order to accommodate the family of critical design airplanes/aircraft then currently operating and anticipated to operate at the Airport without imposing weight restriction or requiring an intermediate fuel stop when flying to medium or long haul destinations". He informed the portion that was false pertained to weight restriction and an intermediary fuel stop when flying to medium or long-haul destinations. He pointed out this was the exact wording included within the SEQRA document because SEQRA required that the damage that may be caused would be less than what would occur if the need was satisfied. He continued, if there was no need present than the County could not justify the damage that would be done. He referred to the last draft environmental assessment that was released which stated the following: "The purpose of the proposed project is to provide adequate runway length and required runway safety areas to accommodate the family of critical design airplanes/aircraft currently operating at the Airport and anticipated to operate at the Airport within the next five years". He pointed out this made no reference to weight restriction or fuel stops when flying to medium or long haul destinations. He explained this was a big issue because contained within the unreleased draft environmental assessment of which he had only been able to obtain portions of was wording referring to medium and long haul destinations. He informed about two years ago he pointed out that the draft environmental assessment clearly stated that the Airport did not have medium or long haul traffic there and for that reason there was no need to extend the runway. He noted both environmental assessment forms indicated that the Airport was a short haul traffic airport which required a 4,620 foot runway. He advised a Gulf Stream 360 jet could fly into and out of the airport with the current runway with the exception of being fully fueled which meant you may have to stop for fuel. He pointed out that there was no data available as to the number of times someone using the Airport had their trip hindered because they could not fully fuel their jet in order to land or take off there. He commented when they voted in favor of the proposed Resolution today they should be aware that there was no released draft environmental assessment that stated anything about flying to intermediate or long haul destinations. He reiterated the SEQRA process required that there be a need before moving forward with eradicating class one wetlands and destroying marl fen. He said the funds could be used in other areas, as the United States Congress had authorized the use of FAA funding to pay air traffic controller wages during an economic downturn in order to prevent layoffs. He said this was a good example of prioritizing, as the United States Congress felt it was more important to use the money to pay these salaries to ensure airport safety rather than for airport improvements. He remarked once they decided it was not that important than maybe they did not have to take it out of his pocket.

Mr. Westcott stated that reasonable people could agree to disagree such as he and his good friend Supervisor McDevitt did on the Runway Expansion and he noted he respected him for his point of view. He said what he could not comprehend was why Mr. Whitehead's request as an engineer, to meet with the engineers involved on the Project to review his findings and determine whether he was correct had been repeatedly rebuffed. He read aloud the following email he sent to Mr. Tennyson in response to a letter he received from him on June 16<sup>th</sup> to which Mr. Tennyson never responded to: "Dear Jeff, Thank you for your sixty-five page response that I received. Unfortunately in multiple cases you have misrepresented me but none the less there was progress made with your document. First in these sixty-five pages I still have not heard why you will not schedule a simple meeting with Mr. Whitehead with you and the C&S Engineers to go over his analysis. He was right with Siemens, why not take the time to put engineers together to see if he is on to something here. What does the County have to lose". He requested that they table proposed Resolution No. 470, *Resolution in Support of Floyd Bennett Memorial Airport Runway 1/19 Extension Project*, to allow for Mr. Whitehead to meet with Mr. Tennyson and the engineers from C&S to determine whether Mr. Whitehead's findings were correct.

Dave Schwenker, *Town of Queensbury resident*, advised he was supportive of proposed

Resolution No. 470, *Resolution in Support of Floyd Bennett Memorial Airport Runway 1/19 Extension Project*, for the following reasons: He informed as he had stated at previous meetings it pertained to an issue of safety and although no accidents had occurred at the Airport due to runway length as of yet they had occurred in multiple parts of the Country and they were terrifying.; Economic Development would be realized from the extension of the runway. He informed the County a company his son owned and sister worked for used business aviation to travel to small towns. He added the same was applicable to a number of companies located here such as Irving Tissue, Target, etc. He said while he understood economic development due to a runway extension was difficult to measure, it was part of the infrastructure that attracted businesses. and the County was competing with places that already expanded their runways for business. He referred to several airports located in New York State, Vermont and New Hampshire and the lengths they had extended their runways to. He apprised extended runways were part of the infrastructure for the long-term which included the future generation of jets and not the older models. In conclusion, he stated in terms of calculations as a pilot and retired engineer he disagreed with some of Mr. Whitehead's analysis regarding take off length.

Harrison Freer, *Town of Queensbury resident and pilot*, informed he fully supported extending the runway length. He indicated that he also believed that Mr. Whitehead's analysis was flawed in many different levels but especially the fact that he stated the County would be taking away eight acres of marl fen. He said adjustments had been made so that less than one acre of marl fen would be disturbed, thereby ensuring the bulk of what was present there was preserved.

David Strainer, *Town of Queensbury resident*, stated that Ogdensburg International Airport, which was located in the Town of Ogdensburg with a population totaling 11,000, current runway length was 5,200 feet but would be extended to 6,400 feet. He informed in order for them to extend the runway a road would have to be moved and their terminal extended for a total project cost of \$26 million which they felt was justified due to the impact on the local economy and that they were located within close proximity to Canada. He advised on April 16, 2016 Congresswoman Stefanik announced that an \$11 million grant from the New York State Department of Transportation had been awarded to assist with funding the project during which she noted her support of it due to the positive impact it would have on the economy there. He pointed out this area had almost five times the population of the Town of Ogdensburg. He stated the purpose of the runway extension was to generate more income thereby decreasing the Airport Budget. He remarked he believed the purpose of the Runway Extension was the same as the NSTEM Project at SUNY Adirondack in that it was an attempt to provide the locals with opportunity that would prevent them from leaving the region. He mentioned even if the Project did not generate any additional income there was still potential opportunity for the future. He commented he fully supported the airport and encouraged them to vote in support of proposed Resolution No. 470, *Resolution in Support of Floyd Bennett Memorial Airport Runway 1/19 Extension Project*.

Mr. Whitehead advised that the Essential Air Service Program was similar to the Airport Improvement Program; however, he noted, the County was not eligible to participate in this Program unlike the Ogdensburg International Airport because of its close proximity to Albany International Airport. He said this meant commercial airliner service would never locate here.

Supervisor Leggett asked for clarification purposes what the purpose and practical outcome of proposed Resolution No. 470, *Resolution in Support of Floyd Bennett Memorial Airport Runway 1/19 Extension Project*, was. Supervisor Strough informed the purpose and intent was to provide the public with a clear and precise explanation of the benefits of the Project and why they were moving forward with it.

Supervisor Braymer advised that the County did not have the special designation that the Ogdensburg International Airport had. She apprised no one had supplied her with the data pertaining to the number of additional passengers the Airport would receive as a result of the Runway Extension nor an estimate of the Additional air traffic they would receive. She stated

the lack of data was the reason she could not support the Runway Extension. She said if someone were to supply her with similar data Congresswoman Stefanik referenced in regards to the extension of the runway at Ogdensburg International Airport than she may have a basis to change her opinion but right now there was nothing except the notion of "build it and they will come in the future".

Supervisor Girard thanked everyone for their feedback today, as he felt it was beneficial for him, as Chairman of the County Facilities Committee, in determining how to move forward. He noted he found the dialogue and discussion today concerning the matter to be healthy.

During the roll call vote Chairman Geraghty commended Supervisor Thomas for his efforts in preparing what he felt was an appropriate budget, as he was well aware of the difficulties that accompanied the position since he had served as the Budget Officer before he was appointed to Chairman of the Board. He pointed out it was not the Treasurer's Office who instituted the report by the County Treasurer pertaining to the County finances but rather the Board that put that into place in order to provide for more oversight. He remarked he would also like to commend the Department Heads for cutting back their expenses and bringing forth responsible Budget requests for the following year. In regards to the pay increases, Chairman Geraghty advised although there was no formal system currently in place, an abundant amount of effort was exerted to determine the pay increases. He added they had held off on working on updating the Multi-Year plan because they were unsure of whether the proposed Budget would be adopted. He said following its adoption they would commence work on updating this, as they were well aware of its importance. He remarked he felt it was imperative for the public to be aware that the Board was responsible for adopting the Budget and it was they who had requested that the Treasurer's Office prepare the financial reports pertaining to the County finances. In conclusion, he stated he was fully supportive of the proposed County Budget for 2017 and he acknowledged Supervisor Thomas for his efforts in preparing it.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 452-491 were approved as presented.

**REPORT OF CHAIRMAN OF THE BOARD ON ESTIMATE OF SALES TAX TO BE RECEIVED CALENDAR YEAR - 2017**

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 2017. 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 2017:

Estimate of amount to be credited in county budget to reduce county tax:	\$26,072,564.00
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:	\$ 576,366.00
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:	\$22,542,810.00
Estimate of amount of sales tax to be allocated in Warren County:	\$50,197,467.00

All figures are based strictly on estimates and any excesses are credited directly to

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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:	\$2,247,934.00
Amount estimated to be credited to village:	\$ 576,366.00
	<hr/>
Net amount to town:	\$1,671,568.00

Dated: November 18, 2016

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 CountyClerk and County Treasurer of Warren County for the period ending September 30, 2016, 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, 2016, from current taxes was \$970,990.87 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 \$971,099.71.

The amounts to be distributed to the several districts are as follows:

Bolton	\$62,978.06
Chester	47,986.37
Glens Falls	126,658.05
Hague	31,365.45
Horicon	36,302.16
Johnsburg	22,179.74
Lake George	111,119.02
Lake Luzerne	38,433.81
Queensbury	435,709.86
Stony Creek	9,952.62
Thurman	3,647.41
Warrensburg	29,033.96
Village of Lake George	15,733.20

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 18, 2016

Respectfully submitted,  
FINANCE, PERSONNEL & HIGHER EDUCATION COMMITTEE

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 Ronald F. Conover

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 Chairman Daniel J. Girard

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 Rachel E. Seeber

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 Edna A. Frasier

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 Matthew D. Sokol

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 Douglas N. Beaty

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 Matthew J. Simpson

---

 Peter V. McDevitt

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 Eugene J. Merlino

---

 Claudia Braymer

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 Dennis L. Dickinson

**RESOLUTION NO. 452 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson,**  
**Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 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>
<b><u>DEPARTMENT: COUNTY CLERK:</u></b>				
A.1410 130	County Clerk, Salaries-Part Time	A.1410 120	County Clerk, Salaries-Overtime	\$1,000.00
<b><u>DEPARTMENT: DEPARTMENT OF PUBLIC WORKS</u></b>				
D.5110 110	County Roads, Maintenance of Roads, Salaries- Regular	D.5112.8240 110	County Road, 2016 CR#7 Bay Road, Salaries- Regular	5,122.16
		D.5112.8243 110	2016 CR#4 Athol Road, Salaries - Regular	6,466.26
<b><u>FROM CODE</u></b>				
<b><u>TO CODE</u></b>				
<b><u>AMOUNT</u></b>				
<b><u>DEPARTMENT: DEPARTMENT OF PUBLIC WORKS - continued</u></b>				
		D.5112.8248 110	2016 CR#11B Valley Wood Road	\$7,200.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: DEPARTMENT OF PUBLIC WORKS - continued</u></b>				
		D.5112.8235 110	2016 CR#76 Dartmouth Road	\$14,586.25
		D.5112.8236 110	2016 CR#22 Harrisburg Road	7,384.36
		D.5112.8239 110	2016 CR#76 Murray Road	11,613.85
D.5110 810	County Roads, Maintenance of Roads, Retirement	D.5112.8240 810	County Road, 2016 Bay Road, Retirement	840.41
		D.5112.8243 810	2016 CR#4 Athol Road	1,086.54
		D.5112.8248 810	2016 CR#11B Valley Wood Road	1,134.53
		D.5112.8235 810	2016 CR#76 Dartmouth Road	2,486.33
		D.5112.8236 810	2016 CR#22 Harrisburg Road	1,105.72
D.5110 810	County Roads, Maintenance of Roads, Retirement	D.5112.8239 810	County Roads, 2016 CR#76 Murray Road, Retirement	2,212.64
D.5110 830	County Roads, Maintenance of Roads, Social Security	D.5112.8240 830	County Road, 2016 CR#7 Bay Road, Social Security	420.33
		D.5112.8243 830	2016 CR#4 Athol Road	566.06
		D.5112.8248 830	2016 CR#11B Valley Wood Road	565.32



<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: DEPARTMENT OF PUBLIC WORKS - continued</u></b>				
		D.5112.8235 830	2016 CR#76 Dartmouth Road	\$1,136.19
		D.5112.8236 830	2016 CR#22 Harrisburg Road	600.86
		D.5112.8239 830	2016 CR#76 Murray Road	1,027.55
D.5110 831	County Roads, Maintenance of Roads, Medicare Contributions	D.5112.8240 831	County Road, 2016 CR#7 Bay Road, Medicare Contribution	98.26
		D.5112.8243 831	2016 CR#4 Athol Road	132.43
		D.5112.8248 831	2016 CR#11B Valley Wood Road	132.26
		D.5112.8235 831	2016 CR#76 Dartmouth Road	265.68
		D.5112.8236 831	2016 CR#22 Harrisburg Road	140.50
		D.5112.8239 831	2016 CR#76 Murray Road	240.31
D.5110 860	County Roads, Maintenance of Roads, Hospitalization	D.5112.8240 860	County Road, 2016 CR#7 Bay Road, Hospitalization	2,122.28
		D.5112.8235 860	2016 CR#76 Dartmouth Road	1,443.34
		D.5112.8236 860	2016 CR#22 Harrisburg Road	2,760.81
D.5110 860	County Roads, Maintenance of Roads, Hospitalization	D.5112.8239 860	County Road, 2016 CR#76 Murray Road, Hospitalization	3,680.32

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: DEPARTMENT OF PUBLIC WORKS - continued</u></b>				
D.5110.865	County Roads, Maintenance of Roads, Dental Insurance	D.5112.8240 865	County Road, 2016 CR#7 Bay Road, Dental Insurance	\$36.48
		D.5112.8235 865	2016 CR#76 Dartmouth Road	21.47
		D.5112.8236 865	2016 CR#22 Harrisburg Road	36.24
		D.5112.8239 865	2016 CR#76 Murray Road	48.28
D.5112.8183 280	County Roads, CR#48 Trout Lake Road, Projects	D.5112.8253 280	County Roads, CR#45 Water Street, Projects	5,000.00
D.5112.8220 280	2015 CR#16 East River Drive, Projects	D.5112.8235 421	County Roads, 2016 CR#76 Dartmouth Road, Equipment Rental	19,978.96
D.5112.8231 280	2015 CR#29 Peaceful Valley Road, Projects	D.5112.8239 421	County Roads, 2016 CR#76 Murray Road, Equipment Rental	6,079.88
D.5112.8235 280	2016 CR#76 Dartmouth Road, Projects	D.5112.8235 120	2016 CR#76 Dartmouth Road, Salaries - Overtime	2,875.53
		D.5112.8235 130	Salaries - Part Time	1,407.24
		D.5112.8235 421	Equipment Rental	7,253.54
D.5112.8236 280	2016 CR#22 Harrisburg Road, Projects	D.5112.8236 120	2016 CR#22 Harrisburg Road, Salaries - Overtime	541.82
		D.5112.8236 130	Salaries - Part Time	2,028.11

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: DEPARTMENT OF PUBLIC WORKS - continued</u></b>				
		D.5112.8236 421	Equipment Rental	\$8,598.12
D.5112.8239 280	2016 CR#76 Murray Road	D.5112.8239 120	2016 CR#76 Murray Road, Salaries - Overtime	3,866.93
D.5112.8239 280	2016 CR#76 Murray Road	D.5112.8239 130	Salaries - Part Time	1,413.86
		D.5112.8239 421	Equipment Rental	5,449.63
D.5112.8240 280	County Roads, CR#7 Bay Road, Projects	D.5112.8236 421	2016 CR#22 Harrisburg Road, Equipment Rental	3,075.29
		D.5112.8239 421	2016 CR#76 Murray Road, Equipment Rental	10,166.92
		D.5112.8240 120	2016 CR#7 Bay Road, Salaries - Overtime	963.94
		D.5112.8240 130	Salaries - Part Time	980.79
		D.5112.8240 421	Equipment Rental	14,576.70
		D.5112.8243 421	2016 CR#4 Athol Road, Equipment Rental	5,011.95
D.5112.8243 280	County Roads, 2016 CR#4 Athol Road, Projects	D.5112.8243 120	Salaries - Overtime	1,488.65
		D.5112.8243 130	Salaries - Part Time	1,567.75
		D.5112.8243 421	Equipment Rental	3,335.59

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: DEPARTMENT OF PUBLIC WORKS - continued</u></b>				
D.5112.8248 280	County Roads, 2016 CR#11B Valley Wood Road, Projects	D.5112.8248 120	2016 CR#11B Valley Wood Road, Salaries - Overtime	\$859.44
		D.5112.8248 130	Salaries - Part Time	1,377.93
		D.5112.8248 421	Equipment Rental	14,544.19
<b><u>DEPARTMENT: PUBLIC HEALTH</u></b>				
A.4010 110	Health Services, Salaries - Regular	A.4010 130	Health Services, Salaries - Part Time	15,000.00
A.4018.0030 130	Preventive Program, Disease Control, Salaries - Part Time	A.4018.0040 110	Preventive Program, Health Education, Salaries - Regular	125.00
A.4190 130	Public Health - Ebola, Salaries - Part Time	A.4189 130	Public Health - Bio Terrorism, Salaries - Part Time	800.00
A.4190 830	Social Security	A.4189 830	Social Security	50.00
A.4190 831	Medicare Contribution	A.4189 831	Medicare Contribution	12.00
<b><u>DEPARTMENT: REAL PROPERTY TAX SERVICES</u></b>				
A.1355 110	Real Property Tax Service Agency, Salaries- Regular	A.1355 120	Real Property Tax Service Agency, Salaries-Overtime	380.00
<b><u>DEPARTMENT: SHERIFF'S</u></b>				
A.3110 110	Sheriff's Law Enforcement, Salaries- Regular	A.3110 120	Sheriff's Law Enforcement, Salaries - Overtime	120,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: SHERIFF'S</u></b>				
A.3110 110		A.3110 130	Salaries - Part Time	\$82,000.00
A.3020 110	Sheriff's 911 Center, Salaries - Regular	A.3020 120	Sheriff's 911 Center, Salaries - Overtime	5,500.00
A.3020 110		A.3020 130	Salaries - Part Time	2,600.00
A.3150 110	Sheriff's Correction Division, Salaries - Regular	A.3150 120	Sheriff's Correction Division, Salaries - Overtime	149,000.00

**DEPARTMENT: SPECIAL ITEMS**

A.1990 469	Contingent Account, Other Payments/Contributions	A.1185 435	Medical Examiners & Coroners, Medical Fees	18,700.52
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Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 453 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT OF PUBLIC WORKS</b>		
<b><u>ESTIMATED REVENUE</u></b>		
DM.5130 2680	Road Machinery, Machinery, Insurance Recoveries	\$19,300.00

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>APPROPRIATIONS</u></b>		
DM.5130 260	Road Machinery, Machinery, Other Equipment	\$18,500.00
DM.5130 421	Road Machinery, Machinery, Equipment Rental	800.00
<b>EMPLOYMENT AND TRAINING</b>		
<b><u>ESTIMATED REVENUE</u></b>		
40.6293.0305 4791	Workforce Invest. Act, WIA/WIOA, Dislocated Worker, Workforce Invest. Act/Workforce Innovation & Opportunity Act	20,823.00
<b><u>APPROPRIATIONS</u></b>		
40.6293.0305 433	Workforce Invest. Act, WIA/WIOA, Dislocated Worker, Training-Client	20,823.00
<b>HEALTH SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4018.0020.1612	Preventive Program, Family Health, Prev. Nursing Charges	2,500.00
<b><u>APPROPRIATIONS</u></b>		
A.4018.0020 410	Preventive Program, Family Health, Supplies	650.00
A.4018.0020 437	Consulting Fee's	1,000.00
A.4018.0020 444	Travel/Education/Conference	500.00
A.4018.0020 445	Foods	350.00
<b>MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4320.0065 3490	PEOLPLe, Inc., Mental Health	208.00
A.4320.0070 3490	Mental Health Programs, Community Work & Independence, Mental Health	70.00
A.4320.0080 3490	Comm. MH Center GF Hospital, Mental Health	4,205.00
A.4320.0090 3490	Liberty House, Mental Health	338.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.4320.0120 3490	Mental Health Association, Mental Health	\$3,085.00
A.4320.0165 3490	Parsons Child & Family Center, Mental Health	1,459.00
<b><u>APPROPRIATIONS</u></b>		
A.4320.0065 470	PEOPLE, Inc., Contract	208.00
A.4320.0070 470	Mental Health Programs, Community Work & Independence, Contract	70.00
A.4320.0080 470	Comm. MH Center GF Hospital, Contract	4,205.00
A.4320.0090 470	Liberty House, Contract	338.00
A.4320.0120 470	Mental Health Association, Contract	3,085.00
A.4320.0165 470	Parsons Child & Family Center	1,459.00
<b>SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3110 2263	Sheriff's Law Enforcement, Public Safety Private Entities	48,698.65
<b><u>APPROPRIATIONS</u></b>		
A.3110 120	Sheriff's Law Enforcement, Salaries-Overtime	48,698.65
<b>SOCIAL SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.7312 3822	Special Delinquency Prev., Spec. Delinquency Prevention	5,900.00
<b><u>APPROPRIATIONS</u></b>		
A.7312 470	Special Delinquency Prev., Contract	5,900.00
Roll Call Vote:		
Ayes: 964		
Noes: 0		
Absent: 36 Supervisor Vanselow		
Adopted.		

**RESOLUTION NO. 454 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING AN APPLICATION FOR A MUNICIPAL CERTIFICATE OF NEED AND OPERATING AUTHORITY FOR AMBULANCE SERVICE FOR WARREN COUNTY**

WHEREAS, NYS Public Health Law section 3008(7) permits a county to establish and operate an ambulance service; and

WHEREAS, the County of Warren has determined that it is in the best interest of the County, its residents, visitors and guests for the County to establish and operate an ambulance service (directly or through contract) to supplement the several existing ambulance services within Warren County; and

WHEREAS the best course of action for the residents of and visitors to the County of Warren is for the County to apply for a Municipal Certificate of Need from the New York State Department of Health (NYSDOH), now, therefore, be it

RESOLVED, that after finding a need for additional ambulance service in the County, the Board of Supervisors authorizes the County to establish and operate (by contract or directly as the case may be most efficient and effective) an ambulance service within the County of Warren; and that such ambulance service shall be a basic and an advanced life support service providing up to paramedic level care; now, therefore, be it further

RESOLVED, that the Warren County Board of Supervisors hereby requests and directs the Chairman of the Board to submit an application for a Municipal Certificate of Need on behalf of Warren County to the NYSDOH via the State EMS Council, and to take all steps necessary and to execute all documents required to obtain ambulance operating authority in a form approved by the County Attorney, now, therefore, be it further

RESOLVED, that a certified copy of this Resolution be included in the application to the NYSDOH via the State EMS Council.

Roll Call Vote:

Ayes: 794

Noes: 170 Supervisors Seeber and Beaty

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 455 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS OR THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO ENTER INTO AND EXECUTE AGREEMENTS WITH VARIOUS VENDORS OR CONTRACTORS REGARDING SERVICES REQUIRED FROM TIME TO TIME BY THE HEALTH SERVICES DEPARTMENT, 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 Department of Health Services utilizes minor routine and/or emergency services of a number of vendors or contractors for services such as, but not limited to after hours on-call answering services, paging services, miscellaneous repairs and/or maintenance, and

WHEREAS, the Director of Public Health/Patient Services 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 Public Health/Patient Services is requesting that she be



allowed to enter into and execute agreements with various vendors or contractors regarding routine and/or emergency services, repair and/or maintenance as set forth above, required from time to time by the Warren County Department of Health Services, provided any one of these agreements does not exceed Five Thousand Dollars (\$5,000) in any fiscal year, and

WHEREAS, the aforesaid services are not usually something that would be done in house and approval of these agreements by the Board of Supervisors appears to be routine and ministerial due to the obvious need for same, and

WHEREAS, the budget process provides an opportunity for adequate review and approval of these types of services and expenses 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 Public Health/Patient Services 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 various services within the budget of the Warren County Department of Health Services, subject to the following conditions:(1) any agreement may not individually exceed the aggregate amount of Five Thousand Dollars (\$5,000) in any fiscal year; (2) the services must have been budgeted for; there must be budgeted funds available to pay for the same, and purchase orders and/or computer data entries required by the County's accounting software must occur; (3) the established Purchasing Policy must still be followed (with the exception of the need to acquire resolutions); and (4) any required agreements must be approved by the Director of Public Health/Patient Services and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 456 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING ACCEPTANCE OF A ONE TIME GRANT FROM ADIRONDACK RURAL HEALTH NETWORK/ADIRONDACK HEALTH INSTITUTE TO SUPPORT A WARREN COUNTY HEALTH SERVICES PREVENTION AGENDA PROJECT**

WHEREAS, Adirondack Rural Health Network/Adirondack Health Institute shares a common goal with Warren County to promote mental health and prevent substance abuse and promote healthy women, infants and children and are providing a one-time grant in the amount of Two Thousand Five Hundred Dollars (\$2,500), and

WHEREAS, Warren County Public Health nurses joined the Neonatal Abstinence Syndrome (NAS) subcommittee of Hometown vs. Heroin in 2015, and

WHEREAS, Warren County Public Health desires to use this grant funding to carry out the priority areas of this subcommittee, which includes the promotion of mental health and prevention of substance abuse, and promotion of healthy women, infants and children, specifically maternal and infant health, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby accepts a one-time grant in the amount of Two Thousand Five Hundred Dollars (\$2,500) from Adirondack Rural Health Network/Adirondack Health Institute to support the Warren County Health Services Prevention Agenda Project.

Adopted by unanimous vote.

**RESOLUTION NO. 457 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AGREEMENT WITH ANNATASHIA ABRANTES TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Annatashia Abrantes to provide occupational therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program and/or Preschool Education Services Program within the Warren County Health Services Department, as follows:

Services	Rates - Region One	Rates -Region Two
Evaluation Visit	\$55.00	\$75.00
Revisit	\$53.00	\$75.00
Meeting Attended	\$40.00	\$40.00

and for the Pre-School Program, as follows:

Services	Rates - Region One	Rates - Region Two
Basic	\$53.00	\$60.00
Group (per child)	\$44.00	\$44.00
Meeting Attended	\$40.00	\$40.00

for a term commencing November 21, 2016 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 a 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, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Lake Luzerne, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 458 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AN AGREEMENT BETWEEN WARREN COUNTY ACTING ON BEHALF OF THE WARREN COUNTY WELLNESS COMMITTEE AND FIELD GOODS TO ALLOW WARREN COUNTY EMPLOYEES TO PARTICIPATE IN A FARM TO DESK PROGRAM**

WHEREAS, Warren County, on behalf of the Warren County Wellness Committee, currently has an agreement with Juniper Hill Farms to provide produce to Warren County employees through a "Farm to Desk" program at no cost to the County, pursuant to Resolution No. 180 of 2016, and

WHEREAS, the Wellness Committee has requested to expand its "Farm to Desk" program to allow them to provide produce to Warren County employees on a year round basis, and

WHEREAS, the Health, Human and Social Services Committee has approved the request as outlined above, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Field Goods, 742 Schoharie Turnpike, Athens, New York, 12015, to provide produce to Warren County employees through the "Farm to Desk" program, commencing January 1, 2017 and terminating December 31, 2017, with an option to renew for an additional three year term, with voluntary participation by Warren County employees and at no cost to the County, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement with Field Goods on behalf of the Warren County Wellness Committee in a form approved by the County Attorney, with each participating employee required to sign a waiver and release form.

Adopted by unanimous vote.

**RESOLUTION NO. 459 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND TRI-COUNTY UNITED WAY, ACTING FOR AND ON BEHALF OF RETIRED SENIOR VOLUNTEER PROGRAM (RSVP) OF WARREN AND WASHINGTON COUNTIES TO ALLOW PARTICIPATION BY SENIOR VOLUNTEERS IN VARIOUS WARREN COUNTY DEPARTMENTAL PROGRAMS**

WHEREAS, the Director of Public Health/Patient Services has requested authorization to enter into a memorandum of understanding between Warren County and Tri-County United Way, acting for and on behalf of the Retired Senior Volunteer Program (RSVP), 696 Upper Glen Street, Queensbury, New York, 12804, to become a community partner to allow senior volunteers to participate in various Health Services programs, and

WHEREAS, the Health, Human and Social Services Committee has approved this request and further recommends that authority be extended to other Warren County departments who may wish to enter into a memorandum of understanding to participate in this program, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to enter into a memorandum of understanding between Warren County and Tri-County United Way, acting for and on behalf of the Retired Senior Volunteer Program (RSVP), 696 Upper Glen Street, Queensbury, New York 12804, to provide for senior volunteer participation in various Warren County Health Services programs, at no cost to the County, and automatically continuing until such time as the agreement is terminated by either party, in a form approved by the County Attorney, and be it further

RESOLVED, that this resolution provides authority for other Warren County departments to enter into a memorandum of understanding under the same terms and conditions as contained herein, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 460 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING GRANT APPLICATION TO THE ADIRONDACK HEALTH INSTITUTE TO PROVIDE REIMBURSEMENT FOR HEALTH CARE RELATED TRAINING COSTS FOR THE EMPLOYMENT AND TRAINING ADMINISTRATION**

WHEREAS, Warren County Employment and Training Administration has been given the opportunity to submit an application to the Adirondack Health Institute for grant

funding to provide reimbursement for health care related training costs, and

WHEREAS, this initiative will support workforce recruitment and retention, and expand training activities in the health care field, and

WHEREAS, the Health, Human and Social Services Committee has approved this request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Director of the Employment and Training Administration to execute a grant application to the Adirondack Health Institute, 101 Ridge Street, Glens Falls, New York, 12801, for grant funding to provide reimbursement for health care related training costs, in an amount not to exceed Thirty Thousand Seven Hundred Sixteen Dollars (\$30,716) and which requires no County matching funds, for a term commencing December 1, 2016 and terminating March 31, 2017, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification and receipt of the grant funding, the Director of the Employment and Training Administration and/or 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 Adirondack Health Institute.

Adopted by unanimous vote.

**RESOLUTION NO. 461 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN/HAMILTON COUNTIES OFFICE FOR THE AGING TO PROVIDE HOME ENERGY ASSISTANCE PROGRAM (HEAP) OUTREACH AND CERTIFICATION SERVICES TO LOW INCOME RESIDENTS OF HAMILTON COUNTY**

WHEREAS, the Hamilton County Department of Social Services has requested proposals relative to the provision of Home Energy Assistance Program (HEAP) outreach and certification services for low income residents of Hamilton County, especially for elderly and handicapped individuals, consistent with the New York State Plan and Regulations, and

WHEREAS, the Hamilton County Department of Social Services has accepted the proposal of Warren/Hamilton Counties Office for the Aging and the Director of the Office of the Aging has requested approval to enter into an agreement with Hamilton County Department of Social Services, P.O. Box 205, Lake Pleasant, New York, 12108, to provide HEAP outreach and certification services for low income residents of Hamilton County, especially for elderly and handicapped individuals, at a cost not to exceed Ten Dollars (\$10) per application, payable on an annual basis, 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 Hamilton County Department of Social Services for the Warren/Hamilton Counties Office for the Aging to provide HEAP outreach and certification services as outlined above at a cost not to exceed Ten Dollars (\$10) per application, payable on an annual basis, for a term commencing October 1, 2016 and terminating on September 30, 2017, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 462 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO RELEASE MAINTENANCE JURISDICTION OVER LAND ON STATE ROUTE 9 IN THE TOWN OF WARRENSBURG**

WHEREAS, Warren County is the owner in fee of certain real property located on State Route 9 in the Town of Warrensburg, County of Warren, State of New York and now

resolves to request that the New York State Department of Transportation abandon its maintenance jurisdiction over said land, and

WHEREAS, the County represents that such real property is encumbered by certain abandoned highway fee simple interests, easements and rights-of-way, more particularly described on the attached New York State Department of Transportation Conveyance Map No. 153-C, Parcel No. 178, and

WHEREAS, maintenance jurisdiction of such land is currently held by the New York State Department of Transportation, which has indicated it will agree to abandon such jurisdiction to the County of Warren in anticipation of a conveyance of such land by the County to the adjoining property owner upon receipt of a certified resolution approved by the Warren County Board of Supervisors requesting such action, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby requests that the New York State Department of Transportation abandon to the County maintenance jurisdiction over the above-described property.

Adopted by unanimous vote.

**RESOLUTION NO. 463 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**CANCELLING OR CORRECTING OF ASSESSMENTS AND  
REFUNDS OR CHARGEBACKS OF TAXES**

WHEREAS, a listing of cancellations or corrections of assessments and refunds or chargebacks 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 or chargebacks 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 or chargebacks 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.

Adopted by unanimous vote.

**RESOLUTION NO. 464 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD  
ON OCTOBER 15, 2016, 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 2016 tax foreclosure proceeding and received a Judgment 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 15, 2016 for the sale of certain parcels of land foreclosed upon by the County of Warren in the 2016 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. 236 of 2014, and

that the Chairman of the Board of Supervisors be, and hereby is, authorized, within fifteen (15) days from the date of this resolution and upon receipt of the balance of the bid purchase price, to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed and any other necessary documents, to the bidders (or their assignees) as set forth in the attached Schedule "A", in a form approved by the County Attorney, and be it further

RESOLVED, that in the event the first highest bidder fails to perform on a certain parcel, the Director of Real Property Tax Services is authorized to offer the affected parcel to the second highest bidder and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed in the form approved by the County Attorney and any other necessary documents.

**SCHEDULE "A"**  
**2016 COUNTY LAND AUCTION BID RESULTS**

Town	Tax Map#	Location	Class	Bidder	Taxes due	Sale Price
Bolton	123.00-2-36	145 Alderbrook Rd	270	Anthony Hilbert	1,906.07	20,000.00
Bolton	170.01-1-6	E.Schroon River Rd	314	Michael White	4,125.50	6,000.00
Bolton	186.00-1-43	Off N.Trout Lake Rd	323	Dominick Palazzo	283.22	700.00
Bolton	186.14-1-20.11	14 Jehm Lane Lot 1	311	Joseph Gross	1,407.83	37,000.00
Bolton	186.14-1-20.12	22 Jehm Lane Lot 2	311	Joseph Gross	1,357.65	22,000.00
Chester	33.-2-29	North Gore Road	910	Jeffrey Merle	1,294.17	4,400.00
Chester	35.-1-24.5	Olmstedville Rd	311	Richard Stonitsch	533.51	1,500.00
Hague	11.-1-10.21	Off Lakeshore Dr	322	Mark McGarry	1,099.24	16,000.00
Hague	26.17-1-10	Overbrook Ext	311	Peter & Susan Maltese	3,711.80	16,000.00
Horicon	20.-1-28	Johnson Road	314	Matthew Keicher Sr.	1,025.85	6,600.00
Johnsburg	30.-2-68	Barton Mines Road	314	Tarra Prime	503.38	125.00
Johnsburg	133.8-1-21	3449 State Route 28	486	Richard Ross	23,330.76	9,800.00
Johnsburg	163.-1-13	1627 Garnet Lake Rd	210	Michael O'Mealy	5,436.35	5,800.00
Lake George	225.00-1-19	177 Diamond Point Rd	311	Joseph Gross	2,575.89	21,500.00
Lake George	238.00-1-66	356 Flat Rock Rd	260	Matthew & Samantha Ball	7,114.75	37,000.00
Lake Luzerne	292.8-1-1	761 Lake Ave	422	Anthony Hilbert	5,233.54	32,000.00
Queensbury	240.5-1-21	State Route 9L	311	Tarra Prime	1,486.11	1,800.00
Queensbury	279.-1-26	Ridge Road	852	NO SALE	12,911.60	No Sale
Queensbury	279.11-1-12	Mud Pond Rd.,Off	311	Tarra Prime	282.69	25.00
Queensbury	279.15-1-8	45 Mudd Pond Rd	210	Dan Carusone	2,707.19	9,600.00
Queensbury	290.-1-87	894 Ridge Road	330	Joseph Gross	9,947.92	5,000.00
Queensbury	290.-1-88	Ridge Road	311	Joseph Gross	3,409.54	9,000.00
Queensbury	303.5-1-47	Windy Hill Rd.,Off	311	Tarra Prime	292.21	25.00
Queensbury	308.19-1-27	Ogden Road	311	Tarra Prime	4,530.15	500
Queensbury	309.9-3-75	8 Vermont Road	210	Ronald Morehouse	10,510.13	24,000.00
Queensbury	309.9-3-76	Vermont Road	311	Ronald Morehouse	290.24	700.00
Queensbury	309.13-1-1	Corinth Road	330	Joseph Verdi	14,192.87	248,000.00
Queensbury	309.18-1-36	Anable Drive	311	Joseph Gross	421.92	300.00
Queensbury	309.18-1-37	Anable Drive	311	Joseph Gross	2,644.57	1,500.00
Queensbury	309.18-1-38	Anable Drive	311	Joseph Gross	2,421.18	1,900.00
Queensbury	309.18-1-40	Anable Drive	311	Tarra Prime	2,074.19	1,200.00
Queensbury	309.18-1-43.1	Big Boom Road	311	Joseph Gross	1,191.50	900.00
Thurman	181.-1-29	Frank King Road	314	Harry Disch	1,163.09	4,400.00
Thurman	194.-1-5	342 Garnet Lake Road	210	Donald J. Eletto	4,525.67	9,800.00
Thurman	196.2-1-16	River Road	312		1,870.22	TOGETHER
Thurman	196.2-1-17	River Road, Off	314	Jeffrey King	1,577.21	14,000.00
Thurman	196.2-1-18	River Road	314		849.22	TOGETHER
Warrensburg	138.-1-16	Pucker Street	314	Anton Kalaj & MP Walls Inc.	1,065.44	4,100.00
Warrensburg	154.-1-2	Pucker Street	314	E. Michael Dzaman	1,073.60	6,600.00
Warrensburg	154.-1-7	Pucker Street	314	Anton Kalaj & MP Walls Inc.	1,027.50	7,500.00
Warrensburg	211.17-2-13	47 River Street	210	Tyler Kirchoff	21,103.29	13,000.00
Warrensburg	211.17-3-56	20 Ridge Ave	210	Thomas Leonbruno	13,356.59	25,000.00
			TOTAL		\$177,865.35	\$625,275.00

ADOPTED BY UNANIMOUS VOTE.

**RESOLUTION NO. 465 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AMENDING RESOLUTION NO. 369 OF 2016, EXTENDING THE FACILITY USE AGREEMENT WITH THE OPEN DOOR MISSION TO USE THE FORMER COUNTY DETENTION HOME FOR A CODE BLUE SHELTER FOR THE HOMELESS**

WHEREAS, pursuant to Resolution No. 369 of 2016, the Board of Supervisors authorized an extension of the Facility Use Agreement with the Open Door Mission for the purpose of operating a Code Blue Shelter for the homeless commencing December 16, 2016 and terminating on March 31, 2017, and

WHEREAS, the Director of the Open Door Mission has requested that the commencement date of the agreement be changed to become effective on November 15, 2016, now therefore, be it

RESOLVED, that Resolution No. 369 of 2016 be, and hereby is, amended to change the commencement date for the agreement with the Open Door Mission, as outlined above, to November 15, 2016, and be it further

RESOLVED, that other than the amendment outlined herein, all other terms and conditions of Resolution No. 369 of 2016 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 466 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR ASBESTOS AND/OR LEAD REMOVAL & DISPOSAL SERVICE (WC 80-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Asbestos and/or Lead Removal & Disposal Service (WC 80-16), and

WHEREAS, the bids will be opened on November 10, 2016 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 November 18, 2016, 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 recommendation 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 Asbestos and/or Lead Removal & Disposal Service, pursuant to the terms and provisions of the specifications (WC 80-16) and proposal, for a term commencing upon execution of the agreement by both parties and terminating on December 31, 2017, with an option to extend the agreement for up to two additional one year terms, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the 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 of Public Works Projects.

Adopted by unanimous vote.

**RESOLUTION NO. 467 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH KASSELMAN ELECTRIC CO., INC. FOR ELECTRICAL CONSTRUCTION FOR THE PHASE 1 COURT ADDITION AND PHASE 2 COURT RENOVATION (WC 017-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the Phase 1 Court Addition & Phase 2 Court Renovation (WC 017-16), and

WHEREAS, the Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract for electrical construction to Kasselmann Electric Co., Inc., 29 Broad Street, Albany, New York, 12202, as the lowest responsible bidder who met the specifications of the bid, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Kasselmann Electric Co., Inc. of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Kasselmann Electric Co., Inc. for electrical construction for the Phase 1 Court Addition & Phase 2 Court Renovation, pursuant to the terms and provisions of the specifications (WC 017-16) and proposal, for an amount not to exceed One Million Three Hundred Ninety-Five Thousand One Hundred Eighty-Nine Dollars (\$1,395,189), for a term commencing upon execution of the agreement by all parties and terminating upon completion of the work, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the 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 Capital Project No. H350 - Court Space Expansion.

Adopted by unanimous vote.

**RESOLUTION NO. 468 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**RESCINDING RESOLUTION NO. 362 OF 2016 AWARDING BID AND AUTHORIZING AGREEMENT WITH J. McBAIN, INC. FOR ELECTRICAL CONSTRUCTION FOR THE PHASE 1 COURT ADDITION AND PHASE 2 COURT RENOVATION (WC 017-16)**

WHEREAS, Resolution No. 362 of 2016 awarded the bid (WC 017-16) and authorized an agreement with J. McBain, Inc. for electrical construction for the Phase 1 Court Addition and Phase 2 Court Renovation, the lowest responsible bidder, and

WHEREAS, subsequent to review by the engineers for the project, it was determined that J. McBain, Inc. did not meet the bid specifications required, now, therefore, be it

RESOLVED, that Resolution No. 362 of 2016 be, and hereby is rescinded in its entirety and the bid proposal of J. McBain, Inc. rejected due to the contractor not being able to meet the specifications required by the bid.

Adopted by unanimous vote.



**RESOLUTION NO. 469 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - AVIATION BUREAU TO REQUEST SUPPORT FOR AIRPORT DEVELOPMENT MARKETING CONSULTANT SERVICES GRANT OPPORTUNITY UNDER THE STATEWIDE OPPORTUNITIES AIRPORT REVITALIZATION PROGRAM AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant application(s) to the New York State Department of Transportation - Aviation Bureau to request support for airport development marketing consultant services grant opportunity under the Statewide Opportunities Airport Revitalization Program (NY SOARs) at the Floyd Bennett Memorial Airport, Warren County, New York, for an amount not to exceed Forty Thousand Dollars (\$40,000), and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 470 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**RESOLUTION IN SUPPORT OF FLOYD BENNETT MEMORIAL AIRPORT RUNWAY 1/19 EXTENSION PROJECT**

WHEREAS, Floyd Bennett Memorial Airport (hereafter referred to as "airport") is a county owned, public use airport in Warren County, New York, located in the Town of Queensbury and three nautical miles from the central business district of the City of Glens Falls and is included in the National Plan of Integrated Airport Systems as one of the 15 "Regional" General Aviation (GA) airports in New York State, and

WHEREAS, the airport is a vital community asset, and provides the fastest, most convenient access to Warren and Washington Counties' communities, the Lake George and Adirondack regions and provides a vital link for businesses, tourism and recreational flying and strives to provide world-class services and facilities producing sustainable benefits to our community, and

WHEREAS, in or about 2002, in the course of updating the Airport Master Plan for the airport, C & S Engineers assessed the then current and projected future needs of the airport and recommended an extension to the approach of Runway 1-19 (hereafter called "improvement") in order to accommodate the family of critical design airplanes/aircraft then currently operating and anticipated to operate at the Airport without imposing weight restriction or requiring an intermediate fuel stop when flying to medium or long haul destinations, and

WHEREAS, the C & S Engineers recommendation to extend Runway 1-19 was incorporated into the Airport Master Plan, which was conditionally approved by the FAA in 2009, pending further environmental assessment, and

WHEREAS, the airport will continue to enhance public safety through Federal Aviation Administration capital improvement programs consistent with the current Airport Master Plan, and

WHEREAS, New York Statewide Airport Economic Impact Study, 2010 technical report: "Study surveys of sponsors and businesses revealed that 37 full- and part-time jobs and \$6.6 million in expenditures are the direct result of on-airport businesses, including airport

sponsor expenditures, and visitor spending at the airport, including indirect expenditures, the total impact for Floyd Bennett Memorial Airport was \$8.3 million, supporting 53 jobs”, and

WHEREAS, the airport has contributed millions of dollars to our local economy, and

WHEREAS, aside from the 2010 study, a 2002 study found the economic impact at that time to be \$4.2 million per year, and that the airport has also attracted almost \$10 million in grants since 2002 - grants that have brought business to area employers and paychecks to their employees and significantly lessened the tax burden on county taxpayers, and

WHEREAS, according to the study by RA Wiedemann and Associates (February 2015), “Floyd Bennett Memorial Airport supports 97 jobs and \$10 million in annual economic impact. The Airport generates \$478,400 in State and local taxes and provides incomes of more than \$4.3 million to New York residents”, and “the value of Floyd Bennett Memorial Airport has been estimated in this analysis, using two very different measures. The first was the economic activity metric, which assesses the job creation, income, and output, generated at the Airport. This value was determined through analysis, and shows that the Airport generates an average of \$10.04 million per year and sustains 97 jobs in the area. A second measure of the value of the Airport involves the current asset value. In this regard, a method was used that first estimated the current replacement value of the facility and then reduced that value by the useful life remaining on each specific asset. This procedure resulted in a replacement value estimate of \$80.4 million and a current value of \$46.5 million. Taken as a snapshot in time, the total value of the Airport could be estimated to include its annual economic activity (\$10.0 million) plus its current asset value (\$46.5 million). Adding these two numbers, it can be shown that the overall value of the Airport to the community is \$56.5 million. As mentioned, this means that the Airport is producing output equal to 21.6 percent of its current asset value each year, and

WHEREAS, using the information offered by the above studies (note: two separate and independent studies), the airport has contributed more than \$10 to our region for every \$1 the county has invested in it, and

WHEREAS, the airport improvement would be beneficial to existing and future businesses because the runway would better accommodate a greater variety of aircraft in a greater variety of weather conditions; such as, but not limited to, larger aircraft and aircraft with heavier loads – both fuel and freight. A 6,000-foot runway will improve the facilitation of air-freight traffic – something that many businesses evaluate as they consider where they wish to locate, and

WHEREAS, many airports, such as Cuyahoga County, Sonoma County, Kokomo Municipal, Anoka County, Cotulla County and others, are extending (or have extended) their runways to 6,000 feet, with the reasons given as follows: to better meet critical aircraft needs; meet FAA standards; improve runway and airport safety; better promote itself to the business world; better attract jet services; better promote tourism; insurance companies prefer runways with a minimum length of 6,000 feet; will attract more planes; will accommodate more types of aircraft and would offer a safer runway in bad weather; will better prepare for “cargo service”, and

WHEREAS, Clinton County looks forward to its infusion of \$35,000,000 from the FAA to pave the way for more growth at the airport and making the airport safer, and Senators Schumer and Gillibrand said making sure our airports are as safe as possible is one of our top priorities, with Senator Schumer adding that, “keeping this airport in top shape will allow it to continue to serve as a major economic driver for all of Clinton County”, and

WHEREAS, Watertown received federal funding for its runway extensions and to complement those extensions, received one million for the development of a business center. Senator Schumer said, “We worked very hard to secure funding because better service into and out of Watertown is fundamental to growing the region’s economy and to attracting more planes and more business and more tourism to the region,” and

WHEREAS, a 6,000-foot runway is safer than a 5,000-foot runway because it provides for safer takeoffs and landings (Approach and landing is the most common general aviation accident phase according to the National Transportation Safety Board), and

WHEREAS, the airport improvements will help regional civil preparedness. Airports are vital links in the event of disasters. They typically are at the tip of the spear for relief and

rebuilding efforts. In our case if I-87 became unusable for any reason a viable airport would be valuable. Alternatively, if New York City or Albany experienced a disaster the airport could provide an important gateway/relief value for people and cargo, and

WHEREAS, the improvement could better position the airport to accommodate future flight management systems, like NextGen. The Federal Aviation Administration is building a new Air Traffic System (NextGEN) which will expand the airways to allow for safe direct instrument flight from airport to airport by providing additional flexibility for a wide range of jet aircraft as stated by the FAA, "Through satellite-enabled procedures and technology, NextGen is making General Aviation safer, more efficient, and better for the environment," and

WHEREAS, in reference to the improvement, professional personal testimonies have been provided by Tim Malony (of Saratoga Aviation, operates a Hawker 800XP), Gregory Bean (Chief Pilot for Heritage Flight), John Witzig (Director of Operations for CitationShares that operates over 70 business aircraft), and Al Ball (NetJets Manager for Operational Intelligence & Analysis). Those professionals spoke to the need for and benefits of an additional 1,000 feet of runway and offered the following: the extra runway would help reduce restrictions born from the warmth of the summer and/or runway rain or snow contamination; FAA rules require passenger carriers to abide by the 60% rule (for a 5,000-foot runway the useable length is only 3,000 feet) which is quite limiting and many jets are not capable of 5,000 foot runways; limits freight loads; short runways (i.e. 5,000 feet) will limit an airport's ability to be a determining factor in attracting business and in the development of long term economic plans; a longer runway would greatly improve aircraft performance; a longer runway will provide a safer environment; a longer runway would prevent diversions to alternate airports; a 6,000 foot runway helps eliminate performance issues; a longer runway will provide a more contained environment for noise issues; landing distances will be less of a challenge; the increased runway will encourage greater usage and would be a boom for the tourism industry (See Draft Environmental Assessment – Appendix A), and

WHEREAS, a key component to an efficient transportation network is a viable airport. The more capable the airport the more likely it will function to attract and diversify business. An improved airport would more likely encourage the development of current unused or underused commercial/industrial-zoned properties in both Warren and Washington counties, and

WHEREAS, the county will work with the NYSDEC and other agencies to assure that environmental disturbances and impacts are eliminated or mitigated so they are not substantial, and

WHEREAS, the estimated \$8,000,000 project will be 90% funded by FAA funds and 5% by the state, with a local share of about \$400,000 or about \$6.12 per Warren County resident, and

WHEREAS, in summary, for the price of a sandwich, Warren and Washington counties' residents will get a significantly improved airport, a safer and more viable Floyd Bennett Memorial Airport; an airport that will better serve the business jets, the fastest growing segment of the aviation industry, and the segment of the economy that brings jobs and capital. Improving our airport will open doors of opportunity for our area. For the most part, the FAA will fund this great opportunity, with funding that can only be used to fund airport improvements. We need to improve our regional airport for both safety and economic reasons, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board of Supervisors to take such other and further action as may be necessary to effectuate the terms of this Resolution.

Roll Call Vote:

Ayes:	665
Noes:	269 Supervisors Seeber, Beaty, Braymer and MacDonald
Abstain:	30 Supervisor Brock
Absent:	36 Supervisor Vanselow
Adopted.	

**RESOLUTION NO. 471 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**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 CR 44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT**

WHEREAS, a Project for the CR 44 over Hudson River Bridge Painting P.I.N. 1760.00 (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 Design and Construction Work amounting to One Million One Hundred Sixty-Seven Thousand Nine Hundred Seven Dollars and No Cents (\$1,167,907) for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation ("NYSDOT") pursuant to Agreement; and it is further

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 further

RESOLVED, that the Warren County Board of Supervisors previously authorized the County of Warren to pay in the first instance the full non-federal share of the cost of design work in the amount of Sixty-Three Thousand Dollars and No Cents (\$63,000) for the Project or portions thereof, and it is further

RESOLVED, that the sum of One Million One Hundred Four Thousand Nine Hundred Seven Dollars and No Cents (\$1,104,907) has been appropriated from Capital Project H351.9550 280 CR44 Bridge Painting Project 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 non-federal share of the costs of the Project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

**RESOLUTION NO. 472 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH CHA CONSULTING, INC. FOR CONSTRUCTION INSPECTION SERVICES IN CONNECTION WITH CR44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT**

WHEREAS, Resolution No. 255 of 2015 authorized an agreement with CHA Consulting, Inc. to provide engineering consultant services relative to the CR44 over Hudson River Bridge Painting Project, and

WHEREAS, the Superintendent of the Department of Public Works is requesting that the County enter into a Supplemental Agreement No. 1 with CHA Consulting, Inc. to provide construction inspection services for the CR44 over Hudson River Bridge Painting Project for an amount not to exceed One Hundred Forty-Nine Thousand Five Hundred Eighty-One Dollars (\$149,581) for a term commencing upon execution by both parties and terminating upon completion of the work, 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 CHA Consulting, Inc. to provide construction inspection services for the CR44 over Hudson River Bridge Painting Project for an amount not to exceed One Hundred Forty-Nine Thousand Five Hundred Eighty-One Dollars (\$149,581) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H351 - CR44 Over Hudson River Bridge Painting Project.

Adopted by unanimous vote.

**RESOLUTION NO. 473 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR CR44 BRIDGE PAINTING PROJECT (WC 50-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for CR44 Bridge Painting Project (WC 50-16), and

WHEREAS, the bids were opened on October 19, 2016 and award of the agreement is pending concurrence from the New York State Department of Transportation confirming the lowest responsible bidder and the recommendation may not be available until after the Board of Supervisors meeting on November 18, 2016, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to CR44 Bridge Painting Project, pursuant to the terms and provisions of the specifications (WC 50-16) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the 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 Capital Project H351 - CR 44 Bridge Painting Project.

Adopted by unanimous vote.

**RESOLUTION NO. 474 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR WEST MOUNTAIN ROAD (CR 58) PAVEMENT PRESERVATION PROJECT (WC 52-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for West Mountain Road (CR58) Pavement Preservation Project (WC 52-16), and

WHEREAS, the bids were opened on October 20, 2016 and award of the agreement is pending concurrence from the New York State Department of Transportation confirming the lowest responsible bidder and the recommendation may not be available until after the Board of Supervisors meeting on November 18, 2016, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to West Mountain Road (CR58) Pavement Preservation Project, pursuant to the terms and provisions of the specifications (WC 52-16) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the 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 Capital Project H366 - West Mountain Road (CR 58) Pavement Preservation Project.

Adopted by unanimous vote.

**RESOLUTION NO. 475 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH SJB SERVICES, INC. FOR PERIODIC PROFESSIONAL GEOTECHNICAL CONSULTING SERVICES (WC 062-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Periodic Professional Geotechnical Consulting Services (WC 062-16), and

WHEREAS, the bids were opened on October 27, 2016 and the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to SJB Services, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify SJB Services, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with SJB Services, Inc., 5167 South Park Avenue, Hamburg, New York 14075, pursuant to the terms and provisions of the specifications (WC 062-16) and proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2017, with the option to extend the agreement 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, extension agreements 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 projects.

Adopted by unanimous vote.

**RESOLUTION NO. 476 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH TOWN & COUNTY BRIDGE AND RAIL, INC. FOR CONSTRUCTION, RECONSTRUCTION OF GUIDE RAILING, POSTS AND COMPONENT PARTS (WC 065-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Construction, Reconstruction of Guide Railing, Posts and Component Parts (WC 065-16), and

WHEREAS, the bids were opened on October 13, 2016 and the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Town & County Bridge and Rail, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Town & County Bridge and Rail, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Town & County Bridge and Rail, Inc., P.O. Box 16395, Albany, New York 12212, pursuant to the terms and provisions of the specifications (WC 065-16) and proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2017, with the option to extend the agreement 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, extension agreements 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 projects.

Adopted by unanimous vote.

**RESOLUTION NO. 477 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH TOWN & COUNTY BRIDGE AND RAIL, INC. FOR SHOTCRETE (WC 067-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Shotcrete (WC 067-16), and

WHEREAS, the bids were opened on October 13, 2016 and the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract for shotcrete to Town & County Bridge and Rail, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Town & County Bridge and Rail, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Town & County Bridge and Rail, Inc., P.O. Box 16395, Albany, New York 12212, pursuant to the terms and provisions of the specifications (WC 067-16) and proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2017, with the option to extend the agreement 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, extension agreements 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 projects.

Adopted by unanimous vote.

**RESOLUTION NO. 478 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH KUBRICKY CONSTRUCTION CORPORATION FOR BRIDGE AND STRUCTURE REPAIRS, REHABILITATION AND HEAVY CONSTRUCTION SERVICES FOR VARIOUS PROJECTS IN WARREN COUNTY FOR THE DEPARTMENT OF PUBLIC WORKS (WC 074-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for bridge and structure repairs, rehabilitation and heavy construction services for various projects in Warren County (WC 074-16), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Kubricky Construction Corporation, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Kubricky Construction Corporation of the acceptance of their proposal for bridge and structure repairs, rehabilitation and heavy construction services, and be it further

RESOLVED, that Warren County enter into an agreement with Kubricky Construction Corporation, 269 Ballard Road, Wilton, New York 12831, for bridge and structure repairs, rehabilitation and heavy construction services for various projects in Warren County, pursuant to the terms and provisions of the specifications (WC 074-16) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by all parties and terminating on December 31, 2017, with the option to extend the agreement for two (2) additional one (1) year terms from the termination date, without the need for 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 said agreement, extension agreements 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 of Public Works budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 479 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH ROZELL EAST, INC. FOR CRANE SERVICES FOR VARIOUS PROJECTS IN WARREN COUNTY FOR THE DEPARTMENT OF PUBLIC WORKS (WC 075-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for crane services for various projects in Warren County (WC 075-16), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Rozell East, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Rozell East, Inc., of the acceptance of their proposal for crane services, and be it further

RESOLVED, that Warren County enter into an agreement with Rozell East, Inc., 45 Casey Road, Queensbury, New York 12804, for crane services for various projects in Warren County, pursuant to the terms and provisions of the specifications (WC 075-16) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by all parties and terminating on December 31, 2017, with the option to extend the agreement for two (2) additional one (1) year terms from the termination date, without the need for 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 said agreement, extension agreements 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 of Public Works budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 480 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2016 are hereby amended as follows:

**MENTAL HEALTH:**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>BASE</u>
A.4310.110		<u>SALARY</u>
<u>TITLE:</u>	12/05/2016	\$30,959
Office Specialist #2 (temporary)		Grade 7

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**REVISED**

**RESOLUTION NO. 481 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING RENEWAL OF MEDICARE ADVANTAGE INSURANCE PLANS FOR WARREN COUNTY RETIREES OVER AGE 65**

WHEREAS, Warren County has heretofore offered health insurance through Empire Blue Cross and CDPHP for Medicare eligible retirees receiving Medicare benefits, and

WHEREAS, the County's health insurance agent, Jaeger & Flynn Associates, Inc., has recently studied the Medicare Advantage health insurance programs, and

WHEREAS, as a result of the review performed by Jaeger & Flynn Associates, Inc., it has been recommended that the County continue to offer the Empire BlueCross Medicare Advantage insurance plan and the CDPHP Medicare Advantage plan for Medicare eligible County retirees receiving Medicare benefits, now, therefore, be it

RESOLVED, that Warren County renew its Medicare Advantage insurance product with Empire Blue Cross, as well as its Medicare Advantage insurance product with CDPHP, at the rates listed below:

Empire BlueCross	\$402.60
CDPHP	\$299.50

and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the execution, by the Chairman of the Board of Supervisors, of any and all documents and/or agreements of any kind or nature that may be necessary to 1) renew the Medicare Advantage product with Empire Blue Cross; and 2) renew the Medicare Advantage product with CDPHP, said documents and/or agreements all to be in a form approved by the County Attorney, for a term commencing January 1, 2017 and terminating December 31, 2017 at which time all policies will once again be reviewed.

Adopted by unanimous vote.

**RESOLUTION NO. 482 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING SALE OF VACANT PROPERTY ON STATE ROUTE 9 IN THE TOWN OF WARRENSBURG AND CONVEYING QUIT CLAIM DEED**

WHEREAS, Warren County is the titled owner of vacant land located on State Route 9 in the Town of Warrensburg, which was part of a parcel conveyed for highway purposes from Julia Klemm on October 20, 1930, and recorded in the Warren County Clerk's Office in Book 185 of Deeds at Page 37, and

WHEREAS, the parcel is more particularly described on the attached New York State Department of Transportation (NYSDOT) Conveyance Map No. 153-C, Parcel No. 178, and

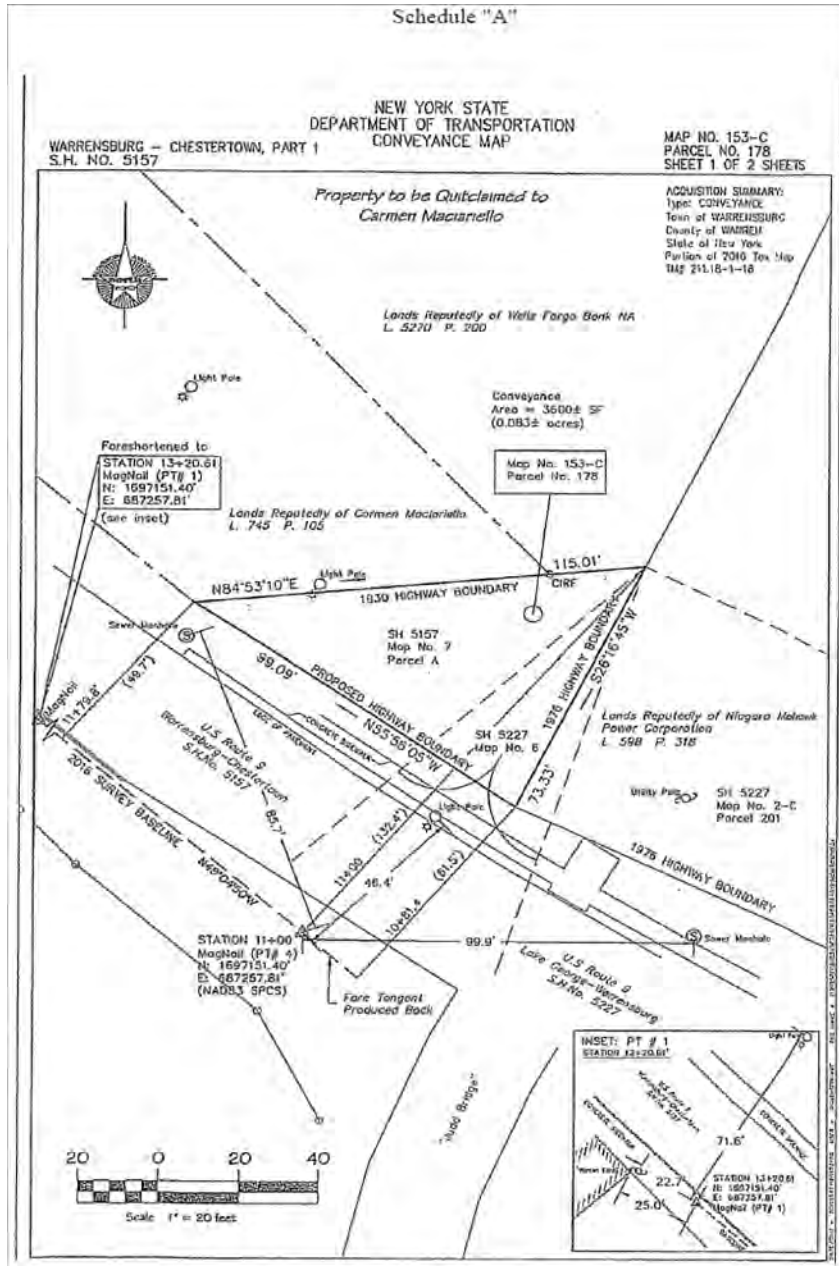
WHEREAS, the property has been deemed unnecessary for highway purposes, and by Resolution No. 462 of 2016, the Warren County Board of Supervisors has requested that the Commissioner of the NYSDOT release maintenance jurisdiction over said property, and

WHEREAS, the County has received and now resolves to accept an offer to purchase in the amount of Four Thousand Five Hundred Dollars (\$4,500) from the adjoining property owner, whose intention it is to merge this vacant land with Tax Map No. 211.18-1-18, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the sale of vacant land located on State Route 9 in the Town of Warrensburg consisting of .08 acres, more particularly described as Parcel No. 178 on the attached map for an amount of Four Thousand Five Hundred Dollars (\$4,500), and be it further

RESOLVED, that upon receipt of payment for the parcel the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed and any other necessary documents to facilitate the conveyance in a form approved by the County Attorney, and be it further

RESOLVED, as required by New York State Highway Law §65, the proceeds from the sale shall be deposited with the Warren County Treasurer and appropriated to the County Road Fund.



Roll Call Vote:  
 Ayes: 911  
 Noes: 53 Supervisor Dickinson  
 Absent: 36 Supervisor Vanselow  
 Adopted.

**RESOLUTION NO. 483 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson,**  
**Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**INCREASING CAPITAL PROJECT NO. H351 CR44 OVER HUDSON RIVER BRIDGE  
PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS AND AMENDING  
WARREN COUNTY BUDGET FOR 2016**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H351 CR44 Over Hudson River Bridge Painting Project, as follows:

1. Capital Project No. H351 CR44 Over Hudson River Bridge Painting Project is hereby increased in the amount of One Million One Hundred Three Thousand One Hundred Seven Dollars (\$1,103,107).

2. The estimated total cost of Capital Project No. H351 CR44 Over Hudson River Bridge Painting Project is now One Million One Hundred Sixty-Seven Thousand Nine Hundred Seven Dollars (\$1,167,907).

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 Eighty-Three Thousand Nine Hundred Twenty-Six Dollars (\$883,926);

b. State Marchiselli grant funding in the amount of One Hundred Seventy-Five Thousand One Hundred Eighty-Six Dollars (\$175,186)\*;

\*Note: The NYSDOT/State-Local Agreement currently allocates One Hundred One Thousand Four Hundred Fifty Dollars (\$101,450) of State Marchiselli funds for the project. Additional Marchiselli funding is contingent on the execution of a Supplemental NYSDOT/State-Local Agreement providing such funds.

c. Warren County's local share Funding in the amount of Fourteen Thousand Seven Hundred Ninety-Seven Dollars and Fifty Cents (\$14,797.50) shall be provided by the transfer of funds from Budget Code D.9950 910 Transfers-Capital Projects, Interfund Transfers;

d. Other Local Government share funding in the amount of Twenty-Nine Thousand One Hundred Ninety-Seven Dollars and Fifty Cents (\$29,197.50) shall be provided by Saratoga County as their share of the local match.

4. The sum of Sixty-Four Thousand Eight Hundred Dollars (\$64,800) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2016 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 transfer the funds up to the amount indicated below on an as-needed basis:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H351 CR44 over Hudson River Bridge Painting Project	\$1,103,107

Roll Call Vote:  
Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 484 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT  
(INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2017**

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 2017 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: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 485 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2017 AND AUTHORIZING PUBLIC  
HEARING THEREON**

RESOLVED, that proposed Local Law No. 1 of 2017 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 16<sup>th</sup> day of December, 2016, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2017, 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.

**RESOLUTION NO. 486 OF 2016**

**Resolution introduced by Supervisor Thomas**

**AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE  
CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2017**

RESOLVED, that the tentative budget submitted by the Budget Officer for the fiscal year 2017, be, and the same hereby is, amended as follows:

**APPROPRIATIONS**

<u>CODE NO.</u> <u>SOCIAL SERVICES</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ DECREASE</u>
A.6010 110	Social Services - Salaries-Regular	\$5,257,048	\$59,000
A.6010 810	Retirement	\$727,179	\$9,322
A.6010 830	Social Security	\$331,675	\$3,658
A.6010 831	Medicare Contribution	\$77,574	\$856
A.6010 860	Hospitalization	\$1,568,161	\$13,125
A.6010 865	Dental Insurance	\$24,144	\$288

**REVENUE**

<u>CODE NO.</u> <u>SOCIAL SERVICES</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ DECREASE</u>
A.6010 3610	Social Services - Admin	\$2,018,125	\$43,125
A.6010 4610	Social Services - Admin	\$3,480,153	\$43,124

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 2017, 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>
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**ADD:**

A.6010 110	Case Supervisor A	\$0	\$59,000	\$59,000
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Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 487 OF 2016**  
**Resolution introduced by Supervisors Thomas, Merlino, Conover, Girard,**  
**Strough, Beaty, Brock, Simpson and Sokol**

**ADOPTING BUDGET FOR FISCAL YEAR 2017**

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, 2017, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2017 by the Board of Supervisors on November 4, 2016, 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 18<sup>th</sup> day of November, 2016, 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 \$150,344,902, less estimated revenues, exclusive of sales tax credit and appropriated surpluses amounting to \$107,921,016 leaving a balance of \$42,423,886 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, 2017.

Roll Call Vote:

Ayes: 945

Noes: 19 Supervisor Wood

Absent: 36 Supervisor Vanselow

Adopted.



**2017**

**WARREN COUNTY**

**ADOPTED BUDGET**

**KEVIN B. GERAGHTY  
CHAIRMAN**

**FRANK E. THOMAS  
BUDGET OFFICER**

**2017 BUDGET INDEX - REVENUES  
GENERAL GOVERNMENT SUPPORT**

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**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

A	General	2015 Actual Revenues	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1256	Mortgage Tax	1,890,723.08	1,450,000.00	1,450,000.00	1,550,000.00	1,550,000.00	1,550,000.00	1,550,000.00
1258	RPS License Fees From	7,700.00	7,700.00	7,700.00	7,700.00	7,700.00	7,700.00	7,700.00
1259	Clerk Internet Sales	39,964.82	30,000.00	30,000.00	35,000.00	35,000.00	35,000.00	35,000.00
1265	Attorney Fees	83,895.12	105,000.00	105,000.00	80,000.00	80,000.00	80,000.00	80,000.00
1271	Historian Fees	81.75	150.00	150.00	150.00	150.00	150.00	150.00
1272	Printshop Fees	2,280.00	2,400.00	2,400.00	2,200.00	2,200.00	2,200.00	2,200.00
1273	Printing/Copying Fees	118,151.58	126,176.00	126,176.00	105,466.00	105,466.00	105,466.00	105,466.00
1287	Planning-GIS	420.00	0.00	0.00	0.00	0.00	0.00	0.00
1289	Other General	145,459.25	170,000.00	170,000.00	151,000.00	151,000.00	151,000.00	151,000.00
1510	Sheriff Fees	123,144.72	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00
1511	Sheriff Misc Dept Income	22,119.86	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
1512	Background Check Fees	375.00	500.00	500.00	500.00	500.00	500.00	500.00
1513	Inmate Calling Program	65,987.84	30,000.00	30,000.00	40,000.00	40,000.00	40,000.00	40,000.00
1514	Accident Reports	6,287.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00
1515	Alter Incarceration Prog.	2,683.96	1,750.00	1,750.00	1,750.00	1,750.00	1,750.00	1,750.00
1580	Restitution Surcharge	15,181.18	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
1581	Probation - Custody	1,450.00	1,500.00	1,500.00	400.00	400.00	400.00	400.00
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	17,237.89	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00
1589	Other - Public Safety	87,455.46	80,750.00	80,750.00	85,000.00	85,000.00	85,000.00	85,000.00
1602	Long Term Care Charges	246,819.77	168,000.00	168,000.00	0.00	0.00	0.00	0.00
1603	Ed PHC Preschool- 3-5	168,561.52	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1604	Ed PHC - Early Intervnt	135,636.31	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1610	Home Nursing Charges	4,476,622.70	4,257,000.00	4,257,000.00	4,200,000.00	4,200,000.00	4,200,000.00	4,200,000.00
1612	Prev. Nursing Charges	61,723.56	65,000.00	65,000.00	65,000.00	65,000.00	65,000.00	65,000.00
1613	Immunization Revenue	113,701.88	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1615	Clinic Revenues	1,260.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
1617	Health Education Classes	2,889.00	2,400.00	4,400.00	2,400.00	2,400.00	2,400.00	2,400.00





<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017</b>									
A	General	2015 Actual Revenues	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
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	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00	
2288	Mental Health, Other Gov't	233,549.00	296,242.00	296,242.00	300,770.00	300,770.00	300,770.00	300,770.00	
2390	Share of Joint Activity,	1,310.16	5,400.00	5,400.00	6,541.00	6,541.00	6,541.00	6,541.00	
2392	Debt Service, Other Gov't	96,857.60	0.00	0.00	0.00	0.00	0.00	0.00	
	<b>TOTAL Intergovernmental Charges</b>	<b>1,094,369.32</b>	<b>998,142.00</b>	<b>1,454,971.72</b>	<b>1,228,116.00</b>	<b>1,228,116.00</b>	<b>1,228,116.00</b>	<b>1,228,116.00</b>	
2401	Interest & Earnings	45,801.72	43,000.00	43,000.00	50,000.00	50,000.00	50,000.00	50,000.00	
2410	Rental of Property	51,408.34	65,375.00	65,375.00	91,425.00	88,319.00	88,319.00	88,319.00	
2411	Rental of Real Property	564,546.94	564,547.00	564,547.00	564,547.00	564,547.00	564,547.00	564,547.00	
2412	Rental- Real Prop Other	88,534.11	94,182.00	94,182.00	95,235.00	95,235.00	95,235.00	95,235.00	
2413	Rental from Other Gov't	21,393.50	22,759.00	22,759.00	23,114.00	23,114.00	23,114.00	23,114.00	
2414	Rental from Extension Srv	15,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	
	<b>TOTAL Use of Money &amp; Property</b>	<b>786,684.61</b>	<b>819,863.00</b>	<b>819,863.00</b>	<b>854,321.00</b>	<b>851,215.00</b>	<b>851,215.00</b>	<b>851,215.00</b>	
2003	Gaslight Village - Bed Tax	0.00	59,000.00	59,000.00	14,000.00	14,000.00	14,000.00	14,000.00	
2701	Refund of Prior Year	541,061.54	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	
270101	Refund of Telephone Bills	29.98	0.00	0.00	0.00	0.00	0.00	0.00	
2705	Gifts & Donations	75,100.00	0.00	0.00	60,000.00	60,000.00	60,000.00	60,000.00	
2706	Donation - Up Yonda	188,086.07	192,953.00	197,953.00	195,227.00	195,227.00	195,227.00	195,227.00	
2707	Fish Hatchery	343.00	400.00	400.00	400.00	400.00	400.00	400.00	
2711	K-9 Gifts and Donations	0.00	0.00	2,154.00	0.00	0.00	0.00	0.00	
2713	Gifts&Donations-Probatio	2,500.00	0.00	0.00	0.00	0.00	0.00	0.00	
2714	Grants From Local	5,935.00	0.00	0.00	0.00	0.00	0.00	0.00	
2716	Grants From Other	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	
2720	OTB Dist Earnings	115,057.00	75,000.00	75,000.00	100,000.00	100,000.00	100,000.00	100,000.00	

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

A	General	2015 Actual Revenues	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2770	Other Unclassified	2,345.23	125.00	125.00	1,000.00	1,000.00	1,000.00	1,000.00
2772	Intergovernmental	0.00	15,269.00	15,269.00	0.00	0.00	0.00	0.00
2773	Reimbursement - Juror	15.00	0.00	0.00	0.00	0.00	0.00	0.00
2797	Other Local Government	142,608.50	142,228.00	142,228.00	146,684.00	146,684.00	146,684.00	146,684.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>1,083,081.32</b>	<b>584,975.00</b>	<b>592,129.00</b>	<b>617,311.00</b>	<b>617,311.00</b>	<b>617,311.00</b>	<b>617,311.00</b>
3014	VLTTribal Compact	422,355.79	450,000.00	450,000.00	425,000.00	425,000.00	425,000.00	425,000.00
3018	Parole Hearings - Pub	5,325.00	0.00	0.00	0.00	0.00	0.00	0.00
3030	State Rev D.A. Salary	72,189.00	72,189.00	72,189.00	72,189.00	72,189.00	72,189.00	72,189.00
3031	D.A. Prosecution	34,807.43	29,200.00	29,200.00	29,200.00	29,200.00	29,200.00	29,200.00
3032	Crime Victims Advocate	123,961.98	149,139.00	149,139.00	162,672.00	162,672.00	162,672.00	162,672.00
3040	Real Property Tax Admin	1,302.00	300.00	300.00	300.00	300.00	300.00	300.00
3042	Leandras Law	7,965.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
3043	Crimes Against	50,258.63	70,000.00	70,000.00	63,000.00	63,000.00	63,000.00	63,000.00
3045	Office of Indigent Legal	149,950.52	151,461.00	191,108.00	223,713.00	223,713.00	223,713.00	223,713.00
3070	State Archival - Planning	0.00	9,500.00	9,500.00	0.00	0.00	0.00	0.00
3099	Unified Court System	0.00	0.00	0.00	49,628.00	49,628.00	49,628.00	49,628.00
3277	Education of Handicapped	1,362,009.59	1,593,000.00	1,593,000.00	1,636,250.00	1,636,250.00	1,636,250.00	1,636,250.00
3278	PH Early Intervent - Per	161,441.41	285,000.00	285,000.00	385,000.00	385,000.00	385,000.00	385,000.00
3310	Probation	204,956.00	205,000.00	205,000.00	205,000.00	205,000.00	205,000.00	205,000.00
3312	Probation - DWI State Aid	7,830.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
3313	Probation Pre Trial Prog.	12,696.57	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
3315	Navigation Law	20,797.67	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
3384	Other Sheriff's State Aid	187,220.98	0.00	31,750.00	0.00	0.00	0.00	0.00
3385	Unified Court - Bldg.	89,503.00	100,000.00	100,000.00	20,000.00	20,000.00	20,000.00	20,000.00
3403	WIC	85,777.37	0.00	0.00	0.00	0.00	0.00	0.00
3404	C.H. Assessment - Pub	257,314.54	307,545.00	307,545.00	286,536.00	286,536.00	286,536.00	286,536.00









<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017</b>									
<b>A</b>	<b>General</b>	<b>2015 Actual Revenues</b>	<b>2016 Adopted Budget</b>	<b>2016 Amended Budget</b>	<b>Departmental Request</b>	<b>Budget Officer's Recommendation</b>	<b>Tentative Budget</b>	<b>Adopted Budget</b>	
2626	Forf. Crime Proc.	54,064.47	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL Fines &amp; Forfeitures</b>		<b>342,846.54</b>	<b>328,820.00</b>	<b>279,695.00</b>	<b>243,875.00</b>	<b>243,875.00</b>	<b>243,875.00</b>	<b>243,875.00</b>	<b>243,875.00</b>
2650	Sale Scrap & Excess	4,298.22	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2654	Minor Sales - Tourism	379.95	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2655	Minor Sales, Other	1,093.12	500.00	500.00	500.00	500.00	500.00	500.00	500.00
2656	Vending Machines	7,326.46	6,500.00	6,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
2657	Gift Shop Revenue	1,256.46	1,500.00	1,500.00	1,300.00	1,300.00	1,300.00	1,300.00	1,300.00
2658	Minor Sales - Printshop	296.25	300.00	300.00	300.00	300.00	300.00	300.00	300.00
2665	Sale of Equipment	20,917.69	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2666	Sales of Equipment - Ebay	3,064.16	1,500.00	1,500.00	750.00	750.00	750.00	750.00	750.00
2680	Insurance Recoveries	24,265.70	0.00	44,427.60	0.00	0.00	0.00	0.00	0.00
2690	Tobacco Settlement	383,901.25	380,000.00	380,000.00	390,000.00	390,000.00	390,000.00	390,000.00	390,000.00
<b>TOTAL Sale of Property And Compensation for Loss</b>		<b>446,799.26</b>	<b>390,300.00</b>	<b>434,727.60</b>	<b>397,350.00</b>	<b>397,350.00</b>	<b>397,350.00</b>	<b>397,350.00</b>	<b>397,350.00</b>
<b>A</b>	<b>General FUND TOTAL</b>	<b>132,773,476.85</b>	<b>99,692,534.00</b>	<b>131,175,731.52</b>	<b>97,828,816.00</b>	<b>97,822,004.00</b>	<b>97,908,253.00</b>	<b>97,908,253.00</b>	<b>97,908,253.00</b>



**MICHAEL SWAN COUNTY TREASURER**

**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

D	County Road	2015 Actual Revenues	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
D	County Road FUND	11,217,909.64	1,891,700.00	11,251,123.83	2,259,686.00	2,259,686.00	2,259,686.00	2,259,686.00
	<b>TOTAL</b>							

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017</b>									
DM	Road Machinery	2015 Actual Revenues	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
	1001 Real Property Taxes	1,353,827.00	0.00	1,374,270.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Real Property Tax Items</b>	<b>1,353,827.00</b>	<b>0.00</b>	<b>1,374,270.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	2401 Interest & Earnings	3,241.18	3,500.00	3,500.00	2,300.00	2,300.00	2,300.00	2,300.00	2,300.00
	<b>TOTAL Use of Money &amp; Property</b>	<b>3,241.18</b>	<b>3,500.00</b>	<b>3,500.00</b>	<b>2,300.00</b>	<b>2,300.00</b>	<b>2,300.00</b>	<b>2,300.00</b>	<b>2,300.00</b>
	2716 Grants From Other	0.00	0.00	109,000.00	0.00	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	0.00
	2801 Intertund Revenues	1,505,700.00	1,365,100.00	1,365,100.00	1,191,998.00	1,191,998.00	1,191,998.00	1,191,998.00	1,191,998.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>1,506,350.00</b>	<b>1,365,100.00</b>	<b>1,474,100.00</b>	<b>1,191,998.00</b>	<b>1,191,998.00</b>	<b>1,191,998.00</b>	<b>1,191,998.00</b>	<b>1,191,998.00</b>
	3597 Transportation	4,072.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL State Aid</b>	<b>4,072.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	4099 MBBA ARRA Bond	10,794.15	11,089.00	11,089.00	10,823.00	10,823.00	10,823.00	10,823.00	10,823.00
	4597 Transportation	73,296.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Federal Aid</b>	<b>84,091.05</b>	<b>11,089.00</b>	<b>11,089.00</b>	<b>10,823.00</b>	<b>10,823.00</b>	<b>10,823.00</b>	<b>10,823.00</b>	<b>10,823.00</b>
	2650 Sale Scrap & Excess	7,377.31	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
	2655 Minor Sales, Other	134,956.71	112,147.00	112,147.00	125,563.00	125,563.00	125,563.00	125,563.00	125,563.00
	2665 Sale of Equipment	59,909.50	5,000.00	5,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
	2680 Insurance Recoveries	23,810.95	0.00	37,044.84	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Sale of Property And Compensation for Loss</b>	<b>226,054.47</b>	<b>122,147.00</b>	<b>159,191.84</b>	<b>150,563.00</b>	<b>150,563.00</b>	<b>150,563.00</b>	<b>150,563.00</b>	<b>150,563.00</b>
DM	<b>Road Machinery FUND TOTAL</b>	<b>3,177,635.70</b>	<b>1,501,836.00</b>	<b>3,022,150.84</b>	<b>1,355,684.00</b>	<b>1,355,684.00</b>	<b>1,355,684.00</b>	<b>1,355,684.00</b>	<b>1,355,684.00</b>





**MICHAEL SWAN COUNTY TREASURER**

**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

EF	Westmount	2015 Actual Revenues	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
<b>TOTAL</b>								



<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017</b>									
MS	Risk Retention	2015 Actual Revenues	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
2401	Interest & Earnings	131.31	140.00	140.00	85.00	85.00	85.00	85.00	85.00
	<b>TOTAL Use of Money &amp; Property</b>	<b>131.31</b>	<b>140.00</b>	<b>140.00</b>	<b>85.00</b>	<b>85.00</b>	<b>85.00</b>	<b>85.00</b>	<b>85.00</b>
2801	Interfund Revenues	66,200.56	149,860.00	149,860.00	71,215.00	71,215.00	71,215.00	71,215.00	71,215.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>66,200.56</b>	<b>149,860.00</b>	<b>149,860.00</b>	<b>71,215.00</b>	<b>71,215.00</b>	<b>71,215.00</b>	<b>71,215.00</b>	<b>71,215.00</b>
MS	<b>Risk Retention FUND TOTAL</b>	<b>66,331.87</b>	<b>150,000.00</b>	<b>150,000.00</b>	<b>71,300.00</b>	<b>71,300.00</b>	<b>71,300.00</b>	<b>71,300.00</b>	<b>71,300.00</b>



<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017</b>									
V	Debt Service	2015 Actual Revenues	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
2401	Interest & Earnings	3,091.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Use of Money &amp; Property</b>	<b>3,091.90</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2710	Premium on Obligations	76,924.65	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>76,924.65</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
5031	Interfund Transfers	3,601,308.40	2,923,560.00	2,923,560.00	3,267,708.00	2,975,708.00	2,975,708.00	2,975,708.00	2,975,708.00
	<b>TOTAL Interfund Transfers</b>	<b>3,601,308.40</b>	<b>2,923,560.00</b>	<b>2,923,560.00</b>	<b>3,267,708.00</b>	<b>2,975,708.00</b>	<b>2,975,708.00</b>	<b>2,975,708.00</b>	<b>2,975,708.00</b>
V	<b>Debt Service FUND TOTAL</b>	<b>3,681,324.95</b>	<b>2,923,560.00</b>	<b>2,923,560.00</b>	<b>3,267,708.00</b>	<b>2,975,708.00</b>	<b>2,975,708.00</b>	<b>2,975,708.00</b>	<b>2,975,708.00</b>

**MICHAEL SWAN COUNTY TREASURER**

**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

73	Warrensburg Health Center	2015 Actual Revenues	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	7,464.87	0.00	5,787.99	0.00	0.00	0.00	0.00
	<b>TOTAL Federal Aid</b>	<b>7,464.87</b>	<b>0.00</b>	<b>5,787.99</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
73	Warrensburg Health Center	7,464.87	0.00	5,787.99	0.00	0.00	0.00	0.00
	<b>FUND TOTAL</b>							

<b>TOTAL REVENUES ALL FUNDS</b>	160,641,274.33	106,173,860.00	148,542,584.18	104,797,424.00	104,498,612.00	104,584,861.00	104,584,861.00
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**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1010	Legislative Board							
.1	Personal Services	365,111.50	365,109.00	365,109.00	365,109.00	365,109.00	365,109.00	365,109.00
.4	Contractual Expense	679,288.61	629,988.00	626,771.99	624,068.00	552,818.00	502,818.00	502,818.00
.8	Other Benefits	228,027.91	228,674.00	228,674.00	236,182.00	242,854.00	242,854.00	242,854.00
-,-		1,272,428.02	1,223,781.00	1,220,554.99	1,225,359.00	1,160,781.00	1,110,781.00	1,110,781.00
1011	County Administrator							
.1	Personal Services	244,279.71	251,199.00	249,199.00	251,199.00	184,618.00	184,618.00	184,618.00
.2	Equipment	518.33	0.00	600.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	5,163.06	7,936.00	9,636.00	9,936.00	9,936.00	9,936.00	9,936.00
.8	Other Benefits	115,187.06	114,704.00	114,704.00	119,917.00	110,290.00	110,290.00	110,290.00
-,-		365,148.16	373,839.00	374,139.00	381,052.00	304,844.00	304,844.00	304,844.00
1013	Sales Tax Agreement - G.F.							
.4	Contractual Expense	529,917.44	532,093.00	532,093.00	532,093.00	532,093.00	532,093.00	532,093.00
-,-		529,917.44	532,093.00	532,093.00	532,093.00	532,093.00	532,093.00	532,093.00
1040	Clerk-Legislative Board							
.1	Personal Services	221,357.77	219,214.00	219,214.00	216,215.00	226,098.00	226,098.00	226,098.00
.2	Equipment	0.00	200.00	7,730.40	0.00	0.00	0.00	0.00
.4	Contractual Expense	482.54	3,080.00	1,759.00	3,080.00	3,080.00	3,080.00	3,080.00
.8	Other Benefits	123,812.22	120,125.00	120,125.00	108,813.00	111,457.00	111,457.00	111,457.00
-,-		345,652.53	342,619.00	348,828.40	328,108.00	340,635.00	340,635.00	340,635.00
1164	Forfeited Crime Proceeds							
.1	Personal Services	1,500.00	0.00	2,479.15	0.00	0.00	0.00	0.00
.2	Equipment	906.68	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	5,276.27	0.00	1,556.77	0.00	0.00	0.00	0.00
.8	Employee Benefits	393.75	0.00	332.60	0.00	0.00	0.00	0.00
-,-		8,076.70	0.00	4,368.52	0.00	0.00	0.00	0.00
1165	District Attorney							
.1	Personal Services	776,550.42	810,541.00	810,541.00	832,553.00	886,851.00	886,851.00	886,851.00
.2	Equipment	28,425.00	0.00	619.28	0.00	0.00	0.00	0.00
.4	Contractual Expense	65,810.41	67,150.00	66,530.51	69,150.00	69,150.00	69,150.00	69,150.00
.8	Other Benefits	289,422.36	270,390.00	270,390.21	302,661.00	328,300.00	328,300.00	328,300.00
-,-		1,160,208.19	1,148,081.00	1,148,081.00	1,204,364.00	1,284,301.00	1,284,301.00	1,284,301.00

**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1168	Crime Victims-Assist.DA							
.1	Personal Services	96,776.30	99,281.00	99,281.00	102,282.00	102,282.00	102,282.00	102,282.00
.2	Equipment	0.00	22,205.00	22,205.00	32,737.00	32,737.00	32,737.00	32,737.00
.4	Contractual Expense	10,149.53	27,653.00	27,653.00	27,653.00	27,653.00	27,653.00	27,653.00
.8	Employee Benefits	39,563.11	38,771.00	38,771.00	38,214.00	38,214.00	38,214.00	38,214.00
--		146,488.94	187,910.00	187,910.00	200,682.00	200,886.00	200,886.00	200,886.00
1170	Legal Defense - Indigents							
.1	Personal Services	52,976.21	69,315.00	69,315.00	66,737.00	70,737.00	70,737.00	70,737.00
.2	Equipment	2,599.21	0.00	89.37	200.00	200.00	200.00	200.00
.4	Contractual Expense	797,275.80	766,930.00	766,840.14	877,067.00	877,067.00	877,067.00	877,067.00
.8	Other Benefits	24,027.87	24,261.00	24,261.49	31,765.00	32,248.00	32,248.00	32,248.00
--		876,879.09	860,506.00	860,506.00	975,769.00	980,252.00	980,252.00	980,252.00
1171	Public Defender							
.1	Personal Services	557,928.23	571,969.00	620,391.00	581,686.00	642,059.00	642,059.00	642,059.00
.2	Equipment	3,630.61	100.00	3,100.00	279.00	279.00	279.00	279.00
.4	Contractual Expense	23,106.32	45,272.00	49,322.00	51,511.00	51,511.00	51,511.00	51,511.00
.8	Other Benefits	195,938.08	221,968.00	231,270.00	243,439.00	267,848.00	267,848.00	267,848.00
--		780,603.24	839,309.00	904,083.00	876,915.00	961,697.00	961,697.00	961,697.00
1180	Justices & Constables							
.4	Contractual Expense	2,140.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00
--		2,140.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00
1185	Medical Examiner & Coroners							
.1	Personal Services	48,089.08	49,292.00	49,292.00	49,292.00	50,278.00	50,278.00	50,278.00
.4	Contractual Expense	86,703.48	100,110.00	103,336.01	100,110.00	100,110.00	100,110.00	100,110.00
.8	Employee Benefits	10,427.44	10,444.00	10,444.00	11,459.00	11,792.00	11,792.00	11,792.00
--		145,220.00	159,846.00	163,072.01	160,861.00	162,180.00	162,180.00	162,180.00
1320	County Auditor							
.1	Personal Services	75,882.17	72,086.00	71,576.00	69,487.00	80,861.00	80,861.00	80,861.00
.2	Equipment	87.14	0.00	249.60	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,390.20	1,724.00	1,474.40	1,674.00	1,674.00	1,674.00	1,674.00
.8	Other Benefits	57,576.50	66,579.00	67,089.00	68,535.00	83,667.00	83,667.00	83,667.00
--		134,936.01	140,389.00	140,389.00	139,696.00	166,202.00	166,202.00	166,202.00

## ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017

A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1325	County Treasurer							
.1	Personal Services	593,601.69	609,530.00	609,530.00	611,889.00	618,060.00	618,060.00	618,060.00
.2	Equipment	17,845.08	500.00	1,383.86	500.00	500.00	500.00	500.00
.4	Contractual Expense	113,430.43	126,274.00	126,274.00	118,359.00	118,359.00	118,359.00	118,359.00
.8	Other Benefits	333,949.35	334,301.00	334,301.00	333,687.00	340,722.00	340,722.00	340,722.00
-*-		1,058,826.55	1,070,605.00	1,071,488.86	1,064,435.00	1,077,641.00	1,077,641.00	1,077,641.00
1340	Budget Officer							
.1	Personal Services	9,455.16	9,455.00	9,455.00	9,455.00	9,455.00	9,455.00	9,455.00
.4	Contractual Expense	0.00	220.00	220.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	7,748.01	2,283.00	2,283.00	2,198.00	2,217.00	2,217.00	2,217.00
-*-		17,203.17	11,958.00	11,958.00	11,653.00	11,672.00	11,672.00	11,672.00
1345	Purchasing							
.1	Personal Services	129,111.53	151,659.00	151,659.00	151,659.00	157,879.00	157,879.00	157,879.00
.2	Equipment	355.50	4,500.00	4,500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	7,129.99	10,186.00	10,186.00	11,561.00	11,561.00	11,561.00	11,561.00
.8	Other Benefits	79,120.16	82,660.00	82,660.00	82,989.00	86,135.00	86,135.00	86,135.00
-*-		215,717.18	249,005.00	249,005.00	246,209.00	255,575.00	255,575.00	255,575.00
1355	Real Property Tax Service Agency							
.1	Personal Services	211,149.62	216,048.00	216,048.00	214,636.00	218,837.00	218,837.00	218,837.00
.2	Equipment	260.00	300.00	300.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	57,396.60	27,155.00	52,224.00	26,305.00	26,305.00	26,305.00	26,305.00
.8	Other Benefits	153,266.20	148,481.00	148,481.00	149,482.00	153,036.00	153,036.00	153,036.00
-*-		422,072.42	391,984.00	417,053.00	390,723.00	398,478.00	398,478.00	398,478.00
1410	County Clerk							
.1	Personal Services	581,434.04	646,472.00	646,472.00	648,182.00	651,670.00	651,670.00	651,670.00
.2	Equipment	1,355.95	500.00	2,844.50	3,500.00	3,500.00	3,500.00	3,500.00
.4	Contractual Expense	98,818.81	103,848.00	103,623.00	103,823.00	103,823.00	103,823.00	103,823.00
.8	Other Benefits	389,831.43	389,503.00	389,503.00	382,396.00	389,508.00	389,508.00	389,508.00
-*-		1,071,440.23	1,140,323.00	1,142,442.50	1,137,901.00	1,148,501.00	1,148,501.00	1,148,501.00

**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1420	Law (County Attorney)							
.1	Personal Services	230,267.83	299,427.00	348,427.00	307,152.00	294,164.00	294,164.00	294,164.00
.2	Equipment	0.00	300.00	300.00	4,675.00	4,675.00	4,675.00	4,675.00
.4	Contractual Expense	156,253.14	211,658.00	263,375.89	248,769.00	248,769.00	248,769.00	248,769.00
.8	Other Benefits	96,061.36	112,055.00	112,055.00	87,921.00	85,385.00	85,385.00	85,385.00
-,-		482,582.33	623,440.00	724,157.89	648,517.00	632,993.00	632,993.00	632,993.00
1430	Civil Service							
.1	Personal Services	223,496.72	175,838.00	175,838.00	199,138.00	175,124.00	175,124.00	175,124.00
.2	Equipment	517.58	0.00	2,545.73	0.00	0.00	0.00	0.00
.4	Contractual Expense	33,463.59	20,163.00	20,163.00	22,178.00	22,178.00	22,178.00	22,178.00
.8	Other Benefits	97,533.67	103,079.00	103,079.00	103,848.00	80,766.00	80,766.00	80,766.00
-,-		355,011.56	299,080.00	301,625.73	325,164.00	278,068.00	278,068.00	278,068.00
1435	Human Resources							
.1	Personal Services	0.00	115,300.00	115,300.00	115,300.00	117,596.00	117,596.00	117,596.00
.2	Equipment	0.00	1,032.00	1,032.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	23,638.00	23,638.00	23,864.00	23,864.00	23,864.00	23,864.00
.8	Other Benefits	0.00	38,475.00	38,475.00	56,741.00	57,357.00	57,357.00	57,357.00
-,-		0.00	178,445.00	178,445.00	195,905.00	198,817.00	198,817.00	198,817.00
1450	Board Of Elections							
.1	Personal Services	273,519.71	277,834.00	277,834.00	277,834.00	282,252.00	282,252.00	282,252.00
.2	Equipment	718.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	162,975.73	287,039.00	287,039.00	226,982.00	226,982.00	226,982.00	226,982.00
.8	Other Benefits	117,754.79	119,679.00	119,679.00	124,038.00	126,030.00	126,030.00	126,030.00
-,-		554,968.23	685,552.00	685,552.00	629,854.00	636,264.00	636,264.00	636,264.00
1490	Public Works Admin - DPW							
.1	Personal Services	296,736.10	304,608.00	309,070.00	313,451.00	317,571.00	317,571.00	317,571.00
.2	Equipment	0.00	400.00	400.00	3,500.00	3,500.00	3,500.00	3,500.00
.4	Contractual Expense	8,569.80	43,080.00	43,080.00	47,784.00	47,784.00	47,784.00	47,784.00
.8	Other Benefits	215,630.78	236,272.00	236,272.00	218,872.00	224,131.00	224,131.00	224,131.00
-,-		520,936.68	584,360.00	588,822.00	583,607.00	592,986.00	592,986.00	592,986.00

**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1610	Fleet Management							
.2	Equipment	0.00	0.00	37,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	16,326.54	18,606.00	18,606.00	25,869.00	25,869.00	25,869.00	25,869.00
--		16,326.54	18,606.00	55,606.00	25,869.00	25,869.00	25,869.00	25,869.00
1620	Buildings							
.1	Personal Services	500,469.60	523,292.00	523,292.00	524,037.00	525,460.00	525,460.00	525,460.00
.2	Equipment	6,227.32	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
.4	Contractual Expense	562,649.23	749,074.00	896,112.00	606,556.00	606,556.00	606,556.00	606,556.00
.8	Other Benefits	375,638.92	359,567.00	359,567.00	347,542.00	347,002.00	347,002.00	347,002.00
--		1,444,985.07	1,639,933.00	1,786,971.00	1,486,135.00	1,487,018.00	1,487,018.00	1,487,018.00
1621	Building #11							
.4	Contractual Expense	0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
--		0.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
1623	Municipal Center Annex							
.4	Contractual Expense	15,269.40	61,256.00	61,256.00	0.00	0.00	0.00	0.00
--		15,269.40	61,256.00	61,256.00	0.00	0.00	0.00	0.00
1624	Health & Human Services Building							
.1	Personal Services	277,741.37	284,593.00	284,593.00	289,712.00	289,712.00	289,712.00	289,712.00
.2	Equipment	0.00	500.00	500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	172,870.76	185,118.00	185,118.00	185,300.00	185,300.00	185,300.00	185,300.00
.8	Other Benefits	185,985.17	200,196.00	200,196.00	198,324.00	199,282.00	199,282.00	199,282.00
--		636,597.30	670,407.00	670,407.00	673,336.00	674,294.00	674,294.00	674,294.00
1625	Gaslight Village Property							
.2	Equipment	0.00	0.00	6,650.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	21,628.08	73,000.00	87,252.65	75,894.00	75,894.00	75,894.00	75,894.00
--		21,628.08	73,000.00	93,902.65	75,894.00	75,894.00	75,894.00	75,894.00
1626	West Brook Parking Lot							
.4	Contractual Expense	13,979.85	58,000.00	47,000.00	39,300.00	39,300.00	39,300.00	39,300.00
--		13,979.85	58,000.00	47,000.00	39,300.00	39,300.00	39,300.00	39,300.00

ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017

A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1627	Beach Road Parking Lot							
.4	Contractual Expense	204,675.99	189,500.00	189,500.00	189,500.00	164,500.00	164,500.00	164,500.00
--		204,675.99	189,500.00	189,500.00	189,500.00	164,500.00	164,500.00	164,500.00
1628	Waste Management Containment							
.1	Personal Services	40,787.92	41,465.00	41,465.00	41,465.00	41,465.00	41,465.00	41,465.00
.2	Equipment	0.00	0.00	50,740.00	14,000.00	14,000.00	14,000.00	14,000.00
.4	Contractual Expense	54,083.36	68,920.00	118,920.00	99,382.00	99,382.00	99,382.00	99,382.00
.8	Other Benefits	26,426.27	25,104.00	25,104.00	24,840.00	25,389.00	25,389.00	25,389.00
--		121,297.55	135,489.00	236,229.00	179,687.00	180,236.00	180,236.00	180,236.00
1660	Central Storeroom							
.8	Other Benefits	7,119.40	6,695.00	6,695.00	6,963.00	6,695.00	6,695.00	6,695.00
--		7,119.40	6,695.00	6,695.00	6,963.00	6,695.00	6,695.00	6,695.00
1665	Public Records							
.1	Personal Services	111,851.78	136,914.00	136,914.00	136,914.00	136,914.00	136,914.00	136,914.00
.4	Contractual Expense	15,599.80	18,500.00	20,082.50	18,000.00	18,000.00	18,000.00	18,000.00
.8	Other Benefits	83,572.41	89,347.00	89,347.00	85,319.00	87,928.00	87,928.00	87,928.00
--		211,023.99	244,761.00	246,343.50	240,233.00	242,842.00	242,842.00	242,842.00
1670	Mail Room							
.1	Personal Services	26,632.04	34,344.00	34,344.00	36,871.00	36,871.00	36,871.00	36,871.00
.4	Contractual Expense	1,300.48	1,513.00	1,813.00	1,713.00	1,713.00	1,713.00	1,713.00
.8	Other Benefits	16,957.95	16,789.00	16,789.00	17,191.00	17,347.00	17,347.00	17,347.00
--		44,890.47	52,646.00	52,946.00	55,775.00	55,931.00	55,931.00	55,931.00
1671	Print Shop							
.4	Contractual Expense	127,596.69	126,316.00	126,549.37	107,966.00	107,966.00	107,966.00	107,966.00
.8	Other Benefits	1,141.74	0.00	0.00	0.00	0.00	0.00	0.00
--		128,738.43	126,316.00	126,549.37	107,966.00	107,966.00	107,966.00	107,966.00
1680	Information Technology							
.1	Personal Services	340,611.81	369,817.00	332,817.00	369,817.00	375,931.00	375,931.00	375,931.00
.2	Equipment	140,392.36	2,160.00	27,815.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	31,836.19	41,400.00	71,800.00	49,400.00	49,400.00	49,400.00	49,400.00
.8	Other Benefits	187,787.06	190,659.00	190,659.00	178,877.00	178,499.00	178,499.00	178,499.00
--		700,627.42	604,036.00	623,091.00	598,094.00	603,830.00	603,830.00	603,830.00



ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017

A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1681	Telecommunications							
.1	Personal Services	55,845.11	56,162.00	56,162.00	56,162.00	57,276.00	57,276.00	57,276.00
.2	Equipment	0.00	500.00	1,500.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	71,685.77	70,700.00	69,700.00	64,700.00	64,700.00	64,700.00	64,700.00
.8	Employee Benefits	34,857.13	33,097.00	33,097.00	33,131.00	33,735.00	33,735.00	33,735.00
--		162,388.01	160,459.00	160,459.00	154,493.00	156,211.00	156,211.00	156,211.00
1910	Unallocated Insurance							
.4	Contractual Expense	171,072.72	182,000.00	182,000.00	186,156.00	186,156.00	186,156.00	186,156.00
--		171,072.72	182,000.00	182,000.00	186,156.00	186,156.00	186,156.00	186,156.00
1920	Municipal Assoc. Dues							
.4	Contractual Expense	9,737.00	10,030.00	10,030.00	10,331.00	10,331.00	10,331.00	10,331.00
--		9,737.00	10,030.00	10,030.00	10,331.00	10,331.00	10,331.00	10,331.00
1970	Supplies to Towns							
.4	Contractual Expense	8,182.25	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
--		8,182.25	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
1982	Prov For Inv. Of Supplies							
.4	Contractual Expense	5,523.79	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
--		5,523.79	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
1985	Distribution of Sales Tax							
.4	Contractual Expense	23,628,348.76	23,592,810.00	23,592,810.00	23,592,810.00	23,592,810.00	23,592,810.00	23,592,810.00
--		23,628,348.76	23,592,810.00	23,592,810.00	23,592,810.00	23,592,810.00	23,592,810.00	23,592,810.00
1990	Contingent Account							
.4	Contractual Expense	0.00	369,000.00	34,841.14	755,392.00	755,392.00	755,392.00	755,392.00
--		0.00	369,000.00	34,841.14	755,392.00	755,392.00	755,392.00	755,392.00
	<b>TOTAL General Government Support</b>	<b>38,018,868.69</b>	<b>39,255,969.00</b>	<b>39,449,111.56</b>	<b>39,654,701.00</b>	<b>39,708,041.00</b>	<b>39,658,041.00</b>	<b>39,658,041.00</b>
2490	Community College - Tuition							
.4	Contractual Expense	363,582.55	400,000.00	400,000.00	375,000.00	375,000.00	375,000.00	375,000.00
--		363,582.55	400,000.00	400,000.00	375,000.00	375,000.00	375,000.00	375,000.00

**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2495	Joint Community College							
.4	Contractual Expense	1,854,699.00	1,891,793.00	1,891,793.00	1,929,629.00	1,929,629.00	1,929,629.00	1,929,629.00
--		1,854,699.00	1,891,793.00	1,891,793.00	1,929,629.00	1,929,629.00	1,929,629.00	1,929,629.00
	<b>TOTAL Education</b>	<b>2,218,281.55</b>	<b>2,291,793.00</b>	<b>2,291,793.00</b>	<b>2,304,629.00</b>	<b>2,304,629.00</b>	<b>2,304,629.00</b>	<b>2,304,629.00</b>
3020	Sheriff's 911 Center							
.1	Personal Services	1,116,854.62	1,167,014.00	1,167,014.00	1,161,488.00	1,161,488.00	1,161,488.00	1,161,488.00
.2	Equipment	37,571.37	4,800.00	6,346.33	11,600.00	11,600.00	11,600.00	11,600.00
.4	Contractual Expense	280,602.29	366,250.00	364,703.67	366,250.00	366,250.00	366,250.00	366,250.00
.8	Other Benefits	571,583.89	571,384.00	571,384.00	574,277.00	575,866.00	575,866.00	575,866.00
--		2,006,612.17	2,109,448.00	2,109,448.00	2,113,615.00	2,115,204.00	2,115,204.00	2,115,204.00
3020-4025	Sheriff's 911 Center-2013-14 PSAP Grant							
.2	Equipment	129,307.68	0.00	0.00	0.00	0.00	0.00	0.00
--		129,307.68	0.00	0.00	0.00	0.00	0.00	0.00
3020-4029	Sheriff's 911 Center-Interoperable Comm. Grant 14-15							
.1	Personal Services	28,381.99	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	81,162.01	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	65,243.20	0.00	0.00	0.00	0.00	0.00	0.00
--		174,787.20	0.00	0.00	0.00	0.00	0.00	0.00
3020-4031	Sheriff's 911 Center-2015-16 PSAP Grant							
.2	Equipment	0.00	0.00	36,532.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	132,303.00	0.00	0.00	0.00	0.00
--		0.00	0.00	168,835.00	0.00	0.00	0.00	0.00
3110	Sheriff's Law Enforcement							
.1	Personal Services	6,397,399.24	6,271,388.00	6,302,138.00	6,304,871.00	6,455,060.00	6,455,060.00	6,455,060.00
.2	Equipment	317,803.48	40,100.00	421,544.40	39,486.00	39,486.00	39,486.00	39,486.00
.4	Contractual Expense	1,229,840.44	1,296,920.00	1,349,295.42	1,258,490.00	1,258,490.00	1,258,490.00	1,258,490.00
.8	Other Benefits	4,086,653.05	3,954,761.00	3,954,761.00	4,008,840.00	4,010,777.00	4,010,777.00	4,010,777.00
--		12,031,696.21	11,563,169.00	12,027,738.82	11,611,687.00	11,763,813.00	11,763,813.00	11,763,813.00

**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3110-4028	Sheriff's Law Enforcement-FY14 SLETPP							
.2	Equipment	0.00	0.00	20,000.00	0.00	0.00	0.00	0.00
--		0.00	0.00	20,000.00	0.00	0.00	0.00	0.00
3110-4030	Sheriff's Law Enforcement-FY15 SLETPP							
.2	Equipment	19,963.59	0.00	0.00	0.00	0.00	0.00	0.00
--		19,963.59	0.00	0.00	0.00	0.00	0.00	0.00
3110-4032	Sheriff's Law Enforcement-FY16 SLETPP							
.2	Equipment	0.00	0.00	20,000.00	0.00	0.00	0.00	0.00
--		0.00	0.00	20,000.00	0.00	0.00	0.00	0.00
3140	Probation							
.1	Personal Services	887,155.13	983,943.00	930,146.00	901,537.00	900,487.00	900,487.00	900,487.00
.4	Contractual Expense	87,110.62	104,624.00	104,624.00	103,602.00	103,602.00	103,602.00	103,602.00
.8	Other Benefits	392,288.83	417,971.00	390,968.00	411,606.00	413,195.00	413,195.00	413,195.00
--		1,366,554.58	1,506,538.00	1,425,738.00	1,416,745.00	1,417,284.00	1,417,284.00	1,417,284.00
3143	Probation - Pretrial							
.1	Personal Services	52,097.29	0.00	53,797.00	40,368.00	43,868.00	43,868.00	43,868.00
.8	Other Benefits	44,807.26	11,205.00	38,208.00	20,551.00	20,954.00	20,954.00	20,954.00
--		96,904.55	11,205.00	92,005.00	60,919.00	64,822.00	64,822.00	64,822.00
3144	Probation-Day Reporting							
.1	Personal Services	48,950.88	51,023.00	51,023.00	51,023.00	51,023.00	51,023.00	51,023.00
.4	Contractual Expense	1,022.84	1,250.00	1,250.00	1,150.00	1,150.00	1,150.00	1,150.00
.8	Other Benefits	30,776.76	31,859.00	31,859.00	28,197.00	28,569.00	28,569.00	28,569.00
--		80,750.48	84,132.00	84,132.00	80,370.00	80,742.00	80,742.00	80,742.00
3150	Sheriff's Correction Division							
.1	Personal Services	4,917,613.74	5,356,734.00	5,356,734.00	5,309,015.00	5,311,642.00	5,311,642.00	5,311,642.00
.2	Equipment	30,726.69	18,300.00	22,565.00	28,850.00	28,850.00	28,850.00	28,850.00
.4	Contractual Expense	1,605,113.94	1,728,000.00	1,757,558.80	1,796,469.00	1,796,469.00	1,796,469.00	1,796,469.00
.8	Other Benefits	2,396,491.49	2,402,934.00	2,402,934.00	2,501,255.00	2,501,774.00	2,501,774.00	2,501,774.00
--		8,949,945.86	9,505,968.00	9,539,791.80	9,635,589.00	9,638,735.00	9,638,735.00	9,638,735.00

**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3311	Traffic Safety Board							
.1	Personal Services	5,395.13	5,724.00	5,724.00	5,724.00	5,838.00	5,838.00	5,838.00
.4	Contractual Expense	1,085.50	1,875.00	1,875.00	2,425.00	2,425.00	2,425.00	2,425.00
.8	Other Benefits	407.48	438.00	438.00	475.00	484.00	484.00	484.00
--		6,888.11	8,037.00	8,037.00	8,624.00	8,747.00	8,747.00	8,747.00
3315	Stop DWI Program							
.1	Personal Services	13,097.64	14,310.00	11,448.00	14,310.00	10,704.00	10,704.00	10,704.00
.4	Contractual Expense	183,658.79	185,335.00	139,306.00	135,759.00	135,762.00	135,762.00	135,762.00
.8	Other Benefits	1,074.39	1,175.00	941.00	1,184.00	909.00	909.00	909.00
--		197,830.82	200,820.00	151,695.00	151,253.00	147,375.00	147,375.00	147,375.00
3410	Fire Prevention & Control							
.1	Personal Services	101,442.20	103,518.00	103,518.00	103,518.00	106,040.00	106,040.00	106,040.00
.2	Equipment	11,077.95	13,200.00	14,824.87	16,200.00	16,200.00	16,200.00	16,200.00
.4	Contractual Expense	45,108.26	67,582.00	67,911.13	74,235.00	74,235.00	74,235.00	74,235.00
.8	Other Benefits	59,225.58	48,955.00	48,955.00	43,255.00	44,535.00	44,535.00	44,535.00
--		216,853.99	233,255.00	235,209.00	237,208.00	241,010.00	241,010.00	241,010.00
3510	Control of Animals							
.4	Contractual Expense	15,000.00	80,000.00	85,000.00	80,000.00	100,000.00	100,000.00	100,000.00
--		15,000.00	80,000.00	85,000.00	80,000.00	100,000.00	100,000.00	100,000.00
3620	Building & Fire Code							
.1	Personal Services	263,989.05	276,215.00	276,215.00	280,503.00	281,823.00	281,823.00	281,823.00
.2	Equipment	0.00	0.00	25,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	40,178.12	42,600.00	42,600.00	43,190.00	43,190.00	43,190.00	43,190.00
.8	Other Benefits	137,459.38	135,153.00	135,153.00	135,935.00	137,186.00	137,186.00	137,186.00
--		441,626.55	453,968.00	478,968.00	459,628.00	462,199.00	462,199.00	462,199.00
3640	Civil Defense							
.1	Personal Services	61,660.03	64,875.00	64,875.00	65,789.00	88,756.00	88,756.00	88,756.00
.2	Equipment	32,985.54	6,700.00	5,196.00	5,950.00	5,650.00	5,650.00	5,650.00
.4	Contractual Expense	37,273.84	61,289.00	62,793.00	64,789.00	64,789.00	64,789.00	64,789.00
.8	Other Benefits	34,592.71	36,730.00	36,730.00	37,202.00	42,309.00	42,309.00	42,309.00
--		166,512.12	169,594.00	169,594.00	173,730.00	201,504.00	201,504.00	201,504.00



ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017

A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3645-4013	Homeland Security-FY14 Haz Mat Emerg Preparedness							
.4	Contractual Expense	40,649.00	0.00	0.00	0.00	0.00	0.00	0.00
--		40,649.00	0.00	0.00	0.00	0.00	0.00	0.00
3645-4014	Homeland Security-FY15 State Homeland Sec Program							
.2	Equipment	17,303.09	5,600.00	35,771.91	0.00	0.00	0.00	0.00
.4	Contractual Expense	525.00	6,400.00	6,400.00	0.00	0.00	0.00	0.00
--		17,828.09	12,000.00	42,171.91	0.00	0.00	0.00	0.00
3645-4015	Homeland Security-FY15 Hazmat Grant Program							
.2	Equipment	0.00	104,980.00	97,080.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	77,020.00	84,920.00	0.00	0.00	0.00	0.00
--		0.00	182,000.00	182,000.00	0.00	0.00	0.00	0.00
3645-4016	Homeland Security-FY15 LEMPG							
.1	Personal Services	0.00	21,658.00	21,658.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	8,061.00	8,061.00	0.00	0.00	0.00	0.00
--		0.00	29,719.00	29,719.00	0.00	0.00	0.00	0.00
3645-4017	Homeland Security-FY15 Haz Mat Emerg Preparedness							
.4	Contractual Expense	0.00	26,705.00	34,630.00	0.00	0.00	0.00	0.00
--		0.00	26,705.00	34,630.00	0.00	0.00	0.00	0.00
3645-4018	Homeland Security-FY16 State Homeland Sec Program							
.2	Equipment	0.00	0.00	60,000.00	0.00	0.00	0.00	0.00
--		0.00	0.00	60,000.00	0.00	0.00	0.00	0.00
3645-4019	Homeland Security-FY16 LEMPG							
.1	Personal Services	0.00	0.00	0.00	21,694.00	21,727.00	21,727.00	21,727.00
.8	Employee Benefits	0.00	0.00	0.00	7,957.00	7,885.00	7,885.00	7,885.00
--		0.00	0.00	0.00	29,651.00	29,612.00	29,612.00	29,612.00
3645-4100	Homeland Security-FY16 Hazmat Grant Program							
.2	Equipment	0.00	0.00	0.00	105,000.00	105,000.00	105,000.00	105,000.00
.4	Contractual Expense	0.00	0.00	0.00	77,000.00	77,000.00	77,000.00	77,000.00
--		0.00	0.00	0.00	182,000.00	182,000.00	182,000.00	182,000.00
	<b>TOTAL Public Safety</b>	<b>26,223,064.59</b>	<b>26,187,741.00</b>	<b>27,051,820.48</b>	<b>26,254,102.00</b>	<b>26,466,130.00</b>	<b>26,466,130.00</b>	<b>26,466,130.00</b>

## ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017

A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4010	Health Services							
.1	Personal Services	1,854,730.41	1,892,760.00	1,926,888.00	1,895,287.00	1,855,719.00	1,855,719.00	1,855,719.00
.2	Equipment	3,003.14	2,500.00	74,751.00	3,000.00	3,000.00	3,000.00	3,000.00
.4	Contractual Expense	1,574,109.89	1,513,569.00	1,560,303.48	1,593,900.00	1,593,900.00	1,593,900.00	1,593,900.00
.8	Other Benefits	1,101,258.52	1,037,275.00	1,039,459.00	1,037,445.00	1,003,811.00	1,003,811.00	1,003,811.00
-*-		4,533,101.96	4,446,104.00	4,601,401.48	4,529,632.00	4,456,430.00	4,456,430.00	4,456,430.00
4013	W.I.C.							
.1	Personal Services	278,165.06	289,877.00	289,877.00	310,529.00	296,655.00	296,655.00	296,655.00
.2	Equipment	1,443.76	1,000.00	2,000.00	2,660.00	2,660.00	2,660.00	2,660.00
.4	Contractual Expense	875,763.30	940,569.00	939,569.00	1,030,495.00	1,027,721.00	1,027,721.00	1,027,721.00
.8	Other Benefits	113,650.88	124,807.00	124,807.00	116,441.00	115,841.00	115,841.00	115,841.00
-*-		1,269,023.00	1,356,253.00	1,356,253.00	1,460,125.00	1,442,877.00	1,442,877.00	1,442,877.00
4016	Long Term Home Health Care							
.1	Personal Services	158,116.87	66,643.00	32,515.00	45,661.00	0.00	0.00	0.00
.4	Contractual Expense	163,065.94	51,912.00	11,425.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	87,611.56	33,849.00	22,085.00	21,016.00	0.00	0.00	0.00
-*-		408,794.37	152,404.00	66,025.00	66,677.00	0.00	0.00	0.00
4018	Preventive Program							
.1	Personal Services	305,855.43	365,436.00	365,436.00	366,257.00	372,246.00	372,246.00	372,246.00
.4	Contractual Expense	22,950.84	24,000.00	23,438.00	24,014.00	24,014.00	24,014.00	24,014.00
.8	Other Benefits	134,198.47	160,528.00	171,790.00	175,795.00	177,956.00	177,956.00	177,956.00
-*-		463,004.74	549,964.00	560,664.00	566,066.00	574,216.00	574,216.00	574,216.00
4018-0020	Preventive Program-Family Health							
.1	Personal Services	145,948.24	158,022.00	158,022.00	148,007.00	148,007.00	148,007.00	148,007.00
.2	Equipment	594.85	800.00	800.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	18,563.31	24,557.00	26,074.00	22,466.00	22,466.00	22,466.00	22,466.00
.8	Other Benefits	86,653.59	93,053.00	93,053.00	79,704.00	79,818.00	79,818.00	79,818.00
-*-		251,759.99	276,432.00	277,949.00	250,677.00	250,791.00	250,791.00	250,791.00
4018-0030	Preventive Program-Disease Control							
.1	Personal Services	178,332.89	222,520.00	222,520.00	222,674.00	222,674.00	222,674.00	222,674.00
.2	Equipment	640.30	1,000.00	1,000.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	133,118.65	141,257.00	148,643.00	139,547.00	139,547.00	139,547.00	139,547.00
.8	Other Benefits	83,867.01	83,664.00	82,972.00	88,782.00	89,607.00	89,607.00	89,607.00
-*-		395,958.85	448,441.00	455,135.00	451,503.00	452,328.00	452,328.00	452,328.00

ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017

A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4018-0040	Preventive Program-Health Education							
.1	Personal Services	25,967.92	31,329.00	31,329.00	31,329.00	31,329.00	31,329.00	31,329.00
.2	Equipment	0.00	500.00	750.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	8,551.25	10,139.00	12,152.52	10,066.00	10,066.00	10,066.00	10,066.00
.8	Other Benefits	6,685.17	7,565.00	7,627.00	7,653.00	7,716.00	7,716.00	7,716.00
--		41,204.34	49,533.00	51,858.52	49,248.00	49,311.00	49,311.00	49,311.00
4018-0055	Preventive Program-Tobacco Entitlement							
.2	Equipment	0.00	300.00	150.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	6,649.93	7,200.00	7,659.40	7,500.00	7,500.00	7,500.00	7,500.00
--		6,649.93	7,500.00	7,809.40	7,500.00	7,500.00	7,500.00	7,500.00
4022	Emergency Medical Service							
.1	Personal Services	18,025.00	19,765.00	19,765.00	19,765.00	25,668.00	25,668.00	25,668.00
.2	Equipment	4,811.29	5,300.00	5,837.48	1,700.00	1,700.00	1,700.00	1,700.00
.4	Contractual Expense	9,570.47	9,404.00	8,866.52	15,004.00	15,004.00	15,004.00	15,004.00
.8	Other Benefits	2,265.11	1,629.00	1,629.00	1,643.00	2,093.00	2,093.00	2,093.00
--		34,671.87	36,098.00	36,098.00	38,112.00	44,465.00	44,465.00	44,465.00
4054	Ed/Physically Hand.Children							
.1	Personal Services	65,521.75	69,585.00	69,585.00	70,142.00	70,142.00	70,142.00	70,142.00
.2	Equipment	341.49	200.00	200.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	2,609,056.56	2,705,487.00	2,705,487.00	2,755,731.00	2,755,731.00	2,755,731.00	2,755,731.00
.8	Other Benefits	34,695.21	32,949.00	33,249.00	33,918.00	34,325.00	34,325.00	34,325.00
--		2,709,615.01	2,808,201.00	2,808,501.00	2,859,991.00	2,860,398.00	2,860,398.00	2,860,398.00
4054-0060	Ed/Physically Hand.Children-Ed.Phys.Hndcppd/Early Intervnt							
.1	Personal Services	111,684.96	118,828.00	118,828.00	118,828.00	118,828.00	118,828.00	118,828.00
.2	Equipment	62.50	100.00	100.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	477,205.19	559,045.00	559,045.00	558,942.00	558,942.00	558,942.00	558,942.00
.8	Other Benefits	50,978.71	48,800.00	49,130.00	51,744.00	52,239.00	52,239.00	52,239.00
--		639,931.36	726,773.00	727,103.00	729,614.00	730,109.00	730,109.00	730,109.00
4189	Public Health-Bio Terrorism							
.1	Personal Services	40,038.90	39,461.00	39,461.00	39,806.00	42,960.00	42,960.00	42,960.00
.4	Contractual Expense	3,514.78	4,405.00	4,405.00	1,923.00	1,923.00	1,923.00	1,923.00
.8	Employee Benefits	10,454.70	8,230.00	8,230.00	6,303.00	6,587.00	6,587.00	6,587.00
--		54,008.38	52,096.00	52,096.00	48,032.00	51,470.00	51,470.00	51,470.00



ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017									
A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
4190	Public Health - Ebola								
.1	Personal Services	0.00	3,775.00	3,775.00	3,775.00	0.00	0.00	0.00	0.00
.2	Equipment	12,075.86	7,024.00	9,849.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	525.00	10,336.00	7,511.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	289.00	289.00	289.00	0.00	0.00	0.00	0.00
--		12,600.86	21,424.00	21,424.00	4,064.00	0.00	0.00	0.00	0.00
4220	Narcotics Control-DA								
.1	Personal Services	46,379.76	54,365.00	54,365.00	54,365.00	55,452.00	55,452.00	55,452.00	55,452.00
.4	Contractual Expense	3,559.81	8,613.00	8,613.00	6,501.00	6,501.00	6,501.00	6,501.00	6,501.00
.8	Employee Benefits	3,548.05	4,158.00	4,158.00	4,158.00	4,243.00	4,243.00	4,243.00	4,243.00
--		53,487.63	67,136.00	67,136.00	65,024.00	66,196.00	66,196.00	66,196.00	66,196.00
4310	Mental Health Admin.								
.1	Personal Services	245,005.09	327,730.00	327,730.00	327,489.00	334,019.00	334,019.00	334,019.00	334,019.00
.2	Equipment	1,628.58	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	90,449.91	117,270.00	117,269.92	103,426.00	103,426.00	103,426.00	103,426.00	103,426.00
.8	Other Benefits	132,910.14	161,292.00	161,292.08	166,672.00	170,544.00	170,544.00	170,544.00	170,544.00
--		469,993.72	608,292.00	608,292.00	599,587.00	609,989.00	609,989.00	609,989.00	609,989.00
4320-0065	Mental Health Programs-PEOPLE, Inc.								
.4	Contractual Expense	128,348.00	138,407.00	138,407.00	138,684.00	138,684.00	138,684.00	138,684.00	138,684.00
--		128,348.00	138,407.00	138,407.00	138,684.00	138,684.00	138,684.00	138,684.00	138,684.00
4320-0070	Mental Health Programs-Community Work & Independence								
.4	Contractual Expense	22,139.00	51,633.00	51,633.00	51,723.00	51,723.00	51,723.00	51,723.00	51,723.00
--		22,139.00	51,633.00	51,633.00	51,723.00	51,723.00	51,723.00	51,723.00	51,723.00
4320-0080	Mental Health Programs-Comm. MH Center GF Hospital								
.4	Contractual Expense	541,261.00	601,985.00	601,985.00	607,591.00	607,591.00	607,591.00	607,591.00	607,591.00
--		541,261.00	601,985.00	601,985.00	607,591.00	607,591.00	607,591.00	607,591.00	607,591.00
4320-0090	Mental Health Programs-Liberty House								
.4	Contractual Expense	267,853.00	256,188.00	256,188.00	256,637.00	256,637.00	256,637.00	256,637.00	256,637.00
--		267,853.00	256,188.00	256,188.00	256,637.00	256,637.00	256,637.00	256,637.00	256,637.00

**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4320-0110	Mental Health Programs-Alcohol Prevention Education Pgm							
.4	Contractual Expense	223,310.00	223,844.00	228,673.00	228,787.00	228,787.00	228,787.00	228,787.00
--		223,310.00	223,844.00	228,673.00	228,787.00	228,787.00	228,787.00	228,787.00
4320-0120	Mental Health Programs-Mental Health Association							
.4	Contractual Expense	842,139.00	850,865.00	850,865.00	855,765.00	855,765.00	855,765.00	855,765.00
--		842,139.00	850,865.00	850,865.00	855,765.00	855,765.00	855,765.00	855,765.00
4320-0130	Mental Health Programs-Voces of the Heart							
.4	Contractual Expense	6,508.00	0.00	0.00	0.00	0.00	0.00	0.00
--		6,508.00	0.00	0.00	0.00	0.00	0.00	0.00
4320-0145	Mental Health Programs-Addictions Care Center							
.4	Contractual Expense	0.00	0.00	55,599.00	221,526.00	221,526.00	221,526.00	221,526.00
--		0.00	0.00	55,599.00	221,526.00	221,526.00	221,526.00	221,526.00
4320-0150	Mental Health Programs-820 River Street-Mental Health							
.4	Contractual Expense	212,186.00	221,083.00	165,484.00	0.00	0.00	0.00	0.00
--		212,186.00	221,083.00	165,484.00	0.00	0.00	0.00	0.00
4320-0165	Mental Health Programs-Parsons Child & Family Center							
.4	Contractual Expense	200,110.00	956,247.00	956,247.00	972,660.00	972,660.00	972,660.00	972,660.00
--		200,110.00	956,247.00	956,247.00	972,660.00	972,660.00	972,660.00	972,660.00
4389	Psychtrc.Exp./Non Criminal							
.4	Contractual Expense	3,411.16	7,000.00	3,000.00	7,000.00	7,000.00	7,000.00	7,000.00
--		3,411.16	7,000.00	3,000.00	7,000.00	7,000.00	7,000.00	7,000.00
4390	Psychiatric Exp./Criminal							
.4	Contractual Expense	47,258.26	25,000.00	29,000.00	25,000.00	25,000.00	25,000.00	25,000.00
--		47,258.26	25,000.00	29,000.00	25,000.00	25,000.00	25,000.00	25,000.00
4530	Public Nursing Home							
.1	Personal Services	0.00	12,915.00	12,915.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	173,089.16	1,500.00	1,500.00	1,500.00	1,500.00
.8	Other Benefits	38.50	539,781.00	440,697.00	400,320.00	424,941.00	424,941.00	424,941.00
--		38.50	552,696.00	626,701.16	401,820.00	426,441.00	426,441.00	426,441.00
	<b>TOTAL Health</b>	<b>13,838,367.93</b>	<b>15,491,599.00</b>	<b>15,661,527.56</b>	<b>15,493,045.00</b>	<b>15,387,894.00</b>	<b>15,387,894.00</b>	<b>15,387,894.00</b>



**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6100	Medicaid							
.4	Contractual Expense	13,037,400.00	12,782,184.00	12,782,184.00	12,023,087.00	12,023,087.00	12,023,087.00	12,023,087.00
--		13,037,400.00	12,782,184.00	12,782,184.00	12,023,087.00	12,023,087.00	12,023,087.00	12,023,087.00
6101	Medical Assistance							
.4	Contractual Expense	4,071.76	50,000.00	50,000.00	25,000.00	25,000.00	25,000.00	25,000.00
--		4,071.76	50,000.00	50,000.00	25,000.00	25,000.00	25,000.00	25,000.00
6109	Aid To Dependent Children							
.4	Contractual Expense	2,015,347.31	2,050,000.00	2,050,000.00	2,100,000.00	2,100,000.00	2,100,000.00	2,100,000.00
--		2,015,347.31	2,050,000.00	2,050,000.00	2,100,000.00	2,100,000.00	2,100,000.00	2,100,000.00
6119	Child Care							
.4	Contractual Expense	3,454,892.47	3,600,000.00	3,600,000.00	3,750,000.00	3,750,000.00	3,750,000.00	3,750,000.00
--		3,454,892.47	3,600,000.00	3,600,000.00	3,750,000.00	3,750,000.00	3,750,000.00	3,750,000.00
6123	Juvenile Delinquent Care							
.4	Contractual Expense	0.00	0.00	7,063.00	5,000.00	5,000.00	5,000.00	5,000.00
--		0.00	0.00	7,063.00	5,000.00	5,000.00	5,000.00	5,000.00
6140	Home Relief							
.4	Contractual Expense	1,163,871.47	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00
--		1,163,871.47	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00
6141	Fuel Crisis Assistance							
.4	Contractual Expense	-946.11	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
--		-946.11	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	49,435.97	40,000.00	40,000.00	50,000.00	50,000.00	50,000.00	50,000.00
--		49,435.97	40,000.00	40,000.00	50,000.00	50,000.00	50,000.00	50,000.00
6417	Tourism Occupancy							
.1	Personal Services	366,909.26	385,681.00	385,681.00	376,223.00	380,027.00	380,027.00	380,027.00
.2	Equipment	873.91	1,000.00	5,000.00	3,000.00	3,000.00	3,000.00	3,000.00
.4	Contractual Expense	3,565,168.66	3,741,317.00	4,375,044.00	4,434,867.00	4,434,867.00	4,559,867.00	4,559,867.00
.8	Other Benefits	207,464.46	215,556.00	215,556.00	199,713.00	202,456.00	202,456.00	202,456.00
--		4,140,416.29	4,343,554.00	4,981,281.00	5,013,803.00	5,020,350.00	5,145,350.00	5,145,350.00

**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6421	Warren Co. Economic Devel.							
.4	Contractual Expense	335,000.00	335,000.00	335,000.00	349,000.00	349,000.00	349,000.00	349,000.00
--		335,000.00	335,000.00	335,000.00	349,000.00	349,000.00	349,000.00	349,000.00
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
6510	Veterans Services							
.1	Personal Services	88,500.00	114,866.00	115,660.42	117,564.00	125,752.00	125,752.00	125,752.00
.2	Equipment	29,959.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	17,341.88	18,951.00	22,951.00	16,016.00	16,016.00	16,016.00	16,016.00
.8	Other Benefits	52,964.66	63,265.00	63,473.26	56,713.00	58,977.00	58,977.00	58,977.00
--		188,765.54	197,082.00	202,084.68	190,293.00	200,745.00	200,745.00	200,745.00
6610	Weights & Measures							
.1	Personal Services	53,458.15	55,000.00	55,000.00	55,000.00	56,100.00	56,100.00	56,100.00
.2	Equipment	0.00	2,000.00	37,939.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,616.37	5,812.00	5,812.00	5,956.00	5,956.00	5,956.00	5,956.00
.8	Other Benefits	32,097.12	31,793.00	31,793.00	31,918.00	32,912.00	32,912.00	32,912.00
--		88,171.64	94,605.00	130,544.00	92,874.00	94,968.00	94,968.00	94,968.00
6771	Nutri. For Elderly-Ham.Co.							
.1	Personal Services	148,932.59	157,910.00	157,910.00	167,041.00	167,041.00	167,041.00	167,041.00
.2	Equipment	5,862.99	0.00	489.98	300.00	300.00	300.00	300.00
.4	Contractual Expense	80,845.10	85,267.00	84,777.02	81,495.00	81,495.00	81,495.00	81,495.00
.8	Other Benefits	35,436.73	31,574.00	31,574.00	39,441.00	39,807.00	39,807.00	39,807.00
--		271,077.41	274,751.00	274,751.00	288,277.00	288,643.00	288,643.00	288,643.00
6772	Office For The Aging							
.1	Personal Services	130,191.50	132,632.00	132,632.00	72,493.00	96,316.00	96,316.00	96,316.00
.4	Contractual Expense	65,911.43	93,874.00	93,874.00	57,767.00	57,767.00	57,767.00	57,767.00
.8	Other Benefits	83,725.66	84,134.00	84,134.00	87,847.00	109,411.00	109,411.00	109,411.00
--		279,828.59	310,640.00	310,640.00	218,107.00	263,494.00	263,494.00	263,494.00

ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017

A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
<b>6772-0350 Office For The Aging-Long Term Care Ombudsman</b>								
.1	Personal Services	2,961.47	3,023.00	3,023.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,065.97	1,521.00	1,521.00	0.00	0.00	0.00	0.00
-:-		5,027.44	4,544.00	4,544.00	0.00	0.00	0.00	0.00
<b>6773 Nutrit. For Elderly-War.Co.</b>								
.1	Personal Services	291,837.39	299,128.00	299,128.00	358,103.00	386,588.00	386,588.00	386,588.00
.2	Equipment	757.70	0.00	1,203.18	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	359,830.65	366,110.00	365,101.10	371,888.00	371,888.00	371,888.00	371,888.00
.8	Other Benefits	93,484.97	131,682.00	131,682.00	139,057.00	159,982.00	159,982.00	159,982.00
-:-		745,910.71	796,920.00	797,114.28	870,048.00	919,458.00	919,458.00	919,458.00
<b>6774 S.N.A.P.</b>								
.1	Personal Services	70,006.28	85,554.00	85,554.00	105,918.00	114,514.00	114,514.00	114,514.00
.2	Equipment	3,527.71	0.00	319.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	131,386.70	134,280.00	133,961.00	133,670.00	133,670.00	133,670.00	133,670.00
.8	Other Benefits	37,650.02	43,428.00	43,428.00	51,759.00	58,739.00	58,739.00	58,739.00
-:-		242,570.71	263,262.00	263,262.00	291,347.00	306,923.00	306,923.00	306,923.00
<b>6777 Commodity Foods</b>								
.4	Contractual Expense	74,221.57	80,000.00	79,805.72	66,000.00	66,000.00	66,000.00	66,000.00
-:-		74,221.57	80,000.00	79,805.72	66,000.00	66,000.00	66,000.00	66,000.00
<b>6778 Comm. Serv. Elderly,Warren</b>								
.1	Personal Services	38,570.61	59,695.00	59,695.00	30,912.00	52,432.00	52,432.00	52,432.00
.4	Contractual Expense	59,892.27	72,808.00	72,808.00	66,840.00	66,840.00	66,840.00	66,840.00
.8	Other Benefits	42,951.85	33,416.00	33,416.00	14,507.00	20,512.00	20,512.00	20,512.00
-:-		141,414.73	165,919.00	165,919.00	112,259.00	139,784.00	139,784.00	139,784.00
<b>6780 Comm. Ser. Elderly/Hamilton</b>								
.1	Personal Services	23,927.01	24,088.00	24,088.00	0.00	24,664.00	24,664.00	24,664.00
.4	Contractual Expense	22,578.96	36,563.00	36,563.00	69,950.00	69,950.00	69,950.00	69,950.00
.8	Other Benefits	20,045.35	21,817.00	21,817.00	8,737.00	18,208.00	18,208.00	18,208.00
-:-		66,551.32	82,468.00	82,468.00	78,687.00	112,822.00	112,822.00	112,822.00

## ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017

A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6783	Home Energy Assst. Prog.							
.1	Personal Services	28,602.86	28,663.00	28,663.00	17,908.00	0.00	0.00	0.00
.8	Other Benefits	19,535.89	22,503.00	22,503.00	21,065.00	9,662.00	9,662.00	9,662.00
-:-		48,138.75	51,166.00	51,166.00	38,973.00	9,662.00	9,662.00	9,662.00
6784	USDA - S.N.A.P.							
.4	Contractual Expense	20,557.00	21,000.00	21,000.00	31,000.00	31,000.00	31,000.00	31,000.00
-:-		20,557.00	21,000.00	21,000.00	31,000.00	31,000.00	31,000.00	31,000.00
6785	OFA-Point of Entry-Warren							
.1	Personal Services	27,604.64	29,334.00	29,334.00	23,107.00	35,937.00	35,937.00	35,937.00
.4	Contractual Expense	6,991.43	6,340.00	6,340.00	5,750.00	5,750.00	5,750.00	5,750.00
.8	Employee Benefits	11,248.66	11,184.00	11,184.00	8,944.00	12,147.00	12,147.00	12,147.00
-:-		45,842.73	46,858.00	46,858.00	37,801.00	53,834.00	53,834.00	53,834.00
6786	OFA-Point of Entry-Hamilton							
.1	Personal Services	18,830.92	20,278.00	20,278.00	14,498.00	14,498.00	14,498.00	14,498.00
.4	Contractual Expense	11,333.32	11,000.00	11,000.00	11,000.00	11,000.00	11,000.00	11,000.00
.8	Employee Benefits	7,579.95	7,638.00	7,638.00	5,611.00	5,666.00	5,666.00	5,666.00
-:-		37,744.19	38,916.00	38,916.00	31,109.00	31,164.00	31,164.00	31,164.00
6787	Balancing Incentive Program							
.1	Personal Services	0.00	0.00	0.00	34,675.00	0.00	0.00	0.00
.2	Equipment	0.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
.4	Contractual Expense	8,280.00	175,796.00	175,796.00	204,498.00	204,498.00	204,498.00	204,498.00
.8	Employee Benefits	0.00	0.00	0.00	8,350.00	0.00	0.00	0.00
-:-		8,280.00	181,796.00	181,796.00	253,523.00	210,498.00	210,498.00	210,498.00
6788	E.I.S.E.P. - Warren							
.1	Personal Services	18,018.69	18,398.00	18,398.00	27,422.00	27,422.00	27,422.00	27,422.00
.4	Contractual Expense	148,989.73	176,726.00	176,726.00	154,000.00	154,000.00	154,000.00	154,000.00
.8	Employee Benefits	14,239.76	10,246.00	10,246.00	8,317.00	8,421.00	8,421.00	8,421.00
-:-		181,248.18	205,370.00	205,370.00	189,739.00	189,843.00	189,843.00	189,843.00
6789	E.I.S.E.P. - Hamilton							
.1	Personal Services	13,077.47	13,353.00	13,353.00	0.00	1,897.00	1,897.00	1,897.00
.4	Contractual Expense	75,052.36	145,726.00	145,726.00	148,000.00	148,000.00	148,000.00	148,000.00
.8	Employee Benefits	7,800.85	7,441.00	7,441.00	0.00	659.00	659.00	659.00
-:-		95,930.68	166,520.00	166,520.00	148,000.00	150,556.00	150,556.00	150,556.00

ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017

A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6794	USDA - Hamilton County							
.4	Contractual Expense	12,688.00	10,251.00	10,251.00	17,200.00	17,200.00	17,200.00	17,200.00
		12,688.00	10,251.00	10,251.00	17,200.00	17,200.00	17,200.00	17,200.00
6795	Title IIIE - OFA							
.1	Personal Services	14,108.82	14,406.00	14,406.00	0.00	12,973.00	12,973.00	12,973.00
.4	Contractual Expense	50,913.34	78,500.00	78,500.00	67,450.00	67,450.00	67,450.00	67,450.00
.8	Employee Benefits	10,379.78	9,936.00	9,936.00	0.00	3,741.00	3,741.00	3,741.00
		75,401.94	102,842.00	102,842.00	67,450.00	84,164.00	84,164.00	84,164.00
6986	OFA MIPPA/ADRC							
.1	Personal Services	0.00	0.00	0.00	10,567.00	10,567.00	10,567.00	10,567.00
.4	Contractual Expense	4,666.62	5,500.00	5,500.00	3,221.00	3,221.00	3,221.00	3,221.00
.8	Employee Benefits	0.00	0.00	0.00	3,495.00	3,495.00	3,495.00	3,495.00
		4,666.62	5,500.00	5,500.00	17,247.00	17,283.00	17,283.00	17,283.00
6987	Title VII Elder Abuse Prev.							
.1	Personal Services	9,064.25	9,253.00	9,253.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	4,882.37	4,646.00	4,646.00	0.00	0.00	0.00	0.00
		13,947.22	13,899.00	13,899.00	0.00	0.00	0.00	0.00
6988	OFA HIICAP							
.1	Personal Services	40,034.91	40,747.00	40,747.00	50,859.00	32,951.00	32,951.00	32,951.00
.4	Contractual Expense	16,199.96	16,500.00	16,500.00	11,500.00	11,500.00	11,500.00	11,500.00
.8	Employee Benefits	19,366.00	21,307.00	21,307.00	17,815.00	5,552.00	5,552.00	5,552.00
		75,600.87	78,554.00	78,554.00	80,174.00	50,003.00	50,003.00	50,003.00
6989	Health Promotion							
.4	Contractual Expense	1,924.28	5,000.00	5,000.00	6,625.00	6,625.00	6,625.00	6,625.00
		1,924.28	5,000.00	5,000.00	6,625.00	6,625.00	6,625.00	6,625.00
	<b>TOTAL Economic Assistance &amp; Opportunity</b>	<b>39,331,972.94</b>	<b>40,765,585.00</b>	<b>41,507,482.68</b>	<b>40,954,402.00</b>	<b>41,171,756.00</b>	<b>41,383,005.00</b>	<b>41,383,005.00</b>
7110	Parks & Recreation							
.1	Personal Services	298,651.98	315,529.00	329,529.00	330,559.00	313,247.00	313,247.00	313,247.00
.2	Equipment	1,459.84	2,900.00	3,512.00	3,200.00	3,200.00	3,200.00	3,200.00
.4	Contractual Expense	263,096.86	292,226.00	302,614.00	283,502.00	283,502.00	283,502.00	283,502.00
.8	Other Benefits	171,661.64	186,720.00	186,720.00	180,889.00	187,223.00	187,223.00	187,223.00
		734,870.32	797,375.00	822,375.00	798,150.00	787,172.00	787,172.00	787,172.00





MICHAEL SWAN COUNTY TREASURER									
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017									
A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
7410	Southern Adm. Library								
.4	Contractual Expense	35,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	
		35,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	
7510	Historian								
.1	Personal Services	8,488.48	11,752.00	11,752.00	11,752.00	11,987.00	11,987.00	11,987.00	
.4	Contractual Expense	358.66	750.00	750.00	1,000.00	1,000.00	1,000.00	1,000.00	
.8	Other Benefits	705.77	966.00	966.00	959.00	977.00	977.00	977.00	
		9,552.91	13,468.00	13,468.00	13,711.00	13,964.00	13,964.00	13,964.00	
	<b>TOTAL Culture &amp; Recreation</b>	<b>1,241,923.80</b>	<b>1,277,054.00</b>	<b>1,376,763.04</b>	<b>1,280,094.00</b>	<b>1,272,555.00</b>	<b>1,272,555.00</b>	<b>1,272,555.00</b>	
8021	Planning (and Comm. Dev.)								
.1	Personal Services	198,332.28	206,119.00	220,947.18	261,219.00	267,375.00	267,375.00	267,375.00	
.2	Equipment	21,000.00	0.00	0.00	0.00	0.00	0.00	0.00	
.4	Contractual Expense	7,312.52	7,488.00	7,488.00	8,871.00	8,871.00	8,871.00	8,871.00	
.8	Other Benefits	80,627.28	78,200.00	88,090.80	118,862.00	123,311.00	123,311.00	123,311.00	
		307,272.08	291,807.00	316,525.98	388,952.00	399,557.00	399,557.00	399,557.00	
8022	Planning GIS Program								
.1	Personal Services	53,767.48	53,279.00	53,279.00	53,279.00	54,345.00	54,345.00	54,345.00	
.2	Equipment	0.00	0.00	9,400.00	0.00	0.00	0.00	0.00	
.4	Contractual Expense	11,221.69	13,047.00	13,047.00	19,904.00	19,904.00	19,904.00	19,904.00	
.8	Other Benefits	9,740.77	13,278.00	13,107.20	12,692.00	13,049.00	13,049.00	13,049.00	
		74,729.94	79,604.00	88,833.20	85,875.00	87,298.00	87,298.00	87,298.00	
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	124.00	20,124.00	124.00	10,000.00	10,000.00	10,000.00	10,000.00	
		124.00	20,124.00	124.00	10,000.00	10,000.00	10,000.00	10,000.00	

MICHAEL SWAN COUNTY TREASURER								
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017								
A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8730	Conservation							
.4	Contractual Expense	328,000.00	318,152.00	318,152.00	324,657.00	324,657.00	324,657.00	324,657.00
--		328,000.00	318,152.00	318,152.00	324,657.00	324,657.00	324,657.00	324,657.00
8750	Agri. & Livestock - Ext. Serv.							
.4	Contractual Expense	321,373.00	361,973.00	361,973.00	411,055.00	411,055.00	411,055.00	411,055.00
--		321,373.00	361,973.00	361,973.00	411,055.00	411,055.00	411,055.00	411,055.00
	<b>TOTAL Home &amp; Community Service</b>	<b>1,045,999.02</b>	<b>1,086,160.00</b>	<b>1,100,108.18</b>	<b>1,235,039.00</b>	<b>1,247,067.00</b>	<b>1,247,067.00</b>	<b>1,247,067.00</b>
9050	Unemployment Insurance							
.8	Other Benefits	30,944.42	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
--		30,944.42	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
9055	Disability							
.8	Other Benefits	19,115.31	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
--		19,115.31	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
9060	Hospitalization							
.8	Other Benefits	4,210.99	0.00	0.00	0.00	0.00	0.00	0.00
--		4,210.99	0.00	0.00	0.00	0.00	0.00	0.00
9065	Dental Insurance							
.8	Employee Benefits	5,868.42	0.00	0.00	0.00	0.00	0.00	0.00
--		5,868.42	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Employee Benefits</b>	<b>60,139.14</b>	<b>60,000.00</b>	<b>60,000.00</b>	<b>60,000.00</b>	<b>60,000.00</b>	<b>60,000.00</b>	<b>60,000.00</b>
9730	Bond Anticipation Notes							
.6	Indebtedness	175,236.00	30,600.00	30,600.00	30,600.00	30,600.00	30,600.00	30,600.00
.7	Indebtedness	3,928.01	1,377.00	1,377.00	37,829.00	37,829.00	37,829.00	37,829.00
--		179,164.01	31,977.00	31,977.00	68,429.00	68,429.00	68,429.00	68,429.00
9785	Installment Purchase Debt							
.6	Indebtedness	182,674.42	197,239.00	563,640.83	434,658.00	434,658.00	434,658.00	434,658.00
.7	Indebtedness	69,291.54	62,727.00	81,024.89	58,843.00	58,843.00	58,843.00	58,843.00
--		251,965.96	259,966.00	644,665.72	493,501.00	493,501.00	493,501.00	493,501.00
	<b>TOTAL Debt Service</b>	<b>431,129.97</b>	<b>291,943.00</b>	<b>676,642.72</b>	<b>561,930.00</b>	<b>561,930.00</b>	<b>561,930.00</b>	<b>561,930.00</b>

<b>MICHAEL SWAN COUNTY TREASURER</b>										
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017</b>										
A	General	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget		
	9901-0181	Transfers-Transfer-Debt Service								
	.9	Interfund Transfers	3,065,354.44	3,094,322.00	3,056,234.00	2,764,233.00	2,764,233.00	2,764,233.00		
	-.-		3,065,354.44	3,094,322.00	3,056,234.00	2,764,233.00	2,764,233.00	2,764,233.00		
	9950	Transfers-Capital Projects								
	.9	Interfund Transfers	1,253,020.33	153,235.00	139,250.00	96,750.00	96,750.00	96,750.00		
	-.-		1,253,020.33	153,235.00	139,250.00	96,750.00	96,750.00	96,750.00		
		<b>TOTAL Fund Transfers</b>	<b>4,318,374.77</b>	<b>3,247,557.00</b>	<b>3,195,484.00</b>	<b>2,860,983.00</b>	<b>2,860,983.00</b>	<b>2,860,983.00</b>		
	9620	Other Budgetary Purposes								
	.9	Capital Outlay	0.00	537,000.00	537,000.00	537,000.00	537,000.00	537,000.00		
	-.-		0.00	537,000.00	537,000.00	537,000.00	537,000.00	537,000.00		
		<b>TOTAL Other Uses</b>	<b>0.00</b>	<b>537,000.00</b>	<b>537,000.00</b>	<b>537,000.00</b>	<b>537,000.00</b>	<b>537,000.00</b>		
	A	<b>General FUND TOTAL</b>	<b>127,517,972.27</b>	<b>130,819,660.00</b>	<b>133,728,065.22</b>	<b>132,276,172.00</b>	<b>132,487,372.00</b>	<b>132,487,372.00</b>	<b>132,487,372.00</b>	<b>132,487,372.00</b>

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

D	County Road	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	76,802.60	0.00	0.00	0.00	0.00	0.00	0.00
--		76,802.60	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL General Government Support</b>	<b>76,802.60</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
3310	Traffic Control							
.1	Personal Services	137,535.59	133,066.00	133,066.00	128,499.00	128,499.00	128,499.00	128,499.00
.2	Equipment	365.98	200.00	16,700.00	23,500.00	23,500.00	23,500.00	23,500.00
.4	Contractual Expense	413,337.08	421,871.00	408,472.00	414,791.00	414,791.00	414,791.00	414,791.00
.8	Other Benefits	105,344.82	109,654.00	109,654.00	89,646.00	90,714.00	90,714.00	90,714.00
--		656,583.47	664,791.00	667,892.00	656,436.00	657,504.00	657,504.00	657,504.00
	<b>TOTAL Public Safety</b>	<b>656,583.47</b>	<b>664,791.00</b>	<b>667,892.00</b>	<b>656,436.00</b>	<b>657,504.00</b>	<b>657,504.00</b>	<b>657,504.00</b>
5010	Highway Administration							
.2	Equipment	322.94	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	35,241.93	0.00	0.00	0.00	0.00	0.00	0.00
.8	Other Benefits	48,005.75	46,504.00	46,504.00	48,364.00	46,597.00	46,597.00	46,597.00
--		83,570.62	46,504.00	46,504.00	48,364.00	46,597.00	46,597.00	46,597.00
5020	Engineering							
.1	Personal Services	363,796.22	422,266.00	422,266.00	412,331.00	419,526.00	419,526.00	419,526.00
.2	Equipment	15,989.93	4,250.00	4,250.00	4,250.00	4,250.00	4,250.00	4,250.00
.4	Contractual Expense	40,304.22	56,140.00	56,140.00	30,700.00	30,700.00	30,700.00	30,700.00
.8	Other Benefits	226,382.80	237,239.00	237,239.00	253,396.00	256,544.00	256,544.00	256,544.00
--		646,473.17	719,895.00	719,895.00	700,677.00	711,020.00	711,020.00	711,020.00
5110	Maintenance of Roads							
.1	Personal Services	1,362,482.71	1,625,572.00	1,623,734.86	1,641,421.00	1,673,790.00	1,673,790.00	1,673,790.00
.2	Equipment	0.00	0.00	0.00	10,000.00	10,000.00	10,000.00	10,000.00
.4	Contractual Expense	1,051,491.56	1,536,986.00	1,587,956.00	1,399,667.00	1,399,667.00	1,399,667.00	1,399,667.00
.8	Other Benefits	1,042,586.67	1,196,015.00	1,195,213.83	1,139,090.00	1,162,810.00	1,162,810.00	1,162,810.00
--		3,456,560.94	4,358,573.00	4,406,904.69	4,190,178.00	4,246,267.00	4,246,267.00	4,246,267.00

**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

D	County Road	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8169	County Roads-Valentine Pond Rd.-CR#55							
.2	Projects	56,444.65	0.00	18,224.11	0.00	0.00	0.00	0.00
--		56,444.65	0.00	18,224.11	0.00	0.00	0.00	0.00
5112-8173	County Roads-Glen Athol Rd.-CR#13							
.2	Projects	1,652.01	0.00	1,821.18	0.00	0.00	0.00	0.00
--		1,652.01	0.00	1,821.18	0.00	0.00	0.00	0.00
5112-8175	County Roads-CR#22 Harrisburg Rd							
.2	Projects	742.13	0.00	0.00	0.00	0.00	0.00	0.00
--		742.13	0.00	0.00	0.00	0.00	0.00	0.00
5112-8177	County Roads-CR#7 Bay Rd							
.1	Personal Services	152.70	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	191.51	0.00	0.00	0.00	0.00	0.00	0.00
--		344.21	0.00	0.00	0.00	0.00	0.00	0.00
5112-8182	County Roads-CR#16 East River Drive							
.8	Employee Benefits	0.00	0.00	4.57	0.00	0.00	0.00	0.00
--		0.00	0.00	4.57	0.00	0.00	0.00	0.00
5112-8183	County Roads-CR#48 Trout Lake Road							
.1	Personal Services	6,530.98	0.00	889.89	0.00	0.00	0.00	0.00
.2	Projects	86,560.85	0.00	19,984.97	0.00	0.00	0.00	0.00
.4	Contractual Expense	9,663.92	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	4,476.10	0.00	0.00	0.00	0.00	0.00	0.00
--		107,231.85	0.00	20,874.86	0.00	0.00	0.00	0.00
5112-8184	County Roads-CR#13 Glen Athol Road							
.2	Projects	0.00	0.00	3,439.65	0.00	0.00	0.00	0.00
--		0.00	0.00	3,439.65	0.00	0.00	0.00	0.00
5112-8194	County Roads-CR12 Hadley Road							
.1	Personal Services	238.17	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	565.00	0.00	54.41	0.00	0.00	0.00	0.00
.8	Employee Benefits	249.79	0.00	0.00	0.00	0.00	0.00	0.00
--		1,052.96	0.00	54.41	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

D	County Road	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8196	County Roads-2014 CR#7 Bay Road							
.1	Personal Services	4,404.26	0.00	2,541.89	0.00	0.00	0.00	0.00
.2	Projects	58,108.54	0.00	12,263.23	0.00	0.00	0.00	0.00
.4	Contractual Expense	6,540.23	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,483.93	0.00	0.00	0.00	0.00	0.00	0.00
--		71,536.96	0.00	14,805.12	0.00	0.00	0.00	0.00
5112-8197	County Roads-2014 CR#22 Harrisburg Road							
.2	Projects	0.00	0.00	4,980.25	0.00	0.00	0.00	0.00
--		0.00	0.00	4,980.25	0.00	0.00	0.00	0.00
5112-8201	County Roads-2014 CR#4 Mountain Avenue							
.1	Personal Services	2,407.53	0.00	1,310.71	0.00	0.00	0.00	0.00
.2	Projects	52,298.41	0.00	4,442.37	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,655.48	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	1,350.19	0.00	0.00	0.00	0.00	0.00	0.00
--		58,711.61	0.00	5,753.08	0.00	0.00	0.00	0.00
5112-8202	County Roads-2014 CR#72 Garnet Lake Road							
.8	Employee Benefits	0.00	0.00	60.79	0.00	0.00	0.00	0.00
--		0.00	0.00	60.79	0.00	0.00	0.00	0.00
5112-8205	County Roads-2014 CR#55 Valentine Pond Road							
.2	Projects	0.00	0.00	16.01	0.00	0.00	0.00	0.00
--		0.00	0.00	16.01	0.00	0.00	0.00	0.00
5112-8206	County Roads-2014 CR#76 Dartmouth Road							
.1	Personal Services	3,492.84	0.00	592.45	0.00	0.00	0.00	0.00
.2	Projects	39,733.61	0.00	13,031.08	0.00	0.00	0.00	0.00
.4	Contractual Expense	4,379.74	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	1,298.97	0.00	0.00	0.00	0.00	0.00	0.00
--		48,905.16	0.00	13,623.53	0.00	0.00	0.00	0.00
5112-8208	County Roads-2014 CR#19 Olmstedville Road							
.2	Projects	0.00	0.00	2,780.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	73.74	0.00	0.00	0.00	0.00
--		0.00	0.00	2,853.74	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

D	County Road	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	<b>5112-8210 County Roads-2014 CR#16 East River Drive</b>							
.1	Personal Services	274.72	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	283.60	0.00	0.00	0.00	0.00	0.00	0.00
-*-		558.32	0.00	0.00	0.00	0.00	0.00	0.00
	<b>5112-8216 County Roads-2014 CR#12 Hadley Road</b>							
.1	Personal Services	1,493.04	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	3,250.00	0.00	92.02	0.00	0.00	0.00	0.00
.8	Employee Benefits	1,175.92	0.00	0.00	0.00	0.00	0.00	0.00
-*-		5,918.96	0.00	92.02	0.00	0.00	0.00	0.00
	<b>5112-8219 County Roads-2015 CR#12 Hadley Road</b>							
.1	Personal Services	10,719.92	0.00	5,474.79	0.00	0.00	0.00	0.00
.2	Projects	105,350.01	0.00	9,649.99	0.00	0.00	0.00	0.00
.4	Contractual Expense	19,473.94	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	5,234.11	0.00	1,961.78	0.00	0.00	0.00	0.00
-*-		140,877.98	0.00	17,086.56	0.00	0.00	0.00	0.00
	<b>5112-8220 County Roads-2015 CR#16 East River Drive</b>							
.1	Personal Services	21,190.77	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	162,635.44	0.00	20,362.85	0.00	0.00	0.00	0.00
.4	Contractual Expense	42,701.07	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	17,112.91	0.00	0.00	0.00	0.00	0.00	0.00
-*-		243,640.19	0.00	20,362.85	0.00	0.00	0.00	0.00
	<b>5112-8221 County Roads-2015 CR#7 Bay Road</b>							
.1	Personal Services	35,415.96	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	122,198.90	0.00	4,896.47	0.00	0.00	0.00	0.00
.4	Contractual Expense	63,230.00	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	26,565.55	0.00	492.11	0.00	0.00	0.00	0.00
-*-		247,410.41	0.00	5,388.58	0.00	0.00	0.00	0.00
	<b>5112-8222 County Roads-2015 CR#4 Mountain Road</b>							
.1	Personal Services	13,675.72	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	74,187.61	0.00	1,191.09	0.00	0.00	0.00	0.00
.4	Contractual Expense	21,125.47	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	8,661.02	0.00	0.00	0.00	0.00	0.00	0.00
-*-		117,649.82	0.00	1,191.09	0.00	0.00	0.00	0.00





**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

D	County Road	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8228	County Roads-2015 CR#19 Olmsteadville Road							
.1	Personal Services	18,778.55	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	294,500.88	0.00	9,558.87	0.00	0.00	0.00	0.00
.4	Contractual Expense	17,491.37	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	10,424.76	0.00	0.03	0.00	0.00	0.00	0.00
--		341,195.56	0.00	9,558.90	0.00	0.00	0.00	0.00
5112-8229	County Roads-2015 CR#48 Trout Lake Road							
.1	Personal Services	27,258.07	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	247,842.35	0.00	21,124.55	0.00	0.00	0.00	0.00
.4	Contractual Expense	35,732.09	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	12,897.77	0.00	0.87	0.00	0.00	0.00	0.00
--		323,730.28	0.00	21,125.42	0.00	0.00	0.00	0.00
5112-8230	County Roads-2015 CR#10 Schroon River Road							
.1	Personal Services	9,779.17	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	186,666.23	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	15,573.12	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	8,108.32	0.00	0.00	0.00	0.00	0.00	0.00
--		220,126.84	0.00	0.00	0.00	0.00	0.00	0.00
5112-8231	County Roads-2015 CR#29 Peaceful Valley Road							
.1	Personal Services	22,029.51	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	301,341.50	0.00	8,458.50	0.00	0.00	0.00	0.00
.4	Contractual Expense	26,701.26	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	7,276.00	0.00	221.04	0.00	0.00	0.00	0.00
--		357,348.27	0.00	8,679.54	0.00	0.00	0.00	0.00
5112-8232	County Roads-2015 CR#18 Sagamore Road							
.1	Personal Services	7,041.49	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	40,693.69	0.00	7,006.31	0.00	0.00	0.00	0.00
.4	Contractual Expense	11,005.34	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	1,711.08	0.00	0.00	0.00	0.00	0.00	0.00
--		60,451.60	0.00	7,006.31	0.00	0.00	0.00	0.00

MICHAEL SWAN COUNTY TREASURER									
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017									
D	County Road	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
5112-8233	County Roads-2015 CR#66 Country Club Road								
.1	Personal Services	13,280.62	0.00	305.96	0.00	0.00	0.00	0.00	0.00
.2	Projects	35,615.58	0.00	43,180.64	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	20,534.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	4,809.75	0.00	583.06	0.00	0.00	0.00	0.00	0.00
--		74,240.53	0.00	44,069.66	0.00	0.00	0.00	0.00	0.00
5112-8234	County Roads-2016 CR#48 Trout Lake Road								
.2	Projects	0.00	198,000.00	198,000.00	0.00	0.00	0.00	0.00	0.00
--		0.00	198,000.00	198,000.00	0.00	0.00	0.00	0.00	0.00
5112-8235	County Roads-2016 CR#76 Dartmouth Road								
.2	Projects	0.00	188,000.00	183,000.00	0.00	0.00	0.00	0.00	0.00
--		0.00	188,000.00	183,000.00	0.00	0.00	0.00	0.00	0.00
5112-8236	County Roads-2016 CR#22 Harrisburg Road								
.2	Projects	0.00	103,000.00	103,000.00	0.00	0.00	0.00	0.00	0.00
--		0.00	103,000.00	103,000.00	0.00	0.00	0.00	0.00	0.00
5112-8237	County Roads-2016 CR#55 Valentine Pond Road								
.2	Projects	0.00	175,000.00	175,000.00	0.00	0.00	0.00	0.00	0.00
--		0.00	175,000.00	175,000.00	0.00	0.00	0.00	0.00	0.00
5112-8238	County Roads-2016 CR#10 Schroon River Road								
.2	Projects	0.00	188,000.00	188,000.00	0.00	0.00	0.00	0.00	0.00
--		0.00	188,000.00	188,000.00	0.00	0.00	0.00	0.00	0.00
5112-8239	County Roads-2016 CR#76 Murray Road								
.1	Personal Services	0.00	0.00	139.36	0.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	210,000.00	210,000.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	86.60	0.00	0.00	0.00	0.00	0.00
--		0.00	210,000.00	210,225.96	0.00	0.00	0.00	0.00	0.00
5112-8240	County Roads-2016 CR#7 Bay Road								
.2	Projects	0.00	172,000.00	102,000.00	0.00	0.00	0.00	0.00	0.00
--		0.00	172,000.00	102,000.00	0.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

D	County Road	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8241	County Roads-2016 CR#72 Gamet Lake Road							
.2	Projects	0.00	107,000.00	107,000.00	0.00	0.00	0.00	0.00
-.-		0.00	107,000.00	107,000.00	0.00	0.00	0.00	0.00
5112-8242	County Roads-2016 CR#36 Valley Road							
.2	Projects	0.00	210,000.00	210,000.00	0.00	0.00	0.00	0.00
-.-		0.00	210,000.00	210,000.00	0.00	0.00	0.00	0.00
5112-8243	County Roads-2016 CR#4 Athol Road							
.2	Projects	0.00	105,000.00	105,000.00	0.00	0.00	0.00	0.00
-.-		0.00	105,000.00	105,000.00	0.00	0.00	0.00	0.00
5112-8244	County Roads-2016 CR#19 Olmsteadville Road							
.2	Projects	0.00	233,000.00	233,000.00	0.00	0.00	0.00	0.00
-.-		0.00	233,000.00	233,000.00	0.00	0.00	0.00	0.00
5112-8245	County Roads-2016 CR#73 Gore Mountain							
.1	Personal Services	0.00	0.00	784.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	30,000.00	30,000.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	304.74	0.00	0.00	0.00	0.00
-.-		0.00	30,000.00	31,088.74	0.00	0.00	0.00	0.00
5112-8246	County Roads-2016 CR#8 Friends Lake Road							
.2	Projects	0.00	90,000.00	90,000.00	0.00	0.00	0.00	0.00
-.-		0.00	90,000.00	90,000.00	0.00	0.00	0.00	0.00
5112-8247	County Roads-2016 CR#21 West Hague Road							
.2	Projects	0.00	172,000.00	172,000.00	0.00	0.00	0.00	0.00
-.-		0.00	172,000.00	172,000.00	0.00	0.00	0.00	0.00
5112-8248	County Roads-2016 CR#11B Valley Woods Road							
.1	Personal Services	0.00	0.00	913.78	0.00	0.00	0.00	0.00
.2	Projects	0.00	101,000.00	101,000.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	409.83	0.00	0.00	0.00	0.00
-.-		0.00	101,000.00	102,323.61	0.00	0.00	0.00	0.00
5112-8249	County Roads-2016 CR#28 Corinth Road							
.2	Projects	0.00	18,000.00	18,000.00	0.00	0.00	0.00	0.00
-.-		0.00	18,000.00	18,000.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

D	County Road	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8250	County Roads-2016 CR#16 Bay Road							
.2	Projects	0.00	0.00	85,348.83	2,616,190.00	0.00	0.00	0.00
				85,348.83	2,616,190.00	0.00	0.00	0.00
5112-8251	County Roads-2016 CR#35 Diamond Point Road							
.2	Projects	0.00	0.00	200,000.00	0.00	0.00	0.00	0.00
				200,000.00	0.00	0.00	0.00	0.00
5112-8252	County Roads-2016 CR#11 Bolton Landing/Riverb							
.2	Projects	0.00	0.00	183,000.00	0.00	0.00	0.00	0.00
				183,000.00	0.00	0.00	0.00	0.00
5112-8253	County Roads-2016 CR#45 Water Street							
.2	Projects	0.00	0.00	21,000.00	0.00	0.00	0.00	0.00
				21,000.00	0.00	0.00	0.00	0.00
5112-8254	County Roads-2016 CR#10 Schroom River Road							
.2	Projects	0.00	0.00	52,000.00	0.00	0.00	0.00	0.00
				52,000.00	0.00	0.00	0.00	0.00
5112-8255	County Roads-2017 CR#16 East River Drive							
.2	Projects	0.00	0.00	0.00	0.00	116,000.00	116,000.00	116,000.00
				0.00	0.00	116,000.00	116,000.00	116,000.00
5112-8256	County Roads-2017 CR#10 Schroom River Road							
.2	Projects	0.00	0.00	0.00	0.00	188,000.00	188,000.00	188,000.00
				0.00	0.00	188,000.00	188,000.00	188,000.00
5112-8257	County Roads-2017 CR#55 Valentine Pond Road							
.2	Projects	0.00	0.00	0.00	0.00	161,000.00	161,000.00	161,000.00
				0.00	0.00	161,000.00	161,000.00	161,000.00
5112-8258	County Roads-2017 CR#72 Garnet Lake Road							
.2	Projects	0.00	0.00	0.00	0.00	165,000.00	165,000.00	165,000.00
				0.00	0.00	165,000.00	165,000.00	165,000.00
5112-8259	County Roads-2017 CR#36 Valley Road							
.2	Projects	0.00	0.00	0.00	0.00	195,000.00	195,000.00	195,000.00
				0.00	0.00	195,000.00	195,000.00	195,000.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

D	County Road	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8260	County Roads-2017 CR#4 Athol Road							
.2	Projects	0.00	0.00	0.00	0.00	195,000.00	195,000.00	195,000.00
-*-		0.00	0.00	0.00	0.00	195,000.00	195,000.00	195,000.00
5112-8261	County Roads-2017 CR#22 Harrisburg Road							
.2	Projects	0.00	0.00	0.00	0.00	100,000.00	100,000.00	100,000.00
-*-		0.00	0.00	0.00	0.00	100,000.00	100,000.00	100,000.00
5112-8262	County Roads-2017 CR#30 Schroon River Road							
.2	Projects	0.00	0.00	0.00	0.00	170,000.00	170,000.00	170,000.00
-*-		0.00	0.00	0.00	0.00	170,000.00	170,000.00	170,000.00
5112-8263	County Roads-2017 CR#3 Warrensburg Road							
.2	Projects	0.00	0.00	0.00	0.00	101,000.00	101,000.00	101,000.00
-*-		0.00	0.00	0.00	0.00	101,000.00	101,000.00	101,000.00
5112-8264	County Roads-2017 CR#13 Glen Athol Road							
.2	Projects	0.00	0.00	0.00	0.00	217,000.00	217,000.00	217,000.00
-*-		0.00	0.00	0.00	0.00	217,000.00	217,000.00	217,000.00
5112-8265	County Roads-2017 CR#8 Friends Lake Road							
.2	Projects	0.00	0.00	0.00	0.00	203,210.00	203,210.00	203,210.00
-*-		0.00	0.00	0.00	0.00	203,210.00	203,210.00	203,210.00
5112-8266	County Roads-2017 CR#76 Dartmouth Road							
.2	Projects	0.00	0.00	0.00	0.00	173,138.00	173,138.00	173,138.00
-*-		0.00	0.00	0.00	0.00	173,138.00	173,138.00	173,138.00
5112-8267	County Roads-2017 CR#77 Main Street							
.2	Projects	0.00	0.00	0.00	0.00	502,000.00	502,000.00	502,000.00
-*-		0.00	0.00	0.00	0.00	502,000.00	502,000.00	502,000.00
5112-8268	County Roads-2017 CR#11 Valley Woods Road							
.2	Projects	0.00	0.00	0.00	0.00	79,842.00	79,842.00	79,842.00
-*-		0.00	0.00	0.00	0.00	79,842.00	79,842.00	79,842.00
5142	Snow Removal - County							
.1	Personal Services	169,865.01	238,958.00	238,958.00	243,695.00	243,695.00	243,695.00	243,695.00
.4	Contractual Expense	1,694,927.96	1,989,914.00	1,939,914.00	1,956,364.00	1,956,364.00	1,956,364.00	1,956,364.00
.8	Other Benefits	99,572.79	86,618.00	86,618.00	78,906.00	79,349.00	79,349.00	79,349.00
-*-		1,964,365.76	2,315,490.00	2,265,490.00	2,278,965.00	2,279,408.00	2,279,408.00	2,279,408.00

<b>MICHAEL SWAN COUNTY TREASURER</b>							
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017</b>							
<b>D</b>	<b>County Road</b>	<b>2015 Actual Expenditures</b>	<b>2016 Adopted Budget</b>	<b>2016 Amended Budget</b>	<b>Departmental Request</b>	<b>Budget Officer's Recommendation</b>	<b>Adopted Budget</b>
5148	Services to Other Gov'ts.						
.1	Personal Services	18,823.10	55,083.00	55,083.00	52,936.00	52,936.00	52,936.00
.4	Contractual Expense	0.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
.8	Employee Benefits	12,864.22	33,040.00	33,040.00	32,657.00	33,022.00	33,022.00
-,-		31,687.32	103,123.00	103,123.00	100,593.00	100,958.00	100,958.00
	<b>TOTAL Transportation</b>	<b>9,469,116.97</b>	<b>9,843,585.00</b>	<b>10,535,778.69</b>	<b>9,934,967.00</b>	<b>9,950,440.00</b>	<b>9,950,440.00</b>
9055	Disability						
.8	Other Benefits	2,544.65	0.00	0.00	0.00	0.00	0.00
-,-		2,544.65	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Employee Benefits</b>	<b>2,544.65</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
9730	Bond Anticipation Notes						
.6	Indebtedness	382,110.00	382,110.00	382,110.00	382,111.00	382,111.00	382,111.00
.7	Indebtedness	11,545.79	11,464.00	11,464.00	5,732.00	5,732.00	5,732.00
-,-		393,655.79	393,574.00	393,574.00	387,843.00	387,843.00	387,843.00
	<b>TOTAL Debt Service</b>	<b>393,655.79</b>	<b>393,574.00</b>	<b>393,574.00</b>	<b>387,843.00</b>	<b>387,843.00</b>	<b>387,843.00</b>
9901-0181	Transfers-Transfer-Debt Service						
.9	Interfund Transfers	35,373.68	35,851.00	35,851.00	35,349.00	35,349.00	35,349.00
-,-		35,373.68	35,851.00	35,851.00	35,349.00	35,349.00	35,349.00
9950	Transfers-Capital Projects						
.9	Interfund Transfers	384,144.68	343,035.00	463,989.00	205,635.00	205,635.00	205,635.00
-,-		384,144.68	343,035.00	463,989.00	205,635.00	205,635.00	205,635.00
	<b>TOTAL Fund Transfers</b>	<b>419,518.36</b>	<b>378,886.00</b>	<b>499,840.00</b>	<b>240,984.00</b>	<b>240,984.00</b>	<b>240,984.00</b>
<b>D</b>	<b>County Road FUND TOTAL</b>	<b>11,018,221.84</b>	<b>11,280,836.00</b>	<b>12,097,084.69</b>	<b>11,220,230.00</b>	<b>11,236,771.00</b>	<b>11,236,771.00</b>

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017</b>									
DM	Road Machinery	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
1910	Unallocated Insurance								
.4	Contractual Expense	64,903.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00
-.-		64,903.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL General Government Support</b>	<b>64,903.58</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
5130	Machinery								
.1	Personal Services	444,157.25	528,565.00	528,565.00	534,330.00	502,322.00	502,322.00	502,322.00	502,322.00
.2	Equipment	1,071,965.55	837,912.00	1,296,539.96	992,300.00	872,300.00	872,300.00	872,300.00	872,300.00
.4	Contractual Expense	962,130.09	1,220,493.00	1,265,789.03	1,112,681.00	1,112,681.00	1,112,681.00	1,112,681.00	1,112,681.00
.8	Other Benefits	323,347.82	345,616.00	345,616.00	334,018.00	317,006.00	317,006.00	317,006.00	317,006.00
-.-		2,801,600.71	2,932,586.00	3,436,509.99	2,973,329.00	2,804,309.00	2,804,309.00	2,804,309.00	2,804,309.00
5140	Motor Fuel Farms								
.1	Personal Services	6,262.27	8,200.00	8,200.00	8,199.00	8,199.00	8,199.00	8,199.00	8,199.00
.4	Contractual Expense	28,611.34	40,750.00	40,750.00	40,750.00	40,750.00	40,750.00	40,750.00	40,750.00
.8	Employee Benefits	2,045.03	3,155.00	3,155.00	3,108.00	3,137.00	3,137.00	3,137.00	3,137.00
-.-		36,918.64	52,105.00	52,105.00	52,057.00	52,086.00	52,086.00	52,086.00	52,086.00
	<b>TOTAL Transportation</b>	<b>2,838,519.35</b>	<b>2,984,691.00</b>	<b>3,488,614.99</b>	<b>3,025,386.00</b>	<b>2,856,395.00</b>	<b>2,856,395.00</b>	<b>2,856,395.00</b>	<b>2,856,395.00</b>
9901-0181	Transfers-Debt Service								
.9	Interfund Transfers	176,655.34	179,386.00	179,386.00	176,126.00	176,126.00	176,126.00	176,126.00	176,126.00
-.-		176,655.34	179,386.00	179,386.00	176,126.00	176,126.00	176,126.00	176,126.00	176,126.00
	<b>TOTAL Fund Transfers</b>	<b>176,655.34</b>	<b>179,386.00</b>	<b>179,386.00</b>	<b>176,126.00</b>	<b>176,126.00</b>	<b>176,126.00</b>	<b>176,126.00</b>	<b>176,126.00</b>
DM	<b>Road Machinery FUND TOTAL</b>	<b>3,080,078.27</b>	<b>3,164,077.00</b>	<b>3,668,000.99</b>	<b>3,201,512.00</b>	<b>3,032,521.00</b>	<b>3,032,521.00</b>	<b>3,032,521.00</b>	<b>3,032,521.00</b>

































**MICHAEL SWAN COUNTY TREASURER**

**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

MS	Risk Retention	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9050	Unemployment Insurance							
.8	Other Benefits	66,200.56	150,000.00	150,000.00	71,300.00	71,300.00	71,300.00	71,300.00
	-.-	66,200.56	150,000.00	150,000.00	71,300.00	71,300.00	71,300.00	71,300.00
	<b>TOTAL Employee Benefits</b>	<b>66,200.56</b>	<b>150,000.00</b>	<b>150,000.00</b>	<b>71,300.00</b>	<b>71,300.00</b>	<b>71,300.00</b>	<b>71,300.00</b>
MS	<b>Risk Retention FUND</b>	<b>66,200.56</b>	<b>150,000.00</b>	<b>150,000.00</b>	<b>71,300.00</b>	<b>71,300.00</b>	<b>71,300.00</b>	<b>71,300.00</b>
	<b>TOTAL</b>							

**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

SD	Soil & Water District	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8730	Conservation							
.1	Personal Services	264,273.02	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	585.56	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	324,723.57	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	155,183.27	0.00	0.00	0.00	0.00	0.00	0.00
	-.-	744,765.42	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Home &amp; Community Service</b>	<b>744,765.42</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
SD	Soil & Water District	744,765.42	0.00	0.00	0.00	0.00	0.00	0.00
	<b>FUND TOTAL</b>							





<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017</b>									
73 Warrensburg Health Center	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget		
8676	Provision of Public Services								
.4	Contractual Expense	7,464.87	5,787.99	0.00	0.00	0.00	0.00	0.00	0.00
-.:		7,464.87	5,787.99	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL Home &amp; Community Service</b>		<b>7,464.87</b>	<b>5,787.99</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>73 Warrensburg Health Center FUND TOTAL</b>		<b>7,464.87</b>	<b>5,787.99</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL APPROPRIATIONS ALL FUNDS</b>		<b>158,782,397.65</b>	<b>148,652,363.00</b>	<b>152,886,728.89</b>	<b>150,286,152.00</b>	<b>150,183,653.00</b>	<b>150,344,902.00</b>	<b>150,344,902.00</b>	<b>150,344,902.00</b>

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2017**

	2015 Actual Expenditures	2016 Adopted Budget	2016 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
<b>TOTAL REVENUE ALL FUNDS</b>	160,641,274.33	106,173,860.00	148,542,584.18	104,797,424.00	104,498,612.00	104,584,861.00	104,584,861.00
<b>TOTAL APPROPRIATIONS ALL FUNDS</b>	158,782,397.65	148,652,363.00	152,886,728.89	150,286,152.00	150,183,653.00	150,344,902.00	150,344,902.00

**MICHAEL SWAN COUNTY TREASURER  
SUMMARY OF THE 2017 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL (A)		WASTE MGMT (CL)		COUNTY ROAD (D)		ROAD MACH. (DM)		ENTERPRISE (EF)	
		IND. PK. SWR. (GI)	UNEMP. (MS)	SOIL/WATER (SD)	DEBT SERVICE (V)						
General Government Support	39,658,041.00	39,658,041.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Education	2,304,629.00	2,304,629.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Safety	27,123,634.00	26,466,130.00	0.00	657,504.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Health	15,387,894.00	15,387,894.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Transportation	13,554,973.00	748,138.00	0.00	9,950,440.00	2,856,395.00	0.00	0.00	0.00	0.00	0.00	0.00
Economic Assistance & Opportunity	41,383,005.00	41,383,005.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Culture & Recreation	1,272,555.00	1,272,555.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Home & Community Service	1,261,297.00	1,247,067.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Employee Benefits	131,300.00	60,000.00	71,300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Debt Service	4,452,481.00	561,930.00	0.00	387,843.00	0.00	0.00	0.00	3,502,708.00	0.00	0.00	0.00
Fund Transfers	3,278,093.00	2,860,983.00	0.00	240,984.00	0.00	0.00	0.00	176,126.00	0.00	0.00	0.00
Other Uses	537,000.00	537,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL APPROPRIATIONS</b>	<b>150,344,902.00</b>	<b>132,487,372.00</b>	<b>71,300.00</b>	<b>11,236,771.00</b>	<b>3,032,521.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3,502,708.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>SUMMARY OF THE 2017 ADOPTED BUDGET BY FUND</b>									
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)			
<b>LESS ESTIMATED REVENUES</b>									
Real Property Tax Items	2,152,500.00	2,152,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Non-Property Tax Items	55,989,799.00	55,983,467.00	6,332.00	0.00	0.00	0.00	0.00	0.00	0.00
Departmental Income	10,721,658.00	10,713,760.00	7,898.00	0.00	0.00	0.00	0.00	0.00	0.00
Intergovernmental Charges	1,354,709.00	1,228,116.00	0.00	126,593.00	0.00	0.00	0.00	0.00	0.00
Use of Money & Property	859,400.00	851,215.00	85.00	5,800.00	2,300.00	0.00	0.00	0.00	0.00
Miscellaneous & Local Source	1,980,524.00	617,311.00	71,215.00	100,000.00	1,191,998.00	0.00	0.00	0.00	0.00
State Aid	16,209,816.00	14,184,694.00	0.00	2,025,122.00	0.00	0.00	0.00	0.00	0.00
Federal Aid	10,964,959.00	10,951,965.00	0.00	2,171.00	10,823.00	0.00	0.00	0.00	0.00
Interfund Transfers	2,975,708.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Licenses & Permits	584,000.00	584,000.00	0.00	0.00	2,975,708.00	0.00	0.00	0.00	0.00
Fines & Forfeitures	243,875.00	243,875.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Property And Compensation for Loss	547,913.00	397,350.00	0.00	0.00	150,563.00	0.00	0.00	0.00	0.00

<b>MICHAEL SWAN COUNTY TREASURER</b>										
<b>SUMMARY OF THE 2017 ADOPTED BUDGET BY FUND</b>										
TYPE	TOTAL	GENERAL (A) IND. PK. SWFR. (G)	WASTE MGMT. (CL) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)				
Proceeds of Obligations	0.00	0.00	0.00	0.00	0.00	0.00				0.00
Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00				0.00
<b>TOTAL ESTIMATED REVENUES</b>	<b>104,584,861.00</b>	<b>97,908,253.00</b>	<b>71,300.00</b>	<b>2,259,686.00</b>	<b>1,355,684.00</b>	<b>2,975,708.00</b>				<b>0.00</b>
		<b>14,230.00</b>		<b>0.00</b>						
<b>TO BE RAISED BY TAXES PRIOR TO APPROPRIATED SURPLUS</b>	<b>45,760,041.00</b>	<b>34,579,119.00</b>	<b>0.00</b>	<b>8,977,085.00</b>	<b>1,676,837.00</b>	<b>527,000.00</b>				<b>0.00</b>
		<b>0.00</b>		<b>0.00</b>						
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	0.00	0.00	0.00	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
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	970,000.00	0.00	0.00	970,000.00	0.00	0.00				0.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY	511,755.00	0.00	0.00	0.00	511,755.00	0.00				0.00
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	972,547.00	972,547.00	0.00	0.00	0.00	0.00				0.00

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>SUMMARY OF THE 2017 ADOPTED BUDGET BY FUND</b>									
TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (GI)	WASTE MGMT (CL) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)			
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	527,000.00	0.00	0.00	0.00	527,000.00	0.00			
LESS APPROPRIATED SURPLUS GENERAL FUND	978,412.00	978,412.00	0.00	0.00	0.00	0.00			
LESS APPROPRIATED SURPLUS WESTMOUNT LEGACY COSTS	426,441.00	426,441.00	0.00	0.00	0.00	0.00			
<b>TO BE RAISED BY TAXES</b>	<b>41,373,886.00</b>	<b>32,201,719.00</b>	<b>0.00</b>	<b>8,007,085.00</b>	<b>1,165,082.00</b>	<b>0.00</b>			

**MICHAEL SWAN COUNTY TREASURER  
BUDGET SUMMARY - FISCAL YEAR 2017**

	APPROPRIATIONS 2016	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
GROSS TOTAL ESTIMATED APPROPRIATIONS	152,880,940.90	150,286,152.00	150,183,653.00	150,344,902.00	150,344,902.00
LESS INTER-FUND APPROPRIATIONS	1,505,700.00	1,191,998.00	1,191,998.00	1,191,998.00	1,191,998.00
<b>NET TOTAL ESTIMATED APPROPRIATIONS</b>	<b>151,375,240.90</b>	<b>149,094,154.00</b>	<b>148,991,655.00</b>	<b>149,152,904.00</b>	<b>149,152,904.00</b>
GROSS TOTAL ESTIMATED REVENUES OTHER THAN REAL ESTATE	148,536,796.19	104,797,424.00	104,498,612.00	104,584,861.00	104,584,861.00
LESS INTER-FUND REVENUES	1,505,700.00	1,191,998.00	1,191,998.00	1,191,998.00	1,191,998.00
<b>REVENUES ESTIMATED OTHER THAN REAL ESTATE</b>	<b>147,031,096.19</b>	<b>103,605,426.00</b>	<b>103,306,614.00</b>	<b>103,392,863.00</b>	<b>103,392,863.00</b>
LESS AMT. OF SALES TAX CREDIT TO BE APPORTIONED TO TOWNS	1,100,000.00	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00
LESS TOWN PAYMENT TO REDUCE TAX LEVY	0.00	0.00	0.00	0.00	0.00
NET ESTIMATED REVENUES	145,931,096.19	102,555,426.00	102,256,614.00	102,342,863.00	102,342,863.00
<b>NET TOTAL ESTIMATED APPROPRIATIONS</b>	<b>151,375,240.90</b>	<b>149,094,154.00</b>	<b>148,991,655.00</b>	<b>149,152,904.00</b>	<b>149,152,904.00</b>
<b>NET TOTAL ESTIMATED REVENUES</b>	<b>145,931,096.19</b>	<b>102,555,426.00</b>	<b>102,256,614.00</b>	<b>102,342,863.00</b>	<b>102,342,863.00</b>
<b>SUB TOTAL</b>	<b>5,444,144.71</b>	<b>46,538,728.00</b>	<b>46,735,041.00</b>	<b>46,810,041.00</b>	<b>46,810,041.00</b>
LESS APPROPRIATED SURPLUS WESTMOUNT	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	424,800.00	970,000.00	970,000.00	970,000.00	970,000.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY	164,924.00	511,755.00	511,755.00	511,755.00	511,755.00
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	179,869.00	841,000.00	847,547.00	972,547.00	972,547.00



**MICHAEL SWAN COUNTY TREASURER  
BUDGET SUMMARY - FISCAL YEAR 2017**

	APPROPRIATIONS 2016	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	50,000.00	235,000.00	527,000.00	527,000.00	527,000.00
LESS APPROPRIATED SURPLUS GENERAL FUND	2,241,741.00	555,540.00	978,412.00	978,412.00	978,412.00
LESS APPROPRIATED SURPLUS WESTMOUNT LEGACY COSTS	0.00	401,820.00	426,441.00	426,441.00	426,441.00
<b>AMOUNT TO BE RAISED COUNTY</b>	<b>2,382,790.71</b>	<b>43,023,613.00</b>	<b>42,473,886.00</b>	<b>42,423,886.00</b>	<b>42,423,886.00</b>

Warren County - Statement of Indebtedness and Bonded Indebtedness			
	Outstanding as of January 1, 2017	Principal Payable 2017	Interest Payable 2017
Public Safety Building and Communications Upgrade Bond (Series 7-15-03)	\$ 7,695,000.00	\$ 1,140,000.00	\$ 278,381.00
Health and Human Services Bldg Bond (Series 12-29-09)	\$ 13,400,505.00	\$ 487,910.00	\$ 694,477.00
Point of Care Bond (Series 12-29-09)	\$ 434,200.00	\$ 15,800.00	\$ 22,503.00
Soil and Water Conservation Bldg Bond (Series 12-29-09)	\$ 361,320.00	\$ 13,200.00	\$ 18,723.00
Railroad Stations Construction Bond (Series 12-29-09)	\$ 342,800.00	\$ 12,500.00	\$ 17,765.00
Gaslight Village Purchase Bond (Series 12-29-09)	\$ 639,900.00	\$ 23,300.00	\$ 33,163.00
County Bridges Painting and Rehab Bond (Series 12-29-09)	\$ 400,385.00	\$ 14,600.00	\$ 20,749.00
DPW Equipment Purchase Bond (Series 12-29-09)	\$ 1,995,890.00	\$ 72,690.00	\$ 103,435.00
Court Expansion Bond (Series 10-8-15)	\$ 8,000,000.00	\$ 335,000.00	\$ 198,513.00
Countryside Adult Home Energy Rehab Capital Lease (Issued 10-27-06)	\$ 141,547.00	\$ 25,112.00	\$ 3,933.00

Warren County - Statement of Indebtedness and Bonded Indebtedness			
	Outstanding as of January 1, 2017	Principal Payable 2017	Interest Payable 2017
Municipal Center Energy Project Capital Lease (Issued 7-20-07)	\$ 1,397,703.00	\$ 188,526.00	\$ 51,694.00
Westmount Cogeneration Capital Lease (Issued 5-1-05)	\$ 221,019.00	\$ 221,019.00	\$ 3,216.00
Alder Brook Bridge BAN (Issued 10-3-12)	\$ 30,168.00	\$ 30,168.00	\$ 453.00
Beach Road Reconstruction BAN (Issued 10-3-12)	\$ 119,986.00	\$ 119,986.00	\$ 1,800.00
Harrington Road Over Mill Creek BAN (Issued 10-3-12)	\$ 11,957.00	\$ 11,957.00	\$ 179.00
West Brook Parking Lot (Issued 10-3-12)	\$ 30,600.00	\$ 30,600.00	\$ 459.00
2011 Storm Damage (Issued 10-3-12)	\$ 220,000.00	\$ 220,000.00	\$ 3,300.00
SUNY Adirondack NSTEM (Issued 3-16-16)	\$ 3,278,000.00	\$ -	\$ 37,370.00
	<u>\$ 38,720,980.00</u>	<u>\$ 2,962,368.00</u>	<u>\$ 1,490,113.00</u>



Michael R. Swan  
County Treasurer

<b>2017 SALARY BUDGET INDEX GENERAL GOVERNMENT SUPPORT</b>				
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**2017 SALARY BUDGET INDEX  
GENERAL GOVERNMENT SUPPORT**

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Fire Prevention & Control	A.3410	45	Weights & Measures	A.6610	74
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# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>40.6293.0300 - Workforce Invest. Act. WIA/WIOA-Adult</b>				
E & T Counselor	24134.00	24134.00	24134.00	24134.00
E & T Counselor	33367.00	33367.00	33367.00	33367.00
E & T Counselor #2	17625.00	17625.00	17625.00	17625.00
E & T Director II	29753.00	30349.00	30349.00	30349.00
Empl/Trng Account Manager	3013.00	3013.00	3013.00	3013.00
Senior E & T Counselor	49667.00	49667.00	49667.00	49667.00
<b>SubTotal</b>	<b>157559</b>	<b>158155</b>	<b>158155</b>	<b>158155</b>

## Warren County Salary Schedule Budget Year 2017

Budget Year Position Title	2017			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendati			
<b>40.6293.0305 - Workforce Invest. Act. WIA/WIOA. Dislocated Worker</b>					
E & T Counselor	9857.00	9857.00		9857.00	9857.00
E & T Counselor #2	24340.00	24340.00		24340.00	24340.00
E & T Director II	16067.00	16388.00		16388.00	16388.00
Empl/Tmg Account Manager	3013.00	3013.00		3013.00	3013.00
<b>SubTotal</b>	<b>53277</b>	<b>53598</b>		<b>53598</b>	<b>53598</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			Tentative Budget	Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation			
40.6293.0310 - Workforce Invest. Act. WIA/WIOA Youth					
E & T Counselor #1	859.00	859.00	859.00	859.00	859.00
<b>SubTotal</b>	<b>859</b>	<b>859</b>	<b>859</b>	<b>859</b>	<b>859</b>



# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendati			
<b>40.6293.0313 - Workforce Invest. Act. WIA/WIOA, Administrative</b>					
E & T Director II	10711.00	10925.00		10925.00	10925.00
Empl/Tmng Account Manager	24531.00	24531.00		24531.00	24531.00
<b>SubTotal</b>	<b>35242</b>	<b>35456</b>		<b>35456</b>	<b>35456</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			Tentative	Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Budget	Budget	County Budget
<b>40.6326 - Workforce Invest. Act. Summer TANF</b>					
E & T Counselor #1	16316.00	16316.00	16316.00	16316.00	16316.00
E & T Director II	2975.00	3035.00	3035.00	3035.00	3035.00
Empl/Tmg Account Manager	12481.00	12481.00	12481.00	12481.00	12481.00
<b>SubTotal</b>	<b>31772</b>	<b>31832</b>	<b>31832</b>	<b>31832</b>	<b>31832</b>

## Warren County Salary Schedule Budget Year 2017

Budget Year Position Title	2017		
	Departmental Request	Budget Officer's Recommendati	Adopted County Budget
<b>A. 1010 - General Legislative Board</b>			
Chairman of Board	21437.00	21437.00	21437.00
Supervisor #1	16786.00	16786.00	16786.00
Supervisor #10	16786.00	16786.00	16786.00
Supervisor #11	16786.00	16786.00	16786.00
Supervisor #12	16786.00	16786.00	16786.00
Supervisor #13	16786.00	16786.00	16786.00
Supervisor #14	16786.00	16786.00	16786.00
Supervisor #15	16786.00	16786.00	16786.00
Supervisor #16	16786.00	16786.00	16786.00
Supervisor #17	16786.00	16786.00	16786.00
Supervisor #18	16786.00	16786.00	16786.00
Supervisor #19	16786.00	16786.00	16786.00
Supervisor #2	16786.00	16786.00	16786.00
Supervisor #20	16786.00	16786.00	16786.00
Supervisor #3	16786.00	16786.00	16786.00
Supervisor #4	16786.00	16786.00	16786.00
Supervisor #5	16786.00	16786.00	16786.00
Supervisor #6	16786.00	16786.00	16786.00
Supervisor #7	16786.00	16786.00	16786.00
Supervisor #8	16786.00	16786.00	16786.00
Supervisor #9	16786.00	16786.00	16786.00
Vice Chairman BOS	7952.00	7952.00	7952.00
<b>SubTotal</b>	<b>365109</b>	<b>365109</b>	<b>365109</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017		
Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
<b>A.1011 - General County Administrator</b>			
Assist to County Administrator	65062.00	66363.00	66363.00
Conf Secr to Cty Administrator	39500.00	41500.00	41500.00
County Administrator	140425.00	70425.00	70425.00
Fiscal Asst to Co Administrator	5912.00	6030.00	6030.00
Overtime - County Administrator	300.00	300.00	300.00
<b>SubTotal</b>	<b>251199</b>	<b>184618</b>	<b>184618</b>

## Warren County Salary Schedule

### Budget Year 2017

Budget Year Position Title	2017			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendati			
<b>A.1040 - General.Clerk-Legislative Board</b>					
Clerk of the Board	61500.00	67314.00		67314.00	67314.00
Deputy Clerk of the Board	45613.00	47500.00		47500.00	47500.00
Legislative Office Specialist #4	34850.00	35547.00		35547.00	35547.00
Secretary to the Clerk of Board	34000.00	34680.00		34680.00	34680.00
Sr Legislative Ofc Specialist #1	40252.00	41057.00		41057.00	41057.00
<b>SubTotal</b>	<b>216215</b>	<b>226098</b>		<b>226098</b>	<b>226098</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017 Departmental Request	Budget Officer's Recommendati	Tentative Budget	Adopted County Budget
<b>A. 1165 - General District Attorney</b>				
1st Assistant DA	99220.00	99220.00	99220.00	99220.00
2nd Assistant DA	82048.00	82048.00	82048.00	82048.00
3rd Assistant DA	80981.00	80981.00	80981.00	80981.00
4th Assistant DA	68250.00	68250.00	68250.00	68250.00
5th Assistant DA	58256.00	58256.00	58256.00	58256.00
6th Assistant DA	54910.00	54910.00	54910.00	54910.00
7th Assistant DA	49500.00	49500.00	49500.00	49500.00
Clerk	25281.00	25281.00	25281.00	25281.00
DA On Call Stipend	29000.00	0.00	0.00	0.00
District Attorney	183400.00	183400.00	183400.00	183400.00
Drug Court Coordinator	5150.00	5150.00	5150.00	5150.00
DWI Recidivism Review Unit Asst	1538.00	0.00	0.00	0.00
DWI Recidivism Review Unit Attny	3588.00	0.00	0.00	0.00
Keyboard Specialist	0.00	25823.00	25823.00	25823.00
Secretary to DA	49529.00	52089.00	52089.00	52089.00
Senior Typist	34270.00	34270.00	34270.00	34270.00
Senior Typist #2	27027.00	0.00	0.00	0.00
Typist #1	33403.00	33403.00	33403.00	33403.00
Word Processing Operator	34270.00	34270.00	34270.00	34270.00
<b>SubTotal</b>	<b>832553</b>	<b>886851</b>	<b>886851</b>	<b>886851</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Tentative Budget County Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation			
<b>A. 1168 - General Crime Victims-Assist.DA</b>					
Crime Victim Specialist	45599.00	45599.00		45599.00	45599.00
Victim Assist Program Director	56683.00	56683.00		56683.00	56683.00
<b>SubTotal</b>	<b>102282</b>	<b>102282</b>		<b>102282</b>	<b>102282</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1170 - General Legal Defense - Indigents</b>				
Assigned Counsel Administrator	49097.00	53097.00	53097.00	53097.00
Clerk - PT	12640.00	17640.00	17640.00	17640.00
Temporary Help	5000.00	0.00	0.00	0.00
<b>SubTotal</b>	<b>66737</b>	<b>70737</b>	<b>70737</b>	<b>70737</b>



# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1171 - General Public Defender</b>				
1st Assistant Public Defender	81000.00	82620.00	82620.00	82620.00
2nd Assistant Public Defender	61026.00	62247.00	62247.00	62247.00
3rd Assistant Public Defender	58189.00	59353.00	59353.00	59353.00
4th Assistant Public Defender	56307.00	57433.00	57433.00	57433.00
5th Assistant Public Defender	55443.00	56552.00	56552.00	56552.00
6th Assistant Public Defender	45000.00	47500.00	47500.00	47500.00
Asst. Public Defender #7	0.00	47500.00	47500.00	47500.00
Conf. Sec. to 1st Asst. Pub. Def	35363.00	36069.00	36069.00	36069.00
Confidential Secretary	42865.00	43722.00	43722.00	43722.00
Investigator	21746.00	22181.00	22181.00	22181.00
Public Defender	106747.00	108882.00	108882.00	108882.00
Retention Salary Stipend	18000.00	18000.00	18000.00	18000.00
<b>SubTotal</b>	<b>581686</b>	<b>642059</b>	<b>642059</b>	<b>642059</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1185 - General Medical Examiner &amp; Coroners</b>				
Coroner #1	8849.00	9026.00	9026.00	9026.00
Coroner #2	8849.00	9026.00	9026.00	9026.00
Coroner #3	8849.00	9026.00	9026.00	9026.00
Coroner #4	8849.00	9026.00	9026.00	9026.00
Coroners Physician	13896.00	14174.00	14174.00	14174.00
<b>SubTotal</b>	<b>49292</b>	<b>50278</b>	<b>50278</b>	<b>50278</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation			
<b>A. 1320 - General County Auditor</b>					
Audit Clerk	17212.00	27540.00		27540.00	27540.00
County Auditor	52275.00	53321.00		53321.00	53321.00
<b>SubTotal</b>	<b>69487</b>	<b>80861</b>		<b>80861</b>	<b>80861</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendati	Tentative Budget	
<b>A. 1325 - General County Treasurer</b>				
Account Clerk #1 (19 hrs)	12838.00	12838.00	12838.00	12838.00
Accountant	66625.00	67958.00	67958.00	67958.00
Accounting Technician	45627.00	45627.00	45627.00	45627.00
County Treasurer	92440.00	94289.00	94289.00	94289.00
Deputy Treasurer	96704.00	98638.00	98638.00	98638.00
Junior Accountant	52788.00	53843.00	53843.00	53843.00
Payroll Supervisor	49927.00	49927.00	49927.00	49927.00
Payroll Technician	35466.00	35466.00	35466.00	35466.00
Principal Account Clerk #2	44951.00	44951.00	44951.00	44951.00
Principal Account Clerk/Typist	45569.00	45569.00	45569.00	45569.00
Senior Account Clerk #4	31721.00	31721.00	31721.00	31721.00
Senior Account Clerk #6	36233.00	36233.00	36233.00	36233.00
Treasurer Overtime	1000.00	1000.00	1000.00	1000.00
<b>SubTotal</b>	<b>611889</b>	<b>618060</b>	<b>618060</b>	<b>618060</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Tentative Budget County Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation			
<b>A.1340 - General Budget Officer</b>					
Budget Officer	9455.00	9455.00		9455.00	9455.00
<b>SubTotal</b>	<b>9455</b>	<b>9455</b>		<b>9455</b>	<b>9455</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
<b>A.1345 - General Purchasing</b>				
Deputy Purchasing Agent	49920.00	52920.00	52920.00	52920.00
Purchasing Agent	70780.00	74000.00	74000.00	74000.00
Purchasing Assistant	30959.00	30959.00	30959.00	30959.00
<b>SubTotal</b>	<b>151659</b>	<b>157879</b>	<b>157879</b>	<b>157879</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017		
Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
<b>A.1355 - General Real Property Tax Service Agency</b>			
Deputy Director Real Property	43509.00	46500.00	46500.00
Director Real Property	60475.00	61685.00	61685.00
Real Property Clerk	27027.00	27027.00	27027.00
Senior Real Property Clerk	34156.00	34156.00	34156.00
Senior Tax Map Technician	49469.00	49469.00	49469.00
<b>SubTotal</b>	<b>214636</b>	<b>218837</b>	<b>218837</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
<b>A.1410 - General.County Clerk</b>					
1st Deputy County Clerk	49665.00	50658.00	50658.00	50658.00	
County Clerk	74770.00	76265.00	76265.00	76265.00	
County Clerk Over Time	1000.00	2000.00	2000.00	2000.00	
County Clerk Part Time Help	4500.00	4500.00	4500.00	4500.00	
Legal Record Clerk	36233.00	36233.00	36233.00	36233.00	
Legal Recording Clerk	36233.00	36233.00	36233.00	36233.00	
MV LIC/REG CLERK #6	37705.00	37705.00	37705.00	37705.00	
MV License/Reg Clerk #1	33379.00	33379.00	33379.00	33379.00	
MV License/Reg Clerk #10	32648.00	32648.00	32648.00	32648.00	
MV License/Reg Clerk #2	34066.00	34066.00	34066.00	34066.00	
MV License/Reg Clerk #7	32238.00	32238.00	32238.00	32238.00	
MV License/Reg Clerk - PT	16119.00	16119.00	16119.00	16119.00	
MV Supervisor	49167.00	49167.00	49167.00	49167.00	
Principal Account Clerk	44451.00	44451.00	44451.00	44451.00	
Recording Clerk #1	39232.00	39232.00	39232.00	39232.00	
Recording Clerk #2	38636.00	38636.00	38636.00	38636.00	
Senior Legal Recording Clerk	45189.00	45189.00	45189.00	45189.00	
Senior MV Examiner	42951.00	42951.00	42951.00	42951.00	
<b>SubTotal</b>	<b>648182</b>	<b>651670</b>	<b>651670</b>	<b>651670</b>	



# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A. 1420 - General Law (County Attorney)</b>				
1st Assistant County Attorney	70029.00	71494.00	71494.00	71494.00
Asst. County Attorney - PT	15000.00	15000.00	15000.00	15000.00
Crty Attorney Retiree Sick Leave	13000.00	0.00	0.00	0.00
County Attorney	116000.00	118320.00	118320.00	118320.00
County Attorney Over Time	1000.00	1000.00	1000.00	1000.00
Legal Assistant #2	42866.00	45000.00	45000.00	45000.00
Legal Assistant #3	6757.00	0.00	0.00	0.00
Secretary to the County Attorney	42500.00	43350.00	43350.00	43350.00
<b>SubTotal</b>	<b>307152</b>	<b>294164</b>	<b>294164</b>	<b>294164</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017		
Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
<b>A.1430 - General Civil Service</b>			
Civil Service Technician I	42000.00	45000.00	45000.00
Personnel Clerk	29671.00	0.00	0.00
Personnel Extra Help/Over Time	4100.00	4100.00	4100.00
Personnel Officer	74312.00	75798.00	75798.00
Personnel Technician #1	49055.00	0.00	0.00
Senior Civil Service Clerk	0.00	35024.00	35024.00
Sr. Civil Service Clerk - Temp	0.00	5067.00	5067.00
Test Administrator	0.00	5068.00	5068.00
Test Monitor - temp	0.00	5067.00	5067.00
<b>SubTotal</b>	<b>199138</b>	<b>175124</b>	<b>175124</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
<b>A. 1435 - General Human Resources</b>				
County Human Resources Director	74312.00	75798.00	75798.00	75798.00
Executive Asst. to HR Dir.	40488.00	41298.00	41298.00	41298.00
HR Overtime	500.00	500.00	500.00	500.00
<b>SubTotal</b>	<b>115300</b>	<b>117596</b>	<b>117596</b>	<b>117596</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendati	Tentative Budget	
<b>A.1450 - General Board Of Elections</b>				
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	65777.00	67093.00	67093.00	67093.00
Commissioner Elections #2	65777.00	67093.00	67093.00	67093.00
Deputy Commissionner Elections #1	44000.00	44880.00	44880.00	44880.00
Deputy Commissionner Elections #2	44000.00	44880.00	44880.00	44880.00
Supervisor Voting Machine #1	640.00	653.00	653.00	653.00
Supervisor Voting Machine #2	640.00	653.00	653.00	653.00
Voting System Support Specialist	5000.00	5000.00	5000.00	5000.00
Voting System Support Specialist	5000.00	5000.00	5000.00	5000.00
Voting System Technicians	18000.00	18000.00	18000.00	18000.00
<b>SubTotal</b>	<b>277834</b>	<b>282252</b>	<b>282252</b>	<b>282252</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	County Budget
<b>A.1490 - General Public Works Admin - DPW</b>				
Conf. Asst.-Super. of Pub. Works	42752.00	43607.00	43607.00	43607.00
Deputy Supt/Admin DPW	2500.00	2500.00	2500.00	2500.00
DPW Highway Admin Over Time	1000.00	1000.00	1000.00	1000.00
Fiscal Manager	58390.00	59558.00	59558.00	59558.00
Senior Account Clerk	36233.00	36233.00	36233.00	36233.00
St. Account Clerk #3	39732.00	39732.00	39732.00	39732.00
Superintendent of Public Works	104828.00	106925.00	106925.00	106925.00
Word Process Operator	28016.00	28016.00	28016.00	28016.00
<b>SubTotal</b>	<b>313451</b>	<b>317571</b>	<b>317571</b>	<b>317571</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A. 1620 - General Buildings</b>				
Administrative Assistant #2	41183.00	41183.00	41183.00	41183.00
Bldg Maintenance Worker #2	34344.00	34344.00	34344.00	34344.00
Building Maint Mechanic #4	46432.00	46432.00	46432.00	46432.00
Building Maint Mechanic #5	38722.00	38722.00	38722.00	38722.00
Cleaner	29683.00	29683.00	29683.00	29683.00
Cleaner #10	32283.00	32283.00	32283.00	32283.00
Cleaner #11	26883.00	26883.00	26883.00	26883.00
DPW Blding & Grounds Over Time	20000.00	20000.00	20000.00	20000.00
DPW Blding & Grounds Shift Diff	867.4.00	867.4.00	867.4.00	867.4.00
Laborer #17	33283.00	33283.00	33283.00	33283.00
Senior Building Maint Mech #2	48969.00	48969.00	48969.00	48969.00
Senior Building Maint Mech #3	49469.00	49469.00	49469.00	49469.00
Senior Custodian	42951.00	42951.00	42951.00	42951.00
Superintendent Bldgs & Grounds	71161.00	72584.00	72584.00	72584.00
<b>SubTotal</b>	<b>524037</b>	<b>525460</b>	<b>525460</b>	<b>525460</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
<b>A. 1624 - General. Health &amp; Human Services Building</b>				
Bldg Maintenance Worker II #1	44701.00	44701.00	44701.00	44701.00
Building Maintenance Worker #6	37871.00	37871.00	37871.00	37871.00
Carpenter/Maintenance Worker	43220.00	43220.00	43220.00	43220.00
Cleaner #6	32283.00	32283.00	32283.00	32283.00
Cleaner #8	32283.00	32283.00	32283.00	32283.00
HHS Overtime	10000.00	10000.00	10000.00	10000.00
HHS Temp Help	17474.00	17474.00	17474.00	17474.00
Janitor #3	31697.00	31697.00	31697.00	31697.00
Maintenance Mechanic #1	40183.00	40183.00	40183.00	40183.00
<b>SubTotal</b>	<b>289712</b>	<b>289712</b>	<b>289712</b>	<b>289712</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			Tentative	Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Budget	Budget	County Budget
<b>A. 1628 - General Waste Management Containment</b>					
Auto Mechanic #3	41465.00	41465.00	41465.00	41465.00	41465.00
<b>SubTotal</b>	<b>41465</b>	<b>41465</b>	<b>41465</b>	<b>41465</b>	<b>41465</b>



# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
<b>A. 1665 - General Public Records</b>					
Assistant Records Manager	37705.00	37705.00	37705.00	37705.00	
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	30959.00	30959.00	30959.00	30959.00	
Recording Clerk (1000 hrs)	14883.00	14883.00	14883.00	14883.00	
Records Manager	48167.00	48167.00	48167.00	48167.00	
<b>SubTotal</b>	<b>136914</b>	<b>136914</b>	<b>136914</b>	<b>136914</b>	

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1670 - General Mail Room				
Messenger	36871.00	36871.00	36871.00	36871.00
<b>SubTotal</b>	<b>36871</b>	<b>36871</b>	<b>36871</b>	<b>36871</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation			
<b>A. 1680 - General Information Technology</b>					
Analyst/Programmer #1	62220.00	62220.00		62220.00	62220.00
Computer Help Desk Technician	47048.00	47989.00		47989.00	47989.00
Director Information Technology	83640.00	85313.00		85313.00	85313.00
Information Tech Overtime	2000.00	2000.00		2000.00	2000.00
Network Coordinator	63775.00	65052.00		65052.00	65052.00
Sr. Computer Sys Analyst/Program	69926.00	71325.00		71325.00	71325.00
Web/Intranet Developer	41208.00	42032.00		42032.00	42032.00
<b>SubTotal</b>	<b>369817</b>	<b>375931</b>		<b>375931</b>	<b>375931</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	County Budget
<b>A.1681 - General Telecommunications</b>				
Telecomm Overtime	450.00	450.00	450.00	450.00
Telecommunications Analyst	55712.00	56826.00	56826.00	56826.00
<b>SubTotal</b>	<b>56162</b>	<b>57276</b>	<b>57276</b>	<b>57276</b>

# Warren County Salary Schedule Budget Year 2017

Budget Year Position Title	2017			
	Departmental Request	Budget Officer's Recommendati	Tentative Budget	Adopted County Budget
<b>A.3020 - General.Sheriff's 911 Center</b>				
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	47332.00	47332.00	47332.00	47332.00
Communication Officer #17	49817.00	49817.00	49817.00	49817.00
Communication Officer #18	50373.00	50373.00	50373.00	50373.00
Communication Officer #19	42363.00	42363.00	42363.00	42363.00
Communications Officer #1	47332.00	47332.00	47332.00	47332.00
Communications Officer #10	47332.00	47332.00	47332.00	47332.00
Communications Officer #11	51488.00	51488.00	51488.00	51488.00
Communications Officer #12	47332.00	47332.00	47332.00	47332.00
Communications Officer #13	51488.00	51488.00	51488.00	51488.00
Communications Officer #14	52045.00	52045.00	52045.00	52045.00
Communications Officer #15	44847.00	44847.00	44847.00	44847.00
Communications Officer #3	50373.00	50373.00	50373.00	50373.00
Communications Officer #4	52045.00	52045.00	52045.00	52045.00
Communications Officer #5	50930.00	50930.00	50930.00	50930.00
Communications Officer #6	44847.00	44847.00	44847.00	44847.00
Communications Officer #8	51488.00	51488.00	51488.00	51488.00
Communications Officer #9	47332.00	47332.00	47332.00	47332.00
Communications Supervisor	57014.00	57014.00	57014.00	57014.00
Senior Communications Officer #1	54529.00	54529.00	54529.00	54529.00
Senior Communications Officer #2	52301.00	52301.00	52301.00	52301.00

Senior Communications Officer #3	53415.00	53415.00	53415.00	53415.00
<b>SubTotal</b>	<b>1161488</b>	<b>1161488</b>	<b>1161488</b>	<b>1161488</b>

## Warren County Salary Schedule Budget Year 2017

Budget Year Position Title	2017 Departmental Request	Budget Officer's Recommendati	Tentative Budget	Adopted County Budget
<b>A.3110 - General Sheriff's Law Enforcement</b>				
Bldg Maint Mechanic/Auto Mech #1	51422.00	51422.00	51422.00	51422.00
Building Maintenance Mech #2	46089.00	46089.00	46089.00	46089.00
Civil Law Enforcement Officer #2	61983.00	61983.00	61983.00	61983.00
Computer Programmer	47332.00	47332.00	47332.00	47332.00
Computer Support Technician	41120.00	41120.00	41120.00	41120.00
Custodian	34909.00	34909.00	34909.00	34909.00
Custodian #3	0.00	36151.00	36151.00	36151.00
Investigator #1	74181.00	74181.00	74181.00	74181.00
Investigator #3	74181.00	74181.00	74181.00	74181.00
Investigator #4	74181.00	74181.00	74181.00	74181.00
Investigator #5	74181.00	74181.00	74181.00	74181.00
Investigator #6	74181.00	74181.00	74181.00	74181.00
Investigator #7	74181.00	74181.00	74181.00	74181.00
Investigator #8	74181.00	74181.00	74181.00	74181.00
Investigator #9	74181.00	74181.00	74181.00	74181.00
Investigator - Medicaid P/T	30750.00	31365.00	31365.00	31365.00
Major	93993.00	95872.00	95872.00	95872.00
Patrol Lieutenant #1	91534.00	91534.00	91534.00	91534.00
Patrol Lieutenant #2	91534.00	91534.00	91534.00	91534.00
Patrol Officer #1	67981.00	67981.00	67981.00	67981.00
Patrol Officer #11	67981.00	67981.00	67981.00	67981.00
Patrol Officer #12	67981.00	67981.00	67981.00	67981.00
Patrol Officer #13	67981.00	67981.00	67981.00	67981.00
Patrol Officer #14	63256.00	63256.00	63256.00	63256.00
Patrol Officer #16	63256.00	63256.00	63256.00	63256.00





Patrol Officer #62	67981.00	67981.00	67981.00	67981.00	67981.00
Patrol Officer #7	67981.00	67981.00	67981.00	67981.00	67981.00
Patrol Officer #9	67981.00	67981.00	67981.00	67981.00	67981.00
Patrol Sergeant #1	75181.00	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #10	75181.00	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #11	75181.00	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #2	75181.00	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #3	75181.00	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #4	75181.00	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #7	75181.00	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #8	75181.00	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #9	75181.00	75181.00	75181.00	75181.00	75181.00
Senior Account Clerk #2	43541.00	43541.00	43541.00	43541.00	43541.00
Senior Account Clerk #3	42984.00	42984.00	42984.00	42984.00	42984.00
Senior Account Clerk #4	39257.00	39257.00	39257.00	39257.00	39257.00
Senior Account Clerk #5	44655.00	44655.00	44655.00	44655.00	44655.00
Senior Building Maintenance Mech	51059.00	51059.00	51059.00	51059.00	51059.00
Senior Clerk	41120.00	41120.00	41120.00	41120.00	41120.00
Sergeant Civil Law Enforcement	66952.00	66952.00	66952.00	66952.00	66952.00
Sher Law Enforce 84 Hours PP	148000.00	148000.00	148000.00	148000.00	148000.00
Sher Law Enforce Holiday Pay	131269.00	131269.00	131269.00	131269.00	131269.00
Sher Law Enforce Over Time	240000.00	257500.00	257500.00	257500.00	257500.00
Sher Law Enforce Shift Different	193419.00	193419.00	193419.00	193419.00	193419.00
Sheriff	99475.00	102475.00	102475.00	102475.00	102475.00
Sheriff - Retiree Sick Leave	0.00	89062.00	89062.00	89062.00	89062.00
Sheriff Law Enforce Part Time	180000.00	180000.00	180000.00	180000.00	180000.00
System Maint. Consultant	5125.00	0.00	0.00	0.00	0.00
Systems Maintenance Coordinator	52275.00	57400.00	57400.00	57400.00	57400.00
Undersheriff	99118.00	101100.00	101100.00	101100.00	101100.00
<b>SubTotal</b>	<b>6304871</b>	<b>6455060</b>	<b>6455060</b>	<b>6455060</b>	<b>6455060</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017 Departmental Request	Budget Officer's Recommendati	Tentative Budget	Adopted County Budget
<b>A.3140 - General Probation</b>				
Director of Probation	78500.00	82000.00	82000.00	82000.00
Princ Steno Confidential	45000.00	49000.00	49000.00	49000.00
Prob. - Retiree Sick Leave	30000.00	10000.00	10000.00	10000.00
Probation Assistant #1	39001.00	39001.00	39001.00	39001.00
Probation Assistant #2	31575.00	31575.00	31575.00	31575.00
Probation Officer #11	55297.00	55297.00	55297.00	55297.00
Probation Officer #14	0.00	3500.00	3500.00	3500.00
Probation Officer #2	3500.00	3500.00	3500.00	3500.00
Probation Officer #3	53874.00	53874.00	53874.00	53874.00
Probation Officer #4	53797.00	53797.00	53797.00	53797.00
Probation Officer #5	0.00	3500.00	3500.00	3500.00
Probation Officer #6	54797.00	54797.00	54797.00	54797.00
Probation Officer Trainee #1	41732.00	41732.00	41732.00	41732.00
Probation Officer Trainee #2	40368.00	40368.00	40368.00	40368.00
Probation Officer Trainee #4	41403.00	41403.00	41403.00	41403.00
Probation Over Time	1350.00	1350.00	1350.00	1350.00
Probation Supervisor #1	60000.00	62000.00	62000.00	62000.00
Probation Supervisor #2	62550.00	65000.00	65000.00	65000.00
Senior Account Clerk	39732.00	39732.00	39732.00	39732.00
Senior Probation Officer #1	55713.00	55713.00	55713.00	55713.00
Senior Probation Officer #3	57424.00	57424.00	57424.00	57424.00
Senior Probation Officer #4	55924.00	55924.00	55924.00	55924.00
<b>SubTotal</b>	<b>901537</b>	<b>900487</b>	<b>900487</b>	<b>900487</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Tentative Budget County Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation			
<b>A.3143 - General Probation - Pretrial</b>					
Probation Officer #13	0.00	3500.00		3500.00	3500.00
Probation Officer Trainee #3	40368.00	40368.00		40368.00	40368.00
<b>SubTotal</b>	<b>40368</b>	<b>43868</b>		<b>43868</b>	<b>43868</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Tentative Budget County Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation			
<b>A.3144 - General.Probation-Day Reporting</b>					
Probation Officer	51023.00	51023.00		51023.00	51023.00
<b>SubTotal</b>	<b>51023</b>	<b>51023</b>		<b>51023</b>	<b>51023</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017 Departmental Request	Budget Officer's Recommendati	Tentative Budget	Adopted County Budget
<b>A.3150 - General.Sheriff's Correction Division</b>				
Cook #1	38636.00	38636.00	38636.00	38636.00
Cook #2	33666.00	33666.00	33666.00	33666.00
Cook #3	38636.00	38636.00	38636.00	38636.00
Cook Manager	45404.00	45404.00	45404.00	45404.00
Corrections Captain	77012.00	77012.00	77012.00	77012.00
Corrections Holiday Pay	33167.00	33167.00	33167.00	33167.00
Corrections Inspector	56947.00	56947.00	56947.00	56947.00
Corrections Lieutenant #1	69812.00	69812.00	69812.00	69812.00
Corrections Lieutenant #2	69812.00	69812.00	69812.00	69812.00
Corrections Officer #1	42363.00	42363.00	42363.00	42363.00
Corrections Officer #11	47332.00	47332.00	47332.00	47332.00
Corrections Officer #13	37393.00	37393.00	37393.00	37393.00
Corrections Officer #14	44847.00	44847.00	44847.00	44847.00
Corrections Officer #15	42363.00	42363.00	42363.00	42363.00
Corrections Officer #16	47332.00	47332.00	47332.00	47332.00
Corrections Officer #17	49817.00	49817.00	49817.00	49817.00
Corrections Officer #18	44847.00	44847.00	44847.00	44847.00
Corrections Officer #19	49817.00	49817.00	49817.00	49817.00
Corrections Officer #2	49817.00	49817.00	49817.00	49817.00
Corrections Officer #20	50930.00	50930.00	50930.00	50930.00
Corrections Officer #21	42363.00	42363.00	42363.00	42363.00
Corrections Officer #22	47332.00	47332.00	47332.00	47332.00
Corrections Officer #23	44847.00	44847.00	44847.00	44847.00
Corrections Officer #24	42363.00	42363.00	42363.00	42363.00
Corrections Officer #26	47332.00	47332.00	47332.00	47332.00
Corrections Officer #27	49817.00	49817.00	49817.00	49817.00



Corrections Officer #62	49817.00	49817.00	49817.00	49817.00	49817.00
Corrections Officer #63	49817.00	49817.00	49817.00	49817.00	49817.00
Corrections Officer #64	50373.00	50373.00	50373.00	50373.00	50373.00
Corrections Officer #65	44847.00	44847.00	44847.00	44847.00	44847.00
Corrections Officer #66	47332.00	47332.00	47332.00	47332.00	47332.00
Corrections Officer #67	47332.00	47332.00	47332.00	47332.00	47332.00
Corrections Officer #68	47332.00	47332.00	47332.00	47332.00	47332.00
Corrections Officer #69	47332.00	47332.00	47332.00	47332.00	47332.00
Corrections Officer #70	44847.00	44847.00	44847.00	44847.00	44847.00
Corrections Officer #71	37393.00	37393.00	37393.00	37393.00	37393.00
Corrections Officer #72	47332.00	47332.00	47332.00	47332.00	47332.00
Corrections Officer #73	44847.00	44847.00	44847.00	44847.00	44847.00
Corrections Officer #74	44847.00	44847.00	44847.00	44847.00	44847.00
Corrections Officer #75	44847.00	44847.00	44847.00	44847.00	44847.00
Corrections Officer #76	44847.00	44847.00	44847.00	44847.00	44847.00
Corrections Officer #77	44847.00	44847.00	44847.00	44847.00	44847.00
Corrections Officer #78	44847.00	44847.00	44847.00	44847.00	44847.00
Corrections Officer #79	44847.00	44847.00	44847.00	44847.00	44847.00
Corrections Officer #80	37393.00	37393.00	37393.00	37393.00	37393.00
Corrections Officer #9	49817.00	49817.00	49817.00	49817.00	49817.00
Corrections Over Time	350000.00	350000.00	350000.00	350000.00	350000.00
Corrections Sergeant #1	52301.00	52301.00	52301.00	52301.00	52301.00
Corrections Sergeant #10	54786.00	54786.00	54786.00	54786.00	54786.00
Corrections Sergeant #11	54786.00	54786.00	54786.00	54786.00	54786.00
Corrections Sergeant #2	54786.00	54786.00	54786.00	54786.00	54786.00
Corrections Sergeant #5	54786.00	54786.00	54786.00	54786.00	54786.00
Corrections Sergeant #6	55343.00	55343.00	55343.00	55343.00	55343.00
Corrections Sergeant #7	54786.00	54786.00	54786.00	54786.00	54786.00
Corrections Sergeant #8	52301.00	52301.00	52301.00	52301.00	52301.00
Corrections Sergeant #9	55343.00	55343.00	55343.00	55343.00	55343.00
Corrections Shift Change Pay	172000.00	172000.00	172000.00	172000.00	172000.00
Corrections Shift Differential	53328.00	53328.00	53328.00	53328.00	53328.00
Senior Account Clerk #6	39257.00	39257.00	39257.00	39257.00	39257.00
Sheriff Corrections PT Help	255382.00	255382.00	255382.00	255382.00	255382.00
Sr. Account Clerk - PT	21162.00	21162.00	21162.00	21162.00	21162.00
<b>SubTotal</b>	<b>5309015</b>	<b>5311642</b>	<b>5311642</b>	<b>5311642</b>	<b>5311642</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
<b>A.3311 - General Traffic Safety Board</b>				
Traff Saf Bd Exec Sec	57,24.00	58,38.00	58,38.00	58,38.00
<b>SubTotal</b>	<b>57,24</b>	<b>58,38</b>	<b>58,38</b>	<b>58,38</b>



# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017		
Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
<b>A.3315 - General Stop DWI Program</b>			
Traff Saf Bd Exec Sec	14310.00	10704.00	10704.00
<b>SubTotal</b>	<b>14310</b>	<b>10704</b>	<b>10704</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017		
Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
<b>A.3410 - General Fire Prevention &amp; Control</b>			
1st Deputy Fire Coordinator	5308.00	5467.00	5467.00
2nd Deputy Fire Coordinator	5308.00	5467.00	5467.00
3rd Deputy Fire Coordinator	5308.00	5467.00	5467.00
4th Deputy Fire/WMD/Haz	14334.00	14764.00	14764.00
Fire Coordinator/ Director OES	73260.00	74875.00	74875.00
<b>SubTotal</b>	<b>103518</b>	<b>106040</b>	<b>106040</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendati	Tentative Budget	
<b>A.3620 - General Building &amp; Fire Code</b>				
Administrator Fire & Bldg Code	66014.00	67334.00	67334.00	67334.00
Fire Prev & Bldg Code Enf Off #1	43692.00	43692.00	43692.00	43692.00
Fire Prev & Bldg Code Enf Off #2	48828.00	48828.00	48828.00	48828.00
Fire Prev & Bldg Code Enf Off #3	51132.00	51132.00	51132.00	51132.00
Fire Prev & Bldg Code Enf Off #6	24414.00	24414.00	24414.00	24414.00
Secretary Fire Prev & BCEO	46423.00	46423.00	46423.00	46423.00
<b>SubTotal</b>	<b>280503</b>	<b>281823</b>	<b>281823</b>	<b>281823</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendati	Tentative Budget	
<b>A.3640 - General.Civil Defense</b>				
Emergency Services Coordinator	29556.00	32523.00	32523.00	32523.00
Grant Writer	0.00	20000.00	20000.00	20000.00
Office Specialist	36233.00	36233.00	36233.00	36233.00
<b>SubTotal</b>	<b>65789</b>	<b>88756</b>	<b>88756</b>	<b>88756</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
<b>A.3642 - General.Fire Training Center</b>				
Building Maintenance Helper	5000.00	5000.00	5000.00	5000.00
<b>SubTotal</b>	<b>5000</b>	<b>5000</b>	<b>5000</b>	<b>5000</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendati	Tentative Budget	
<b>A.3645.4019 - General Homeland Security. FY16 LEMPG</b>				
Emergency Services Coordinator	21694.00	21727.00	21727.00	21727.00
<b>SubTotal</b>	<b>21694</b>	<b>21727</b>	<b>21727</b>	<b>21727</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017 Departmental Request	Budget Officer's Recommendati	Tentative Budget	Adopted County Budget
<b>A.4010 - General Health Services</b>				
Assistant Director Patient Serv	76000.00	77520.00	77520.00	77520.00
CHN #10	55424.00	55424.00	55424.00	55424.00
CHN #11	55424.00	55424.00	55424.00	55424.00
CHN #15	54685.00	54685.00	54685.00	54685.00
CHN #22	57924.00	57924.00	57924.00	57924.00
CHN #25	45661.00	0.00	0.00	0.00
CHN #27	57116.00	57116.00	57116.00	57116.00
CHN #35	59732.00	59732.00	59732.00	59732.00
CHN #37	55424.00	55424.00	55424.00	55424.00
CHN #38	53185.00	53185.00	53185.00	53185.00
CHN #6	53185.00	53185.00	53185.00	53185.00
CHN #8	45661.00	0.00	0.00	0.00
CHN #9	56424.00	56424.00	56424.00	56424.00
Health Serv. On Call Pay	55580.00	55580.00	55580.00	55580.00
Long Term Coordinator	68974.00	70353.00	70353.00	70353.00
Medical Records Clerk	34770.00	34770.00	34770.00	34770.00
Nurse Technician #3	45569.00	45569.00	45569.00	45569.00
PHN #1	46821.00	46821.00	46821.00	46821.00
PHN #15	54473.00	54473.00	54473.00	54473.00
Principal Account Clerk	43951.00	43951.00	43951.00	43951.00
Pub Hlth Hlth Serv PT for hourly	30000.00	121322.00	121322.00	121322.00
Pub Hlth Hlth Services Over Time	130000.00	130000.00	130000.00	130000.00
Pub Hlth Hlth Services Temp Help	6676.00	6676.00	6676.00	6676.00
Pub Hlth Serv PHN Diff 6@761	4566.00	4566.00	4566.00	4566.00
RPN #16	44320.00	44320.00	44320.00	44320.00

RPN #21	43787.00	0.00	0.00	0.00	0.00
RPN #32	46324.00	46324.00	46324.00	46324.00	46324.00
RPN #39	45267.00	45267.00	45267.00	45267.00	45267.00
RPN II #12	54685.00	54685.00	54685.00	54685.00	54685.00
RPN II #36	53185.00	53185.00	53185.00	53185.00	53185.00
RPN II #5	22831.00	22831.00	22831.00	22831.00	22831.00
RPN II #6	54685.00	54685.00	54685.00	54685.00	54685.00
Senior Account Clerk #1	39732.00	39732.00	39732.00	39732.00	39732.00
Senior Clerk #1	35270.00	35270.00	35270.00	35270.00	35270.00
Senior Clerk #2	34270.00	34270.00	34270.00	34270.00	34270.00
St. Account Clerk #2	38732.00	38732.00	38732.00	38732.00	38732.00
Supervising PHN #4	66000.00	67320.00	67320.00	67320.00	67320.00
Supervising PHN #6	68974.00	68974.00	68974.00	68974.00	68974.00
<b>SubTotal</b>	<b>1895287</b>	<b>1855719</b>	<b>1855719</b>	<b>1855719</b>	<b>1855719</b>



# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendati	Tentative Budget	
<b>A.4013 - General.W.I.C.</b>				
Infant Feeding Advocate	12912.00	12912.00	12912.00	12912.00
WIC - Nutrition Facilitator	19990.00	19990.00	19990.00	19990.00
WIC - Temp Help	3527.00	3527.00	3527.00	3527.00
WIC Assistant	28429.00	28429.00	28429.00	28429.00
WIC Assistant #2	32957.00	32957.00	32957.00	32957.00
WIC Assistant - PT	0.00	16425.00	16425.00	16425.00
WIC Clerk - LT Part-time	15797.00	0.00	0.00	0.00
WIC Coordinator/Nutritionist	49481.00	50471.00	50471.00	50471.00
WIC Dietician #1	15492.00	0.00	0.00	0.00
WIC Dietician #2	46631.00	46631.00	46631.00	46631.00
WIC Nutrition Aide #2	34344.00	34344.00	34344.00	34344.00
WIC Nutrition Facilitator	50969.00	50969.00	50969.00	50969.00
<b>SubTotal</b>	<b>310529</b>	<b>296655</b>	<b>296655</b>	<b>296655</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	County Budget
A.4016 - General Long Term Home Health Care				
RPN II #4	45661.00	0.00	0.00	0.00
<b>SubTotal</b>	<b>45661</b>			

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			
	Departmental Request	Budget Officer's Recommendati	Tentative Budget	Adopted County Budget
<b>A.4018 - General Preventive Program</b>				
Administrative Assistant (pt)	25769.00	25769.00	25769.00	25769.00
Assistant Director Public Health	77071.00	78611.00	78611.00	78611.00
Clinical & Fiscal Info Coordinat	68923.00	70302.00	70302.00	70302.00
Director Pub Health/Patient Svc	96830.00	98767.00	98767.00	98767.00
Pub Hlth Prev Program Temp Help	1900.00	1900.00	1900.00	1900.00
Public Health Fiscal Manager	56647.00	57780.00	57780.00	57780.00
Senior Account Clerk	39117.00	39117.00	39117.00	39117.00
<b>SubTotal</b>	<b>366257</b>	<b>372246</b>	<b>372246</b>	<b>372246</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendati	Tentative Budget	
<b>A.4018.0020 - General.Preventive Program.Family Health</b>				
CHN #31	56924.00	56924.00	56924.00	56924.00
PHN #17	43262.00	43262.00	43262.00	43262.00
PHN #9	46821.00	46821.00	46821.00	46821.00
Pub Hlth Fam Hlth -Overtime	1000.00	1000.00	1000.00	1000.00
<b>SubTotal</b>	<b>148007</b>	<b>148007</b>	<b>148007</b>	<b>148007</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017		
Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
<b>A.4018.0030 - General Preventive Program.Disease Control</b>			
CHN #18	20000.00	20000.00	20000.00
CHN #19	20000.00	20000.00	20000.00
CHN #20	20000.00	20000.00	20000.00
PHN #10	58183.00	58183.00	58183.00
PHN #11	20000.00	20000.00	20000.00
PHN #17	14421.00	14421.00	14421.00
Pub Hlth Disease - Overtime	2500.00	2500.00	2500.00
Public Hlth Disease Bio Call Pay	7800.00	7800.00	7800.00
Public Hlth Disease Per Diem	25000.00	25000.00	25000.00
Senior Clerk	34770.00	34770.00	34770.00
<b>SubTotal</b>	<b>222674</b>	<b>222674</b>	<b>222674</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
<b>A.4018.0040 - General. Preventive Program. Health Education</b>				
Senior Public Health Educator	31329.00	31329.00	31329.00	31329.00
<b>SubTotal</b>	<b>31329</b>	<b>31329</b>	<b>31329</b>	<b>31329</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Tentative Budget County Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendati			
<b>A.4022 - General. Emergency Medical Service</b>					
2nd Deputy EMS Coordinator	5154.00	5309.00		5309.00	5309.00
3rd Deputy EMS Coordinator	0.00	5309.00		5309.00	5309.00
Deputy EMS Coordinator	5154.00	5309.00		5309.00	5309.00
EMS Coordinator	9457.00	9741.00		9741.00	9741.00
<b>SubTotal</b>	<b>19765</b>	<b>25668</b>		<b>25668</b>	<b>25668</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation			
<b>A.4054 - General. Ed/Physically Hand. Children</b>					
EI Service Coordinator #3	33909.00	33909.00		33909.00	33909.00
Principal Clerk	36233.00	36233.00		36233.00	36233.00
<b>SubTotal</b>	<b>70142</b>	<b>70142</b>		<b>70142</b>	<b>70142</b>



# Warren County Salary Schedule

Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendati	Tentative Budget	
<b>A.4054.0060 - General. Ed/Physically Hand. Children. Ed.Phys. Hndcppd/Early</b>				
Account Clerk #4	31697.00	31697.00	31697.00	31697.00
EI Service Coordinator #2	26108.00	26108.00	26108.00	26108.00
Pub Hlth-PhyHandChild Part Time	10000.00	10000.00	10000.00	10000.00
Senior EI Service Coordinator	51023.00	51023.00	51023.00	51023.00
<b>SubTotal</b>	<b>118828</b>	<b>118828</b>	<b>118828</b>	<b>118828</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	County Budget
<b>A.4189 - General Public Health-Bio Terrorism</b>				
Public Health Liaison	18920.00	22074.00	22074.00	22074.00
Senior Public Health Educator	20886.00	20886.00	20886.00	20886.00
<b>SubTotal</b>	<b>39806</b>	<b>42960</b>	<b>42960</b>	<b>42960</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	County Budget
<b>A.4190 - General Public Health - Ebola</b>				
Ebola - Per Diem	3775.00	0.00	0.00	0.00
<b>SubTotal</b>	<b>3775</b>			

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017		
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget County Budget
<b>A.4220 - General. Narcotics Control-DA</b>			
Investigator #2	10873.00	11090.00	11090.00
Investigator #3 - PT	21746.00	22181.00	22181.00
PT Investigator #4	21746.00	22181.00	22181.00
<b>SubTotal</b>	<b>54365</b>	<b>55452</b>	<b>55452</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
<b>A.4310 - General. Mental Health Admin.</b>				
Children and Youth SPOA Coord.	55500.00	56610.00	56610.00	56610.00
Deputy Director Clinical	64267.00	65553.00	65553.00	65553.00
Director Mental Health	85373.00	87080.00	87080.00	87080.00
Diry Dir Mental Health/Fiscal	32525.00	33176.00	33176.00	33176.00
Mental Health - Part-Time	1000.00	1000.00	1000.00	1000.00
Mental Health Program Analyst	51500.00	52530.00	52530.00	52530.00
Office Specialist	37324.00	38070.00	38070.00	38070.00
<b>SubTotal</b>	<b>327489</b>	<b>334019</b>	<b>334019</b>	<b>334019</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.5610 - General.Airport (D.P.W.)</b>				
Airport Facility Maint Mechanic	43682.00	43682.00	43682.00	43682.00
Airport Maintenance Worker #4	40683.00	40683.00	40683.00	40683.00
Airport Manager	71236.00	72661.00	72661.00	72661.00
DPW Airport Emerg Response	3000.00	3000.00	3000.00	3000.00
DPW Airport Overtime	3759.00	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	49969.00	49969.00	49969.00	49969.00
<b>SubTotal</b>	<b>247545</b>	<b>248970</b>	<b>248970</b>	<b>248970</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017 Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.6010 - General Social Services</b>				
Assistant Soc Services Attorney	70000.00	71400.00	71400.00	71400.00
Asst. Social Services Attorney	62500.00	67000.00	67000.00	67000.00
Case Supervisor A	0.00	0.00	59000.00	59000.00
Case Supervisor B #1	55424.00	55424.00	55424.00	55424.00
Case Supervisor B #2	55924.00	55924.00	55924.00	55924.00
Case Supervisor B #3	55424.00	55424.00	55424.00	55424.00
Case Supervisor B #4	57424.00	57424.00	57424.00	57424.00
Caseworker #1	40368.00	40368.00	40368.00	40368.00
Caseworker #10	48789.00	48789.00	48789.00	48789.00
Caseworker #11	46631.00	46631.00	46631.00	46631.00
Caseworker #13	46901.00	46901.00	46901.00	46901.00
Caseworker #14	46631.00	46631.00	46631.00	46631.00
Caseworker #15	42648.00	42648.00	42648.00	42648.00
Caseworker #16	46631.00	46631.00	46631.00	46631.00
Caseworker #18	46631.00	46631.00	46631.00	46631.00
Caseworker #19	46631.00	46631.00	46631.00	46631.00
Caseworker #2	46631.00	46631.00	46631.00	46631.00
Caseworker #20	40802.00	40802.00	40802.00	40802.00
Caseworker #21	48969.00	48969.00	48969.00	48969.00
Caseworker #22	49969.00	49969.00	49969.00	49969.00
Caseworker #23	43873.00	43873.00	43873.00	43873.00
Caseworker #24	46631.00	46631.00	46631.00	46631.00
Caseworker #25	44639.00	44639.00	44639.00	44639.00
Caseworker #26	41897.00	41897.00	41897.00	41897.00
Caseworker #27	39979.00	39979.00	39979.00	39979.00
Caseworker #29	39979.00	39979.00	39979.00	39979.00

Caseworker #30	46631.00	46631.00	46631.00	46631.00	46631.00
Caseworker #31	46631.00	46631.00	46631.00	46631.00	46631.00
Caseworker #32	46631.00	46631.00	46631.00	46631.00	46631.00
Caseworker #33	42509.00	42509.00	42509.00	42509.00	42509.00
Caseworker #34	40327.00	40327.00	40327.00	40327.00	40327.00
Caseworker #35	41814.00	41814.00	41814.00	41814.00	41814.00
Caseworker #4	46631.00	46631.00	46631.00	46631.00	46631.00
Caseworker #5	43414.00	43414.00	43414.00	43414.00	43414.00
Caseworker #6	41023.00	41023.00	41023.00	41023.00	41023.00
Caseworker #7	41732.00	41732.00	41732.00	41732.00	41732.00
Caseworker #9	49469.00	49469.00	49469.00	49469.00	49469.00
Community Social Services	88868.00	88868.00	88868.00	88868.00	88868.00
Community Services Assistant #2	40683.00	40683.00	40683.00	40683.00	40683.00
Confidential Secretary	37324.00	37324.00	37324.00	37324.00	37324.00
Deputy Comm./Chief Legal Counsel	80421.00	80421.00	80421.00	80421.00	80421.00
DSS Fiscal Manager	56647.00	56647.00	56647.00	56647.00	56647.00
DSS Retiree Sick Leave	0.00	0.00	0.00	0.00	0.00
HEAP Examiner #1 - temp	0.00	0.00	0.00	0.00	0.00
HEAP Examiner #2 - temp	0.00	0.00	0.00	0.00	0.00
HEAP Examiner #3 - temp	0.00	0.00	0.00	0.00	0.00
HEAP Examiner #4 - temp	0.00	0.00	0.00	0.00	0.00
Intake Clerk	27027.00	27027.00	27027.00	27027.00	27027.00
Intake Clerk #1	31697.00	31697.00	31697.00	31697.00	31697.00
Intake Clerk #4	28853.00	28853.00	28853.00	28853.00	28853.00
Intake Clerk #6	28330.00	28330.00	28330.00	28330.00	28330.00
Intake Clerk #7	27355.00	27355.00	27355.00	27355.00	27355.00
Keyboard Specialist #1	27683.00	27683.00	27683.00	27683.00	27683.00
Keyboard Specialist #2	26315.00	26315.00	26315.00	26315.00	26315.00
Keyboard Specialist #4	25823.00	25823.00	25823.00	25823.00	25823.00
Keyboard Specialist #6	27127.00	27127.00	27127.00	27127.00	27127.00
Keyboard Specialist #7	26652.00	26652.00	26652.00	26652.00	26652.00
Medicaid Clerk #1	29981.00	29981.00	29981.00	29981.00	29981.00
Medicaid Clerk #2	29667.00	29667.00	29667.00	29667.00	29667.00
Medicaid Clerk #3	30060.00	30060.00	30060.00	30060.00	30060.00
Prin Soc Welfare Examiner #2	48667.00	48667.00	48667.00	48667.00	48667.00
Prin Soc Welfare Examiner #3	48167.00	48167.00	48167.00	48167.00	48167.00



Principal Account Clerk	43451.00	43451.00	43451.00	43451.00	43451.00
Principal Soc Welfare Examiner	49167.00	49167.00	49167.00	49167.00	49167.00
Resource Assistant #2	44189.00	44189.00	44189.00	44189.00	44189.00
Resource Clerk #1	28311.00	28311.00	28311.00	28311.00	28311.00
Resource Clerk #3	27355.00	27355.00	27355.00	27355.00	27355.00
Senior Account Clerk	39732.00	39732.00	39732.00	39732.00	39732.00
Senior Account Clerk #4	36233.00	36233.00	36233.00	36233.00	36233.00
Senior Account Clerk #5	31348.00	31348.00	31348.00	31348.00	31348.00
Senior Account Clerk #6	33858.00	33858.00	33858.00	33858.00	33858.00
Senior Account Clerk #7	37963.00	37963.00	37963.00	37963.00	37963.00
Senior Caseworker #1	52716.00	52716.00	52716.00	52716.00	52716.00
Senior Caseworker #2	54197.00	54197.00	54197.00	54197.00	54197.00
Senior Caseworker #3	52716.00	52716.00	52716.00	52716.00	52716.00
Senior Caseworker #4	52216.00	52216.00	52216.00	52216.00	52216.00
Senior Caseworker #5	52216.00	52216.00	52216.00	52216.00	52216.00
Senior Resource Clerk	33644.00	33644.00	33644.00	33644.00	33644.00
Senior Soc Welfare Examiner #11	35220.00	35220.00	35220.00	35220.00	35220.00
Senior Soc Welfare Examiner #7	45069.00	45069.00	45069.00	45069.00	45069.00
Senior Support Investigator #1	44069.00	44069.00	44069.00	44069.00	44069.00
Senior Support Investigator #2	45569.00	45569.00	45569.00	45569.00	45569.00
Social Service 6- Part Time Help	10613.00	0.00	0.00	0.00	0.00
Social Services 1- Overtime	49222.00	49222.00	49222.00	49222.00	49222.00
Social Services Investigator #2	37192.00	37192.00	37192.00	37192.00	37192.00
Social Services Investigator #3	45569.00	45569.00	45569.00	45569.00	45569.00
Social Welfare Examiner #38	33954.00	33954.00	33954.00	33954.00	33954.00
Social Welfare Examiner #11	40183.00	40183.00	40183.00	40183.00	40183.00
Social Welfare Examiner #12	34111.00	34111.00	34111.00	34111.00	34111.00
Social Welfare Examiner #13	40183.00	40183.00	40183.00	40183.00	40183.00
Social Welfare Examiner #14	33248.00	33248.00	33248.00	33248.00	33248.00
Social Welfare Examiner #15	33512.00	33512.00	33512.00	33512.00	33512.00
Social Welfare Examiner #17	34021.00	34021.00	34021.00	34021.00	34021.00
Social Welfare Examiner #18	41683.00	41683.00	41683.00	41683.00	41683.00
Social Welfare Examiner #19	33843.00	33843.00	33843.00	33843.00	33843.00
Social Welfare Examiner #20	37705.00	37705.00	37705.00	37705.00	37705.00
Social Welfare Examiner #21	33710.00	33710.00	33710.00	33710.00	33710.00
Social Welfare Examiner #22	41183.00	41183.00	41183.00	41183.00	41183.00

Social Welfare Examiner #23	40471.00	40471.00	40471.00	40471.00	40471.00
Social Welfare Examiner #24	34381.00	34381.00	34381.00	34381.00	34381.00
Social Welfare Examiner #25	41183.00	41183.00	41183.00	41183.00	41183.00
Social Welfare Examiner #28	33710.00	33710.00	33710.00	33710.00	33710.00
Social Welfare Examiner #3	34021.00	34021.00	34021.00	34021.00	34021.00
Social Welfare Examiner #30	32238.00	32238.00	32238.00	32238.00	32238.00
Social Welfare Examiner #31	40683.00	40683.00	40683.00	40683.00	40683.00
Social Welfare Examiner #32	34381.00	34381.00	34381.00	34381.00	34381.00
Social Welfare Examiner #35	37705.00	37705.00	37705.00	37705.00	37705.00
Social Welfare Examiner #36	37705.00	37705.00	37705.00	37705.00	37705.00
Social Welfare Examiner #39	37705.00	37705.00	37705.00	37705.00	37705.00
Social Welfare Examiner #4	37087.00	37087.00	37087.00	37087.00	37087.00
Social Welfare Examiner #40	34987.00	34987.00	34987.00	34987.00	34987.00
Social Welfare Examiner #41	32836.00	32836.00	32836.00	32836.00	32836.00
Social Welfare Examiner #43	37705.00	37705.00	37705.00	37705.00	37705.00
Social Welfare Examiner #5	33954.00	33954.00	33954.00	33954.00	33954.00
Social Welfare Examiner #6	33821.00	33821.00	33821.00	33821.00	33821.00
Social Welfare Examiner #8	34066.00	34066.00	34066.00	34066.00	34066.00
Social Welfare Examiner #9	40183.00	40183.00	40183.00	40183.00	40183.00
Sr Social Welfare Examiner #4	43569.00	43569.00	43569.00	43569.00	43569.00
Sr Social Welfare Examiner #2	41892.00	41892.00	41892.00	41892.00	41892.00
Sr Social Welfare Examiner #5	44069.00	44069.00	44069.00	44069.00	44069.00
Sr Social Welfare Examiner #6	41146.00	41146.00	41146.00	41146.00	41146.00
Sr Social Welfare Examiner #8	43569.00	43569.00	43569.00	43569.00	43569.00
Sr. Caseworker #6	50895.00	50895.00	50895.00	50895.00	50895.00
Sr. Caseworker #7	49927.00	49927.00	49927.00	49927.00	49927.00
St. Social Welfare Examiner #12	44569.00	44569.00	44569.00	44569.00	44569.00
Super. Soc. Serv. Investigator	48167.00	48167.00	48167.00	48167.00	48167.00
Supervising Support Invest. #2	49167.00	49167.00	49167.00	49167.00	49167.00
Support Investigator #1	33931.00	33931.00	33931.00	33931.00	33931.00
Support Investigator #2	41183.00	41183.00	41183.00	41183.00	41183.00
Support Investigator #4	40683.00	40683.00	40683.00	40683.00	40683.00
Support Investigator #5	40183.00	40183.00	40183.00	40183.00	40183.00
Support Investigator #6	39421.00	39421.00	39421.00	39421.00	39421.00
Van Driver	16391.00	16391.00	16391.00	16391.00	16391.00
<b>SubTotal</b>	<b>5241097</b>	<b>5290733</b>	<b>5349733</b>	<b>5349733</b>	<b>5349733</b>

## Warren County Salary Schedule Budget Year 2017

Budget Year Position Title	2017		Budget Officer's Recommendati	Tentative Budget	Adopted County Budget
	Departmental Request	Request			
<b>A. 6030 - General.Countryside Adult Home</b>					
Account Clerk #2 (Part-time)	18148.00	18148.00	18148.00	18148.00	18148.00
Account Clerk #3 (Part-Time)	13514.00	13514.00	13514.00	13514.00	13514.00
Building Maintenance Mechanic	37442.00	37442.00	37442.00	37442.00	37442.00
Cleaner	25691.00	25691.00	25691.00	25691.00	25691.00
Cleaner #3	29005.00	29005.00	29005.00	29005.00	29005.00
Cook #2	34270.00	34270.00	34270.00	34270.00	34270.00
Cook #4	34539.00	34539.00	34539.00	34539.00	34539.00
Cook Manager	37008.00	37008.00	37008.00	37008.00	37008.00
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	31000.00	26000.00	26000.00	26000.00	26000.00
Director Countryside Adult Home	52787.00	52787.00	52787.00	52787.00	52787.00
Food Service Helper	25950.00	25950.00	25950.00	25950.00	25950.00
Food Service Helper #3	33783.00	33783.00	33783.00	33783.00	33783.00
Food Service Helper - Per Diem	12640.00	12640.00	12640.00	12640.00	12640.00
Institutional Aide #1	33403.00	33403.00	33403.00	33403.00	33403.00
Institutional Aide #12	34403.00	34403.00	34403.00	34403.00	34403.00
Institutional Aide #13	33903.00	33903.00	33903.00	33903.00	33903.00
Institutional Aide #14	33403.00	33403.00	33403.00	33403.00	33403.00
Institutional Aide #15	33403.00	33403.00	33403.00	33403.00	33403.00
Institutional Aide #2	33480.00	33480.00	33480.00	33480.00	33480.00
Institutional Aide #4	21673.00	21673.00	21673.00	21673.00	21673.00
Institutional Aide #7	27268.00	27268.00	27268.00	27268.00	27268.00
Institutional Aide #8	34864.00	34864.00	34864.00	34864.00	34864.00
Institutional Aide PT #2	26722.00	26722.00	26722.00	26722.00	26722.00
Institutional Aide PT #3	21574.00	21574.00	21574.00	21574.00	21574.00

Institutional Aide PT #4	5165.00	5165.00	5165.00	5165.00	5165.00
Institutional Aide PT #6	5165.00	5165.00	5165.00	5165.00	5165.00
Institutional Aide PT #7	12912.00	12912.00	12912.00	12912.00	12912.00
Leisure Time Act. Aide #2 - PT	10329.00	10329.00	10329.00	10329.00	10329.00
Leisure Time Act. Aide #3 - PT	15703.00	15703.00	15703.00	15703.00	15703.00
Senior Aide #1	40232.00	40232.00	40232.00	40232.00	40232.00
Senior Aide #2	40232.00	40232.00	40232.00	40232.00	40232.00
<b>SubTotal</b>	<b>874966</b>	<b>869966</b>	<b>869966</b>	<b>869966</b>	<b>869966</b>

# Warren County Salary Schedule

Budget Year 2017

Budget Year	2017			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.6417 - General. Tourism Occupancy</b>				
Assistant Tourism Coordinator	42000.00	42840.00	42840.00	42840.00
Clerk PT	8848.00	8848.00	8848.00	8848.00
Communications Assistant	33367.00	33367.00	33367.00	33367.00
Creative Director	73195.00	74659.00	74659.00	74659.00
Director of Tourism	75000.00	76500.00	76500.00	76500.00
Group Tour/Convention PR	43569.00	43569.00	43569.00	43569.00
Keyboard Specialist #1	14672.00	14672.00	14672.00	14672.00
Principal Account Clerk	43451.00	43451.00	43451.00	43451.00
Senior Tourism Specialist #3	36871.00	36871.00	36871.00	36871.00
Tourism-Overtime	5250.00	5250.00	5250.00	5250.00
<b>SubTotal</b>	<b>376223</b>	<b>380027</b>	<b>380027</b>	<b>380027</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.6510 - General Veterans Services</b>				
Director Veterans	47048.00	50000.00	50000.00	50000.00
Keyboard Specialist	26862.00	0.00	0.00	0.00
Office Specialist	0.00	32098.00	32098.00	32098.00
Van Driver #1	14842.00	14842.00	14842.00	14842.00
Van Driver #2	13970.00	13970.00	13970.00	13970.00
Van Driver #3	14842.00	14842.00	14842.00	14842.00
<b>SubTotal</b>	<b>117564</b>	<b>125752</b>	<b>125752</b>	<b>125752</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017		
Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
<b>A.6610 - General Weights &amp; Measures</b>			
Director Weights & Measures	55000.00	56100.00	56100.00
<b>SubTotal</b>	<b>55000</b>	<b>56100</b>	<b>56100</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
<b>A.6771 - General.Nutri. For Elderly-Ham.Co.</b>				
Meal Site Cook #11	18961.00	18961.00	18961.00	18961.00
Meal Site Cook #2	24962.00	24962.00	24962.00	24962.00
Meal Site Cook #7	22262.00	22262.00	22262.00	22262.00
Meal Site Manager #10	24212.00	24212.00	24212.00	24212.00
Meal Site Manager #4	24587.00	24587.00	24587.00	24587.00
Meal Site Manager #6	18961.00	18961.00	18961.00	18961.00
Meal Site Manager #9	24962.00	24962.00	24962.00	24962.00
OFA Hamilton subs 765@11.40	8134.00	8134.00	8134.00	8134.00
<b>SubTotal</b>	<b>167041</b>	<b>167041</b>	<b>167041</b>	<b>167041</b>



# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendati	Tentative Budget	
<b>A.6772 - General Office For The Aging</b>				
Coord Serv Aging	1021.00	1021.00	1021.00	1021.00
Director Office for the Aging	0.00	22766.00	22766.00	22766.00
Fiscal Manager	52825.00	53882.00	53882.00	53882.00
Supervisor of Volunteers	18647.00	18647.00	18647.00	18647.00
<b>SubTotal</b>	<b>72493</b>	<b>96316</b>	<b>96316</b>	<b>96316</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendati	Tentative Budget	
<b>A.6773 - General.Nutrit. For Elderly-War.Co.</b>				
Coord Serv Aging	29593.00	29593.00	29593.00	29593.00
Director Office for the Aging	0.00	1265.00	1265.00	1265.00
Food Service Helper #2	24212.00	24212.00	24212.00	24212.00
Food Service Helper #3	22121.00	22121.00	22121.00	22121.00
Food Service Helper #6	28685.00	28685.00	28685.00	28685.00
Food Service Manager	24530.00	24530.00	24530.00	24530.00
Meal Site Cook #3	19990.00	19990.00	19990.00	19990.00
Meal Site Cook #4	28248.00	28248.00	28248.00	28248.00
Meal Site Cook #5	20029.00	20029.00	20029.00	20029.00
Meal Site Cook #8	19925.00	19925.00	19925.00	19925.00
Meal Site Manager #1	20109.00	20109.00	20109.00	20109.00
Meal Site Manager #2	20082.00	20082.00	20082.00	20082.00
Meal Site Manager #3	24212.00	24212.00	24212.00	24212.00
Meal Site Manager #5	19207.00	19207.00	19207.00	19207.00
OFA-Warren subs:15@216Hr/11.40	26849.00	26849.00	26849.00	26849.00
Services Specialist, OFA #2	0.00	27220.00	27220.00	27220.00
Typist	30311.00	30311.00	30311.00	30311.00
<b>SubTotal</b>	<b>358103</b>	<b>386588</b>	<b>386588</b>	<b>386588</b>

# Warren County Salary Schedule

Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendati	Tentative Budget	
<b>A.6774 - General.S.N.A.P.</b>				
Coord Serv Aging	8674.00	8674.00	8674.00	8674.00
Meal Site Cook #10	23237.00	23237.00	23237.00	23237.00
Meal Site Cook #9	20294.00	20294.00	20294.00	20294.00
Meal Site Manager #7	22262.00	22262.00	22262.00	22262.00
Meal Site Manager #8	18961.00	18961.00	18961.00	18961.00
OFA-SNAP subs 700@11.40	5443.00	5443.00	5443.00	5443.00
Services Specialist, OFA #2	0.00	8596.00	8596.00	8596.00
Supervisor of Volunteers	3367.00	3367.00	3367.00	3367.00
Typist PT	3680.00	3680.00	3680.00	3680.00
<b>SubTotal</b>	<b>105918</b>	<b>114514</b>	<b>114514</b>	<b>114514</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.6778 - General Comm. Serv. Elderly, Warren</b>				
Aging Services Assistant	27027.00	27027.00	27027.00	27027.00
Director Office for the Aging	0.00	6956.00	6956.00	6956.00
Services Specialist, OFA	0.00	14564.00	14564.00	14564.00
Supervisor of Volunteers	3885.00	3885.00	3885.00	3885.00
<b>SubTotal</b>	<b>30912</b>	<b>52432</b>	<b>52432</b>	<b>52432</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017		
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
A.6780 - General Comm. Ser. Elderly/Hamilton	Request	Recommendati	County Budget
Director Office for the Aging	0.00	24664.00	24664.00
<b>SubTotal</b>		<b>24664</b>	<b>24664</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
<b>A.6783 - General Home Energy Assist. Prog.</b>				
Services Specialist, OFA #2	17908.00	0.00	0.00	0.00
<b>SubTotal</b>	<b>17908</b>			

## Warren County Salary Schedule Budget Year 2017

Budget Year Position Title	2017			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation			
<b>A.6785 - General.OFA-Point of Entry-Warren</b>					
Point of Entry Coordinator	23107.00	23107.00		23107.00	23107.00
Services Specialist, OFA	0.00	12830.00		12830.00	12830.00
<b>SubTotal</b>	<b>23107</b>	<b>35937</b>		<b>35937</b>	<b>35937</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
<b>A.6786 - General.OFA-Point of Entry-Hamilton</b>				
Point of Entry Coordinator	14498.00	14498.00	14498.00	14498.00
<b>SubTotal</b>	<b>14498</b>	<b>14498</b>	<b>14498</b>	<b>14498</b>



# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	County Budget
<b>A.6787 - General. Balancing Incentive Program</b>				
Services Specialist, O FA	34675.00	0.00	0.00	0.00
<b>SubTotal</b>	<b>34675</b>			

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.6788 - General.E.I.S.E.P. - Warren</b>				
Coord Serv Aging	11735.00	11735.00	11735.00	11735.00
Typist PT	15687.00	15687.00	15687.00	15687.00
<b>SubTotal</b>	<b>27422</b>	<b>27422</b>	<b>27422</b>	<b>27422</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Tentative Budget County Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendati			
<b>A.6789 - General E.I.S.E.P. - Hamilton</b>					
Director/Office for the Aging	0.00	1897.00		1897.00	1897.00
<b>SubTotal</b>		<b>1897</b>		<b>1897</b>	<b>1897</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendati	Tentative Budget	
<b>A.6795 - General Title III E - OFA</b>				
Director Office for the Aging	0.00	5691.00	5691.00	5691.00
Services Specialist, OFA	0.00	7282.00	7282.00	7282.00
<b>SubTotal</b>		<b>12973</b>	<b>12973</b>	<b>12973</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
<b>A.6986 - General.OFA MIPPA/ADRC</b>					
Point of Entry Coordinator	7702.00	7702.00	7702.00	7702.00	
Specialist Svcs. for the Aging	2865.00	2865.00	2865.00	2865.00	
<b>SubTotal</b>	<b>10567</b>	<b>10567</b>	<b>10567</b>	<b>10567</b>	

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	County Budget
<b>A.6988 - General.OFA HIICAP</b>				
Services Specialist, OFA #2	17908.00	0.00	0.00	0.00
Specialist Svcs. for the Aging	32951.00	32951.00	32951.00	32951.00
<b>SubTotal</b>	<b>50859</b>	<b>32951</b>	<b>32951</b>	<b>32951</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendati	Tentative Budget	
<b>A.7110 - General.Parks &amp; Recreation</b>				
Building Maintenance Mechanic	0.00	24951.00	24951.00	24951.00
Building Maintenance Worker #11	34344.00	34344.00	34344.00	34344.00
Building Maintenance Worker #12	30369.00	30369.00	30369.00	30369.00
Building Maintenance Worker #8	30549.00	30549.00	30549.00	30549.00
Director of Parks & Rec/Up Yonda	57991.00	51713.00	51713.00	51713.00
DPW Parks & Recs Over Time	3500.00	3500.00	3500.00	3500.00
Fish Management Specialist	45642.00	46555.00	46555.00	46555.00
Hatchery Aide	30311.00	30311.00	30311.00	30311.00
Recreation Facilities Manager	44621.00	7723.00	7723.00	7723.00
Senior Account Clerk #2	39232.00	39232.00	39232.00	39232.00
Temp. Help - Parks & Rec	14000.00	14000.00	14000.00	14000.00
<b>SubTotal</b>	<b>330559</b>	<b>313247</b>	<b>313247</b>	<b>313247</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	County Budget
<b>A.7111 - General.Up Yonda Farm</b>				
Environmental Education Admin	54174.00	55257.00	55257.00	55257.00
Naturalist #2	39359.00	40146.00	40146.00	40146.00
Naturalist #3	39359.00	40146.00	40146.00	40146.00
Up Yonda - Part Time Help	0.00	3000.00	3000.00	3000.00
<b>SubTotal</b>	<b>132892</b>	<b>138549</b>	<b>138549</b>	<b>138549</b>



# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	County Budget
<b>A.7113 - General Railroad</b>				
Building Maintenance Mechanic	0.00	6238.00	6238.00	6238.00
Director of Parks & Rec/Up Yonda	14498.00	12928.00	12928.00	12928.00
Recreation Facilities Manager	11155.00	1931.00	1931.00	1931.00
<b>SubTotal</b>	<b>25653</b>	<b>21097</b>	<b>21097</b>	<b>21097</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			Tentative Budget	Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Budget	Budget	County Budget
<b>A.7510 - General Historian</b>					
County Historian	11752.00	11987.00	11987.00	11987.00	11987.00
<b>SubTotal</b>	<b>11752</b>	<b>11987</b>	<b>11987</b>	<b>11987</b>	<b>11987</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			
	Departmental Request	Budget Officer's Recommendati	Tentative Budget	Adopted County Budget
<b>A.8021 - General Planning (and Comm. Dev.)</b>				
1st Wilderness Her Cor Coord	6150.00	6273.00	6273.00	6273.00
Assistant County Planner	0.00	30000.00	30000.00	30000.00
Associate Planner (20 hrs)	30750.00	14000.00	14000.00	14000.00
Construction Cost Coordinator	51031.00	52052.00	52052.00	52052.00
County Planner	76248.00	77773.00	77773.00	77773.00
Event Facilitator/Tech Asst Prov	12763.00	3000.00	3000.00	3000.00
Office Specialist	38732.00	38732.00	38732.00	38732.00
Overtime-Planning	2708.00	2708.00	2708.00	2708.00
Senior Planner	42837.00	42837.00	42837.00	42837.00
<b>SubTotal</b>	<b>261219</b>	<b>267375</b>	<b>267375</b>	<b>267375</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendati	Tentative Budget	
<b>A.8022 - General.Planning GIS Program</b>				
Planning GIS Coordinator	53279.00	54345.00	54345.00	54345.00
<b>SubTotal</b>	<b>53279</b>	<b>54345</b>	<b>54345</b>	<b>54345</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	County Budget
<b>D.3310 - County Road.Traffic Control</b>				
DPW Traffic Control Over Time	2000.00	2000.00	2000.00	2000.00
Sign Maintenance Supervisor	49167.00	49167.00	49167.00	49167.00
Sign Maintenance Worker #1	38562.00	38562.00	38562.00	38562.00
Sign Maintenance Worker #2	38770.00	38770.00	38770.00	38770.00
<b>SubTotal</b>	<b>128499</b>	<b>128499</b>	<b>128499</b>	<b>128499</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017		
Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
<b>D.5020 - County Road Engineering</b>			
Assistant Engineer #1	43000.00	43860.00	43860.00
Assistant Engineer #2	44075.00	44957.00	44957.00
Dpty Superintendent Public Works	91498.00	93328.00	93328.00
DPW Engineering Part Time	16500.00	16500.00	16500.00
Engineer I #2	60039.00	61240.00	61240.00
Junior Transportation Analyst	50974.00	51993.00	51993.00
Senior Civil Engineer	70170.00	71573.00	71573.00
Senior Engineering Technician	36075.00	36075.00	36075.00
<b>SubTotal</b>	<b>412331</b>	<b>419526</b>	<b>419526</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017		Adopted County Budget
	Departmental Request	Budget Officer's Recommendati	
<b>D.5110 - County Road Maintenance of Roads</b>			
DPW Maint Roads Over Time	34299.00	34299.00	34299.00
DPW Maint. Roads Temp Help	44000.00	44000.00	44000.00
HEO #1	33197.00	33197.00	33197.00
HEO #11	31221.00	31221.00	31221.00
HEO #13	38405.00	38405.00	38405.00
HEO #14	36762.00	36762.00	36762.00
HEO #2	36615.00	36615.00	36615.00
HEO #3	0.00	0.00	0.00
HEO #4	0.00	0.00	0.00
HEO #5	28769.00	28769.00	28769.00
HEO #6	27939.00	27939.00	27939.00
HEO #8	0.00	0.00	0.00
HEO #9	37410.00	37410.00	37410.00
Highway Const. Supervisor #1	41362.00	41362.00	41362.00
Highway Const. Supervisor #2	38011.00	38011.00	38011.00
Highway Const. Supervisor #3	39058.00	39058.00	39058.00
Highway Const. Supervisor #4	34675.00	34675.00	34675.00
Highway Construction Supv II #1	47037.00	47037.00	47037.00
Highway Construction Supv II #2	40522.00	40522.00	40522.00
Highway Construction Supv II #3	47886.00	47886.00	47886.00
Highway Construction Supv II #5	48969.00	48969.00	48969.00
Highway Manager #2	70494.00	71904.00	71904.00
Laborer #48	31702.00	31702.00	31702.00

MEO (L) #12	26345.00	26345.00	26345.00	26345.00	26345.00
MEO (L) #13	27466.00	27466.00	27466.00	27466.00	27466.00
MEO (L) #16	26369.00	26369.00	26369.00	26369.00	26369.00
MEO (L) #17	28282.00	28282.00	28282.00	28282.00	28282.00
MEO (L) #2	35648.00	35648.00	35648.00	35648.00	35648.00
MEO (L) #21	34245.00	34245.00	34245.00	34245.00	34245.00
MEO (L) #26	27829.00	27829.00	27829.00	27829.00	27829.00
MEO (L) #27	27409.00	27409.00	27409.00	27409.00	27409.00
MEO (L) #28	28408.00	28408.00	28408.00	28408.00	28408.00
MEO (L) #3	28408.00	28408.00	28408.00	28408.00	28408.00
MEO (L) #5	26069.00	26069.00	26069.00	26069.00	26069.00
MEO (L) #6	28254.00	28254.00	28254.00	28254.00	28254.00
MEO (M) #1	28092.00	28092.00	28092.00	28092.00	28092.00
MEO (M) #12	32887.00	32887.00	32887.00	32887.00	32887.00
MEO (M) #14	32682.00	32682.00	32682.00	32682.00	32682.00
MEO (M) #2	28872.00	28872.00	28872.00	28872.00	28872.00
MEO (M) #21	33497.00	33497.00	33497.00	33497.00	33497.00
MEO (M) #22	30590.00	30590.00	30590.00	30590.00	30590.00
MEO (M) #23	37257.00	37257.00	37257.00	37257.00	37257.00
MEO (M) #24	30959.00	30959.00	30959.00	30959.00	30959.00
MEO (M) #25	32488.00	32488.00	32488.00	32488.00	32488.00
MEO (M) #26	0.00	0.00	0.00	0.00	0.00
MEO (M) #3	30665.00	30665.00	30665.00	30665.00	30665.00
MEO (M) #4	30959.00	30959.00	30959.00	30959.00	30959.00
MEO (M) #5	30959.00	30959.00	30959.00	30959.00	30959.00
MEO (M) #7	24783.00	24783.00	24783.00	24783.00	24783.00
MEO (M) #8	37686.00	37686.00	37686.00	37686.00	37686.00
MEO (M) #9	29581.00	29581.00	29581.00	29581.00	29581.00
Working Supervisor #5	36399.00	36399.00	36399.00	36399.00	36399.00
<b>SubTotal</b>	<b>1641421</b>	<b>1673790</b>	<b>1673790</b>	<b>1673790</b>	<b>1673790</b>



# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017					
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget		
<b>D.5142 - County Road Snow Removal - County</b>						
DPW Snow Removal Over Time	151000.00	151000.00	151000.00	151000.00		
HEO #1	3784.00	3784.00	3784.00	3784.00		
HEO #11	1417.00	1417.00	1417.00	1417.00		
HEO #13	2278.00	2278.00	2278.00	2278.00		
HEO #14	943.00	943.00	943.00	943.00		
HEO #2	4068.00	4068.00	4068.00	4068.00		
HEO #5	1998.00	1998.00	1998.00	1998.00		
HEO #6	3243.00	3243.00	3243.00	3243.00		
HEO #9	2773.00	2773.00	2773.00	2773.00		
Highway Const. Supervisor #1	1589.00	1589.00	1589.00	1589.00		
Highway Const. Supervisor #2	4939.00	4939.00	4939.00	4939.00		
Highway Const. Supervisor #3	1459.00	1459.00	1459.00	1459.00		
Highway Construction Supv II #1	3432.00	3432.00	3432.00	3432.00		
Highway Construction Supv II #2	6109.00	6109.00	6109.00	6109.00		
Highway Construction Supv II #3	1583.00	1583.00	1583.00	1583.00		
Laborer #48	581.00	581.00	581.00	581.00		
MEO (L) #12	2385.00	2385.00	2385.00	2385.00		
MEO (L) #13	1264.00	1264.00	1264.00	1264.00		
MEO (L) #16	2513.00	2513.00	2513.00	2513.00		
MEO (L) #17	228.00	228.00	228.00	228.00		
MEO (L) #2	360.00	360.00	360.00	360.00		
MEO (L) #21	3263.00	3263.00	3263.00	3263.00		
MEO (L) #26	2471.00	2471.00	2471.00	2471.00		
MEO (L) #27	2244.00	2244.00	2244.00	2244.00		

MEO (L) #5	857.00	857.00	857.00	857.00	857.00
MEO (L) #6	257.00	257.00	257.00	257.00	257.00
MEO (M) #1	3650.00	3650.00	3650.00	3650.00	3650.00
MEO (M) #14	3551.00	3551.00	3551.00	3551.00	3551.00
MEO (M) #2	2682.00	2682.00	2682.00	2682.00	2682.00
MEO (M) #21	3313.00	3313.00	3313.00	3313.00	3313.00
MEO (M) #22	4693.00	4693.00	4693.00	4693.00	4693.00
MEO (M) #23	994.00	994.00	994.00	994.00	994.00
MEO (M) #25	2558.00	2558.00	2558.00	2558.00	2558.00
MEO (M) #3	1411.00	1411.00	1411.00	1411.00	1411.00
MEO (M) #7	4384.00	4384.00	4384.00	4384.00	4384.00
MEO (M) #8	1046.00	1046.00	1046.00	1046.00	1046.00
MEO (M) #9	1805.00	1805.00	1805.00	1805.00	1805.00
Sign Maintenance Worker #1	2903.00	2903.00	2903.00	2903.00	2903.00
Sign Maintenance Worker #2	2695.00	2695.00	2695.00	2695.00	2695.00
Working Supervisor #5	972.00	972.00	972.00	972.00	972.00
<b>SubTotal</b>	<b>243695</b>	<b>243695</b>	<b>243695</b>	<b>243695</b>	<b>243695</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendati	Tentative Budget	
<b>D.5148 - County Road.Services to Other Govts.</b>				
HEO #1	3702.00	3702.00	3702.00	3702.00
HEO #11	9045.00	9045.00	9045.00	9045.00
HEO #5	6938.00	6938.00	6938.00	6938.00
HEO #6	6523.00	6523.00	6523.00	6523.00
MEO (L) #26	5516.00	5516.00	5516.00	5516.00
MEO (L) #27	269.00	269.00	269.00	269.00
MEO (L) #5	6031.00	6031.00	6031.00	6031.00
MEO (M) #7	7066.00	7066.00	7066.00	7066.00
MEO (M) #9	7846.00	7846.00	7846.00	7846.00
<b>SubTotal</b>	<b>52936</b>	<b>52936</b>	<b>52936</b>	<b>52936</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017			Adopted County Budget
	Departmental Request	Budget Officer's Recommendati	Tentative Budget	
<b>DM.5130 - Road Machinery, Machinery</b>				
Assistant Auto Mech Supervisor	43313.00	43313.00	43313.00	43313.00
Auto Mechanic #10	34873.00	34873.00	34873.00	34873.00
Auto Mechanic #12	39007.00	39007.00	39007.00	39007.00
Auto Mechanic #2	42004.00	42004.00	42004.00	42004.00
Auto Mechanic #4	39007.00	39007.00	39007.00	39007.00
Auto Mechanic #5	33819.00	33819.00	33819.00	33819.00
Auto Mechanic #6	33367.00	0.00	0.00	0.00
Auto Mechanic #7	41087.00	41087.00	41087.00	41087.00
Auto Mechanic #9	41965.00	41965.00	41965.00	41965.00
Auto Parts Shop Specialist	41465.00	41465.00	41465.00	41465.00
DPW Mach Inspection Station	5000.00	5000.00	5000.00	5000.00
DPW Mach Over Time	30000.00	30000.00	30000.00	30000.00
Fleet and Equipment Manager	67958.00	69317.00	69317.00	69317.00
Welder	41465.00	41465.00	41465.00	41465.00
<b>SubTotal</b>	<b>534330</b>	<b>502322</b>	<b>502322</b>	<b>502322</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year Position Title	2017		Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation		
<b>DM.5140 - Road Machinery, Motor Fuel Farms</b>				
Building Maint Mechanic #5	7999.00	7999.00	7999.00	7999.00
Fuel Farms Overtime	200.00	200.00	200.00	200.00
<b>SubTotal</b>	<b>8199</b>	<b>8199</b>	<b>8199</b>	<b>8199</b>

# Warren County Salary Schedule

## Budget Year 2017

Budget Year	2017			Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	County Budget
<b>S.1710 - Workers' Compensation.Self Insurance Administration</b>				
Account Clerk	34270.00	34270.00	34270.00	34270.00
Deputy Insurance Administrator	44000.00	44880.00	44880.00	44880.00
Insurance Administrator	67900.00	69258.00	69258.00	69258.00
<b>SubTotal</b>	<b>146170</b>	<b>148408</b>	<b>148408</b>	<b>148408</b>
<b>Total</b>	<b>36844530</b>	<b>37145508</b>	<b>37204508</b>	<b>37204508</b>

STATE OF NEW YORK )  
 )ss.:  
 COUNTY OF WARREN )

I, AMANDA ALLEN, CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF WARREN, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY AND THE WHOLE THEREOF OF THE ANNUAL BUDGET FOR THE COUNTY OF WARREN FOR THE CALENDAR YEAR 2017, AS ADOPTED PURSUANT TO RESOLUTION NO. 487 BY THE BOARD OF SUPERVISORS ON THE 18<sup>TH</sup> DAY OF NOVEMBER, 2016.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_\_.

\_\_\_\_\_  
 CLERK

**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 rations determined by the Real Property Tax Services Committee of the Board, and I hereby certify that the amount so levy for County purposes are apportioned on these rates.

Dated: November 18, 2016

  
KEVIN B. GERAGHTY, CHAIRMAN  
Warren County Board of Supervisors



2017 Equalization & Apportionment Table Adopted											
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	2017 TAX RATES	2016 TAX RATES	DIFFERENCE PERCENTAGE
Bolton	93.00%	\$1,552,951,298	\$1,669,940,213	15.375850	\$6,523,033.08	650,000	\$5,873,033.08	\$1,552,951,398	\$3,762	\$3,523	7.34%
Chester	100.00%	\$738,257,735	\$738,257,735	67.97860	\$2,883,916.38	*	\$2,883,916.38	\$738,255,665	\$3,907	\$3,945	-0.96%
Glens Falls	77.00%	\$771,828,953	\$1,002,372,866	9.228824	\$3,915,850.01	*	\$3,915,850.01	\$771,824,823	\$5,074	\$5,123	-0.96%
Hague	76.60%	\$446,969,978	\$583,511,721	5.372983	\$2,279,419.70	300,000	\$1,979,419.70	\$446,963,978	\$4,429	\$4,477	-1.07%
Horicon	100.00%	\$643,536,942	\$643,536,942	5.925673	\$2,513,900.76	*	\$2,513,900.76	\$643,524,742	\$3,907	\$3,945	-0.96%
Johnsburg	2.00%	\$8,891,509	\$444,575,450	4.059641	\$1,736,681.59	*	\$1,736,681.59	\$8,891,419	\$195,322	\$197,206	-1.864
Lake George In Out	80.00%	\$223,946,052	\$240,822,637	2.217489	\$940,745.01	*	\$940,745.01	\$223,965,052	\$4,201	\$3,964	5.45%
	93.00%	\$873,505,629	\$935,253,365	8.646823	\$3,689,081.96	100,000	\$3,589,081.96	\$873,505,629	\$4,086	\$3,870	5.58%
Lake Luzerne	106.92%	\$411,507,320	\$384,874,037	3.543911	\$1,503,464.76	*	\$1,503,464.76	\$411,496,820	\$3,654	\$4,219	-13.39%
Queensbury	100.00%	\$3,588,793,382	\$3,588,793,382	33.045527	\$14,019,196.70		\$14,019,196.70	\$3,588,759,932	\$3,907	\$3,945	-0.96%
Stony Creek	1.07%	\$1,376,926	\$126,684,673	1.184925	\$502,691.66	*	\$502,691.66	\$1,372,996	\$366,128	\$365,643	-0.95%
Thurman	100.00%	\$161,072,555	\$161,072,555	1.483162	\$629,210.71	*	\$629,210.71	\$161,071,055	\$3,907	\$3,945	-0.96%
Warrensburg	100.00%	\$334,553,374	\$334,553,374	3.085560	\$1,306,892.26	*	\$1,306,892.26	\$334,553,374	\$3,907	\$3,945	-0.96%
<b>TOTALS</b>		<b>\$9,757,208,753</b>	<b>\$10,860,148,750</b>	<b>99.999999</b>	<b>\$42,423,886.00</b>	<b>\$ 1,050,000.00</b>	<b>\$ 1,050,000.00</b>	<b>\$9,757,138,903</b>			
*Sales Tax in Cash *Sales Tax in Cash Rate of Apportionment - Sales Tax 0.002393319730 *Sales Tax in Cash Lake George Village share of Sales Tax in Cash estimated Bolton Share of Sales Tax in Cash estimated Chester Share of Sales Tax in Cash estimated City of Glens Falls estimated Hague Share of Sales Tax in Cash estimated Horicon Share of Sales Tax in Cash estimated Johnsburg Share of Sales Tax in Cash estimated *Sales Tax in Cash Lake George Village share of Sales Tax in Cash estimated Lake George share of Sales Tax in Cash estimated Queensbury Share of Sales Tax in Cash estimated Stony Creek Share of Sales Tax in Cash estimated Thurman Share of Sales Tax in Cash estimated Warrensburg Share of Sales Tax in Cash estimated											

**RESOLUTION NO. 488 OF 2016**  
**Resolution introduced by Chairman Geraghty**

**MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT  
FOR THE FISCAL YEAR 2017**

WHEREAS, the Board of Supervisors by Resolution No. 487 adopted on the 18<sup>th</sup> day of November, 2016, a budget for the County of Warren for the fiscal year 2017, 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, 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 489 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino,  
Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**ADOPTING SALARY AND COMPENSATION PLAN FOR 2017**

RESOLVED, that effective January 1, 2017, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2017 Salary Schedule attached to the Warren County Budget for 2017 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: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 490 OF 2016**  
**Resolution introduced by Supervisor Thomas**

**LEVYING TAX - CITY OF GLENS FALLS - 2017**

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 - \$ 3,915,650.01

and be it further

RESOLVED, that the Clerk of the Board of Supervisors, be, and she hereby is, authorized and directed to immediately file certified copies of this resolution with the City Clerk of the City of Glens Falls and the Office of the City Assessor.

Adopted by unanimous vote.

**RESOLUTION NO. 491 OF 2016**  
**Resolution introduced by Chairman Geraghty**

**RESOLUTION IN SUPPORT OF THE ACCESS ADIRONDACKS MEMORANDUM OF  
UNDERSTANDING AMONG PUBLIC AND PRIVATE ORGANIZATIONS REGARDING  
RECREATIONAL ACCESS TO ADIRONDACK STATE LANDS**

WHEREAS, the Towns of Newcomb, North Hudson, Minerva, Indian Lake and Long Lake have approved a Memorandum of Understanding (MOU) regarding recreational access to Adirondack State Lands; and

WHEREAS, this MOU is a statement of collaboration among these communities to increase access to and recreational opportunities on Adirondack state lands by public and private entities which will improve the economies of the towns and counties within the region; and

WHEREAS, the Warren County Board of Supervisors hereby supports the Access Adirondacks Memorandum of Understanding between the Towns of Newcomb, North Hudson, Minerva, Indian Lake and Long Lake to increase the access to and recreational opportunities on Adirondack state lands which will improve the economic health of the municipalities in Hamilton and Essex Counties; now, therefore, be it

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, directed to forward a certified copy of this resolution to Governor Andrew M. Cuomo, Senator Elizabeth O'C Little, Senator Hugh Farley, Assemblyman Marc Butler, Assemblyman Dan Stec, Sherman Craig, Chairman, Adirondack Park Agency; Robert Davies, Director, Division of Lands and Forests, New York State Department of Environmental Conservation; Karyn Richards, Forest Preserve Coordinator, New York State Department of Environmental Conservation; Robert Stegemann, Director, Region 5, New York State Department of Environmental Conservation; Frederick Monroe, Executive Director, Adirondack Park Local Government Review Board; Brian Towers, President, Adirondack Association of Towns and Villages and the New York State Association of Counties.

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 Development Board, for the term set opposite their name:

<b><u>NAME</u></b>	<b><u>SECTOR/AFFILIATION</u></b>	<b><u>TERM</u></b>
Tori Riley	Adirondack Regional Chamber of Commerce President/CEO	11/18/16 -6/30/18

Dated: November 18, 2016

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

Chairman Geraghty called for announcements.

Supervisor Dickinson wished everyone a happy Thanksgiving.

Supervisor McDevitt announced that the Hudson Falls High School Volleyball Team, which was a local team, was one of the teams playing the New York State Volleyball Tournament at the Glens Falls Civic Center and he wished them well. He also wished the Glens Falls Indians and Cambridge High School football teams well in their upcoming playoff games and he acknowledged the girls Swim team at Glens Falls High School for having a banner year.

Mr. Westcott questioned what the status of the study being conducted on the Geothermal Unit at the Municipal Center was and he inquired when the public would receive notification pertaining to the final audit and how this would impact the next payment to Siemens, as it was important for the public to be aware of the outcome. Mr. Reichenbach apprised they were discussing how to move forward with the County's legal counsel. Mr. Westcott asked Mr. Reichenbach if he could provide him with a time frame for that and Mr. Reichenbach replied that he could not provide a specific date but that it would be as soon as possible.

Chairman Geraghty wished everyone a happy Thanksgiving.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and seconded by Supervisor Simpson, Chairman Geraghty adjourned the Board Meeting at 12:33 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, DECEMBER 16, 2016**

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 Merlino

Roll called, the following members present:

Supervisors Conover, Leggett, Girard, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Beaty, Montesi, Sokol, Thomas and Geraghty -18; Supervisors Vanselow and Wood absent-2

Motion was made by Supervisor Braymer, seconded by Supervisor Simpson and carried unanimously to approve the minutes of the November 18, 2016 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Geraghty declared the Public Hearing on Warren County Local Law No. 1 of 2017, *A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County*, open at 10:02 a.m. and he requested that Amanda Allen, *Clerk of the Board*, read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Geraghty then called for any public comment, but none was made; he advised that they would leave the Public Hearing open while they proceeded with the Agenda review to allow anyone wishing to speak on Local Law No. 1 of 2017 to do so.

Continuing with the Agenda review, Chairman Geraghty read aloud the listing of meetings he had attended since the November 18<sup>th</sup> Board Meeting; a copy of the Chairman's Report is on file with the items distributed at the Board Meeting.

Before continuing the Agenda review, Chairman Geraghty recognized Diane Labruzzo, of the Treasurer's Office, for thirty years of service to the County.

Chairman Geraghty read aloud a message to the Board from Dr. Freddie Senser-Lee, PhD., wishing them a happy holiday and commending them for their work, as well as recognizing Don Lehman and Thom Randall for their coverage of the meetings in the local newspapers; *a copy of the message is on file with the items distributed at the Board Meeting.*

Chairman Geraghty then called for reports from Supervisors on the past months meetings or activities.

Supervisor Merlino advised that the Tourism & Occupancy Tax Coordination Committee had met on three occasions this month, the first of which was on November 21<sup>st</sup> wherein they approved proposed Resolution Nos. 498 and 499; he added that proposed Resolution Nos. 550-551 were approved at the December 12<sup>th</sup> meeting. He reported on the December 15<sup>th</sup> meeting during which \$285,000 in occupancy tax funding was awarded to various events, \$100,000 of which would be allocated from the Occupancy Tax Reserve. Supervisor Merlino called the Board's attention to proposed Resolution Nos. 494-496 which were standard resolutions pertaining to the Traffic Safety Board.

Supervisor Strough advised he had no Committee report; however, he noted, he would like to report on a play he attended at the Lake George High School entitled "Forward into the Light". He explained the play portrayed the local pro and anti Women's Suffrage Movement. He mentioned the Bi-Centennial Anniversary of when women were awarded the right to vote in New York State was occurring in 2017.

Supervisor Seeber reported on the November 22<sup>nd</sup> meeting of the Ad Hoc Airport Advisory Board Committee which she felt was very informative. She stated they would be meeting on an monthly basis before the Finance Committee meeting at 9:00 a.m. and she encouraged all to attend. She thanked Brian Reichenbach, *County Attorney*, for attending the meeting and providing the group with the guidance they required. She noted the purpose of the Committee was not to be political, as the extension was not one of the topics they would be discussing, but rather many other items that related to the Airport. She called the Board's attention to

proposed Resolution No. 536, *Authorizing and Adopting a Department Head Evaluation Policy and Related Forms*, which was approved at the November 28<sup>th</sup> meeting of the Performance Evaluation Committee. She thanked Jackie Figueroa, *County Human Resources Director*, for her assistance in providing the Committee with several different options to discuss. She said the topics of discussion that took place at the meeting concerned what the goals and objectives of the Committee were. She mentioned the Committee would commence working with the County Department Heads on evaluation tools and she noted April 1<sup>st</sup> was established as the date for which the mid-year reviews would be completed and October 1<sup>st</sup> as the date for final review.

Supervisor Beaty called attention to proposed Resolution No. 554, *Authorizing Intermunicipal Agreement Between Warren County and the City of Glens Falls for Participation in the Consolidated Commodity Purchasing as Submitted in the Efficiency Plan as a Cost Saving Measure*, and he thanked Jack Diamond, *Mayor for the City of Glens Falls*, the Glens Falls Common Council and the Supervisors who represented the City of Glens Falls on the Board for their efforts to move forward with this agreement. He requested that Mrs. Allen make a Clerk's correction to proposed Resolution No. 554 to note that it was introduced by the Shared Services Committee rather than the Support Services Committee. He remarked that he believed significant savings would be realized on a County-wide basis from this agreement.

Supervisor Montesi stated that Charles Maine was retiring from the Board of Directors of the Warren County Soil & Water District after serving for thirty-five years. He reported on the public hearing pertaining to the Boreas Ponds Classification that took place in the Town of Chester and noted he supported the proposed Resolution which allowed the most access to the land by the public. In regards to the Court Space Expansion Project, Supervisor Montesi apprised that the work was moving along well and within budget. He stated that the anticipated completion date of the new entrance for the Courts was the second week of January.

Supervisor Sokol reported on the November 21<sup>st</sup> meeting of the Health, Human & Social Services Committee, wherein they approved proposed Resolution Nos. 500-512 which he provided an overview of.

Supervisor Thomas informed that he had no Committee report; however, he noted, he had requested that Mrs. Allen schedule a Budget Committee meeting on December 20<sup>th</sup> at 10:00 a.m. for the purpose of reviewing the Multi-Year Plan. He added he would like to introduce a resolution from the floor at the appropriate time.

Chairman Geraghty once again called for any comments on the Public Hearing on Local Law No. 1 of 2017, and there being none, he declared it closed at 10:16 a.m.

Supervisor Conover apprised that the Finance, Personnel & Higher Education Committee had held two meetings this month, the first of which was on December 1<sup>st</sup>, wherein they approved proposed Resolution Nos. 492-493 and 530-534. Supervisor Conover apprised the second meeting had been held that morning and included an executive session to discuss collective bargaining negotiations. He encouraged all to review proposed Resolution 544, *Fixing the Tax Rates*, as he found it to be very informative.

Supervisor Leggett apprised he had nothing to report on.

Supervisor Girard reported on the November 28<sup>th</sup> meeting of the County Facilities Committee wherein they approved proposed Resolution Nos. 522-524 which he provided a brief summary of. He apprised that he had attended the monthly meeting of Cornell Cooperative Extension during which they conveyed their gratitude to the Board for reinstating the funding that was cut from their budget in 2008 to allow them to return to a five day a week operation rather than four.

Supervisor McDevitt advised that the Economic Growth & Development Committee had met on November 28<sup>th</sup> where the topic of discussion pertained to a bill proposed by Senator Gillibrand which would ensure broadband internet service was offered in rural areas throughout the United States that currently had little or no coverage. He informed earlier this week President Elect Trump met with a number of Silicon Valley employers during which the President of IBM made a commitment to add 25,000 employees to their company. He apprised

that IBM was the second largest employer located in Dutchess County, New York. He said the County had a connection with IBM on Lake George in terms of research and development. He stated he would work with Edward Bartholomew, *President, Warren County Economic Development Corporation*, on reaching out to IBM in an attempt to bring some of the additional jobs planned for IBM to this area.

Supervisor Dickinson informed that the Jefferson Project was what Supervisor McDevitt was referring to that IBM was a full partner on and was taking place on Lake George. Supervisor McDevitt advised his thought was to have Mr. Bartholomew contact the individual who was managing the Jefferson Project here for them to assist with contacting IBM about the possibility of bringing more jobs to this area.

Supervisor Braymer stated she had no Committee report, but noted she, along with many other Supervisors, had toured the facility located in the City of Glens Falls that the Warren County SPCA was renting. She thanked Ross Dubarry, *Airport Manager*, for taking her on a tour of the Airport. She apprised that she had attended the ribbon cutting ceremony for Mini Masterpieces, a new store that specialized in children's crafts located in the Shirt Factory Building in the City of Glens Falls.

Supervisor Brock stated that he had nothing to report on.

Supervisor MacDonald advised that he attended a meeting with Jeff Mead, General Manager, *Glens Falls Civic Center*, to discuss the challenges, successes and the plans moving forward which included adding on convention space to the site. He stated that he met with Pat Auer, *Director, Public Health*, to get a better understanding of the Department and their responsibilities following which he took a tour of their office. Supervisor MacDonald informed he met with Rich Cirino, *Founder, Glens Falls Collaborative*, to discuss some of their challenges and their plans moving forward; he apprised this led to a meeting with representatives from the Glens Falls and Queensbury School Districts to discuss on-going efforts pertaining to their volunteer internship program for local youths. He added he also attended the tour of the facility the Warren County SPCA was leasing at GFK9 which was a new business that they City was pleased to welcome. Supervisor MacDonald voiced how pleased he was that the City had elected to participate with the County on consolidated purchasing. He added that the City had provided Julie Butler, *Purchasing Agent*, with the necessary information pertaining to water treatment chemicals which he felt would lead to significant savings County-wide.

Supervisor Frasier stated that she had nothing to report on.

Supervisor Simpson reported on the November 21<sup>st</sup> meeting of the Public Works Committee wherein they approved proposed Resolution Nos. 525-529 which he provided a brief overview of. He noted that the DPW was working with municipalities that were located within the Lake George Watershed to establish a Baseline Usage Study pertaining to the Reduce the Use Salt Initiative. He mentioned the DPW had four trucks that would be included as part of this initiative that would have monitoring equipment installed on them.

Supervisor Dickinson stated the Environmental Concerns & Real Property Tax Services Committee had met on December 1<sup>st</sup>, approving proposed Resolution Nos. 520-521. He apprised he was unable to attend the December 15<sup>th</sup> meeting of the Tourism & Occupancy Tax Coordination meeting; however, he noted, he was troubled by the fact the funding to the Americade had been cut by \$5,000. He pointed out that this was the premier event for the County, with over 100,000 attending and traveling throughout the County on their motorcycles during which time they stayed at local hotels, patronized local restaurants and shopped at local stores resulting in \$40 million in revenue for the region which he noted was a significant return on the \$50,000 the County traditionally invested in occupancy tax funds for the event. He remarked by cutting the funding the County was in essence notifying the Dutcher family, who organized the event, that the County was not appreciative of the event. He apprised that the Dutcher family spent fifty one-weeks a year advertising and promoting the event all across the Country and into Canada. He mentioned one of the main tasks for the Dutcher's was negotiating with the motorcycle vendors that participated in the event. He explained these

vendors were one of the main reasons the event had been so successful. He reiterated his disappointment that the funding for the event had been cut by \$5,000. He stated this cut-back supported his thought that more occupancy tax funding should be allocated to the Towns of Lake George, Bolton and Queensbury, as they generated 92% of the total collected for the County. He said he felt these Towns had been generous to the other municipalities with these funds since they only made up about 8% of the collection and yet their share of the funding was increased last year. He mentioned that the Towns of Lake George and Bolton counted heavily on these funds to provide money to events in their municipalities to ensure they were able to continue to collect enough occupancy tax funds to sustain the amount of funding required.

Supervisor Conover inquired whether Supervisor Dickinson was planning to make a motion to amend the amount of occupancy tax funds awarded to restore the \$5,000 that was cut from the Americade event and Supervisor Dickinson responded that he would make the motion at the appropriate time.

Supervisor Merlino encouraged the Board members to visit the Glens Falls Civic Center, as he had the pleasure of taking a tour of the facility a few weeks ago and observing all of the updates and/or renovations that had been made which he was impressed with.

Supervisor McDevitt thanked Supervisor Merlino for his kind words regarding the Glens Falls Civic Center, as he believed they were appreciative of the occupancy tax funds provided to them. He asked whether they could restore the funding that had been cut from the Americade event and Supervisor Conover replied that they would address the matter at the appropriate time.

Supervisor Seeber stated she felt Supervisor Dickinson brought up a valid point that the County did not follow its own policies. She reminded them the Board had a rule which stated funding would be awarded for a few years to a new event and then it would be decreased until it was no longer funded after five years; however, she noted, the County had been providing funds to the Americade event for ten years. She continued, another requirement concerned provided the Committee with data and statistics pertaining to the events. She remarked that she felt Supervisor Dickinson brought up a good point that the policy concerning occupancy tax funding awards needed to be revamped. She said the policy needed to be reviewed to determine what they felt was important and required extra attention, as well as to ensure they did not violate their own rules. She apprised that she shared in Supervisor Dickinson's frustration with the process. She informed that Supervisor Leggett did a phenomenal job scoring each application based on the recommendation from the Workshop meeting with the Tourism & Occupancy Tax Coordination Committee members and representatives of the Tourism Department. She pointed out the recommendations from the representatives of the Tourism Department, the Committee members and the scoring sheet were all different which meant there was no consistency. She said she felt they could all agree that they needed to review the rules and policies concerning occupancy tax funds and take the time to fix them to ensure there was consistency in their requirements of all applicants. She mentioned although common sense dictated that Americade was a huge event for the region, she felt they should hold all applicants to the same standards which required them to provide statistics concerning their event and the amount of heads in beds it generated as some of the applicants had. She added it was important to note that the County should also not be breaking its own rules which was why she felt the process should be fixed.

Supervisor Dickinson stated that Supervisor Seeber made a good point in that they needed to address the issues with occupancy tax funds. He said he had met with the Lake George Regional Chamber of Commerce & CVB, as well as the Warren County Lodging Association numerous times during which one of the topics of discussion concerned the law that governed occupancy tax and the regulations set forth by it. He voiced his thought that these rules and regulations should be codified, as there were a number of resolutions that had modified the law but there was no organization to it. He advised it was necessary to review all of these modifications and revamp the rules and determine how they would like to move

forward. He mentioned this would allow them to do the things they needed to do without violating the laws or regulations concerning occupancy tax. He apprised the point of the score cards was to assist with determining who needed the funds, and he said he believed the Americade event was a given.

Supervisor MacDonald remarked that the amount awarded to the Americade event was not meant to cast a negative on what they brought to the region, as there was no doubt that everyone present today could acknowledge that the Americade was the premiere event for the region. He continued, those present during the Workshop tried to be mindful of the maturity of some events, as well as the profound direction of attempting to build out those shoulder seasons. He said he felt compelled to ensure that everyone was aware that this was why some of the decisions were made regarding these allotments.

Privilege of the floor was extended to Mr. Reichenbach, *County Attorney*, to provide the report by the County Attorney. Mr. Reichenbach apprised that he wanted to clear up some confusion concerning the small packet of resolutions that was distributed to the Board members. He explained Chairman Geraghty had requested that he pull the resolutions and the spending guidelines that they currently had in their office on occupancy tax. He said the information was provided to assist with determining any changes they would like to pursue in the future.

Chairman Geraghty apprised he had requested that Mr. Reichenbach provide this information to the Board members since most of the current Board was not present when the law was adopted in 2004. He requested that the Board members review this information and highlight what the County did not enforce and what they would like to see changed, as this would be taken up in 2017.

Supervisor Dickinson informed through the Warren County Lodging Association, the County was trying to reassemble the Tourism Advisory Board that was suggested in the Occupancy Tax Law with the members consisting of several of the key Supervisors, as well as individuals from the business community to assist with revamping the policies concerning occupancy tax funds. He suggested going forward they try and coordinate this with the Board to establish a schedule to ensure the issues were addressed.

Chairman Geraghty requested that they take into consideration the smaller communities that did not have many lodging facilities to contribute to occupancy tax, as he was appreciative of the amount allocated to the Town of Warrensburg to put on events. He pointed out although there was not an abundance of lodging available in the Town of Warrensburg, a significant amount of rooms were filled on a County-wide basis during the Worlds Largest Garage Sale Event which took place in Warrensburg. He stated that they needed to be mindful that certain events provided a County-wide benefit and not just to the community where they were held. He reiterated his request that they not discount the communities that did not have many rooms available for lodging.

Supervisor Dickinson interjected that their discussions did not concern taking away the funding to the smaller communities but rather meeting with all of the Chambers of Commerce located within the County. He remarked that the three major contributors to occupancy tax were appreciative of their neighboring communities and he noted that they had no intention of stopping the additional allocation that had been awarded to them over the past few years.

Resuming the Agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Allen read aloud, as follows:

Report of Criminal and Family Workloads for October 2016 from the Warren County Probation Department.

Capital District Regional Off-Track Betting Corp. Financial Reports dated August 31, 2016 and September 30, 2016

Capital District Regional Off-Track Betting Corp. October 2016 surcharge in the amount of \$4,162.



Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 492-548 were mailed; she noted proposed Resolution Nos. 492, 532, 535, 540, 541 and 544 were amended after mailing and a motion was needed to approve these revisions. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Montesi and carried unanimously. She informed that proposed Resolution Nos. 549-555 were prepared after mailing and a motion was necessary to bring them to the floor. The necessary motion was made by Supervisor Sokol, seconded by Supervisor Frasier and carried unanimously.

Supervisor Thomas advised he would like to introduce a proposed Resolution from the floor concerning the positions to be deleted and hourly rates that were set for certain other position within the 2017 County Budget; copies of the proposed resolution were provided to the Board members. He said this would allow Department Heads to move forward with hiring for some of these positions. A motion was made by Supervisor Thomas, seconded by Supervisor Montesi and carried unanimously to introduce the proposed resolution entitled, *Clarifying Table of Organization and Warren County Salary and Compensation Plan for 2017*. Mrs. Allen announced this would be proposed Resolution No. 556.

Supervisor Dickinson commented while he was appreciative of the support to restore the funding to the requested amount for the Americade event, following his conversations with Mr. Dutcher this morning, he determined that the Town of Lake George would be covering the shortfall. He mentioned a few of the issues the Dutcher family dealt with concerned the fact that their attendees were beginning to age out and the Laconia Motorcycle Rally in New Hampshire had recently changed the date of their event to a timeframe that encroached upon the Americade; therefore, he stated, if it rained toward the end of the Americade individuals left to go to the Laconia Motorcycle Rally. He mentioned in order to address this last year the organizers brought in a big name entertainment group on Saturday night in the hopes that patrons would remain in Lake George for the duration. He stated in an attempt to attract millennials the Americade event commenced offering a dirt bike ride around some of the trails on the Prospect Mountain range which proved to be very successful. He stated the goal was to increase this portion of the event significantly for 2017. He apprised both the Town and Village of Lake George provided additional funding to the Americade for the big name entertainment group and dirt bike rides. He informed since the Town of Lake George would be providing the difference between the amount of funding the Americade had requested and the amount they were awarded he did not feel it was necessary for the County amend its award to them; however, he requested that a resolution of appreciation and support for the Dutcher family and the Americade Event be adopted.

A motion was made by Supervisor Merlino, seconded by Supervisor MacDonald and carried unanimously to waive the Rules of the Board requiring that a resolution be presented in writing. (*This would be Resolution No. 557*).

A motion was made by Supervisor Dickinson, seconded by Supervisor Merlino and carried unanimously to draft a resolution of appreciation and support for the Dutcher family and the Americade Event. (*This would be Resolution No. 558*).

Supervisor Merlino informed that the dirt bike event Supervisor Dickinson referred to took place in the Town of Lake Luzerne, as well and proved to be very successful which was why they were awarded \$5,000 in occupancy tax funding from the Town of Luzerne to continue the event next year.

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Supervisor Seeber requested a roll call vote on proposed Resolution No. 549, *Authorizing Attendance at 2017 In-State and Out-of-State and Canadian Motorcoach Trade Shows/Sales Blitz/Marketplaces by Tourism Department Personnel*. She stated she would like to discuss whether there was any support for a compromise on the proposed Resolution, as the Strategic Tourism Consulting Report prepared by BBG&G Advertising expressed that only 2% of the tourism within the County originated from Group Tours. She remarked that she was concerned that the County was expending \$11,000 on bus tours and shows for the entire year for the Tourism Department when the opportunity to approve the travel for an entire year was not

afforded to any other County Department. She advised she felt Supervisor Dickinson had expressed the lack of consistency within the County's policies and thought it was reasonable that they treat this request like they would for any other Department. She informed she did not feel an exception should be considered just because the travel and training cost of \$11,000 which covered the entire year would be funded with occupancy tax funds. She surmised it may be more appropriate to approve the first event listed for January 14<sup>th</sup> and thoroughly review the remaining events for the remainder of the year.

Supervisor Merlino interjected he felt compelled to point out that reservations for the travel requests included on proposed Resolution No. 549 had to be made many months in advance to ensure there was space allotted for them at these shows. He apprised it was difficult to track the return on investment from attending these shows due to the lack of data. He suggested as a possible compromise they approve half of them and then revisit the remainder of the request in a few months. He added he did not feel \$11,000 was an unreasonable amount of money to expend to attend these events; however, he noted, he would concede to the Board on how they would like to move forward.

Supervisor Braymer advised while she was not able to stay for the entire review of the report prepared by BBG&G Advertising she was aware that the report indicated a lack of tourism derived from motorcoach tours. She questioned why they would attend a show in Tennessee when the tourists they were attracting were not from there. She suggested they approve the attendance for the shows taking place in Albany, New York and Cleveland, Ohio which were scheduled for January and February and hold off on the remainder until next year.

Supervisor MacDonald echoed his support of compromising and approving only the first few events. He said during his first year on the Board he could not recall the Board ever addressing a request which covered travel for an entire year. He said in terms of consistency he felt approving half of the events now and the other half at a later date was more appropriate than approving them all at once.

Supervisor Dickinson questioned why they continued to participate in the bus tours when they received such a minute return on investment from them. He suggested they approve the first few events and then revisit whether they wanted to continue to pursue them at a later date.

Supervisor Brock apprised that according to the former Mayor for the City of Glens Falls, Roy Akins, you had to build up a relationship over time in order to attract the tour operators to your area. He said he believed if they discussed the matter with individuals involved in this industry they would attest to the potential there.

Supervisor Leggett remarked he did not feel they as a Board had enough information available to them today to make an informed determination on the request. He mentioned this could be part of an overall strategy within the Tourism Department, as it was presented by them to the Tourism & Occupancy tax Coordination Committee who in turn approved it. He suggested they trust the Tourism Department to allocate these resources appropriately. He surmised that the Tourism Department saw an opportunity for the County to develop resiliency in where the revenue from tourists was generated from. He stated that the County should be looking strategically and spreading the resources to develop other areas of tourism to prevent a shortfall in case something catastrophic occurred to one single event. He voiced his support of proposed Resolution No. 549 in its current state.

A motion was made by Supervisor Braymer and seconded by Supervisor Seeber to amend Resolution No. 549 to include only the first two shows listed; however the motion failed due to a lack of the simple majority vote required with a vote of 357 in favor (Supervisors Seeber, Beaty, Conover, Braymer, MacDonald and Dickinson) and 588 against (Supervisors Merlino, Strough, Montesi, Sokol, Thomas, Leggett, Girard, McDevitt, Brock, Frasier, Simpson and Geraghty) and 55 absent (Supervisors Wood and Vanselow).

A motion was made by Supervisor Dickinson, seconded by Supervisor Seeber to table Resolution No. 549 and refer it back to the Tourism & Occupancy Tax Coordination Committee for further review and failed due to the lack of the simple majority vote required with a vote of 357 in favor (Supervisors Seeber, Beaty, Conover, Braymer, MacDonald and Dickinson) and 588 against (Supervisors Merlino, Strough, Montesi, Sokol, Thomas, Leggett, Girard, McDevitt,

Brock, Frasier, Simpson and Geraghty) Absent- 55 (Supervisors Wood and Vanselow).

In regards to proposed Resolution No. 499, *Authorizing Amendment Agreements Between Municipalities in Warren County and the County of Warren for Tourism Promotion and Tourist and Convention Development Services - Occupancy Tax*, Supervisor Braymer expressed her support in particular to the funding allocated to the Glens Falls Civic Center, as the funds were used appropriately and she encouraged all to attend a hockey game there.

Supervisor Simpson pointed out the original draft of proposed Resolution No. 532, *Increasing Capital Project No. H353 County Bridge Abatement & Painting Project; Authorizing Advance of Funds; and Amending Warren County Budget for 2016*, included a Note under 3B which stated that the current NYSDOT (*New York State Department of Transportation*) State-Local Agreement did not allocate State Marchiselli funds for this project, as Marchiselli funding was contingent upon on the execution of the supplemental NYSDOT State-Local Agreement providing such funds; however, he noted, this statement had been removed from the proposed Resolution before them today. He explained without the supplemental agreement the Marchiselli funding was not guaranteed. Mrs. Allen advised that upon the request of the Treasurer's Office the note regarding the supplemental agreement and State Marchiselli funds was removed from the proposed Resolution. Supervisor Simpson inquired what would happen if the State did not award Marchiselli funding for the Project and Mike Swan, *County Treasurer*, responded that the original wording was not appropriate, as the funds would be available. Supervisor Simpson asked whether the Marchiselli funds were guaranteed and Mr. Swan responded in the negative; however, he noted, it was budgeted. Supervisor Simpson stated that he would support the proposed Resolution if the Budget Officer and Mr. Swan were comfortable with the uncertainty regarding the receipt of the Marchiselli funds. Supervisor Thomas apprised while he was not comfortable with the uncertainty, it was necessary for the County to rely upon the State Legislators to ensure the money was allocated for the Project.

Supervisor Beaty requested a roll call vote on proposed Resolution No. 524, *Amending the Agreement with C&S Engineers, Inc. to Include Sub-Consultant Services for Glide Scope Antenna Modeling for the Runway 1 Extension Project at the Floyd Bennett Memorial Airport, Warren County, New York*.

Supervisor Thomas requested a roll call vote on proposed Resolution No. 523, *Amending the Warren County Smoking and Tobacco Use Policy*, as he believed if the intent was to ban smoking then they should not be amending the policy to allow smoking for an additional year but rather to ban it altogether.

In regards to proposed Resolution No. 532, Supervisor Brock questioned whether removing the statement regarding State Marchiselli funding had any impact on the County receiving the money and Mr. Swan replied in his opinion it did impact the County's ability to collect the funds.

Bill Mahar, *Non-Union Warren County Employee*, advised he was present today on his own time to discuss proposed Resolution No. 536, *Authorizing and Adopting a Department Head Evaluation Policy and Related Forms*. He stated that he spoke for no one but himself today, as the non-Union employees of the County had no one to speak on their behalf. He mentioned unlike when dealing with the Union, there was no requirement for the Board to involve, consult or seek any input from any non-Union employees. He said the current best practices in employee relations may encourage involvement to help set common goals but the law did not require this nor did the Board practice this. He informed even though the discussions for a new contract with the Union have been current with the development of the review process, the Board has chosen not to seek reviews for all employees but rather had chosen to dictate terms to the slightly more than 10% of the workforce, most of whom had no voice or power. He stated he believed they were all aware of the fact that the goals set and final determinations of each individual review would be public information, as it was not confidential. He indicated if they moved forward with approving the proposed Resolution they would be seeing those results "FOIL-ed" and published and he questioned whether this had been thought through. He apprised the plan was to commence reviews on the Department Heads who were charged with managing the County workforce. He said the ratings of the

Department Heads would be done publicly which made the results available to subordinates, most of whom were not subject to review themselves. He questioned whether this would assist or severely undermine a struggling manager. He continued, would undermining a manager in this manner be in the best interest of the public. He pointed out this would never occur in the private sector, as it would be viewed as an unthinkable proposition. He informed the resulting desire not to undermine would create a tendency to detach the review from performance. He stated that the Board could be cutting the legs out from under their managers with this. He said if they did detach the performance it would still be obvious in the aggregate statistics. He remarked the process would quickly be changed from a Bravo to a Boo in *The Post Star* and the process would rightfully be termed a farce. On the other hand, he advised, if most managers and non-Union employees did perform well, would the press and public ever really believe it. He implied this may create pressure to sacrifice employees for the good of the public perception and once again work to the aggregate statistics of a nice bell curve. He stated another problem with the public nature of the review process was the negative impact it would have on well meaning people who were not a good fit due to medical or emotional issues that impacted their work or they had a personality conflict with their Supervisor. He advised once a review was created either good or bad, it could be FOIL-ed by any perspective employer. He inquired whether it was the Board's intent to impair individuals employment prospects for years to come with this. He informed the bottom line was that the public nature of these reviews would surely distort the process and turn the reviews into something a little less than valuable. He voiced his concern as to how this would politicize County employment, as public sector employment differed greatly from private sector employment. He indicated the State determined long ago it was in the best interest of everyone if politics was minimized from the public workforce and we move from the spoil system to Civil Service. He mentioned Civil Service was not perfect; however, he noted, it was more appropriate than any other alternative yet devised. He commented that these reviews moved the County in the wrong direction, as they were ripe for abuse. He said this was not some remote possibility that might happen, as some would say it already has occurred and he referred to an article featured in the December 3<sup>rd</sup> issue of *The Post Star* which quoted Chairman Geraghty as stating that he believed some Board members had already used the process as a witch hunt. He informed this was a process that some credible people believed was born of politics. He mentioned it did not appear there were any protections included within the proposed Resolution to ensure the process was equitably and equally applied with all political motivations being removed. He apprised there were more appropriate approaches to take to try and improve employment practices within the County. He suggested that they limit the use of provisional hiring and stick to the spirit of the Constitution which stated that appointments and promotions within the Civil Service of the State, all of the Civil Divisions thereof including Cities and Villages shall be made according to merit and fitness to be ascertained by examination which shall be competitive. He indicated there was a loophole that read as far as practical which he felt was inappropriate. He said this loophole should not be used, as there were provisional hires that worked for a number of years for the County before they were afforded the opportunity to take a test. He suggested a disclosure law similar to what was in place in the Town of Queensbury be adopted which required all new hires to complete a disclosure statement listing any relations they had with elected officials. He said the Town of Queensbury reads the disclosure statement for the record when they hired new employees. He mentioned adopting a similar practice at the County would improve transparency here. He apprised if there was a desire to move forward with performance reviews, it should practiced on both Union and non-Union employees of the County, as well employees of the Towns. He requested that they not single out one small segment of the public workforce because they were an easy target. He pointed out the State was able to get the Teachers Union to agree to reviews which was no easy task and why he felt it could be done. He implored for the Board to table the resolution, as it deserved more thought that what was given at the Performance Evaluation Committee Meeting which was only twenty-three minutes long. In closing he wished everyone a happy holiday.

Supervisor Seeber thanked Mr. Mahar for his comments, as she felt he brought up some

valid points; however, she noted, the goal was to eventually move forward with performance reviews on all County employees and not to single out a certain group. She pointed out performance work plans provided employers with a valuable tool for not only municipalities but also the private sector. She stated that she appreciated the time and effort Mr. Mahar had exerted researching the matter and she looked forward to discussing the matter with him further. She noted a lot of time and effort had been exerted working on the performance reviews over the last three years.

Travis Whitehead, *Town of Queensbury resident*, advised that he would like to discuss proposed Resolution No. 555, *Authorizing Agreements with Certain Applicants for the Disbursement of 2017 Occupancy Tax Revenues*, as he only became aware of it when it was posted to the County website yesterday. He stated he would question whether it was accurate, as the way he interpreted it was that it was passed by the Tourism & Occupancy Tax Coordination Committee and yet he was unsure whether it was a Committee or Workshop meeting. Supervisor Merlino interjected that it started off as a Committee meeting wherein the applicants made their request, then they adjourned to a Workshop session, and finally returned to a Committee meeting to award the funding. Mr. Whitehead questioned whether the meeting was available on video and Supervisor Merlino responded that everything but the workshop portion of the meeting was recorded.

Mr. Whitehead advised although proposed Resolution Nos. 542, *Authorizing Warren County Treasurer to Credit the 2017 Crandall Library District Tax Levy for the Town of Queensbury*, and 554, *Authorizing Intermunicipal Agreement Between Warren County and the City of Glens Falls for Participation in the Consolidated Commodity Purchasing as Submitted in the Efficiency Plan as a Cost Saving Measure*, were trivial, he did not believe either of them were voted on or discussed during Committee meetings. He informed he believed it would assist the Board if they were aware of which proposed Resolutions before them had the scrutiny of the Committees and which ones did not because every month he found resolutions which were not discussed at Committee. He said although most of these resolutions concerned simple matters that needed to be addressed it would be more appropriate to state whether the proposed Resolution had gone through the Committee process or not. In regards to occupancy tax funds, Mr. Whitehead advised that he supported the development of a uniform procedure which was applicable to all applicants as was proposed by Supervisors Seeber and Dickinson earlier in the meeting. He informed he recently had the opportunity to review of the report compiled by the Glens Falls Civic Center which he felt was very thorough and provided the Committee with the information they were seeking. He surmised if he had attended the Occupancy Tax Workshop meeting he would have suggested that going forward the Committee require a report similar to the one provided by the Glens Falls Civic Center in order to be eligible for funding.

Chairman Geraghty interjected that the requirements included the number of rooms reserved as a result of the event, estimated economic impact, etc. He mentioned a number of the applicants had provided them with stellar data. Supervisor Merlino apprised that there were a total of thirty-two applicants, fifteen of which were brand new events so there was no hard data available. He said the other fifteen applicants were ones that had been around for several years such as Americade, Adirondack Balloon Festival, etc. He stated some of the returning applicants provided the County with a significant amount of data to support them such as the Adirondack Sports Complex. Supervisor Merlino apprised that if Mr. Whitehead would like, following the meeting he would provide him with the packet which contained all of the applications that were submitted for occupancy tax funds for his review.

Supervisor McDevitt apprised he would like to ask Mr. Reichenbach if indeed what Mr. Mahar was stating was accurate as it related to a public dissemination of evaluations and Chairman Geraghty replied that prior to Mr. Reichenbach exiting the meeting he had asked him whether this was the case and he indicated to him that a portion of it would be public. Supervisor McDevitt requested a roll call vote on proposed Resolution No. 536, *Authorizing and Adopting a Department Head Evaluation Policy and Related Forms*.

Supervisor Strough apprised in reference to proposed Resolution No. 535, he could see

the value in the discussion aspect between the Department Head and some of the issues identified in the performance evaluation; however, he noted, he would also like it to be professional across the Board. He suggested the possibility of building in a safeguard to ensure the matter did not become political, as he was fully aware of the fact that this could occur. He inquired whether there was any reason they should not table the proposed Resolution to see if they could address the valid concerns brought forward by Mr. Mahar and Mr. McDevitt concurred and added if what Mr. Mahar stated was accurate he would be unable to support the resolution as it stood.

Chairman Geraghty stated that his concerns with the performance reviews had been addressed. He pointed out that the Human Resources Department had a significant impact on how the performance reviews were handled and he was comfortable moving forward with the process, as the employee had the right to appeal their evaluation if they disagreed with it. Supervisor McDevitt interjected that his concern had to do specifically with Mr. Mahar's observation that these evaluations could indeed be made public and end up published in *The Post Star*.

Supervisor Brock questioned whether the performance evaluations were following the same procedure completed by the Federal Government and Supervisor Seeber replied in the affirmative. She explained that performance evaluations were completed by most Local, State and Federal levels. She remarked the point was not to reinvent the wheel but rather to meet the same levels of quality and consistencies that other communities and agencies had in both the private and municipal sectors. She advised she felt compelled to point out there were safeguards in place, as the County Administrator, Chairman of the Board, the Chairperson of the Personnel Committee and then on a rotating basis different members of the Personnel Committee that had expertise in particular Departments, as well as the County Human Resources Director who was highly qualified and had extensive knowledge on the matter would all be an intricate part of these evaluations. She added this was not something they had just come up with without putting any thought into it, as they had been discussing it for several years now during which time they reviewed several models at the local, State and Federal levels. She remarked any issue could become a political one but the goal was that they remembered that they worked for their constituents to make Warren County a better place and have those consistencies in the law whether they referring to occupancy tax, performance work plans, etc. Chairman Geraghty restated that if an employee disagreed with their review they had the right to rebut it through the proper channels.

A motion was made by Supervisor McDevitt and seconded by Supervisor Strough to table the proposed Resolution No. 536, *Authorizing and Adopting a Department Head Evaluation Policy and Related Forms*, until the next Board Meeting.

Supervisor Seeber advised she felt compelled to point out if they tabled the resolution the performance work plans would not be effective in January of 2017 as planned which would further delay the process.

Chairman Geraghty called the question and the motion failed due to a lack of majority vote required with 330 in favor (Supervisors Strough, Sokol, Thomas, Girard, McDevitt and Dickinson) and 615 against (Supervisors Merlino, Seeber, Beaty, Montesi, Conover, Leggett, Braymer, Brock, MacDonald, Frasier, Simpson and Geraghty) and 55 absent (Supervisors Wood and Vanselow).

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 492-558 were approved as presented.

**RESOLUTION NO. 492 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 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>
<b><u>DEPARTMENT: BUILDINGS &amp; GROUNDS:</u></b>				
A.1620 470	Buildings, Contract	A.9950 910	Transfers-Capital Projects, Interfund Transfers	\$80,000.00
<b><u>DEPARTMENT: MENTAL HEALTH</u></b>				
A.4320.0165 470	Mental Health Programs, Parson Child & Family Center, Contract	A.4320.0120 470	Mental Health Programs, Mental Health Association, Contract	<i>Transfer no longer necessary as per Rob York, Office of</i>
A.4320.0165 3490	Mental Health Programs, Parsons Child & Family Center, Mental Health	A.432.0120 3490	Mental Health Programs, Mental Health Association, Mental Health	<i>Community Services</i>
A.4320.0145 470	Mental Health Programs, Addiction Care Center, Contract	A.4320.0150 470	Mental Health Programs, 820 River Street-Mental Health, Contact	55,599.00
A.4320.0145 3490	Mental Health Programs, Addiction Care Center, Mental Health	A.4320.0150 3490	Mental Health Programs, 820 River Street-Mental Health, Mental Health	55,599.00
<b><u>DEPARTMENT: PUBLIC HEALTH</u></b>				
A.4018.0030 130	Preventive Program, Disease Control, Salaries-Part Time	A.4018.0030 435	Preventive Program, Disease Control, Medical Fees	10,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC HEALTH- continued</u></b>				
A.4010 110	Health Services, Salaries-Regular	A..4010 470	Health Services, Contract	\$75,000.00
A.4010 860	Health Services, Hospitalization	A.4010 470	Health Services, Contract	10,000.00
A.4018.0020 110	Preventive Program, Family Health, Salaries-Regular	A.4018.0020 130	Preventive Program, Family Health, Salaries- Part Time	5,000.00
A.4189 810	Public Health-Bio Terrorism, Retirement	A.4189 110	Public Health, Salaries-Regular	100.00
		A.4189 130	Salaries - Part Time	695.00
		A.4189 830	Social Security	55.00
		A.4189 831	Medicare Contribution	15.00
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>				
A.7113 110	Railroad, Salaries- Regular	A.1628 120	Waste Management Containment, Salaries-Overtime	551.45
D.5110 110	Maintenance of Roads, Salaries- Regular	D.3310 120	Traffic Control, Salaries-Overtime	3,365.00
D.5142 120	Snow Removal- County, Salaries- Overtime	D.5110 120	Maintenance of Roads, Salaries- Overtime	30,000.00
D.5142 110	Salaries-Regular	D.5110 130	Salaries-Part Time	10,000.00
D.5020 130	Engineering, Salaries-Part Time	D.5142 130	Snow Removal- County, Salaries- Part Time	4,000.00



<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS- continued:</u></b>				
D.5148 110	Services to Other Govts, Salaries-Regular	D.5148 120	Services to Other Govts, Salaries-Overtime	\$4,000.00
D.5148 110		D.5148 130	Salaries-Part Time	2,000.00
D.5110 110	Maintenance of Roads, Salaries-Regular	D.5112.8242 110	County Roads, 2016 CR#36 Valley Road, Salaries-Regular	9,756.70
D.5112.8242 280	County Roads, 2016 CR#36 Valley Road, Projects	D.5112.8242 120	Salaries-Overtime	4,468.27
D.5112.8242 280		D.5112.8242 130	Salaries-Part Time	1,880.16
D.5110 421	Maintenance of Roads, Equipment Rental	D.5112.8242 421	Equipment Rental	17,809.66
D.5110 810	Retirement	D.5112.8242 810	Retirement	1,694.07
D.5110 830	Social Security	D.5112.8242 830	Social Security	972.31
D.5110 831	Medicare Contribution	D.5112.8242 831	Medicare Contribution	227.39
D.5110 860	Hospitalization	D.5112.8242 860	Hospitalization	4,415.50
D.5110 865	Dental Insurance	D.5112.8242 865	Dental Insurance	64.88
D.5110 110	Maintenance of Roads, Salaries-Regular	D.5112.8246 110	County Roads, 2016 CR#8 Friends Lake Road	3,960.43
D.5112.8246 280	County Roads, 2016 CR#8 Friends Lake Road, Projects	D.5112.8246 120	Salaries-Overtime	300.65
D.5112.8246 280		D.5112.8246 130	Salaries-Part Time	1,373.95

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS- continued:</u></b>				
D.5110 421	Maintenance of Roads, Equipment Rental	D.5112.8246 421	Equipment Rental	\$8,148.96
D.5110 810	Retirement	D.5112.8246 810	Retirement	561.92
D.5110 830	Social Security	D.5112.8246 830	Social Security	337.47
D.5110 831	Medicare Contribution	D.5112.8246 831	Medicare Contribution	78.93
D.5110 110	Salaries-Regular	D.5112.8247 110	County Roads, 2016 CR#21 West Hague Road, Salaries- Regular	16,985.93
D.5112.8247 280	County Roads, 2016 CR#21 West Hague Road, Projects	D.5112.8247 120	Salaries-Overtime	2,010.84
D.5112.8247 280		D.5112.8247 130	Salaries-Part Time	2,358.71
D.5112.8247 280		D.5112.8247 421	Equipment Rental	28,998.74
D.5110 421	Maintenance of Roads, Equipment Rental	D.5112.8247 421	Equipment Rental	217.56
D.5110 810	Retirement	D.5112.8247 810	Retirement	2,719.63
D.5110 830	Social Security	D.5112.8247 830	Social Security	1,254.57
D.5110 831	Medicare Contribution	D.5112.8247 831	Medicare Contribution	293.43
D.5110 860	Hospitalization	D.5112.8247 860	Hospitalization	3,750.96
D.5110 865	Dental Insurance	D.5112.8247 865	Dental Insurance	56.77

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS- continued:</u></b>				
D.5110 110	Salaries Regular	D.5112.8250 110	County Roads, 2016 CR#16 Bay Road, Salaries- Regular	\$5,149.56
D.5112.8250 280	County Roads, 2016 CR#16 Bay Road, Projects	D.5112.8250 120	Salaries-Overtime	4,709.11
D.5112.8250 280	Projects	D.5112.8250 130	Salaries-Part Time	724.33
D.5110 421	Equipment Rental	D.5112.8250 421	Equipment Rental	13,448.83
D5110 810	Retirement	D.5112.8250 810	Retirement	1,238.41
D.5110 830	Social Security	D.5112.8250 830	Social Security	632.88
D.5110 831	Medicare Contribution	D.5112.8250 831	Medicare Contribution	148.05
D.5110 860	Hospitalization	D.5112.8250 860	Hospitalization	3,353.69
D.5110 865	Dental Insurance	D.5112.8250 865	Dental Insurance	62.75
D.5110 110	Maintenance of Roads, Salaries- Regular	D.5112.8241 110	County Roads, 2016 CR#72 Garnet Lake Rd, Salaries-Regular	8,856.19
D.5112.8241 280	County Roads, 2016 CR#72 Garnet Lake Rd, Projects	D.5112.8241 120	Salaries-Overtime	749.97
D.5112.8241 280		D.5112.8241 130	Salaries-Part Time	2,281.15
D.5110 810	Maintenance of Roads, Retirement	D.5112.8241 810	Retirement	1,249.20
D.5110 830	Social Security	D.5112.8241 830	Social Security	715.43

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS- continued:</u></b>				
D.5110 831	Medicare Contribution	D.5112.8241 831	Medicare Contribution	\$167.33
D.5110 860	Hospitalization	D.5112.8241 860	Hospitalization	1,390.83
D.5110 865	Dental Insurance	D.5112.8241 865	Dental Insurance	21.60
D.5110 110	Salaries-Regular	D.5112.8245. 110	County Roads, 2016 CR#72 Garnet Lake Road, Salaries- Regular	4,016.13
D.5112.8245 280	County Roads, 2016 CR#55 Gore Mountain, Projects	D.5112.8245 120	Salaries-Overtime	970.45
D.5112.8245 280		D.5112.8245 130	Salaries-Part Time	1,276.15
D.5110 810	Retirement	D.5112.8245 810	Retirement	705.06
D.5110 830	Social Security	D.5112.8245 830	Social Security	388.30
D.5110 831	Medicare Contribution	D.5112.8245 831	Medicare Contribution	90.81
D.5110 110	Maintenance of Roads, Salaries- Regular	D.5112.8251 110	County Roads, 2016 CR#35 Diamond Point Road, Salaries- Regular	7,664.29
D.5112.8251 280	County Roads, 2016 CR#35 Diamond Point Road, Projects	D.5112.8251 120	Salaries-Overtime	2,375.70
D.5112.8251 280		D.5112.8251 130	Salaries-Part Time	1,390.49
D.5112.8251 280		D.5112.8251 421	Equipment Rental	12,757.99
D.5110 810	Maintenance of Roads, Retirement	D.5112.8251 810	Retirement	1,326.23

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS- continued:</u></b>				
D.5110 830	Social Security	D.5112.8251 830	Social Security	\$685.35
D.5110 831	Medicare Contributions	D.5112.8251 831	Medicare Contributions	160.28
D.5110 860	Hospitalization	D.5112.8251 860	Hospitalization	2,751.48
D.5110 865	Dental Insurance	D.5112.8251 865	Dental Insurance	42.10
D.5110 110	Maintenance of Roads, Salaries- Regular	D.5112.8252 110	County Roads, 2016 CR#11 Bolton Landing/Riverb, Salaries-Regular	3,996.71
D.5112.8252 280	County Roads, 2016 CR#11 Bolton Landing/Riverb, Projects	D.5112.8252 120	Salaries-Overtime	2,038.18
D.5112.8252 280		D.5112.8252 130	Salaries-Part Time	872.91
D.5112.8252 280		D5112.8252 421	Equipment Rental	4,590.72
D.5110 810	Maintenance of Roads, Retirement	D.5112.8252 810	Retirement	795.21
D.5110 830	Social Security	D.5112.8252 830	Social Security	427.84
D.5110 831	Medicare Contributions	D.5112.8252 831	Medicare Contributions	100.04
D.5110 110	Maintenance of Roads, Salaries- Regular	D.5112.8253 110	County Road, 2016 CR#45 Water Street, Salaries-Regular	7,851.34
D.5112.8253 280	County Roads, 2016 CR#45 Water Street, Projects	D.5112.8253 120	Salaries-Overtime	145.36

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS- continued:</u></b>				
D.5112.8253 280		D.5112.8253 130	Salaries-Part Time	\$910.74
D.5110 421	Maintenance of Roads, Equipment Rental	D.5112.8253 421	Equipment Rental	13,751.21
D.5110 810	Retirement	D.5112.8253 810	Retirement	1,112.85
D.5110 830	Social Security	D.5112.8253 830	Social Security	530.35
D.5110 831	Medicare Contribution	D.5112.8253 831	Medicare Contribution	124.00
D.5110 860	Hospitalization	D.5112.8253 860	Hospitalization	502.17
D.5110 865	Dental Insurance	D.5112.8253 865	Dental Insurance	7.31
D.5110 110	Maintenance of Roads, Salaries- Regular	D.5112.8234 110	County Roads, 2016 CR#48 Trout Lake Road, Salaries-Regular	19,839.99
D.5112.8234 280	County Roads, 2016 CR#48 Trout Lake Road, Projects	D.5112.8234 120	Salaries-Overtime	3,436.10
D.5112.8234 280		D.5112.8234 130	Salaries-Part Time	3,632.13
D.5112.8234 280		D.5112.8234 421	Equipment Rental	17,496.35
D.5110 421	Maintenance of Roads, Equipment Rental	D.5112.8234 421		10,416.36
D.5110 810	Retirement	D.5112.8234 810	Retirement	3,278.89
D.5110 830	Social Security	D.5112.8234 830	Social Security	1,594.64

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS- continued:</u></b>				
D.5110 831	Medicare Contribution	D.5112.8234 831	Medicare Contribution	\$372.90
D.5110 860	Hospitalization	D.5112.8234 860	Hospitalization	7,473.22
D.5110 865	Dental Insurance	D.5112.8234 865	Dental Insurance	102.10
D.5110 110	Maintenance of Roads, Salaries- Regular	D.5112.8237 110	County Roads, 2016 CR#55 Valentine Pond Road, Salaries- Regular	11,938.66
D.5112.8237 280	County Roads, 2016 CR#55 Valentine Pond Road, Projects	D.5112.8237 120	Salaries-Overtime	1,448.45
D.5112.8237 280		D.5112.8237 130	Salaries-Part Time	2,384.36
D.5112.8237 280		D.5112.8237 421	Equipment Rental	19,297.83
D.5110 421	Maintenance of Roads, Equipment Rental	D.5112.8237 421		5,166.54
D.5110 810	Retirement	D.5112.8237 810	Retirement	1,952.61
D.5110 830	Social Security	D.5112.8237 830	Social Security	929.75
D.5110 831	Medicare Contribution	D.5112.8237 831	Medicare Contribution	217.45
D.5110 860	Hospitalization	D.5112.8237 860	Hospitalization	5,727.20
D.5110 865	Dental Insurance	D.5112.8237 865	Dental Insurance	60.63
D.5110 110	Salaries-Regular	D.5112.8238 110	County Roads, 2016 CR#10 Schroon River Road, Salaries- Regular	3,953.03

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS- continued:</u></b>				
D.5112.8238 280	County Roads, 2016 CR#10 Schroon River Road, Projects	D.5112.8238 110	Salaries-Overtime	\$2,568.26
D.5112.8238 280		D.5112.8238 130	Salaries-Part Time	733.61
D.5112.8238 280		D.5112.8238 421	Equipment Rental	11,922.16
D.5110 810	Retirement	D.5112.8238 810	Retirement	853.82
D.5110 830	Social Security	D.5112.8238 830	Social Security	434.11
D.5110 831	Medicare Contribution	D.5112.8238 831	Medicare Contribution	101.54
D.5110 860	Hospitalization	D.5112.8238 860	Hospitalization	2,255.86
D.5110 865	Dental Insurance	D.5112.8238 865	Dental Insurance	27.71
DM.5130 442	Machinery, Automotive-Gas & Oil	DM.5130 230	Machinery, Automotive Equipment	120,000.00
<b><u>DEPARTMENT: SHERIFF'S</u></b>				
A.3110 120	Sheriff's Law Enforcement, Salaries-Overtime	A.3110 130	Sheriff's Law Enforcement, Salaries - Part Time	15,000.00
A.3150 130	Sheriff's Correction Division, Salaries- Part Time	A.3150 120	Sheriff's Correction Division, Salaries- Overtime	76,000.00
A.3020 110	Sheriff's 911 Center, Salaries-Regular	A.3020 130	Sheriff's 911 Center, Salaries- Part Time	1,000.00
A.3020.4031 220	Sheriff's 911 Center 15-16 PSAP Grant, Office Equipment	A.3020.4031 120	2015-16 PSAP Grant, Salaries- Overtime	1,933.00



<u>FROM CODE</u>		<u>TO CODE</u>	<u>AMOUNT</u>
<b><u>DEPARTMENT: SHERIFF'S - continued:</u></b>			
A.3020.4031 410	Supplies	A.3020.4031 120	\$10,216.62
A.3020.4031 444	Travel/Education/ Conference	A.3020.4031 120	8,295.00
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b>			
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1185 435	Medical Examiners & Coroners, Medical Fees

Roll Call Vote:

Ayes: 945

Noes: 0

Absent: 55 Supervisors Wood and Vanselow

Adopted.

**RESOLUTION NO. 493 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS  
WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2016 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT OF PUBLIC WORKS - PARKS OPERATIONS &amp; MANAGEMENT</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.1625 2680	Gaslight Village Property, Insurance Recoveries	\$2,970.00
<b><u>APPROPRIATIONS</u></b>		
A.1625 422	Gaslight Village Property, Repair/Maint. Equipment	2,970.00
<b>PUBLIC DEFENDER</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.1171 3045	Public Defender, Office of Indigent Legal Services Distribution	1,200.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b><u>APPROPRIATIONS</u></b>		
A.1171 220	Public Defender, Office Equipment	\$1,200.00

**TRAFFIC SAFETY/STOP-DWI****ESTIMATED REVENUE**

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3315 2615	STOP DWI Program, STOP DWI Fines	4,926.00

**APPROPRIATIONS**

A.3315 470	STOP DWI Program, Contact	4,926.00
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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 2016 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2016 is hereby amended accordingly.

Roll Call Vote:

Ayes: 945

Noes: 0

Absent: 55 Supervisors Wood and Vanselow

Adopted.

**RESOLUTION NO. 494 OF 2016**

**Resolution introduced by Supervisors Merlino, Geraghty, Thomas and Wood**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN SUBMITTING AN APPLICATION FOR GRANT FUNDING TO THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR GRANT FUNDING FOR A STATEWIDE CRACKDOWNS HIGH VISIBILITY ENFORCEMENT INITIATIVE**

WHEREAS, the Chairman of the Board of Supervisors has executed a grant application to the Governor's Traffic Safety Committee for funding for the NYS STOP DWI Foundation's Statewide Crackdowns High Visibility Enforcement Initiative for a total amount not to exceed Four Thousand Nine Hundred Twenty-Six Dollars (\$4,926), with no matching funds required by the County, for a term commencing October 1, 2016 and terminating September 30, 2017, now, therefore, be it

RESOLVED, that upon notification of the grant funding award, the Chairman of the Board be, and hereby is, authorized to execute any and all documents necessary to fulfill the terms of the grant agreement in a form approved by the County Attorney, and be it further,

RESOLVED, that the actions of the Chairman of the Board be, and hereby are, ratified with regard to submission of the grant application to the Governor's Traffic Safety Committee as outlined above.

Adopted by unanimous vote.

**RESOLUTION NO. 495 OF 2016**  
**Resolution introduced by Supervisors Merlino, Geraghty, Thomas and Wood**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS  
 IN EXECUTING THE 2017 STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY**

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 of 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 "2017 STOP-DWI PLAN", and authorizes continued participation in said Program, and be it further

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with regard to executing the 2017 STOP-DWI Comprehensive Plan of Warren County and submitting said plan to the Commissioner of the NYS Department of Motor Vehicles for approval.

Adopted by unanimous vote.

**RESOLUTION NO. 496 OF 2016**  
**Resolution introduced by Supervisors Merlino, Geraghty, Thomas and Wood**

**AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH  
 VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM FOR  
 2017 - TRAFFIC SAFETY**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 566 of 2015), with the following agencies/departments for various STOP-DWI programs and activities for the amounts indicated, for a term commencing January 1, 2017, and terminating December 31, 2017, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements and memorandums of understanding in the form approved by the County Attorney and in the amounts set forth below:

<u>AGENCIES/DEPARTMENTS/ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
City of Glens Falls Glens Falls Police Department 42 Ridge Street Glens Falls, NY 12801	\$39,375.00
Warren County District Attorney's Office Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$28,875.00
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$26,250.00
Warren County Sheriff's Office 1400 State Route 9 Lake George, NY 12845	\$39,375.00

and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3315 470 STOP-DWI Program Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 497 OF 2016**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood, Brock, Seeber, Montesi, Leggett and Vacant**

**AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2017 AND AUTHORIZING PAYMENT TO ROSE & KIERNAN, INC.**

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage for 2017 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 Old Republic Insurance Company - Airport Liability; (4) with Great American Insurance Company - difference in conditions coverage; (5) with Harleysville Worcester Insurance Company - NFIP flood insurance; (6) with Ironshore - Pollution Liability; (7) with Capitol Indemnity Corporation - Specific Excess Employers Liability; (8) with Midwest Employers Casualty - Excess Workers' Compensation; (9) with Hartford - Inland Marine and (10) with AIG - Privacy and Security at a total premium and service fee issued to Rose & Kiernan in an amount not to exceed Nine Hundred Twenty-Two Thousand Dollars (\$922,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2017, 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 Nine Hundred Twenty-Two Thousand Dollars (\$922,000), to be paid from various departmental budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 498 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LAKE PLACID ADVERTISERS WORKSHOP, INC. FOR BROADCAST AND DIGITAL MEDIA BUYING SERVICES (WC 73-16) FOR THE WARREN COUNTY TOURISM DEPARTMENT**

WHEREAS, the Warren County Purchasing Agent requested proposals for Broadcast and Digital Media Buying Services for the Warren County Tourism Department (WC 73-16), and

WHEREAS, it has been recommended that Warren County award the contract to Lake Placid Advertisers Workshop, Inc., the bidder who submitted the best value response, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Lake Placid Advertisers Workshop, Inc., P.O. Box 645, Lake Placid, New York 12946 of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Lake Placid

Advertisers Workshop, Inc. for the provision of broadcast and digital media buying services, pursuant to the terms and conditions of the bid specifications and proposal, in an amount not to exceed One Million Dollars (\$1,000,000) per year, to be paid from Budget Code A.6417 481 Tourism Occupancy, Promotion, for an initial term commencing January 1, 2017, and terminating December 31, 2017, with an option to extend the contract for up to three (3) additional one (1) year terms, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and he 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 herein otherwise amended or terminated, the Chairman may, by written agreement and upon the recommendation of the Purchasing Agent and the Director of Tourism, agree to extend the contract for up to three (3) additional one (1) year terms under the terms and conditions of the bid specifications and proposal and no further resolution of the Board shall be required.

Adopted by unanimous vote.

**RESOLUTION NO. 499 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**AUTHORIZING AMENDMENT AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND THE COUNTY OF WARREN FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES - OCCUPANCY TAX**

WHEREAS, the County derives revenues from the Occupancy Tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and, after deducting the amount provided for administering such tax, is to allocate the funds to enhance the general economy of the County of Warren and its cities, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supported activities, and

WHEREAS, the Warren County Board of Supervisors has previously authorized contracts with the various municipalities in Warren County to provide funds, annually, to enhance the general economy of the various municipalities and therefore, the County of Warren, through the promotion of tourist activities, conventions, trade shows, special events, and other directly related and supported activities, and

WHEREAS, it has been proposed to provide the following additional amounts to the various municipalities for 2017 and accordingly amend the aforementioned contracts to provide the following stated additional funds in January of 2017 or as soon thereafter as an amendment agreement between Warren County and the various municipalities can be executed and payment thereunder processed:

Lake George	\$150,000	(Combined Town and Village allocation)
Bolton	\$60,000	
Queensbury	\$60,000	
Towns & City of Glens Falls	\$135,000	(\$15,000 for each of the eight remaining towns & City of Glens Falls)
County Tourist & Convention Event Development Fund	\$250,000	Maximum 3 year funding

<b>Total Expense</b>	<b>\$655,000</b>	
<b>Revenue</b>		
County Event Funding Reduction 2017	\$175,000	(Remaining County event funding for major regional activities only)
Required Fund Balance 2017	\$480,000	
<b>Total Revenue</b>	<b>\$655,000</b>	

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute amended or revised agreements providing additional funds for the various municipalities as stated in the preambles of this resolution in a form approved by the County Attorney, and be it further

RESOLVED, that the terms and provisions of the prior contracts shall otherwise continue to remain in force and effect except as now amended by the amendment agreements authorized hereby, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is authorized and directed to pay to each municipality the amounts specifically set forth herein above as soon as possible upon receipt of a fully executed amendment agreement from the municipality with the remaining amounts provided for under the previously existing agreements to be distributed as provided therein and based on the formula previously approved by the Warren County Board of Supervisors in distributing one percent (1%) to the municipalities.

Adopted by unanimous vote.

**RESOLUTION NO. 500 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**RESCINDING RESOLUTION NO. 387 OF 2016 WHICH AMENDED RESOLUTION NO. 590 OF 2015, AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES**

WHEREAS, Resolution No. 387 of 2016 authorized the Director of Community Services to enter into an agreement with Addictions Care Center of Albany, Inc., to continue residential services previously provided by 820 River Street - M.H., and

WHEREAS, the Director of Community Services has reported that the planned merger between Addictions Care Center of Albany, Inc. and 820 River Street - M.H. will not be taking place by the end of the calendar year, and

WHEREAS, the agreement with Addictions Care Center of Albany, Inc. will not be executed in 2016 and the agreement with 820 River Street - M.H. will remain in effect through the end of 2016, now, therefore be it

RESOLVED, that Resolution No. 387 of 2016 be, and hereby is rescinded and the attached Schedule "A" revised to delete the funding for Addictions Care Center of Albany, Inc. and increase the funding previously allocated for 820 River Street - M.H., as outlined above, in a form approved by the County Attorney.

**SCHEDULE "A"**

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Mental Health Assn	\$ 850,865.00	A.4320.0120
Glens Falls Hospital - BHS	\$ 601,985.00	A.4320.0080
Liberty House Foundation, Inc. Community, Work, and Independence, Inc.	\$ 256,188.00	A.4320.0090
Council for Prevention of Alcohol and Substance Abuse, Inc. 820 River Street - M.H.	\$ 51,633.00	A.4320.0070
Parsons Child & Family PEOPLE, Inc.	\$ 223,844.00	A.4320.0110
	\$ 221,083.00	A.4320.0150
	\$ 956,247.00	A.4320.0165
	\$ 138,407.00	A.4320.0065
<b>TOTAL</b>	<b>\$3,300,252.00</b>	

Adopted by unanimous vote.

**RESOLUTION NO. 501 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**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 on the attached Schedule "A", for a term commencing January 1, 2017 and terminating December 31, 2017, 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 Association	\$ 855,765.00	A.4320.0120
Glens Falls Hospital - BHS	\$ 607,591.00	A.4320.0080
Liberty House Foundation, Inc. Community, Work, and Independence, Inc.	\$ 256,637.00	A.4320.0090
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$ 51,723.00	A.4320.0070
Addictions Care Center of Albany, Inc.	\$ 228,787.00	A.4320.0110
Parsons Child & Family PEOPLE, Inc.	\$ 221,526.00	A.4320.0145
	\$ 972,660.00	A.4320.0165
	\$ 138,684.00	A.4320.0065
<b>TOTAL</b>	<b>\$3,333,373.00</b>	

Adopted by unanimous vote.

**RESOLUTION NO. 502 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

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

WHEREAS, Resolution No. 589 of 2015 authorized an agreement with W.A.I.T. House, located at 10-12 Wait Street, Glens Falls, New York 12801 to provide specialized mental health respite services, and

WHEREAS, the Office of Community Services is desirous of continuing those services, now, therefore, be it

RESOLVED, that the Office of Community Services enter into an agreement with W.A.I.T. House to provide specialized mental health respite services for a term commencing January 1, 2017 and terminating December 31, 2017 for a total amount not to exceed Eighteen Thousand Eight Hundred Eighty-Two Dollars (\$18,882), 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. 503 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AGREEMENT WITH NORTHEAST PARENT & CHILD SERVICES TO PROVIDE SPECIALIZED 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 Specialized Mental Health Respite Services for a term commencing January 1, 2017 and terminating December 31, 2017 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. 504 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**REAPPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD**

RESOLVED, that Kimberly Brayton, JD, Ph.D , be, and hereby is, reappointed to the Warren County Community Services Board, for a term commencing January 1, 2017 and terminating December 31, 2020.

Adopted by unanimous vote.



**RESOLUTION NO. 505 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH BONADIO & CO., LLP TO  
AUDIT MEDICAID COST REPORTS FOR WARREN COUNTY HEALTH SERVICES  
DEPARTMENT (WC 063-16)**

WHEREAS, the Warren County Purchasing Agent issued a request for proposals for CPA's to Audit Medicaid Cost Reports for the Warren County Health Services Department (WC 063-16), 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 Cost Reports, pursuant to the terms and provisions of the specifications (WC 063-16) and proposal, for the sum of Six Thousand Dollars (\$6,000) for a term commencing on January 1, 2017 and terminating on December 31, 2017, 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. 506 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

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

WHEREAS, the Director of Public Health/Patient Services has requested and the Health, Human and Social Services Committee has recommended that the County renew a multi year agreement with the New York State Department of Health to allow continued receipt of grant funds for the Early Intervention Administration Program for a term commencing October 1, 2016 and terminating September 30, 2021, said funding for the initial term shall be in an amount not to exceed Twenty-Four Thousand Six Hundred Forty-Four Dollars (\$24,644), 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, Bureau of Early Intervention, ESP, Corning Tower, Room 287, Albany, New York 12237, relating to the Early Intervention Administration Program for a multi year term commencing October 1, 2016 and terminating September 30, 2021, in an amount not to exceed Twenty-Four Thousand Six Hundred Forty-Four Dollars (\$24,644) for the initial term, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the annual renewal agreements for such additional annual terms through

September 30, 2021 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, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 507 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AMENDING RESOLUTION NO. 143 OF 2008 TO AMEND THE AGREEMENT WITH GLENS FALLS ANIMAL HOSPITAL TO INCREASE THE RATES PAID TO DR. ROBERT O'CONNOR D/B/A GLENS FALLS ANIMAL HOSPITAL TO ADMINISTER RABIES INOCULATIONS FOR DOMESTIC DOGS AND CATS WITHIN WARREN COUNTY AT MANDATED RABIES CLINICS AND FOR THE PREPARATION OF ANIMAL HEADS AND/OR ANIMAL PARTS FOR LABORATORY TESTING FOR WARREN COUNTY HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 143 of 2008 authorized an agreement with Dr. Robert O'Connor d/b/a Glens Falls Animal Hospital to administer rabies inoculations to domestic dogs and cats within Warren County at mandated rabies clinics implemented by the Warren County Health Services Department, and to prepare animal heads and/or other animal parts for submission to a laboratory for testing, and,

WHEREAS, the Director of Public Health/Patient Services has requested that the rates for services provided by Dr. O'Connor under this agreement be increased to the following rates, for a term commencing January 1, 2017 and terminating upon thirty (30) days notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an amendment agreement with Dr. Robert O'Connor d/b/a Glens Falls Animal Hospital, 66 Glenwood Avenue, Queensbury, New York 12804 to administer rabies inoculations to domestic dogs and cats within Warren County at mandated rabies clinics implemented by the Warren County Health Services Department, and to prepare animal heads and/or other animal parts for submission to a laboratory for testing, for a term commencing January 1, 2017 and terminating upon thirty (30) days notice at the rates set forth in Schedule "A" attached hereto, in a form approved by the County Attorney.

**SCHEDULE "A"**

	Euthanasia	Rabies Specimen Prep and Submission*	Cremation	Quarantine (per day)
Bats	\$15.00	\$28.00	N/A	N/A
Very Small Animals (<5 pounds)	\$15.00	\$33.00	\$ 17.00	N/A
Small Animals (5-25 pounds)	\$25.00	\$38.00	\$ 47.00	\$ 17.00

Medium Animals (25-50 pounds)	\$30.00	\$48.00	\$ 57.00	\$ 17.00
Large Animals (50-100 pounds)	\$40.00	\$53.00	\$ 72.00	\$ 17.00
Larger Animals (Over 100 pounds)	\$50.00	\$58.00	\$ 92.00	\$ 17.00
Adult Deer	N/A	N/A	\$112.00	N/A

\*Shipping fees will be charged separately and based on current shipping rates.

Documentation of fees to be sent with vouchers.

Adopted by unanimous vote.

**RESOLUTION NO. 508 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM FOR THE OFFICE FOR THE AGING**

WHEREAS, Warren County has a contractual relationship with various organizations previously authorized by Resolution No. 668 of 2011 to provide additional services under the Title III-B Program, now, therefore, be it

RESOLVED, that Warren County continue the contractual relationship, with various organizations listed in Schedule "A", attached hereto, for amounts not to exceed the respective amounts set forth in Schedule "A", and be it further

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

RESOLVED, that unless there should be a material change in contract terms, a change in rates/costs or a change or addition of an existing or new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of the contracts, and be it further

RESOLVED, that the Board may, at any time upon the adoption of further resolutions, rescind and/or amend this authority or limit appropriations with regard to any one or more of the contracts listed on Schedule "A" and request to terminate the contract pursuant to the terms thereof, and the Department Head

shall be responsible for acting in accordance with such actions, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute agreements, and from time to time as may be necessary, further contracts consistent with the term set forth herein, with said contractors/agencies in a form approved by the County Attorney.

**Schedule "A"**

<u>Subcontractor</u>	<u>Service Provided</u>	<u>Paid to Contractor</u>	<u>Contribution</u>	<u>Totals</u>
GF Assoc. for the Blind, Inc.	Services for the Blind	\$3,500		\$3,500
Gtr. Adrk Home Aides, Inc.	In-Home Services	\$3,500	\$1,000	\$4,500
Home Health Care of Ham. Co., Inc	In- Home Services	\$3,500	\$1,000	\$4,500
Catholic Family Services	Psychological Counseling	\$500		\$500
Town of Lake Luzerne	Senior Picnic/Banquet	\$1,500		\$1,500
Thomas Clements, Esq.	Legal Services	\$16,000		\$16,000
Town of Chester	Transportation	\$3,771		\$3,771
Town of Hague	Transportation	\$960		\$960
Town of Horicon	Transportation	\$1,280		\$1,280
Town of Johnsburg	Transportation	\$4,048		\$4,048
Town of Lake George	Transportation	\$3,715		\$3,715
Town of Lake Luzerne	Transportation	\$2,892		\$2,892
Town of Lake Pleasant	Transportation	\$1,194		\$1,194
Town of Long Lake	Transportation	\$2,800		\$2,800
Town of Stony Creek	Transportation	\$1,680		\$1,680
Town of Thurman	Transportation	\$1,797		\$1,797
Town of Warrensburg	Transportation	\$1,630		\$1,630
	<b>Totals</b>	<b>\$54,267</b>	<b>\$2,000</b>	<b>\$56,267</b>

Adopted by unanimous vote.

**RESOLUTION NO. 509 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AMENDING THE AGREEMENT WITH KLC PROPERTY ENHANCEMENT LLC TO INCLUDE REMOVAL OF SNOW FROM THE WALKWAY AT THE BOLTON MEALSITE AT THE CHURCH OF ST. SACRAMENT FOR THE OFFICE FOR THE AGING**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to amend the current agreement with KLC Property Enhancement LLC, 35 Brookside Drive, Bolton Landing, New York 12814, to include a payment of Twenty Dollars (\$20) for snow removal on the walkway at the Bolton Mealsite located at the Church of St. Sacramento on occasions when there is heavy/ wet snow or when snowfall reaches six inches or more, for a term commencing upon execution and terminating October 19, 2017, for an amount of Eighty Dollars (\$80) per plow, Eighty Dollars (\$80) per sanding, and Twenty Dollars (\$20) per shoveling of walkway when snowfall is heavy/wet or reaches six inches or more, with an option to renew automatically provided there are no changes to the agreement, in a form approved by the County Attorney, to be paid from Budget Code A.6774 413 SNAP, Repair& Maint-Bldg./Property.

Adopted by unanimous vote.

**RESOLUTION NO. 510 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING PAYMENT OF INVOICE FROM THE CEDARS I, LP FOR REPAIRS TO THE AIR CONDITIONING UNIT IN THE KITCHEN USED BY STAFF FOR CONGREGATE AND HOME DELIVERED MEAL PREPARATION FOR THE OFFICE FOR THE AGING**

WHEREAS, the Warren Hamilton Counties Office for the Aging has entered into a food service license agreement with Cedars I, LP to prepare and serve meals to qualified senior residents at the Cedars Senior Living Community, and

WHEREAS, the Director of Office for the Aging has requested authorization to make a one-time payment in the amount of One Thousand Eight Hundred Nine Dollars and Thirty-Seven Cents (\$1,809.37) to reimburse the Cedars for repairs to the air conditioning unit in the kitchen used by Office for the Aging staff to prepare and serve congregate meals, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes a one-time payment in the amount of One Thousand Eight Hundred Nine Dollars and Thirty-Seven Cents (\$1,809.37) to reimburse the Cedars for repairs to the air conditioning unit in the kitchen as outlined above, in a form approved by the County Attorney, and be it further

RESOLVED, that the invoice will be paid from Budget Code A.6773 411 Nutri. for Elderly-War. Co., Rent-Building/Property.

Adopted by unanimous vote.

**RESOLUTION NO. 511 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING AGREEMENT WITH NORTHWAY SERVICE FOR REPAIRS TO KITCHEN EQUIPMENT FOR OFFICE FOR THE AGING**

RESOLVED, that Warren County, enter into an agreement with Northway Service, 65 South Street, Glens Falls, New York 12801 for repairs to kitchen equipment located at the various Warren Hamilton Counties Office for the Aging mealsites, for a term commencing November 21, 2016 for an amount, not to exceed Two Thousand Dollars (\$2,000) per year in a form approved by the County Attorney, and be it further

RESOLVED, that this agreement will also include repairs to kitchen equipment located at the Countryside Adult Home, for a term commencing on November 21, 2016 for an amount not to exceed One Thousand Five Hundred Dollars (\$1,500) per year in a form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, a change in amount of contract or a change or addition of a new contractor/agency, a further Board resolution will not be necessary. The Chairman of the Board of Supervisors be, and hereby is, authorized to execute new contracts and/or continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Countryside Adult Home budget.

Adopted by unanimous vote.

**RESOLUTION NO. 512 OF 2016**

**Resolution introduced by Supervisors Sokol, Simpson, Seeber, Frasier, Strough, Vanselow, McDevitt, MacDonald and Braymer**

**AUTHORIZING GRANT APPLICATION TO THE NYS OFFICE FOR THE AGING TO OBTAIN YEAR 11 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 Year 11 NY Connects program for an amount not to exceed 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 Year 11 NY Connects program for an amount not to exceed Eighty-Five Thousand Eight Hundred Eighty Dollars (\$85,880) for a term commencing October 1, 2016 and terminating September 30, 2017, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification and receipt of the grant award and/or additional funding, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all documents necessary to effectuate the terms of this resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 513 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING SECOND EXTENSION AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY FOR A HAZARD MITIGATION GRANT SUBMITTED BY THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT**

WHEREAS, pursuant to Resolution No. 529 of 2014, the Warren County Board of Supervisors authorized the Soil & Water Conservation District to submit a grant application to the NYS Division of Homeland Security for the Warren County Multi-Jurisdictional Hazard Mitigation Grant Program for an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000) to establish Warren County's commitment to reduce risks from natural hazards and serve as a tool for decision makers to commit resources that will reduce the effects of natural hazards, for a term commencing on July 29, 2014 and terminating on July 26, 2016, and

WHEREAS, pursuant to Resolution No. 648 of 2015, the termination date of the agreement was extended to July 26, 2017, and

WHEREAS, the Director of the Office of Emergency Services has requested a no cost time extension of the termination date of the grant to October 31, 2017, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized to execute an extension agreement with the New York State Division of Homeland Security to extend the termination date of the Warren County Multi-Jurisdictional Hazard Mitigation Grant to October 31, 2017, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 514 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING A RENEWAL 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. 62 of 2016, the County of Warren entered into a renewal agreement with the City of Glens Falls for the provision of cause and origin 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, with one (1) investigator 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 renewal 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, for a minimum reimbursement of Five Hundred Sixty Dollars (\$560) in all matters in which the County requests assistance by the Cause, Origin and Investigation Services team, commencing January 1, 2017 and terminating December 31, 2017; 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 paid from Budget Code A.3410 470 Fire Prevention & Control, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 515 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM TO SERVE YOUTH AND ADULTS OF WARREN COUNTY**

RESOLVED, that Warren County continue its contractual relationship with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., previously authorized by Resolution No. 583 of 2015 to provide an Alternative Sentencing Program to serve youth and adults of Warren County, for an amount not to exceed Sixty Thousand Dollars (\$60,000), for a term commencing January 1, 2017, and terminating December 31, 2017, 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.3140 470 Probation, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 516 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

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

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors, the Director of the Warren County Probation Department and the Commissioner of the Warren County Department of Social Services be, and hereby are, authorized to execute an extension of the memorandum of understanding for said preventive services for a term commencing January 1, 2017 and terminating December 31, 2017, for an amount not to exceed Sixty Thousand Dollars (\$60,000), and in a form approved by the County Attorney, with funding for the agreement to be paid from Budget Code A.3140 1582 Probation, DSS Reimb-Probation PINS.

Adopted by unanimous vote.

**RESOLUTION NO. 517 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING EXTENSION OF AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING OF ADULT OFFENDERS FOR THE PROBATION DEPARTMENT**

WHEREAS, pursuant to Resolution No. 51 of 2015, the Warren County Board of Supervisors authorized an agreement with KMG Monitoring Services, 9 Cranberry Lane, Queensbury, NY 12804, for electronic monitoring of adult offenders for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) per year for a term commencing on January 1, 2015 and terminating on December 31, 2015, with an option to extend the agreement for three additional one (1) year terms, and

WHEREAS, the Director of Probation has requested to extend said agreement with KMG Monitoring Services for an additional year for a term commencing on January 1, 2017 and terminating on December 31, 2017 for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), under the same terms and conditions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an extension of the agreement with KMG Monitoring Service, 9 Cranberry Lane, Queensbury, NY 12804 for electronic monitoring of adult offenders for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) for a term commencing January 1, 2017 and terminating December 31, 2017, 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, Contract.

Adopted by unanimous vote.



**RESOLUTION NO. 518 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR PROBATION DIRECTOR, ROBERT IUSI TO ATTEND THE AMERICAN PROBATION AND PAROLE ASSOCIATION 2017 WINTER TRAINING IN RENO, NEVADA**

RESOLVED, that Probation Director, Robert Iusi, is hereby authorized to attend the American Probation and Parole Association 2017 Winter Training at the Grand Sierra Resort, 2500 East Seward Street, Reno, Nevada from January 7, 2017 to January 11, 2017, with all costs to be paid by the New York State Council of Probation Administration.

Adopted by unanimous vote.

**RESOLUTION NO. 519 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING AN AGREEMENT WITH ONEIDA COUNTY AND THE ONEIDA COUNTY SHERIFF'S OFFICE FOR SECURITY AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER FORENSIC UNIT 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. 583 of 2013) 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 Forensic Unit 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, 2017 and terminating December 31, 2019, at a per inmate/per day rate of One Hundred Eighty-Five Dollars (\$185), 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.3150 470 Sheriff's Correction Division, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 520 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES**

WHEREAS, a listing of cancellations or corrections of assessments and refunds or chargebacks 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 or chargebacks 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 or chargebacks of taxes set forth on Schedule "A" annexed hereto, are hereby

approved, and be it further

RESOLVED, that the County Treasurer and the Director of the Department of Real Property Tax Services be, and they hereby are, authorized and directed to perform all acts necessary to effectuate the corrections set forth herein.

**SCHEDULE "A"  
CHARGEBACK OF TAXES**

Town	Year	Assessed To & Tax Map No.	Location	Breakdown	Coding	Reason
City of Glens Falls	2015	EP Glens Falls Realty 303.17-22-11 Court Order	170 Warren St.	County 1,886.59		Lowering Assessment
City of Glens Falls	2016	EP Glens Falls Realty 303.17-22-11 Court Order	170 Warren St.	County 2,474.41		Lowering Assessment

Adopted by unanimous vote.

**RESOLUTION NO. 521 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**DELETING WATER DISTRICT CHARGES ON FOUR NEW YORK STATE OWNED PARCELS IN THE TOWN OF QUEENSBURY**

WHEREAS, the Director of Real Property Tax Services advises that four parcels in the Town of Queensbury designated as Tax Map Parcel Numbers 301.19-1-26, 303.19-1-70, 304.17-1-19 and 309.10-1-91 which are owned by New York State, and are therefore tax exempt, were inadvertently assessed water district charges, and

WHEREAS, the Director of Real Property Tax Services has recommended that the outstanding water district charges and all associated penalties and/or interest on these four parcels be deleted, as per the attached Schedule A, now therefore be it

RESOLVED, that the outstanding water district charges and all associated penalties and/or interest for Tax Map Parcel Numbers 301.19-1-26, 303.19-1-70, 304.17-1-19 and 309.10-1-91 as shown on the attached Schedule A be deleted, 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 actions set forth herein.

**SCHEDULE "A"****DELETING WATER DISTRICT CHARGES  
TOWN OF QUEENSBURY**

<b>Parcel ID</b>	<b>2015 CHARGES</b>	<b>2016 CHARGES</b>
<b>301.19-1-26</b> <b>5% Penalty</b>	<b>\$210.75</b> <b>10.54</b>	<b>\$109.48</b> <b>\$5.47</b>
<b>303.19-1-70</b> <b>5% Penalty</b>	<b>\$196.87</b> <b>\$9.84</b>	<b>\$43.35</b> <b>\$2.17</b>
<b>303.17-1-19</b> <b>5% Penalty</b>	<b>\$46.63</b> <b>\$2.33</b>	<b>\$10.26</b> <b>\$.51</b>
<b>309.10-1-91</b> <b>5% Penalty</b>	<b>\$232.19</b> <b>\$11.61</b>	<b>\$92.22</b> <b>\$4.61</b>
<b>Totals</b> <b>5% Totals</b>	<b>\$686.44</b> <b>\$34.32</b>	<b>\$255.31</b> <b>\$12.76</b>
	<b>\$720.76</b>	<b>\$268.07</b>

Adopted by unanimous vote.

**RESOLUTION NO. 522 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AUTHORIZING LICENSE AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR USE OF THE FORMER WIC BUILDING (BUILDING 11) AS A MUSEUM, A HISTORICAL RESEARCH CENTER AND THEIR PRIMARY OFFICES**

WHEREAS, it is proposed that Warren County (Licensor) enter into a License Agreement with the Warren County Historical Society (Licensee) for the purpose of using the former WIC Building (Building 11) located on Gurney Lane Road in the Town of Queensbury as a museum, historical research center and their primary offices with said License Agreement to commence upon execution and terminate upon sixty (60) days written notice by either party, and

WHEREAS, under the License Agreement, the Licensee will operate the facility as a museum, historical research center and their primary office location, and

WHEREAS, under the proposed License Agreement, the Licensor will be responsible for the upkeep of the grounds surrounding Building 11, including mowing, snow and trash removal. In the event that Building 11 is reconnected to the available power grid (which, if reconnected shall be at the cost of the Licensor), Licensee shall then pay all metered utility costs for the balance of the license term, and Licensee will provide the necessary insurance coverage naming Warren County as additional insured and pay for all cleaning and maintenance costs of the Facility, and

WHEREAS, the County Facilities Committee has recommended that the County enter into a License Agreement with the Warren County Historical Society for the aforesated purposes and upon the aforesated terms and conditions, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a License Agreement with the Warren County Historical Society for the

purpose of operating a museum, historical research center and their primary offices, for a term commencing upon execution and terminating upon sixty days written notice by either party, and upon the terms and conditions set forth in the preambles of this resolution, in a form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

#### **RESOLUTION NO. 523 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

#### **AMENDING 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, the County enacted a new No-Smoking Policy consistent with the provisions of New York State's Clean Indoor Air Act by Resolution No. 303 of 2013, and

WHEREAS, the Board of Supervisors amended the policy to prohibit smoking at any place on the Municipal Center campus by Resolution No. 302 of 2016, and

WHEREAS, the County Facilities Committee has recommended that the policy be further amended to allow individuals to smoke in their personal vehicles, provided that the vehicles are parked at least fifty feet (50') from any County building and in certain designated areas identified by the Chairman of the Board of Supervisors, the Superintendent of the Department of Public Works and the Superintendent of Buildings, for a period of one year, at the conclusion of which smoking will be banned from all County-owned properties, and

WHEREAS, the Warren County Smoking and Tobacco Use Policy has been codified in the Warren County Plans and Policies in Chapter III (section .140 to .143), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby further amends the Warren County Smoking and Tobacco Use Policy attached hereto as Schedule "A" effective December 16, 2016, and be it further

RESOLVED, that as required by the policy, each Department Head and/or his/her designee shall provide an electronic or paper 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 in all areas, indoors and outdoors, within the area of the Municipal Center campus situated at 1340 State Route 9, and within 50 feet of all other County buildings. For a period of one year beginning on December 16, 2016, smoking will be**

permitted in personal vehicles which must be parked at least 50 feet from any County building and in designated areas identified by the Chairman of the Board of Supervisors, the Superintendent of the Department of Public Works and the Superintendent of Buildings. At the conclusion of the one year period, smoking will be banned on all County-owned properties. 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 areas, indoors and outdoors, within the area of the Municipal Center campus situated at 1340 State Route 9, and within all other County buildings, in all County vehicles, and within fifty (50) feet of any County building not situated on the Municipal Center campus. For a period of one year beginning on December 16, 2016, smoking will be permitted in personal vehicles which must be parked at least 50 feet from any County building and in designated areas identified by the Chairman of the Board of Supervisors, the Superintendent of the Department of Public Works and the Superintendent of Buildings. At the conclusion of the one year period, smoking will be banned on all County-owned properties 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 or electronic 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 electronic or paper 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 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 Countryside Adult Home shall control. Otherwise, this policy shall be applicable to the 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. The amendments hereto made by Resolution No. 523 of 2016 shall take effect on December 16, 2016.**

Roll Call Vote.

Ayes: 792

Noes: 153 Supervisors Seeber, Thomas, Conover and Simpson

Absent: 55 Supervisors Wood and Vanselow

Adopted.

**RESOLUTION NO. 524 OF 2016**

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AMENDING THE AGREEMENT WITH C&S ENGINEERS, INC. TO INCLUDE SUB-CONSULTANT SERVICES FOR GLIDE SCOPE ANTENNA MODELING FOR THE RUNWAY 1 EXTENSION PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

WHEREAS, the Airport Manager is requesting that the County enter into an amendment agreement with C&S Engineers, Inc. to provide sub-consultant services for glide scope antenna modeling for the Runway 1 extension project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Twelve Thousand Five Hundred Dollars (\$12,500) for a term commencing upon execution of the amendment agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that Warren County enter into an amendment agreement with C&S Engineers, Inc., to provide sub-consultant services for glide scope antenna modeling for the Runway 1 extension project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Twelve Thousand Five Hundred Dollars (\$12,500) for a term commencing upon execution of the amendment agreement by both parties and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement in a form approved by the County Attorney; and be it further

RESOLVED, that the funds for this project will be expended from Capital Project No. H303 Runway 1-19 Environmental Assessment and Preliminary Engineering.

Roll Call Vote:

Ayes: 745

Noes: 170 Supervisors Seeber and Beaty

Abstain: 30 Supervisor Brock

Absent: 55 Supervisors Wood and Vanselow

Adopted.

**RESOLUTION NO. 525 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2017**

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 611 of 2015) 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 2017, 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, for a term commencing January 1, 2017 and terminating December 31, 2017, 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 agree.

Adopted by unanimous vote.

**RESOLUTION NO. 526 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER FOR 2017 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 relative to the Town providing Twenty Thousand Dollars (\$20,000) to the County to help fund the Up Yonda Farm Environmental Education Center during 2017, for a term commencing on January 1, 2017 and terminating on December 31, 2017, 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. 527 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**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 COUNTY BRIDGE ASBESTOS ABATEMENT & PAINTING PROJECT, TOWNS OF JOHNSBURG & STONY CREEK**

WHEREAS, a County Bridge Asbestos Abatement & Painting Project, Towns of Johnsburg & Stony Creek, P.I.N. 1760.02 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of 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 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 construction work for the Project or portions thereof, and it is further

RESOLVED, that the sum of One Hundred Six Thousand Dollars and no cents (\$106,000) has been appropriated from Capital Project H353.9550 280 County Bridge Asbestos & Abatement Painting Project and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.



**RESOLUTION NO. 528 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AUTHORIZING AGREEMENT WITH CAMP, DRESSER, McKEE & SMITH (CDM SMITH) FOR PRELIMINARY ENGINEERING SERVICES IN CONNECTION WITH THE COUNTY BRIDGE ABATEMENT & PAINTING PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Superintendent of the Department of Public Works is requesting an agreement with Camp, Dresser, McKee & Smith (CDM Smith) to provide engineering consultant services for the County Bridge Abatement & Painting Project, for the Hudson Street Bridge and the 13<sup>th</sup> Lake Road Bridge in the Town of Johnsbury & the Denecker Road Bridge in the Town of Stony Creek for an amount not to exceed One Hundred Six Thousand Dollars (\$106,000) for a term commencing upon execution and terminating upon completion of the project, and

WHEREAS, the Superintendent of the Department of Public Works advises that the aforementioned services are subject to ninety-five percent (95%) reimbursement from a New York State Department of Transportation Grant, which 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 CDM Smith, 11 British American Boulevard, Suite 200, Latham, New York 12110, for preliminary and final design (Phases I - VI) for the County Bridge Abatement & Painting Project, for an amount not to exceed One Hundred Six Thousand Dollars (\$106,000), for a term commencing upon execution of the agreement by both parties 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 No. H353 County Bridge Abatement & Painting Project.

Adopted by unanimous vote.

**RESOLUTION NO. 529 OF 2016**

**Resolution introduced by Supervisors Simpson, Conover, Dickinson, Frasier, Merlino, Sokol, Vanselow, Wood and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR ELECTRONICS RECYCLING SERVICES (WC 84-16) FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Electronics Recycling Services (WC 84-16), and

WHEREAS, the bids were opened on November 22, 2016 and the recommendation of the lowest responsible bidder may not be available until after the Board of Supervisors meeting on December 16, 2016, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Electronics Recycling Services, pursuant to the terms and provisions of the specifications (WC 84-16) and proposal, for a term commencing January 1, 2017 and terminating on December 31, 2017, with the option to extend the agreement for two (2) additional one (1) year terms, without the need for a further resolution upon the same terms and conditions and upon mutual agreement of both parties, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement and other necessary documents in a form approved by

the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1628 470 Waste Management Containment, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 530 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2016 are hereby amended as follows:

**COUNTRYSIDE ADULT**

**HOME**

Increasing Hours From:  
A6030.130

TITLE:  
Institutional Aide/P#4  
8 hours/week

EFFECTIVE DATE

December 19, 2016

BASE  
SALARY

\$25,823.00  
Grade 3

Increasing Hours To:

A.6030.130

TITLE:  
Institutional Aide/P#4  
24 hours/week

December 19, 2016

\$25,823.00  
Grade 3

**OFFICE FOR THE AGING**

Increasing Hours From:

A6772.130

TITLE:  
Typist/PT  
25 hours/week

December 19, 2016

\$25,823.00  
Grade 3

Increasing Hours To:

A.6772.130

TITLE:  
Typist/PT  
30 hours/week\*

December 19, 2016

\$25,823.00  
Grade 3

\*Temporary increase - not to exceed three months

Roll Call Vote:

Ayes: 945

Noes: 0

Absent: 55 Supervisors Wood and Vanselow

Adopted.

**RESOLUTION NO. 531 OF 2016**  
**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson,**  
**Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AMENDING RESOLUTION NO. 438 OF 2010, WHICH ESTABLISHED A STANDARD  
 WORKDAY FOR ALL ELECTED AND APPOINTED POSITIONS IN WARREN COUNTY  
 GOVERNMENT UNDER THE RETIREMENT AND SOCIAL SECURITY LAW, TO  
 ESTABLISH A STANDARD WORK DAY FOR ALL COUNTY EMPLOYEES**

WHEREAS, the New York State Retirement System required that the County establish a standard workday for each elected and appointed position, and

WHEREAS, the New York State Retirement System also requires that a standard work day be established for all employees of Warren County, now, therefore, be it

RESOLVED, that the standard workday for elected and appointed officials, as well as all other employees covered under County Employment be, and hereby is, established and approved according to the attached Schedule A, and be it further

RESOLVED, that Resolution No. 438 of 2010, be, and hereby is amended accordingly.

**SCHEDULE "A"**

<b>POSITION</b>	<b>WORKDAY</b>
1st Assistant County Attorney	7
1st Assistant DA	7
1st Assistant Public Defender	7
1st Deputy County Clerk	7
1st Deputy Fire Coordinator	8
2nd Assistant DA	7
2nd Assistant Public Defender	7
2nd Deputy EMS Coordinator	8
2nd Deputy Fire Coordinator	8
3rd Assistant DA	7
3rd Deputy Fire Coordinator	8
4th Assistant DA	7
4th Assistant Public Defender	7
4th Deputy Fire/WMD/Haz	8
5th Assistant DA	7
5th Assistant Public Defender	7
6th Assistant DA	7
6th Assistant Public Defender	7
Account Clerk	8
Accountant	8
Accounting Technician	8
Administrative Assistant	8
Administrator Fire & Bldg Code	7

<u>POSITION</u>	<u>WORKDAY</u>
Aging Services Assistant	8
Aide	8
Airport Facility Maint Mechanic	8
Airport Maintenance Worker	8
Airport Manager	7
Assigned Counsel Administrator	8
Assist to County Administrator	7
Assistant Auto Mech Supervisor	8
Assistant Director - LC/LG RPB	8
Assistant Director Patient Serv	8
Assistant Director Public Health	8
Assistant Engineer	8
Assistant Records Manager	8
Assistant Soc Services Attorney	8
Assistant Tourism Coordinator	8
Associate Planner	8
Asst. County Attorney	8
Asst. Public Defender #7	7
Audit Clerk	8
Auto Mechanic	8
Auto Parts Shop Specialist	8
Bldg Maint Mechanic/Auto Mech	8
Bldg Maintenance Worker	8
Bldg Maintenance Worker II	8
Budget Officer	6
Building Maint Mechanic	8
Building Maintenance Helper	8
Building Maintenance Mechanic	8
Building Maintenance Worker	8
Carpenter/Maintenance Worker	8
Case Supervisor B	8
Caseworker	8
Chairman of Board	6
Children and Youth SPOA Coord.	8
CHN	8
Civil Law Enforcement Officer	8

<b><u>POSITION</u></b>	<b><u>WORKDAY</u></b>
Civil Service Technician I	8
Cleaner	8
Clerk	8
Clerk of the Board	7
Clinical & Fiscal Info Coordinat	8
Commissioner Elections	7
Commissioner Social Services	7
Communication Officer	8
Communications Assistant	8
Communications Supervisor	8
Community Services Assistant	8
Computer Help Desk Technician	8
Computer Programmer	8
Computer Support Technician	8
Conf Sec to Cty Administrator	8
Conf. Asst.-Super. of Pub. Works	7
Conf. Sec. to 1st Asst. Pub. Def	8
Confidential Secretary	8
Construction Cost Coordinator	8
Cook	8
Cook Manager	8
Coordinator, Services for the Aging	8
Coroner	7
Coroners Physician	7
Corrections Captain	8
Corrections Inspector	8
Corrections Lieutenant	8
Corrections Officer	8
Corrections Sergeant	8
County Attorney	7
County Auditor	7
County Clerk	7
County Historian	6
County Human Resources Director	7
County Planner	7
County Treasurer	7

<b><u>POSITION</u></b>	<b><u>WORKDAY</u></b>
Creative Director	8
Crime Victim Specialist	8
Custodian	8
Deputy Clerk of the Board	7
Deputy Comm./Chief Legal Counsel	7
Deputy Commissioner Elections #2	7
Deputy Director Clinical	8
Deputy Director Real Property	8
Deputy EMS Coordinator	8
Deputy Insurance Administrator	8
Deputy Purchasing Agent	8
Deputy Treasurer	7
Director - LCLG	8
Director GFTC - LCLG	8
Director Information Technology	7
Director Mental Health	8
Director of Parks & Rec/Up Yonda	8
Director of Probation	8
Director of Tourism	8
Director Office for the Aging	8
Director Pub Health/Patient Svc	7
Director Real Property	7
Director Veterans	7
Director Weights & Measures	8
District Attorney	7
Dpty Dir Mental Health/Fiscal	6
Dpty Superintendent Public Works	7
DSS Fiscal Manager	8
E & T Counselor	8
E & T Director II	7
EI Service Coordinator	8
Emergency Services Coordinator	8
Empl/Trng Account Manager	8
EMS Coordinator	8
Engineer I	8
Environmental Education Admin	8

<b><u>POSITION</u></b>	<b><u>WORKDAY</u></b>
Executive Asst. to HR Dir.	8
Fire Coordinator/Director OES	7
Fire Prev & Bldg Code Enforcement Officer	8
Fiscal Asst to Co Administrator	7
Fiscal Manager	8
Fish Management Specialist	8
Fleet and Equipment Manager	8
Food Service Helper	8
Food Service Manager	7
Group Tour/Convention PR	8
Hatchery Aide	8
HEAP Examiner	8
HEO	8
Highway Construction Supervisor	8
Highway Construction Supv II	8
Highway Manager	8
Infant Feeding Advocate	8
Institutional Aide	8
Insurance Administrator	7
Intake Clerk	8
Investigator	8
Investigator - Medicaid P/T	8
Janitor	8
Junior Accountant	8
Junior Transportation Analyst	8
Keyboard Specialist	8
Laborer	8
Legal Assistant	8
Legal Record Clerk	8
Legal Recording Clerk	8
Legislative Office Specialist	8
Leisure Time Activity Aide	8
Long Term Coordinator	8
Maintenance Mechanic	8
Major	8
Meal Site Cook	6

<u>POSITION</u>	<u>WORKDAY</u>
Meal Site Manager	6
Medicaid Clerk	8
Medical Records Clerk	8
Mental Health Program Analyst	8
MEO (L)	8
MEO (M)	8
Messenger	8
MV License/Reg Clerk	8
MV Supervisor	8
Naturalist	8
Network Coordinator	8
Nurse Technician	8
Office Specialist	7
Patrol Lieutenant	8
Patrol Officer #1	8
Patrol Sergeant	8
Payroll Supervisor	8
Payroll Technician	8
Personnel Clerk	8
Personnel Officer	7
PHN	8
Planning GIS Coordinator	8
Point of Entry Coordinator	8
Princ Steno Confidential	8
Principal Account Clerk	8
Principal Account Clerk/Typist	8
Principal Clerk	8
Principal Soc Welfare Examiner	8
Probation Assistant	8
Probation Officer	8
Probation Officer Trainee	8
Probation Supervisor	8
Public Defender	7
Public Health Fiscal Manager	8
Public Health Liaison	8
Purchasing Agent	8



<b><u>POSITION</u></b>	<b><u>WORKDAY</u></b>
Purchasing Assistant	8
Real Property Clerk	8
Recording Clerk	8
Records Manager	8
Recreation Facilities Manager	8
Resource Assistant	8
Resource Clerk	8
RPN	8
RPN II	8
Secretary Fire Prev & BCEO	8
Secretary to DA	8
Secretary to the Clerk of Board	8
Secretary to the County Attorney	8
Security Officer	8
Senior Account Clerk	8
Senior Aide	8
Senior Building Maintenance Mechanic	8
Senior Caseworker	8
Senior Civil Engineer	8
Senior Clerk	8
Senior Communications Officer	8
Senior Custodian	8
Senior E & T Counselor	8
Senior EI Service Coordinator	8
Senior Legal Recording Clerk	8
Senior MV Examiner	8
Senior Planner	8
Senior Probation Officer	8
Senior Public Health Educator	8
Senior Real Property Clerk	8
Senior Resource Clerk	8
Senior Soc Welfare Examiner	8
Senior Support Investigator	8
Senior Tax Map Technician	8
Senior Tourism Specialist	8
Senior Typist	8

<b><u>POSITION</u></b>	<b><u>WORKDAY</u></b>
Sergeant Civil Law Enforcement	8
Services Specialist, OFA	8
Sheriff	7
Sign Maintenance Supervisor	8
Sign Maintenance Worker	8
Social Welfare Examiner	8
Specialist Svcs. for the Aging	8
Sr Airport Facility Maint Mech	8
Sr Legislative Ofc Specialist #1	8
Sr Transportation Planner-LC/LC	8
Sr. Computer Sys Analyst/Program	8
Super. Soc. Serv. Investigator	8
Superintendent Bldgs & Grounds	8
Superintendent of Public Works	7
RPN	8
RPN II	8
Secretary Fire Prev & BCEO	8
Secretary to DA	8
Secretary to the Clerk of Board	8
Secretary to the County Attorney	8
Security Officer	8
Senior Account Clerk	8
Senior Aide	8
Senior Building Maintenance Mechanic	8
Senior Caseworker	8
Senior Civil Engineer	8
Senior Clerk	8
Senior Communications Officer	8
Senior Custodian	8
Senior E & T Counselor	8
Senior EI Service Coordinator	8
Senior Legal Recording Clerk	8
Senior MV Examiner	8
Senior Planner	8
Senior Probation Officer	8
Senior Public Health Educator	8

<b><u>POSITION</u></b>	<b><u>WORKDAY</u></b>
Senior Real Property Clerk	8
Senior Resource Clerk	8
Senior Soc Welfare Examiner	8
Senior Support Investigator	8
Senior Tax Map Technician	8
Senior Tourism Specialist	8
Senior Typist	8
Sergeant Civil Law Enforcement	8
Services Specialist, OFA	8
Sheriff	7
Sign Maintenance Supervisor	8
Sign Maintenance Worker	8
Social Welfare Examiner	8
Specialist Svcs. for the Aging	8
Sr Airport Facility Maint Mech	8
Sr Legislative Ofc Specialist #1	8
Sr Transportation Planner-LC/LC	8
Sr. Computer Sys Analyst/Program	8
Super. Soc. Serv. Investigator	8
Superintendent Bldgs & Grounds	8
Superintendent of Public Works	7
Supervising PHN #4	8
Supervising Support Invest.	8
Supervisor	6
Supervisor of Volunteers	8
Support Investigator	8
Systems Maintenance Coordinator	8
Telecommunications Analyst	8
Test Administrator	8
Traff Saf Bd Exec Sec	6
Typist	8
Undersheriff	7
Van Driver	8
Vice Chairman BOS	6
Victim Assist Program Director	8
Voting System Support Specialist	8

<u>POSITION</u>	<u>WORKDAY</u>
Voting System Technicians	8
Web/Intranet Developer	8
Welder	8
WIC Assistant	8
WIC Clerk - LT Part-time	8
WIC Coordinator/Nutritionist	8
WIC Dietician	8
WIC Nutrition Aide	8
Word Processing Operator	8
Working Supervisor	8

Adopted by unanimous vote.

**RESOLUTION NO. 532 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**INCREASING CAPITAL PROJECT NO. H353 COUNTY BRIDGE ABATEMENT & PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2016**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H353 County Bridge Abatement & Painting Project, as follows:

1. Capital Project No. H353 County Bridge Abatement & Painting Project is hereby increased in the amount of Ninety-Four Thousand Six Hundred Dollars (\$94,600).
2. The estimated total cost of Capital Project No. H353 County Bridge Abatement & Painting Project is now One Hundred Six Thousand Dollars (\$106,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Eighty-Four Thousand Eight Hundred Dollars (\$84,800);
  - b. State Marchiselli grant funding in the amount of Fifteen Thousand Nine Hundred Dollars (\$15,900);
  - c. Funding in the amount of Six Thousand One Hundred Dollars (-\$6,100) representing surplus local share funds, shall be returned to Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers.
4. The sum of Eleven Thousand Four Hundred Dollars (\$11,400), representing Warren County's local match share has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2016 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 transfer the funds up to the amount indicated below on an as-needed basis:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H353 County Bridge Abatement & Painting Project	\$94,600
Roll Call Vote:	
Ayes: 860	
Noes: 85 Supervisor Beaty	
Absent: 55 Supervisors Wood and Vanselow	
Adopted.	

**RESOLUTION NO. 533 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**ESTABLISHING CAPITAL PROJECT NO. H370 MUNICIPAL CENTER EMPLOYEE PARKING LOT, MILL AND PAVE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H370 Municipal Center Employee Parking Lot, Mill and Pave as follows:

1. Capital Project No. H370 Municipal Center Employee Parking Lot, Mill and Pave 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. Transfer of funds from Budget Code A.1620 470 Buildings, Contract to Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers

and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:  
 Ayes: 945  
 Noes: 0  
 Absent: 55 Supervisors Wood and Vanselow  
 Adopted.

**RESOLUTION NO. 534 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2016 WARREN COUNTY BUDGET**

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted an invoice which totals Eight Hundred Twenty-Seven Dollars and Thirty-Six Cents (\$827.36) for supplies and park attendants labor at the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Eight Hundred Twenty-Seven Dollars and Thirty-Six Cents (\$827.36)

from the Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to the following Budget Codes and authorizes reimbursement in the same amount to the Village of Lake George: A.1625 410 Gaslight Village Property, Supplies (\$40.86); A.1625 413 Gaslight Village Property, Repair & Maint.-Bldg./Property (\$786.50) and be it further

RESOLVED, that the Warren County Budget for 2016 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 945

Noes: 0

Absent: 55 Supervisors Wood and Vanselow

Adopted.

**RESOLUTION NO. 535 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**CHARGING OFF BAD DEBT - WESTMOUNT HEALTH FACILITY**

WHEREAS, Westmount Health Facility rendered skilled nursing services to thirteen (13) residents and the total remaining balance for the skilled nursing services for these former residents as currently set forth in the books and records of the County's General Fund is as follows:

<u>RESIDENT NUMBER</u>	<u>AMOUNT</u>
1006	\$ 11.40
1220	1,745.94
1288	180.12
1071	382.92
1133	2,786.42
1360	2,000.00
1224	352.48
1315	112.50
1278	1,951.00
1292	0.04
1312	24.72
1255	13.00
1252	<u>142.32</u>
<b>TOTAL</b>	<b>\$9,702.86</b>

WHEREAS, while extensive collection efforts have been undertaken for each of the above described balances, it has been determined that further collection efforts by the County would be unsuccessful, now, therefore, be it

RESOLVED, that the debt of the above-mentioned residents, in the total sum of Nine Thousand Seven Hundred Two Dollars and Eighty-Six Cents (\$9,702.86), as set forth in the records of the County's General Fund are hereby declared to be uncollectible and that such amount be declared as bad debt and charged off the accounts of the County's General Fund. Adopted by unanimous vote.

**RESOLUTION NO. 536 OF 2016**

**Resolution introduced by Supervisors Seeber, Vanselow, Strough, Girard, Dickinson, Montesi and Braymer**

**AUTHORIZING AND ADOPTING A DEPARTMENT HEAD EVALUATION POLICY AND RELATED FORMS**

WHEREAS, one of the goals of the Performance Evaluation Committee was to develop and implement a policy for evaluation of County Department Heads, and

WHEREAS, the County Human Resources Director, working in conjunction with the Performance Evaluation Committee, has developed a policy (Schedule A attached) and related forms (Appendices A and B attached) to be used as a tool for determining the appropriateness of salary increases and to increase communications between Department Heads and the Board of Supervisors, and

WHEREAS, this policy will be codified in the Warren County Plans and Policies in Chapter VI (section 052 - Department Head Performance Evaluation Policy), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and adopts the attached Department Head Evaluation Policy including Goal Setting and Performance Evaluation Forms, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors, County Human Resources Director and County Attorney are hereby authorized to make minor modifications to the Department Head Evaluation Policy including Appendices A and B, as deemed necessary for the promulgation thereof.

**SCHEDULE "A"**  
**DEPARTMENT HEAD EVALUATION POLICY**

The County has developed a department head evaluation policy program to increase communications between Department Heads and the Board of Supervisors and to be used as a tool in determining the appropriateness of salary increases.

Department Heads will be evaluated by April 1 and October 1 of each year in order to allow for consideration for pay increases during the annual budget process. All Department Heads will be evaluated by a team consisting of the County Administrator, Chairperson of their oversight committee, and a member of the Performance Evaluation Committee based on the attached Department Head Evaluation Form (Appendix B) in accordance with the following procedure:

1. Each Department Head shall communicate departmental goals by submitting a goal setting report of projects completed during the previous year, their goals for the current year, and any other pertinent data (Appendix A). This report will be provided to the Director of Human Resources by January 10th. In cases where State and Federal actions may make it impossible for a Department Head to set realistic goals by January 10, the County Administrator shall have the authority to set a more appropriate date for the formulation of such departmental goals.
2. Department Heads will be evaluated by April 1 and October 1 of each year. Performance will be measured based on the goals set at the beginning of each year.
3. The evaluating team shall personally present and review the evaluation with each Department Head.

A copy of all Department Head evaluations will be maintained in the individual's personnel folder on file in the Human Resources Office.

APPENDIX "A"

WARREN COUNTY DEPARTMENT OF HUMAN RESOURCES



**GOAL SETTING FOR DEPARTMENT HEADS**

Name:		Date Completed:	
Position/Title:		Goal Setting Period:	

Please complete this sheet in accordance with the Warren County policy on Department Head Evaluations. Please note that goals are statements of end results expected within a specified period of time. For each goal, describe the end result and indicate quantity, quality, time frame, percentages or other specific measures. Each goal should fit into and support the overall strategy of your department as well as the County as a whole.

I. SELF ASSESSMENT

- 1) Provide some specific examples of goals that you accomplished in the current year.
  
- 2) Identify your uncompleted projects. Discuss barriers and challenges.

II. GOALS

What are the 3 most important goals and tasks in the next year? What challenges or barriers do you anticipate? Projected timeline?

III. DEVELOPMENT

- 1) What action(s) could be taken to enhance your performance in your current position?
- 2) What type of training or on the job experiences would benefit your performance the most in the next year?



## APPENDIX "B"

## DEPARTMENT HEAD PERFORMANCE EVALUATION



REVIEW PERIOD: \_\_\_\_\_ to \_\_\_\_\_ REVIEWER: \_\_\_\_\_

NAME: \_\_\_\_\_ DATE: \_\_\_\_\_

TITLE: \_\_\_\_\_

	April Rating		October Rating
<b><u>JOB KNOWLEDGE</u></b> Displays the technical knowledge necessary to successfully perform the functions of the position; demonstrates interest in learning new or additional skills and techniques; maintains sufficient knowledge of services and provides quick and accurate responses in response to inquiries.	5	Very well informed, seldom requires assistance and instruction.	5
	4	Satisfactory job knowledge; understands and performs most phases of job well.	4
	3	Occasionally requires assistance or instruction	3
	2	Limited knowledge of job, further training required, frequently requires assistance or instruction.	2
	1	Lacks knowledge to perform job properly.	1
Comments:			
<b><u>PLANNING AND ORGANIZING</u></b> The ability to analyze work, set goals, develop plans of action, and utilize time. Consider amount of supervision required and extent to which you can trust employee to carry out assignments conscientiously.	5	Exceptionally good planning and organizing skills. Conscientious	5
	4	Above average planning and organizing. Usually carries out assignments conscientiously.	4
	3	Average planning and organizing. Occasionally requires assistance	3
	2	Room for improvement. Frequently requires assistance.	2
	1	Unacceptable planning and organizing skills	1
Comments:			

**DEPARTMENT HEAD PERFORMANCE EVALUATION**



<p><b><u>DIRECTING AND CONTROLLING</u></b> The ability to create a motivating climate, achieve teamwork, train and develop, measure work in progress, take corrective action.</p>	5	Exceptional leader, others look up to this employee.	5
	4	Above average. Usually, but not always motivational.	4
	3	Average. Sometimes needs to be reminded of leadership role	3
	2	Needs to improve motivational and teamwork skills.	2
	1	Unacceptable directing and controlling skills.	1
Comments:			
<p><b><u>FINANCE</u></b> Effectively manages the financial resources of the County. Manages the annual budget process, working to cut costs in all possible situations.</p>	5	Exceptional financial management, budgeting and always looking for ways to cut costs.	5
	4	Above average financial management, budgeting and sometimes looks for ways to cut costs.	4
	3	Average.	3
	2	Needs improvement in the area of financial management.	2
	1	Unacceptable financial management skills.	1
Comments:			
<p><b><u>INITIATIVE AND CREATIVITY</u></b> The ability to take self-directed action; proactively requests opportunities for self-development and proposes new/updated methods and procedures.</p>	5	Displays drive and perseverance, anticipates needed actions, frequently suggests better ways of doing things.	5
	4	Self-starter; proceeds on own with little or no direction, progressive, makes some suggestions for improvement.	4
	3	Very good performance shows initiative in completing tasks.	3
	2	Does not proceed on own, waits for direction, routine worker.	2
	1	Lacks initiative, less than satisfactory performance.	1
Comments:			

### DEPARTMENT HEAD PERFORMANCE EVALUATION



<b><u>JUDGMENT</u></b> The ability to arrive at sound decisions after receiving information and weighing facts objectively and without emotion.	5	Uses exceptionally good judgment when analyzing facts and solving problems.	5
	4	Above average judgment, thinking is very mature and sound.	4
	3	Handles most situations very well and makes sound decisions under normal circumstances.	3
	2	Uses questionable judgment at times, room for improvement.	2
	1	Uses poor judgment when dealing with people and situations.	1
Comments:			
<b><u>DECISION MAKING</u></b> The ability to make decisions and the quality and timeliness of those decisions.	5	Exceptional decision making abilities. Decisions are made in a timely manner.	5
	4	Above average decision making abilities. Usually makes sound and timely decisions.	4
	3	Average. Sometimes requires assistance in making decisions.	3
	2	Needs to improve decision making and/or timeliness of decisions.	2
	1	Unacceptable decisions and/or timeliness.	1
Comments:			
<b><u>WORK PRODUCT QUALITY</u></b> Produces accurate work product free from errors; completes tasks in a thorough and timely manner; demonstrates positive attitude toward tasks and provides a professional level of service to both internal and external customers.	5	Highest quality possible, final job virtually perfect.	5
	4	Quality above average with very few errors and mistakes.	4
	3	Quality very satisfactory; usually produces error free work.	3
	2	Room for improvement, frequent errors, work requires checking & re-doing.	2
	1	Excessive errors and mistakes, very poor quality.	1

### DEPARTMENT HEAD PERFORMANCE EVALUATION



Comments:			
<p><b><u>RELIABILITY</u></b> The extent to which the Department Head can be depended upon to be available for work, do it properly, and complete it on time. The degree to which the employee is reliable, trustworthy, and persistent.</p>	5	Highly persistent, always gets the job done on time.	5
	4	Very reliable, above average, usually persists in spite of difficulties.	4
	3	Usually gets the job done on time, works well under pressure.	3
	2	Sometimes unreliable, will avoid responsibility, satisfied to do the bare minimum.	2
	1	Usually unreliable, does not accept responsibility, gives up easily.	1
Comments:			
<p><b><u>COOPERATION</u></b> Willingness to work harmoniously with others in getting a job done. Readiness to respond positively to instructions and procedures.</p>	5	Extremely cooperative, stimulates teamwork and good attitude with others.	5
	4	Goes out of the way to cooperate and get along.	4
	3	Cooperative, gets along well with others.	3
	2	Indifferent, makes little effort to cooperate or is disruptive to the overall group or department.	2
	1	Negative and difficult to get along with.	1
Comments:			

**DEPARTMENT HEAD PERFORMANCE EVALUATION**



**MANAGERIAL COMMENTS**

Noteworthy strong areas of present performance:

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Areas requiring improvement in job performance:

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What has the employee done to improve performance from the previous review?

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Developmental Plans:

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To what extent have annual goals been achieved?

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(Add all numerical values from each category) then divide by 10

Overall Performance Rating: \_\_\_\_

### DEPARTMENT HEAD PERFORMANCE EVALUATION



#### PERFORMANCE RATING DEFINITIONS

**DISTINGUISHED (5)**

Outstanding performance that results in extraordinary and exceptional accomplishments with significant contributions to objectives of the department, division, group or company.

**COMMENDABLE (4)**

Consistently generates results above those expected of the position. Contributes in an above average manner to innovations both technical and functional.

**FULLY SATISFACTORY (3)**

Good performance with incumbent fulfilling all position requirements and may on occasion generate results above those expected of the position.

**NEEDS IMPROVEMENT (2)**

Performance leaves room for improvement. This performance level may be the result of new or inexperienced incumbent on the job or an incumbent not responding favorably to instruction.

**MARGINAL (1)**

Lowest performance level which is clearly less than acceptable, and which is obviously well below minimum position requirements. Situation requires immediate review and action. Possible separation or reassignment is in order without significant and immediate performance improvement.

**EMPLOYEE COMMENTS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SIGNATURES:** Signatures acknowledge that this form was discussed and reviewed.

\_\_\_\_\_  
April Acknowledgment – Department Head

\_\_\_\_\_  
October Acknowledgment – Department Head

\_\_\_\_\_  
April Acknowledgment – County Administrator

\_\_\_\_\_  
October Acknowledgment – County Administrator

\_\_\_\_\_  
April Acknowledgment – Committee Chair

\_\_\_\_\_  
October Acknowledgment – Committee Chair

**Roll Call Vote:**

Ayes: 615

Noes: 330 Supervisors Strough, Sokol, Thomas, Girard, McDevitt and Dickinson

Absent: 55 Supervisors Wood and Vanselow

Adopted.

**RESOLUTION NO. 537 OF 2016**  
**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 2017 of each town as follows:

Upon the Town of Warrensburg	\$1,119.33
Upon the Town of Thurman	\$ 530.67

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. 538 OF 2016**  
**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**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 - 2016

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Queensbury			
(West Queensbury)	\$ 6,171.00	\$ 617.10	\$ 6,788.10
(Queensbury Cons.)	\$ 46,849.28	\$ 4,562.45	\$51,411.73
(A.C.P. Sewer)	\$ 1,529.00	\$ 152.90	\$ 1,681.90
(Route 9 Sewer)	\$ 16,055.79	\$ 1,604.35	\$17,660.14
(S. Queensbury)	\$ 0.00	\$ 0.00	\$ 0.00
(Tech. Park)	\$ 2,057.00	\$ 338.25	\$ 2,395.25
(Adk. Ind. Park)	\$ 1,295.90	\$ 0.00	\$ 1,295.90
<b>QUEENSBURY TOTAL</b>	<b>\$ 73,957.97</b>	<b>\$ 7,275.05</b>	<b>\$ 81,233.02</b>
Warrensburg	\$ 60,836.83	\$ 6,085.82	\$ 66,922.65
Bolton	\$ 21,315.68	\$ 420.15	\$ 21,735.83
Hague	\$ 18,886.00	\$ 9,765.70	\$ 28,651.70
<b>GRAND TOTALS</b>	<b>\$174,996.48</b>	<b>\$23,546.72</b>	<b>\$198,543.20</b>

RETURNED WATER RENTS - 2016

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Bolton	\$ 31,169.08	\$ 620.41	\$ 31,789.49
Chester	\$ 19,385.64	\$ 1,938.58	\$ 21,324.22
Johnsburg	\$ 18,150.90	\$ 1,815.09	\$ 19,965.99
Lake George	\$ 18,902.26	\$ 945.16	\$ 19,847.42
Lake Luzerne	\$ 37,696.08	\$ 3,769.72	\$ 41,465.80
Queensbury	\$232,067.38	\$23,079.96	\$255,147.34
Warrensburg	\$ 17,985.80	\$61,670.85	\$ 79,656.65
Village of Lake George	\$ 31,096.96	\$ 5,198.74	\$ 36,295.70
<b>GRAND TOTALS</b>	<b>\$406,454.10</b>	<b>\$99,038.51</b>	<b>\$505,492.61</b>

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. 539 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2017 WATER RENTS**

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the City of Glens Falls has requested that the statement of tax levy generated by the County for 2017 reflect a levy of Seven Hundred Seventy-Six Thousand Four Hundred Twenty-One Dollars and Forty-Four Cents (\$776,421.44) for unpaid water rents.

Adopted by unanimous vote.

**RESOLUTION NO. 540 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2016**

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 - 2016	7% COUNTY PENALTIES	TOTAL
BOLTON	\$ 480,661.59	\$ 33,646.34	\$ 514,307.93
CHESTER	380,097.64	26,606.80	406,704.44



TOWN	RETURNED SCHOOL TAXES - 2016	7% COUNTY PENALTIES	TOTAL
HAGUE	\$ 332,191.24	\$ 23,253.39	\$ 355,444.63
HORICON	217,671.08	15,236.91	232,907.99
JOHNSBURG	397,571.39	27,829.93	425,401.32
LAKE GEORGE	582,184.56	40,752.95	622,937.51
LAKE LUZERNE	292,825.33	20,497.74	313,323.07
QUEENSBURY	2,745,158.45	192,161.18	2,937,319.63
STONY CREEK	149,142.62	10,439.98	159,582.60
THURMAN	183,579.57	12,850.55	196,430.12
WARRENSBURG	393,932.66	27,575.36	421,508.02
<b>GRAND TOTALS:</b>	<b>\$ 6,155,016.13</b>	<b>\$ 430,851.13</b>	<b>\$ 6,585,867.26</b>

Adopted by unanimous vote.

**RESOLUTION NO. 541 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**AUTHORIZING RELIEVY 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>
\$37,358.71	\$3,040.70	\$2,827.97	\$43,227.38

and be it further

RESOLVED, that after relevy on the Town and County tax rolls, all such relieved amounts shall become a part of the total tax to be collected.

Adopted by unanimous vote.

**RESOLUTION NO. 542 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2017 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 25, 2016 the Town of Queensbury is in possession of surplus funds for the Crandall Library District in the amount of Twenty-Two Thousand Seven Hundred Eighty Dollars and One Cent (\$22,780.01), now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services be, and hereby is, authorized to credit the 2017 Crandall Library District tax levy for the Town of Queensbury in the amount of Twenty-Two Thousand Seven Hundred Eighty Dollars and One Cent (\$22,780.01).

Adopted by unanimous vote.

**RESOLUTION NO. 543 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**ACKNOWLEDGING REQUEST FROM THE TOWN OF QUEENSBURY FOR LEVY OF 2016 PROPERTY MAINTENANCE EXPENSES**

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the Town of Queensbury has requested that the statement of tax levy generated by the County for 2017 reflect a levy of Three Thousand Two Hundred Ten Dollars and Zero Cents (\$3,210.00) for property maintenance expenses incurred in 2016.

Adopted by unanimous vote.

**RESOLUTION NO. 544 OF 2016**

**Resolution introduced by Supervisors Dickinson, McDevitt, Merlino, Beaty, Strough, Simpson, Conover, Leggett and Braymer**

**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 2017, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2017 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge as appropriate:

**2017 TAX RATES**

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Bolton	County		\$ 3.782
	Town		.518

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
	Light		\$ .062
	Fire		.299
Chester	County		3.907
	Town		1.475
	Chester Water No. 1		.731
	Pottersville Water No. 2		2.059
	Fire Protection - North Creek		.660
	Fire Protection - Riverside		.523
	Chester Fire No. 2		.832
	Pottersville Fire No. 3		1.745
	Schroon Lake Park - Exempt		NO TAX
	Schroon Lake Park - Non-Exempt		.035
	Loon Lake Park		.286
Hague	County		4.429
	Town		NO TAX
	Light		.203
	Fire Protection		.578
Horicon	County		3.907
	Town		.878
	Fire Protection		.333
	Schroon Lake Park - Non-Exempt		.036
Johnsburg	County		195.322
	Town		133.333

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
	North Creek Fire		\$ 48.893
	Johnsburg Fire Protection		35.622
	EMS		22.945
Lake George	County - Inside		4.201
	County - Outside		4.086
	Townwide		1.535
	Fire Protection No. 1		.443
	Fire Protection No. 2		.385
	Caldwell Sewer (Other)	58.7725 O&M	
	Caldwell Capital Improvement		.441
Lake Luzerne	County		3.654
	Town		3.028
	Lake Luzerne Light		.272
	Hudson Grove Light		.292
	Lake Vanare Light		.363
	Whitcon Beach Light		.221
	Hadley-Luzerne Fire		.466768
	Hadley-Luzerne EMS		.468974
	Hudson GroveWater		.583
Queensbury	County		3.907
	Town		.592
	Fire Protection		.781
	Ft. Amherst-Garrison Road Lighting		.400
	Cleverdale Lighting		.028

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
	Pinewood Lighting		\$ .035
	S. Queensbury Lighting		.189
	W. Queensbury Lighting		.162
	Queensbury Lighting		.108
	EMS		.239
	Queensbury Water (Non-Exempt)		.3225
	Queensbury Water (Exempt)		.3225
	Shore Colony Water		.731
	Crandall Library		.472
	Reservoir Park Sewer	437.800	
	Queensbury Consolidated Sewer	3.7861	
	SQBY/QBY Ave Sewer	30.4408	
	Route 9 Sewer	40.3742	
	West Queensbury Sewer	149.8394	
	Glen Lake Benefit District	129.998609	
	Lake Sunnyside Protection District	144.853542	
	Dunham's Bay W.W. #1	69.166667	
	Dunham's Bay W.W. #2	30.000	
Stony Creek	County		366.128
	Town		458.222
	Fire Protection		77.496
Thurman	County		3.907
	Town		3.595

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
	Fire		\$ .448
Warrensburg	County		3.907
	Town		3.585
	Lighting		.337
	Fire		.917
City of Glens Falls	County		5.074
	Crandall Library		1.098

Adopted by unanimous vote.

**RESOLUTION NO. 545 OF 2016**

**Resolution introduced by Chairman 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. 546 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**AUTHORIZING PAYMENTS TO SUNY ADIRONDACK**

WHEREAS, the Warren County Board of Supervisors has appropriated in the budget for the year 2017 the sum of One Million Nine Hundred Twenty-Nine Thousand Six Hundred Twenty-Nine Dollars (\$1,929,629) 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 Nine Hundred Twenty-Nine Thousand Six Hundred Twenty-Nine Dollars (\$1,929,629), in three (3) installments, as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2017	\$ 643,209.00
April, 2017	\$ 643,210.00
July, 2017	\$ 643,210.00
	\$1,929,629.00

and be it further

RESOLVED, that the funds shall be expended from Budget Code A.2495 469 Joint Community College, Other Payments/Contributions.

Adopted by unanimous vote.

**RESOLUTION NO. 547 OF 2016**

**Resolution introduced by Supervisors Conover, Seeber, Sokol, Simpson, Merlino, Dickinson, Girard, Frasier, Beaty, McDevitt and Braymer**

**TO ENACT LOCAL LAW NO. 1 OF 2017**

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law 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. 485 of 2016 on November 18, 2016, authorizing a public hearing to be held by the Board of Supervisors on the 16<sup>th</sup> day of December, 2016, 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 16th day of December, 2016, does hereby enact and adopt Local Law No. 1 of 2017 as set forth in Schedule "A" annexed hereto, and be it further

RESOLVED, that as provided for in Section 5 of Local Law No. 1 of 2017, the Local Law is subject to referendum on petition as provided for in subdivision 2(a) of Section 24 of the Municipal Home Rule Law, meaning the Local Law becomes effective forty-five (45) days after its adoption and upon filing in the Office of the Secretary of State, except that the Local Law 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.

**COUNTY OF WARREN  
LOCAL LAW NO. 1 OF 2017**

**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, 2017, the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

<b>TITLE</b>	<b>AMOUNT</b>
Clerk, Board of Supervisors	\$ 67,314.00
Commissioner of Elections(Casey)	67,093.00
Commissioner of Elections(McLaughlin)	67,093.00
Commissioner of Social Services	88,868.00

<b>TITLE</b>	<b>AMOUNT</b>
County Coroner (4)	\$9,026.00
Coroners Physician	14,174.00
County Attorney	118,320.00
County Auditor	53,321.00
County Clerk	76,265.00
County Treasurer	94,289.00
Director, Real Property Tax Services Agency	61,685.00
Personnel Officer	75,798.00
Purchasing Agent	74,000.00
Sheriff	102,475.00
Public Defender	108,882.00
Superintendent of Public Works/Sewer Administrator	106,925.00

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: 945

Noes: 0

Absent: 55 Supervisors Wood and Vanselow

Adopted.

**RESOLUTION NO. 548 OF 2016**  
**Resolution introduced by Chairman Geraghty**

**FIXING DATE OF ORGANIZATION MEETING**

RESOLVED, that the Board of Supervisors of the County of Warren meet at the Supervisors' Rooms at the Warren County Municipal Center on the 5<sup>th</sup> day of January, 2017, at 11:00 a.m. to organize and elect a Chairman, and to take care of such other business as may come before the Board.

Adopted by unanimous vote.



**RESOLUTION NO. 549 OF 2016**  
**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber,**  
**Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**AUTHORIZING ATTENDANCE AT 2017 IN-STATE AND OUT-OF-STATE AND**  
**CANADIAN MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES**  
**BY TOURISM DEPARTMENT PERSONNEL**

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 2017 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 having an interest in attending the In-State, Out-of-State and Canadian 2017 Motorcoach Trade Shows/Sales Blitz/Marketplaces be, and hereby are, authorized to attend the In-State, Out-of-State and Canadian 2017 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 contingent upon the availability of funds in the 2017 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 to travel to and for attendance at said shows upon presentation of verified vouchers thereof, with funding from Budget Code A.6417 444 Tourism Occupancy, Travel/Education/Conference.

**SCHEDULE "A"****TOURISM DEPARTMENT****2017 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE**

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Cleveland, OH	American Bus Association	Jan 14-17
Albany, NY	Brown Coach	Feb TBD
Pigeon Forge, TN	Heartland Travel Showcase	March 3-5
Manheim, PA	Pennsylvania Bus Association	March 29
Latham, NY	Yankee Trails World Travel	April 13
New York, NY	Amtrak's NY By Rail Day	May TBD
Washington, DC	International Pow Wow	June 3-7
New York, NY	DONYS Sales Exchange	July TBD
Verona, NY	Destinations of NYS Travel Show	August 28-29
Toronto, CANADA	Ontario Motorcoach Association	Nov 5
Atlantic City, NJ	Greater NJ Motorcoach Association	TBD

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  
 Communications Assistant  
 Roll Call Vote:  
 Ayes: 526  
 Noes: 419 Supervisors Seeber, Beaty, Conover, Braymer, MacDonald,  
 Dickinson and Geraghty  
 Absent: 55 Supervisors Wood and Vanselow  
 Adopted.

**RESOLUTION NO. 550 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**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 commencing on January 1, 2017 through December 31, 2017, 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. 551 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH EATON CORPORATION (FORMERLY KNOWN AS POWERWARE GLOBAL SERVICES AND EATON POWER QUALITY CORPORATION) FOR UPS SYSTEM MAINTENANCE WITHIN THE WARREN COUNTY SHERIFF'S OFFICE**

RESOLVED, that Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 74 of 2014) with Eaton Corporation (f/k/a Powerware Global Services and Eaton Power Quality Corporation), 8609 Six Forks Road, Raleigh, NC 27615, to provide UPS system maintenance within the Warren County Sheriff's Office, for an amount not to exceed Three Thousand Nine Hundred Forty-Six Dollars (\$3,946.) per year, for a period of three years, commencing on January 1, 2017 and terminating on December 31, 2019, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that in the event that this contract should be for a term beyond the current fiscal year, it is understood by and between the parties hereto that this agreement shall be deemed executory for such period and the County shall have no liability on account of this contract beyond funds appropriated and made available for the contract in each fiscal year, and be it further

RESOLVED, that the funds shall be expended from Code A.3110 470 Sheriff's Law Enforcement, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 552 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH WARREN TIRE SERVICE CENTER, INC. AND WARRENSBURG CAR CARE, LLC FOR ROUTINE MAINTENANCE OF WARREN COUNTY SHERIFF AND DISTRICT ATTORNEY'S OFFICE VEHICLES (WC 76-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Maintenance of Warren County Sheriff and District Attorney's Office Vehicles (WC 76-16), and

WHEREAS, the Sheriff's Office has issued correspondence recommending award of the bids to Warren Tire Service Center, Inc. and Warrensburg Car Care, LLC as the lowest responsible bidders for the County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Warren Tire Service Center, Inc., 4 Highland Avenue, Queensbury, New York 12804, and Warrensburg Car Care, LLC, 3985 Main Street, Warrensburg, New York 12885 of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with the above-described contractors for Routine Maintenance of Warren County Sheriff and District Attorney's Office Vehicles, pursuant to the terms and provisions of the specifications (WC 76-16) and proposals, for the prices listed on the tab sheet, for the term commencing January 1, 2017 through December 31, 2017, in a form approved by the County Attorney, with the provision that by agreement between the parties, the agreements may be extended for one (1) additional year without the need for further resolution, to be paid from Budget Codes A.3110 441 Sheriff Auto Supplies & Repairs; A.4220 441 District Attorney Auto Supplies & Repairs and A.4220 442 District Attorney Automotive Gas & Oil.

Adopted by unanimous vote.

**RESOLUTION NO. 553 OF 2016**

**Resolution introduced by Supervisors Wood, Dickinson, Girard, Frasier, Brock, Seeber, Simpson, Vanselow, Montesi, Braymer and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR PREVENTATIVE MAINTENANCE AND SERVICE CONTRACT FOR WARREN COUNTY COMMUNICATION EQUIPMENT (WC 71-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Preventative Maintenance and Service Contract for Warren County Communication Equipment (WC 71-16), 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 71-16) and proposal, for the calendar year 2017 in an amount not to exceed Fifty-Five Thousand Two Hundred Sixty Dollars (\$55,260), with additional labor rates and percentage of mark-up above cost as follows:

<b>LABOR RATES</b>	<b>HOURLY RATES</b>
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%

**EXCLUSIONS**

Weather related or weather damaged outdoor components

for a term commencing on January 1, 2017 and terminating December 31, 2017, 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) 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. 554 OF 2016**  
**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Wood,**  
**Brock, Seeber, Montesi, Leggett and Vacant**

**AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY  
AND THE CITY OF GLENS FALLS FOR PARTICIPATION IN THE CONSOLIDATED  
COMMODITY PURCHASING AS SUBMITTED IN THE EFFICIENCY PLAN AS A COST  
SAVING MEASURE**

WHEREAS, pursuant to Resolution No. 135 of 2016, the Warren County Board of Supervisors authorized an Intermunicipal Agreement between Warren County and municipal subdivisions in order to proceed with consolidated commodity purchasing as submitted in the efficiency plan as a cost saving measure, and

WHEREAS, the Mayor of the City of Glens Falls has requested changes to the original agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the agreement with the City of Glens Falls as outlined above and attached hereto as "Schedule A" and the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute said Intermunicipal Agreement, in a form approved by the County Attorney.

Schedule "A"  
INTERMUNICIPAL AGREEMENT

THIS AGREEMENT, made the \_\_\_\_\_ day of \_\_\_\_\_, 2016, by and between the COUNTY OF WARREN, a municipal subdivision of the State of New York, hereinafter the "County" and the CITY OF GLENS FALLS, a municipal subdivision of the State of New York, hereinafter "CITY" ;

WITNESSETH:

WHEREAS, the County of Warren, by Resolution No. 135 of 2016 adopted on the 19th day of February, 2016 and the CITY, by Resolution No. \_\_\_\_\_ adopted on the \_\_\_\_\_ day of \_\_\_\_\_, 2016, have authorized the execution of a contract pursuant to General Municipal Law Section 119-0 for the provision of certain purchasing services by the County; and

WHEREAS, it is anticipated that the consolidation of purchasing services allows for taxpayer savings by streamlining services, reducing overall costs, and /or creating a greater economy of scale for items needed by each municipality; and

WHEREAS, the purpose of this Agreement is to provide for cooperation between the respective Purchasing offices for commodity procurement, but not to alter or diminish the powers and duties of the respective parties; and

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, and other good and valuable consideration, receipt of which is hereby acknowledged, it is AGREED AS FOLLOWS:

1. AUTHORIZATION TO ENTER INTO AGREEMENT  
The County and CITY each have obtained the required approvals to enter into this agreement for the County to perform purchasing services for the CITY as provided for herein.
2. COUNTY CONTRACTS THROUGH WHICH THE CITY SHALL PURCHASE GOODS PURSUANT TO GENERAL MUNICIPAL LAW §103(3)
  - A. The County shall continue to procure goods according to the applicable

provisions of Federal, State and Local laws, resolutions, regulations, and more specifically, shall procure goods listed on Schedule "A" for the CITY. The CITY shall purchase such goods through the County's contract if and when estimated quantities have been provided by the CITY. The County shall contact the designated administrator of the CITY [as provided for in subsection 3(A) below] to determine a consolidated quantity of any goods used by the parties, and the CITY shall utilize the bids and/or quotes provided by the County in those instances.

- B. The County Purchasing Agent and CITY Purchasing Administrator shall determine whether New York State and/or National Cooperative contracts are advisable based on the type of commodity and quantity to be purchased pursuant to applicable law.
- C. When the CITY purchases goods through a County, State or National contract, the CITY shall accept sole responsibility for any payment due the vendor or contractor for such purchase.
- D. For matters of efficiency and in an effort to obtain best possible pricing based on the potential for quantity discounts, it is hereby understood and agreed that the County Purchasing Agent, shall whenever practical, consolidate commodity purchases with other municipal subdivisions of the County, together with those being obtained for the CITY.

3. ADMINISTRATIVE PROCEDURE

- A. The CITY shall file with the County Purchasing Agent, a list of administrators designated to be the point(s) of contact for purposes of this Agreement. The appropriate CITY administrator shall provide information to the County Purchasing Agent, in a timely fashion, to assist the County in drafting bid specifications and in determining the consolidated quantity of goods to be procured by the parties, including whether the funds are appropriated and available to purchase the goods and whether any MBE/WBE/DBE/Veteran-Owned or other requirements apply.
- B. In Consultation with the appropriate CITY Administrator, Julie Butler, County Purchasing Agent, or her designees, shall develop the bid specifications and shall determine the key terms to be included within the awarded contract prior to the issuance of the bid specifications, and such key terms shall be provided for within the bid specifications so issued by the County. Such bid specifications shall provide for a separate contract to be awarded for goods required by the County and the CITY, if appropriate.
- C. Prior to solicitation of any bids, the CITY shall, on a form provided by the County, verify to the County Purchasing Agent that sufficient funds are appropriated and available to pay for the CITY share of the goods, that the County is authorized to solicit the bid on behalf of the CITY, and that the City shall be responsible for payment of all goods so procured. The parties agree that the County is entitled to rely, presumptively to its detriment, upon the representations made therein.
- D. The County Purchasing Agent, or her designee, shall provide for publication and advertisement of bid solicitations, respond to bidder inquiries, schedule and staff bid openings, receive, open, read and record bids. The County Purchasing Agent shall review the responses, and notify the CITY as to determination of the lowest responsible bidder. Where bid submittals are inconsistent with specifications, regardless of the level of importance, the County Purchasing Agent will consult with the CITY prior to making an award. The County assumes all advertising

costs as a result of typical and standard County operations associated with bid solicitation process. If the CITY requires additional advertising above and beyond standard procedure, the CITY will be responsible for those costs.

4. OBLIGATIONS OF THE CITY

A. Purchasing Services to be Performed by the CITY

The CITY shall continue to perform all other procurement functions and duties, i.e. public works, professional services, etc., and the County shall perform no services with respect to the following, except as specifically provided for herein:

- i. Procurement of professional services pursuant to Requests for Proposals (RFP);
- ii. Management of insurance coverage and bonds related to contract performance;
- iii. Procurement of goods where such procurement is deemed by the CITY impracticable to bid, where such procurement is deemed to be available only from a sole source or has been subject to standardization of purchase, or where such procurement would otherwise fall under an exception to bidding, such as where the cost of the goods will be less than the applicable monetary thresholds for competitive bidding, lease purchases, or energy performance. However, the County will provide for the competitive procurement of standardized goods if so requested by the CITY, provided that the CITY provides the County with documentation reasonably acceptable to the County that such standardization comports with applicable law. And, if requested by the CITY, the County Purchasing Agent will assist the CITY in obtaining price quotes for the purchase of goods where the anticipated costs of such goods is less than the applicable monetary thresholds for competitive bidding;
- iv. Procurement of goods or services for emergency work, change orders, and extra work on public contracts; and
- v. Administration of all contracts awarded after bid on behalf of the CITY, including contracts for joint procurement of goods, and contracts for goods services, and public works exclusively for the CITY. Such administration shall include, but not be limited to, legal work, enforcement, and communication with the vendor related job performance.

B. Change in Bid Limits

The CITY will advise the County Purchasing Agent of any changes in CITY Purchasing Policy bid or quote limits adopted by the CITY.

C. Vendor Payment

The CITY accepts responsibility for payment to vendors for the CITY share of any goods procured pursuant to this Agreement.

D. Continuation of Powers

Nothing herein shall be deemed to transfer, curtail or otherwise diminish the powers of the CITY.

5. COUNTY CHARGES/ASSESSMENTS AND CITY COSTS  
The County will provide the services set forth herein without cost to the CITY. The COUNTY has made available an on-line database of bids to the CITY. The database is free of charge and no further costs associated with computer hardware and/or software are anticipated during the term of this Agreement. If, at any time, additional CITY costs are identified relative to the same, purchase and implementation will not be completed without agreement between both parties.
6. CITY, COUNTY AND DISTRICT PARTICIPATION  
The parties hereby agree that additional municipalities and districts within Warren County may be invited by the County to participate in this consolidated purchasing program and that the County, in its sole discretion, may enter into cooperative contracts with other entities. Available contracts will be posted to the on-line database mentioned in paragraph 5 above.
7. PERSONNEL  
The County will determine the number of employees to be employed within the Purchasing Office and the number of employees assigned to perform any and all functions performed on behalf of the CITY. As noted in paragraph 3(B) above, Julie Butler, Purchasing Agent, will be the initial point of contact for the CITY and will determine the appropriate workflow within her office. The County will afford CITY requests for procurement the same priority as it affords County requests.
8. TERM  
This Agreement shall commence on January 1, 2017 and shall continue through December 31, 2017. The Agreement shall automatically be renewed for two (2) additional one year periods. The Agreement may be terminated by either party upon thirty (30) days written notice.
9. REPRESENTATION  
In the event legal issues arise, relative to the services provided for in this Agreement, the CITY shall represent the CITY, and the County Attorney or his designee shall represent the County.
10. DEFENSE, INDEMNIFICATION, HOLD HARMLESS  
Regarding the operations and responsibilities concerning this Agreement, the parties further covenant and agree to indemnify, defend and hold harmless each other, and therefore, the County shall indemnify, defend and hold harmless the CITY, their officers, employees or agents from and against any and all liability, damage, loss, cost or expense that may arise by reason of liability for injury or death to person, damage to property or casual or continuing trespass or nuisance and any other claim for damages arising at law and equity alleged to have been caused or sustained by or because of any omission of duty, negligence or wrongful act on the part of the County, its officers, employees or agents and likewise the CITY shall indemnify, defend and hold harmless the County, its officers, employees or agents from and against any and all liability, damage, loss, cost or expense that may arise by reason of liability for injury or death to persons, damage to property or casual or continuing trespass or nuisance and any other claim for damages arising at law and equity alleged to have been caused or sustained by or because of any omission of duty, negligence or wrongful act on the part of the CITY, their officers, employees or agents.



11. CONTRACT MODIFICATIONS

This Agreement represents the entire and integrated agreement between the County and the CITY and supercedes all prior negotiations, representations or agreements either written or verbal. This Agreement may be amended only written instrument authorized and signed by both the County and the CITY.

12. SEVERABILITY

If any term or provision of this Agreement shall be held invalid or unenforceable, the remainder of this Agreement shall not be affected thereby and every other term and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.

13. CLAUSES REQUIRED BY LAW

The parties hereto understand and agree that each and every provision of law and clause required by law to be inserted in this Agreement shall be deemed to have been inserted herein, and if through mistake or inadvertence such provision is not inserted, said clause shall be deemed to have been inserted and shall have the full force and effect of law.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

**COUNTY OF WARREN**

By: \_\_\_\_\_  
Chairman of the Board

Dated: \_\_\_\_\_

**CITY OF GLENS FALLS**

By: \_\_\_\_\_  
Mayor John A. Diamond

Dated: \_\_\_\_\_

Approved as to Form:

\_\_\_\_\_  
Warren County Attorney  
Adopted by unanimous vote.

**RESOLUTION NO. 555 OF 2016**

**Resolution introduced by Supervisors Merlino, Dickinson, Conover, Seeber, Simpson, Strough, Wood, Beaty, Frasier, Vanselow and Leggett**

**AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2017 OCCUPANCY TAX REVENUES**

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with certain 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 \$285,000.

**Schedule "A"**

APPLICANT	EVENT	FUNDING GRANTED
398 Group	American Music Festival for the Lake	\$2,000
Adirondack Festivals, LLC	Adirondack Wine & Food Festival	10,000
Adirondack Hot Air Balloon Festival, Inc.	Balloon Festival	25,000
Adirondack Marathon, Inc.	Adirondack Marathon Distance Festival	4,000
Adirondack Sports Complex	ADKSC Softball Tournaments	40,000
Adirondack Theatre Festival	2017 Summer Season & Adk. Film Festival	10,000
Albany Rods & Kustoms	Adk. Nationals Car Show	25,000
Americade, Inc.	2017 Americade	45,000
Calgary Flames ECHL Inc. dba Adirondack Thunder	2017 CCM/ECL All-Star Classic	5,000
Friends of East Field Ltd.	USCAA Small College World Series/games	5,000
Greater Glens Falls Amateur Athletic Championships Assoc.	High School Basketball Championships	20,000
Hudson Valley Vol. Firemen's Assoc.	128 <sup>th</sup> Annual Convention, Trade Show & Parade	10,000
Hyde Collection	2017 Exhibitions	10,000
Improv Records, Inc.	Adirondack Independence Music Festival	5,000
Lake George Music Festival Inc.	Lake George Music Festival	3,000
Lake George Steamboat	200 <sup>th</sup> Anniversary - 4 events	15,000
Lake George Winter Carnival, Inc.	2017 Lake George Winter Carnival	4,000
LEOW Committee	Law Enforcement Officers Weekend	10,000
Warrensburg Bike Rally (Ed Zibro dba)	Warrensburg Bike Rally	4,000
Warrensburg Chamber of Commerce	38 <sup>th</sup> World's Largest Garage Sale	20,000
West Mountain Ski Area	USAA U14 State Championship Races	13,000
<b>TOTAL Budget Code A.6417 480</b>	<b>Special Events</b>	<b>\$285,000</b>

Adopted by unanimous vote.

**RESOLUTION NO. 556 OF 2016**

**Resolution introduced by Supervisors Thomas, Merlino, Conover, Girard, Strough, Beaty, Brock, Simpson and Sokol**

**CLARIFYING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2017 are hereby clarified as follows:

**DISTRICT ATTORNEY**

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1165 110	January 1, 2017	
<u>TITLE:</u> DA On Call Stipend		\$0

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1165 110	January 1, 2017	
<u>TITLE:</u> DWI Recidivism Review Unit Asst		\$0

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1165 110	January 1, 2017	
<u>TITLE:</u> DWI Recidivism Review Unit Atty		\$0

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1165 110	January 1, 2017	
<u>TITLE:</u> Senior Typist #2		\$0

**LEGAL DEFENSE-  
INDIGENTS**

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1170 130	January 1, 2017	
<u>TITLE:</u> Temporary Help		\$0

**COUNTY AUDITOR**

<u>Increasing hours from:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1320 130	January 1, 2017	
<u>TITLE:</u> Audit Clerk 25 hrs/week		\$27,540 Grade 4

**COUNTY AUDITOR  
*cont'd***

<u>Increasing hours to:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1320 110	January 1, 2017	
<u>TITLE:</u> Audit Clerk 40 hrs/week		\$27,540 Grade 4

**COUNTY ATTORNEY**

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1420 110	January 1, 2017	
<u>TITLE:</u> County Attorney Retiree Sick Leave		\$0

December 16, 2016

907

<u>Deleting Position:</u> <u>A.1420 110</u> <u>TITLE:</u> Legal Assistant #3	<u>EFFECTIVE DATE</u>  January 1, 2017	<u>ANNUAL SALARY</u>  \$0
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**CIVIL SERVICE**

<u>Deleting Position:</u> <u>A.1430 110</u> <u>TITLE:</u> Personnel Technician #1	<u>EFFECTIVE DATE</u>  January 1, 2017	<u>ANNUAL SALARY</u>  \$0
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<u>Deleting Position:</u> <u>A.1430 110</u> <u>TITLE:</u> Personnel Clerk	<u>EFFECTIVE DATE</u>  January 1, 2017	<u>ANNUAL SALARY</u>  \$0
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<u>Creating Positions:</u> <u>A.1430 130</u> <u>TITLE:</u> Test Monitors (Temp)	<u>EFFECTIVE DATE</u>  January 1, 2017	<u>HOURLY RATE</u>  \$12.00
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**SHERIFF LAW ENFORCEMENT**

<u>Deleting Position:</u> <u>A.3110 110</u> <u>TITLE:</u> System Maint. Consultant	<u>EFFECTIVE DATE</u>  January 1, 2017	<u>ANNUAL SALARY</u>  \$0
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**STOP DWI PROGRAM**

<u>Reducing hours from:</u> <u>A.3315 130</u> <u>TITLE:</u> Traffic Safety Board Secretary 15 hrs/week	<u>EFFECTIVE DATE</u>  January 1, 2017	<u>HOURLY RATE</u>  \$18.3462
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**STOP DWI PROGRAM, cont'd**

<u>Reducing hours to:</u> <u>A.3315 130</u> <u>TITLE:</u> Traffic Safety Board Secretary 11 hrs/week	<u>EFFECTIVE DATE</u>  January 1, 2017	<u>HOURLY RATE</u>  \$18.3462
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**OFFICE OF EMERGENCY SERVICES/CIVIL****DEFENSE**Deleting Position:A.3640 130TITLE:

Grant Writer

1,000 hours per year

EFFECTIVE DATE

January 1, 2017

HOURLY RATE

\$20.00

Creating Position:A.3640 130TITLE:

Grant Administrator

1,000 hours per year

EFFECTIVE DATE

January 1, 2017

HOURLY RATE

\$20.00

**HEALTH SERVICES**Deleting Position:A.4010 110TITLE:

CHN #25

EFFECTIVE DATE

January 1, 2017

ANNUAL SALARY

\$0

Deleting Position:A.4010 110TITLE:

RPN #21

EFFECTIVE DATE

January 1, 2017

ANNUAL SALARY

\$0

Deleting Position:A.4010 110TITLE:

CHN #37

EFFECTIVE DATE

January 1, 2017

ANNUAL SALARY

\$0

**HEALTH SERVICES - WIC**Deleting Position:A.4013 130TITLE:

WIC Dietician #1

EFFECTIVE DATE

January 1, 2017

ANNUAL SALARY

\$0

Deleting Position:A.4013 130TITLE:

WIC Clerk - LT Part Time

EFFECTIVE DATE

January 1, 2017

ANNUAL SALARY

\$0

**HEALTH SERVICES - LTC**Deleting Position:A.4016 110TITLE:

RPN II #4

EFFECTIVE DATE

January 1, 2017

ANNUAL SALARY

\$0

**HEALTH SERVICES -****Ebola**Deleting Position:A.4190 130TITLE:

Ebola-Per Diem

EFFECTIVE DATE

January 1, 2017

ANNUALSALARY

\$0

**SOCIAL SERVICES**Deleting Position:A.6010 130TITLE:Social Services 6 - Part  
Time HelpEFFECTIVE DATE

January 1, 2017

ANNUALSALARY

\$0

**VETERAN'S SERVICES**Deleting Position:A.6510 110TITLE:

Keyboard Specialist

EFFECTIVE DATE

January 1, 2017

ANNUALSALARY

\$0

**PARKS, REC &****RAILROAD**Reducing Salary from:A.7110 110TITLE:Director of Parks & Rec/Up  
YondaEFFECTIVE DATE

March 4, 2017

ANNUALSALARY

\$73,939

Reducing Salary to:A.7110 110TITLE:Director of Parks & Rec/Up  
YondaEFFECTIVE DATE

March 4, 2017

ANNUALSALARY

\$63,000

Deleting Position:A.7110 110TITLE:Recreation Facilities  
ManagerEFFECTIVE DATE

March 4, 2017

ANNUALSALARY

\$56,892

Creating Position:A.7110 110TITLE:Building Maintenance  
MechanicEFFECTIVE DATE

March 4, 2017

ANNUALSALARY

\$36,859

Grade 13

**PLANNING**Reducing hours from:A.8021 130TITLE:Associate Planner  
20 hrs/weekEFFECTIVE DATE

January 1, 2017

HOURLYRATE

\$30.1587

<u>Reducing hours to:</u>	<u>EFFECTIVE DATE</u>	<u>HOURLY</u>
<u>A.8021 130</u>		<u>RATE</u>
<u>TITLE:</u>	January 1, 2017	
Associate Planner		\$30.1587
9 hrs/week		
<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>A.8021 110</u>		<u>SALARY</u>
<u>TITLE:</u>	July 1, 2017	
Assistant Director Planning		\$60,000

Adopted by unanimous vote.

**RESOLUTION NO. 557 OF 2016**  
**Resolution introduced by Supervisors Merlino and MacDonald**

**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 requiring that a resolution be presented in writing regarding a resolution of appreciation and support for the Dutcher family and the Americade Event.

Adopted by unanimous vote.

**RESOLUTION NO. 558 OF 2016**  
**Resolution introduced by Supervisors Dickinson and Merlino**

**RESOLUTION OF APPRECIATION AND IN SUPPORT OF THE DUTCHER FAMILY AND THE AMERICADE EVENT**

WHEREAS, the Warren County Board of Supervisors recognizes the importance and economic impact of the annual Americade event to Warren County, and

WHEREAS, Warren County wishes to acknowledge the continued efforts of the Dutcher family and the Americade staff in coordinating this event and ensuring its continuation for over thirty years, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby recognizes and supports the efforts of the Dutcher family and the importance of the Americade event.

Adopted by unanimous vote.

Chairman Geraghty called for announcements.

Supervisor Dickinson wished everyone a happy holiday.

Supervisor Girard remarked he felt compelled to bring up a complaint from the Mayor for the City of Glens Falls at the Board Meeting rather than to the Criminal Justice & Public Safety Committee, which he was a member of, concerning an issue between the City Police Department and the Warren County Sheriff's Office. He explained it appeared that some legitimate frustrations were brought forward during a meeting with the City Chief of Police, the Sheriff and the Mayor; however, he noted, he was unaware of the particulars that occurred during the meeting. Supervisor Seeber interjected that she felt the subject matter should be discussed in an executive session since Supervisor Girard was referring to the performance of a particular individual. Supervisor Girard stated that his intent was to request that the County Attorney speak to the Mayor, the Police Chief and the Sheriff regarding this matter and report back to the Criminal Justice & Public Safety Committee so that they could go into executive session there to discuss the matter further. He apprised he felt there was some growing

animosity from the City's point of view pertaining to the fact that they hired and paid a significant amount of money to train individuals following which they left the City's employment to work for the Sheriff's Office. He said he did not believe the County hired from a Civil Service list and then paid to train their new employees since they have had the luxury of hiring from other police agencies. He said he believed this may be contributing to the issue between the Sheriff's Office and the Glens Falls Police Department which was why he felt the matter should be addressed publicly and if any performance issues were present they could be handled in an executive session. He reiterated he would like the County Attorney to gather information from both sides so they could be provided with a fair rendition of what occurred between the City and the Sheriff's Office and whether anyone was out of line or this was something that just occurs in business.

Supervisor Leggett voiced his appreciation for the tablets that were given to the Supervisors to use, as he had found it to be very useful during the Tourism & Occupancy Tax Coordination Committee meeting when he used it to highlight certain aspects of the large report compiled by BBG&G Advertising.

Supervisor Seeber advised while she was appreciative of all the feedback provided regarding the performance reviews she was disappointed that she did not hear these concerns prior to the Board Meeting. She requested that the County Attorney distribute a memo to the Supervisors concerning the privacy aspect of the performance reviews to address the questions regarding this that were brought forward today.

Chairman Geraghty announced that this was his last meeting serving as Chairman of the Board and he thanked the Board, as well as the staff of the Clerk of the Board, County Administrator and the County Attorney's Offices for the assistance they provided to him. He wished everyone a Merry Christmas and a Happy New Year.

Supervisor Girard apprised that former Glens Falls Fire Chief Ronald Cote had recently passed away and he sent condolences to the family. He stated Mr. Cote had been a stellar public servant who did a lot for the City, as well as the County and he noted he would be missed.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier and seconded by Supervisor Dickinson, Chairman Geraghty adjourned the Board Meeting at 11:40 a.m.



**SUMMARY BUDGET  
TOWN OF BOLTON 2016**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2016
A	GENERAL	\$3,115,195	\$2,855,195	\$260,000	\$0
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY - TOWNWIDE	\$2,019,958	\$1,220,958	\$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	\$466,310	\$2,090		\$464,220
	LIGHTING DISTRICT	\$31,000			\$31,000
	WATER DISTRICT	\$427,184	\$427,184		\$0
	SEWER DISTRICT	\$343,824	\$343,824		\$0
	TOTALS	\$6,403,471	\$4,849,251	\$260,000	\$1,294,220

**SUMMARY BUDGET  
TOWN OF CHESTER 2016**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2016
A	GENERAL	\$1,954,506	\$1,660,552	\$127,500	\$166,454
B	GENERAL OUTSIDE VILLAGE	\$0	\$0	\$0	\$0
DA	HIGHWAY- TOWNWIDE	\$2,032,314	\$1,110,572	\$0	\$921,742
	HIGHWAY- OUTSIDE VILLAGE	\$0	\$0	\$0	\$0
CD	COMMUNITY DEVELOPMENT	\$3,000	\$0	\$3,000	\$0
CF	FEDERAL REVENUE SHARING		\$0	\$0	\$0
L	PUBLIC LIBRARY FUND	\$78,158	\$72,898	\$5,260	\$0
V	DEBT SERVICE FUND	\$0	\$0	\$0	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SW	CHESTER WATER #1	\$147,805	\$52,350	\$70,000	\$25,455
SW	POTTERSVILLE WATER #2	\$50,700	\$26,580	\$0	\$24,120
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	\$119,200	\$41,766	\$20,000	\$57,434
SP	SCHROON LAKE PARK (O&M)	\$2,200	\$0	\$0	\$2,200
	CHESTERTOWN FIRE	\$442,480	\$8,000	\$0	\$434,480
	POTTERSVILLE FIRE	\$319,747	\$0	\$0	\$319,747
	TOTALS	\$5,192,110	\$2,972,718	\$225,760	\$1,993,632

**SUMMARY BUDGET  
TOWN OF HAGUE 2016**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2016
A00	GENERAL	\$808,970	\$613,700	\$195,270	\$0
DA0	HIGHWAY	\$755,209	\$733,303	\$21,906	\$0
H00	CAPITAL FUND IMPROVEMENTS	\$120,348	\$5	\$120,343	\$0
H01	STREETSCAPER PLAN	\$151,401	\$0	\$151,401	\$0
CM0	OCCUPANCY TAX	\$46,000	\$44,005	\$1,995	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL1	STREET LIGHTS	\$9,267	\$0	\$900	\$8,367
SF0	FIRE/AMBULANCE	\$342,805	\$81,010	\$100	\$261,695
G01	SEWER DISTRICT #1	\$194,027	\$194,027	\$0	\$0
G02	SEWER DISTRICT #2	\$175,737	\$175,737	\$0	\$0
	TOTALS	\$2,603,764	\$1,841,787	\$491,915	\$270,062

**SUMMARY BUDGET  
TOWN OF HORICON 2016**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2016
A	GENERAL	\$1,839,389	\$1,654,817	\$184,572	\$0
DA	HIGHWAY	\$1,406,571	\$851,751	\$0	\$554,820
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION #1	\$217,973	\$0	\$0	\$217,973
	SCHROON LAKE PARK	\$5,938	\$0	\$0	\$5,938
	TOTALS	\$3,469,871	\$2,506,568	\$184,572	\$778,731

**SUMMARY BUDGET  
TOWN OF JOHNSBURG 2016**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	LESS BORROWED AMOUNT	ADOPTED 2016
A	GENERAL	\$1,100,200	\$915,200	\$0	\$0	\$185,000
DA	HIGHWAY	\$1,538,567	\$731,500	\$24,067	\$0	\$783,000
L	LIBRARY	\$76,333	\$16,000	\$927	\$0	\$59,406
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)					
	NORTH CREEK WATER	\$131,728	\$130,810	\$918	\$0	\$0
	NORTH CREEK FIRE	\$153,786	\$38,750	\$0	\$0	\$115,036
	JOHNSBURG FIRE	\$239,357	\$0	\$0	\$0	\$239,357
	JOHNSBURG EMS	\$553,861	\$344,000	\$0	\$0	\$209,861
	TOTALS	\$3,793,832	\$2,176,260	\$25,912	\$0	\$1,591,660

**SUMMARY BUDGET  
TOWN OF LAKE GEORGE 2016**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2016
A	TOWNWIDE, TOWN GENERAL	\$2,760,893	\$893,260	\$200,000	\$1,667,633
DA	TOWNWIDE, HIGHWAY (BRIDGES)	\$1,000	\$0	\$1,000	\$0
B	TOWN OUTSIDE VILLAGE	\$790,503	\$640,503	\$150,000	\$0
DB	TOWN OUTSIDE (HIGHWAY)	\$1,366,913	\$1,366,913	\$0	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE DISTRICT #1	\$366,758	\$0	\$0	\$366,758
	FIRE DISTRICT #2	\$19,500	\$0	\$0	\$19,500
	CALDWELL SEWER (Indebtedness)	\$71,466	\$0	\$0	\$71,466
	CALDWELL SEWER (Operation Cost)	\$318,075	\$100	\$0	\$317,975
	DIAMOND POINT WATER	\$51,250	\$51,250	\$0	\$0
	TOTALS	\$5,746,358	\$2,952,026	\$351,000	\$2,443,332

**SUMMARY BUDGET  
TOWN OF QUEENSBURY 2016**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE/SUBSIDY	ADOPTED 2016
001	GENERAL	\$9,144,468			
	TRANSFER TO OTHER FUNDS	\$4,215,525			
	TOTAL GENERAL FUND APPROPRIATIONS	\$13,359,993	\$11,029,750	\$252,500	\$2,077,743
002	CEMETERY FUND	\$609,625	\$340,100	\$269,525	\$0
004	HIGHWAY	\$4,221,400	\$275,300	\$3,946,100	\$0
009	SOLID WASTE FUND	\$498,825	\$498,750	\$75	\$0
005	EMERGENCY SERVICES - FIRE	\$2,918,500	\$18,250	\$0	\$2,900,250
005	EMERGENCY SERVICES - EMS	\$1,900,500	\$995,000	\$25,000	\$880,500
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
020	FORT AMHERST LIGHTING	\$8,000	\$0	\$0	\$8,000
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	\$27,500	\$0	\$0	\$27,500
025	QUEENSBURY LIGHTING	\$89,500	\$0	\$0	\$89,500
030	PERSH./ASH./COOL. SEWER	\$11,125	\$11,125	\$0	\$0
031	RESERVOIR PARK SEWER	\$11,245	\$300	\$0	\$10,945
032	QUEENSBURY CONSOLIDATED* SEWER	\$1,266,607	\$1,216,830	\$300	\$49,477
033	TECHNICAL PARK SEWER	\$46,625	\$46,625	\$0	\$0
035	S. QUEENSBURY/QUEENSBURY SEWER	\$117,260	\$81,900	\$0	\$35,360
036	ROUTE 9 SEWER	\$703,153	\$400,525	\$63,253	\$239,375
037	WEST QUEENSBURY SEWER	\$140,915	\$46,075	\$0	\$94,840
040	QUEENSBURY CONSOLIDATED	\$4,514,495	\$3,572,600	\$100,000	\$774,543
040	QUEENSBURY CONSOLIDATED-EXEMPT	\$0	\$0	\$0	\$67,352
047	SHORE COLONY	\$22,295	\$7,875	\$4,750	\$9,670
051	GLEN LAKE BENEFIT DISTRICT	\$43,726	\$0	\$0	\$43,726
052	LAKE SUNNYSIDE BENEFIT DISTRICT	\$25,526	\$0	\$0	\$25,526
053	N. QBY WW DISP DIST - IMPROVED	\$4,220	\$0	\$0	\$4,220
053	N. QBY WW DISP DIST - VACANT	\$300	\$0	\$0	\$300
	TOTALS	\$30,559,860	\$18,541,005	\$4,661,503	\$7,357,352

**SUMMARY BUDGET  
TOWN OF STONY CREEK 2016**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2016
A	GENERAL	\$585,951	\$398,798	\$50,000	\$137,153
DA	HIGHWAY-TOWNWIDE	\$850,463	\$301,814	\$47,000	\$501,649
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION	\$114,214	\$0	\$1,000	\$113,214
	TOTALS	\$1,550,628	\$700,612	\$98,000	\$752,016





**SUMMARY BUDGET  
TOWN OF WARRENSBURG 2016**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2016
A	GENERAL	\$1,676,235.00	\$1,188,900.00	\$123,835.00	\$363,500.00
DA	HIGHWAY	\$1,036,255.00	\$155,827.00	\$65,428.00	\$815,000.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL	LIGHTING DISTRICT	\$77,500.00	\$50.00	\$0.00	\$77,450.00
SS	SEWER DISTRICT	\$413,385.00	\$413,385.00	\$0.00	\$0.00
SW	WATER DISTRICT	\$448,600.00	\$448,600.00	\$0.00	\$0.00
SF	FIRE DISTRICT	\$365,443.00	\$19,750.00	\$30,000.00	\$315,693.00
	TOTALS	\$4,017,418.00	\$2,226,512.00	\$219,263.00	\$1,571,643.00

STATEMENT SHOWING COMPENSATION OF MEMBERS OF  
THE BOARD OF SUPERVISORS FOR THE YEAR 2016

NAMES	2016 SALARIES	SESSION MILES	COMMITTEE MILES	MILEAGE TOTALS *	2015 MILEAGE PAID IN 2016 BUDGET YEAR**	MISC TRAVEL EXPENSES	GRAND TOTALS
BEATY, DOUGLAS	\$ 16,786.12						\$ 16,786.12
BRAYMER, CLAUDIA K	\$ 16,786.12						\$ 16,786.12
BROCK, JAMES	\$ 16,786.12						\$ 16,786.12
CONOVER, RONALD	\$ 24,737.96	338	1300	\$ 884.52		\$ -	\$ 25,622.48
DICKINSON, DENNIS L	\$ 16,786.12						\$ 16,786.12
FRASIER, EDNA A	\$ 16,786.12	700	2337	\$ 1,639.98		\$ 52.00	\$ 18,478.10
GERAGHTY, KEVIN	\$ 43,473.43	308	4389	\$ 2,536.38		\$ 100.00	\$ 46,109.81
GIRARD, DANIEL	\$ 16,786.12						\$ 16,786.12
LEGGETT, CRAIG R	\$ 16,786.12	598	2250	\$ 1,537.92		\$ -	\$ 18,324.04
MACDONALD, MATTHEW	\$ 16,786.12						\$ 16,786.12
McDEVITT, PETER V	\$ 16,786.12						\$ 16,786.12
MERLINO, EUGENE	\$ 16,786.12						\$ 16,786.12
MONTESI, RONALD	\$ 16,786.12						\$ 16,786.12
SEEBER, RACHEL	\$ 16,786.12						\$ 16,786.12
SIMPSON, MATTHEW	\$ 16,786.12	650	4062	\$ 2,544.48		\$ 24.00	\$ 19,354.60
SOKOL, MATTHEW	\$ 16,786.12						\$ 16,786.12
STROUGH, JOHN	\$ 16,786.12						\$ 16,786.12
THOMAS, FRANK	\$ 26,241.28	120	180	\$ 162.00	\$ 207.00	\$ -	\$ 26,241.28
VANSELOW, RON	\$ 16,786.12	256	720	\$ 527.04		\$ -	\$ 17,155.12
WOOD, EVELYN, M	\$ 16,786.12						\$ 16,786.12
<b>TOTALS</b>	<b>\$379,816.71</b>	<b>2970</b>	<b>15238</b>	<b>\$ 9,832.32</b>	<b>\$ 207.00</b>	<b>\$ 176.00</b>	<b>\$ 390,032.03</b>

\* Mileage totals figure reflects mileage reimbursement at \$.54 per mile for 2016  
\*\*Mileage totals figure reflects mileage reimbursement at \$.575 per mile for 2015

County of Warren do hereby certify that the Board of Supervisors was in session during the year 2016 as Supervisors 15 days.

AMANDA ALLEN, Clerk  
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS  
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**OFFICIAL DIRECTORY FOR THE YEAR 2016**

**1340 State Route 9  
Municipal Center, Lake George, New York 12845-9803**

ASSIGNED COUNSEL	
Administrator	Joy A. LaFountain
ATTORNEY	
County Attorney	Brian Reichenbach
Assistant County Attorney	Amy C. Bartlett
AUDITOR	Carla Steves
BOARD OF ELECTIONS	
Commissioner	Mary Beth Casey
Commissioner	Beth McLaughlin
BOARD OF SUPERVISORS	
Chairman	Kevin B. Geraghty
Clerk	Amanda Allen
Deputy Clerk	Sarah McLenithan
COMMISSIONER OF JURORS	Bonnie Nadig
COUNTRYSIDE ADULT HOME	
Director	Deana Park
COUNTY ADMINISTRATOR, OFFICE OF	
County Administrator	Paul Dusek
Assistant to the County Administrator	JoAnn McKinstry
Fiscal Assistant to the County Administrator	Rob Lynch
COUNTY CLERK	Pamela J. Vogel
Deputy County Clerk	Sueanne S. Linehan
COUNTY COURT JUDGE AND SURROGATE	Hon. John S. Hall, Jr.
Chief Clerk	Joanne M. Mann
DISTRICT ATTORNEY	Kathleen B. Hogan
First Asst. District Attorney	Jason M. Carusone
Asst. District Attorney	Margaret Place
Asst. District Attorney	Matt Burin
Asst. District Attorney	Emilee Davinport
Asst. District Attorney	Travis Brown
Asst. District Attorney	Ben Smith
EMERGENCY SERVICES, OFFICE OF	
Director/Fire Coordinator	Brian LaFlure
Emergency Services Coordinator	Amy J. Hirsch
EMPLOYMENT & TRAINING ADMINISTRATION	
Director	Chris Hunsinger
FAMILY COURT JUDGE	Hon. Paulette M. Kershko
Chief Clerk	Michael S. O' Dell
FIRE PREVENTION & BUILDING CODE ENFORCEMENT	
Administrator	Charles Wallace
HEALTH SERVICES	
Director of Public Health/Patient Services	Patricia Auer
HISTORIAN	Stan Cianfarano
HUMAN RESOURCES/CIVIL SERVICE ADMINISTRATION	
County Human Resources Director	Jackie Figueroa
Personnel Officer	Trish Nenninger
INFORMATION TECHNOLOGY	
Director	Michael Colvin
OFFICE FOR THE AGING	
Director	Christie Sabo

PLANNING & COMMUNITY DEVELOPMENT  
 County Planner ..... Wayne E. LaMothe

PROBATION  
 Director ..... Robert F. Iusi, Jr.

PUBLIC DEFENDER ..... Marcy Flores

PURCHASING  
 Purchasing Agent ..... Julie Butler  
 Deputy Purchasing Agent ..... Jason Shpur

REAL PROPERTY TAX SERVICES  
 Director ..... Lexie Delurey  
 Deputy Director ..... Kristen MacEwan

SELF-INSURANCE  
 Administrator ..... Amy Clute

SHERIFF ..... Nathan "Bud" York  
 Undersheriff ..... Shawn Lamouree

SOCIAL SERVICES  
 Commissioner ..... Maureen Schmidt

SUPREME COURT CHAMBERS  
 Supreme Court Judge ..... Hon. Robert J. Muller  
 Court Attorney ..... Jennifer Jeram  
 Supreme Court Judge ..... Hon. Martin Auffredou  
 Principal Law Clerk ..... Jill E. O'Sullivan  
 Chief Clerk ..... Joanne M. Mann

TOURISM  
 Director ..... Joanne Conley

TRAFFIC SAFETY/STOP-DWI  
 Traffic Safety Board Executive Secretary/STOP-DWI Coordinator ..... Patti Miller

TREASURER ..... Michael R. Swan  
 Deputy County Treasurer ..... Robert V. Lynch, II

VETERANS' SERVICES  
 Director ..... Denise A. DiResta

WEIGHTS AND MEASURES  
 Director ..... Herb Levin



CORONERS  
 Gary Scidmore ..... Lake George  
 William F. Orluk, R.P.A. .... Chestertown  
 Paul Bachman, M.D. .... Warrensburg  
 Tim Murphy ..... Glens Falls

DEPARTMENT OF PUBLIC WORKS  
 Superintendent ..... Jeffery Tennyson  
 Deputy Superintendent, Engineering ..... Kevin Hajos  
 Highway Manager ..... George VanDusen  
 (Also encompasses Airport; Parks, Recreation & Railroad; Buildings & Grounds; and  
 Recycling & Waste Management)