

CERTIFICATE

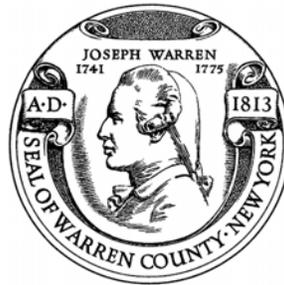
Pursuant to the provisions of Section 211, of the County Law, I, the undersigned Clerk of the Board of Supervisors of the County of Warren, State of New York, do hereby certify that the following volume contains a true record of the proceedings of the Board of Supervisors for the year 2015.

Amanda Allen,
Clerk



First Row (left to right) Peter Girard, Evelyn Wood, Edna Frasier, Amanda Allen, Sarah McClenithan **Second Row** (left to right) Kevin Geraghty, Gene Merlino, Rachel Seeber, JoAnn McKinstry, Ron Conover; **Third Row** (left to right) Harold (Bud) Taylor, Matthew Simpson, Dennis Dickinson; **Fourth Row** (left to right) Ron Vanselow, Bill Kenny, Fred Monroe, James Brock, Frank Thomas, Martin Aufferdou, Paul Dusek, John Strough; **Fifth Row** (left to right) Douglas Beaty and Peter McDevitt.

PROCEEDINGS
of the
BOARD OF SUPERVISORS
WARREN COUNTY
2015



KEVIN B. GERAGHTY, CHAIRMAN
TOWN OF WARRENSBURG

AMANDA ALLEN, CLERK

**WARREN COUNTY BOARD OF SUPERVISORS
ORGANIZATION MEETING
MONDAY, JANUARY 5, 2015**

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 11:07 a.m.

Board called to order by Joan Sady, *Clerk of the Board of Supervisors*.

Salute to the flag was led by Supervisor Geraghty.

Roll was called and the following members were present:

Bolton -Ronald F. Conover
Chester -Frederick H. Monroe
City of Glens Falls
Ward 1 -Daniel J. Girard
Ward 2 -Peter V. McDevitt
Ward 3 -Harold G. Taylor
Ward 4 -James Brock
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
-Matthew D. Sokol
-Douglas N. Beaty
Stony Creek -Frank E. Thomas
Thurman -Evelyn Wood
Warrensburg -Kevin B. Geraghty
City of Glens Falls Ward 5 Supervisor William Kenny - Absent
Town of Queensbury Supervisor Mark Westcott - Absent

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

Supervisor Frasier nominated Supervisor Wood as Temporary Chairman, and Supervisor Vanselow seconded the nomination.

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

Mrs. Sady requested that Supervisors Dickinson and Merlino escort Supervisor Wood to the Chair.

Supervisor Wood said it was her pleasure to welcome everyone to the 2015 Organization Meeting. She then requested a moment of silence to acknowledge the recent passing of former Governor Mario Cuomo. A moment of silence was held.

Resuming her remarks, Supervisor Wood stated it was an honor to serve as Temporary Chairman. She continued that upon joining the Warren County Board of Supervisors, she had the privilege of being seated next to Supervisor Geraghty, then serving as Budget Officer, which had turned out to be one of the luckiest things that could have happened to her, in light of the sage advice he had provided. Supervisor Wood apprised that Supervisor Geraghty was able to see both the small and large problems facing the County and offered not only guidance and insight, but also good advice, which was especially helpful for a new Supervisor who did not know the procedural goings-on of the County; she added that he always had time to provide counsel to not only herself, but any others that approached him. Supervisor Wood recalled the goals Supervisor Geraghty had set at the start of 2014 when commencing his Chairmanship and she advised that most of those goals had been achieved, which was

actually quite remarkable. She noted that Supervisor Geraghty was very result-driven and liked to see the goals he set achieved, but was not afraid to delegate special tasks to other Supervisors in order to transfer these goals into something that was good and moved the County forward. Supervisor Wood commended these ideals, stating that this was the kind of forward progress Warren County needed. She concluded that while she was thankful to everyone for listening to her comments, she was quite sure they were all eager to learn what goals would be set for 2015; Supervisor Wood then called for nominations for the selection of a permanent Chairman.

Supervisor Conover nominated Supervisor Geraghty as permanent Chairman of the Board of Supervisors and Supervisor Simpson seconded the motion. There being no further nominations, Supervisor Monroe moved the nominations be closed, and the Clerk cast one ballot for Kevin B. Geraghty as permanent Chairman; Supervisor Thomas seconded the motion and it was carried unanimously.

Supervisor Wood requested that Supervisors Taylor and Sokol escort Supervisor Geraghty to the Chair.

With his wife, Kathy, by his side, Chairman Geraghty subscribed to the Constitutional Oath, as administered by Pam Vogel, *County Clerk*, 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 also thanked his wife for her support, noting that it was sometimes difficult to be the wife of an elected official. He then presented the following remarks:

**“STATE OF THE COUNTY
JANUARY 5, 2015**

“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.

“This Board is charged with the important and sometimes daunting responsibility of providing leadership in the development of and carrying out of plans, policies and activities important and vital, not only to County government itself, but to our city, towns, village, residents and visitors.

“While we have not always been in complete agreement as a Board during this past year, I can say that I believe that each and every member of this Board takes their responsibilities seriously and has the best interest of the County and its residents at heart. As a Board we have found ways to come together and should be proud of some very noteworthy accomplishments in 2014:

- * We were able to continue a stable financial outlook for the future of Warren County.
- * We authorized, as a Board, an additional one million dollars towards improving the County roads and bridges, a vital infrastructure benefitting not only transportation needs but our economy as well; this could have only happened as a result of good financial planning and I thank the Budget Officer, *Frank Thomas*, and the County Administrator, *Paul Dusek*, for their work in this regard.
- * We established a Human Resources Department.
- * We saw the fruits of our long-term planning and strategies with regard to lowering the costs of a very significant employee benefit; our health insurance premium rose only four percent this year compared to previous and projected ten percent increases. While still increasing, this change shows the results of long-term planning and I recognize the work that was put into this by our

broker, Capital Financial Services and County Administrator Dusek as well as the contribution made by the employees of Warren County in agreeing to changes that ultimately made this a success.

- * We took significant steps to address the shortage of court space working through various options in a cooperative manner with the court system and in a very transparent way. I thank (*County Facilities*) Committee Chair Dan Girard for his leadership in this matter as well as Supervisor Strough for his involvement and Jeff Tennyson, *Superintendent of Public Works*, for the services provided by the Department of Public Works in connection with this, as well as our engineers Clark Patterson Lee.
- * We approved the contract for the sale of the Westmount Health Facility that not only will provide fiscal relief to our County Budget, but will benefit the Facility's residents and County residents. We have negotiation assurances that the Facility will continue to operate for a number of years and for a study exploring further elderly services on adjacent property. I thank Supervisor Sokol for his leadership in bringing this about and County Administrator Dusek for originally putting together the plan of action that brought us to this point and County Attorney Martin Auffredou and Special Counsel Larry Paltrowitz for all the work they put in to get us to this point.
- * We began video recording Committee Meetings for the first time and provided access to these videos on our County website; we're fortunate to have TV-8 record a number of our Board Meetings which likewise were also made accessible through our County website. I thank those Supervisors instrumental in making this happen, particularly Supervisors Taylor, Seeber, Westcott and Beaty. I also want to thank Mike Colvin, *Director of the Information Technology Department*, for his technical experience in putting this together and at a low cost.
- * We improved availability of resolutions for consideration, documents and other information being presented at Committee Meetings and Board Meetings. I want to recognize Mrs. Sady and her staff for the initiatives they have taken in this regard.
- * We modified our Board Agenda to allow comments by interested members of the public on resolutions before they are voted upon.
- * We began an effort to fix Committee Meeting dates so that the Supervisors and the public could be able to plan for these Committee Meetings and help to assure opportunities for input.
- * We changed accounting methodologies and established a new Occupancy Tax spending plan to provide additional funds to municipalities for purposes of encouraging more tourism events to bring more visitors to our County. I want to thank Supervisor Conover, Supervisor Kenny, Budget Officer Frank Thomas, Supervisor Merlino, Treasurer Swan, Deputy Treasurer Lynch, County Administrator Dusek and the Assistant to the County Administrator, *JoAnn McKinstry*, for their work in making this happen.
- * We significantly increased our payment to towns for highway snow and ice removal. I want to thank Supervisor Simpson, Supervisor Conover, Supervisor Merlino, Mr. Tennyson and County Administrator Dusek for their assistance in developing the new formula providing for the increase.
- * We made considerable progress in the development of the (*Wood Park*) Festival Space and former Gaslight Village property. I want to thank Supervisor Monroe, Mayor Blais (*Village of Lake George*) and County staff members for bringing this project closer to conclusion.
- * While it is still being looked at, we began the process of examining the possibility of consolidating the (*Warren County*) Sheriff and City of Glens Falls

Police Departments. I want to thank the Sheriff (*Bud York*), Supervisor Wood and Supervisor Brock for their interest in and support of this study.

- * We have seen continued progress in the battle against invasive species in our lakes and I want to thank (*Invasive Species Sub-Committee*) Committee Chair Dennis Dickinson for leading the fight on this front.
- * We saw continuity in services provided by our (*County*) Clerk's Office, Department of Motor Vehicles, Offices of Employment and Training, Office for the Aging and Veterans' Services. I want to thank Committee Chairs Frasier (*Human Services Committee*) and McDevitt (*County Clerk-Motor Vehicles Committee*) for their leadership as well our County Clerk, *Mrs. Vogel*, and County staff.
- * We authorized a new credit card this past year called the p-card which should provide a financial return to the County for the use of the same. I particularly want to thank our Purchasing Agent, *Julie Butler*; County Attorney Auffredou; County Administrator Dusek; Treasurer Swan; and other involved County staff for making this happen.
- * We held our first meeting regarding the Emergency Services issues faced throughout the County and began an important dialogue towards the development of potential costs saving solutions that will also improve services; I would like to see this continue in 2015. Thank you to Supervisor Vanselow for his input and past experience in this field.

"This is a partial list of our accomplishments and by no means recognizes all the Supervisors and County staff who have participated in these achievements.

"With all that said and taking a moment to recognize and enjoy our accomplishments, we know that our work has really only begun.

"As I think about this past year, I realize that this was really a transition year for the Board and the County. For the years before 2014, the Board and Administration were focused on putting all of their efforts into the financial recovery of the County from the 2008-09 recession and also from the debilitating loss of revenues and diminished fund balances. While those years were hard, in some ways it was easier for everyone to be unified in approach and solutions since it was all about a single objective and goal of saving money, cutting costs and returning the County to a stable financial condition.

"With the County's condition stabilized, this past year we turned to other matters relating to capital projects, County government transparency, organizational operations, and allocation of resources. We saw that with regard to these matters, there is often more than one correct or appropriate choice. Accordingly, there was more debate and disagreement.

"While this may have been uncomfortable to some extent, what we all must remember is it was okay. It's okay to debate. It's okay to argue over points. And yes, it's even okay to disagree.

"But one thing that must not be lost - once a matter has been debated and a decision has been made by majority vote, it is incumbent upon all of us to move ahead and be respectful of the process and of each other. Otherwise we will stagnate as a County and government. We will not be able to continue to accomplish the tasks and many important projects that still lie ahead for us to address.

"To facilitate healthy debates and assure that everyone is heard and has appropriate information, I will be calling for the Board, in this upcoming year, to begin to engage in strategic planning sessions where everyone will have an opportunity to have a say on the future agenda for the County. In addition, I will be calling upon the Administration and the Department Heads to assist us in assuring that we have resolutions, documentation and other information on matters that come before us in advance of all of our meetings. In a similar vein, I am also asking the Administration and Department Heads to cause all of this information to be posted on the County's website in a timely fashion so that members

of the public may likewise have access to the information and participate in the discussions and debate.

"If we are able to put these overall management operational tools in place, I believe it will help us deal with the issues in a way that is not only transparent but allows everyone a voice. With solid planning and procedures in place, I then want to challenge this board to take up and accomplish the following goals:

- * I believe we must work with other municipalities in the County to look for shared services or consolidation opportunities that will save taxpayer moneys and will meet the Governor's one percent tax savings target. We should do this while sustaining, if not improving, services provided to our residents. To this end, I have requested at this organizational meeting, to modify the rules of the Board to provide for the creation of a new Shared Services Committee. I request that the Committee and County Administrator Dusek dedicate time and resources to accomplishing these goals.
- * I am also challenging the Budget Officer and Budget Team to find ways to include an additional five hundred thousand dollars for road and infrastructure improvements in the 2016 Budget and subsequent budgets.
- * I am asking the Board, Administration and appropriate Department Heads to take all action necessary to complete the Court Expansion Project by early 2016.
- * While he has done a remarkable job this past year, particularly in the face of the addition of a number of mandated positions, I am asking Sheriff York to continue to look for ways to cut Jail over-time costs and improve revenue.
- * I am asking County Administrator Dusek to develop a plan for the sale of County-owned property adjacent to Route 9 and follow through with the study of uses available for the property next to the Nursing Home (*Westmount Health Facility*).
- * I am asking the Board to continue to support, educate and pursue means that will adequately address the threat of invasive species to all of our lakes and bodies of water within the County.
- * I am asking the Board for their support in taking steps to improve radio communications in the County.
- * I continue to challenge all Departments to run their operations in a business-like manner, cutting costs where possible but also continuing to provide excellent service to our residents.

"As we begin 2015 and consider all of the challenges and work that lie ahead of us, let us also consider the opportunity for success, positive relationships and outstanding service to our residents. Let us remember that we are not managing the County's affairs just for today but that we will be accountable for our actions into the future. We must therefore, be good stewards of the County's assets and resources that are available to us today.

"While we may debate and disagree, let us remember that we also will be judged on our ability to come together. We must not only operate and manage the affairs of the County today but also contribute to the success of the County tomorrow.

"I consider the State of the County to be healthy and well-managed. I believe this Board, as well as the County's Administration and Departments, are ready to take on the new challenges that are before us.

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

At the conclusion of Chairman Geraghty's address, another round of applause was given. Chairman Geraghty commented that he hoped everyone would take to heart the goals set and he noted that the County would face some challenges in the coming year. He acknowledged and concurred with Supervisor Wood's prior comments that he was results driven and liked to see goals achieved. Chairman Geraghty commented that he would like to achieve a Budget with a 0% increase and challenged Supervisor Thomas, *Budget Officer*, to achieve this goal; he opined that Supervisor Thomas was the right person for the Budget Officer position and to bring this goal to fruition. He stated that while he understood there would likely be disagreements on certain issues, he hoped all of the Board Members would come together and work cooperatively in 2015.

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

Minutes from:

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

Monthly Report from:

Probation;

Annual Reports from:

Warren County Department of Public Works for year ending 12/31/13;

Adirondack Community College for fiscal year ending 8/31/2014;

Capital District Regional Off-Track Betting Corp., November 2014 surcharge in the amount of \$4,900.

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

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

With respect to proposed Resolution No. 2, *Designating Official Papers*, Supervisor Seeber apprised she had received an email from a representative of *The Chronicle* newspaper asking whether they could be designated as an official paper and she questioned whether this resolution could be amended in the future if a decision was made to make such a change. Martin Auffredou, *County Attorney*, responded that a couple of weeks ago he had been approached by Mark Frost, of *The Chronicle*, about this matter, following which he and Mrs. Sady had met with Mr. Frost. Mr. Auffredou explained that each year the Board of Supervisors adopted a resolution designating official papers as required by County Law which necessitated the identification of two newspapers. He pointed out that *The Post Star* had been one of the designations for many years, in addition to the *North Creek News Enterprise*, which according to information received from Supervisor Vanselow, was now known as the *News Enterprise*. Mr. Auffredou indicated there had been some question as to whether the *News Enterprise* met the legal definition of an official newspaper, but noted it was clear that *The Post Star* did qualify. He said he would prefer to discuss this matter at the next meeting of the Support Services Committee in order to expound upon the history of the designation of official papers, as well as the options available. Mr. Auffredou commented there had been some question as to whether a second newspaper designation was even necessary, and as per his conversations with officials at the Secretary of State's Office, it appeared that they could designate just one official newspaper; however, he added, there was some school of thought that the second newspaper designation made sense, especially for notifications to the northern Warren County residents. He recommended that the Board proceed to approve the designations, as presented in proposed Resolution No. 2, and allow him to bring the matter to the Support Services Committee for further discussion, possibly resulting in future revision to the resolution.

Supervisor Beaty requested clarification as to whether approving proposed Resolution No. 2, as presented, would prevent the Board from making a change to the designated newspapers later in 2015 and Mr. Auffredou replied in the negative, confirming that the

resolution, and the designations, could be changed in the future if the Board desired to do so. Supervisor Beaty then questioned whether the objective in choosing the designated newspapers was to strategically reach as many residents as possible and Mr. Auffredou replied affirmatively; Mr. Auffredou added that further discussion and consideration on this matter was necessary to determine whether this objective was being achieved.

Chairman Geraghty called for any requests for roll call votes and none were made. He then offered privilege of the floor to any members of the public wishing to comment on resolutions.

Travis Whitehead, *Town of Queensbury Resident*, stated that just a few months ago the public was not allowed to make comments at this time and he commended the change made to offer the opportunity for public comment before a vote on resolutions was taken, adding that this was a positive step. He also commended Mrs. Sady for her efforts to ensure that resolutions were posted on the County website at least three days in advance of a Board Meeting to allow the public to participate in the meetings to a much greater degree than in the past. With reference to proposed Resolution No. 1, *Adopting the Rules of the Board of Supervisors*, Mr. Whitehead advised the Rules of the Board included a section pertaining to the provision of resolutions (*Section A(5)*), basically indicating that the Board cannot consider any resolutions not included in the packet mailed to the Board Members by the Clerk of the Board on the Tuesday before the Board Meeting without first obtaining a simple majority vote of the Board to do so. He opined that the second part of this clause, allowing for un-mailed resolutions to be considered following a simple majority vote, was problematic because it circumvented some of the transparency measures he had previously complimented. As an example of this situation, Mr. Whitehead cited proposed Resolution No. 21, *Introducing Proposed Local Law No. 2 of 2015 and Authorizing Public Hearing Thereon*, which was approved at the Health Services Committee meeting earlier that morning and was not presented in writing for review by either the Board Members or the public in advance of the Board Meeting. He said while he could understand there were times when a resolution needed to come before the Board in a timely fashion, he would hope that they would all recognize this was not the best of circumstances and that it was better to have matters first considered by the appropriate Committee to approve a resolution that would be available for public review prior to being considered by the Board. In the case of proposed Resolution No. 21, which was necessary to circumvent County Law 215, Mr. Whitehead said this short-circuited public comment to a great degree, causing many concerns in his mind. He explained that County Law 215 required a super majority vote, while proposed Local Law No. 2 of 2015 would only require a simple majority vote for approval, which was a lesser standard. Additionally, Mr. Whitehead pointed out County Law 215 stated that the Westmount Health Facility must be declared not necessary for public use, which should have been done some time ago, and it also required that the highest bid be accepted, which had not been done; he noted that another bid, which was about 50% higher than the one accepted, had been received but was not accepted. Returning to his original point, Mr. Whitehead said he hoped the Board would consider amending the language of the Rules of the Board to make it a little more difficult to bring these last minute resolutions to the floor. Chairman Geraghty assured Mr. Whitehead that this issue would be referred to the Legislative & Rules Committee for their review and consideration.

Mr. Beaty requested that a roll call vote be taken for proposed Resolution No. 1, *Adopting the Rules of the Board of Supervisors*.

In regards to proposed Resolution No. 18, *Amending Resolution No. 69 of 2014 - Authorizing Amendment Agreements with Various Municipalities for Roadway Maintenance to Increase the Rate Paid by the County to Municipalities*, Supervisor Conover questioned whether the totals listed reflected the difference between the old and new rates of pay. Supervisor Wood explained that the chart included in the resolution provided a breakdown of the amounts paid for certain services and Chairman Geraghty pointed out that the information provided simply pertained to the new rates of pay and did not make comparisons to the previous rates. Supervisor Conover also pointed out proposed Resolution No. 17, *Authorizing*

Amendment Agreements Between Municipalities in Warren County and the County of Warren for Tourism Promotion and Tourism and Convention Development Services - Occupancy Tax, which would authorize additional occupancy tax funding stipends to the individual towns, as envisioned.

There being no further discussion, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 1-21 were approved, as presented. One Proclamation (*Commemorating the Ninetieth Anniversary of the New York State Association of Counties*) and five Certificates of Appointment (*Appointing Members of the Warren County Labor/Management Committee; Appointing Member of the Quality Assurance Committee of the Westmount Health Facility; Appointing Representative to the Lake George Watershed Conference; Appointing Member of the Board of Trustees of the Supreme Court Library; and Appointing Members of the Warren County Youth Board*) were submitted.

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, the New York State Association of Counties (NYSAC) was organized in 1925 dedicated to the improvement of all county governments in the Empire State, and

WHEREAS, NYSAC is the only statewide association representing the elected and appointed interests of New York State's 62 counties, including the 5 boroughs of New York City, and

WHEREAS, NYSAC's major objectives are to strengthen New York's system of local government, and to make county government an efficient, economic and dynamic part of that system, and

WHEREAS, in order to achieve this aim, NYSAC represents New York counties before Federal, State and Local officials on matters germane to county government; and informs its membership and the public at large on issues of importance to county government, and

WHEREAS, NYSAC further strives to educate, train and provide research on public policies affecting counties, and

WHEREAS, NYSAC has consistently represented the best interests of all its members, rural, urban or suburban and their respective priorities, and

WHEREAS, 2015 will mark NYSAC's ninetieth (90th) year as the counties' official voice in Albany, and

WHEREAS, it is the intention of this legislative body to recognize NYSAC's 90 years of continuous and dedicated service on behalf of the counties of the Empire State, and to applaud the organization's expertise, spirit of cooperation and commitment to good government, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors pauses in its deliberations to commemorate the Ninetieth Anniversary of the New York State Association of Counties.

Dated: January 5, 2015

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

**RESOLUTION NO. 1 OF 2015
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 2015 are scheduled as follows:
 - i) January 16, 2015
 - ii) February 20, 2015
 - iii) March 20, 2015
 - iv) April 17, 2015
 - v) May 15, 2015
 - vi) June 19, 2015
 - vii) July 17, 2015
 - viii) August 21, 2015
 - ix) September 18, 2015
 - x) October 16, 2015
 - xi) November 20, 2015
 - xii) December 15, 2015

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>
Budget	9
Community College	5
County Clerk - Motor Vehicles (including Historian)	5
County Facilities (including Airport and Building & Grounds)	7
Criminal Justice (including Offices of Assigned Counsel, District Attorney, Probation Public Defender and Courts)	7
Economic Growth & Development (including Planning & Community Development and Economic Development)	5
Extension Services	5
Finance (including County Treasurer)	9
Health Services (including Health Services, Westmount Health Facility and Mental Health)	5
Human Services (including Employment & Training, Office for the Aging, Veterans Services)	7
Legislative & Rules	7
Occupancy Tax Coordination	7
Personnel (including Civil Service and Human Resources)	9
Public Safety (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)	7
Public Works (including D.P.W., Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)	9
Real Property Tax Services	5
Shared Services	7

<u>Committee</u>	<u>No. of Members</u>
Social Services (including Countryside Adult Home, Youth Programs)	7
Support Services (including Office of County Administrator [includes Mail Room], Auditor, Board of Elections, Clerk of the Board, County Attorney, Information Technology, Self-Insurance, Purchasing, Weights & Measures)	7
Tourism	7

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

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. Except for vacant positions occurring at the Westmount Health Facility, 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.
In order to fill vacant CNA, LPN, and RN positions at the Westmount Health Facility, the Administrator of the Facility must obtain the approval of the Chairman of the Health Services Committee and the County Administrator and comply with the following requirements:
 - a) Provide to the Health Services Committee a monthly report listing which positions were filled and the reason the previous employee vacated the position; and
 - b) The County Budget Officer, County Administrator and Administrator for Westmount Health Facility shall review and evaluate the staffing levels for the Facility on a yearly basis during the budget process.

9. The Warren County Sheriff is authorized to fill positions that become vacant in the uniform correctional staff to maintain mandated staffing levels at the Warren County Correctional Facility providing those staffing levels not exceed the following:

Correction Officers - 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.

Roll Call Vote:

Ayes: 788

Noes: 85 Supervisor Beaty

Absent: 127 Supervisors Kenny and Westcott

Adopted.

DESIGNATION OF OFFICIAL PAPERS

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

Dated: January 5, 2015

(Signed)	Ronald Conover	Frederick H. Monroe
	Mark A. Westcott	Harold G. Taylor
	Matthew D. Sokol	Edna A. Frasier
	Evelyn M. Wood	Frank E. Thomas
	Kevin B. Geraghty	Eugene J. Merlino
	Dennis Dickinson	Matthew J. Simpson
	Rachel E. Seeber	Douglas N. Beaty
	James Brock	

DESIGNATION OF OFFICIAL PAPERS

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

Dated: January 5, 2015

(Signed) Daniel J. Girard
 William H. Kenny
 Peter V. McDevitt
 Ronald Vanselow
 John F. Strough

RESOLUTION NO. 2 OF 2015

Resolution introduced by Chairman Geraghty

DESIGNATING OFFICIAL PAPERS

RESOLVED, that The Post Star and The North Creek News Enterprise, having been selected by members of this Board for such purposes, be, and hereby are, designated as the newspapers 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 2015

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 depositories of the County of Warren to the limits set opposite the name of each such bank, to wit:

Citizens Bank	\$4,000,000.00
JP Morgan Chase	8,000,000.00
12 Corporate Woods Boulevard Albany, NY 12211	
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 2015

Resolution introduced by Chairman Geraghty

DESIGNATING BUDGET OFFICER

RESOLVED, that Frank E. Thomas, Chairman of the Budget Committee of the Board of Supervisors, be, and hereby is, appointed and designated as the Budget Officer of the County of Warren to serve at the pleasure of the Board of Supervisors at the annual salary rate of Nine Thousand Four Hundred Fifty-Five Dollars (\$9,455).

Adopted by unanimous vote.

RESOLUTION NO. 5 OF 2015

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 2015

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, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 7 OF 2015

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, 2015:

<u>APPOINTMENTS</u>	<u>TOWN/CITY</u>
Rachel E. Seeber	Queensbury
Frank E. Thomas	Stony Creek
Peter V. McDevitt	Ward #2 Glens Falls
Harold G. Taylor	Ward #3 Glens Falls
James Brock	Ward #4 Glens Falls

Adopted by unanimous vote.

RESOLUTION NO. 8 OF 2015

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, 2015, 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, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 9 OF 2015

Resolution introduced by Chairman Geraghty

**APPOINTING REPRESENTATIVES OF INTERCOUNTY
LEGISLATIVE COMMITTEE OF THE ADIRONDACKS**

WHEREAS, the Counties of Essex, Hamilton, Herkimer, Lewis, St. Lawrence, Washington, Saratoga, Clinton, Franklin, Fulton and Warren have established the Intercounty Legislative Committee of the Adirondacks for the purpose, among other things, of initiating and taking positions on pending legislation affecting the Adirondack area, now, therefore, be it

RESOLVED, that Kevin B. Geraghty, Chairman of the Board of Supervisors; Supervisors Frank E. Thomas, Evelyn Wood, Dennis Dickinson, 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 2015.

Adopted by unanimous vote.

RESOLUTION NO. 10 OF 2015**Resolution introduced by Supervisor Thomas****APPOINTING MEMBERS TO THE LAKE CHAMPLAIN -
LAKE GEORGE REGIONAL PLANNING BOARD**

RESOLVED, that, Kevin B. Geraghty of the Town of Warrensburg, Evelyn Wood of the Town of Thurman and Ronald Conover of the Town of Bolton, be, and hereby are, appointed as members of the Lake Champlain-Lake George Regional Planning Board for a term to expire December 31, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 11 OF 2015**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, 2015 and terminating December 31, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 12 OF 2015**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, 2015, 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, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 13 OF 2015**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, 2015, 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, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 14 OF 2015

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, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 15 OF 2015

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 2015

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, 2015 and terminating December 31, 2015, 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, 2015 and terminating December 31, 2015, and be it further

RESOLVED, that George Ryan be, and hereby is, appointed as a member of the Warren County Soil and Water Conservation District, to serve for a term commencing January 1, 2015 and terminating December 31, 2017.

Adopted by unanimous vote.

RESOLUTION NO. 17 OF 2015
Resolution introduced by Chairman Geraghty

**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 2015 and accordingly amend the aforementioned contracts to provide the following stated additional funds in January, 2015 or as soon thereafter an amendment agreement between Warren County and the various municipalities can be executed and payment thereunder processed:

<u>TOWN</u>	<u>AMOUNT</u>
Bolton	\$40,000
Chester	\$10,000
City of Glens Falls	\$10,000
Hague	\$10,000
Horicon	\$10,000
Johnsburg	\$10,000
Lake George (Town)(Village)	\$100,000 said sum to be expended as agreed upon by both municipalities and paid by the County to the Village of Lake George on behalf of both municipalities
Lake Luzerne	\$10,000
Queenbury	\$40,000
Stony Creek	\$10,000
Thurman	\$10,000
Warrensburg	\$10,000

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 agreement 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. 18 OF 2015
Resolution introduced by Chairman Geraghty

**AMENDING RESOLUTION NO. 69 OF 2014 - AUTHORIZING AMENDMENT
AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE
TO INCREASE THE RATE PAID BY THE COUNTY TO MUNICIPALITIES**

WHEREAS, Resolution No. 721 of 2012 authorized renewal agreements with various municipalities for the purpose of providing roadway maintenance and services, as recommended by the Superintendent of the Department of Public Works on County roadways, for an initial term of January 1, 2013 and terminating December 31, 2013, with said agreements renewing on an annual basis for a period of five years unless there is an increase and/or a decrease in the rates or mileage, and

WHEREAS, Resolution No. 69 of 2014 authorized an amendment to the aforesaid Resolution No. 721 of 2012 and increased the amounts paid to the various municipalities as set forth on Schedule "A" attached thereto and further authorized amendment agreements, and

WHEREAS, the rate per mile to be paid to the municipalities identified in Resolution No. 69 of 2014 was amended as part of the 2015 budget from \$5207.87 to \$6784.02, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman and Vice Chairman of the Board to execute amendment agreements with various municipalities as set forth on Schedule "A" attached hereto which increases the rate paid for plowing/ice control from \$5,207.87 to \$6,784.02, and be it further

RESOLVED, that other than the increase in the amounts paid to the various municipalities, Resolution No. 69 of 2014 shall remain in full force and effect.

RESOLUTION No. 18 OF 2015
Schedule "A"
2015 MUNICIPAL CONTRACT
HIGHWAY RECOMMENDED PAYMENT RATE

PAGE 2 OF 2

PLOW/ICE CONTROL APPLICATION WITH TYPICAL SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, ADJUST MILES APPROPRIATE FOR MULTIPLE LANE HIGHWAYS.
ADDITIONAL WITH VERY FREQUENT SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, I.E. SNOW DRIFTS AND SNOW REMOVAL ON CITY STREETS, NUMEROUS INTERSECTIONS.
ADDITIONAL FOR WEIGHT RESTRICTED OR BRIDGES THAT REQUIRE SPECIAL EQUIPMENT OTHER THAN TYPICAL ROAD PLOW 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.

TOWN	MILES \$6,784.02	MILES \$1,420.50	BRIDGES \$710.50	D-5142 TOTAL	MILES \$554	MILES \$140.00	D-5110 TOTAL	ESTIMATE OF PAYMENT
BOLTON	17.64	1.65	1	\$122,724.44	17.64	17.64	\$ 12,242.16	\$134,966.60
CHESTER	32.87	0.50	1	\$224,411.49	32.87	32.87	\$ 22,811.78	\$247,223.27
HAGUE	9.02	0.50	1	\$62,612.61	9.02	0	\$ 4,997.08	\$67,609.69
HORICON	26.32	0.50	1	\$179,976.16	26.32	0	\$ 14,581.28	\$194,557.44
LAKE GEORGE	0.95	0	0	\$6,444.82	0.95	0.95	\$ 659.30	\$7,104.12
LAKE LUZERNE	8.94	1.27	0	\$62,453.18	8.94	8.94	\$ 6,204.36	\$68,657.54
STONY CREEK	21.72	9.05	3	\$162,335.95	21.72	21.72	\$ 18,114.48	\$180,450.43
THURMAN	26.53	8.81	1	\$193,205.16	26.53	26.53	\$ 18,411.82	\$211,616.98
WARRENSBURG	6.82	3.29	1	\$51,650.97	6.82	0	\$ 3,778.28	\$55,429.25
WASHINGTON	0.68	0.68	0	\$5,579.08	0.68	0	\$ 395.76	\$5,974.84
	151.49 MI	26.25 MI	9	\$1,071,393.86	151.49 MI	108.65 MI	\$102,196.30	\$1,173,590.16

Adopted by unanimous vote.

RESOLUTION NO. 19 OF 2015

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

AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 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>
PUBLIC HEALTH		
<u>ESTIMATED REVENUE</u>		

A.4018.0030	Preventive Program, Disease Control, Disease Control-Pub Hlth	\$12,000.00
3407		

APPROPRIATIONS

A.4018.0030	Preventive Program, Disease Control, Other	12,000.00
469	Payments/Contributions	

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 2015 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2015 is hereby amended accordingly.

Roll Call Vote:

Ayes: 873

Noes: 0

Absent: 127 Supervisors Kenny and Westcott

Adopted.

RESOLUTION NO. 20 OF 2015

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

AUTHORIZING THE COUNTY ATTORNEY TO SUBMIT A COMPLETED UNIVERSAL SETTLEMENT PARTICIPATION SURVEY CONCERNING SETTLEMENT BETWEEN NEW YORK STATE AND NURSING HOMES THROUGHOUT NEW YORK STATE INCLUDING WESTMOUNT HEALTH FACILITY FOR MEDICAID RATE APPEALS AND REIMBURSEMENT LITIGATION AND DESIGNATING THE COUNTY ATTORNEY AS THE POINT OF CONTACT FOR THE COUNTY

WHEREAS, an agreement has been negotiated between New York State and Associations representing Nursing Homes throughout New York State for an Eight Hundred Fifty Million Dollar (\$850,000,000) universal settlement of most Medicaid rate appeals and reimbursement litigation, and

WHEREAS, the universal settlement includes some 5,707 Medicaid rate appeals for Nursing Homes throughout New York State ("Providers") and includes seven (7) Medicaid rate appeals for the Westmount Health Facility, and

WHEREAS, under the universal settlement, it is anticipated that Warren County will receive Three Hundred Thirty-Nine Thousand Dollars (\$339,000) payable over five (5) years in five (5) equal annual payments of Sixty-Eight Thousand Dollars (\$68,000), and

WHEREAS, expressly excluded from the universal settlement are capital appeals including the pending capital appeals related to the Co-Generation Facility at the Westmount Health Facility, and

WHEREAS, in order to gauge the level of support for the universal settlement, the State of New York is requesting that Providers indicate their interest in participating in the universal settlement by completing and filing with the State a non-binding Universal Settlement

Participation Survey, now, therefore, be it

RESOLVED, that the County Attorney is authorized to submit the completed non-binding Universal Settlement Participation Survey indicating that Warren County intends to participate in the universal settlement, and the County Attorney will serve as the point of contact for the County for the universal settlement and shall report to the Health Services Committee as appropriate.

Adopted by unanimous vote.

RESOLUTION NO. 21 OF 2015

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

**INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2015
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 2 of 2015 titled "A Local Law Superseding County Law Section 215 and Authorizing Private Sale, Without Bidding, Public Advertisement or Auction, of Certain County Owned Real Property in the Town of Queensbury and Determining the Real Property is Not Required for Public Use", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and a public hearing shall be held at the Supervisors' Rooms in the Warren County Municipal Center on the 20th day of February, 2015, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 2 of 2015, and be it further

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

Adopted by unanimous vote.

COUNTY OF WARREN

PROPOSED LOCAL LAW NO. 2 OF 2015

A LOCAL LAW SUPERSEDING COUNTY LAW SECTION 215 AND AUTHORIZING PRIVATE SALE, WITHOUT BIDDING, PUBLIC ADVERTISEMENT OR AUCTION, OF CERTAIN COUNTY OWNED REAL PROPERTY IN THE TOWN OF QUEENSBURY AND DETERMINING THE REAL PROPERTY IS NOT REQUIRED FOR PUBLIC USE

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

SECTION 1. Legislation Intent and Purpose. This Local Law allows the provisions of County Law Section 215 to be superseded to allow the sale of certain County owned real property located in the Town of Queensbury and more specifically described herein, by private sale. The sale is for the Westmount Health Facility and associated lands consisting of 8.18± acres more or less.

SECTION 2. County Law Section 215 Amended and/or Superseded. The Warren County Board of Supervisors hereby states its intent, by this Local Law, to supersede County Law Section 215(6) which provides that property no longer necessary for public use "...may be sold or leased only to the highest responsible bidder after public advertisement." Warren County owns and operates the Westmount Health Facility. This is considered a proprietary enterprise function of the County as compared to a governmental function. In considering a sale of the Westmount Health Facility, the Board of Supervisors identified certain objectives to be achieved. These objectives could not necessarily be realized if the provisions of County Law Section 215(6) were to be followed. Accordingly, the Board of Supervisors engaged in an open, competitive request for proposal process with all objectives included in the request for proposals. Through this process a successful proposer was identified, the objectives were achieved and contract documents were negotiated, approved and executed subject to the acceptance of this Local Law. The total purchase price is Two Million Three Hundred Thousand Dollars (\$2,300,000).

SECTION 3. Description of County owned real property effected by Local Law and determination that said real property not required for public use. This Local Law concerns the

sale of the Westmount Health Facility and associated lands consisting of 8.18± acres, more or less, lying and existing adjacent to Gurney Lane in the Town of Queensbury, and further described in the deeds to Warren County recorded at Book 140 at Page 438 and Book 140 at Page 440, in the Book of Deeds. The property bears tax map parcel no. 288.-1-51. By Resolution No. 638 of 2014 the Warren County Board of Supervisors, in anticipation of the conveyance of Westmount Health Facility and associated 8.18± acres, more or less, and contingent upon the adoption of this Local Law determined that the Westmount Health Facility and the associated 8.18± acres, more or less, serves no County purpose. The determination by the Board of Supervisors that the Westmount Health Facility and the associated 8.18± acres, more or less, serves no County purpose is hereby confirmed. Notwithstanding the foregoing, necessary easements for the benefit of the County over and upon the property have been reserved.

SECTION 4. Authorization to Sell Certain County Property in the Town of Queensbury. Warren County, acting through the Warren County Board of Supervisors is hereby authorized and empowered to, sell the Westmount Health Facility and associated 8.18± acres, more or less, for the total purchase price of Two Million Three Hundred Thousand Dollars (\$2,300,000) by private sale and without bidding, public advertisement or auction and pursuant to the contract documents entered into for such purpose. Centers for Specialty Care Group, the successful proposer formed and incorporated Warren Operations Associates, LLC and Warren Land Associates, LLC for the purpose of completing the transaction the conveyance of the Westmount Health Facility will be to Warren Operations, LLC and the conveyance of the 8.18± acres, more or less will be to Warren Land Associates, LLC. Therefore, Warren County, acting through the Warren County Board of Supervisors, is hereby authorized and empowered to sell the Westmount Health Facility and associated 8.18± acres, more or less, for a total sales price of Two Million Three Hundred Thousand Dollars (\$2,300,000) to Warren Operations Associates, LLC and Warren Land Associates, LLC as detailed above and pursuant to the executed contract documents.

SECTION 5. Local Law Subject to Referendum of Petition. This Local Law shall not take effect until at least forty-five (45) days after its adoption or until approved by the affirmative vote of a majority of the qualified electors of Warren County voting on a proposition for its approval if, within forty-five (45) days after adopting, there shall be filed with the Clerk, a petition protesting against such Local Law, signed and authenticated as required by the Municipal Home Rule Law of the State of New York. The Clerk shall publish this Local Law and take such further action as may be required by the Municipal Home Rule Law concerning this Local Law.

SECTION 6. Severability. If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law or in its application to the person, individual, corporation, firm, partnership entity or circumstance directly involved in the controversy in which order or judgment shall be rendered.

SECTION 7. Effective Date. Subject to and upon satisfaction of the requirements of SECTION 5 hereof, this Local Law shall take effect upon filing in the Office of the Secretary of State.

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 2014, DO HEREBY APPOINT, the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2015:

January 5, 2015

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

Dated: January 5, 2015

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

CERTIFICATE OF APPOINTMENT

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

Dated: January 5, 2015

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

CERTIFICATE OF APPOINTMENT

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

NAME

Jeffery Tennyson

TERM

01/01/15 -12/31/15

Dated: January 5, 2015

(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:

APPOINTED:

NAME

Dennis Dickinson

TERM

01/01/15 -12/31/15

Dated: January 5, 2015

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

CERTIFICATE OF APPOINTMENT

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

NAME/ADDRESS

Ron Vanselow (Town of Johnsborg)

TERM

1/1/15 - 12/31/15

January 5, 2015

29

Daniel Girard (City of Glens Falls)
Harold "Bud" Taylor (City of Glens Falls)

1/1/15 - 12/31/15
1/1/15 - 12/31/15

Dated: January 5, 2015

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

Chairman Geraghty announced that the listing of Standing Committees for 2015 had been established and copies were distributed to the Board Members by Mrs. Sady. He noted that the list reflected three new chairmanships, specifically for Supervisors Simpson, Vanselow and Seeber. Chairman Geraghty thanked the previous Chairmen and said he looked forward to working with everyone in the new year.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Strough and seconded by Supervisor Merlino, Chairman Geraghty adjourned the meeting at 11:42 a.m.

STANDING COMMITTEES - 2015**NOTE: 1st person, Chairman; 2nd person, Vice-Chairman**

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

SPECIAL COMMITTEES - 2015

1. **GASLIGHT VILLAGE AD HOC COMMITTEE** - MONROE, Merlino, Kenny, Dickinson, Frasier
2. **PARK OPERATIONS & MANAGEMENT (O&M) COMMITTEE** - MONROE, Merlino, Kenny, Dickinson
3. **INVASIVE SPECIES SUB-COMMITTEE** - DICKINSON, Conover, Monroe, Frasier, Beaty, Simpson, Strough
4. **PERFORMANCE EVALUATION SUB-COMMITTEE** - TAYLOR, Monroe, Vanselow, Seeber, Girard
5. **SALES TAX SUB-COMMITTEE** - TAYLOR, Dickinson, Merlino, Strough, Wood

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JANUARY 16, 2015**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:00 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Conover.

Roll called, the following members present:

Supervisors Conover, Girard, McDevitt, Taylor, Brock, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 18; Supervisors Monroe and Kenny, Absent - 2.

Commencing the Agenda review, privilege of the floor was extended to Amy Clute, *Warren County Self-Insurance Administrator*, who was in attendance to recognize individuals that had earned their Warren County Safety Certificate through the Safety Certificate Program. Mrs. Clute 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 2015 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. Mrs. Clute noted this was the third graduation ceremony held for the Safety Certificate Program and she advised a total of 38 people had been recognized over the last 2 years. She specifically acknowledged both the Warren County Department of Public Works and the City of Glens Falls for embracing the Safety Certificate Program and she apprised that in her review of statistical information pertaining to injuries and lost work days, she was able to identify significant reductions for both organizations. Mrs. Clute asked Supervisors who had not considered enrolling their town employees in the Safety Certificate Program to do so as she felt there was sufficient evidence to confirm that the program would effect positive results.

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; Mrs. Clute invited Mayor Diamond, *City of Glens Falls*, to make the presentations to the City of Glens Falls employees:

- ★ Michael Schaefer, *City of Glens Falls*
- ★ Judy Villa White, *City of Glens Falls*
- ★ Jessica Burnham, *Warren County Self-Insurance Department*
- ★ James Schrammel, *City of Glens Falls Fire Department*
- ★ John Ellingsworth, *City of Glens Falls Fire Department*
- ★ Jason Vilander, *City of Glens Falls*
- ★ Bruce Ashline, *Warren County Department of Public Works*
- ★ Walt Piekarz, *Warren County Department of Public Works*
- ★ Mariann Roberts-Huck, *Town of Bolton*
- ★ Ross Dubarry, *Warren County Airport Manager*
- ★ Gerald Baker, *Warren County Department of Public Works*
- ★ Chad Hayes, *Warren County Department of Public Works*
- ★ Tracy Benoit, *Warren County Department of Public Works*
- ★ Tom Girard, *City of Glens Falls*
- ★ Rob Hall, *Town of Warrensburg*
- ★ Lisa Coutu, *Warren County Community Service Board*

Each graduate of the Safety Program was presented with a plaque and a special hard hat commemorating their accomplishments. A round of applause was given after each presentation. Mrs. Clute gave special thanks to the employees of the DPW Sign Shop who had done the lettering work for the special hard hats.

Resuming the Agenda review, Chairman Geraghty noted a motion was necessary to approve the minutes of the December 19, 2014 Board Meeting and the January 5, 2015 Organization Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Vanselow, seconded by Supervisor Frasier 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 month's meetings or activities.

Supervisor Conover advised he had nothing to report relative to the Finance Committee because they had not met since the last Board Meeting. He noted that any Supervisors who had not visited the County Attorney's Office to sign their agreements for the additional occupancy tax funding distributions to the towns should do so.

With regards to the Court Expansion Project, Supervisor Girard advised the project engineers, *Clark Patterson Lee*, had received a response from the Office of Court Administration and their architect staff about the expansion plans. He said some minor security issues had been identified and some suggestions were made to rectify them, all of which they were confident could be addressed. Supervisor Girard said they were hoping to obtain the conceptual approval necessary to advance the expansion project in February. Referring to the Cornell Cooperative Extension (CCE) Building, Supervisor Girard apprised lighting changes had been made pursuant to suggestions provided following a National Grid Energy Survey to increase energy efficiency in the CCE Building. Supervisor Girard recalled prior discussion regarding the possibility of installing additional insulation in the building and offsetting some of the electrical heating costs by introducing a gas heating source. He said they had initially considered using unexpended funds in the DPW budget, but those monies had since been reallocated to fund the costs of security upgrades in the Municipal Center Building. Supervisor Girard continued that he intended to meet with Dr. James Seeley, *CCE Executive Director*, to prioritize the needs for the facility in hopes of obtaining the necessary funding to remove CCE from a demand meter energy use scenario to obtain better energy pricing. Finally, Supervisor Girard advised an update was available relative to the Environmental Assessment (EA) for the proposed Runway Extension Project which Jeffery Tennyson, *Superintendent of Public Works*, would present when he joined the meeting.

Chairman Geraghty asked Paul Dusek, *County Administrator*, and Supervisor Thomas, *Budget Officer*, to review the budget and determine whether funding could be found to assist CCE with their energy needs and Mr. Dusek acknowledged the request.

Supervisor McDevitt advised the Warren-Washington Counties Community Services Board had met on January 8th to discuss the five county consortium being established by the State of New York which was described as "regional adult mobile crisis response and intervention". He noted that the five municipalities to be included in this consortium would be Rensselaer, Schenectady, Saratoga, Warren and Washington Counties. Supervisor McDevitt indicated that Warren and Washington Counties would each receive \$100,000 to implement this program which was intended to offer services in an effort to prevent or deter frequent emergency room visits for mental health related issues. Concluding his report, Supervisor McDevitt pointed out proposed Resolution No. 28, *Authorizing Agreement with the City of Glens Falls for Capital Improvement and Operation and Maintenance for Various Recreational Facilities*, noting that it included verbiage indicating funding would be used to support the Glens Falls Civic Center. He added that since the City no longer owned the Civic Center, Mayor Diamond (*City of Glens Falls*) had requested that the resolution be amended to state that the funding would be used for Coles Woods instead.

Supervisor Taylor advised he had nothing to report, but introduced Ed Bartholomew, *President of the Economic Development Corporation (EDC)*, to speak about the very successful training program he had been responsible for establishing. Mr. Bartholomew stated that through a regional approach and with assistance from Chris Hunsinger, *Director of the Employment & Training Administration*, the EPA (*Environmental Protection Agency*), the EDC, the City of Glens Falls and other communities, they had established a series of three classes for unemployed or underemployed individuals. He said they had recently graduated 23

individuals from the 6 week course which undertook a variety of EPA-related programs, such as lead paint and asbestos assessment; he noted that 4 of the graduates had received jobs in the Warren County area, leaving 19 more to be placed. Mr. Bartholomew stated that both the Employment & Training Administration and the New York State Department of Labor had been very cooperative in these efforts. He apprised that the second class would begin in February, with 25 individuals, with the third class beginning in the spring. Mr. Bartholomew estimated there would be about 75 graduates from the program and they had a responsibility to find job placement for at least 80% of the program graduates. He noted that this program was 100% grant funded by the EPA and if they were successful, they would seek to reapply and continue the program in the future. Mr. Bartholomew stated that of the 23 graduates that completed the first course, 18 were Warren County residents and the rest were from neighboring Washington County. He advised this was the first attempt at a program such as this and having the regional facility at the Plumbers and Steam Fitters Union had been a great asset; he added this training program had highlighted a considerable show of cooperation between the Union, the public sector and the private sector, as well. Mr. Bartholomew concluded that they hoped to continue the success of the program in an effort to create more regional employment.

Supervisor Simpson said he had nothing to report, but noted that in preparation for the January 23rd meeting of the Social Services Committee, which would be his first as Committee Chairman, he had met with Mr. Dusek, Gretchen Steffan, *County Human Resources Director*, and Maureen Schmidt, *Commissioner of the Department of Social Services (DSS)*, as well as other key DSS staff members.

Although Supervisor Dickinson advised he had nothing to report relative to the Invasive Species Sub-Committee, Chairman Geraghty opined this would be a good opportunity for Dave Wick, *Executive Director of the Lake George Park Commission (LGPC)*, to speak about the status of the boat washing program.

Mr. Wick provided a quick update on the 2014 boat inspection program, noting that it was very successful, having ended the year about \$50,000 under budget while inspecting approximately 20,000 boats; he advised they had achieved a 12% decontamination rate with only a 1% rate of visible invasive species. He said the program was still a work in progress and they hoped to complete the 2015 program even further under the anticipated \$600,000 working budget. Mr. Wick thanked everyone for their support and encouragement during his recent ordeal with the LGPC and he advised he was available to answer any questions anyone might have.

Supervisor Merlino advised the Tourism Committee had not yet met in 2015, but noted that television promotions continued, as well as a large snowmobile campaign with the Adirondack Tourism Council and he noted that they were continuing to travel to consumer shows. With regards to the Department of Public Works, Supervisor Merlino advised a long time employee, Sandy Kloss, *Fiscal Manager*, would be retiring in April and they would be moving forward to advertise and hire someone to fill the position at least one month before her retirement in order to provide for training. Continuing, Supervisor Merlino recalled that four or five years ago when the County had been under financial constraints, certain Supervisors had worked together to encourage working with the Office for the Aging to continue the mealsite programs; he added that as a result of these efforts the mealsite programs had been continued. Supervisor Merlino reported that in 2011 the Lake Luzerne mealsite had served 6,984 meals and in 2014 they served 11,811 meals, which was a 70% increase. With regards to the Meals on Wheels program for Lake Luzerne, Supervisor Merlino stated that in 2011, 1,890 meals had been delivered, while in 2014 5,950 meals had been delivered, which was a 215% increase. He noted that the Lake Luzerne mealsite had also assisted to make and deliver meals for residents in the Town of Stony Creek. Supervisor Merlino apprised that 4,459 people had attended programs offered at the Lake Luzerne Senior Center, which housed the mealsite, including exercise programs and blood testing. He said he was proud of these statistics and thanked the Board for making the decision to continue the mealsite programs, even in tough financial times. Finally, Supervisor Merlino thanked Mr. Bartholomew for his

assistance relating to a large tract of land donated to the Town of Lake Luzerne to be subdivided and given to returning Veterans to build a home and resume their lives. He noted that Mr. Bartholomew had been very helpful in providing assistance to get the property surveyed and some infrastructure placed on it in order to proceed with the subdivisions.

Supervisor Seeber expressed her gratitude to Supervisor McDevitt for taking time during the past week to meet with her and discuss the Community College Committee which she would now be chairing. She said she looked forward to meeting with Dr. Kristine Duffy, *President, SUNY Adirondack*, in the upcoming weeks and expected a smooth transition of the Committee chairmanship from Supervisor McDevitt to herself. Supervisor Seeber said she appreciated the opportunity to serve as Chairman of the Community College Committee and looked forward to learning more from Supervisor McDevitt. With regards to the Performance Evaluation Sub-Committee, Supervisor Seeber indicated that over the prior weekend she had continued to work on the rating forms for the County Administrator position and had forwarded them to Chairman Geraghty and Supervisor Taylor, *Chairman of the Performance Evaluation Sub-Committee*, for their review and to determine the best practice to share the forms with all members of the Board of Supervisors for their review and input. Supervisor Seeber thanked those Supervisors that had contacted her with respect to the evaluation forms for both their support and suggestions for the rating process.

Supervisor Westcott said he had nothing to report, but wanted to congratulate Supervisor Simpson on being appointed as Chairman of the Social Services Committee; he noted that Supervisor Simpson would be working with an outstanding Committee, outstanding department and an outstanding DSS Commissioner in Ms. Schmidt. Supervisor Westcott commented that Ms. Schmidt's staff was wonderful and he noted that Julie Montero, *DSS Fiscal Manager*, did an excellent job of handling the departmental budgets while Joanne Collins, *Administrative Assistant*, was very efficient in her administrative duties. He concluded that chairing the Social Services Committee was an excellent job and he wished Supervisor Simpson all the best in this position.

Supervisor Wood apprised that she had met with Brian LaFlure, *Fire Coordinator/Director of the Office of Emergency Services*, to spend an afternoon looking at cell tower sites in connection with the radio communications issues experienced by emergency services groups in an effort to keep this process moving forward.

Continuing to the report by the County Administrator, Mr. Dusek advised that since he had become County Administrator a practice had been instituted to review various functions of the County to determine efficiencies. He pointed out that some of the areas reviewed in the past had included Westmount Health Facility, Countryside Adult Home, the Health Services Division, and most recently, the DPW Shop. Mr. Dusek said he appreciated Mr. Tennyson's cooperation with the review and he explained the purpose of the review was to try to introduce resources Mr. Tennyson would use to perform work and make evaluations from a business-model standpoint that Mr. Tennyson might not ordinarily have the time or resources to employ. He continued that he had established a Management Resource Team to meet with staff to review different areas and determine where assistance could be provided, as well as to eliminate any procedures that are no longer necessary. Mr. Dusek advised that during their visit to the DPW Shop they had identified some software issues that they would continue to work with Mr. Tennyson to resolve. He added that the Management Resource Team would move on to review other Departments where business model-type operations were identified in order to determine and identify efficiencies and other areas where costs could be reduced.

Privilege of the floor was extended to Martin Auffredou, *County Attorney*, who pointed out proposed Resolution No. 33, *Ratifying the Actions of the Chairman of the Board of Supervisors in Executing an Area Variance Application and Two Lot Subdivision Applications for the Town of Queensbury Relating to the Sale of the Westmount Health Facility*, which would ratify certain actions of the Chairman of the Board in executing land use applications that needed to be filed with the Town of Queensbury in order to create the 8± acre lot in connection with the sale of the Westmount Health Facility and he noted that those applications had been filed. He advised that land use issues had comprised a very large part of his work during his private practice

days, but since he had worked for the County he had been involved in these types of matters much less frequently, making him a bit rusty on the procedures. Mr. Auffredou commented that when visiting the Town of Queensbury to request assistance with this matter, he had found the level of knowledge and the willingness to assist to be both remarkable and refreshing. He advised that these types of transactions required an enormous amount of paperwork but the Town of Queensbury staff had taken the time to sit with him to explain it, as well as to review the documentation required. For the record, Mr. Auffredou expressed his appreciation to Craig Brown and Laura Moore, *Town of Queensbury staff*, for the tremendous amount of assistance they had provided to him over the last couple of weeks. He advised he had prepared a timeline for the Westmount Facility sale, copies of which were available to anyone wishing to review it; he added that he was available to answer any questions anyone might have on the timeline. Finally, Mr. Auffredou apprised that an executive session would be necessary to discuss a current pending litigation matter which he would describe at the close of the meeting, before the executive session was held.

Chairman Geraghty noted that while everyone's anniversary with the County was important, he would like to point out four lengthy anniversaries occurring in January; he then announced the following names, and years of service:

- ★ Debbie McLeod, *Treasurer's Office*, 35 years of service
- ★ Cathy DuFour, *Public Health*, 30 years of service
- ★ Bob Iusi, *Probation Director*, 25 years of service
- ★ Pam Vogel, *County Clerk*, 25 years of service

Chairman Geraghty advised that each of the aforementioned individuals would receive a letter acknowledging and stating appreciation for their lengthy service to Warren County. A round of applause was given.

Privilege of the floor was extended to Mr. Tennyson to provide an update on the EA for the proposed Runway Expansion Project. Mr. Tennyson began by speaking about the postponement of the public hearing scheduled for January 8, 2015 in relation to the EA for the proposed Runway Expansion Project, which he advised had been delayed for a few reasons. He explained that after the first public hearing was held at the end of October, they had continued meetings with regulatory agencies and the FAA (*Federal Aviation Administration*) regarding some concerns raised which the County had been responsive and flexible in addressing. He added that they had also met with NYSDEC (*New York State Department of Environmental Conservation*) representatives following the results of additional NYSDEC field work completed in the end of November that led to some opinions they were currently addressing and working through. Mr. Tennyson apprised the initial inclination had been to shift the project plans to include one of the two viable alternatives previously identified, one of which was Alternative 3, to extend the Runway 1,000 feet to the south with placement of the instrument landing antennae on the "wetland" side of the Runway, which would have a higher impact on the wetlands but was better for aviation purposes. However, he continued, pursuant to the additional NYSDEC field work, it had been determined that the ratio of impact to the wetlands was actually higher than anticipated for Alternative 3, based on NYSDEC's opinion of how much marl fen was actually on site. Mr. Tennyson advised they had received feedback from FAA Operations Inspectors who had reviewed several facilities throughout the State indicating that although proceeding with the Alternative 4 option, *placing the antenna on the Queensbury Avenue side of the Runway*, was not ideal and could cause some operational concerns, similar plans had been implemented successfully by other airports; therefore, he said, the level of comfort with switching from Alternative 3 to Alternative 4 had increased. Mr. Tennyson advised they continued to review the recent information provided by NYSDEC, as well as to coordinate with the FAA to determine what the next steps would be in proceeding with Alternative 4 for the Runway Expansion Project, as well as to determine whether they could proceed with the EA work or if additional field work would be required in the spring and summer months to proceed with a more certain level of information.

Based on the information provided by Mr. Tennyson, Supervisor Beaty questioned whether it was a correct summarization to state that the date for the postponed public hearing

for the Runway Expansion Project had yet to be set based on the fact that the FAA had asked NYSDEC to review the marl fen, which encompassed about .9 acres, to determine whether extending the runway would have an effect on it. Supervisor Beaty pointed out the fact that this marl fen area was classified as both S-1, the highest classification assigned by the State, and G-1, the highest classification globally; he added that, significantly, there was only about 10 acres of marl fen in the world, almost 10% of which was located at the Warren County Airport. Supervisor Beaty also questioned whether his understanding that the public hearing would not be rescheduled until the spring or summer, after NYSDEC officials had an opportunity to revisit the marl fen site to review the growth there, was correct. Mr. Tennyson responded in the negative, clarifying that the FAA had not requested any NYSDEC action and this was actually part of the normal course of coordination done at the local level. He explained that essentially, once the project plans changed to include the Alternative 4 option, there would no longer be any effect to the marl fen area and the question raised had been whether there was a need for additional survey work outside of the other wetland delineations already established. Mr. Tennyson continued that the FAA was also reviewing the operation concerns related to moving the instrument landing antennae to the opposite side of the Runway to determine whether further modeling and study was necessary. He commented that the process may move forward very soon, but they were still in the interagency coordination mode at the current time. Mr. Tennyson stated that the County team had been very responsive to FAA/NYSDEC inquiries throughout the project and they wanted to continue to provide complete reportings and responses moving forward; he noted that if delays were necessary to complete additional field work they would be taken, or they may choose to continue the process if both the County team and their FAA counterparts were comfortable in doing so. Mr. Tennyson concluded that updates on the process would be provided regularly through the County Facilities Committee.

Supervisor Beaty cited a report from Greg Edinger, *Chief Biologist, NYSDEC National Heritage Division*, stating that impacts to the marl fen should be seriously considered because there were only five similar marl fens in the United States and that the marl fen located at the Warren County Airport represented about 10% of the total marl fen area in existence. Mr. Tennyson stated that this was not new information to the County team and Supervisor Beaty countered that this was new information to the Board as it was just released in December. Mr. Tennyson responded that the marl fen had been recognized as a rare resource, the identification of which had not changed since the original field work NYSDEC had completed. Supervisor Beaty reiterated this was new information to the Board of Supervisors, having just been released in December, and he said he had not previously been made aware that the marl fen located at the Warren County Airport represented about 10% of the total marl fen area in the world. Supervisor Beaty continued that the concerns raised by Mr. Edinger had created a situation leading NYSDEC to suggest that the instrument landing antennae should be moved to the opposite side of the Runway and he opined there was a lot more to this situation than what he was absorbing from Mr. Tennyson's comments. Mr. Tennyson responded that he would not disagree with Supervisor Beaty's statements that NYSDEC had raised concerns in their meetings with the County and that was why they had paused in the process to review the matter more closely and the EA process had been delayed. Supervisor Beaty commented that this work would be postponed until the spring or summer so that a review of the marl fen could be performed when it was flourishing. Mr. Tennyson advised that the decision to delay the process until spring/summer had not been finalized and NYSDEC had agreed that their field work performed for the site in November had not been completed at the right time as it was outside of the growing season. Mr. Tennyson added that although they would be proceeding down the path to complete the work, interagency coordination with the FAA and NYSDEC to determine whether additional field work was necessary, or if they could proceed with the review already completed. Supervisor Beaty concluded that the reports released within the last month raised some serious concerns about the Runway Expansion Project due to the impacts on the marl fen, specifically those identified by Mr. Edinger. He added that Mr. Edinger's report suggested that they may need to change the placement of the instrument landing antennae, and even after doing so, NYSDEC may still refrain from approving the project due to the rare

S-1/G-1 land classifications.

Fred Austin, *Town of Lake George Resident*, noted that prior to his retirement from Warren County, he had served as the Superintendent of Public Works and the Airport Manager for 29 years and during that time questions had been raised relative to the presence of a marl fen when fencing was being erected around the Airport. He explained that a letter had been received from an office located in Troy, NY, although he could not recall which agency, complaining about the impact to the marl fen through the fencing project; he added that he believed a copy of this letter must be on file somewhere with the County. Mr. Austin advised that after receiving this letter, he had been approached by a couple of elderly residents who told him that the marl fen was actually a site where topsoil had been removed and transferred to the sites of the Queensbury High School and Municipal Center Buildings to save money on ground fill materials during construction. He continued that he had sent a letter back to the office in Troy stating this fact, following which no further response or objections to the fencing project were received. Mr. Austin concluded that this information should be a matter of public record somewhere, if nowhere else in the minutes of the current Board Meeting.

Supervisor Beaty thanked Mr. Austin for his comments, but stated that there had been significant progress over the last 30 years in determining what types of lands were classified as environmentally precious.

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

Capital District Regional Off-Track Betting Corp., October 31 and November 30, 2014 Financial Reports;

New York State Office of Parks, Recreation & Historic Preservation, listing of Queensbury Quaker Burying Grounds on the New York State Register of Historic Places.

With regards to Supervisor McDevitt's comments relative to Mayor Diamond's request to amend proposed Resolution No. 28, *Authorizing Agreement with the City of Glens Falls for Capital Improvement and Operation and Maintenance for Various Recreational Facilities*, to indicate that funding would be used for Coles Woods, rather than the Glens Falls Civic Center, Chairman Geraghty advised a motion would be necessary to authorize the requested amendment.

Motion was made by Supervisor McDevitt and seconded by Supervisor Girard to amend proposed Resolution No. 28 to replace all occurrences of "Glens Falls Civic Center" with "Coles Woods".

Supervisor Seeber questioned whether information relating to how the funds would be expended was received before the monies were granted and she also asked if the County had contributed funds to Coles Woods in the past. Chairman Geraghty responded that the County had always had contracts with the City of Glens Falls; he also pointed out that in 2009 the total amount of funding was reduced when the County had faced dire financial straits. He continued that the resolution had traditionally indicated funds would be used to support the City's recreational facilities that were used by all Warren County residents. Chairman Geraghty advised it would not be fair to modify the resolution to reduce funding at this time because the amount had been previously decided upon and the City had budgeted for it. He noted that in this case, they would just be altering the resolution to remove references to the Glens Falls Civic Center, as it was now outside the City's purview, and insert Coles Woods; Chairman Geraghty added that traditionally, funding for the Glens Falls Civic Center had previously been provided from the occupancy tax fund under separate resolutions. Supervisor Girard apprised that vouchers were provided by the City of Glens Falls to identify actual expenditures for which reimbursements up to the total \$100,000 contract amount were provided. He advised the theory behind this agreement was that these facilities were regional assets which people traveled to visit; he added that this agreement had proven fruitful in the past and helped to provide assistance for maintenance costs associated with the regional facilities.

Supervisor Seeber questioned whether similar resolutions could be authorized for other municipalities and Chairman Geraghty responded that there were agreements with the Town of Bolton, in relation to funding for Up Yonda Farm, as well as with other towns for snowmobile

grant funds.

There being no further discussion, Chairman Geraghty called the question and the motion to amend proposed Resolution No. 28 was carried unanimously.

Chairman Geraghty called for the reading of resolutions; Mrs. Allen advised proposed Resolution Nos. 22-33 were mailed and she noted there were no additional resolutions to be brought to the floor. Chairman Geraghty then called for discussion and public comment on resolutions or requests for roll call votes.

With respect to proposed Resolution No. 33, *Ratifying the Actions of the Chairman of the Board of Supervisors in Executing an Area Variance Application and Two Lot Subdivision Applications for the Town of Queensbury Relating to the Sale of the Westmount Health Facility*, Supervisor McDevitt said it did not seem this matter was of an urgent nature which warranted circumventing the typical Committee review procedures and he questioned whether the resolution could be tabled until the Health Services Committee could review and vote on it. Chairman Geraghty said he would defer to Mr. Auffredou to provide an explanation for Supervisor McDevitt's inquiry, but he noted that this issue had been previously discussed by the Health Services Committee. Mr. Auffredou explained that, as he had advised previously, one of the conditions or contingencies of the contract for the sale of the Westmount Health Facility had been that the County would secure any necessary land use approvals from the Town of Queensbury. He further explained that the reason he had decided to submit the subdivision applications and seek ratifying approval was because the deadline for filing with the Town of Queensbury had been the previous day and he felt it was in the County's best interest to file the applications and commence the application review process to meet the January 15th application deadline. Mr. Auffredou confirmed it had been his recommendation that the applications be filed and he maintained this was the right decision under the circumstances. Supervisor McDevitt asked Supervisor Strough, *Town of Queensbury*, to confirm the application deadline date and Supervisor Strough asserted that the January deadline had been January 15th. Supervisor McDevitt pointed out that by delaying approval of the resolution they would only be losing one month and Mr. Auffredou countered that in the world of land use, they could never be sure whether they would be losing one month, or several, by delaying the process; he added that he had extensive experience handling these types of matters and he reiterated it was his recommendation, and ultimately his decision, to meet the January 15th deadline for the February cycle of the Town of Queensbury meetings. Supervisor McDevitt then requested that a roll call vote be taken for proposed Resolution No. 33.

There being no further discussion, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 22-33 were approved, as presented (*including Resolution No. 28 in its amended form*).

RESOLUTION NO. 22 OF 2015

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

AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2015

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. 33 of 2014) with Economic Development Corporation, Warren County, New York, 234 Glen Street, Glens Falls, New York 12801, for a term commencing on January 1, 2015 and terminating December 31, 2015, 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. 23 OF 2015

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

**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. 34 of 2014) 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, 2015 and terminating December 31, 2015, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that a report of activities of the Review Board shall be made annually to the Board of Supervisors of Warren County by February 1, 2016.

Adopted by unanimous vote.

RESOLUTION NO. 24 OF 2015

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

**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, 2015 and terminating December 31, 2015, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 25 OF 2015

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

**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 Twenty-One Thousand Three Hundred Seventy-Three Dollars (\$321,373) 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, 2015 and terminating December 31, 2015, to be expended in accordance with the budgets submitted to the Board of Supervisors dated August 18, 2014, 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, 2015, as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 20, 2015	\$80,343.25
April 1, 2015	\$80,343.25
July 1, 2015	\$80,343.25
September 1, 2015	\$80,343.25

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. 36 of 2014), 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 2015.

Adopted by unanimous vote.

RESOLUTION NO. 26 OF 2015

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

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 2015 for such purpose, now, therefore, be it

RESOLVED, in 2015 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. 27 OF 2015

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

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 Thirty-Five Thousand Dollars (\$35,000) as its proportionate share, in conjunction with the neighboring Counties of Hamilton, Saratoga and Washington, and

WHEREAS, the amount of Thirty-Five Thousand Dollars (\$35,000) has been appropriated in the Warren County budget for 2015 for such purpose, now, therefore, be it

RESOLVED, in 2015 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 Thirty-Five Thousand Dollars (\$35,000), 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. 28 OF 2015

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

**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 2015:

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 2015; 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 2015, and shall thereafter provide claims within thirty (30) days of June 30th, September 30th, and December 30th to claim funds pursuant to the terms of the contract for the quarters prior thereto; and
 8. 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. 29 OF 2015

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

AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 40 of 2014) 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, 2015 and terminating December 31, 2015, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 30 OF 2015

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

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. 41 of 2014) 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, 2015 and terminating December 31, 2015, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 31 OF 2015

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

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, 2015 and terminating December 31, 2015 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. 32 OF 2015

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, 2015 and terminating December 31, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 33 OF 2015
Resolution introduced by Chairman Geraghty

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
 IN EXECUTING AN AREA VARIANCE APPLICATION AND TWO LOT SUBDIVISION
 APPLICATIONS FOR THE TOWN OF QUEENSBURY RELATING TO
 THE SALE OF THE WESTMOUNT HEALTH FACILITY**

WHEREAS, the County Attorney has determined that an area variance application and two lot subdivision applications must be made to the Town of Queensbury in connection with the sale of the Westmount Health Facility, and

WHEREAS, the aforesaid applications must be filed with the Town of Queensbury no later than January 15, 2015 and accordingly, the Chairman of the Board of Supervisors has executed the applications prior to the January 16, 2015 Board meeting, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in executing an area variance application and preliminary stage subdivision and final stage subdivision applications for submission to the Town of Queensbury, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary applications and/or documents relating to the area variance application and two lot subdivision applications.

Roll Call Vote:

Ayes: 644

Noes: 263 Supervisors McDevitt, Vanselow, Beaty and Westcott

Absent: 93 Supervisors Monroe and Kenny

Adopted.

Continuing the Agenda review, Chairman Geraghty called for announcements.

Supervisor Seeber advised that on Saturday a retirement function would be held for Chief William Valenza, *City of Glens Falls Police Department*, and on behalf of the Board of Supervisors she would be providing Chief Valenza with a certificate signed by Chairman Geraghty recognizing and appreciating his 17 years of service, not just to the City of Glens Falls, but for his collaboration with the Warren County Sheriff's Office and other agencies to benefit the residents of Warren County.

Supervisor Beaty apprised that himself and Supervisors McDevitt and Westcott would be holding an evening public hearing relative to the sale of the Westmount Health Facility; he added that the evening public hearing would be held about a week before the public hearing that was scheduled to be held at the February 20th Board Meeting. Supervisor Beaty stated they had decided to hold this evening hearing in order to provide an opportunity for increased resident participation. He said they were working with Crandall Public Library to schedule the meeting and would be announcing the exact time and date soon.

Supervisor Westcott reminded everyone of the Martin Luther King walk that would be held on Monday, January 19th in the City of Glens Falls, beginning on the steps of City Hall, around 4:00 p.m.; he added that they would march to the Methodist Church where a service would be held and he said he hoped everyone would be able to attend.

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

Christopher Lynch, *Warren County Resident*, addressed the Board to speak about several issues. The first, he said, was to encourage Warren County and the Sheriff's Office to consider purchasing body cameras for Patrol Officers. He indicated the use of body cameras by police forces netted many positive effects, such as reductions in incident reportings and there were obvious savings in overtime, paperwork, court costs, etc.; as well, he noted that the police personnel were safer and tended to act more professionally when on camera. Mr. Lynch said

he believed insurance companies were now reflecting the use of body cameras in insurance premium rates, and given all of these factors, the purchase and use of this type of equipment seemed to be a "no brainer". He noted that comparison shopping for body camera equipment was simple because there were not many companies that offered them; he estimated the cost to be about \$400 per unit and he opined they could likely use asset forfeiture monies for the purchases. The only caution, Mr. Lynch stated, was that there needed to be standards put in place for use of the body cameras to ensure that the units were worn and in use when they were supposed to be. He commented that President Obama was running a campaign offering thousands of body camera units free of charge to law enforcement agencies and he said he could not believe this was something that was not being looked into. Mr. Lynch said he hoped that the Public Safety Committee would begin discussing this matter at their next meeting.

Secondly, Mr. Lynch commented on the marl fen at the Warren County Airport which he indicated had been discovered and reported on in the 1800's. He said that wetlands shrunk, grew, breathed and lived; Mr. Lynch commented that the NYSDEC report talked about dead matter and seemed to indicate that they were unable to determine the exact location of the marl fen because it was outside of the growing season. He stated that the marl fen had not come from nowhere and was a remainder of prehistoric times. Mr. Lynch commented that this was one of the most important, unique and incredible environmental areas in the United States, and instead of worrying about how the Airport could be expanded, they should instead be preserving and enhancing this very important asset.

Mr. Lynch then commented on a recent newspaper article informing of an ongoing debate in the Town of Corinth relating to the State's decision to allow the local communities to determine whether Veterans would be allowed property tax exemptions. He stated that many Veterans put their professional lives on hold during wartimes, and in many cases their jobs were taken by others who did not enlist in the military. Mr. Lynch said many Veterans had taken a big hit through their military involvement, some more than others, and he would hope that someone on the Board would take the initiative to make a presentation urging every municipality in Warren County to do the right thing and implement the exemptions. Chairman Geraghty responded it was his understanding that most of the municipalities of Warren County already offered Veterans exemptions and he said he believed the issue was being raised more by the school districts.

Finally, Mr. Lynch apprised he had been reading a lot in the local newspaper about the lack of committee chairmanship representation by Town of Queensbury Supervisors. He said it had been printed that this fact had nothing to do with political affiliations or ideas; however, he noted, in accordance with his mathematical calculations, he found that idea to be highly unlikely. Mr. Lynch said it was unconscionable that 60-70% of Warren County's population had virtually no representation and he said he believed that it was also illegal under the Voters Rights Act. He advised that he had not perfected his research on this matter, but had found two case precedents which he believed were still case law, both of which had to do with weighted voting. Mr. Lynch commented that regardless of law, reasonably the Town of Queensbury should have equal representation and it was preposterous to have only two committees with chairmen from the Town of Queensbury. He continued that all of the Supervisors doing their jobs were foremostly representing their constituents, which meant that all of the up-County Supervisors were representing their constituents, but the Queensbury Supervisors were not being allowed the same representation for their constituents who had very unique needs, wants, desires, geography and population. Mr. Lynch indicated that the two examples of case law he would leave with the County Attorney for review pertained to various ethnic populations not being represented through manipulation of voting and chairmanships; he added that as he understood the law, the instances of black people and Town of Queensbury residents not being represented appropriately were the same.

Frank Dittrich, *Town of Lake George Resident/member of the Warren County Lodging Association*, apprised that the Warren County Lodging Association had been gathering to watch the changes made relating to occupancy tax distributions over the past few months at

Warren County, as well as between the Town and Village of Lake George who had banded together to achieve better leverage. He said they had recently learned about decisions made by the Town of Queensbury with respect to decisions about how occupancy tax funds would be used there, as well as comments made by Mr. Dusek relative to business-like reviews of the activities occurring around the County, which they applauded. Mr. Dittrich said that at every opportunity, the Warren County Lodging Association had suggested contracting with an outside consultant to review the best practices for tourism and how occupancy tax dollars could be used in other areas to establish benchmarks to measure Warren County against. He commented that if they stepped back and reviewed the occurrences since November/December, they were starting to atomize the approach on how to handle the occupancy tax funding, some of which was by design through the reallocation of those funds; he added that they were now seeing different tactics used by the Town/Village of Lake George and the Town of Queensbury in relation to occupancy tax distributions, and as a result, the overall funding pool was becoming smaller with regards to the County and the County's strengths. Mr. Dittrich stated that while they did not know if this was the right way to proceed, the Lodging Association felt it would be best to bring in an outside consultant to determine whether the County was hitting the benchmarks they should be, or falling behind. He said they would like the Board to take this recommendation seriously and the Lodging Association would like to partner with the Board of Supervisors in terms of how to bring in a consultant to evaluate the community.

Jim Mackey, *Town of Queensbury Resident*, said he was in attendance to bring forth a complaint, which he admitted was certainly not as important as some of the other issues brought forth that day. He advised that he had been offended when, during early meetings with regards to the Airport Runway Expansion Project, the Superintendent of Public Works would not allow the people at the meeting with dissenting opinions to use the same equipment that the County used, specifically a screen at the front of the room. He added that this had happened twice, and in fact, had happened contradictory to an email from the County Administrator. Mr. Mackey stated that he had approached the Queensbury Town Board on the matter and four of the five Town Board members had supported his position, forwarding emails encouraging him to contact the County's Superintendent of Public Works to request that the public be allowed use of the County property refused to them in the past. He said he had sent a letter to the County Administrator and the Superintendent of Public Works about four weeks prior to the January 8th public hearing, which was later postponed, seeking assurances that the public would be allowed to use County property to make presentations at that meeting; Mr. Mackey added that he was offended by the fact that he had yet to receive any response to his inquiry. He concluded that this lack of response was a very poor way to treat taxpayers and he said the Board should look closely at their employees and the way they are responding to the citizens of Warren County.

Supervisor Seeber responded to Mr. Lynch's concerns relative to the representation of the Town of Queensbury, pointing out that in prior years the standard had been that if a Supervisor was not a member of a committee, they did not attend meetings and it was sometimes difficult to have input. She continued that as a Supervisor in her first term of office, she had found the committee meetings to be held in a very open and welcoming environment where input was encouraged; she asserted that she had never had any difficulty speaking at committee meetings to represent the desires of her Queensbury constituents. Supervisor Seeber assured Mr. Lynch that on face value, the ratio of chairmanships for Queensbury Supervisors had not changed, but the voice of the Town of Queensbury representatives had evolved. She noted that while a weighted voting system was used for Board Meetings, a one person/one vote scenario was used for the committee meetings. Supervisor Seeber stated that in both the meetings of the committees she served and those she attended for informational purposes, she had never been discouraged from presenting opinions or thoughts. She commented that the information she received from Queensbury residents was being conveyed and she said she felt Queensbury residents had strong representation between the five

Queensbury Supervisors regardless of the fact that they did not hold more chairmanships. Supervisor Seeber stated that with 20 members of the Board of Supervisors, teamwork had to be practiced and she assured that they were all trying to work together. Finally, she commented that the Board was not as alienated as it might appear to be in reading recent articles or hearing the latest happenings.

Mr. Lynch thanked Supervisor Seeber for her comments. He said that many times, residents were being heard and represented, but he also contested that in a lot of cases residents were being ignored, shut out and disrespected; as an example, he cited interactions with Mr. Mackey and Travis Whitehead, *Town of Queensbury Resident*, whether it be about the Airport, the marl fen, or thoughts on out of control spending. Mr. Lynch opined there were a few voices in the County that represented the average citizen and their wants, needs and desires more aggressively or honestly than other voices and both of the gentlemen he had noted were two people who were especially being shut out and their opinions not heard or considered part of the process.

Supervisor Strough advised that he did not have a committee chairmanship; however, he said, whether in or outside the committee structure, he consulted with other Board Members on a regular basis regarding both Town of Queensbury and County issues. Supervisor Strough stated that at no time had he never felt that Queensbury issues were being ignored.

Supervisor Beaty said he had located the report by Mr. Edinger which was dated December 3, 2014 and he noted that it was released after he had asked if there had been any reports released on the marl fen issue. From the report, he read that "*development activities related to the Airport were also a threat* [to the marl fen]" and relating to management recommendations "*where possible restore/maintain the hydrology of the marl fen*". Supervisor Beaty reiterated Mr. Edinger's report had indicated the marl fen was located as an S-1 classification by the NY Natural Heritage Program, and G-1 globally, the highest classifications available in either category. He concluded that the fact that the Warren County Airport had almost 10% of all the marl fen left globally was very significant and he opined that NYSDEC would come to the same conclusion, determining that any type of construction in that area would have an effect on this precious natural resource.

Ron Ball, *Town of Queensbury Resident*, said he had addressed the Board of Supervisors on three occasions and he questioned whether anyone really listened to the things he was saying. As an example, he cited that about a year and a half ago he had spoken about invasive species and boat inspections for Lake George and at that time he had advised they were more likely to identify invasive species in a boat's anchor box than attached to the bottom of the vessel; however, he said, it had taken Mr. Wick more than a year to make this same advisement. Mr. Ball continued that, more recently, he had advised the Board about problems with West Mountain Road, as well as the fact that he had been fighting the work advanced by Supervisor Strough on the Rush Pond Trail to create a public parking space within sight of another one that was already available. He added that he had also alerted the Board to the fact the amount of truck and equipment traffic that would be necessary to finish the Rush Pond Trail would create dangerous traffic conditions. Mr. Ball recalled that he had requested for the Town of Queensbury to take over the plowing maintenance of West Mountain Road, due to the considerable number of Town of Queensbury trucks traveling over that road on a regular basis. With regards to the Airport, Mr. Ball said he had read many articles about the studies and work going on there and the amount of money being spent and he commented that the one thing the Board could do, but had not done, was to take a survey of Warren County constituents to determine whether they were in favor of the expansion, or not. He opined that it would be a very simple matter to send a postcard to every resident asking them to indicate whether they were for or against the project, and then send it back to the County. Mr. Ball concluded that far too much time and money was being spent on this initiative when there were just too many questions that would never be answered.

Shawn Lamouree, *Warren County Undersheriff*, responded to Mr. Lynch's comments relative to body cameras for Patrol Officers, indicating that the Sheriff's Office had begun

researching this type of equipment long before the incidents in Ferguson, MO and New York City had occurred. He said that during the last week the Warren County Sheriff's Office had hosted a demonstration which they had invited law enforcement agencies from three different counties to attend and view different products of this nature. Undersheriff Lamouree apprised that the Sheriff's Office anticipated moving towards the purchase of body cameras, but before doing so, they wanted to perform their due diligence to look at all of the costs associated with the equipment. He noted that although the purchase price for one unit may be less, they also had to consider the legacy costs associated with storage, data retention and other such issues.

John Salvador, *Town of Queensbury Resident*, stated that since the Board's adoption of the County's Ethics Code late last year, he had not heard of any reported plans to seat the three members of the County's Ethics Board, at least one of whom must be an elected or appointed officer or employee of the County, or a municipality within the County. He pointed out that the room was currently filled with people who qualified for such an assignment; he also pointed out there were those without Committee leadership assignments who qualified for one of the positions, such as Supervisor Strough who could boast of having reestablished the long defunct Queensbury Town Ethics Board. He stated that he did not see any excuse for not proceeding posthaste with the seating of the County Ethics Board.

Additionally, Mr. Salvador advised certain town boundaries, and consequently the Warren County/Washington County boundary, had been improperly mapped for decades and needed to be finally resolved. He said it was not sufficient that the Towns of Queensbury, Lake George and Bolton had long since ceased to issue building permits on the navigable waters of Lake George, but also recognize the New York State Court of Appeals determination that the State's paramount rights extended to every form of regulation in the public interest. Mr. Salvador explained an interpretation of this was that it was improper for the Towns to assess property that was outside their boundaries and on the navigable waters of the State; he added that the towns were taking these steps to this very day. He continued that the Town of Queensbury sought to implement a program to reassess property in the Town. Mr. Salvador said there was over 12 miles of Lake shore in the Town of Queensbury, many of which were occupied by boat docks and boat houses that were on the assessors inventory cards and this was totally improper. He stated that he was very disappointed not to see Supervisor Monroe in attendance as in separate conversation, Supervisor Monroe had indicated that this might be a matter for the Legislative & Rules Committee to review.

Mr. Salvador said he would like some reassurance that the County would attempt to settle this longstanding dispute and Chairman Geraghty assured Mr. Salvador that this issue would be referred to the Legislative & Rules Committee.

Concluding the Agenda review, Chairman Geraghty announced that an executive session would be necessary; Mr. Auffredou clarified the purpose of the executive session would be to discuss the current pending litigation in the case of Gillette v. Warren County.

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

Executive session was held from 11:15 a.m. until 11:34 a.m.

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

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Beaty and seconded by Supervisor Frasier, Chairman Geraghty adjourned the meeting at 11:35 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, FEBRUARY 20, 2015**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:00 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Monroe.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Brock, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 20.

Motion was made by Supervisor Taylor, seconded by Supervisor Thomas and carried unanimously to approve the minutes of the January 16, 2015 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Geraghty declared the Public Hearing on Local Law No. 2 of 2015 entitled "*A Local Law Superseding County Law Section 215 and Authorizing Private Sale, Without Bidding, Public Advertisement or Auction, of Certain County Owned Real Property in the Town of Queensbury and Determining the Real Property is Not Required for Public Use*" open at 10:02 a.m. and he requested that Joan Sady, *Clerk of the Board*, read aloud the Notice of Public Hearing, which she proceeded to do.

Privilege of the Floor was extended to Martin Auffredou, *County Attorney*, to provide a synopsis of proposed Local Law No. 2 of 2015. Mr. Auffredou recalled that at their December meeting, the Board of Supervisors had adopted Resolution No. 638 of 2014 which approved the contracts for the sale of Westmount Health Facility; he added that this resolution had also provided for a SEQRA (*State Environmental Quality Review Act*) review and determination that the subject property was no longer necessary for public use. Mr. Auffredou stated that the sale contracts had been executed and one of the contingencies was the adoption of a local law superseding the provisions of County Law 215(6) which provides that a County may only sell, convey or dispose of property through auction or public bidding. He noted that in 2012, the County had decided to pursue an RFP (*Request for Proposals*) process for the sale of Westmount Health Facility, which was completed, and as a result the Board was left with the final act of considering proposed Local Law No. 2 of 2015 in order to supersede County Law 215(6) and allow the contracts and sale to proceed. Mr. Auffredou clarified that this action was deemed necessary due to the language included in the contract documents, but also in order to supersede County Law 215(6) because the County had made a conscious decision to perform an RFP process, instead of a public bidding or auction process. He explained the sole purpose of the public hearing was to consider whether or not the County should supersede County Law 215(6).

Chairman Geraghty offered privilege of the floor to any members of the public wishing to address the Board in respect to proposed Local Law No. 2 of 2015.

Travis Whitehead, *Town of Queensbury Resident*, began by pointing out that at the December 19, 2014 Board Meeting Resolution Nos. 595 and 596 had been approved, both of which related to the provision of contracts allowing for temporary nursing and CNA (*Certified Nurses Aide*) coverage at Westmount Health Facility. He added that these contracts had turned out to be beneficial as, similar to the situation experienced at Maplewood Manor, *the nursing home formerly owned by Saratoga County*, the transition was not going smoothly and they were relying upon nursing and CNA assistance from outside sources during this transition period. Mr. Whitehead said he would question why these provisions would be necessary when the RFP clearly stated that the retention of current Westmount employees was a very high priority, and this was one of his many concerns about the transfer of the Facility. He commented that he was not the only one with such concerns, and he apprised he was contacted by Dr. Daniel Larson, of *Hudson Headwaters Health Network*, who made it clear that his opinions were his own and were not representative of Hudson Headwaters; Mr. Whitehead

added that he had also received communications from Dr. Suzanne Blood, another physician who had worked at Westmount and other area nursing homes. Mr. Whitehead proceeded to read aloud from email communications he had received from Dr. Blood and Dr. Larson, as follows:

Email from Dr. Blood dated February 23, 2015: *"I called John Strough and left 2 messages and he did not return my calls. It turns out I have a family meeting at my nursing home at 9:30 am tomorrow (not my idea and I can't change it) so I am not sure I can make it to the hearing at 10 am. I suggest that you say you spoke with me about quality indicators and I reviewed the data on anti-psychotic drug use and have concerns about the high rate of this. As I said, at The Stanton and at FHNH (Fort Hudson Nursing Home) and Tri County we make a big effort to get people off of these meds and many of the homes owned by Centers for Speciality Care have very high rates of use of these drugs and do more patient centered non-pharmacological care to help with behavioral problems in demented residents.*

"You can also cite a 2009 Meta-Analysis in a British Medical Journal that suggests that not for profit nursing homes provide a better quality of care than for profit homes. If you go to PUBMED which is free, you can download the article: BMJ 2009;339:b2732. Good luck."

Email from Dr. Larson dated February 19, 2015: *"As a physician who has practiced at all the local nursing homes, and as a resident of Queensbury, I wish to express my belief that the County is moving prematurely to sell Westmount to an unproven chain operator. As a taxpayer, I appreciate the financial burdens, but I truly believe Fort Hudson Health Systems should have not been dismissed. I do not work for Fort Hudson or receive any funds from them. I do frequently see patients there, usually on a weekly basis. I would encourage you to delay the sale and carefully consider the options for the long term good of this County and its citizens, rather than a one time sales amount."*

Note: Subsequent to the meeting, Mr. Whitehead provided copies of these emails and they can be found on file with the Items Distributed at the Board Meeting.

Mr. Whitehead concluded that he had more comments to make, but would yield the floor to others who wished to speak and return later in the meeting.

Jon Mandwelle, *Town of Queensbury Resident*, said he was not able to review the existing law and its interpretation, and he requested clarification as to whether proposed Local Law No. 2 was intended to apply specifically for the sale of Westmount Health Facility or if it was designed to supersede all subsequent transactions going forward where the County might seek to deem property no longer necessary for public use. Mr. Auffredou responded that proposed Local Law No. 2 of 2015 pertained specifically to the Westmount Health Facility and the 8± acres associated with the transaction and no other lands; he added that each time the County desired to supersede County Law 215(6) they must do so on a case by case basis. With respect to the County's determination that Westmount was no longer necessary for public use, Mr. Mandwelle called to the Board's attention that as he read the contract in draft form, the County was requiring that the buyer maintain the Facility for use as a nursing home for five years and he was concerned that the County was mandating that the prospective buyer maintain the public use. Additionally, he said it had come to his attention, although he could not independently verify this, that in their other operations the proposed buyer had brought in workers from other areas and tended not to purchase their operating supplies locally. Mr. Mandwelle said that given the overwhelming support from certain people for the Airport expansion project and the Civic Center based on the economic impact which was expected to continue, he would ask that the Supervisors weigh in on what the lost impact to the area would be if outside workers and supplies were brought in for Westmount after the sale. Finally, Mr. Mandwelle noted a section of the sale contract which indicated *"the buyer shall not apply for any type of tax exempt status with respect to real property"* and he questioned who would enforce this requirement, as well as whether this item was really enforceable if the buying entity qualified under the mandatory exemption categories as provided by New York State Real

Property Law, or another provision of New York State Law. Mr. Auffredou responded that he believed the Town of Queensbury Assessor would likely make the determination that the buyer was ineligible for tax exempt status based on verbiage included in the contract. Mr. Mandwelle thanked the Board for hearing his comments and said he was sure that the Board of Supervisors would proceed accordingly.

Skip Stranahan, *Town of Queensbury Resident*, commented that his wife had worked in the health care industry for 40 years and he asserted that the senior citizens would be the group that ultimately bore the burden for whatever financial gain the Board was able to attain through the sale of Westmount Health Facility, a gain that would likely be expended by the end of the year. He opined that the matter of the sale of Westmount Health Facility should be voted on by the citizens of Warren County through a public referendum and that the Board should not approve any action that skirted the law as it existed. Mr. Stranahan referred to a recent article in *The Post Star* indicating that the Board of Supervisors was "dragging its feet" in making a decision on the sale; he commented it was his feeling that the matter should be delayed until further information was obtained as to whether the property was needed by the citizens of Warren County. He expounded that he did not see how they could justify that the people of Warren County did not need the nursing home and it was obnoxious to even make such a statement. Mr. Stranahan said he felt everyone should vote against the proposed Local Law and that the decision should be made by the people of Warren County. He recalled when his own grandfather had been placed in Westmount Health Facility and he commented that the Facility was over 100 years old, having first served as a tuberculosis clinic; he also noted that it may be better to hold a bid for the Facility as it could very well be that the real property beneath the facility was worth more than \$2 million. In closing, Mr. Stranahan reiterated that the people who would suffer most from the sale would be the senior citizens, like himself and his wife, who had been paying taxes for the past 60 years.

George Winters, *Town of Queensbury Resident*, commented that it seemed the people of Warren County had been left in the dark on this matter as evening meetings, which most could attend, had not been held to provide information to residents. He noted he might eventually end up in Westmount and opined that it was much better run now than it would be run by another group; he added that they did not know what type of company Centers represented and he said it seemed that the Supervisors did not have a very good understanding of what the citizens of Warren County wanted. Mr. Winters advised he had attended other Board of Supervisors Meetings and some of the items that were approved as business as usual were not explained to the citizens. He noted there were a number of residents present and he commented that they may have been better served by holding an evening meeting in a larger room where more constituents could have attended and spoken on the matter so that the Supervisors would have a better understanding of the feelings of the citizens they represented.

Oliver Nichols, *Town of Queensbury Resident*, noted that commercial properties were valued in relation to numbers and the comment made was that the speaker had not seen a set of quality numbers. He said he had spent his entire career financing major commercial properties and if what the prior speaker had said was the case, this deal was absurd because the Board was not aware if a fair price for the property had been offered. Mr. Nichols stated that the idea of a public referendum was excellent, because in the multitude of proposals he had reviewed concerning deliberations of the Board, he had not seen the requisite expertise to justify the decisions; therefore, he said, the matter should be left to the public to decide.

Christopher Lynch, *Warren County Resident*, apprised that he and his family volunteered at the nursing home where his father-in-law was currently residing so he had some knowledge of nursing homes, both good and bad; he added that he also knew a bit about business, and one of the biggest things he knew was that business abhorred uncertainty. Mr. C. Lynch stated that the Westmount Health Facility was currently involved in an investigation by the New York State Attorney General's Office for criminal matters relating to the co-generation facility, and because of the uncertainty surrounding the investigation, the idea of putting the property out

to bid for sale was absolutely preposterous. He continued that County Law 215(6) had been written for a good reason and the proposed motion would preclude any semblance of purview over the quality of the services that would be offered to the County's elderly. Mr. C. Lynch commented that it was improper for the Board to make a decision on who best could provide services and they should instead put the property up for sale through a well advertised open bid process; he added that it was wrong for the Board to make changes to what was basically Warren County's constitution. Finally, Mr. C. Lynch apprised that he had attended meetings, reviewed information, and talked to many people, but had yet to see one citizen of the County advocating for the sale of Westmount Health Facility, and so far he had only seen politicians doing so. Mr. C. Lynch commented that the County spent money on many things, such as indigents, welfare recipients and inmates and they had an obligation to take care of people who needed help and to do so decently and cogently. He concluded that this matter was not being handled in a timely, intelligent and well reasoned manner.

Don Krebs, *Town of Queensbury Resident*, questioned why the Board would consider selling a facility that takes care of local residents to an organization that refused to be represented at any of the meetings about this subject. Additionally, he stated that he failed to understand why the Board of Supervisors did not simply vote to cease payments to Siemens for the co-generation plant, based on the fact that it had never saved the money it was represented to save when it was sold to the County. Mr. Krebs opined that he did not believe Siemens would ever try to sue the County for not making the payments because they would not want the negative publicity such a lawsuit would generate.

Cathy Stanilka, *Town of Lake George Resident*, apprised that she was a retired teacher and former athletic director for the Lake George School system and that she and her husband had been residents and taxpayers of Warren County for the past 40 years. Mrs. Stanilka commented that the future lives and quality of care for the residents of Westmount should be one of the paramount considerations in the sale of the facility, not just the financial relief to the taxpayers. She continued that respect for the longevity and continued dedication of the Westmount employees with regard to salary and benefits, should also be of great importance. Mrs. Stanilka stated that a revolving door of per diem RN's, CNA's or unfamiliar faces was not conducive to the well being of one of the most treasured members of society, the elderly. She said she hoped the questions of staff to resident ratios and continued support of local County resources, which only enhanced the workforces and sale of goods for the local economy, would all be addressed prior to the sale to the satisfaction of the County's voting representatives on the Board of Supervisors. Mrs. Stanilka apprised her father, at 82 years old, was a 2-year resident of Westmount Health Facility in the middle stages of dementia; she added that his care had been excellent to this point, but constant changes in routine and familiar faces were not only a danger to his safety and care, but added undue stress to an already stressful existence. She asked each member of the Board to ask themselves to consider what they wanted and how they wanted to be treated when they reached this stage of life, termed as the golden years, and she thanked the Board for their continued attention to this matter.

Kathryn Hoffman, *Town of Queensbury Resident*, thanked the Board for the opportunity to discuss this issue. She apprised that she had worked in the healthcare field for decades, including experience in County facilities, and she noted that she had family members that had been placed in both non-profit and for-profit health care facilities. Ms. Hoffman stated her main concern was that whenever dealing with a for-profit organization, priorities immediately shifted from quality of care to making money. She commented that the health care system was extremely broken and providing daily compassionate, consistent, quality and competent care was an issue for some skilled nursing facilities. With reference to staffing patterns, Ms. Hoffman advised the Board should carefully consider the number of full-time equivalent, temporary and per diem positions because these were the people responsible for quality care within the institution and they needed to be treated as professionals, receiving both job security and benefits. Ms. Hoffman stated the Board also needed to keep in mind that although the

proposed buyer may show pictures of fancy dining rooms in other facilities, many people will not be allowed to eat in that dining room; she added that they needed to know how many people were being tube fed, as well as whether aides were assigned to residents during meals. She said that they needed to consider quality of care issues and realize that for-profit organizations were not focusing on them. Ms. Hoffman stated that this was a very vulnerable, fragile population with increasing acuity of care needs; she added that these quality services could be provided, not at a profit, but it was possible to break even. She asked the Board to look past the gloss and the bottom line, to see the quality of care. Ms. Hoffman concluded that they did not want to "sell their soul", and the institutions in Warren County, to for-profit organizations that were not concerned about the quality of care provided to a very vulnerable population.

Mr. Whitehead addressed the Board, once again, advising of some "breaking news" that a lot of the numbers listed on the Medicare.gov website had changed, just as Supervisor Monroe had advised in an email he had recently sent. He then proceeded to read the following from an email he had sent to the members of the Board of Supervisors earlier that morning: *"As you know, each nursing home is inspected once a year and Westmount was inspected last November."* Mr. Whitehead confirmed that he was able to assure that the inspection had occurred in November because he happened to be at the Facility visiting his mother, who was a resident. He continued: *"I have been waiting for the results to be posted, and that happened this morning. The new rating based on the November 10, 2014 inspection increased the overall score from below average, where it had been for many years, up to average. This is a feather in the cap of the new Administrator who has been challenged throughout the last year with the specter of a looming sale and the staff turnover that accompanies that; I think Lloyd deserves a tip of the hat, I truly do. Going forward, the value of this home in the eyes of a potential suitor goes up. This rating change based on the new inspection report happens to coincide with some changes in grading pointed out by Supervisor Monroe that will for the most part affect nursing homes in a negative fashion. For instance, Washington Center, taken over by Centers for Specialty Care about a year ago, just dropped from below average to much below average, which according to Medicare.gov puts it in a special focus group as there is no lower score. Essex Center, which Essex County sold last year, same thing, went from below average to much below average. There is way too much data to try to sort through this morning and my summary sheet, which many of you have, will need to be totally revamped, taking many hours, but I intend to do it. This marks another question for the company that took over our neighboring County homes; this news also puts in serious doubt whether Centers will be able to even get clearance from the Department of Health to transfer the Certificate of Need as all of their other homes will be reviewed. If they have a bunch of homes in the Special Focus Program, having them rated as low as possible, could put the entire transfer of the Certificate of Need into limbo and the Board would be wise to consider the fact that they have the chance to push the pause button today and pick this up when things become more clear."* Mr. Whitehead clarified that since he had written this email he had discovered that while going to a certain level made a home eligible for the Special Focus Program, there was only enough funding at the Federal level to allow 135 homes into that program at one time Nation-wide. He added that there were only three homes in New York State in the Special Focus Program, one of which was run by Centers, and he noted that although a homes ratings may decrease, they may not be included in the Special Focus Program.

Mr. Whitehead stated that he had reviewed the rating numbers quickly and besides the Washington and Essex Centers, both of which had dropped to the lowest possible rating of 1, he would note that the ratings for the homes purchased by Centers for Speciality Care in Corning and Suffolk had also dropped. Mr. Whitehead pointed out that the Suffolk Center was listed on Centers for Speciality Care's website and there was a good question as to whether or not Centers owned the Suffolk Center. He said he had been talking to Chairman Geraghty earlier that morning and Chairman Geraghty had said he was not going to allow a five minute video produced by NBC News in New York City about the Suffolk Center to be shown; he

added that if presented with the opportunity to view the video, they would be able to see the Specialty Care logo on the awnings of the Suffolk Center building. Mr. Whitehead stated that, once again, he would pause in his comments to allow others to speak, but advised that during the next time allotted to him, he would ask for a ruling as to whether he would be allowed to show the NBC News video. Chairman Geraghty advised a decision would be made by a vote of the Board of Supervisors as to whether the video would be shown.

Mr. Nichols addressed the Board once again, stating that he had not seen any numbers pertaining to the operation of the Westmount Health Facility, but based on conversation, it was his assumption that the Facility was operating at a continuing deficit which was exacerbated by the co-generation facility; he added that as he recalled, the original documentation for the co-generation facility was faulty. Mr. Nichols advised that a for-profit buyer would not purchase a facility operating at a deficit based on the assumption that they would continually operate at a deficit, but instead had projections showing that these would somehow be converted into a profitable operation. He commented that this was not rocket science and like any other business, there were revenues, expenses and net operating income to be considered. Mr. Nichols stated that the revenue line could not be magically transformed and therefore by imputation it could be assumed that the plan of the purchaser was to trim expenses as this was the only other variable; he added that chief among those expenses were salaries, compensation, etc. Mr. Nichols apprised that based on his quick numeric analysis, and depending upon the level of deficit faced, a huge transformation would be necessary to make the Facility profitable, which was likely to negatively effect the lives of Westmount's residents.

Mr. Winters addressed the Board again, noting that they had heard from very few members of the public and he felt this input was important. He stated that this was a considerable issue and he reiterated that the Board should hold a public meeting in the evening so that everyone would have a chance to state their opinions for the Board's consideration before making a decision. Mr. Winters opined that large issues of this nature should be more openly discussed to provide more information to the public so that they would feel more at ease with the situation.

Chairman Geraghty stated that he would like to open the floor to comments by members of the Board of Supervisors in relation to the Public Hearing. He noted that representatives of Centers for Specialty Care were present to answer questions and they would begin their presentation as soon as the Supervisors finished making their comments and the Public Hearing was concluded.

Supervisor Beaty requested that the Public Hearing remain open after the Centers for Specialty Care presentation so that the public could ask any questions they might have; Chairman responded that he intended to allow the Centers representatives to entertain questions from both the Supervisors and the public, as well.

Supervisor McDevitt questioned whether the vote on proposed Resolution No. 89, *To Enact Local Law No. 2 of 2015, Entitled "A Local Law Superseding County Law Section 215 and Authorizing Private Sale, Without Bidding, Public Advertisement or Auction, of Certain County Owned Real Property in the Town of Queensbury and Determining the Real Property is Not Required for Public Use"*, would be a simple or two-thirds majority vote. Additionally, Supervisor McDevitt asked if the approval of proposed Resolution No. 89 of 2015 would trigger a mandatory public referendum. Mr. Auffredou answered that proposed Local Law No. 2 of 2015 was not subject to a mandatory public referendum; however, he added, it was clear this Law would be subject to a permissive referendum period under Municipal Home Rule Law No. 24. Mr. Auffredou explained a permissive referendum meant that the Law would take effect unless a permissive referendum was called for. He noted that many actions were subject to permissive referendum and this was one such instance; he clarified, once again, that Local Law No. 2 of 2015 was not subject to a mandatory referendum in any instance. With respect to Supervisor McDevitt's other question, Mr. Auffredou commented that there was some debate as to whether the vote for proposed Resolution No. 89 should be a simple or two-thirds majority, but noted he was taking the position that for the purposes of this issue, a two-thirds

majority vote would be required. Supervisor Beaty requested confirmation that the vote taken for proposed Resolution No. 89 would require a two-thirds majority weighted vote for approval and Mr. Auffredou replied affirmatively.

Mr. Whitehead stated he was still waiting for the opportunity to show the NBC News video and he requested that a decision on this be made. Mr. Auffredou interjected that for the purpose of the Public Hearing, it was imperative that they consider materials relevant to the issues before the Board and he had some doubt as to whether this video would apply; he added that, speaking as the County Attorney, he was charged with making sure that only relevant and pertinent information was being considered in relation to the purpose of the Public Hearing and he had serious doubts as to whether the video Mr. Whitehead referred to applied in this light.

Chairman Geraghty asked for a show of hands to determine whether the Board members wished to view the NBC video. Supervisor Beaty noted they were about to vote on whether or not to view a video and he questioned how the matter would be handled if a Supervisor, namely Supervisor McDevitt, desired to show the video. Chairman Geraghty responded he was waiting for a determination to be made by the members of the Board as to whether the video should be shown; he added that at the close of the Public Hearing, if the Board was in favor, the video could be played. Supervisor Beaty stated he was appalled that the Board was being asked to sit as a jury to determine whether Supervisor McDevitt had the right to show a video or not and this seemed to be a form of censorship.

Mr. Whitehead stated that as a member of the public, he had information to present and he failed to understand why he was not being permitted the opportunity to do so. He commented that the video was produced by a reputable source and while the subject matter pertained to one of the nursing homes owned by Centers for Speciality Care, it also addressed some very serious issues on State regulations and the general problems that caused these particular issues. Mr. Whitehead concluded that if it was ruled that he could not show the video, in his opinion, the Public Hearing would be considered a farce.

Supervisor Taylor asked whether any members of the Board of Supervisors had not already viewed the video; Supervisor Beaty questioned whether this was relevant, re-stating that he did not feel it was appropriate to sit in judgement of another Supervisor's desire to share information and he said he found this to be somewhat offensive. Supervisor Taylor responded that he was sorry Supervisor Beaty took offense, but he felt it was important to know whether the Board members had already viewed the video. Chairman Geraghty re-stated that once the Public Hearing was closed, a poll of the Board would be taken to determine whether the video would be shown.

For Supervisor Beaty's benefit, Supervisor Conover provided counsel regarding the way in which the members of the Board of Supervisors conducted themselves as a group. He explained that on occasion, the Chairman of the Board may make a ruling that not everyone was in agreement with and in such cases, to change the ruling a motion would need to be made, seconded and approved by a majority vote to overrule the Chairman's decision. He commented that the Board was not a mob and had to operate by procedure; he reiterated that if Supervisor Beaty was opposed to the ruling made by Chairman Geraghty he could attempt to summon support to overrule his decision according to procedure. Supervisor Conover looked to either the County Administrator or County Attorney for correction on any of the counsel he had provided and Mr. Auffredou responded he had none. Supervisor Conover stated that the Board of Supervisors operated according to procedure and protocol, not by shouting from a microphone, in order to maintain decorum and a semblance of order within the meeting. He reiterated once again, that if the Chairman of the Board was looking to obtain the consensus of the Board on a matter and Supervisor Beaty was uneasy with the decision made by the Chairman of the Board for any reason, he could ask for a vote on that ruling.

Supervisor Westcott said he appreciated the counsel provided by Supervisor Conover and he agreed with it. He then requested that the County Attorney provide counsel as to why the video Mr. Whitehead wanted to show was not a relevant subject for the Board to review

while representatives of Centers for Specialty Care were present and could speak to the content of the reports. Mr. Auffredou responded that firstly, the contracts for the sale of Westmount Health Facility had already been voted on and approved at a prior Board Meeting and if these concerns were present they should have been addressed at that time. He continued that the purpose of the Public Hearing was a very narrow legal issue to supersede the requirements of County Law 215(6) and the content of the NBC video was far astray from this purpose, entering into areas completely beyond the scope of the intention of the Public Hearing.

In response to a question posed by Supervisor McDevitt, Chairman Geraghty confirmed his ruling that, once the Public Hearing was closed and after the representatives of Centers for Specialty Care had made their presentation, if the majority of the Board was in favor, the video could be shown. Supervisor Westcott said he understood the point made by Mr. Auffredou regarding the legal scope of the Public Hearing; however, he stated, this was the first time that the public had the opportunity to be introduced to the prospective buyers of Westmount Health Facility and while they were here, they would be presented with the opportunity to address questions they may have with regards to the concerns raised relative to the content of the NBC video. Mr. Auffredou responded that a Public Hearing was not required to introduce the prospective buyer to the public, and he clarified that it was required in order to supersede County Law 215(6). He continued that the Westmount sale had been conducted through a very open process which included many meetings where contracts were debated and negotiated; he stated he was not in agreement with the statement that the public was being introduced to this buyer for the first time from a legal perspective as there was plenty of opportunity to do so in prior meetings. Mr. Auffredou counseled that as the County Attorney, it was his obligation to advise the Board on the seriousness of the purpose of the Public Hearing and not going astray into what he deemed to be irrelevant matters.

Mr. Whitehead stated that this was a Public Hearing and there was no way anyone could tell him what he could or could not say without abridging his First Amendment rights. He asked that a note be made in the meeting minutes that a member of the public asked to present some information, and was denied the opportunity.

A motion was made by Supervisor McDevitt and seconded by Supervisor Beaty to overrule the decision made by the Chairman of the Board and to show the NBC video referred to by Mr. Whitehead during the Public Hearing.

Supervisor McDevitt commented that he and Chairman Geraghty had spoken about this issue late on the prior day and Chairman Geraghty had become concerned with his use of the word censorship. He stated that the word censorship was defined as "an official or a board who examines material that is about to be released and suppresses any parts that are considered politically unacceptable". Supervisor McDevitt stated it appeared that some did not like what was going to be shown in the NBC video, and because of that would prohibit it from being shown. He opined that he could not think of how censorship could be defined any more clearly in this world than by the situation he had described. Supervisor McDevitt stated that he took issue with the opinion presented by the County Attorney and he apprised the NBC video pertained to the Suffolk Center, which was owned by the same group that desired to buy the Westmount Health Facility, reflecting pictures of two Veterans suffering from many bed sores.

Mr. Auffredou interrupted Supervisor McDevitt's comments, interjecting a question as to whether Supervisor McDevitt was attempting to provide a narrative of the video in place of showing the video. Supervisor McDevitt responded with his own inquiry as to whether they were attempting to impede public debate and Chairman Geraghty directed Supervisor McDevitt to continue.

Resuming his comments, Supervisor McDevitt explained that the video told the story of a gentleman who had died in the Suffolk Center and the story of another Veteran who four months later was unsupervised and basically according to a family member "died like a dog", hanging himself with a leash around his neck. He said that the potential Westmount buyer had declared that they took great care and great pride in their work "*honoring the responsibility we*

have to our residents and their families, with skilled and compassionate attention, 24-hours a day, 7 days a week". Supervisor McDevitt then read the following quote from an unspecified source: "Attorney General Eric Schneiderman seems to be getting tougher on nursing homes. In February his office filed criminal charges against a Bronx Nursing Aide who was caught on camera pushing a dementia patient. The same month his office accused owners and employees of a Medford nursing home of providing sub-standard care and cheating Medicaid. Defendants in both charges pleaded not guilty. When asked about possible criminal charges against the Suffolk Center, he declined to comment." Supervisor McDevitt reiterated that the Suffolk Center he referred to was owned by the same company seeking to purchase the Westmount Nursing Home.

Supervisor Seeber noted Supervisor McDevitt's statement that the Suffolk Center was owned by the same group seeking to purchase the Westmount Health Facility, but advised the information she had before her indicated that this was not the case. As there were representatives of the potential buyer present, she questioned whether definitive clarification could be provided on this matter. Chairman Geraghty stated that this issue could be addressed when the Centers for Speciality Care made their presentation later in the meeting. Supervisor McDevitt responded that the information he had in his possession showed a map of the facilities owned by the potential buyer, one of which was reflected as the Suffolk Center. Supervisor Seeber reiterated that since Centers representatives were present, it would be helpful to have the ownership information before voting on the present motion. Chairman Geraghty questioned whether any of the Centers representatives were willing to comment on this issue and Mordy Eisenberg, *Centers for Speciality Care's Vice President of Strategic Initiatives and Continuing of Care*, indicated that Kenneth Rozenberg, the potential buyer of Westmount Health Facility, did not own the Suffolk Center and he said he would explain why the map reflected what it did during their presentation later in the meeting.

Chairman Geraghty called the question and the aforementioned motion to overrule the decision made by the Chairman of the Board and to show the NBC video referred to by Mr. Whitehead during the Public Hearing failed by a vote of 344 in favor, (*Supervisors Monroe, McDevitt, Brock, Vanselow, Beaty and Westcott*) and 656 against (*Supervisors Girard, Taylor, Kenny, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Sokol, Thomas, Wood and Conover, Geraghty*).

Several comments were made during the vote to show the NBC video, as follows:

- ★ Supervisor Monroe explained that he had been involved in controversial issues most of his life as a public official and at times when there was relevant information which was not allowed to be heard it became an issue regardless of the underlying issue. He said that he did not believe this video would change his position on the sale of Westmount to Centers, but if he were the purchaser here he would like the opportunity to refute whatever was in the video and therefore he was voting in favor of the motion.
- ★ Supervisor Taylor commented that they had just gone through a period where a major National news anchor was removed from the air for six months because he falsified news reports; Supervisor Taylor pointed out that just because something was reported on the news, that did not make it accurate.
- ★ Supervisor Brock agreed with Supervisor Monroe's comments, adding that everyone present was an adult and there was no need to edit before people saw things. He commented that not showing the video would only make the issue more contentious and so he voted in favor of the motion.
- ★ Supervisor Vanselow said he hoped that the content of Centers for Speciality Care's presentation would be entirely relevant to the purpose of the Public Hearing and would be held to the same standards. Chairman Geraghty answered that Centers' presentation would not be made during the Public Hearing session.
- ★ Supervisor Strough indicated that he had been inclined to vote in favor of the motion, but after receiving confirmation from Mr. Eisenberg that the potential buyers

of Westmount Health Facility were not the owners of the Suffolk Center, the relevance of the video disappeared; therefore, he voted against the motion.

- ★ Supervisor Seeber voted against the motion, indicating that she had already watched the video, as likely most of the Board had done, and she said she hoped the public had been able to watch it previously, as well. She said that she believed it was relevant whether or not Centers for Speciality Care owned the Suffolk Center; she added that she was incredibly sensitive to victimization and it was absolutely horrendous what had happened to patients in nursing homes and those that they should be working very hard to protect as the most vulnerable portions of the community. Supervisor Seeber stated that she wanted the members of the Board of Supervisors to continue to work through the Legislative & Rules Committee to continue to fight to protect both the community's elderly population and the children, as well. That said, she commented she was unable to determine the video as relevant based on the fact that there were representatives of the potential buyer present, confirming that they did not own the Suffolk Center.
- ★ Supervisor Beaty said the fact of the matter was that they had not established who owned the Suffolk Center, and this made the video relevant in his mind. He apprised that he had seen the video previously and could attest that the Centers for Speciality Care logo was shown on the awnings of the Suffolk Center. Additionally, Supervisor Beaty noted documentation referred to by Supervisor McDevitt which reflected a map listing the Suffolk Center as being owned by Centers for Speciality Care. He said it was rather ambiguous to think that Centers may or may not own this facility; therefore, he stated, it was important that the Board see more information. Supervisor Beaty pointed out that new information had just come to light in the last three to four weeks which, if not reviewed and considered, may call into question whether the Board of Supervisors had performed their due diligence prior to completing the sale. He concluded that bringing more transparency to the process was a good thing, and he voted in favor of showing the video.
- ★ Supervisor Westcott commented that he was voting in favor of showing the video because he was not agreeable to withholding any information from the people and if a Supervisor wanted to bring something to the Board, he or she should have the opportunity to do so. Secondly, Supervisor Westcott said he had been present at the meeting where the RFP responses, including the one presented by Centers for Speciality Care, were distributed and in their presentation it was stated that the Suffolk Center was part of their organization, as indicated by the map referenced by Supervisor McDevitt. Supervisor Westcott stated that the Suffolk Center was shown on the Centers for Specialty Care website as being owned by that organization and he noted they had only learned that Mr. Rozenberg did not own the Suffolk Center, but no representation had been made regarding ownership by Centers for Speciality Care.
- ★ Supervisor Thomas voted against the motion to show the NBC video, apprising that he had previously viewed it. He also commented that the granddaughter who was featured in the video speaking about the bedsores her grandfather suffered from should be ashamed of herself for allowing her grandfather's condition to reach such a point.

Maureen Lynch, *Town of Queensbury Resident*, pointed out that the Board had spent close to 30 minutes discussing whether or not to show a 5 minute video and it might have been more efficient to have just allowed it to be shown; however, she added, certainly there were reasons not to have done so, depending on who you were. Ms. Lynch pointed out that this discussion had brought to light an indication that the prospective buyers of Westmount Health Facility did not own the Suffolk Center, and while she was sure this information must be correct, they should keep in mind the fact that this did not mean that the buyer did not own the Suffolk Center at the time of the investigation. She said they should also keep in mind this may

be a situation where one corporation owned another, necessitating some research to determine who has control of the Suffolk Center. Ms. Lynch apprised it was her understanding that the purpose of the Public Hearing was to determine whether or not to vote into existence proposed Local Law No. 2 of 2015, which would not otherwise be in accordance with the County Law that required a bidding process for the sale of County-owned property. She commented the bottom line was that the County was responsible for a nursing home facility and for processing Medicaid payments in order to assist the elderly and indigent with care. Ms. Lynch pointed out that every Board Meeting began with the reciting of the Pledge of Allegiance, which by the last line bound the Board of Supervisors to providing "Justice for All" and she noted that the elderly were the most vulnerable portion of the population. She stated that for many elderly residents, there was no one else to speak for them and to protect their rights, and very often they were forgotten. Ms. Lynch said there was often a lot of help for unwed mothers, babies and children because they were much more appealing, but there was not as much help for the elderly. She commented that she would like the needs of the elderly to be considered first in this matter, and to do that they would need to retain the process of putting the Westmount sale out for public bid. From the information she had reviewed, Ms. Lynch assumed that the point in selling the Facility was because it was operating at a loss and she pointed out that a portion of this problem was related to the co-generation facility which was currently under investigation. She continued that it might be prudent to delay the Westmount sale for a few more months until the co-generation investigation was concluded as she did not feel it was a good idea to proceed with so many unknown variables in place. Ms. Lynch concluded that she worked in Albany and had to use her vacation time to attend the meeting; she added that she agreed with the idea that if the Board of Supervisors truly valued the thoughts and opinions of the public, night meetings would be more conducive.

When Chairman Geraghty made a motion to close the Public Hearing session, Mr. Whitehead noted this was the first Public Hearing that had been offered on this matter and they were attempting to close it prematurely. With regards to the NBC video, he said the important point to be made was with regard to ownership of the Suffolk Center. Mr. Whitehead stated that the same arguments were being made by Centers to the New York State Department of Health (NYSDOH) against the offenses shown in the NBC video; he cited that although the Suffolk Center was shown on the Centers for Speciality Care's website, they had changed some legal documentation in 2011 to indicate that Mr. Rozenberg was not the owner and that was the reason why the County could not count on the NYSDOH to determine that the prospective buyer was competent and of sufficient character to take over Westmount Health Facility. Mr. Whitehead reiterated the most important question was who actually owned the Suffolk Center and that was the question the Board should be asking, as well.

Mr. Nichols stated a somewhat narrow legal point that should be noted was the important piece of information about a property such as this in relation to the quality of its operation did not pertain to who held title, but rather, who was responsible for management and he indicated that very often these were two different parties. He apprised there were things known as management contracts, commonly used in the hotelier business and very often with care facilities. Mr. Nichols said that he was not aware if this was the case in this instance, but felt it was very important to know this difference.

Mr. C. Lynch agreed with Supervisor Taylor's comment that just because something was reported on television it did not make it factual; he added that speaking as someone who had worked in journalism for 40 years, he was embarrassed by this scandal and he agreed that a lot of journalism these days "stinks" because it is profit driven. Mr. C. Lynch stated that "the same things that had screwed up the media would screw up care for senior citizens". He pointed out that if the NBC "puff piece" showing how bad the care at the Suffolk Center was did not apply to the very narrowly construed Public Hearing, he would ask that it be ruled absolutely out of order for this meeting in any way, shape or form, and he commented that it would be prejudicial to show the video, based on the same logic presented by Mr. Auffredou.

George Thurston, *Town of Queensbury Resident*, stated that he had been interested in

local government but had not received any information from the Board of Supervisors on this issue until it had come to him through Supervisor Westcott's emailed newsletter. He said he would like to see the other members of the Board of Supervisors start distributing information similarly which would help provide the public with knowledge about the goings on with the Board; he added that possibly, this sharing of information would prevent some of the problems occurring.

Terry McCabe, *Town of Queensbury Resident*, questioned how many signatures would be necessary to force a public referendum and Mr. Auffredou stated that he was not prepared to provide this information. Ms. McCabe said it appeared the only way for the public to have a say on this matter would be through a public referendum as it seemed the Board had already made their decision to sell Westmount, regardless of the information provided or the public comments made. She indicated that she had been very aggravated by Supervisor Thomas' comments that the granddaughter featured in the NBC video should be ashamed for allowing the lack of care provided to her grandfather; she added that she felt this comment was totally ridiculous.

Chairman Geraghty declared the Public Hearing closed at 11:08 a.m. He noted the next item on the Agenda was the Report by the Chairman of the Board and he said he would forego his report in order to allow the presentation by representatives of Centers for Speciality Care, as requested by Supervisor Seeber.

Paul Dusek, *County Administrator*, introduced the following representatives of Centers for Speciality Care: Amir Abramchik, *Chief Operating Officer*; Mr. Eisenberg; and Katy O'Connor, *Vice President for Clinical Reimbursement and Therapy Services*. Mr. Dusek advised that the Centers representatives would make a brief presentation, following which any questions would be answered. Chairman Geraghty advised he intended to allow questions from the Supervisors, following which any questions from the public would be entertained.

Mr. Eisenberg began by relaying Mr. Rozenberg's apologies for not being able to attend the meeting due to a prior commitment. He stated that he hoped through this presentation he and his colleagues would be able to answer questions and provide more information regarding Centers Health Care; however, he added, they would need to conclude the presentation promptly at noon in order to return to New York City.

In response to a prior comment, Mr. Eisenberg pointed out that in the State of New York, there was no such thing as a corporation owning a nursing home and that they needed to be owned by individuals. Secondly, Mr. Eisenberg apprised there was no such thing as a management contract, like in the hotelier industry, and he advised that nursing homes were owned and operated by individuals. He also pointed out that Centers for Specialty Care Group, now called, Centers Health Care, was an association of facilities and allied companies; he added that some of the facilities were owned by Mr. Rozenberg, while others were not, but all paid for services such as back office support, billing services, clinical consultation, marketing materials, etc. Mr. Eisenberg stated that companies not owned by Mr. Rozenberg functioned autonomously and could either implement or ignore the consulting recommendations made. With regards to the name change, he explained that Centers for Speciality Care Group was re-branded in 2014 to become Centers Health Care as a marketing effort to streamline their brand.

A Powerpoint presentation commenced, *a copy of which is on file with the items distributed at the Board Meeting*, at the close of which Chairman Geraghty opened the floor to questions from members of the Board of Supervisors.

Supervisor Conover requested a response to the comment that was made regarding the downgrading of rates for the nursing homes in two neighboring counties since Centers had acquired them. Mr. Eisenberg replied that he had not seen these downgrades and was unable to comment on them; however, he noted, the ratings were constantly evolving. Mr. Eisenberg recalled a comment made earlier in the meeting about the Washington Center being a Special Focus Facility and he stated that this was untrue. He advised the Washington Center had been a Special Focus Facility when it was still owned and operated by Washington County, but that

designation had been removed before the facility was purchased by Centers. Mr. Eisenberg advised that the Washington Center had maintained the same rating since its purchase.

Supervisor Monroe noted that in the past Medicaid reimbursements had been provided for nursing homes, but the State was now moving to a managed care program and he requested an explanation as to how this program would work. Mr. Eisenberg responded that basically, the State had decided instead of being in the insurance business, they would part this out to a group of insurance providers, similar to an HMO that would manage the Medicaid patients for them. He continued this was an entirely new landscape and there were a number of insurance providers in the State of New York, one of which was Centers. Mr. Eisenberg said these insurance companies had the ability to negotiate rates with nursing homes, just like any other HMO would; he added that there was a three-year hold on changing rates so they would need to keep in line with current Medicaid rates, but after the three-year period they would be open to negotiate rates as providers saw fit commercially. Supervisor Monroe asked if part of Centers' business model was to increase rates from the Medicaid rate to managed care rates and Mr. Abramchik replied affirmatively. Mr. Abramchik apprised that a lone facility would be offered rates by an HMO and they could choose to either accept them or not; he continued that as a large organization, Centers had an advantage in that HMO groups would approach them seeking contracts in certain areas and offering Centers the opportunity to negotiate the rates they desired. As an example of this, Mr. Abramchik stated that Centers had been able to negotiate a favorable rate for the Fulton Center, based on the desire by the HMO company to secure a contract in that area. He noted that the average Medicaid population in a Centers facility was about 75-80% and he advised that when submitting application for a Certificate of Need with NYSDOH they were required to sign a commitment letter that they would maintain these levels, which they had done when submitting the CON application for Westmount; therefore, he stated, Centers did not anticipate any change in the level of Medicaid population at the Facility.

Supervisor Girard recalled that during the Powerpoint presentation reference had been made to Centers' preference for seeking out distressed properties to purchase and that there was some dialogue with NYSDOH which included their making recommendations on facilities they desired Centers' to counsel or purchase. He said that this eluded to consistent communication with NYSDOH and he asked for more clarity on what type of engagement was taking place. Mr. Abramchik advised that before the Indian River transaction had taken place, Mr. Rozenberg had met with NYSDOH representatives to talk about the facility and what Centers' commitment would be, based on the fact that it was classified as a Special Focus Facility. Mr. Abramchik indicated that they did not have regularly scheduled meetings with NYSDOH representatives, but said they typically met with them eight to ten times each year to discuss current operations and future acquisitions. He apprised that Centers offered internal facility retreats where they gathered staff from all of their facilities to discuss hot topics of the day; he added that the last retreat had been attended by about 600 people many of which were CNA's, LPN's and other facility leaders. Mr. Abramchik announced that Jackie Pappalardi, *NYSDOH Director of the Division of Residential Services*, was very familiar with Centers' facilities and had presented at their last retreat, indicating that she was honored to have been asked to do so. He noted that NYSDOH had not made any objection to Ms. Pappalardi's attendance or presentation at their retreat and they had taken this as a tremendous vote of confidence in their organization from the State.

Supervisor McDevitt questioned whether Mr. Abramchik had any knowledge relating to guardianship petitions where, basically, they would ask a court to award a stranger full legal power in an effort to collect monies due to a nursing home and he noted that there seemed to be a prevalence of this occurring in the State of New York. Mr. Abramchik responded this matter had been referenced in a recent *New York Times* article and he acknowledged that Centers did recommend guardianship petitions at times, typically in clinical situations where there was no family involvement and decisions needed to be made regarding a persons health. He added that there were instances when they were recommended for economic reasons, as

well, but he noted that they typically did not have more than one or two of these cases occurring within a facility at any given time. Mr. Abramchik stated that a facility was able to submit a guardianship petition, but a judge had to make the ultimate decision as to whether such a request would be granted. Supervisor McDevitt said he believed that most of this information was sealed and did not allow for public access, and Mr. Abramchik advised he did not know if this was the case.

Supervisor Taylor said that many people questioned why the Centers logo was placed on the Suffolk Center if they did not own the facility and he requested clarification on that point. Mr. Eisenberg explained that one of the services Centers provided to their associated facilities was a marketing effort which included developing a website, internal marketing materials, and allowing the facilities that paid Centers for consulting services to use these marketing materials. He further explained that Centers was not a corporation that owned nursing homes, but rather was an association of homes, most, but not all, of which were owned by Mr. Rozenberg, and all of the facilities that paid for consulting services were provided the opportunity to partake of Centers marketing efforts.

Supervisor Brock noted that the ratio of staff to residents was important in terms of maintaining quality care and he questioned what the typical ratio was for the homes owned by Mr. Rozenberg. Mr. Abramchik responded there was no cookie cutter method to determining staffing patterns; he explained that every facility had a staffing budget which was developed according to what was appropriate for the facility based on the type of residents on each floor. For example, Mr. Abramchik continued, floors with more dementia patients or other short-term patients requiring more hands-on care would have higher staffing levels than other floors that did not have the same patient mix. He stated that every unit was assessed to determine the level of staffing needed. Supervisor Brock then asked how staffing shortages were handled in cases such as call-ins. Mr. Abramchik responded that a staffing schedule was maintained which provided some overlap so that CNA's would not leave until their replacement arrived. He continued that there were mandation rules in place, but he indicated that they very rarely had to mandate that a staff member stay outside of their scheduled shift. Mr. Abramchik noted that in cases of snowstorms, or other events, everyone worked together to make sure shifts were covered; he added that typically, these types of issues occurred on Sundays, but he reiterated that the staff within the facility worked closely to ensure the right amount of staff was available to provide the appropriate level of care for their residents. Supervisor Brock said he had heard reports that on New Years Eve, only one CNA had come to work at the Washington Center to cover 40 residents, where normally there would have been 2 CNA's and 1 LPN on staff and he questioned how this could have happened. Mr. Abramchik responded that he was unable to comment on this particular situation because he did not know the specifics, but said he assumed Supervisor Brock was referring to a night shift schedule. He indicated that the Washington Center had more than one unit and, unfortunately, there were times when staff called off and replacements were not immediately available; he added that Centers typically reviewed issues such as these to determine where they should pad the staffing schedules to ensure the availability of sufficient staffing in order to minimize these impacts. As an example of other efforts made to ensure appropriate staffing levels, Mr. Abramchik noted that in the case of a recent holiday party given by Centers, an incentive was offered for certain staff to work instead of attending.

Supervisor Kenny recalled a statement made during the Powerpoint presentation indicating that Centers had received a rating of 4.0 out of 5.0 and he questioned whether this was a cumulative total of all of the Centers homes. Mr. Eisenberg responded the average he shared was a 4.0 rating on the quality metric of their five star rating and he noted that 23 of their homes now had either a 4 or 5 star rating on the quality metric.

Supervisor Beaty questioned whether this rating was based on self-reporting or if it was given by the State. Mr. Eisenberg responded the data for the CMS five star rating came from the minimum data set which was an assessment required of every resident numerous times per year. He said this was reported as assessed by the nurses in the nursing home and was

surveyed on every NYSDOH visit for accuracy. Mr. Eisenberg continued that through their own initiatives, Centers had implemented its own self-reporting system for their nursing home leaders to report on the same quality indicators and their clinical teams correlated to make sure that the self-reported data was true. He apprised that the self-reported data collected by Centers for their own reports, and for which they paid out bonuses on, correlated and tracked very closely to the CMS five star reporting; therefore, he said, they were confident that the ratings shown on the five star rating for quality were as close to accurate as possible. Based on Mr. Eisenberg's statements, Supervisor Beaty deduced that the quality ratings provided were based upon self-reported information and that Centers paid out bonuses to those employees who reported that the facility was doing a good job.

Supervisor Simpson questioned how long Mr. Rozenberg had been in business. Mr. Eisenberg responded that Mr. Rozenberg had purchased his first nursing home in 1996 and he confirmed that Mr. Rozenberg still owned that facility.

Supervisor Vanselow noted the contract in place indicated that every current Westmount employee would be provided the opportunity to interview to retain their position and he questioned whether any indication could be provided as to the percentage of employee retention that typically occurred when taking over a publicly run facility. Mr. Abramchik advised that at the Washington, Essex, Ontario and Steuben Centers, every employee employed by the County was retained by Centers after the sale was completed; he added that the only employees not retained were those that worked in the finance offices because Centers already had facilities in place to handle those responsibilities. Mr. Abramchik advised there was a certain turnover rate because the benefits offered by Centers could not compare to those offered by the respective counties, and typically, employees would seek to return to county employment in order to retain their benefits and retirement packages, which contributed to a high turnover rate. He continued that Centers understood the desire to retain benefits and tried to compensate for the projected turnover by holding job fairs to hire more employees when taking over a nursing home. Mr. Abramchik stated that he could not provide an average percentage for turnover, but could confirm that the turnover was higher when taking over a publicly owned nursing home than when taking over a privately owned home. Supervisor Vanselow asked for a rough estimate of what the difference between the current and projected compensation packages would be and Mr. Abramchik stated he could not provide an estimate specific to Westmount, but said he could advise that Centers would offer competitive rates to what other facilities in the area offered; he clarified that Centers pay scale would not be any higher or lower than what the industry average was for this area.

Supervisor Dickinson stated he had no questions to ask, but was interested in having a Centers representative address Ms. Stanilka's concerns by assuring her that her father, a Westmount resident, would receive care equal to or greater than what he was receiving presently for the remainder of his natural life at Westmount. Speaking directly to Ms. Stanilka, Mr. Abramchik stated he absolutely assured that Centers would work very hard to ensure that the quality of care at Westmount remained the same, if not better. He added that this was the only way to remain successful, especially in a small community where word of mouth was important and he indicated this was what Centers worked very hard to achieve.

Supervisor Strough noted that his fellow Supervisors had asked some very good questions and he thanked Supervisor Seeber for requesting this presentation and showing the Board "the other side of the coin".

Supervisor Seeber thanked the Centers representatives for attending the meeting, and she said she appreciated how open Chairman Geraghty had been to allowing the presentation, as well; however, she added she wished they had not waited so long to make the presentation, especially on the day when a vote on the matter was being held, but noted that the presentation had been incredibly helpful to her. Supervisor Seeber opined that the way the County's local government operated was flawed and she opined that Warren County could do a better job of letting the public, and the County's employees, know what was happening. Supervisor Seeber stated that both the Centers' presentation and having representatives

present to address questions and concerns from the community was helpful. She acknowledged the short time period and said she wished the Board had held this meeting months before the vote was taken, but stated her appreciation for Centers having accepted their invitation on short notice. With regards to prior public comment that the Board already had a pre-formed decision that would not be changed by public comment, Supervisor Seeber apprised that she had walked into the meeting with an open mind and she said that she hoped those members of the public in attendance had listened to the information conveyed by Centers. She added that she also hoped everyone was able to see both "sides of the coin" as Supervisor Strough had stated.

Supervisor Seeber questioned whether the Powerpoint presentation could be emailed to the Board of Supervisors. She noted that not everyone was able to attend a 10:00 a.m. meeting and she would like to post this information on her social media page to try and share information and get feedback from the community. Supervisor Seeber stated that the ability to provide this factual information would be incredibly important; she added that an effort to post the Powerpoint presentation to the County's website would be helpful, as well.

Supervisor Seeber recalled comments made by Centers about how the world of healthcare was changing into a more managed care setting and she stated that local government needed to change, as well, to be more transparent. She stated that this situation made everyone nervous and raised concerns about what would happen to loved ones and the type of care they would receive if Westmount changed hands. Supervisor Seeber said she was pleased to have seen Mr. Abramchik address Mrs. Stanilka and assure her that the level of care her father received at Westmount Health Facility was not going to decline. She acknowledged that after Westmount was sold, Centers would have no obligation to report back to the Board of Supervisors and provide updates on operations at the facility, but she questioned whether they would do so, and whether they would keep the public apprised, as well. Ms. O'Connor responded that Centers would become part of the community, just like the staff they employed and the residents they cared for. She added that although she did not live in the area, she had spent many years summering in this region and knew the area and the community; Ms. O'Connor stated that Centers had to become part of the community; otherwise, they would not succeed. She apprised that Centers was unique in that they promoted their management staff from within. She advised Centers was founded by Mr. Rozenberg, who had previously served as a nursing home administrator before he purchased his first nursing home; she added that she had spent six years working as a therapist in a nursing home and both Messrs. Abramchik and Eisenberg had started out as nursing home administrators before being promoted to their current positions. Ms. O'Connor stated that Centers owned 22 facilities and consulted with 9 and she guaranteed that there was at least one clinical person in every single facility. She indicated that 95% of their regional clinical consultants had been with Centers and started at a lower level. Ms. O'Connor apprised that she did not have an office and instead worked from a facility every day, establishing relationships with residents and staff. She said that she was a therapist by trade and if one of the facilities she worked with did not have a physical therapist on staff, she would provide therapy services; she commented that was the way things worked at Centers, with consultants working on a hands-on basis in each facility, as necessary. With respect to Supervisor Seeber's question as to whether Centers would report back to the Board, Ms. O'Connor stated that they would keep the Board apprised and were happy to do so. Supervisor Seeber responded she was glad to hear there was a willingness for Centers to share information with the Board, regardless of the fact that they were not required to do so.

Supervisor Sokol echoed Supervisor Seeber's comments, indicating that he was glad Centers representatives had attended and he hoped their presentation alleviated some of the concerns held by certain members of the Board of Supervisors. He recalled a comment made earlier in the meeting relative to the Certificate of Need and concerns that issues with other Centers locations might cause problems in obtaining it and he questioned if any such issues were expected. Mr. Abramchik explained the process for obtaining a Certificate of Need was

that the necessary applications were submitted to the NYSDOH for review, the timeliness of which occurred at the NYSDOH's discretion. He noted that the NYSDOH was very sensitive to county transitions and calls from county officials regarding the review certainly helped keep the process moving along. Mr. Abramchik apprised that during their review the NYSDOH would present questions which Centers would answer, following which a public hearing would be held and a vote taken; he added that if the vote was favorable, a second closed meeting was held, at the conclusion of which another vote was taken and if that vote was favorable, the Certificate of Need was approved and the final paperwork process would commence to secure the Certificate. Mr. Abramchik advised the initial public hearings were scheduled every other month and he noted that none of Mr. Rozenberg's Certificate of Need applications had ever been rejected. He concluded the Certificate of Need process would proceed based on the NYSDOH's time schedule and he noted that Centers was scheduled for an upcoming public hearing in March in relation to a Certificate of Need for another facility, during which they planned to mention the impending Westmount purchase in hopes of pushing the process along. Mr. Abramchik said the NYSDOH was already aware of Centers' intention to purchase Westmount and they did not anticipate any objections.

Supervisor Beaty pointed out there were only five minutes left before the Centers representatives had to leave at noon, while there were probably two to three hours worth of questions to be asked. He commented that he was unsure whether attending a meeting just prior to an important vote and leaving at a set time which did not allow for all questions to be answered clearly reflected a desire to be a "part of the community". Supervisor Beaty stated he appreciated that the Centers representatives had attended the meeting, but said he was unsure how helpful this would be, given the fact that they had come in at the last moment for only a limited amount of time. He apprised that Westmount was paid for and built by County residents, and he had not been comfortable with the limited amount of information provided in the last six months, most of which was received in only the last month. Supervisor Beaty stated that Centers had been invited to attend an independent evening meeting he, Supervisor Westcott and other Supervisors had held on this issue, and while he acknowledged the notice of the meeting had been short, he was disappointed that they had not attended because this would have presented a perfect forum to answer questions. He said that given the limited time-frame provided, he was unsure where to begin with his questions; Supervisor Wood asked that Supervisor Beaty keep in mind there were other Supervisors with questions to ask and if Supervisor Beaty had questions she would appreciate it if he got to them.

Proceeding, Supervisor Beaty recalled it had previously been verified that the quality measure reporting was provided on a self-reporting basis and he questioned whether the staffing reports were self-reported, as well and Mr. Eisenberg replied affirmatively. Supervisor Beaty then asked if the health inspection reports were also self-reported and Mr. Eisenberg advised those were State-reported. With regards to Centers' quality ratings, Supervisor Beaty pointed out that those in the staffing and quality measure area, which were self-reported, were significantly higher than the health inspection reports, raising certain concerns, and he asked for clarification on this issue. Mr. Eisenberg responded that survey reportings remained on a facility's five star rating for three years, so if Centers transitioned a facility with a low rating, they would carry the low rating for at least three years, regardless of any transitions that occurred; he added that it could take two to three years to fully transition a facility. Mr. Eisenberg said that Centers' average deficiency count was 3.5 and the numbers did improve over time. As an example he cited the Richmondville Center, pointing out that 14 days after assuming control of the facility it received multiple IJ (*immediate jeopardy*) tags which negatively affected the rating. Mr. Eisenberg stated that the Richmondville Center was a significant facility with several different units that had the potential for issues to be cited; however, he stated, during their last NYSDOH review, the facility was identified as having zero deficiencies. Mr. Eisenberg commented that regardless of this good review, the five star rating would not be reflective of the improvement for at least three years. Supervisor Beaty asked when Centers had purchased the University Center, and Mr. Abramchik advised it had been

purchased in 2001; Supervisor Beaty then questioned the current rating for the University Center and Mr. Abramchik answered he did not have this information immediately available. Supervisor Beaty stated that as per the information he had, University Center was at the 4% level for quality of care as of 2014, which he found to be alarming, and he noted that he could continue to read aloud similar statistics for other Centers facilities. He stated he would like to reserve the right to ask a number of other questions; however, he noted, the Centers representatives would not be present to answer them because they had indicated that they needed to leave the meeting at a certain time.

Mr. Abramchik commented he had originally requested that the date of the meeting be changed because Mr. Rozenberg had very much wanted to attend, but Mr. Dusek had advised they were unable to do so because this was a pre-scheduled meeting. He continued that upon finding this, he had explained to Mr. Dusek that, due to religious obligations, they had to leave the meeting at noon because they had a long drive back to New York City. Mr. Abramchik stated that they would love to have stayed at the meeting as long as possible to answer every question raised, but they were unable to. Mr. Abramchik apologized for their need to depart the meeting at a set time and he reiterated that they had preferred to reschedule this meeting for a different time. Mr. Dusek acknowledged Mr. Abramchik's indications were correct, but requested whether the Centers representatives might be able to extend their leave time until 12:15 p.m. to allow for a few more questions and Mr. Abramchik agreed, but advised they would not be able to stay any longer than that.

Supervisor Westcott began by thanking the Centers representatives for attending. He then asked if Mr. Rozenberg would be the new owner of Westmount Health Facility and Mr. Abramchik replied affirmatively. Supervisor Westcott recalled that information provided during the Powerpoint presentation indicated Centers had purchased and improved several facilities and he questioned whether a listing of these facilities could be provided along with data substantiating the improvements and Mr. Abramchik replied they would gather and provide this documentation. Regarding use of the Centers logo on the front awning of the Suffolk Center, Supervisor Westcott noted that he also worked as a consultant and his clients did not always listen to him, but said he had yet to get his company's logo posted on their front doors and he commented this was quite an accomplishment. That said, Supervisor Westcott offered some branding advice, stating that Centers should be very careful where they allowed their logo to be used; he added that by allowing the Centers logo to be placed on the Suffolk Center, it seemed as if they were giving their stamp of approval for this facility and it could potentially damage their brand. Supervisor Westcott questioned how long it generally took to complete the NYSDOH Certificate of Need process; Mr. Abramchik responded that the NYSDOH had shortened the process over the last couple of years and although he did not have one with him presently, after the meeting he could provide a timeline reflecting past processes. Mr. Abramchik stated that they anticipated the entire process would take less than a year, but they would be at the mercy of the NYSDOH as to how long the actual process took. Finally, Supervisor Westcott noted that if proposed Resolution No. 89 was approved, the enactment of Local Law No. 2 of 2015 would be subject to a 45-day permissive referendum period and he questioned what effect this would have on the Certificate of Need process undertaken by Centers; Mr. Auffredou advised he would be happy to provide an opinion on this question, after the Centers representatives had left the meeting because he did not want to take up time that could be used for them to entertain more questions from Supervisors and the public.

Supervisor Thomas also thanked the Centers representatives for attending and he noted that the purchase agreement for Westmount included the financing of a study by Centers relative to possible expansion of the facility to include assisted living care, or something of the like; he then questioned whether Centers was truly interested in potentially expanding the Facility or if it was just a cursory agreement to achieve approval of the sale. Mr. Abramchik responded that Centers owned multiple facilities in Washington and Essex Counties and they felt the purchase of Westmount Health Facility was crucial to the growth of their organization. With respect to expanding services at Westmount, he noted that many groups might make

promises about building adult homes, assisted living and adult day care programs; however, he stated, the problem with reimbursement in New York State was that there was no mechanism to pay for the construction of these facilities which made it unaffordable to invest that type of capital into an assisted living facility. Mr. Abramchik stated that hopefully, the State would be awarding funds for additional assisted living facilities and, if it turned out to be financially feasible for Westmount, they would pursue such expansion; however, he stated, Centers would not commit to any expansion now because the reimbursement was not conducive. Supervisor Thomas questioned whether the expansion would be considered if the study performed reflected that an expanded facility would function well at Westmount and Mr. Abramchik replied affirmatively, noting that Centers was a for-profit company and such expansions had to make sense financially.

Supervisor Wood began by welcoming the Centers representatives back, advising that although these were new faces, this was not the first time Centers representatives had visited Warren County. She said one thing she recalled from a meeting with Centers held two years ago when the initial presentations were made was that the Board had been very concerned with regard to the treatment of residents. Supervisor Wood stated at that meeting the Centers representatives had shown a kit they distributed to new residents arriving from hospitals, typically in only a hospital gown and without any of their belongings. She advised the kit they had been shown included a change of clothing and some toiletries. Mr. Abramchik confirmed that when a resident arrived from a hospital they typically came with nothing but a hospital gown and some paperwork. He advised that in order to make this transition easier, they provided each new resident, or re-admitted resident, with sweat pants and a sweatshirt, as well as a welcoming basket that included several items such as hairbrushes, toothbrushes, toothpaste and other similar items the resident might need to use prior to any family members being able to bring these things to them; he noted that this helped to make the residents feel dignified by enabling them to address their own personal care needs.

Chairman Geraghty yielded privilege of the floor to any members of the public who may want to direct questions to the Centers representatives.

In response to a question posed as to why Centers felt they could do a better job of managing Westmount, as well as why they had received so much bad publicity, Mr. Abramchik advised Centers could make the assessment that they could maintain successful operations at Westmount based on their past performance. He further advised Centers had done an exceptional job at all of their facilities and they worked very hard to obtain quality results; he added that Centers had been successful in every other facility they had obtained and he did not foresee any bigger challenges for Westmount than they had faced in other facilities they had transitioned. With regard to bad publicity, Mr. Abramchik stated that healthcare in general lent itself to bad publicity.

Another question was posed relative to whether Centers had been the high bidder for the purchase of Westmount Health Facility and Mr. Abramchik replied it was his understanding that Centers had not been the highest bidder. Supervisor Westcott clarified there had been three bids received, the highest of which was subsequently rescinded. Supervisor Wood interjected it should be noted that the Westmount sale was not subject to a bidding process, but rather to an RFP process, and Chairman Geraghty agreed this was correct.

A public comment was made that Centers would be paying an enormous price to purchase Westmount and in order to recoup this purchase price they would need to reduce payroll in order to make a profit. Mr. Eisenberg responded there seemed to be a misconception that the only way to make a profit was to reduce expenses, but there was a significant opportunity on the other side of the business to profit by dealing with hospitals encountering difficulties placing patients. He explained that Centers heard from a number of local hospitals which complained frequently of the difficulties they encountered when trying to place residents in county nursing homes. For instance, Mr. Eisenberg noted that some of the homes Centers had transitioned in the past only accepted admissions on certain days at certain times, while Centers accepted admissions seven days a week and actively searched for residents that were

sicker than had probably been accepted in the past. He explained that Centers was able to care for patients requiring advanced care because they trained their staff appropriately to increase the level of clinical care available.

In relation to indications that Centers was able to obtain and transition nursing homes to improve them, a question was posed as to what measures Centers was able to incorporate that the previous owners had not to make the home successful. Ms. O'Connor responded part of this was an increase in the level of clinical care, as referenced by Mr. Eisenberg, and she noted that improving accuracy in documenting the care that was given was another facet. She stated that the current case mix for Westmount was .08, reflecting an acuity level indicating that every single resident was able to get out of bed, get dressed, go to the dining room and sit down to eat. Ms. O'Connor advised that she did not believe this to be the case for all residents at Westmount, which indicated to her that there was a lack of education in regulation and compliance. She further advised that in many county nursing homes there were not enough physical therapists to appropriately care for patients and that they were only caring for the decline in function instead of improving the level of function.

Another member of the public commented that there seemed to be a lack of data on which to evaluate Centers and he requested how this could be done. Mr. Eisenberg responded the best way to evaluate Centers was by visiting one of their homes and he said they would welcome any such visits; he also noted that data regarding Centers' homes was publicly available. A question was then posed as to how this evaluation could be made without a minimum staff to patient ratio figure. Ms. O'Connor replied that they were unable to provide this information because the ratio changed daily based on the patient mix cared for and the level of care necessary. Mr. Eisenberg added that Centers' performance was measured by their payers.

A member of the public noted that his 92-year old mother was a private-pay resident at Westmount Health Facility and they were very happy with the care she received there. He questioned if there was any assurance that when Centers assumed operation of the Facility they would not immediately raise the rates charged. Mr. Abramchik apprised that Centers never raised rates the day that they assumed a facility; he explained that they would evaluate the facility to make sure that it was running as it should be and would then determine their rates to be comparative with other local facilities, being neither higher or lower. Another member of the public noted that for-profit facilities might be more interested in providing services for patients undergoing rehabilitation as there was more profit to be made for these patients in comparison to those that were aging and in the process of dying but could not care for themselves; it was also noted that these patients deserved to receive good care, as well, regardless of the fact that their care would not be as profitable. Mr. Abramchik stated that Centers was a community provider and they had never discharged a resident after transition in favor of attaining a better paying patient. He further stated that Centers was required to sign documentation indicating that a certain level of Medicaid population would be retained and that the vast majority would come from Warren County; he added that the Centers' corporate-wide average for Medicaid patients was about 75%-80%.

Mr. Nichols stated it had been acknowledged by the presenters that the revenue line was constrained to a large extent by statutory Medicaid ration restrictions. He said it was known that Centers would have to show a profitable bottom line, and to support the purchase price, the profit would need to be several hundred thousand dollars. Mr. Nichols opined that the only remaining element to achieve this profit would be on the expense side and he noted that in their previous comments, Centers had acknowledged where the most drama existed when stating that a high percentage of employees left and found other positions, hopefully for them with the county to retain their compensation packages, but this was not necessarily so in all instances. Mr. Nichols recalled that previously, when questioned with regard to compensation and what the assumptions in the purchase were on a line item basis, Centers representatives had said they did not know; however, Mr. Nichols continued, he believed this to be untrue, because this was how valuations were determined. With regards to ownership of Westmount,

Mr. Nichols opined that Mr. Rozenberg was probably not going to own the Facility as a sole proprietorship, and he stated that it made a huge difference if a limited partnership was used or if the purchase was financed.

Chairman Geraghty noted the time, advising that the Centers representatives had to depart for their return trip to New York City; he thanked Ms. O'Connor and Messrs. Abramchik and Eisenberg for attending the meeting and a round of applause was given. Chairman Geraghty declared a brief recess would be taken before the meeting continued.

The Board recessed from 12:15 p.m. until 12:30 p.m.

Resuming the Agenda review, Chairman Geraghty reiterated that due to the length of the meeting, he would forego his report; *a written copy of the Chairman's report is on file with the items distributed at the Board Meeting*. He noted the next Agenda item pertained to reports from Committee Chairmen on the past month's meetings or activities and he asked the Supervisors to keep their reports brief.

With respect to Shared Services, Supervisor Girard noted that over the years they had tried many different things to reduce electricity costs for the Cornell Cooperative Extension Building in association with the electric heat in place there. He noted that they were currently undergoing a review of solar energy options, but those efforts were not moving along as quickly as anticipated to achieve a savings. Supervisor Girard reported that in the past they had incorporated improvements suggested by National Grid through an energy efficiency review to reduce utility costs, which had helped, and more recently the Buildings & Grounds staff had inspected the insulation in the ceiling of the building and made changes aimed at retaining heat in order to reduce demand on the electrical heating system. Supervisor Girard apprised that regardless of these efforts, Cornell had received a \$6,000 electric bill this month, and he did not think that the charge would be any lower for the next month. He pointed out proposed Resolution No. 39, *Authorizing Agreement Continuing Contractual Relationship with Cornell Cooperative Extension Association of Warren County for Lease of Extension Service Building Located in Warrensburg, New York*, which pertained to an agreement between Warren County and Cornell Cooperative Extension for the lease of the building from Warren County at a rate of \$30,000 per year. Supervisor Girard opined that it was not reasonable to charge this amount for the lease based on the fact that the building was inefficient; he stated that although they had been working diligently to determine a solution to reduce the energy costs incurred for electrical use, they had been unable to reach and implement one so far. Supervisor Girard suggested that proposed Resolution No. 39 be amended to indicate a charge of only \$15,000 for this year; he made a motion to this effect which was seconded by Supervisor Frasier.

Supervisor Girard apprised that Jeffery Tennyson, *Superintendent of Public Works*, and Frank Morehouse, *Superintendent of Buildings*, had developed a quote of \$3,500 for the installation of propane wall heaters in the Cornell Building to supplement the heating system and reduce the electricity costs; he added that they hoped to have a solar energy solution in place for the next winter season. Supervisor Girard concluded that the \$15,000 reduction in the lease rate would help Cornell to afford the very high utility bills they had incurred.

Supervisor Thomas, speaking as Budget Officer, questioned how the reduction in lease rate would be covered and Supervisor Girard responded that he assumed the reduction would be funded from either the Contingent Fund or the Fund Balance. Supervisor Conover interjected it was important for the source of funding to cover the difference in the lease rate to be identified in the motion made and he said he suspected the Contingent Fund would be the appropriate source. Mr. Dusek apprised that because this was a lease payment arrangement for which funds were received as a revenue, Cornell would make a lower payment and the County would need to identify which account was lower than anticipated and then offset that difference using monies from the Contingent Fund, as necessary.

Supervisors Girard and Frasier amended their motion to include that transfers from the Contingent Fund would be made, as necessary, to supplement the reduction in lease revenue. *Note: Subsequent to the meeting the Treasurer's Office noted that a transfer of funds was not*

necessary; however, the revenue budgeted for 2015 would be reduced by \$15,000.

There being no further discussion, Chairman Geraghty called the question and the motion to amend proposed Resolution No. 39 was carried by a unanimous vote.

Continuing his report, Supervisor Girard apprised that the court expansion work was coming together, with all involved parties in discussion about how the project should proceed. One pertinent point to note, he stated, was that the Board of Supervisors had done what they needed to do to get the project where it needed to be, with plans now under review by the appropriate parties at the State level. However, he added, in speaking with the Treasurer with respect to bonding rates, he had learned that if the projected interest rates were to increase by only .5%, the projected \$6 million court expansion project would incur an additional cost of nearly \$3 million in interest charges over a 20 year period. Given this information, Supervisor Girard stated it was imperative that the project be moved forward in a timely manner before interest rates increased.

Stating a general observation, Supervisor McDevitt referred to a recent newspaper article that talked about the new procedures that seemed to be making it more difficult for individuals to obtain a general equivalency diploma. He opined that it seemed the State was confused on this issue and was putting hurdles before people who were just trying to achieve a basic degree to find a job.

Supervisor Kenny reported that the Occupancy Tax Coordination Committee had met last on February 3rd, discussing payment options for fencing around the Festival Space at the Wood Park and he noted the Treasurer's Office was currently working to determine whether bonding would be necessary to fund the work. Additionally, Supervisor Kenny advised the Committee had talked at great length about the draft Tourism & Convention Development Agreement with the Adirondack Civic Center Coalition, Inc., leading them to approve proposed Resolution No. 74, *Authorizing Warren County Tourist and Convention Development Agreement with the Adirondack Civic Center Coalition, Inc. for Occupancy Tax Special Event Funding*. Finally, Supervisor Kenny advised that the Committee had also voted in favor of proposed Resolution No. 75, *Authorizing Tourist and Convention Development Agreement with Destinations of New York State, Inc. to Provide Familiarization (FAM) Tours Throughout Warren County*, which would provide \$5,000 from the Occupancy Tax Special Event Discretionary Fund to support FAM tours in Warren County.

Supervisor Frasier reported on the last meeting of the Human Services Committee, indicating that they had approved proposed Resolution No. 40, *Amending Resolution No. 766 of 2010 and Lease Agreement with the Town of Lake Luzerne for the Lake Luzerne Senior Mealsite*, which would increase the amount of the lease agreement with the Town of Lake Luzerne for the Luzerne Mealsite by \$5,000. She added that the Committee had also approved proposed Resolution No. 41, *Authorizing Agreements with Various Managed Long Term Care Companies to Provide Home Delivered Meals for Their Clients in Warren County*.

Supervisor Simpson apprised that the Social Services Committee had last met on January 23rd, approving proposed Resolution Nos. 67, *Ratifying the Action of the Chairman of the Board in Signing the 2015 Annual Plan Update for New York State Office of Children and Family Services*, and 68, *Authorizing an Agreement with Dr. Shannon Gould to Provide Psychological Services for Countryside Adult Home Residents*. He also pointed out proposed Resolution Nos. 85 and 86 which were initially approved by the Personnel Committee subsequent to referral from the Social Services Committee, authorizing the Director of Countryside Adult Home and Commissioner of the Department of Social Services to fill vacant positions due to creation. Among the positions created, Supervisor Simpson noted, was the Deputy Commissioner/Chief Legal Counsel position which would be filled by Cynthia Schrock Seeley; he noted that Ms. Schrock Seeley was present and he introduced her to the Board of Supervisors.

Supervisor Vanselow reported that the Support Services Committee had met on January 28th, primarily addressing typical housekeeping matters, including a request for an appropriation of funds from the Information Technology Department (*proposed Resolution No.*

78) and a request from the Clerk of the Board to approve a resolution pertaining to retirement reporting information (*proposed Resolution No. 73*). Supervisor Vanselow apprised that the Support Services Committee had also held a lengthy discussion pertaining to the designation of the County's Official Newspapers which had included a presentation by Mark Frost of *The Chronicle*. He stated that subsequent to the Committee Meeting, he, and Mr. Auffredou had met with representatives from Denpubs (*News Enterprise*) and they would be prepared to provide clarification on this matter at the next Support Services Committee Meeting.

Supervisor Dickinson reported on the February 26th meeting of the Criminal Justice Committee, noting that several requests had been approved for the District Attorney and Probation Departments relating to grant funding. Additionally, he noted that John Wappett, *Public Defender*, had addressed the Committee to announce his impending retirement and to request that he be granted an allowance to regain accrued sick time he had lost during a break in employment with the County through no fault of his own; Supervisor Dickinson advised the Criminal Justice Committee had not approved the request, but had referred it on to the Personnel Committee for their review.

Supervisor Merlino advised that during their last meeting the Public Works Committee had approved proposed Resolution Nos. 57, *Setting Rental Rate for Use of the County Owned West Brook Parking Lot at \$1,500 per day and Authorizing the Superintendent of the Department of Public Works to Approve Usage Agreements for all Potential Events*, and 58, *Authorizing the Superintendent of the Department of Public Works to Establish the Tour Bus Operator Parking Pass Rate for the Adirondack Balloon Festival in Future Years at the Floyd Bennett Memorial Airport*. He reported that the Traffic Safety Board had not met since the last Board Meeting as their scheduled meeting had been cancelled due to inclement weather; he added that the Tourism Committee had not met either, but would meet again on March 5th. Supervisor Merlino apprised that the Tourism website had recently been updated to become more modern and offer more capabilities. He said that the Tourism newsletter would be released on February 26th and should be distributed to all members of the Board of Supervisors; he indicated that anyone who did not receive the newsletter should contact him and he would be sure it was forwarded. Supervisor Merlino said that at the next Tourism Committee Meeting they would review the Occupancy Tax Report relating to revenue statistics for 2014. Finally, Supervisor Merlino explained there was a need to amend Resolution No. 584 of 2014, *which Authorized Payment to the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau*, to indicate that payments would be made on a monthly basis instead of on a reimbursement basis. He further explained that under the current reimbursement practice, the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau was expending funds to cover expenses and awaiting reimbursement which was creating cash flow issues. Supervisor Merlino indicated that he had spoken with Mr. Auffredou, Chairman Geraghty and Supervisor Kenny about this matter and all were in agreement that the change should be made. Chairman Geraghty noted that a motion to waive the Rules of the Board requiring that a resolution be presented in writing was needed before the subsequent motion to amend Resolution No. 584 of 2014 could be made.

Motion was made by Supervisor Merlino, seconded by Supervisor Conover and carried unanimously to waive the Rules of the Board requiring that a resolution be presented in writing. Mrs. Sady advised this would be Resolution No. 93.

Motion was made by Supervisor Merlino, seconded by Supervisor Dickinson and carried by a majority vote, with Supervisor Seeber voting in opposition, to amend Resolution No. 584 of 2014 to indicate that payments to the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau would be made on a monthly basis of twelve equal payments, rather than by reimbursement. Mrs. Sady advised this would be Resolution No. 94.

Supervisor Seeber advised this information was only presented this morning and she had some unanswered questions to be addressed before she would feel comfortable voting in favor of the amendment. Continuing with her report, she noted the upcoming Investors Breakfast event to be held at SUNY Adirondack on March 5th; she advised that all members of the Board

of Supervisors should have received an email announcing the event and she hoped everyone would attend. Supervisor Seeber noted that during a recent Support Services Committee Meeting the idea of installing video recording equipment in the Board Room so that Board Meetings could be recorded and posted to YouTube, similar to the manner in which Committee Meetings were posted, had been discussed. She commented that this ability would allow those who were unable to attend Board Meetings to watch them at their convenience and keep apprised of the decisions being made, only increasing transparency. Supervisor Seeber stated that she hoped this idea would continue to be discussed and brought to fruition. In relation to proposed Resolution No. 77, *Authorizing Renewal of Agreement with Warren County Society for the Prevention of Cruelty to Animals, Inc.*, Supervisor Seeber stated that she hoped to see this resolution tabled, or at least a discussion held about it, and she said she assumed Supervisor Conover would address this matter in his report. She concluded that when they reached the portion of the Agenda relating to discussion on resolutions she would like to be heard with respect to a resolution she would like to propose.

Supervisor Sokol announced that the Health Services Committee had last met on January 23rd and although no Westmount Health Facility business had been addressed, it was very nice to hear comments from Mr. Whitehead commending Lloyd Coté, *Administrator of the Westmount Health Facility*, for the work he was doing at Westmount; he added that although they were all aware of Mr. Coté's exemplary efforts, they were not brought up often and were nice to hear. With regards to the Public Health Division, Supervisor Sokol apprised that NYSDOH representatives had identified a plan of correction for the department on their last inspection and had recently returned for a second visit, approving all of the plan implementations that had been undertaken. For those who did not deal with NYSDOH, he noted that the inspections could be pretty brutal at times depending upon the inspector present; however, he said, the NYSDOH inspectors had indicated their visits to Warren County were always enjoyable. Supervisor Sokol stated that based on a report provided by Tawn Driscoll, *Fiscal Manager for the Public Health Division*, there had been a decrease again this year in year-to-date salaries of about \$10,000 and although this might sound minimal, the Public Health Division continued to do more with less each year, which was nice to see. He continued that Mental Health now fell under the purview of the Health Services Committee and he advised Rob York, *Director of the Office of Community Services*, had provided a Powerpoint presentation outlining the staffing of the Office of Community Services and the basic duties assumed, which were to provide preventative, rehabilitative and treatment services for the mentally ill, the developmentally disabled and those suffering from the disease of alcohol and substance abuse. Supervisor Sokol stated that the Powerpoint presentation was very well done and he welcomed Mr. York to the Health Services Committee.

Supervisor Beaty advised he would like to provide an update on the independent evening meeting that had been held relative to the sale of the Westmount Health Facility, but would refrain from doing so until they reached the part of the Agenda where discussion on resolutions was called for. He stated that he had met with Mr. Coté, Betsy Henkel, *Comptroller for Westmount Health Facility*, and Supervisor Westcott earlier in the week to discuss Westmount matters and he wished to publicly commend Mr. Coté and Ms. Henkel for their efforts which had led to a reduction in expenses by \$300,000 in 2014. Supervisor Beaty stated it was his perception that these would be continued savings and he acknowledged there was a need for some upgrades to be made through the purchase of some new beds and other such items.

Supervisor Thomas drew the Board's attention to proposed Resolution No. 59, *Authorizing Disbursement of Funds from Capital District Regional Off-Track Betting Corporation to Warren County Soil & Water Conservation District*, which he explained pertained to a \$1,000 grant provided to support the Warren County Soil & Water Conservation District's Envirothon Program. He explained the Envirothon Program was usually held in April of each year and was aimed at educating Warren County students in the area of conservation.

Supervisor Wood reported that during the last meeting of the Public Safety Committee proposed Resolution Nos. 42-47 were approved, all of which were included in the resolution

packet and mainly pertained to typical County business. She noted that the Fire Prevention & Building Codes Department had the chance to obtain some of their mandated training in Lake Placid, NY which allowed them to do so at cost which was lower than anticipated and within their existing budget.

Supervisor Conover advised the Finance Committee had met on February 11th, approving proposed Resolution Nos. 34, 35 and 76-82, all of which were fairly straightforward. With respect to comments previously made by Supervisor Seeber, Supervisor Conover requested to table proposed Resolution No. 77 which related to funding for the Warren County Society for the Prevention of Cruelty to Animals, Inc. He explained that some new information had come to light and discussions were held with the Town of Queensbury Animal Control Officer and other interested parties which should be considered. Supervisor Conover indicated that he would like proposed Resolution No. 77 to be tabled and referred to the Shared Services Committee for further discussion.

Motion was made by Supervisor Conover, seconded by Supervisor Seeber and carried unanimously to table proposed Resolution No. 77 and refer the matter to the Shared Services Committee for review and discussion.

Concluding his report, Supervisor Conover pointed out proposed Resolution No. 82 which would authorize the issuance of up to \$250,000 in serial bonds for the purchase and installation of fencing at the Wood Park Festival Space. He advised they had not yet determined whether the bonding would be required, but this resolution would allow the Treasurer to pursue some short-term borrowing, if necessary. Supervisor Conover explained that if the bonds were issued, the bond payments would be made from an allocation set aside for County expenses which Wood Park expenses were eligible to draw from.

Continuing the Agenda review, Chairman Geraghty called for the report by the County Administrator; however, Mr. Dusek advised he had nothing to report.

Privilege of the floor was then extended to Mr. Auffredou to provide the report by the County Attorney.

Mr. Auffredou pointed out that not only would proposed Resolution No. 82 authorize bonding, as outlined by Supervisor Conover, it also conducted a SEQRA (*State Environmental Quality Review Act*) review and made a determination of no significance for the installation of the fencing, etc. Additionally, Mr. Auffredou responded to Supervisor Westcott's previous question relating to the Certificate of Need for Centers' acquisition of Westmount Health Facility and how it would be affected by a permissive referendum if one were to be called for, noting that the Certificate of Need and the permissive referendum were two separate and distinct items. He explained that Centers was required to apply for and acquire a Certificate of Need irrespective of Local Law No. 2 or anything that happened with it. Supervisor Westcott questioned whether Centers would be able to initiate the Certificate of Need process after, and if, the Board approved the enactment of Local Law No. 2 and Mr. Auffredou responded that he believed Centers may have already initiated the process; Mr. Auffredou added that he did not believe there was anything wrong with Centers having already initiated the process, but said he would defer to Special Counsel, *Attorney Lawrence Paltrowitz*, on this matter. Mr. Paltrowitz indicated that the legal counsel for Centers had indicated that they were in the process of submitting the Certificate of Need and if it had not been submitted already, it would be in the near future. Supervisor Westcott commented the significance of the issue was the impact to the County Budget which was established based on projections that Westmount would be sold in 2015; however, he added, Centers had indicated that it could take them up to a year to obtain the Certificate of Need for their operation of Westmount.

Continuing, Chairman Geraghty called for the Reading of Communications, which Mrs. Sady read aloud, as follows:

Monthly Report from:

Probation;

Annual Report from:

Planning & Community Development - 2014 Planning Board Referrals;

Capital District Regional Off-Track Betting Corp., December 2014 surcharge in the amount of \$4441;

World Awareness Children's Museum, thanking the Board for the Occupancy Tax Award of \$1,500;

New York State Office for the Aging, Annual Evaluation for the Warren/Hamilton County Office for the Aging.

Chairman Geraghty then called for the Reading of Resolutions; Mrs. Sady announced that proposed Resolution Nos. 34-89 were mailed and a motion was needed to bring proposed Resolution Nos. 90-92 to the floor. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Dickinson and carried unanimously.

Chairman Geraghty called for discussion and public comment on resolutions, noting that they would begin with comments by Supervisors, following which any public comment would be heard.

Supervisor Seeber referenced proposed Resolution No. 86, *Authorizing the Commissioner of Social Services to Fill the Vacant Positions of Deputy Commissioner/Chief Legal Counsel and Assistant Social Services Attorney (Part Time) Due to Creation*, highlighting that they would be taking a full-time Deputy position and making it part-time, then increasing the salary for a supervising attorney through this action. She commented that although she was sure Ms. Schrock Seeley was very capable, and according to the Chairman of the Social Services Committee this was the right direction to move in, she wanted to be on the record as having noted that in the future, when this position became something very different, they should take a hard look at the salary and reduce it back down to a level determined appropriate by the Human Resources/Civil Service Department; that said, Supervisor Seeber noted that she was supportive of the resolution.

Secondly, Supervisor Seeber stated that she was troubled by the lack of accurate information she had been provided in terms of making a decision on the vote for proposed Resolution No. 89, *To Enact Local Law No. 2 of 2015*, as it related to the sale of Westmount Health Facility. She said the information provided to the Board of Supervisors when making a decision on the 2015 Budget had included a chart providing an estimated 2014 Budget for Westmount Health Facility which indicated an operating deficit of more than \$600,000; she added that she did not understand how the Westmount budget could have gone from this projected deficit to a surplus of what she estimated to be around \$700,000. Supervisor Seeber thanked everyone who had spent a considerable amount of time with her yesterday trying to help her to understand all of these budget figures and she opined the Board should be provided with up-to-date budget figures when making important decisions, such as selling Westmount or when voting on the 2015 Budget, and they should have been made aware of the IGT (*Inter-governmental Transfer Funds*) deposits that were made. She said she was aware that these transfers were reported in the respective Committee Meeting minutes, but it would be more appropriate for the Board to have been provided with year-to-date totals. Supervisor Seeber opined that the Board was not doing a good enough job in terms of their transparency and she stated she had not been made aware that changing the date of the meeting was an option to provide a more lengthy question and answer session with the Centers representatives. She commented that the Board was elected by the people and she preferred to make decisions based on the information provided to her; she added that while she understood a majority vote would have been needed to change the date of the Board Meeting, as officials elected by the people, the Supervisors should have been given the option to change the date of the meeting to allow more interaction with the Centers representatives. Supervisor Seeber stated she was uncomfortable with the fact that she and others, particularly Mr. Whitehead, had to dig as far as they had to determine that the financial information they were provided with relative to operations at Westmount was not correct. She acknowledged that the financial picture for Westmount was still not ideal and she said the Supervisors were faced with an incredibly difficult decision when considering its sale. Supervisor Seeber then questioned whether there was a way the Supervisors could receive year-to-date actual figures

when considering a budget, or any other important decision, and whether a resolution was necessary to introduce a new procedure for the Board to obtain them.

Chairman Geraghty advised he believed these figures could be provided. He noted that back in 2010 they had started receiving monthly statements from the Treasurer's Office and he opined that they might be able to expand that reporting to provide up-to-date actual figures on a quarterly basis. Mike Swan, *County Treasurer*, interjected that his Office already provided this information on a monthly basis through the Cash Flow Analysis Reports. Supervisor Seeber responded that they had really had to dig to find the IGT revenues that had come in because they were not clearly reported in any analysis. Mr. Dusek stated there seemed to be misunderstandings on a number of levels regarding this issue. Firstly, he noted that the document Supervisor Seeber referred to relating to the 2015 Budget was the Multi-Year Plan Projection, which the County had not had until he had become Administrator; Mr. Dusek added that the purpose of the Multi-Year Plan was to take a snapshot in the middle of the year as to where they anticipated the County Budget would be over multiple years as far as revenues and expenses, and ultimately, what the level of the surplus funds available to the County would be. He commented that this had been a very effective tool in terms of helping him to provide the proper guidance when establishing a budget as to how much latitude was available when considering using surplus funds to offset the budget. Mr. Dusek continued that he had designed the Multi-Year Plan as a tool to provide projections and it was only to be used for that purpose. He said he felt they had tried to do a good job of explaining what this Multi-Year Plan covered and how it worked and he reiterated it was meant to be used as a tool and not to answer the questions posed by Supervisor Seeber to indicate things such as the IGT funds received. Mr. Dusek noted this valuable tool was also used to understand what tax increases would be, based upon the amount raised by taxes in the prior year, as well as to determine whether they would stay beneath the 2% tax cap. On the other hand, he continued, as pointed out by Mr. Swan, the monthly reports provided by the Treasurer's Office were designed to provide up-to-date information as far as the state of the budget during the year; he noted that these reports preceded his tenure as County Administrator and had begun at the request of the Board of Supervisors. He said he understood that this report was very involved and required some work to look through, and he noted that they were certainly willing to look into whether there was a way to provide additional information and refine processes to address concerns such as Supervisor Seeber's. Mr. Dusek said if there were concerns regarding this IGT information no one had to dig for the information, they could simply call his Office and he would be able to provide this information immediately; he commented that he had not been contacted with regards to these concerns and when he had learned of them, he had worked with his staff to generate a new report to show where the Budget really was based on the closeout figures for 2014 which they had only recently received and were still subject to change. Mr. Dusek indicated that while this report had been a lot of work, and he would not suggest that they do it monthly, it could be provided for certain departments or items upon request. He also pointed out that in the Multi-Year Plan they had typically excluded revenues and expenses for Westmount when calculating surplus balances, as explained by the footnotes included, and he noted that it was not intended to address questions about Westmount. Mr. Dusek asked the Board to keep in mind the purpose of the Multi-Year Plan, as well as when it was generated, when referring to it.

Chairman Geraghty stated that when dealing with an issue such as the enactment of a resolution leading to the sale of Westmount Health Facility, the Board should be made aware of an infusion of revenue like the IGT funding in a timely manner. He said it was appropriate to provide this information, especially in cases like this one, where new revenue numbers may change totals and he stated that he agreed it was important to provide this information prior to making decisions. Chairman Geraghty reiterated that in the future, they should endeavor to ensure this information was shared in a timely fashion. He acknowledged that the report provided by the Treasurer's Office was lengthy and cumbersome, making it difficult to zero in on one particular area, but the information was provided.

Supervisor Seeber said she appreciated Chairman Geraghty's comments, and she noted there was a big difference between a \$600,000 deficit and a \$700,000 surplus, which would have been very important to have learned about before today. She also noted that she had contacted Mr. Dusek directly about this matter yesterday and she would appreciate an easier way to review these reports. Supervisor Seeber acknowledged that the report provided by Mr. Dusek and his staff required a lot of work, but said she felt it was worth doing and providing to the Board so that they had this information when making decisions such as this one. Chairman Geraghty agreed it was important to have this information and he commented that they just needed to find a more streamlined way to provide it.

Supervisor Westcott confirmed that early this week he and Supervisor Beaty had visited Mr. Coté and Ms. Henkel in an effort to ask how things were going at Westmount, in general, as well as to get their input on the finances of the Facility. He noted that Mr. Coté and Ms. Henkel had been very professional in addressing their concerns and providing information, as usual, making for an excellent meeting. Supervisor Westcott indicated that he had prepared a recap of this meeting which he had forwarded to Mr. Dusek and a few of the Supervisors he had spoken with on the matter yesterday; he added that he had not forwarded the recap to everyone because he had first wanted to verify all of the numbers included. He advised this meeting had been scheduled primarily in response to comments he had heard indicating that the County was "losing \$200,000 per month at Westmount" so that he might obtain an update before this meeting as to what the actual financial implications were. Supervisor Westcott stated that following this meeting, he had reviewed the Multi-Year Plan, along with input that Westmount had a projected \$600,000-\$800,000 surplus for 2014 based on the IGT payments received. He apprised that based on the straight line analysis he and Supervisor Beaty had performed, it would seem that Westmount was losing an average of about \$655,000 annually for years 2010-2014; Supervisor Westcott stated that while this was still a considerable amount of money, it was far from "\$200,000 per month". Additionally, Supervisor Westcott stated everyone should keep in mind that payments of \$500,000 annually were being made to Siemens for the co-generation facility and he pointed out that if the \$500,000 in Siemens payments were subtracted from the average annual loss of \$655,000, it seemed that Westmount was really only losing \$155,000 per year, which was not that bad, and again, was far from "\$200,000 per month". Supervisor Westcott stated that given all of this information, he still supported the sale of Westmount Health Facility based on projections that operating deficits would continue to increase; however, he added, he would like to see an updated forecast prepared in accordance with this new information before any further action to progress the sale of Westmount Health Facility was taken.

With regards to the independent evening meeting hosted by himself and some other Supervisors to hear public comment relating to the sale of the Westmount Health Facility, Supervisor Westcott stated that he would deem the meeting to have been a success, as it was attended by 50 people. He explained that after a request made at a prior Health Services Committee Meeting, which he had not attended, for the public hearing held at today's meeting to be held at night instead was voted down, he and some other Supervisors had decided to hold an evening meeting independently to entertain public comment. Supervisor Westcott stated that all members of the Board of Supervisors had been invited to the meeting, as well as representatives from Centers, and five Supervisors had attended. He explained that at this meeting Mr. Whitehead had made the presentation he had wanted to make this morning, but was denied the opportunity to do. Referring to a comment Supervisor Strough had made earlier that morning, Supervisor Westcott said that the Board had been provided the opportunity to see "one side of the coin" through the Centers presentation and he stated he would have appreciated if the Board would have taken the opportunity to hear Mr. Whitehead's presentation to see the other side of the coin; he said that if they had heard Mr. Whitehead's presentation they would have learned quite a bit, some of which they might have found disconcerting. Supervisor Westcott stated that he wanted to be recorded in the public record as having indicated his disappointment that Mr. Whitehead had not been afforded the

opportunity to make his presentation for the benefit of the fifteen Supervisors that had not attended the evening meeting and he was also disappointed that Supervisor McDevitt had not been allowed to show the video he had requested be shown. He further stated that if any member of the Board was interested in sharing information they felt was relevant to the discussion, he would not be opposed or take preventive measures to stop them from doing so. Supervisor Westcott concluded that he hoped if new questions or information came to light after the Board made a decision that they would not ignore them, and instead pause and take the proper time to vet these questions and concerns. He noted new financial information had been introduced in just the last few days and he would ask that either proposed Resolution No. 89 be tabled until this information was better understood by everyone, or that his fellow Supervisors vote against the resolution.

Supervisor Thomas commented that while the amounts of the IGT funds seemed to be a lot of money, it was important to keep in mind that the totals were split on a 50/50 basis between the County and the State, representing an actual cost to the County to accept them. Supervisor Thomas said he had no doubt that Mr. Côté and his staff had been successful in reducing expenses by \$300,000, but he would point out that when they received an influx of \$4.2 million in IGT funds, which he noted was actually made up of \$2.1 million in County funds and \$2.1 million in State funds, it was easy to generate a surplus but that did not necessarily translate for future years. Referring to the second page of a handout provided by Mr. Dusek entitled "Westmount Projections 2-20-2015", *a copy of which is on file with the items distributed at the Board Meeting*, Supervisor Thomas noted that in 2014 a surplus of \$695,409 was estimated, while in 2015 a deficit of \$946,549 was projected regardless of the receipt of \$1.9 million in IGT funds. He also noted that Westmount still owed the County \$400,000 for funds loaned to the Facility to cover IGT funds that were not received as scheduled. Supervisor Thomas acknowledged that these projections were to be used as a tool and not a guaranteed outcome, but said this information should be considered. He recalled that several years ago, when Hal Payne was still serving as Administrator of Westmount Health Facility, discussions had been held relative to IGT funds indicating shortages and the need to borrow funds if the IGT monies were not received; Supervisor Thomas added there was no guarantee that the State would continue to provide IGT funds. He referred to comments made by Michael McCarthy, of McCarthy & Conlon, LLP who provided auditing services for Westmount, opining that in the future, IGT distributions would be tied to performance and there was no way of knowing how this would play out based on the Affordable Care Act.

Returning to the matter of the projected deficit for 2015, (*\$946,549*), Supervisor Thomas questioned whether this accounted for repayment of the \$400,000 owed to the County for prior loans and Mr. Dusek replied that it did not and he noted that if they were to square up this debt in 2015, the deficit would be increased by \$400,000 to a total of \$1,346,549. Disregarding the \$400,000 owed to the County, Mr. Dusek stated it was important to note that in accordance with the 2015 projections, the estimated cost to the taxpayer for Westmount operations in 2015 would be \$946,549, plus 50% of the \$1.9 million in IGT funds (*\$950,000*), for a total of \$1,896,549. He said he had received information from Rob Lynch, *Deputy County Treasurer*, regarding how this projection would affect the County Budget if it was absorbed completely as a tax increase, which indicated this increase would exceed the 2% tax cap, exclusive of any other budgetary increase. Mr. Dusek stated the amounts that Westmount cost the County were large and it was his job to make sure this information was conveyed to the Board and he confirmed that this information had been shared three years ago when they had first started discussing the potential Westmount sale, and again last year when discussing the 2015 Budget. With respect to the \$2.3 million in IGT funds expected for 2012 and the \$1.9 million for 2013, Mr. Dusek advised these figures were included in the projections; he explained that they had initially assumed IGT funds in the range of \$1.4 million for the years 2012, 2013 and 2014 and the increases for years 2012 and 2013 were accounted for in the total listed for 2014.

Mr. Dusek stated it was very important for everyone to know that they could trust the numbers provided in the projection he had distributed and he noted that JoAnn McKinstry,

Assistant to the County Administrator, had worked with Ms. Henkel to draft the projections which were then reviewed by Mr. R. Lynch and Mr. McCarthy. He advised one of the comments Mr. McCarthy had returned was that he would be more comfortable including a projection of \$1.4 million for the estimated IGT revenues for years 2015-2018, rather than the \$1.9 million included. Mr. Dusek confirmed Mr. McCarthy's statements that things were changing at the Federal level and he believed the IGT funding would move away from being distributed on an entitlement basis and would be distributed based on performance, instead, and there were the effects of the Affordable Health Care Act to consider, as well. Mr. Dusek also passed along Mr. McCarthy's comments that while the State and Federal governments were committed to continuing to provide assistance, there were too many unknown factors to consider relative to how the funds would be distributed and he indicated he had a greater comfort level with reducing the estimated IGT revenue figures to \$1.4 million for 2015-2018. Mr. Dusek pointed out that the first page of the handout he had distributed included the \$1.4 million estimated IGT revenue amount for years 2015-2018, leading to even higher deficit amounts for Westmount. He continued that Mr. McCarthy had indicated there were also the effects of GASB 45, relating to legacy costs for health insurance benefits, to consider because the County was constantly incurring a future liability for all employees; Mr. Dusek indicated that this item was included as a footnote on the projection in an effort to provide the highest level of transparency and information. He stated that this was a very complicated matter as it involved a complex accounting procedure and new funds introduced throughout the year; however, he assured that he was very confident in the information provided because it had been reviewed and approved by all of the County's key personnel, as well as Mr. McCarthy. Mr. Dusek asked Mr. R. Lynch whether the information and representations he had made were correct and Mr. R. Lynch replied affirmatively. Mr. R. Lynch also commented that the tax increase would be approximately 3.8% for \$1.4 million IGT projection scenario and 2.5% for the \$1.9 million IGT projections; Mr. R. Lynch also confirmed that this increase was exclusive of any other budget increase and that if the 2% tax cap was exceeded, there would be no rebate to the taxpayers of Warren County.

Supervisor Brock thanked Supervisor Seeber for making a request for Centers representatives to attend and answer questions. He stated that although the representatives seemed to be very sincere and knowledgeable, he believed that they needed to gather facts and then verify them for accuracy; he added that this would not be the first time a group had made a presentation that seemed very convincing but in the end turned out not to be quite what was represented. Supervisor Brock said he had been surprised to learn that nursing home staff were able to leave their post if relief staff did not come in to work and he questioned whether this was the case currently at Westmount; Mr. Coté responded that there were times when they had to mandate staff to continue working if the staff for the next shift did not come in to work. Mr. Coté said he believed the comment made by the Centers representatives was that this rarely happened in their facilities. Supervisor Brock reiterated that in his past experiences he had learned that some people, although they seemed very trustworthy, were not so and that was why it was very important to verify facts. He concluded that he was not opposed to the sale of Westmount to Centers based on their presentation, but rather because he was not able to verify the information provided and that made him uncomfortable in voting for the sale.

Supervisor Wood stated that she appreciated the monthly Cash Flow Reports provided by the Treasurer's Office and she noted that they included some great information, including copies of the AUD (*Annual Update Documents*) Report. She noted that looking back at AUD reports, one could review the enterprise fund for Westmount to see how well the budget had worked. With respect to the documents provided by Mr. Dusek, Supervisor Wood noted that deficits shown in 2012 and 2013 were roughly half what was shown on the AUD Report and she questioned whether this was related to assets. Mr. Dusek responded part of the difference related to the co-generation plant which showed up in different places depending upon whether they were considering the actual or budgeted figures. Supervisor Wood then questioned which

figure reflected the actual deficit and Mr. Dusek responded that he was unsure. Mr. R. Lynch stated that the reports should show the same deficit figures and he would need to compare both reports to determine why a difference was being shown; he said he would research the matter and get back to Supervisor Wood on this. Mr. Dusek pointed out that the information provided in the AUD report was developed based on the financial factors in place at the time the report was printed and he noted it was likely that the AUD Report was produced before IGT funds were received, causing the difference in the deficit amounts.

Supervisor Seeber questioned where the surplus indicated for 2014 would go and Mr. Dusek responded that in his mind, he looked at this as money in a savings account. He advised it was critical to acknowledge that any operating organization needed to have a form of cash flow in place, and in speaking with Mr. R. Lynch earlier that morning, they had determined that a cash flow amount of about \$800,000 was needed for Westmount. Mr. Dusek indicated that even though a surplus of \$695,000 had been identified, it could not be expended because it was needed to fund operations while awaiting reimbursements. He noted that they also needed to keep in mind that the \$400,000 owed to the County had not been repaid and would eventually need to be addressed, as well as the fact that any IGT funds received would require matching funds.

Supervisor Beaty commented that if they stopped making payments to Siemens today, they would save \$500,000 per year and he said he was mystified as to why the County continued to make these payments. He stated he was glad that the Centers representatives had attended the meeting, but he was concerned that they had only been allowed 45 minutes to ask questions, which was not nearly enough. Supervisor Beaty opined that if Centers really wanted to become a part of the community, as they had indicated, they should have made a better effort to prove this by attending the evening meeting, their owner would have attended today's meeting and they would have allowed more time for the question and answer session. He stated there were many members of the public present that wanted to ask questions, and he had a number of unanswered questions of his own and there was now no one to answer them. Supervisor Beaty recalled responses to certain questions where Centers had indicated they "did not have the data" to answer them and he contested that he could show plenty of data from sources such as the Health Care Insight, NYSDOH and Medicaid websites, which did not support some of the information provided in their presentation. He commented that during their Powerpoint presentation, Centers had referred to a slide indicating how well their facilities were doing in the quality measures category; however, he added, when he had questioned them on these standings Centers had confirmed these were self-reported ratings which they paid bonuses to their employees for making. Supervisor Beaty concluded that they needed to put things into perspective and be able to interpret data; he added that he had made many presentations in his life and he was sure that given 45 minutes, he could convince the Board to believe non-factual things, as well.

Supervisor Taylor stated that during his tenure with the Board of Supervisors they had encountered a time when the County had been forced to borrow \$6 million for the better part of a year just to meet their cash flow needs. He continued that the Multi-Year Plan had helped the County to get out of this financial situation and had also pointed out the fiscal problems at Westmount; he added that even with up to date figures, the Multi-Year Plan still projected ongoing problems and deficits. Supervisor Taylor said he would urge everyone to vote in favor of enacting proposed Local Law No. 2 of 2015, but noted that even if it were to be adopted, the issue would not end there, as indications had been made that if Local Law No. 2 of 2015 was enacted, the Board could expect to receive a petition for public referendum. Supervisor Taylor apprised that as per an estimate provided by the Board of Elections, this referendum would incur a cost of \$40,000 and if the referendum were successful in preventing the sale of Westmount Health Facility, there would be a tax increase for Warren County residents which would exceed the 2% tax cap and disqualify residents from receiving the tax rebate. He stated that in the spirit of full disclosure, this information should be included on the petition for public referendum so that petitioners are aware of the possible repercussions; Supervisor Taylor

added that he hoped the media representatives present would report this in their respective newspapers to ensure that the public was aware of this situation.

Supervisor Beaty commented that any tax increase related to operations at Westmount would be primarily attributed to the fact that the Board had been premature in reducing funding for Westmount in the 2015 Budget based on the anticipated sale and he stated that this action was somewhat insulting. He recalled comments made by Centers that, on average, it could take a year for Centers to obtain the necessary Certificate of Need to assume operations at Westmount, but could take two to three years. Supervisor Beaty stated that for the Board to have only included funding to sustain Westmount for six months in the 2015 Budget was rather disingenuous. He stated he was unsure how the \$40,000 estimate for the public referendum had been determined as this was the first he had heard this information and Supervisor Taylor reiterated that the estimate had been provided by the Warren County Board of Elections. Supervisor Beaty concluded that the County would have to pay for Westmount until alternate operations were assumed at the Facility, which would be for at least one year, and he stated that a possible tax increase could occur because the Board had not thought ahead to appropriately budget for these operations.

Chairman Geraghty offered privilege of the floor to any members of the public wishing to address the Board relative to resolutions.

Mr. Whitehead stated that this matter was not nearly as confusing as some people would like to make it out to be by throwing out many different numbers, similar to the way in which the co-generation facility was addressed. He noted that for many years various engineers and other people had cited problems with the co-generation facility which were pretty simple to understand, but they had eventually hired a consultant to verify the issues. Mr. Whitehead commented that the same things were being done here and he referred to indications made by Ms. Henkel that expenses at Westmount had been reduced by \$300,000 and these savings could be banked going forward; secondly, he pointed out indications from the State that they would be providing more IGT funds than anticipated, rather than less, as had been initially anticipated. Mr. Whitehead explained that a total of \$293 million in IGT funds were distributed to county-owned nursing homes in 2012, based on approvals from the State and Federal governments. He noted that this amount had initially been approved by the State as \$500 million, but was later reduced by the Federal government to \$293 million. Mr. Whitehead said the State was willing to accept all of the Federal funding it could get for IGT distributions to county nursing homes; however, he added, the number of county-owned nursing homes was being reduced due to privatization sales. He deduced that based on the reduction in county-owned nursing homes, the amount of distributions to remaining county-owned homes should be increasing. Mr. Whitehead noted a prior reduction in IGT funding and he questioned whether this was related to IJ citations and Ms. Henkel replied in the negative, advising the funds were distributed strictly based on State and Federal approvals and that the amount had been reduced at the discretion of the Federal government. Mr. Whitehead reiterated that regardless of whether the total amount of IGT funding available was reduced, it would be distributed amongst a smaller group of eligible recipients and so if the County retained ownership, they were likely to receive increased funding each year; he added that the estimates provided by Mr. Dusek projected distributions of \$1.9 million for Warren County in years 2015-2018, but he opined the actual amounts provided would be higher.

With regard to comments relayed from Mr. McCarthy as to his discomfort with this estimate, Mr. Whitehead stated that Mr. McCarthy's firm had provided information Mr. Dusek had relied on to base his estimates on the amount of Medicaid funding that would be received in association with the co-generation facility and those estimates had not proved true. He commented Mr. McCarthy was now advising that all of the estimated IGT funds may not be received as anticipated; Mr. Whitehead pointed out that the County had received disbursements of \$2.3 million and \$1.9 million, which was more than the \$1.4 million that had been received in the past. He continued that as far as taxes were concerned, the County had been paying for Westmount operations and accepting IGT funds, suffering a deficit, and levying

taxes accordingly. Mr. Whitehead stated that with reduced expenditures and an increase in IGT funding, the losses should be reducing and, commensurately, the taxes charged should be, as well. He concluded that this was actually a very simple matter and throwing around a lot of numbers only served to cause confusion, which he suspected was the intent.

Mr. C. Lynch stated he was very sorry that the Centers representatives had to leave the meeting prematurely and he opined that he had never seen a lamer "dog and pony show" in his life. He noted that by querying themselves, approving themselves and awarding bonuses to staff for doing so, Centers was able to rate all of their services at the highest level. Additionally, he commented it was unlikely that Centers did not already have a financial plan in place for how staffing would be handled when they assumed operation of Westmount, as they had purported. Mr. C. Lynch said he had reviewed a lot of information about Centers on the internet and he was sure many members of the Board had done so as well in performing their due diligence on this matter. He apprised the information he had reviewed indicated that in order to make a profit Centers typically reduced staffing by 30%-40%; reduced benefits for remaining staffing, completely destroying pensions and ending up with pretty much the "dregs of the nursing and medical staff"; transported wealthy patients from New York City, raising rates to a level that a Warren County resident would not be able to afford; and hiring transient help from outside the community. Mr. C. Lynch questioned how the Board could conceive of voting on this matter based on the inadequate information provided. He stated that the best way of judging a person's intelligence was their ability to take a complex matter and make it easy enough for everyone to understand and he did not feel that had been done today. Mr. C. Lynch concluded that this matter related to the quality of life for many people and he did not believe the Board could make a decision in good conscience based on limited, and questionable, information provided; he added that the Board should pause and consider this matter fully before acting on it.

John Salvador, *Town of Queensbury Resident*, stated it seemed everyone agreed that Westmount should be privatized, but the question was how they should go about it. He said he did not believe Centers would make the whole nursing home operation viable simply by firing a few people and reducing some hourly rates. Mr. Salvador stated the answer to Centers' success was on the revenue side and he noted that Centers had mentioned the State would require them to maintain a Medicaid occupancy rate of at least 75% and he questioned what the Medicaid rate at Westmount was currently; Mr. Coté responded that they were close to this level now. Mr. Salvador commented that the answer to success was private pay residents and he noted that some Medicaid residents had to pay a portion of their care costs and the idea was to get as many Medicaid patients as they were able to that paid a significant amount to cause a shift in the level of private pay revenues received. He apprised his primary concern was that the level and type of care Westmount residents received would be the same, or better, than it was now; he added there was no question that the rates charged would be increased, regardless of whether Centers wished to maintain comparable rates to other area facilities, because the rates for all facilities were increasing. Mr. Salvador concluded that he did not see how this whole system could do anything but collapse at some point in the future.

Mr. Whitehead distributed a packet of information relating to Centers facilities and displaying their locations, which he said he would refer to in his next comments; *a copy of the packet is on file with the items distributed at the Board Meeting*. He stated that he wished Centers representatives were still present because he had wanted to confirm a statement made that while the Suffolk Center was listed on the Centers website, Mr. Rozenberg never had any ownership interest in the facility. Mr. Whitehead indicated that the Centers representatives were either lying to the Board when making this statement, or to the NYSDOH in their application because in multiple NYSDOH applications they had listed an interest in "Suffolk Center for Rehabilitation" for the term of 5/2007 to present, as reflected on the NYSDOH submission for the Richmond Center on page 3 of his handout. Mr. Whitehead reiterated he was unsure who Mr. Rozenberg was lying to, but he assumed it was probably the Board of Supervisors because it meant less. He then questioned Mr. Auffredou whether there

would be any penalty to be paid if prior statements indicating Mr. Rozenberg never had any ownership interest in the Suffolk Center were found to be untrue; Mr. Auffredou responded this was not an appropriate question for him to answer, but he noted the Centers representatives had indicated Mr. Rozenberg had a consulting interest in the Suffolk Center.

Mr. Whitehead stated the point he was trying to make was that Centers was shifting things around in consideration of where they could get away with lying about certain factors. He continued that many people believed the NYSDOH would be the savior in this matter; however, he stated, Centers was playing the same game with the NYSDOH. Mr. Whitehead recalled comments that Centers purchased facilities that were in trouble, but would not provide details, and then would claim that they did not own the facility any longer so that they would not be reviewed or held accountable for the three deaths that had occurred in the Suffolk Center. He pointed out that every individual facility was owned by another LLC and noted that the NYSDOH application for the Washington Center, *included on page 4 of his handout*, indicated interest in the Suffolk Center for Rehabilitation for the years 5/2007 - 7/2011; he advised the three deaths at the Suffolk Center had occurred in 2012 and 2013. Mr. Whitehead directed the Board to page 5 of his handout, "*Who did we sell Westmount to??*" which indicated that a specific name was not listed for ownership of Westmount, only "Warren Operations Associates LLC"; however, he stated, it did show that the documentation was filed by an attorney by the name of Isidor D. Friedenber, Esq. He continued that the following pages, *pages 6 and 7*, reflected documentation submitted for the Northern Manor and Indian River Centers, both of which were filed by the same attorney, Isidor D. Friedenber, Esq. Mr. Whitehead pointed out the Northern Manor Center was the one that had received a \$6.5 million fine and which Centers representatives had adamantly denied they had any ownership in when questioned during a telephone conversation that Mr. Dusek and Supervisor Beaty were involved in; he acknowledged that Centers probably did not have any ownership interest in this facility, because as far as he could ascertain, this was a not-for-profit facility. Mr. Whitehead noted that regardless of ownership, Centers provided all of the staff that ran the facility and were essentially managing it, but he admitted that he did not know whether Centers had any culpability in the claim that the facility was overcharging Medicare for services provided. He continued that the Indian River Center was a very troubled home and was not listed on the Centers website. Mr. Whitehead commented that this was the first time Centers had acknowledged ownership of this home, likely because the ownership was clearly stated on the Medicare.gov website, and it seemed that Centers only acknowledged ownership when it was convenient for them to do so. With respect to documentation relating to the Suffolk Center, *included on page 8 of the handout*, Mr. Whitehead noted that although ownership information was not indicated, this and all of the aforementioned documents had been filed in Rockland County which was where Isidor Friedenber was located, but not where the home office of Centers for Speciality Care was located. Mr. Whitehead stated the question of ownership of the Suffolk Center was a good one and he said he wished the Centers representatives were still here to answer it.

Mr. Whitehead recalled assertions made by the Centers representatives that they obtained facilities in trouble and did marvelous things to rehabilitate them. With respect to this comment, he directed the Board Members to page 9 of his handout which reflected rating information for the Suffolk Center; Mr. Whitehead pointed out that in 2007 when the Suffolk Center was sold, it was rated in the top 75% of all homes, but that rating had fallen into single digit percentiles at the time of the deaths that had occurred at the Suffolk Center and had not risen much since. He continued that the information on the next page pertaining to University Center was even more important, because it indicated a severe decline in quality of care prior to a death that had occurred in December of 2014. Mr. Whitehead then read aloud a statement made by Richard Mollot, *Executive Director of the Long Term Care Community Coalition which works to support nursing home residents*, as quoted from a *New York Times* newspaper article, as follows: "*This owner has a reputation of coming into facilities and reducing staff, he (Mr. Mollot) added, citing press reports since 2010 on some of Mr. Rosenberg's acquisitions. Mr.*

Mollot said the most alarming state statistic is that 45% of the home's residents were placed on psychotropic drugs there for the first time, more than double the national average and this is a marker of poor care". Mr. Whitehead stated that the Board could proceed however they chose, but they should get ready to deal with the same type of treatment the Supervisors in Saratoga County were receiving now, having a very hard time with the transition at their former nursing home.

Ms. Lynch reiterated her concern about the pace with which this process was moving and given the factors on the line. She stated that she understood this was being driven by expense and the majority of the cost out of hand was related to the co-generation facility; she said she assumed this was being pursued on another level and she hoped the County was doing its due diligence in this area. Ms. Lynch stated that in the meantime, this vote did not need to be made today and she did not see any down side to tabling the matter for a month or two, pointing out that there may actually be negative factors associated with proceeding today. She commented they should pause and allow new information to be processed and questions to be answered before proceeding. Ms. Lynch concluded that she did not want to see the elderly of her community being thrown under the bus and she re-stated that she did not feel waiting a month to decide on the matter would make a big difference.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 34-92 were approved as presented, with the exception of Resolution Nos. 39, which was approved in the amended form previously described, and 77, which was tabled; a Certificate of Appointment appointing members to the Warren County Youth Board was submitted. *Note: Resolution Nos. 93 and 94 were approved earlier in the meeting.*

RESOLUTION NO. 34 OF 2015

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<u>Department: DPW</u>		
A.7110 110 Parks & Recreation, Salaries-Regular	A.1490 110 Public Works Admin- DPW, Salaries-Regular	\$6,000.00
<u>Department: Office for the Aging</u>		
A.6771 445 Nutri. For Elderly- Ham Co., Foods	A.6771 260 Nutri. For Elderly- Ham Co., Other Equipment	3,500.00

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

RESOLUTION NO. 35 OF 2015

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

**AMENDING WARREN COUNTY BUDGET FOR 2015 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 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>
DISTRICT ATTORNEY		
ESTIMATED REVENUE		
A.1165 3483	District Attorney, Drug Enforcement	\$10,000.00
APPROPRIATIONS		
A.1165 220	District Attorney, Office Equipment	10,000.00
EMPLOYMENT & TRAINING ADMINISTRATION		
ESTIMATED REVENUE		
40.6293.0305 4791	Workforce Investment Act, WIA, Workforce Invest.-Dislocate Work, Workforce Invest. - JTPA	15,203.00
APPROPRIATIONS		
40.6293.0305 433	Workforce Investment Act, WIA, Workforce Invest.-Dislocate Work, Training-Client	15,203.00
OFFICE OF COMMUNITY SERVICES (MENTAL HEALTH)		
ESTIMATED REVENUE		
A.4320.0165 3490	Mental Health Programs, Parsons Child & Family Center, Mental Health	100,000.00
APPROPRIATIONS		
A.4320.0165 470	Mental Health Programs, Parsons Child & Family Center, Contract	100,000.00
OFFICE OF EMERGENCY SERVICES		
ESTIMATED REVENUE		
A.3641 4306	Local Emergency Planning, Local Emergency Plan - Fed.	6,837.14
A.3645.4010 4380	Homeland Security, FY14 State Homeland Security Prog., State Homeland Security Program	59,399.85
A.3645.4007 4380	FY13 State Homeland Security Prog., State Homeland Security Program	22,521.02
A.3645.4009 4382	FY13 Hazmat Grant Program, Hazmat Grant Program	32,198.63
APPROPRIATIONS		
A.3641 210	Local Emergency Planning, Furniture/Furnishings	2,500.00
A.3641 220	Office Equipment	2,843.03
A.3641 410	Supplies	213.07
A.3641 423	Telephone	209.20
A.3641 428	Data Processing & Internet Fees	206.44
A.3641 444	Travel/Education/Conference	584.90
A.3641 445	Foods	266.50
A.3645.4010 250	Homeland Security, FY14 State Homeland Security Prog., Technical Equipment	13,400.00

CODE	TITLE	<u>AMOUNT</u>
OFFICE OF EMERGENCY SERVICES		
<u>APPROPRIATIONS</u>		
A.3645.4010 260	Other Equipment	\$26,200.00
A.3645.4010 423	Telephone	6,919.94
A.3645.4010 428	Data Processing & Internet Fees	639.91
A.3645.4010 470	Contract	12,240.00
A.3645.4007 240	FY13 State Homeland Security Prog., Highway & Street Equipment	14,500.00
A.3645.4007 250	Technical Equipment	1,954.93
A.3645.4007 260	Other Equipment	3,681.09
A.3645.4007 422	Repair/Maint-Equipment	385.00
A.3645.4007 441	Auto-Supplies/Repair	2,000.00
A.3645.4009 260	FY13 Hazmat Grant Program, Other Equipment	2,270.84
A.3645.4009 410	Supplies	5,700.00
A.3645.4009 422	Repair/Maint.-Equipment	13,560.85
A.3645.4009 423	Telephone	4,182.56
A.3645.4009 428	Data Processing & Internet Fees	1,079.52
A.3645.4009 441	Auto-Supplies & Repair	2,404.86
A.3645.4009 444	Travel/Education/Conference	3,000.00
PARKS, RECREATION & RAILROAD		
<u>ESTIMATED REVENUE</u>		
A.7111 2714	Up Yonda Farm, Grants from Local Businesses	500.00
<u>APPROPRIATIONS</u>		
A.7111 410	Up Yonda Farm, Supplies	500.00
PLANNING & COMMUNITY DEVELOPMENT		
<u>ESTIMATED REVENUE</u>		
74.8686 4910	CD74, Administration, Community Development	400,000.00
<u>APPROPRIATIONS</u>		
74.8662 470	CD74, Public Works Facil. Site Imprv., Contract	365,000.00
74.8662 437	Consulting Fees	20,000.00
74.8686 410	Administration, Supplies	15,000.00
SHERIFF'S OFFICE		
<u>ESTIMATED REVENUE</u>		
A.3020.4025 4380	Sheriff's 911 Center, Interoperable Comm. Grant 13-14, State Homeland Security Program	21,284.00
A.3020.4029 4380	Interoperable Comm. Grant 14-15, State Homeland Security Program	175,166.00
A.3110 2711	Sheriff's Law Enforcement, K-9 Gifts and Donations	2,154.00
A.3110 3384	Other Sheriff's State Aid	32,550.00
A.3110.4028 4381	FY14 SLETPP, State Law Enforce. Terrorism Prev. Prg.	20,000.00
<u>APPROPRIATIONS</u>		
A.3020.4025 250	Sheriff's 911 Center, Interoperable Comm. Grant 13-14, Technical Equipment	21,284.00
A.3020.4029 220	Interoperable Comm. Grant 14-15, Office Equipment	47,767.00
A.3020.4029 250	Technical Equipment	54,407.00
A.3020.4029 260	Other Equipment	20,706.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3020.4029 410	Supplies	41,909.00

SHERIFF'S OFFICE**APPROPRIATIONS**

A.3020.4029 422	Repair/Maintenance Equipment	\$10,377.00
A.3110 120	Sheriff's Law Enforcement, Overtime	30,750.00
A.3110 410	Supplies	2,154.00
A.3110 410	Supplies	1,800.00
A.3110.4028 260	FY14 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 2015 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2015 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 36 OF 2015

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

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING INC. TO PRINT THE 2015 RATES & DATES & EVENTS BROCHURE FOR THE WARREN COUNTY TOURISM DEPARTMENT

WHEREAS, the Director of the Warren County Tourism Department requested proposals for printing services to produce the 2015 Rates & Dates & Events Brochure for the Warren County Tourism Department, and

WHEREAS, after reviewing the proposals submitted, the Director of the Warren County Tourism Department and Tourism Committee have recommended accepting the proposal of Benchmark Printing, Inc., the lowest proposal submitted, and authorizing an agreement to print One Hundred Ten Thousand (110,000) copies of the 2015 Rates & Dates & Events Brochure, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Benchmark Printing, Inc., PO Box 1031, Schenectady, NY 12301, to print One Hundred Ten Thousand (110,000) copies of the 2015 Rates & Dates & Events Brochure for the Warren County Tourism Department, for an amount not to exceed Eleven Thousand Five Hundred Forty Dollars (\$11,540), for a term commencing on March 3, 2015 and terminating on March 31, 2015, 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 A.6417 470, Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 37 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING AMENDMENT AGREEMENT WITH KEVIN DOWNES TREE SERVICES CO., INC. TO ADJUST ACTUAL QUANTITIES OF WORK ON THE PROJECT RELATIVE TO THE RUNWAY 1 END OBSTRUCTION REMOVAL PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT, QUEENSBURY, NEW YORK

WHEREAS, through Resolution No. 592 of 2013 the Warren County Board of Supervisors awarded the bid and authorized an agreement with Kevin Downes Tree Services Co., Inc. ("Downes") as the approved lowest responsible bidder relative to the Runway 1 End Obstruction Removal Project at Floyd Bennett Memorial Airport, Queensbury, New York (WC 039-13) for a total base bid in the amount of Nine Hundred Ninety-Eight Thousand Eight Hundred One Dollars (\$998,801), and

WHEREAS, in closing out the project, it was determined that the actual quantities of work on the project were lower than as set forth in Downes proposal and therefore the Airport Manager is requesting an amendment agreement with Downes to reduce the total amount due Downes by the sum of Ninety-Eight Thousand Seven Hundred Seven Dollars (\$98,707), and the contract documents provide for a Change Order procedure with an approval process for the reduction in the cost, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Kevin Downes Tree Services Co., Inc. for the reduction in the total amount due Downes relative to Change Order No. 1 and Final in an amount of Ninety-Eight Thousand Seven Hundred Seven Dollars (\$98,707) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 38 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR PERIODIC PROFESSIONAL MULTIDISCIPLINE ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 075-14)

WHEREAS, the Purchasing Agent has issued a request for proposals for Periodic Professional Multidiscipline Engineering Services in Connection with the Warren County Department of Public Works (WC 075-14), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Clark Patterson Lee, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Clark Patterson Lee of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Clark Patterson Lee for Periodic Professional Multidiscipline Engineering Services in Connection with the Warren County Department of Public Works, pursuant to the terms and provisions of the specifications (WC 075-14) and proposal, at the prices listed on the proposal, for a term commencing April 1, 2015 and terminating March 31, 2016, the agreement may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, 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 Budget Codes.

Adopted by unanimous vote.

RESOLUTION NO. 39 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR LEASE OF EXTENSION SERVICE BUILDING LOCATED IN WARRENSBURG, NEW YORK AND AUTHORIZING THE WARREN COUNTY TREASURER TO MAKE THE NECESSARY TRANSFERS FROM THE CONTINGENT FUND

WHEREAS, Resolution No. 67 of 2010 authorized an agreement with Cornell Cooperative Extension Association of Warren County for lease of the Warren County (Cooperative Extension) building located in Warrensburg, New York for a term commencing January 1, 2010 and terminating December 31, 2013, for an annual lease amount of Thirty Thousand Dollars (\$30,000), and

WHEREAS, a renewal agreement was prepared with Cornell Cooperative Extension Association of Warren County for the lease of the Warren County (Cooperative Extension) building for a term commencing January 1, 2014 and terminating December 31, 2017, and Cornell Cooperative Extension Association of Warren County has paid the County the sum of Thirty Thousand Dollars (\$30,000) for the year 2014, and

WHEREAS, at the February 20, 2015 Warren County Board of Supervisors Board Meeting, the Board of Supervisors agreed that since Cornell Cooperative Extension Association of Warren County expended funds for a National Grid survey a reduction of the lease payment for the year 2015 to Fifteen Thousand Dollars (\$15,000) should be made, and for the years 2016 and 2017, the annual payment would increase to Thirty Thousand Dollars (\$30,000), now, therefore, be it

RESOLVED, that Warren County continue the contractual relationship with Cornell Cooperative Extension Association of Warren County, for lease of the Warren County (Cooperative Extension) building located in Warrensburg, New York, for an amount of Fifteen Thousand Dollars (\$15,000) for the year 2015, in four (4) payments each in the amount of Three Thousand Seven Hundred Fifty Dollars (\$3,750), to be included in the quarterly allocation to Cornell Cooperative Extension Association, and for an amount of Thirty Thousand Dollars (\$30,000) for the years 2016 and 2017, in four (4) payments each in the amount of Seven Thousand Five Hundred Dollars (\$7,500), to be included in the quarterly allocation to Cornell Cooperative Extension Association, for a term commencing January 1, 2014, which lease agreement shall be automatically extended and renewed from year-to-year for three (3) additional terms of one (1) year each with an termination date of December 31, 2017, unless either party shall give written notice to the other of its intention not to renew at least thirty (30) days prior to the end of each annual term, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Treasurer is hereby authorized and directed to make the necessary transfers from the Contingent Fund to supplement the loss of revenue.

Adopted by unanimous vote.

RESOLUTION NO. 40 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AMENDING RESOLUTION NO. 766 OF 2010 AND LEASE AGREEMENT WITH THE TOWN OF LAKE LUZERNE FOR THE LAKE LUZERNE SENIOR MEALSITE

WHEREAS, Resolution No. 766 of 2010 authorized a Lease Agreement with the Town of Lake Luzerne for the lease of the Lake Luzerne Senior Mealsite in an amount of Eight Thousand Dollars (\$8,000) annually, and

WHEREAS, the Town of Lake Luzerne is requesting a Five Thousand Dollar (\$5,000) increase in the lease payment for the 2015 calendar year, now, therefore, be it

RESOLVED, that Warren County amend the lease agreement with the Town of Lake Luzerne, PO Box 370, Lake Luzerne, New York 12846, for the lease of the Lake Luzerne Senior Mealsite located in the Town Hall Building, to commence on January 1, 2015 and terminating December 31, 2015, for an annual amount not to exceed Thirteen Thousand Dollars (\$13,000), in a form approved by the County Attorney, to be paid from Budget Code A.6773 411 Nutrit. for Elderly-War. Co., Rent-Building/ Property.

Adopted by unanimous vote.

RESOLUTION NO. 41 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING AGREEMENTS WITH VARIOUS MANAGED LONG TERM CARE COMPANIES TO PROVIDE HOME DELIVERED MEALS FOR THEIR CLIENTS IN WARREN COUNTY

WHEREAS, Managed Long Term Care companies need to be able to provide various services in order to be approved in counties, and several Managed Long Term Care companies have approached the Warren-Hamilton Counties Office for the Aging Home Delivered Meals Programs to provide meals to their respective clients who reside in Warren or Hamilton Counties, at a rate between \$8 and \$10 per meal creating a source of revenue for the Office of the Aging, now, therefore, be it

RESOLVED, that Warren County enter into agreements with various Managed Long Term Care companies to provide their clients in Warren or Hamilton Counties with Home Delivered Meals in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board is hereby directed to execute the agreements with various Managed Long Term Care companies to provide home delivered meals to their clients who reside in Warren or Hamilton Counties for a term commencing upon execution and terminating upon thirty (30) days written notice by either party with said contracts renewing annually upon the same terms and conditions providing appropriations are made in the Office for the Aging budget and the Department Head recommends continuation of said contracts, and said contracts shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

Adopted by unanimous vote.

RESOLUTION NO. 42 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**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. 77 of 2014, the County of Warren entered into a renewal agreement with the City of Glens Falls for the provision of arson investigation services, and

WHEREAS, the Director of the Office of Emergency Services has recommended that the County continue its agreement with the City of Glens Falls, upon terms which include each response team to consist of two (2) investigators, 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, 2015 and terminating December 31, 2015, 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. 43 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**APPROVING THE HAZARDOUS WEATHER ANNEX SUBMITTED BY
THE WARREN COUNTY OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Warren County Office of Emergency Services is dedicated to the safety of the residents and visitors through the provision of training volunteers, development of emergency plans that incorporate mitigation, preparedness, response and recovery for all types of major disasters that may occur within Warren County which includes Hazardous Weather conditions of all types, and

WHEREAS, a Hazardous Weather Annex has been developed which prioritizes weather related disasters that are in order from the highest rating hazard to the lowest and identifies methods and procedures to respond to the disasters, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors approves the Hazardous Weather Annex as presented and is on file with the Clerk of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 44 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL OFFICERS JEREMY COON AND PEYTON OGDEN TO ATTEND THE 2015 NATIONAL INTERDICTION CONFERENCE IN VIRGINIA BEACH, VIRGINIA

RESOLVED, that Patrol Officers Jeremy Coon and Peyton Ogden are authorized to attend the 2015 National Interdiction Conference at the Virginia Beach Conference Center in Virginia Beach, Virginia from March 8-13, 2015, with all costs (approximately \$1,600) to be paid from Budget Code A.31 10 444 Sheriff's Law Enforcement, Travel/Education/Conference. Adopted by unanimous vote.

RESOLUTION NO. 45 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

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

WHEREAS, the Sheriff is requesting an agreement with Trane Company for service and maintenance of the Trane Screw Chiller Model RTAC250 unit for a term commencing January 1, 2015 and terminating December 31, 2015, in an amount not to exceed Six Thousand Three Hundred Twelve Dollars (\$6,312), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Trane Company, 301 Old Niskayuna Road, Latham, New York 12110-2214 for services on the Trane Screw Chiller Model RTAC250, for a term commencing January 1, 2015 and terminating December 31, 2015 for the amount set forth in the preambles of this Resolution, in a form approved by the County Attorney and to be paid from Budget Code A.3110 470 Sheriff's Law Enforcement, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 46 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

EXTENDING AGREEMENT WITH GLOBAL TEL*LINK CORPORATION FOR INMATE BLOCK TELEPHONES WITHIN THE WARREN COUNTY CORRECTIONAL FACILITY

RESOLVED, that Warren County extend the agreement (previously with TCG Public Communications, Inc., a subsidiary of AT&T Corp., and authorized by Resolution No. 745 of 2009) with Global Tel*Link Corporation, 12021 Sunset Hills Road, Suite 100, Reston, Virginia 20190, for inmate block telephones within the Warren County Correctional Facility, providing the County with a commission of forty-four percent (44%), for a term commencing February 2, 2015 and terminating February 2, 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.

Adopted by unanimous vote.

RESOLUTION NO. 47 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING AN AMENDMENT AGREEMENT WITH CORRECTIONAL MEDICAL CARE FOR ONE ADDITIONAL PART-TIME REGISTERED NURSE

WHEREAS, Warren County entered into an agreement with Correctional Medical Care effective January 1, 2014, for a one (1) year term by Resolution No. 659 of 2013 with optional one (1) year renewals, and

WHEREAS, an extension agreement for the 2015 calendar year was executed on December 31, 2014, and

WHEREAS, upon evaluation of the staffing needs, and in order to ensure there is adequate 24/7 nurse coverage, an additional part-time Registered Nurse is needed and the additional cost of the additional part-time nurse is Thirty-Five Thousand Dollars (\$35,000), now, therefore, be it

RESOLVED, that Warren County hereby authorizes an amendment agreement with Correctional Medical Care, Inc., 920 Harvest Drive, Suite 120, Blue Bell, Pennsylvania 19422, to include an additional part-time Registered Nurse, for the annual sum of Thirty-Five Thousand Dollars (\$35,000), bringing the total contract amount for the 2015 year to One Million Two Hundred Forty-Two Thousand Six Hundred Eighty-Nine Dollars and Eighty-Two Cents (\$1,242,689.82) with monthly installments of One Hundred Three Thousand Five Hundred Fifty-Seven Dollars and Forty-Nine Cents (\$103,557.49), in a form approved by the County Attorney with funding to be expended from Budget Code A.3150 470 - Sheriff's Correction Division, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 48 OF 2015

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

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 had 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 2015 year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Chairman of the Board in the execution of an application to the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, NY 12203, for Crimes Against Revenue Prosecution (CARP) funding for an amount not to exceed Seventy Thousand Dollars (\$70,000) for a term commencing January 1, 2015 and terminating December 31, 2015, and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors is hereby authorized to execute any and all grant documents in relation to the aforementioned CARP funding.

Adopted by unanimous vote.

RESOLUTION NO. 49 OF 2015

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR PURCHASE OF EQUIPMENT (CELLEBRITE ULTIMATE TOUCH READER) FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Chairman of the Board in the execution of an application to the New York State Department of Criminal Justice Services, 80 S. Swan Street, Albany, NY 12210, for the purchase of equipment (Cellebrite Ultimate Touch Reader) in an amount not to exceed Ten Thousand Dollars (\$10,000) for a term commencing January 1, 2015 and terminating December 31, 2015, and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors is hereby authorized to execute any and all grant documents in relation to the aforementioned funding.

Adopted by unanimous vote.

RESOLUTION NO. 50 OF 2015

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

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, 2015 and terminating December 31, 2015, for a sum not to exceed Sixty Thousand Dollars (\$60,000), to be paid from Budget Code A.3140 1582 Probation, DSS Reimb-Probation PINS, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 51 OF 2015

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

AUTHORIZING AGREEMENT WITH KMG MONITORING SERVICE FOR ELECTRONIC MONITORING OF ADULT OFFENDERS FOR THE PROBATION DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with KMG Monitoring Service, 9 Cranberry Lane, Queensbury, NY 12804 for electronic monitoring of adult offenders for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) for a term commencing January 1, 2015 and terminating December

31, 2015, with an option to renew for additional one (1) year terms, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and/or all documents or agreements necessary to carry out the preambles of this resolution with funding from Budget Code A.3140 470 Probation, Contracts.

Adopted by unanimous vote.

RESOLUTION NO. 52 OF 2015

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, the Public Defender submitted a grant application with a deadline of January 31, 2015 and executed by the Chairman of the Warren County Board of Supervisors to the New York State Office of Indigent Legal Services to improve the quality of representation for indigent legal services in an amount not to exceed Three Hundred Twenty Thousand Four Hundred Thirty-Six Dollars (\$320,436), for a term commencing January 1, 2015 and terminating December 31, 2017, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Warren County Board of Supervisors be, and hereby are, ratified in executing a grant application to the New York State Office of Indigent Legal Services, State Capitol, Room 128, Albany, New York to improve the quality of representation for indigent legal services in an amount not to exceed Three Hundred Twenty Thousand Four Hundred Thirty-Six Dollars (\$320,436), for a term commencing January 1, 2015 and terminating December 31, 2017, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and any modification, extension and/or any other necessary documents relative to the aforescribed grant program in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 53 OF 2015

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

AUTHORIZING SIX MONTH PAYMENT EXTENSION TO SECOND BIDDER AT THE WARREN COUNTY FORECLOSURE AUCTION FOR PROPERTY LOCATED IN THE TOWN OF QUEENSBURY AND KNOWN AS TAX MAP PARCEL NO. 308.10-1-65

WHEREAS, pursuant to the provisions of Article 11 of the Real Property Tax Law, Warren County conducted its 2014 tax foreclosure proceeding and received a Judgement and Order to Establish Title with regard to certain parcels with tax delinquencies which were not redeemed within the prescribed period, and

WHEREAS, a public auction was held on Saturday, October 18, 2014 for the sale of certain parcels of land foreclosed upon by the County of Warren in the 2014 tax foreclosure proceeding or in other prior years' proceedings, and

WHEREAS, the Director of the Real Property Tax Services Department has advised that the second bidder, Ryan Wild, Creative Spaces, LLC is requesting an extension of time to purchase property located in the Town of Queensbury and known as Tax Map Parcel No. 308.10-1-65 to obtain any necessary variance approvals and any other land use approvals

from the Town of Queensbury, and

WHEREAS, the Real Property Tax Services Committee has recommended giving Ryan Wild, Creative Spaces, LLC an extension of time to purchase the aforesaid property to July 20, 2015 with a requirement that Mr. Wild provide a status update to the Real Property Tax Services Committee at their monthly meeting to be held in June, 2015, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Ryan Wild, Creative Spaces, LLC an extension of time to purchase the aforesaid property to July 20, 2015 with a requirement that Mr. Wild provide a status update to the Real Property Tax Services Committee at their monthly meeting to be held in June, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 54 OF 2015

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICES DEPARTMENT TO SIGN THE ADIRONDACK COMMUNITY COLLEGE FACILITY RESERVATION FORM FOR THE BOARD OF ASSESSMENT REVIEW TRAINING COURSE

WHEREAS, the Director of the Real Property Tax Services Department is requesting authorization to execute the Adirondack Community College Facility Reservation Form to reserve RHEC 128 (Forum) for the Board of Assessment Review Training course she will be conducting, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of the Real Property Tax Services Department to execute the Adirondack Community College Facility Reservation Form to reserve RHEC 128 (Forum) for the Board of Assessment Review Training course she will be conducting.

Adopted by unanimous vote.

RESOLUTION NO. 55 OF 2015

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES

WHEREAS, a listing of cancellations or corrections of assessments and refunds of taxes has been reviewed and approved by the Department of Real Property Tax Services and the Supervisors of the towns wherein the property is located, and

WHEREAS, Article 5, Title 3 of the Real Property Tax Law empowers the Board of Supervisors to cancel or correct assessments and direct refunds of taxes when the same is found to be appropriate, now, therefore, be it

RESOLVED, that the following cancellation or correction of assessments and refunds of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

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

SCHEDULE "A"
CHARGEBACK OF TAXES

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2011/ 2012	George Rozakis 303.20-1-6	404 Dix Ave	Qsby. UF School \$404.93 7% <u>28.35</u> TOTAL \$433.28		s/h rec'vd BASIC STAR EXEMPTION - 22,800
Queensbury	2012/ 2013	George Rozakis 303.20-1-6	404 Dix Ave	Qsby. UF School \$436.11 7% <u>30.52</u> TOTAL \$466.63		s/h rec'vd BASIC STAR EXEMPTION - 24,000
Queensbury	2013/ 2014	George Rozakis 303.20-1-6	404 Dix Ave	Qsby. UF School \$445.50 7% <u>31.18</u> TOTAL \$476.68		s/h rec'vd BASIC STAR EXEMPTION - 24,000
Queensbury	2011	Adirondack Manor Homes for Adults 296.7-1-12	653 Bay Road	County \$2,783.98 Town 405.09 Fire Prot. 524.95 EMS 89.75 Cr. Lib. 342.39 Qsby. Light 79.91 Qsby. Water 595.03 5% Penalty 3,145.70 Fees/Chgs 383.44 Qsby UF School 0,778.76 7% <u>2,902.55</u> TOTAL \$22,031.55		COURT ORDERED Assessment Change (Currently under Bankruptcy)
Queensbury	2012	Adirondack Manor Homes for Adults 296.7-1-12	653 Bay Road	County \$2,770.45 Town 404.47 Fire Prot. 542.78 EMS 96.51 Cr. Lib. 345.46 Qsby. Light 81.14 Qsby. Water 594.72 5% Penalty 3,176.94 Qsby UF School 0,917.07 7% <u>2,939.79</u> TOTAL \$21,869.33		COURT ORDERED Assessment Change (Currently under Bankruptcy)
Queensbury	2013	Adirondack Manor Homes for Adults 296.7-1-12	653 Bay Road	County \$942.20 Town 129.40 Fire Prot. 179.60 EMS 32.00 Cr. Lib. 115.40 Qsby. Light 26.80 Qsby. Water 162.02 5% Penalty 2,669.64 Qsby UF School 3,634.29 7% <u>2,480.45</u> TOTAL \$10,371.80		COURT ORDERED Assessment Change (Currently under Bankruptcy)

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Chester	2014/2015	State of New York R/S 3 903.-1-7		Schroon Lk. CS\$1,906.63		Approved transition was 2,025,340 not 2,257,290
Lake George	2015	Sanford L. Fogg 251.14-1-3	100 West Street	Re-levied Village 1,294.76		Village relevy was NOT added to parcel & s/h/b
Lake George	2015	Wm. Giuliano 251.14-1-13	West Street Off Rear	Re-levied Village \$1,294.76		Village relevy was erroneously applied to parcel
Queensbury	2015	Raymond Canavan 289.15-1-15.2	87 Cedar Court	County \$242.32 Town <u>10.33</u> TOTAL \$252.65		Aged Exemption incorrectly calculated
Queensbury	2015	Adirondack Manor Homes for Adults 296.7-1-12	653 Bay Road	County \$5,416.09 Town 692.69 Fire Prot. 1,048.64 EMS 237.30 Cr. Lib. 665.57 Qsby. Light 152.55 Qsby. Water 881.07 Qsby UF School 21,189.85 7% <u>2,559.66</u> TOTAL \$32,843.42		COURT ORDERED Assessment Change
Queensbury	2015	George Winters 295.14-2-30	4 John Clendon Road	County \$61.54 Town <u>15.75</u> TOTAL \$77.29		Aged Exemption calculated incorrectly
Thurman	2015	Gilbert R. Wood Sr. Patrick S. Wood 221.-2-22.1	495-503 Mud Street	County \$77.19 Town <u>70.17</u> TOTAL \$147.36		Assessment Change reduced by 19,638 Vet's Exemption
Warrensburg	2015	James E. Baker 211.10-1-12	93 Schroon River Road	County \$47.17		Vet's Exemption was omitted.
Warrensburg	2015	Peter F. Stuto 137.-2-26	23 B Balsam Crest Court	County \$302.69 Town 271.35 Fire Prot. <u>69.53</u> TOTAL \$643.57		Small Claims Assessment
Warrensburg	2015	Kevin Barry 137.-2-27	23 A Balsam Crest Court	County \$302.69 Town 271.35 Fire Prot. <u>69.53</u> TOTAL \$643.57		Small Claims Assessment
Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Warrensburg	2015	Scripture Rock LLC c/o Drane 167.4-1-29	Route 28	County \$212.28 Town 90.30 Fire Prot. <u>48.77</u> TOTAL \$451.35		Small Claims Assessment

Warrensburg	2015	Louis Luongo 210.16-1-76	10 Robin Drive	County	\$114.39		Small Claims Assessment
				Town	102.55		
				Fire Prot.	6.28		
				Light	9.81		
				TOTAL	\$253.03		

Adopted by unanimous vote.

RESOLUTION NO. 56 OF 2015

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

**AUTHORIZING RAGNAR RELAY ADIRONDACKS RUNNERS AND SUPPORT
PEOPLE ON THE WARREN COUNTY BIKEWAY AFTER SUNSET
FOR THE 2015 EVENT AND SUBSEQUENT YEARS**

WHEREAS, Local Law No. 2 of 1984 established certain rules and regulations for the use of various Warren County recreation facilities, which includes the Warren County Bikeway, and

WHEREAS, said Local Law contains a provision (Section 5) which states "*The facilities shall be closed to any and all public use of any kind between the hours of sunset and sunrise, except as shall be otherwise provided by Resolution of the Warren County Board of Supervisors.*", and

WHEREAS, a request has been made to the Director of Parks & Recreation for the Ragnar Relay Adirondacks 2015 runners and support people to access the Bikeway for one (1) night (expected to be between the hours of 3:00 p.m. and 2:00 a.m.) on September 25 - 26, 2015, in order to conduct a relay race, as well as for subsequent years, which usage will be authorized by a permit each year contingent upon the County Attorney's review and approval of necessary insurance documents and the Public Works Committee has recommended that permission be given, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Ragnar Relay Adirondacks 2015 and support people access to the Warren County Bikeway, for one (1) night (expected to be between the hours of 3:00 p.m. and 2:00 a.m.) on September 25 - 26, 2015, provided the following conditions are met: (1) execution of a County Facility Use Permit by all parties; (2) proof of adequate and necessary insurance to cover the activity, and if necessary, the naming of Warren County as an additional insured; (3) that residents abutting this section of the Bikeway be informed of the activity; (4) participants/runners in the event will execute a release/waiver in favor of Warren County to the extent practicable; and (5) Ragnar Relay Adirondacks 2015 is responsible for determining and providing adequate nighttime lighting along the Warren County Bikeway, and contingent upon the County Attorney's review and approval of the necessary insurance documents, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Ragnar Relay Adirondacks runners and any successor entities and support people to access the Bikeway for one (1) night (expected to be between the hours of 3:00 p.m. and 2:00 a.m.) in subsequent years, which usage may be authorized by a County Facilities Use Permit each year and upon the same requirements and conditions set forth in this Resolution for the September 25-26, 2015 Ragnar Relay Adirondacks relay race and contingent upon the County Attorney's review and approval of necessary insurance documents.

Adopted by unanimous vote.

RESOLUTION NO. 57 OF 2015

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

SETTING RENTAL RATE FOR USE OF THE COUNTY OWNED WEST BROOK PARKING LOT AT \$1,500 PER DAY AND AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO APPROVE USAGE AGREEMENTS FOR ALL POTENTIAL EVENTS

WHEREAS, the Superintendent of the Department of Public Works has been contacted by Americade who is requesting to rent the County owned West Brook Parking Lot for Americade's 2015 event, and is requesting that a rental rate of One Thousand Five Hundred Dollars (\$1,500) per day be set as the daily rental rate for the West Brook Parking Lot for the Americade's 2015 event and any other potential events, and

WHEREAS, the Superintendent of the Department of Public Works advises that the rental rate for the West Brook Parking Lot will be reassessed following the expansion of the West Brook Parking Lot in September - October, 2015, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby sets the rental rate for the West Brook Parking Lot at One Thousand Five Hundred Dollars (\$1,500) per day, and be it further

RESOLVED, that the Superintendent of the Department of Public Works is hereby authorized to issue and execute County Facility Use Permits for the rental of the County owned West Brook Parking Lot in a form approved by the County Attorney and approval of necessary insurance documents and to include terms and conditions generally consistent with permits used for other similar County owned properties.

Adopted by unanimous vote.

RESOLUTION NO. 58 OF 2015

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

AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH THE TOUR BUS OPERATOR PARKING PASS RATE FOR THE ADIRONDACK BALLOON FESTIVAL IN FUTURE YEARS AT THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, Resolution No. 206 of 2014 authorized the Superintendent of the Department of Public Works to establish a charge for a Tour Bus Operator Parking Pass for the 2014 Festival at a rate of One Hundred Dollars (\$100) per day or One Hundred Fifty Dollars (\$150) per bus for the entire Festival to defray some of the salary and overtime costs incurred by the Department of Public Works for personnel who work during the Festival, and

WHEREAS, the Superintendent of the Department of Public Works recommends that the rate of One Hundred Dollars (\$100) per day or One Hundred Fifty Dollars (\$150) per bus for the entire Festival to defray some of the salary and overtime costs incurred by the Department of Public Works for personnel who work during the Festival be adopted for the Adirondack Balloon Festival in future years unless modified by further resolution of the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to establish a charge for a Tour Bus Operator Parking Pass for the 2015 Festival at a rate of One Hundred Dollars (\$100) per day or One Hundred Fifty Dollars (\$150) per bus for the entire Festival to defray some of the salary and overtime costs incurred by the Department of Public Works for personnel who work during the Festival in future years unless modified by further resolution of the Warren County Board

of Supervisors, 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. 59 OF 2015

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. 60 OF 2015

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

**AUTHORIZING AGREEMENT WITH VNA HOMECARE OPTIONS, LLC TO PROVIDE
CERTAIN MEDICAL AND HEALTH RELATED SERVICES AND SOCIAL AND
ENVIRONMENTAL SUPPORT AND AUTHORIZING REIMBURSEMENT
TO THE WARREN COUNTY HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with VNA Homecare Options, LLC to provide certain medical and health related services and social and environmental support and authorizing reimbursement to the Warren County Health Services Department for a term commencing January 1, 2015 and terminating December 31, 2015, which agreement shall automatically renew on an annual basis unless terminated by either party pursuant to the terms and conditions contained in the agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with VNA Homecare Options, LLC to provide certain medical and health related services and social and environmental support and authorizing reimbursement to the Warren County Health Services Department for a term commencing January 1, 2015 and terminating December 31, 2015, which agreement shall automatically renew on an annual basis unless terminated by either party pursuant to the terms and conditions contained in the agreement 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 amendment agreements and/or addendums with regard to the agreement while the agreement is in full force and effect in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 61 OF 2015

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

AUTHORIZING AGREEMENT WITH HEALTH VALUE MANAGEMENT, INC. D/B/A CHOICECARE NETWORK TO PROVIDE OR ARRANGE FOR PROFESSIONAL MEDICAL SERVICE AND/OR RELATED HEALTH CARE SERVICES AND AUTHORIZING REIMBURSEMENT TO THE WARREN COUNTY HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with Health Value Management, Inc. d/b/a ChoiceCare Network to provide or arrange for professional medical service and/or related health care services for members enrolled in the Humana ChoiceCare plan and authorizing reimbursement to the Warren County Health Services Department for a term commencing February 23, 2015 and terminating February 22, 2016, which agreement shall automatically renew on an annual basis unless terminated by either party pursuant to the terms and conditions contained in the agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Health Value Management, Inc. d/b/a ChoiceCare Network to provide or arrange for professional medical service and/or related health care services for members enrolled in the Humana ChoiceCare plan and authorizing reimbursement to the Warren County Health Services Department for a term commencing February 23, 2015 and terminating February 22, 2016, which agreement shall automatically renew on an annual basis unless terminated by either party pursuant to the terms and conditions contained in the agreement 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 amendment agreements and/or addendums with regard to the agreement while the agreement is in full force and effect in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 62 OF 2015

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

AUTHORIZING AGREEMENT WITH ELDERPLAN, INC. FOR HOME CARE SERVICES PROVIDED BY WARREN COUNTY HEALTH SERVICES DEPARTMENT TO MEMBERS ENROLLED IN A BENEFIT PLAN

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with Elderplan, Inc. for home care services provided by Warren County Health Services Department to members enrolled in a benefit plan for a term commencing February 23, 2015 and terminating February 22, 2020 and automatically renewing for two (2) successive year terms unless terminated by either party pursuant to the terms and conditions contained in the agreement, and

WHEREAS, the Director of Public Health/Patient Services is requesting authorization to negotiate increased rates after the effective date of the agreement without the further need of a resolution and the Health Services Committee recommends entering into the agreement and allowing the Director of Public Health/Patient Services to negotiate increased rates without the further need of a resolution, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Elderplan, Inc. for home care services provided by Warren County Health Services Department to members enrolled in a benefit plan for a term

commencing February 23, 2015 and terminating February 22, 2020 and automatically renewing for two (2) successive year terms unless terminated by either party pursuant to the terms and conditions contained in the agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to negotiate increased rates for the aforescribed services without the further need of a resolution and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary agreements and/or documents regarding the rate increases in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 63 OF 2015

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

RESCINDING RESOLUTION NO. 507 OF 2014 AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND CORRESPONDENCE TO THE NEW YORK STATE DEPARTMENT OF HEALTH INDICATING WARREN COUNTY HEALTH SERVICES DEPARTMENT WILL NOT BE SUBMITTING A REQUEST FOR INFORMATION TO CONTINUE TO SPONSOR THE SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM

WHEREAS, Resolution No. 507 of 2014 authorized the Chairman of the Board of Supervisors to execute correspondence to the New York State Department of Health indicating that Warren County will not be submitting an RFI to continue to sponsor the WIC program since the WIC had previously worked with Cornell Cooperative Extension for past initiatives, and

WHEREAS, the Director of Public Health/Patient Services has advised that Cornell Cooperative Extension has indicated they will not submit an application, the Director is requesting that Resolution No. 507 of 2014 be rescinded, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 507 of 2014 due to Cornell Cooperative Extension indicating they will not submit an application.

Adopted by unanimous vote.

RESOLUTION NO. 64 OF 2015

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

APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY SERVICES BOARD

RESOLVED, that Joan Grishkot be, and hereby is, appointed to the Warren County Community Services Board for a term commencing January 1, 2015 and terminating December 31, 2018, and be it further

RESOLVED, that Barbara Boggia be, and hereby is, appointed to the Warren County Community Services Board for a term commencing January 1, 2015 and terminating December 31, 2018, and be it further

RESOLVED, that Holly Irion-Sweet, of SUNY Adirondack, be, and hereby is, appointed to the Warren County Community Services Board replacing Barbara Green, for a term commencing February 20, 2015 and terminating December 31, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 65 OF 2015

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

AUTHORIZING THE OFFICE OF COMMUNITY SERVICES TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH SARATOGA AND WASHINGTON COUNTIES DETAILING THE OPERATION OF A TRI-COUNTY CHILDREN AND YOUTH MOBILE MENTAL HEALTH CRISIS TEAM

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Office of Community Services to enter into an Intermunicipal Agreement with Saratoga and Washington Counties detailing the operation of a Tri-County Children and Youth Mobile Mental Health Crisis Team, at no cost to Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 66 OF 2015

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

AUTHORIZING THE OFFICE OF COMMUNITY SERVICES TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH RENSSELAER, SARATOGA, SCHENECTADY AND WASHINGTON COUNTIES DETAILING THE OPERATION OF A REGIONAL ADULT MOBILE MENTAL HEALTH CRISIS TEAM

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Office of Community Services to enter into an Intermunicipal Agreement with Rensselaer, Saratoga, Schenectady and Washington Counties detailing the operation of a Regional Adult Mobile Mental Health Crisis Team at no cost to Warren County, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 67 OF 2015

Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier, Strough, Vanselow and Seeber

RATIFYING THE ACTION OF THE CHAIRMAN OF THE BOARD IN SIGNING THE 2015 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 2015 Annual Plan Update for New York State Office of Children and Family Services, for the period of January 1, 2015 to December 31, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 68 OF 2015

Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier, Strough, Vanselow and Seeber

AUTHORIZING AN AGREEMENT WITH DR. SHANNON GOULD TO PROVIDE PSYCHOLOGICAL SERVICES FOR COUNTRYSIDE ADULT HOME RESIDENTS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an

agreement with Dr. Shannon Gould, 131 Lawrence Street, Saratoga Springs, NY 12866 to provide psychological services for the residents at Countryside Adult Home for a term commencing January 31, 2015, which services are provided at no cost to the County, and terminating upon 60 day written notice by either party, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 69 OF 2015

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

**AUTHORIZING OUT-OF-STATE TRAVEL FOR THE COUNTY PLANNER
TO ATTEND THE AMERICAN PLANNING ASSOCIATION
2015 NATIONAL PLANNING CONFERENCE**

RESOLVED, that Wayne LaMothe, County Planner is permitted to attend the American Planning Association 2015 National Planning Conference in Seattle, Washington on April 17-23, 2015, using Mass Transportation, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H292.9550 280 First Wilderness Heritage Corridor, Making the Connection.

Adopted by unanimous vote.

RESOLUTION NO. 70 OF 2015

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE
ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT
FUND (LGRMIF) FOR GRANT FUNDING RELATIVE TO THE NEXT GENERATION
E-911 ADDRESSING AND AUTHORIZING THE PLANNING & COMMUNITY
DEVELOPMENT DEPARTMENT TO SCHEDULE PUBLIC HEARINGS**

WHEREAS, the County Planner is requesting to submit a grant application to the New York State Archives LGRMIF for grant funding to cover the cost of software, equipment and staff time relative to the Next Generation E-911 Addressing upgrade and to assist with dissemination of truss database into the dispatch system and the local fire districts in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), with no local match funding and is requesting authority to hold, if required by the grant, any necessary public hearings regarding the grant, 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 Archives LGRMIF for grant funding to cover the cost of software, equipment and staff time relative to the Next Generation E-911 Addressing upgrade and to assist with dissemination of truss database into the dispatch system and the local fire districts in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), with no local match funding, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Planning & Community Development Department to schedule the necessary public hearings, if required by the grant, 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 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. 71 OF 2015

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

AUTHORIZING AMENDMENT AGREEMENTS TO EXISTING INTERMUNICIPAL AGREEMENTS GOVERNING ADMINISTRATION OF THE LOCAL WATERFRONT REVITALIZATION PROGRAM TO INCLUDE SARATOGA AND NORTH CREEK RAILWAY, LLC AND SACANDAGA HUDSON RIVER ADVISORY COUNCIL AS PROJECT PARTNERS

WHEREAS, Warren County was awarded a grant for the First Wilderness Program Initiative with further linkages between the Hudson River, Warren County Rail Line and redevelopment of community centers which involved the Towns of Johnsburg, Chester, Lake Luzerne, Stony Creek, Thurman, Warrensburg, Hadley, Corinth and the Village of Corinth concerning the Local Waterfront Revitalization Program, and

WHEREAS, the County Planner is requesting to amend the existing Intermunicipal Agreements with the aforementioned Towns to include the Saratoga and North Creek Railway, LLC and Sacandaga Hudson River Advisory Council as project partners pursuant to the terms and conditions of the grant in order for these entities to be eligible for funding, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement to the existing intermunicipal agreements for the aforementioned Towns and Saratoga and North Creek Railway, LLC and Sacandaga Hudson River Advisory Council with regard to the Local Waterfront Revitalization Program in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary future amendment agreements in the event other entities become eligible as project partners under the grant in a form approved by the County Attorney without the need for a further resolution of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 72 OF 2015

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION OFFICE OF COMMUNITY RENEWAL UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, ACCESS TO HOME PROGRAM AND RESTORE PROGRAM AND AUTHORIZING THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO SCHEDULE PUBLIC HEARINGS

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
Access to HOME	\$150,000
RESTORE	\$ 75,000

with any local match funds to be paid by the municipality where the grant funds will be utilized and is requesting authority to hold, if required by the grant, any necessary public hearings regarding the grant, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit a grant application to the New York State Housing Trust Fund

Corporation Office of Community Renewal for the aforescribed programs and amounts, with any local match funds to be paid by the municipality where the grant funds will be utilized, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Planning & Community Development Department to schedule the necessary public hearings, if required by the grant, 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 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. 73 OF 2015

Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber

AMENDING RESOLUTION NO. 257 OF 2014; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES

RESOLVED, that Resolution No. 257 of 2014 be, and hereby is, amended accordingly regarding the standard workday and time reporting resolution for all elected and appointed officials in Warren County government as set forth in "Schedule A" attached, is hereby approved by the Warren County Board of Supervisors.

“Schedule A”

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (HRS/DAY)	TERM	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	AVG. DAYS PER MONTH (BASED ON RECORD OF ACTIVITIES)	TIER 1	NO SUBMISSION
ELECTED OFFICIALS									
Bachman, Paul M.D.	Coroner	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.17	N	2.69		
Beaty, Douglas	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	--		✓
Brock, James	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	5.33		
Dickinson, Dennis	Supervisor - Lake George	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	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		
Kenny, William	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	11.16		
McDevitt, Peter	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	5.25		
Merlino, Eugene	Supervisor - Lake Luzerne	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	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	01.01.14 - 12.31.15	N	9.31		
Simpson, Matthew	Supervisor - Horicon	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	9.06		
Sokol, Matthew	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	15.26		
Swan, Mike	County Treasurer	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.15	N	23.07		
Taylor, Harold "Bud"	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	16.46		
Thomas, Frank	Supervisor - Stony Creek Budget Officer	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	13.16		
Vanselow, Ronald	Supervisor - Johnsburg	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	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 I	NO SUBMISSION
ELECTED OFFICIALS, continued									
Vogel, Pamela	County Clerk	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.15	N	28.81		
Westcott, Mark	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	--		✓
Wood, Evelyn	Supervisor - Thurman	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	6.04		
APPOINTED OFFICIALS									
Allen, Amanda	Deputy Clerk of the Board	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Auer, Patricia	Director, Public Health	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y		✓	
Auffredou, Martin	County Attorney	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Bartlett, Amy	1 st Assistant County Attorney	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Brown, Travis	5 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	11.17.14 - 12.31.15	Y			
Burin, Matt	3 rd Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Carusone, Jason	1 st Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Casey, Mary Beth	Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.01.15 - 12.31.18	Y			
Clute, Amy	Self-Insurance Administrator	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Colvin, Michael	Director, Information Tech.	XXXX	XXXXXXXXXX	7	03.03.14 - 12.31.15	Y			
Combs, Jeffrey	Second Deputy Fire Coordinator	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	2.6		
Davenport, Emilee	4 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (HRS/DAY)	TERM EXPIRATION	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	AVG. DAYS PER MONTH (BASED ON RECORD OF ACTIVITIES)	TIER 1	NO SUBMISSION
APPOINTED OFFICIALS, continued									
Delurey, Lexie	Director, Real Property Tax Services	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
DiResta, Denise	Director, Veterans' Services	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Donlon, Kevin	2 nd Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Dubarry, Ross	Airport Manager	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Dusek, Paul	County Administrator	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Flores, Marcy	1 st Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Gallagher, Mary	County Auditor	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Halloran, Nellie	3 rd Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Hajos, Kevin	Deputy Superintendent of Public Works	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Hunsinger, Chris	Director, Employment & Training Administration	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Kladis, Emily	Deputy Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.01.15 - 12.31.18	Y			
LaFlure, Brian	Fire Coordinator/Director, Office of Emergency Services	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
LaMothe, Wayne	County Planner	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y		✓	
Lamourée, C. Shawn	Undersheriff	XXXX	XXXXXXXXXX	7	10.31.12 - 12.31.15	Y			

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. No.	STANDARD WORK DAY (HRS/DAY)	TERM EXPIRATION	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	AVG. DAYS PER MONTH (BASED ON RECORD OF ACTIVITIES)	TIER I	NO SUBMISSION
APPOINTED OFFICIALS, continued									
Liebert, Glenn	5 th Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Lynch, Robert	Deputy County Treasurer / Fiscal Assistant to the County Administrator	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
McKinstry, JoAnn	Assistant to the County Administrator	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
McLaughlin, Beth	Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.01.15 - 12.31.18	Y			
Mellon Jr., Charles	Third Deputy Fire Coordinator	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	2.62		
Nenninger, Patricia	Personnel Officer	XXXX	XXXXXXXXXX	7	04.28.14 - 04.27.20	Y			
Racino, Bryan	4 th Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Ross, Kim	Deputy Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.01.15 - 12.31.18	Y			
Sady, Joan	Clerk of the Board	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Schmidt, Maureen	Commissioner, Department of Social Services	XXXX	XXXXXXXXXX	7	11.21.14 - 12.31.17	Y		✓	
Schrock Seeley, Cynthia	Deputy Commissioner, Department of Social Services	XXXX	XXXXXXXXXX	7	02.23.14 - 12.31.17	Y			
Smith, Benjamin	6 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	11.17.14 - 12.31.15	Y			
Steffan, Gretchen	County Human Resources Director	XXXX	XXXXXXXXXX	7	01.06.14 - 12.31.15	Y			

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (HRS/DAY)	TERM EXPIRATION	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	AVG. DAYS PER MONTH (BASED ON RECORD OF ACTIVITIES)	TIER 1	NO SUBMISSION
APPOINTED OFFICIALS, continued									
Tennyson, Jeffery	Superintendent of Public Works	XXXX	XXXXXXXXXX	7	08.01.14 - 08.14.18	Y			
Trombley, Marie	Deputy County Clerk	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.15	Y			
Tyree, Tim	2 nd Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Wallace, Charles	Administrator, Fire Prevention & Building Code Enforcement	XXXX	XXXXXXXXXX	7	09.23.13 - 12.31.15	Y			
Wappett, John	Public Defender	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Wolfe, Joan	Confidential Assistant/ Superintendent of Public Works	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			

Adopted by unanimous vote.

RESOLUTION NO. 74 OF 2015

Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson, Frasier, Simpson and Strough

AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE ADIRONDACK CIVIC CENTER COALITION, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING

WHEREAS, the Occupancy Tax Committee is recommending that Warren County enter into a Tourist and Convention Development Agreement ("Agreement") with the Adirondack Civic Center Coalition, Inc. ("Coalition") wherein the County would provide funding in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) to be paid on a quarterly basis for year 2015 and subject to certain terms and conditions being met and the County having budgeted the necessary funds, the Agreement can be extended for two (2) additional consecutive one (1) year terms, meaning 2016 and 2017 respectively, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Adirondack Civic Center Coalition, Inc. 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 480.02 Tourism - Convention Event Development Fund.

Adopted by unanimous vote.

RESOLUTION NO. 75 OF 2015

Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson, Frasier, Simpson and Strough

AUTHORIZING TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH DESTINATIONS OF NEW YORK STATE, INC. TO PROVIDE FAMILIARIZATION ("FAM") TOURS THROUGHOUT WARREN COUNTY

RESOLVED, that Warren County enter into a Tourist and Convention Development Agreement with Destinations of New York State, Inc., PO Box 10, Saugerties, NY 12477 to provide "FAM" Tours to promote individual and group travel throughout Warren County from September 13 - 15, 2015, at a cost of Five Thousand Dollars (\$5,000), in a form approved by the County Attorney, with the funds being expended from Budget Code A.6417 480.03 Tourism Occupancy, Tourism - Special Event Discretionary Fund.

Adopted by unanimous vote.

RESOLUTION NO. 76 OF 2015

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

AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE BOND COUNSEL SERVICES FOR BONDS AUTHORIZED BY WARREN COUNTY DURING 2015 AND/OR 2016 (WC 082-14)

WHEREAS, the Purchasing Agent has advertised for proposals to provide Bond Counsel Services for Bonds Authorized by Warren County During 2015 and/or 2016 (WC 082-14), and

WHEREAS, the Warren County Treasurer provided a tabulation sheet comparing all proposals received with Bartlett, Pontiff, Stewart & Rhodes, P.C. indicated as the lowest responsible proposer, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Bartlett, Pontiff, Stewart & Rhodes, P.C. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Bartlett, Pontiff, Stewart

February 20, 2015

113

& Rhodes, P.C. to provide Bond Counsel Services for Bonds Authorized by Warren County During 2015 and/or 2016, pursuant to the terms and provisions of the specifications (WC 082-14) and proposal, for a term to commence upon execution of an agreement and terminating two (2) years from said date, 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 the Bond money at the time of closing.

Adopted by unanimous vote.

RESOLUTION NO. 77 OF 2015

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

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

RESOLVED, that, subject to the terms hereof, Warren County continue the agreement (the previous agreement being authorized by Resolution No. 42 of 2014) with the Warren County Society for the Prevention of Cruelty to Animals, Inc., to furnish and perform certain services in the prevention of cruelty to animals, which include, among other things, the following: (1) making investigations of complaints made to it of cruelty to animals and taking such action as may be deemed necessary to correct any condition found to exist; (2) removing and caring for or putting up for adoption and/or destroying or otherwise disposing of abandoned and/or injured or distressed cats and/or other domestic animals and removing, caring for and/or destroying or disposing of injured or distressed wildlife; (3) inspecting all dude ranches and riding stables to require a reasonable and proper housing, feeding, care and use of horses and other animals found therein; (4) paying for expenses incurred for the cost of board, care, treatment and euthanasia of animals; and (5) retaining the services of a humane officer, as approved by the Finance Committee of the Warren County Board of Supervisors, for an amount not to exceed Eight Thousand Dollars (\$8,000), said funds to be expended from A.3510 470 Control of Dogs, Contract, for a term commencing January 1, 2015 and terminating December 31, 2015, 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.

RESOLUTION NO. 78 OF 2015

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

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 2015 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Sixty Thousand Dollars (\$60,000) 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.1680 220.1	Information Technology, Office Equipment - Reserve	\$60,000.00
	TOTAL	\$60,000.00

and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 79 OF 2015

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2015 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Hundred Fifty-Eight Thousand Nine Hundred Five Dollars (\$158,905) from the Reserve, Vehicles (A.896.00), to the following Departmental budgets to purchase vehicles:

CODE	DEPARTMENT	AMOUNT
A.3110 230.1	Sheriff Law Enforcement, Auto Equipment-Reserve	\$130,000.00
A.3640 230.1	Civil Defense, Auto Equipment-Reserve	\$ 28,905.00
	TOTAL	\$158,905.00

and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 80 OF 2015

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

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COUNTY ROAD FUND BALANCE TO VARIOUS ROAD PROJECTS TO INCREASE THE EQUIPMENT RENTAL BUDGETS AND AMENDING 2015 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Two Hundred Eight-Six Thousand One Hundred Twenty-Three Dollars and Ninety-Four Cents (\$286,123.94) from the County Road Fund Balance (D.909.00), to various road projects as follows to increase the equipment rental budgets:

CODE	ROAD PROJECT	AMOUNT
D.5112 8184 421	Glen Athol Road	\$3,352.93
D.5112 8196 421	Bay Road	37,433.12
D.5112 8197 421	Harrisburg Road	15,437.30
D.5112 8198 421	Valley Woods Road	15,452.07
D.5112 8199 421	New Hague Road	21,383.06
D.5112 8201 421	Mountain Avenue	17,714.85
D.5112 8202 421	Garnet Lake Road	34,092.63
D.5112 8203 421	River Street	7,103.53
D.5112 8204 421	Horicon Avenue	15,524.91

D.5112 8205 421	Valentine Pond Road	20,919.90
D.5112 8206 421	Dartmouth Road	13,423.52
D.5112 8208 421	Olmsteadville Road	26,638.56
D.5112 8209 421	Haviland Road	26,034.62
D.5112 8210 421	East River Road	2,773.88
D.5112 8214 421	Schroon River Road	5,764.16
D.5112 8216 421	Hadley Road	6,586.27
D.5112 8217 421	West Hague Road	14,006.65
D.5112 8218 421	Diamond Point Road	2,481.98
	TOTAL	\$286,123.94

and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 81 OF 2015

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

ESTABLISHING CAPITAL PROJECT NO. H356.9550 280 FIRST WILDERNESS PLAN IMPLEMENTATION 2014; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H356.9550 280, First Wilderness Plan Implementation 2014, as follows:

1. Capital Project No. H356.9550 280, First Wilderness Plan Implementation 2014, is hereby established.

2. The estimated cost of such Capital Project is the amount of Eight Hundred Thirty-Two Thousand Nine Hundred Dollars (\$832,900).

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

a. Capital Project No. H356.9550 2790, First Wilderness Plan Implementation 2014, Share of Joint Activity, Local, in the amount of Four Hundred Twenty-Two Thousand Four Hundred Fifty Dollars (\$422,450); and

b. Capital Project No. H356.9550 3897, First Wilderness Plan Implementation 2014, Culture and Recreation, in the amount of Four Hundred Ten Thousand Four Hundred Fifty Dollars (\$410,450), 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-Two Thousand Four Hundred Fifty Dollars (\$422,450) to Capital Project No. H.356.9550 2790, First Wilderness Plan Implementation 2014, 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 Ten Thousand Four Hundred Fifty Dollars (\$410,450) to Capital Project No. H356.9550 3897, First Wilderness Plan Implementation 2014, Culture and Recreation, and be it further

RESOLVED, that the Warren County Budget for 2015 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>
H356.9550 2790 First Wilderness Plan Implementation 2014, Share of Joint Activity, Local	\$422,450
H356.9550 3897 First Wilderness Plan Implementation 2014, Culture and Recreation	\$410,450
Roll Call Vote:	
Ayes: 1,000	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 82 OF 2015

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlini, Frasier and Dickinson

FEBRUARY 20, 2015

RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$250,000 SERIAL BONDS OF WARREN COUNTY TO PAY THE COSTS OF ACQUISITION AND INSTALLATION OF A PERIMETER FENCE FOR THE FESTIVAL SPACE AT THE CHARLES R. WOOD PARK AND AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS, CONDUCTING REVIEW UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND MAKING SEQRA DETERMINATION

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Supervisors of the County of Warren, New York, as follows:

SECTION 1. The acquisition and installation of a perimeter fence including entrance columns and all necessary components thereof for the Festival Space at the Charles R. Wood Park, a component of the Lake George Environmental Park in the Village/Town of Lake George at an estimated cost of Two Hundred Fifty Thousand Dollars (\$250,000) is hereby authorized and is hereinafter referred to as the "Project". To provide funds to pay the costs of the Project, and to provide sufficient financing for any necessary related additional costs the sum up to Two Hundred Fifty Thousand Dollars (\$250,000) of general obligation serial bonds of the County of Warren are hereby authorized to be issued pursuant to the provisions of the Local Finance Law.

SECTION 2. The plan for the financing of the specific object or purpose specified in Section 1 hereof (the Project) is through the issuance of up to Two Hundred Fifty Thousand Dollars (\$250,000) serial bonds of the County of Warren pursuant to the provisions of the Local Finance Law.

SECTION 3. It is hereby determined that the period of probable usefulness of the Project is fifteen (15) years pursuant to subdivision 19(c) of Section 11.00 of the Local Finance Law.

SECTION 4. The Project is an unlisted action under the SEQRA and has been the subject of an environmental review under SEQRA. The Warren County Board of Supervisors as Lead Agency reviewed a Short Environmental Assessment form and hereby determines that the Project will not result in any significant adverse environmental impact(s), and hereby issues and authorizes the filing of a Negative Declaration; the Chairman of the Board of Supervisors is hereby authorized to execute the Short Environmental Assessment form, and notice shall be provided to any involved or interested agencies in accordance with the provisions of SEQRA.

SECTION 5. The faith and credit of the County of Warren, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such serial bonds becoming due and payable

in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

SECTION 7. In accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law, the Warren County Treasurer is hereby authorized to temporarily advance legally available funds of said County in the manner provided by law up to and including the amount up to Two Hundred Fifty Thousand Dollars (\$250,000) for the aforesaid specific object or purpose.

SECTION 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such serial bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

SECTION 9. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money; or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

SECTION 10. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

SECTION 11. This resolution, which takes effect immediately, shall be published in its entirety or in summary form in the official newspaper of such County, together with a notice of the Clerk of the Board of Supervisors in substantially the form provided in Section 81.00 of the Local Finance Law.

**Short Environmental Assessment Form
Part 1 - Project Information**

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. 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.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Warren County Board of Supervisors			
Name of Action or Project: Charles R. Wood Park Festival Space - Perimeter Fence			
Project Location (describe, and attach a location map): Charles R. Wood Park, West Brook Road, Lake George, NY 12845			
Brief Description of Proposed Action: Acquisition, financing through Serial Bond Resolution and installation of perimeter fence around the Festival Space at the Charles R. Wood Park.			
Name of Applicant or Sponsor: Warren County Board of Supervisors		Telephone: 518-761-6556	
		E-Mail: jennyson@warrencountypw.com	
Address: Warren County Municipal Center, 1340 State Route 9			
City/PO: Lake George		State: New York	Zip Code: 12845
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		2.50 acres	
b. Total acreage to be physically disturbed?		0.22 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		16.43 acres	
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input checked="" type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Are public transportation service(s) available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places? b. Is the proposed action located in an archeological sensitive area?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100 year flood plain?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ <input type="checkbox"/> NO <input type="checkbox"/> YES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
_____	<input type="checkbox"/>	<input checked="" type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: Jeffery E. Tennyson, P.E. Date: 2/12/15		
Signature: <u>Jeffery E. Tennyson</u>		

PRINT FORM

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

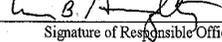
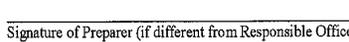
Agency Use Only [If applicable]

Project:	
Date:	

**Short Environmental Assessment Form
Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The Board of Supervisors reviewed the Short Environmental Assessment Form and considered all areas of relevant environmental concern. The perimeter fence is a necessary addition to the Festival Space at the Charles R. Wood Park. The fence will enhance security for Festival Space events and provide a needed physical boundary to distinguish the Festival Space from other features of the Park. As with any construction project, minor or temporary impacts may be presented during installation of the perimeter fence. No moderate or large impacts can be identified concerning the financing, acquisition or installation of the perimeter fence.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Warren County Board of Supervisors	2/20/15
Name of Lead Agency	Date
Kevin B Geraghty	Chairman of the Board of Supervisors
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

ROLL CALL VOTE:
 Ayes: 1,000
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 83 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2015 are hereby amended, as follows:

PROBATION

Delete Position:

A.3140 110 Dept. No. 29.00

TITLE:

Probation Officer #8

EFFECTIVE DATE

February 23, 2015

BASE

SALARY

\$42,719

PUBLIC WORKS

Creating position:

A.1490 110 Dept. No.19.00

TITLE:

Fiscal Manager #2

EFFECTIVE DATE

February 23, 2015

BASE

SALARY

\$51,537

COUNTRYSIDE ADULT HOME

Creating Position:

A.6030 110 Dept. No. 42.00

TITLE:

Institutional Aide #15

EFFECTIVE DATE

February 23, 2015

BASE

SALARY

\$25,193

Grade 3

Deleting Positions:

A.6030 130 Dept. No. 42.00

TITLE:

Institutional Aide/Part Time #1
(32 hrs per week)

and

Institutional Aide/Part Time #5
(8 hrs per week)

EFFECTIVE DATE

February 23, 2015

ANNUAL

SALARY

\$25,193

Grade 3

both pro-rated

Deleting Position:

A.6030 110 Dept. No. 42.00

TITLE:

Leisure Time Activity Aide #1

EFFECTIVE DATE

February 23, 2015

BASE

SALARY

\$25,193

Grade 3

Creating Position:

A.6030 130 Dept. No. 42.00

TITLE:

Leisure Time Activity Aide #2
Part Time (16 hrs per week)

EFFECTIVE DATE

February 23, 2015

BASE

SALARY

\$25,193

Grade 3

pro-rated

Creating Position:

A.6010 130 Dept. No. 42.00

TITLE:

Leisure Time Activity Aide #3
Part Time (24 hrs per week)

EFFECTIVE DATE

February 23, 2015

BASE

SALARY

\$25,193

Grade 3

pro-rated

DEPARTMENT OF SOCIAL SERVICES

Changing Dept. No. From:
A.6010 110 Dept. No. 40.03

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Intake Clerk #6	February 23, 2015	\$25,193 Grade 3

Changing Dept. No. To:
A.6010 110 Dept. No. 40.02

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Intake Clerk #6	February 23, 2015	\$25,193 Grade 3

Deleting Position:

A.6010 110 Dept. No. 40.02

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Deputy Commissioner of Social Services	March 1, 2015	\$63,256

Creating Position:

A.6010 110 Dept. No. 40.02

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Deputy Commissioner/ Chief Legal Counsel for DSS	March 1, 2015	\$78,460

Deleting Position:

A.6010 110 Dept. No. 40.02

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Social Services Attorney	March 1, 2015	\$74,460

Creating Position:

A.6010 130 Dept. No. 40.02

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Assistant Social Services Attorney- Part-Time (not to exceed 20 hrs per week)	March 1, 2015	Not to exceed \$35,000

COUNTY ATTORNEYSetting Hours:

A.1420 130 Dept. No. 16.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Assistant County Attorney - Part-Time (not to exceed 20 hours per week)	February 23, 2015	\$35,000

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 84 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF FISCAL MANAGER #2 DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to fill the vacant position of Fiscal Manager #2, at an annual salary of \$51,537, due to creation. This position is full time.

Following a three week training period of the replacement employee of Fiscal Manager #1, expected to commence early April, 2015, the position of Fiscal Manager #2 will be vacated and unfunded until it is eliminated through the 2016 budget process.

Adopted by unanimous vote.

RESOLUTION NO. 85 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL THE VACANT POSITIONS OF INSTITUTIONAL AIDE #15, LEISURE TIME ACTIVITY AIDE #2 (PART TIME) AND LEISURE TIME ACTIVITY AIDE #3 (PART TIME) DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Countryside Adult Home to fill the vacant positions of Institutional Aide #15, at the annual salary of \$25,193; Leisure Time Activity Aide #2 (Part Time at the annual prorated salary of \$25,193 for 16 hours per week) and Leisure Time Activity Aide #3 (Part Time at the annual prorated salary of \$25,193 for 24 hours per week), due to creation. The Institutional Aide #15 position is mandated and receives 50% State reimbursement; the Leisure Time Activity Aide #2 and #3 positions are not mandated but receive 50% State reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 86 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITIONS OF DEPUTY COMMISSIONER/CHIEF LEGAL COUNSEL AND ASSISTANT SOCIAL SERVICES ATTORNEY (PART TIME) DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant positions of Deputy Commissioner/Chief Legal Counsel at an annual salary of \$78,460, and Assistant Social Services Attorney (Part Time not to exceed 20 hours per week) at an annual salary not to exceed \$35,000, due to creation. These positions are not mandated, but are 75% reimbursable.

Adopted by unanimous vote.

RESOLUTION NO. 87 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AWARDING PROPOSAL AND AUTHORIZING CONTRACT WITH EAP OF WARREN, WASHINGTON & SARATOGA COUNTIES, INC. FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES

WHEREAS, the County has advertised for proposals for an Independent Employee Assistance Service Provider (WC 76-14), and

WHEREAS, the Director of Human Resources has issued a memorandum which describes the criteria for proposal review and selection, and based upon the best value for services presented, the Director of Human Resources is recommending the selection of EAP of Warren, Washington & Saratoga Counties, Inc., 559 Glen Street, Glens Falls, NY 12801 as the new provider of the Independent Employee Assistance Services for Warren County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify EAP of Warren, Washington &

Saratoga Counties, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with EAP of Warren, Washington & Saratoga Counties, Inc., for Employee Assistance Program (EAP) Services, pursuant to the terms and provisions of the specifications (WC 76-14) and proposal, for a term commencing upon execution of the agreement and with the contract for services to extend for a period of up to five (5) years unless terminated sooner at the option of the County upon ninety (90) days written notice, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1430 470 Human Resources/Civil Service, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 88 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AMENDING RESOLUTION NO. 628 OF 2014, TO AUTHORIZE PAYMENT
TO THE PERSONNEL OFFICER FOR THE ADDITIONAL
FIVE (5) VACATION DAYS EARNED IN 2014**

WHEREAS, the Personnel Officer, Patricia C. Nenninger, was unable to utilize accrued vacation time in 2014 due to ongoing duties and responsibilities, and requested to carry over five (5) additional vacation days (for a total of 10 vacation days), and

WHEREAS, subsequent to the approval of Resolution No. 628 of 2014, authorizing the requested carry over of unused vacation days accrued, it was determined that payout for the additional five (5) vacation days was required in accordance with Resolution No. 336 of 2010, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes payment for the additional five (5) vacation days earned in 2014, at the 2014 pay rate of \$36.7802 per hour in accordance with Resolution No. 336 of 2010, and be it further

RESOLVED, that Resolution No.628 of 2014 be, and hereby is, amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 89 OF 2015

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

TO ENACT LOCAL LAW NO. 2 OF 2015

WHEREAS, proposed Local Law No. 2 of 2015 was duly presented to the Board of Supervisors and considered by them, said proposed Local Law entitled, "A Local Law Superseding County Law Section 215 and Authorizing Private Sale, Without Bidding, Public Advertisement or Auction, of Certain County Owned Real Property in the Town of Queensbury and Determinating the Real Property is Not Required for Public Use", and

WHEREAS, on January 5, 2015 the Board of Supervisors adopted Resolution No. 21 of 2015, authorizing a public hearing to be held by the Board of Supervisors on the 20th day of February, 2015, 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, and

WHEREAS, through Resolution No. 638 of 2014, adopted on December 20, 2014, the Board of Supervisors approved and authorized contracts for the sale of the Westmount Health Facility including the 8.18± acres associated with the Westmount Health Facility, and in anticipation of the conveyance, declared as may be necessary, the Westmount Health

Facility and certain lands associated with the Westmount Health Facility no longer necessary for public use, and authorized the transfer of the Westmount Health Facility to Warren Operations, LLC, the buyer identified in the Asset Purchase Agreement, and the 8.18± acres associated with the Westmount Health Facility to Warren Land Associates, LLC, the buyer identified in the Land Sale Contract subject to the adoption of a Local Law superceding County Law Section 215, and satisfaction of the conditions of sale as defined in the contract documents, and

WHEREAS, as confirmed in Resolution No. 638 of 2014 the Board of Supervisors conducted and completed a review under the State Environmental Quality Act ("SEQRA") of the sale and conveyance of the Westmount Health Facility and the associated 8.18± acres which review included that the conveyance is subject to the adoption of a Local Law superceding County Law Section 215, and a determination of non-significance under SEQRA was made and issued, and

WHEREAS, Local Law No. 2 of 2015 if adopted will allow the provisions of County Law Section 215 to be superceded authorizing the private sale of the Westmount Health Facility and the associated 8.18± acres without bidding, public advertisement or auction, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 20th day of February, 2015, does hereby enact and adopt Local Law No. 2 of 2015 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 Local Law No. 2 of 2015 as deemed necessary, and are authorized to execute, file and publish Local Law No. 2 of 2015 and take all necessary actions for the promulgation thereof, and be it further

RESOLVED, that as provided for in Section 5 of Local Law No. 2 of 2015, Local Law No. 2 of 2015 shall not take effect until at least forty-five (45) days after its adoption or until approved by the affirmative vote of a majority of the qualified electors of Warren County voting on a proposition for its approval if, within forty-five (45) days after adopting, there shall be filed with the Clerk of the Board of Supervisors, a petition protesting against such Local Law, signed and authenticated as required by the Municipal Home Rule Law of the State of New York.

SCHEDULE "A"

COUNTY OF WARREN LOCAL LAW NO. 2 OF 2015

A LOCAL LAW SUPERSEDING COUNTY LAW SECTION 215 AND AUTHORIZING PRIVATE SALE, WITHOUT BIDDING, PUBLIC ADVERTISEMENT OR AUCTION, OF CERTAIN COUNTY OWNED REAL PROPERTY IN THE TOWN OF QUEENSBURY AND DETERMINING THE REAL PROPERTY IS NOT REQUIRED FOR PUBLIC USE

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

SECTION 1. Legislation Intent and Purpose. This Local Law allows the provisions of County Law Section 215 to be superseded to allow the sale of certain County owned real property located in the Town of Queensbury and more specifically described herein, by private sale. The sale is for the Westmount Health Facility and associated lands consisting of 8.18± acres more or less.

SECTION 2. County Law Section 215 Amended and/or Superseded. The Warren County Board of Supervisors hereby states its intent, by this Local Law, to supersede County Law Section 215(6) which provides that property no longer necessary for public use "...may be sold or leased only to the highest responsible bidder after public advertisement." Warren County owns and operates the Westmount Health Facility. This is considered a proprietary enterprise function of the County as compared to a governmental function. In considering a sale of the Westmount Health Facility, the Board of Supervisors identified certain

objectives to be achieved. These objectives could not necessarily be realized if the provisions of County Law Section 215(6) were to be followed. Accordingly, the Board of Supervisors engaged in an open, competitive request for proposal process with all objectives included in the request for proposals. Through this process a successful proposer was identified, the objectives were achieved and contract documents were negotiated, approved and executed subject to the acceptance of this Local Law. The total purchase price is Two Million Three Hundred Thousand Dollars (\$2,300,000).

SECTION 3. Description of County owned real property effected by Local Law and determination that said real property not required for public use. This Local Law concerns the sale of the Westmount Health Facility and associated lands consisting of 8.18± acres, more or less, lying and existing adjacent to Gurney Lane in the Town of Queensbury, and further described in the deeds to Warren County recorded at Book 140 at Page 438 and Book 140 at Page 440, in the Book of Deeds. The property bears tax map parcel no. 288.-1-51. By Resolution No. 638 of 2014 the Warren County Board of Supervisors, in anticipation of the conveyance of Westmount Health Facility and associated 8.18± acres, more or less, and contingent upon the adoption of this Local Law determined that the Westmount Health Facility and the associated 8.18± acres, more or less, serves no County purpose. The determination by the Board of Supervisors that the Westmount Health Facility and the associated 8.18± acres, more or less, serves no County purpose is hereby confirmed. Notwithstanding the foregoing, necessary easements for the benefit of the County over and upon the property have been reserved.

SECTION 4. Authorization to Sell Certain County Property in the Town of Queensbury. Warren County, acting through the Warren County Board of Supervisors is hereby authorized and empowered to, sell the Westmount Health Facility and associated 8.18± acres, more or less, for the total purchase price of Two Million Three Hundred Thousand Dollars (\$2,300,000) by private sale and without bidding, public advertisement or auction and pursuant to the contract documents entered into for such purpose. Centers for Specialty Care Group, the successful proposer formed and incorporated Warren Operations Associates, LLC and Warren Land Associates, LLC for the purpose of completing the transaction the conveyance of the Westmount Health Facility will be to Warren Operations, LLC and the conveyance of the 8.18± acres, more or less will be to Warren Land Associates, LLC. Therefore, Warren County, acting through the Warren County Board of Supervisors, is hereby authorized and empowered to sell the Westmount Health Facility and associated 8.18± acres, more or less, for a total sales price of Two Million Three Hundred Thousand Dollars (\$2,300,000) to Warren Operations Associates, LLC and Warren Land Associates, LLC as detailed above and pursuant to the executed contract documents.

SECTION 5. Local Law Subject to Referendum of Petition. This Local Law shall not take effect until at least forty-five (45) days after its adoption or until approved by the affirmative vote of a majority of the qualified electors of Warren County voting on a proposition for its approval if, within forty-five (45) days after adopting, there shall be filed with the Clerk, a petition protesting against such Local Law, signed and authenticated as required by the Municipal Home Rule Law of the State of New York. The Clerk shall publish this Local Law and take such further action as may be required by the Municipal Home Rule Law concerning this Local Law.

SECTION 6. Severability. If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law or in its application to the person, individual, corporation, firm, partnership entity or circumstance directly involved in the controversy in which order or judgment shall be rendered.

SECTION 7. Effective Date. Subject to and upon satisfaction of the requirements of SECTION 5 hereof, this Local Law shall take effect upon filing in the Office of the Secretary of State.

Roll Call Vote:

Ayes: 707

Noes: 293 Supervisors McDevitt, Brock, Vanselow, Beaty and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 90 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

**AUTHORIZING AGREEMENT WITH FORT HUDSON HEALTH SYSTEM
TO PROVIDE SERVICES UNDER COMMUNITY SERVICES FOR THE
ELDERLY(CSE) PROGRAM FOR THE OFFICE FOR THE AGING**

RESOLVED, that Warren County, on behalf of the Office for the Aging, enter into an agreement under the Community Services for the Elderly (CSE) program with Fort Hudson Health System, 319 Broadway, Fort Edward, New York 12828, for an amount not to exceed Eleven Thousand Dollars (\$11,000) for a term commencing March 1, 2015 and terminating March 31, 2016, 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 a new contract and continue the contract in future years for one year terms, provided appropriations for such contract are made in the Office for the Aging budget and the Department Head recommends continuation of the contract, and be it further

RESOLVED, that the Board may, at any time upon the adoption of further resolution, rescind and/or amend this authority or limit appropriations with regard to any contract 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 an agreement, and from time to time as may be necessary, further contracts consistent with the terms set forth herein, with said contractor/agency in a form approved by the County Attorney, with funding to be expended from Budget Code A.6780 470 Comm. Ser. Elderly/Hamilton, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 91 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

**AUTHORIZING AGREEMENT WITH FORT HUDSON HEALTH SYSTEM
UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER
SUPPORT PROGRAM FOR THE OFFICE FOR THE AGING**

RESOLVED, that Warren County authorize an agreement with Fort Hudson Health System, 319 Broadway, Fort Edward, NY 12828, to provide services under the Title III-E Program - National Family Caregiver Support Program, for an amount not to exceed the respective amount set forth in Schedule "A" of Eleven Thousand One Hundred Dollars (\$11,100), to commence March 1, 2015 and terminate on December 31, 2015, with the ability to automatically renew for subsequent terms commencing January 1st through December 31st of each year, and be it further

RESOLVED, that said agreement shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreement and that said agreement shall automatically terminate upon the termination of State or Federal funding available for such contract 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 a new contract and continue the contract in future years for one year terms, provided appropriations for such contract are made in the Office for the Aging budget and the Department Head

recommends continuation of the contract, and be it further

RESOLVED, that the Board may, at any time upon the adoption of further resolution, rescind and/or amend this authority or limit appropriations with regard to any contract 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 an agreement, and from time to time as may be necessary, further contracts consistent with the terms set forth herein, with said contractor/agency in a form approved by the County Attorney, with funding to be expended from Budget Code A.6795 470 Title III-E-OFA, Contract.

SCHEDULE "A"

<u>Subcontractor</u>	<u>Service Provided</u>	<u>Federal Funds</u>	<u>County Funds</u>	<u>Contributions</u>	<u>Total</u>
Fort Hudson Health System (for Hamilton Co.)	In-Home Respite/ Support Services	\$8,250.00	\$2,750.00	\$100.	\$11,100.00

Adopted by unanimous vote.

RESOLUTION NO. 92 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING AGREEMENT WITH FORT HUDSON HEALTH SYSTEM FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITHIN HAMILTON COUNTY UNDER THE EISEP PROGRAM FOR THE OFFICE FOR THE AGING

RESOLVED, that Warren County enter into an agreement with Fort Hudson Health System, 319 Broadway, Fort Edward, New York 12828, 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 One Hundred Thirteen Thousand Seven Hundred Twenty-Six Dollars (\$113,726), for a term commencing March 1, 2015, and terminating March 31, 2016, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement or any related document(s) in a form approved by the County Attorney, and be it further

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

RESOLVED, that unless there should be a material change in contract terms or provisions, a change in the 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 a new contract and/or continue the contract in future years for one year terms, provided appropriations for such contract are made in the Office for the Aging budget and the Department Head recommends continuation of said contract, with funding to be expended from Budget Code A.6789 470 - EISEP - Hamilton, Contract.

SCHEDULE "A"

Subcontract for 3/1/15 - 3/31/16

Subcontractor	Service Provided	State Funds	Local Funds	Pd to Contractor	Contribution	Totals
Fort Hudson Health System	Non-Medical In-Home Services	\$81,544.50	\$27,181.50	\$108,726.00	\$5,000	\$113,726.00

Adopted by unanimous vote.

RESOLUTION NO. 93 OF 2015

Resolution introduced by Supervisors Merlino and Conover

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 amending Resolution No. 584 of 2014, to authorize payment to the Lake George Regional Chamber of Commerce on a monthly basis instead of on a reimbursement basis.

Adopted by unanimous vote.

RESOLUTION NO. 94 OF 2015

Resolution introduced by Supervisors Merlino and Dickinson

AMENDING RESOLUTION NO. 584 OF 2014 TO AUTHORIZE PAYMENT TO THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE AND CONVENTION & VISITORS BUREAU ON A MONTHLY BASIS INSTEAD OF A REIMBURSEMENT BASIS AND AUTHORIZING AMENDMENT AGREEMENT

WHEREAS, Resolution No. 584 of 2014 awarded the proposal and authorized an agreement with the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau to increase year-round convention/conference/special event business services in Warren County (WC 62-14) in an amount not to exceed One Hundred Forty Thousand Dollars (\$140,000) on a reimbursement basis for a term commencing January 1, 2015, and terminating December 31, 2015, and

WHEREAS, the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau entered into an agreement on January 7, 2015, and

WHEREAS, the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau has requested that payment be made on a monthly basis for the term of the agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 584 of 2014, to authorize payment to the Lake George Regional Chamber of Commerce in an amount of Eleven Thousand Six Hundred Sixty-Seven Dollars (\$11,667) on a monthly basis instead of on a reimbursement basis, and it is further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an Amendment Agreement with the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau to reflect that payment will be made on a monthly basis in an amount of Eleven Thousand Six Hundred Sixty-Seven Dollars (\$11,667) with all other terms and conditions of the current agreement remaining as is and unchanged 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>
Wendy Burkowski (Town of Bolton Landing)	1/1/15 - 12/31/16
Mindy Conway (Town of Chester)	1/1/15 - 12/31/16
Steven Lovering (Town of Queensbury)	1/1/15 - 12/31/16
Philip Goodman (Town of Johnsbury)	1/1/15 - 12/31/16

Dated: February 20, 2015

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

During the vote on resolutions, a motion was made by Supervisor Westcott and seconded by Supervisor Beaty to table Resolution No. 89, *To Enact Local Law No. 2 of 2015*; however, the motion failed by a vote of 293 in favor (*Supervisors McDevitt, Brock, Vanselow, Beaty and Westcott*) and 707 against (*Supervisors Monroe, Girard, Taylor, Kenny, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Sokol, Thomas, Wood, Conover and Geraghty*).

Responding to comments made that the Board was rushing a decision on the Westmount sale matter, Supervisor Conover questioned when the RFP process for the sale had begun and Mr. Dusek replied the RFP had been released in October of 2012. Supervisor Conover noted that authorization to proceed with the development of the RFP had been provided some months prior to October of 2012. He further noted that once the RFP responses were received, they had been reviewed and interviews of the candidates had been performed and the vetting of the specific proposals had taken place before a recommendation was made to award the sale proposal to Centers for Speciality Care and subsequent authorizations to enter into contracts with Centers were approved. Supervisor Conover advised when dealing with the sale of public property a bid process was necessary, unless alternate actions were taken, such as in this case where an RFP process was used instead of a bid process; he stated that these alternate actions had required the enactment of Local Law No. 2 of 2015, and this was what the Board had acted upon today. Supervisor Conover stated that this process had not been rushed, and had actually been in progress for quite some time.

Supervisor Beaty asked when the new data from the NYSDOH, Health Insight, and Medicare websites was presented and Supervisor Conover responded that people had the right to present information throughout the process, but most of what Supervisor Beaty had mentioned had only been received recently.

Concluding the Agenda review, Chairman Geraghty called for announcements.

Supervisor Wood announced Maple Days events would be held in the Town of Thurman during the month of March and she invited everyone to attend the Jack Wax event, to be held on March 14th, to benefit the American Cancer Society.

Supervisor Strough thanked Pam Morin, *developer of the Upper Hudson River First Wilderness Heritage Corridor Map*, for her hard work in developing the map. He noted that this was a limited printing so if there were any errors or additions to be made, they should be brought to Ms. Morin's attention.

Supervisor Simpson announced that the Brant Lake Winter Carnival would be held tomorrow, *February 21st*, beginning at 11:00 a.m.

In response to Supervisor Conover's comments, Mr. Whitehead pointed out that this was the first public hearing held to discuss the Westmount sale, which was a shame on the Board.

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 meeting at 2:16 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, MARCH 20, 2015**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:00 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Girard.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Brock, Kenny, Frasier, Vanselow, Dickinson, Merlino, Strough, Seeber, Beaty, Westcott, Thomas, Wood and Geraghty - 18; Supervisors Simpson and Sokol, Absent - 2.

Motion was made by Supervisor Monroe, seconded by Supervisor Taylor and carried unanimously to approve the minutes of the February 20, 2015 Board Meeting, subject to correction by the Clerk of the Board.

Supervisor Monroe introduced Amy and Hillary Peckham who were in attendance to make a Powerpoint presentation regarding their proposal to construct a medical marijuana facility in the Town of Chester. Ms. A. Peckham proceeded to make the Powerpoint presentation, *a copy of which is on file with the Items Distributed at the Board Meeting.*

Supervisor Dickinson commended Ms. A. Peckham on her presentation which he said was impressive and well delivered. Supervisor Monroe advised a similar presentation had been made before the Chester Town Board who had subsequently passed a resolution supporting the Peckhams' proposal. Supervisor Monroe continued that the site of the proposed facility was ideally located; he explained that about 15 years ago the Town of Chester had hired a consultant to determine the best places for commercial construction and this site had been identified as one of them. Supervisor Monroe apprised that the prior owners of the property had intended to construct a horse track on the site and had built a barn and graded the property for that purpose. He continued it was his understanding that the existing horse barn would be used to start the Peckhams' business as the structure had already received APA (*Adirondack Park Agency*) approval. Supervisor Monroe said the Town of Chester was very excited about this new venture; he noted that the product would be very tightly controlled and the business would be supported by Peckham Industries, a company the town had a longstanding relationship with.

In response to a question posed by Supervisor Brock, Ms. H. Peckham advised that only five licenses for marijuana manufacturing locations would be issued State-wide, and each licensee would have up to four dispensaries. Supervisor Brock questioned whether the Peckhams had the experience necessary to compete with others who may also seek to secure one of the five State-issued licenses and Ms. H. Peckham responded affirmatively, stating that they had put together a very professional team to start their business.

Supervisor Monroe pointed out that the Peckhams had hired a consultant to assist them and Ms. H. Peckham affirmed this was correct; she then introduced Joe Stevens, who had been working in the industry since 2008. Mr. Stevens apprised that his had been the first licensed medical marijuana production facility authorized in the State of New Jersey and he noted his facility had been operational for over a year before any others were started. He added that he had also received one of four permits issued to introduce a facility in the State of Connecticut. Mr. Stevens stated that the Peckhams had put together a great team to further their business efforts.

Supervisor Dickinson questioned whether a motion was necessary to introduce a resolution of support for the Peckhams' business plan and Supervisor Monroe replied in the negative, pointing out that proposed Resolution No. 111, *Supporting the Application of Amy, Hillary and Keeley Peckham (Etain) to Obtain One of Five Licenses to be Issued by New York State to Build a Medical Marijuana Operation in the Town of Chester*, was already included in the resolution packet.

Supervisor Girard questioned how competitive the process was to obtain one of the five operating licenses to be granted by the State. Ms. A. Peckham replied the application costs in other states were fairly high, in some cases as much as \$200,000; however, she added, the State of NY had set their application cost very low, at only \$10,000, allowing anyone with that amount of money to submit an application, whether or not they were sufficiently qualified. Ms. A. Peckham advised NY State would assess a filing fee of \$200,000 for the successful applicants and she noted that while they expected over 100 competing applications to be submitted, they felt the team they had established would carry them through the application process. Supervisor Girard thanked the Peckhams for their presentation and wished them luck in this endeavor.

Supervisor McDevitt thanked the Peckhams for their presentation, as well, stating that in general terms, if someone had a serious medical problem that they could help in alleviating, he would hope that most would support the efforts. He continued that this was a process of education, where they would likely find some that would automatically protest this type of venture. In terms of law enforcement, Supervisor McDevitt questioned whether the Peckhams felt they would receive the necessary support from the Warren County Sheriff's Office to ensure their success and Ms. H. Peckham said they hoped to start working on this part of their operations once they had confirmed their site plans. She said they had contracted the assistance of a security specialist who was a former police officer and would handle the security and transportation issues. Ms. H. Peckham confirmed that the facility would have constant security in compliance with State regulations which would eliminate any burden to local law enforcement. Mr. Stevens concurred that there would not be any burden to local law enforcement, advising that there had never been any security incidents at his locations; he added that most people would not even know that a growing facility was located in their community unless it was publicized. Mr. Stevens said that in his facilities they worked with the local law enforcement groups to install cameras and they offered the option of watching the goings-on within to observe employees, as well as any potential outside interference. He commented that most law enforcement groups did not have the time or manpower to undertake such review, but the opportunity was offered.

Supervisor Taylor stated he was supportive of the Peckhams' request. He noted a comment made during the Powerpoint presentation that a cancer patient in a state of remission would not be allowed use of medical marijuana and Ms. A. Peckham stated this was correct, explaining that once in remission, a cancer patient would not be suffering the symptoms for which medical marijuana use was deemed appropriate. Supervisor Taylor stated he was opposed to recreational marijuana use and he questioned whether a cancer patient in remission who was no longer permitted use of medical marijuana would be likely to seek a market to purchase illegal marijuana. Ms. H. Peckham responded this was a problem that everyone was considering. She explained that medical marijuana was targeted and more potent than other forms and she noted that even in states with a legal recreational marijuana market, the medical marijuana market remained very steady. Ms. H. Peckham acknowledged that while black market marijuana sales would likely always exist, the need for medical marijuana was only met through these types of programs. With reference to the State of Colorado, she apprised that the number of medical marijuana patients had risen from 123,000 to 127,000 regardless of legislation enacted to legalize recreational marijuana use. Ms. A. Peckham interjected it was important to note that in accordance with Federal classifications, doctors were taking a risk in prescribing medical marijuana to their patients; she added the risk was lessened as more States legalized medical marijuana use, but noted that any unethical activities to illegally prescribe to someone would put a doctor's license to practice medicine in jeopardy. Given these consequences, Ms. A. Peckham stated that most doctors would not likely prescribe, or continue to prescribe, medical marijuana to someone that did not need it. Mr. Stevens apprised that a review process would be required for each medical marijuana patient necessitating oversight by the State every three to four months to ensure that those patients not experiencing symptoms, or those entering into a remission state, would not continue to be prescribed the substance.

Supervisor Seeber said she had enjoyed the Peckhams' presentation and appreciated their efforts as a woman-owned business. With respect to local law enforcement, she noted the presence of Undersheriff Shawn Lamouree and advised it might be helpful for the Peckhams to connect with Undersheriff Lamouree so that they would have firsthand knowledge of what a great law enforcement agency they would be involved with.

Supervisor Beaty stated he also appreciated the Peckhams' presentation, opining that it was very well done, but said he had some questions from a business aspect. He recalled that the presentation had indicated there were currently approximately 1,900 medical marijuana patients in this region and 5,000 State-wide, and Ms. H. Peckham advised this was their estimate. Supervisor Beaty stated that 5,000 patients State-wide was not a large amount of customers to cater to; Ms. A. Peckham responded it was surprising how few patients were needed to make this a viable business effort. She continued they would likely hear statements from quite a few people that would misrepresent the market in New York State, indicating there were close to 60,000 eligible patients and that millions of dollars could be made in a very short amount of time. Ms. A. Peckham stated that these indications were untrue and she apprised she had spoken with many people, including one of the representatives of the Medical Marijuana Growers Union, who relayed that they expected most businesses would not receive a return on their investment for three to five years. She continued that Mr. Stevens had been very helpful in assisting them to develop a viable business plan and she apprised their desire to become involved in the medical marijuana industry related to an emotional commitment which made them willing to endure the delay of profit.

Supervisor Beaty reiterated that the regional medical marijuana patient pool was estimated to be about 1,900 and he questioned whether they could go outside of the region to attract more customers; Ms. H. Peckham responded in the negative, advising that the State of New York's current draft regulations did not allow for this. Supervisor Beaty commented that based on the total estimated pool of 5,000 eligible patients for the entire State, it did not appear the other four regions would have very many customers to market to. Ms. H. Peckham indicated that the State's draft regulations were very restrictive as to the diseases for which medical marijuana could be prescribed and they hoped the regulations would be expanded to include other conditions such as post traumatic stress disorder and even insomnia. Ms. A. Peckham pointed out that the State of New Jersey only had 3,200 medical marijuana patients but they were still able to make this business profitable. Supervisor Beaty questioned whether it was part of the Peckhams' business plan to make projections of profitability based on the future expansion of conditions for which medical marijuana could be prescribed and Ms. A. Peckham replied it was their hope that the list of acceptable conditions would be expanded; however, she added, their business would still be profitable even if they were not. Supervisor Beaty then questioned what the living wage was classified as for the Town of Chester and Ms. H. Peckham advised they had determined their wages would be in the range of \$12-\$17 per hour depending on the level of the position. In response to another inquiry made by Supervisor Beaty, Ms. A. Peckham indicated that they expected to hire mainly residents of the Town of Chester. Supervisor Monroe pointed out that this operation was estimated to introduce 20-30 new jobs, which was a lot for the Town of Chester; he likened the impact as being equivalent to introducing hundreds of new jobs in the City of Glens Falls.

Supervisor Westcott commended the Peckhams on their presentation and stated he was very supportive of their business because of what it would offer people suffering from diseases, as well as the benefits the Town of Chester would receive. He then posed a question as to how the medical marijuana would be distributed. Ms. H. Peckham indicated that medical marijuana could only be dispensed by a pharmacist with a prescription from a doctor and she noted that each dispensary would have a pharmacist on staff. Ms. A. Peckham explained that a patient would obtain a prescription for medical marijuana and then register with the State of New York for an ID card which they would then take to a dispensary where the ID would be checked and the patient would meet with the dispensary pharmacist to determine which strain and how much product was appropriate for a 30-day supply. Supervisor Westcott wished the Peckhams luck in obtaining their license and in starting this new business venture.

Supervisor Brock questioned what emotional attachment the Peckhams had in relation to medical marijuana and Ms. A. Peckham responded that her grandmother had been diagnosed with ALS (*Amyotrophic Lateral Sclerosis - also known as Lou Gehrig's Disease*) which had rendered her unable to swallow or eat and the medication she was taking for the disease had caused nausea. She advised that when it was first considered that medical marijuana be used to combat the ALS symptoms, her grandmother had been very resistant to the idea, not wanting to do anything illegal, which was a common reaction. Ms. A. Peckham stated that they had been unable to assist her grandmother, but the more research they did the more beneficial evidence they found as to how medical marijuana helped patients and their families; she added that although medical marijuana was not a cure, it helped patients to relax and cope with their disease, which in turn, helped the patients' families. She indicated that there were more people in her family they felt could benefit from medical marijuana and they wanted to help them, and others, through this venture. Ms. A. Peckham concluded that both she and her sister, Keeley Peckham, had established backgrounds in health services, with her sister being a horticultural therapist and herself being a pre-med student with an interest in music therapy, before she had determined this business would be a very good fit for them.

Chairman Geraghty called for any questions from the public, but there were none. He advised there was a resolution of support for the Peckhams' business venture, *Resolution No. 111*, included in the resolution packet which would be voted on later in the meeting.

Resuming the Agenda review, Chairman Geraghty provided a report of the meetings and events he had attended since the last Board Meeting; *a copy of the Chairman's Report is on file with the items distributed at the Board Meeting*. With respect to the Executive 2015-16 State Budget proposal concerning the Upstate Revitalization Account, Chairman Geraghty said there seemed to be a difference in opinions as to how the \$1.5 billion in the Account should be distributed throughout the region. He added that he believed the State Assembly and the Senate were working on different ways to distribute the monies and he had reached out to Senator Little who indicated they were developing an alternative. Chairman Geraghty said he believed the Intercounty Legislative Committee of the Adirondacks would receive more information on this matter at their upcoming meeting scheduled for March 26th.

Moving on, Chairman Geraghty called for reports from Supervisors on the past month's meetings or activities.

Supervisor Girard advised that at their March 3rd meeting the County Facilities Committee had approved proposed Resolution Nos. 103, *Awarding Proposal and Authorizing Agreement with Gross Electric, Inc. for Periodic Electrical Repair, Installation and Upgrade Services for Warren County (WC 7-15)*, 104, *Authorizing the Superintendent of the Department of Public Works to Establish Annually Recurring Premium Parking Procedures and Rates for the Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport*, 105, *Awarding Proposal and Authorizing Agreement with T.P. Monahan, Inc. for Floyd Bennett Memorial Airport Roof Installation at Two Locations*, and 106, *Authorizing Agreement with Adirondack Hot Air Balloon Festival, Inc. and Authorizing Use of Floyd Bennett Memorial Airport - Warren County, New York for 2015 Adirondack Hot Air Balloon Festival*. With respect to the court space expansion work, Supervisor Girard apprised revisions to the expansion plans had been made by Clark Patterson Lee, *project engineers*, and were submitted to the architects for the New York State Office of Court Administration (NYSOCA) for approval. At Supervisor Girard's request, Paul Dusek, *County Administrator*, explained they were working with the project engineers on the letter required by the NYSOCA outlining certain information including a narrative explaining why the County was expanding the courts, how the project would be managed, an estimate of cost, time frame, etc. Mr. Dusek indicated that this information had to be provided in a specific format identified by the State and they were working with representatives at the NYSOCA who had offered to review the information to ensure it was provided in the correct format to avoid any delays when it was presented for review and approval by the appropriate authorities; he added they hoped this review would still occur within the month of March. Supervisor Girard asked if the NYSOCA architect had approved the

revisions to the expansion plans and Mr. Dusek replied he did not know. Concluding his report, Supervisor Girard apprised that Cornell Cooperative Extension (*CCE*) was offering several sessions of free tax preparation services through their VITA (*Volunteer Income Tax Assistance*) program for qualifying County residents, one of which was being held that morning in the Municipal Center Building; he said that later in the meeting he hoped Dr. James Seeley, *CCE Executive Director*, would be provided the opportunity to make an announcement as to the times and locations of the other tax preparation sessions offered.

Supervisor McDevitt provided an update on the status of the seating of the Warren County Board of Ethics. He advised the process was moving along smoothly but noted there had been somewhat of a delay because it took a certain amount of time to identify candidates, meet with them and allow those candidates to determine if they were able to serve on the Board; he added that in this case, two of the candidates identified had determined they could not serve. Supervisor McDevitt indicated that two candidates for the private sector positions had been selected and had agreed to serve on the Board of Ethics. He identified the candidates as being Dr. Jim Morrissey and Dr. Bill Tedesco, both of whom he said had stellar reputations and had served the community for many years. Supervisor McDevitt noted that Dr. Tedesco had served on the Glens Falls Hospital Board of Ethics for a number of years. He advised they were seeking a third candidate to serve as an alternate member to the Warren County Board of Ethics and while they had identified a candidate, the person had been traveling and was unable to meet with them to discuss the matter. Supervisor McDevitt stated they hoped to have a definitive answer from the candidate by the early part of the following week and he advised Martin Auffredou, *County Attorney*, planned to make a full report on the matter at the April Personnel Committee meeting.

Mr. Auffredou thanked Supervisor McDevitt for his efforts in assisting to identify the members of the Board of Ethics. He explained that the Board must be comprised of three members, two from the private sector and one from the public sector. He said that two candidates had been identified for the public sector position and would serve as the Board Member and designated alternate; Mr. Auffredou identified the candidates as being Gail Seaman, *Thurman Town Board Member*, who would serve as the primary appointee to the Ethics Board, and Edna Wells, *Chester Town Board Member*, who would serve as the alternate. He apprised that he had met with both Ms. Seaman and Ms. Wells, both of whom he opined were great people that would do an excellent job. Mr. Auffredou concluded by confirming his intentions to make a presentation on this matter at the April Personnel Committee meeting, following which he anticipated the issue would be referred to the Board of Supervisors to make a final determination.

Supervisor Taylor reported that the Economic Growth & Development Committee had met on March 4th, approving proposed Resolution Nos. 111, *Supporting the Application of Amy, Hillary and Keeley Peckham (Etain) to Obtain One of Five Licenses to be Issued by New York State to Build a Medical Marijuana Operation in the Town of Chester*, and 168, *Introducing Proposed Local Law No. 4 of 2015 and Authorizing Public Hearing Thereon; A Local Law Entitled: "A Local Law Amending Local Law No. 3 of 2011 - Deleting and Replacing SECTION 4 Imposition of Fees for GIS and E-911 Addressing Services Provided by the Warren County Planning Department"*. With regard to proposed Resolution No. 168, Supervisor Taylor commented the Planning & Community Development Department had determined it would be difficult to require changes in addressing for E-911 purposes and then demand that residents pay for the changes; he added that the Planning & Community Development Department had also indicated that the cost of the work required to make the changes would exceed the fee currently charged. Supervisor Taylor apprised during this meeting Ed Bartholomew, *President of the Warren County Economic Development Corporation*, gave a presentation essentially announcing the joint Warren-Washington County Loan Fund which would have a portfolio of about \$500,000, plus additional funds that would be contributed by the Warren County LDC (*Local Development Corporation*). Continuing, Supervisor Taylor reported on the March 11th meeting of the Personnel Committee, advising proposed Resolution Nos. 145, *Amending Table*

of Organization and Warren County Salary and Compensation Plan for 2015, 146, *Authorizing the Clerk of the Board of Supervisors to Fill the Vacant Position of Legislative Office Specialist #4 due to Creation*, and 147, *Retaining Temporary Position of GIS Technician*, were approved. Finally, Supervisor Taylor pointed out proposed Resolution No. 100, *Appointing Member of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation*, which would appoint Supervisor Simpson to the Warren and Washington Industrial Development Agency and Civic Development Corporation; he noted they would be happy to welcome Supervisor Simpson.

Supervisor Kenny apprised that the Occupancy Tax Coordination Committee had met twice, once on February 20th and again on March 5th. He reported that during the February 20th meeting the primary discussion had been related to relaxing the contract with the Adirondack Civic Center Coalition, Inc. and he advised Mr. Auffredou had provided an explanation of the significant changes to the draft agreement which were subsequently approved by the Committee. Mr. Kenny said that during their March 5th meeting, the Occupancy Tax Coordination Committee had received a report from Mayor Blais, *Village of Lake George*, and had learned that three additional events had been scheduled for the Wood Park Festival Space in 2015. He concluded that the Committee had also discussed a cost sharing arrangement for the expense related to a study on the construction of a stage on the Festival Space, leading them to approve the request and refer same to the Finance Committee for an appropriation from the Occupancy Tax Reserve (*proposed Resolution No. 158, Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget for the Performance Stage Conceptual Planning Study at the Charles R. Wood Park; Amending 2015 Warren County Budget*).

Supervisor Frasier advised the Human Services Committee had met on February 27th, approving several resolutions for the Office for the Aging related to case management and health promotion services, as represented by proposed Resolution Nos. 123-130, all of which were included in the resolution packet.

Supervisor Vanselow reported that the Support Services Committee had met on March 4th, entertaining requests from the Board of Elections, Clerk of the Board and County Attorney, as well as the Information Technology and Purchasing Departments. He added that the Committee had subsequently approved proposed Resolution Nos. 131, *Awarding Proposal and Authorizing Agreement with Mailings Made Easy, Inc. for Various Mailing Services in Connection with the Warren County Foreclosure Action (WC 5-15)*, 132, *Authorizing an Agreement with Reverus Corporation for Network Consulting and Programming Services*, 133, *Authorizing the Warren County Purchasing Agent to Register Warren County as a Member of the National Joint Powers Alliance*, and 134, *Adopting the 2015 Purchasing Policy for Warren County*, all of which were included in the resolution packet.

Supervisor Dickinson announced the Criminal Justice Committee met on March 4th, but noted he had been absent from the meeting. He advised the Committee had reviewed and approved requests from Kate Hogan, *District Attorney*, relative to the filling of a vacant Second District Attorney position, as well as to re-adjust salaries based on promotions within her Department. Additionally, Supervisor Dickinson apprised John Wappett, *Public Defender*, had requested a budget amendment to allow the expenditure of 2014 funding provided by the State of New York which was typically spread out over more than one year. He said the Criminal Justice Committee had also received an update from Robert lusi, *Probation Director*, relative to raising the age of criminality which had included his providing a draft resolution indicating that the County would be supportive of the change if the State were to provide 100% funding for any additional costs incurred as a result of the change; he added that this draft resolution was referred to the Legislative & Rules Committee for consideration. In regards to the March 2nd meeting of the Invasive Species Sub-Committee, Supervisor Dickinson indicated the topics of discussion had included how the \$150,000 allocated to publicly accessible water bodies in Warren County other than Lake George would be distributed, as well as the possibility of extending the pilot program for boat washing in Lake George throughout the Adirondacks. He

noted that Supervisor Monroe had been heavily involved in the movement to introduce an Adirondack-wide invasive species prevention program and he invited him to provide more information on those efforts.

Supervisor Monroe advised he and other Supervisors had been involved with the Save Lake George group and had drafted a memorandum of understanding (*MOU*) to show support around the region for invasive species efforts. He said the group approached Governor Cuomo's Office on this matter and had subsequently achieved a \$350,000 funding plan where the local governments and environmental groups would fund half of the amount and the State would provide the rest to further efforts to stop the spread of invasive species in Lake George. Supervisor Monroe stated that a similar process had been started in support of an Adirondack-wide plan, apprising that he and Eric Siy, *Executive Director of the Fund for Lake George*, had worked together to develop the *MOU* for the Adirondack-wide plan; Supervisor Monroe added that this was not meant to be a binding agreement, but rather to indicate everyone agreed aquatic invasive species presented a serious problem which impacted both the economy and the environment. Supervisor Monroe advised the *MOU* had been presented at a meeting with NYSDEC (*New York State Department of Environmental Conservation*) officials and the State Environmental Secretary and the NYSDEC had expressed a clear desire to be involved in the *MOU*, following which certain revisions were made before the document was submitted to the Governor's Office. He noted the *MOU* was submitted prior to the Governor's State of the State Address and although the initiative was not included in the Address, a subsequent press release had indicated an allocation of \$1 million would be provided in furtherance of the Adirondack-wide plan. Supervisor Monroe said the *MOU* had been distributed broadly in connection with the press release and a remarkable group of organizations had signed on, including several towns, villages, state and environmental agencies, as well as the APA, and the NYSDEC. He advised a number of interested people had attended a meeting last week in Ray Brook, NY to discuss the details of the Adirondack-wide plan, which would include buying new boat washing stations and hiring more boat launch stewards for placement throughout the Adirondacks to try and prevent the introduction of new aquatic invasive species and stop the spread of those already in place. Supervisor Monroe said he was encouraged by this progress and he noted a number of communities had applied to the New York State Department of State (*NYS DOS*) and had been awarded funding for the purchase of boat washing stations; he noted the Town of Chester had received funding for placement of a boat washing station at Schroon Lake and four others had been funded for placement in Fulton County and one in St. Lawrence County. Supervisor Monroe concluded that there seemed to be a lot of support for this plan.

Supervisor Dickinson commented that Supervisor Monroe had done an excellent job in furthering this effort; he added that the results were very encouraging and it seemed they were proceeding in the right direction. Supervisor Dickinson noted that the Fund for Lake George had been involved in these proceedings and had generously offered to donate \$50,000, and their moral support, to the effort based on their opinion that it would be easier to protect Lake George if the surrounding lakes were being protected, as well.

Supervisor Merlino reported the Public Works Committee had met on March 2nd, approving proposed Resolution Nos. 135, *Home Rule Request by Warren County for the Enactment of Senate Bill No. S.3501 and Assembly Bill No. A.5297 Entitled "An Act to Amend the Public Authorities Law and the Transportation Law, in Relation to Establishing the Corinth and Warren Railroad Authority and Establishing the Powers and Duties of the Town of Corinth, the County of Warren and Other Municipalities Located Along the Railroad Line"*, 136, *Authorizing a Grant of Easement to the Town of Johnsbury for the Installation and Maintenance of a Septic System for the New Bathroom Facility Located in the Waddell Building Adjacent to the North Creek Railroad Station*, and 137, *Awarding Proposal and Authorizing Agreement with Callanan Industries, Inc. for Cold Milling Services (WC 9-15)*. He also pointed out proposed Resolution No. 169, *Authorizing Acquisition of Property and Payment of Just Compensation to Individual Property Owners for Land Necessary for the Blair Road over Mill Brook Bridge Replacement Project (PIN 1759.13) in the Town of Horicon; Authorizing*

Chairman to Execute any and all Necessary Documents, which was approved through an out-of-Committee request process. Supervisor Merlino questioned whether special action would be needed to waive the Rules of the Board to address this resolution; Joan Sady, *Clerk of the Board*, responded in the negative, advising because the resolution was presented in writing they would not need to waive the Rules of the Board and she added the resolution would be brought to the floor during the reading of resolutions. At Supervisor Merlino's request, Jeffery Tennyson, *Superintendent of Public Works*, explained this was a Federal-aid grant project for which the acquisition of four permanent easements at each corner of the bridge were necessary. He said that in accordance with Federal guidelines, they had undergone an appraisal process for the easements and this was a part of the critical path for offers to be made for the easements. Mr. Tennyson noted that they anticipated the offers would be accepted because the property owners had been agreeable throughout the process. He apprised that once the required easements were acquired, they would proceed to bid the construction work with an anticipated start date early in the upcoming summer.

Continuing his report, Supervisor Merlino stated the Tourism Committee had met on March 5th, approving proposed Resolution No. 97, *Authorizing Agreement with Benchmark Internet Group d/b/a Benchmark Email for a 9-Month Subscription for Email Blast Software for Warren County Tourism*. He advised that at this meeting the Committee had also received presentations from Josiah Brown, *President and Chief Executive Officer of New York Welcomes You, Inc.*, and Tom Connors, *Ad Workshop*, and they had approved the issuance of an RFP (*request for proposals*) for a digital social media manager.

With regard to the February 23rd meeting of the Traffic Safety Board, Supervisor Monroe pointed out proposed Resolution No. 99, *Appointing Members of the Traffic Safety Board*, which would appoint four members to the Traffic Safety Board. Finally, he commented on the current snowmobiling season which he said was coming to an end, with there likely being only one more weekend for snowmobiling before the trails were closed. Supervisor Merlino said he had received an interesting report from the County Treasurer indicating that sales tax revenues had increased by 6.2% in January and by 3.2% in February which he believed was contributed to by snowmobiling activities; he added that local business owners had reported some very busy weekends with a lot of business from snowmobilers.

Supervisor Strough mentioned he would be attending the NYSPHSAA (*New York State Public High School Athletic Association*) Boys Basketball Championships at the Glens Falls Civic Center that evening to cheer on the Lake George High School team; he added that on Saturday he planned to attend the Maple Days events in Thurman, beginning with breakfast at Valley Hills Farm, followed by visits to the four largest maple syrup producers in Warren County. Finally, Supervisor Strough stated his support for the proposal presented by the Peckhams to introduce a medical marijuana facility in the Town of Chester.

Supervisor Seeber spoke about the recent Investor's Breakfast event held at SUNY Adirondack where she had the opportunity to learn more about the college and she thanked the other Supervisors who had attended, as well. She said later that day she planned to meet with Dr. Kristine Duffy, *President, SUNY Adirondack*, to talk more about business relating to the Community College Committee with hopes that the Committee would meet, along with their Washington County counterparts, a little more often than they had in the past. Continuing, Supervisor Seeber apprised she had recently returned from a trip to Antigua where the sales tax charged ranged from 20% to 27% and she noted that she had seen a sign in Antigua proclaiming "Welcome to Paradise"; Supervisor Seeber commented that possibly Supervisor Dickinson should consider placing a sign in Lake George welcoming visitors to the "Paradise of the Adirondacks", as although the sun was not as hot in Lake George as it was in Antigua, the sales tax was certainly far lower and she stated she had been glad to return to such a great place as Warren County. Finally, Supervisor Seeber commented on the progress made to introduce equipment in the Board Room to record meetings and post them to YouTube, similar to the way in which the Committee Meetings were broadcast, and she thanked everyone for their support of this effort.

Supervisor Beaty thanked CCE for their efforts in association with the VITA program. He said he had spoken with one of the volunteers offering tax preparation services through the program who indicated that every year he prepared 300 tax returns for Warren County citizens at no charge; Supervisor Beaty added that sometimes the number of volunteers and the efforts they provided to make Warren County special were overlooked. Chairman Geraghty agreed this was a good program and he asked Dr. Seeley to share the scheduling information. Dr. Seeley advised today was the second tax preparation session scheduled to be held at the Municipal Center and he noted the following upcoming sessions: Friday, March 23rd at the Southern Adirondack Independent Living Center; Wednesday, March 25th at the CCE Office; Friday, March 27th at the Queensbury Activity Center; Saturday, March 28th at St. Cecelia's; and Wednesday, April 1st and 8th at CCE Office. He noted that the VITA program offered free services to those residents who were income qualified and he thanked the Board of Supervisors for their support, noting that in 2014 the program had brought back over \$1 million in tax refunds.

Supervisor Wood noted the Public Safety Committee had met on March 2nd, approving proposed Resolution Nos. 119, *Appointing Members of the Warren County Fire Advisory Board for the Office of Emergency Services*, 120, *Approving the Revised Comprehensive Emergency Management Plan for Warren County for Office of Emergency Services*, 121, *Amending Source of Funding in Resolution No. 509 of 2014; Authorizing Agreement with LexisNexis/Matthew Bender (Formerly Known as Lexis Publishing) to Provide a Mandated Law Library System for Inmates at the Warren County Correctional Facility*, and 122, *Authorizing Contract with SimplexGrinnel LP for Internal Obstruction Inspection of the Fire Sprinkler System at the Public Safety Building*, all of which were included in the resolution packet. She drew the Board's attention to proposed Resolution No. 121 which would amend a prior resolution to indicate there was no cost to the County for the mandated law library system for inmates at the Warren County Correctional Facility and she commended the Sheriff's Office for finding this savings.

Supervisor Conover reported on the March 11th meeting of the Finance Committee, advising that proposed Resolution Nos. 95, 96 and 153-166 had been approved and were included in the resolution packet. With respect to the March 11th Shared Services Committee meeting, he pointed out proposed Resolution No. 152, *Authorizing Renewal of Agreement with Warren County Society for the Prevention of Cruelty to Animals, Inc.*, recalling that at their February meeting the Board had decided to table a resolution relating to the agreement with the Warren County Society for the Prevention of Cruelty to Animals, Inc. (SPCA) and refer the matter to the Shared Services Committee for review. Supervisor Conover advised the Shared Services Committee had received a terrific presentation by Jim Fitzgerald, *President of the Warren County SPCA, Inc./Animal Control Officer for the Town of Queensbury*, which had been very eye-opening as to the services being provided to Warren County and its municipalities. He cited specific situations where Mr. Fitzgerald, with the support of the Town of Queensbury, had extended his services to assist in the training and outfitting of other animal control officers, such as the Town of Bolton's, and he opined that this situation could lend itself to a unique opportunity for a shared services scenario with the potential to reduce costs and offer better services. Supervisor Conover thanked Supervisor Seeber for initially pointing out that the County may not be providing sufficient funding to the SPCA and requesting that the matter be reviewed.

Returning to action taken by the Finance Committee, Supervisor Conover pointed out proposed Resolution No. 153, *Authorizing Interfund Advance to Westmount Health Facility to Cover Cashflow*, which would extend funding in the amount of \$1.4 million to Westmount Health Facility in anticipation of 2015 IGT (*Intergovernmental Transfer*) funding; he estimated that the County had previously advanced \$1 million to Westmount and this additional advance would bring the cumulative total loaned to \$2.4 million. Supervisor Conover also noted proposed Resolution No. 166, *Authorizing Advance of Funds from the General Fund Unappropriated Surplus in Anticipation of the Warren County Planning & Community*

Development Department's Receipt of Reimbursement under the Grant Agreement from the Empire State Development Corporation, which would advance funds to the Towns of Thurman and Bolton in anticipation of grant funds to be provided by the State of New York at some point in the future.

Supervisor Conover provided more information on the March 11th Shared Services Committee meeting, advising the meeting had proven to be both interesting and exciting. He apprised many ideas for saving money and improving efficiencies in government had been discussed including the possibility of the County doing more to help the towns with purchasing as this process was a very time consuming and expensive process for towns that did not have the same expertise the County had. Supervisor Conover stated that they needed to have a coordinated, cooperative plan in place to provide to the State of New York by June 1st; he added that while they would file the plan developed by the June 1st deadline, they planned to expand the plan based on the information received from surveys distributed to the towns, Village of Lake George and City of Glens Falls seeking suggestions for how functions might be consolidated and improved.

Supervisor Monroe advised the Legislative & Rules Committee had held a rather lengthy meeting on March 9th where several issues had been reviewed, including information from NYSAC (*New York State Association of Counties*) relating to a new law signed by Governor Cuomo in November that authorized the sale and use of small fireworks that had been defined as safe "sparkling devices". He noted that those counties interested in allowing such sales and use within their boundaries had to follow a specified procedure to opt-in which included the adoption of a local law. Supervisor Monroe apprised vendors would only be allowed to sell these safe "sparkling devices" around the July 4th and New Years holidays each year. He continued that after much discussion, the Legislative & Rules Committee had decided to table the issue pending further review by the County Attorney; however, he said, after discussing the matter with Saratoga County officials, the County Attorney had subsequently determined a resolution to introduce the necessary local law and set the public hearing should be forwarded to the Board in light of the relatively short time period in which vendors could obtain and sell these products and because Warren County could use the model of the law considered by Saratoga County to work from.

Mr. Auffredou confirmed that vendors would only be allowed to sell the "sparkling devices" from June 1st to July 5th and December 26th to January 2nd of each year and he noted that a special license had to be procured from the New York State Office of Fire Prevention & Control to do so. He commented that in researching this issue, he had determined it might be a good idea to forward the process as he was unsure how long it would take to obtain the special license and he did not want Warren County to be part of any delay which would inhibit a vendor from selling these devices if the local law was adopted. Mr. Auffredou mentioned that Brian LaFlure, *Fire Coordinator/Director of the Office of Emergency Services*, had stated he had some concerns about this potential local law and would present them at the public hearing. Supervisor Monroe stated he would suggest approval of the proposed local law, as outlined in proposed Resolution No. 167, *Introducing Proposed Local Law No. 3 of 2015 and Authorizing Public Hearing Thereon*, to set the necessary public hearing.

Continuing his report, Supervisor Monroe apprised of a presentation made by Robert Schultz, *Warren County Resident*, concerning his request for support of initiatives to call on the State Legislature to discontinue the implementation of the Common Core State Standards and participation in the PARCCC (*Partnership for Assessment of Readiness for College and Careers Consortium*) in favor of an independent state-based approach to the improvement of the education system in New York, and to amend New York State's Social Studies Learning Standard No. 5 concerning civics, citizenship and government. He advised a great deal of discussion had been held on this matter, following which the Committee had voted in favor of passing resolutions in support of Mr. Schultz's positions on both matters; however, he added, the County Attorney had subsequently determined that both resolutions should be held pending further review to obtain opinions from the State Education Department and from

school districts. Mr. Auffredou confirmed his position that Mr. Schultz's resolutions would make some affirmative findings and declarations he was concerned about, essentially indicating that these laws were in violation of other laws or of the Constitution, which led him to determine further research should be performed before any such resolutions were adopted by the Board of Supervisors.

Supervisor Monroe advised the Legislative & Rules Committee had also discussed the General Construction Law which provided the definition of what could be considered as an "Official Newspaper". He said this issue was initially raised by the editor of *The Chronicle* because the definition provided by the General Construction Law required a newspaper to have a paid circulation, which *The Chronicle* did not have. Supervisor Monroe noted there was a Senate Bill being considered that would seek to modify the definition of an "Official Newspaper" to remove the language requiring a paid circulation; he added that the Legislative & Rules Committee was supportive of this modification and they had approved a resolution to this effect, as represented by proposed Resolution No. 141, *Resolution in Support of State Assembly Bill No. 3558 Regarding Redefinition of Section 60 of the General Construction Law*.

With regard to proposed Resolution No. 142, *Opposing Executive 2015-16 State Budget Proposal Concerning the Upstate Revitalization Account*, Supervisor Monroe apprised Governor Cuomo's Executive 2015-16 State Budget proposal included the creation of a \$1.5 billion Upstate Revitalization Account which would be distributed based on a competition that there would only be three winners of. He said the Committee felt it was fairer for these funds to be distributed based upon population, rather than competition, leading them to approve proposed Resolution No. 142 which proposed such changes. Supervisor Monroe advised the Legislative & Rules Committee had also held discussion on possible legislation to introduce mandated reporting and staffing levels for nursing homes as the regulations were not currently in effect; however, he said, they had decided to table this discussion pending the receipt of additional information. He continued that the Legislative & Rules Committee had approved proposed Resolution No. 143, *Opposing Part W of Governor Cuomo's Proposed 2015 Budget*, and he explained that Part W of Governor Cuomo's proposed 2015 Budget would seek to remove some authorities from the local Industrial Development Agencies (IDA) and transfer them to the State. Supervisor Taylor clarified that Part W would add 45 days to the process the IDA undertook to approve requests for sales and mortgage tax exemptions and would remove some authorities from the local IDA groups. He added that the local IDA groups knew the local business communities much better than the State did and the authorities should remain with them.

Resuming his report, Supervisor Monroe also pointed out proposed Resolution No. 144, *Supporting the State's Proposal to Raise the Age of Criminal Responsibility from 16 Years to 18 Years Contingent on 100% Funding Being Provided by New York State*, which stated the County would be in support of an increase in the age of criminal responsibility contingent upon the State providing 100% reimbursement for all associated increases in cost.

Supervisor Sokol entered the meeting at 11:22 a.m.

Supervisor Monroe apprised John Salvador, *Town of Queensbury Resident*, had addressed the Legislative & Rules Committee relative to his request for support of the affirmation of boundary locations between the Towns of Queensbury, Lake George and Bolton fixed by the State Legislatures 1858/59 Act, provided that more credible evidence was not forthcoming. He said Mr. Salvador had discussed this information with the Real Property Tax Services Director, who agreed with his assessments and the County's tax maps and the GIS system mapping had been amended accordingly. Supervisor Monroe indicated Mr. Salvador would like to see this issue resolved with the Towns of Queensbury, Lake George and Bolton and he had advised of his belief that based on the correct boundary lines between the three towns there was an issue relating to jurisdiction of docks, moorings, and boathouses. He noted that the Legislative & Rules Committee had decided to table discussion on this matter pending review by the County Attorney and discussion with Assemblyman Dan Stec; Supervisor Monroe apprised that since the meeting he had spoken with Assemblyman Stec who indicated

he was not inclined to become involved in legislation at the State level for this issue. Mr. Auffredou recommended that for the time being this item be retained as a pending item for discussion at the next Legislative & Rules Committee Meeting and he suggested that the County Treasurer and Real Property Tax Services Director be invited to partake in the discussions, as well.

Supervisor Monroe informed the Legislative & Rules Committee had also discussed Assembly Bill A.9650, an act to amend the environmental conservation law in relation to abolishing the Hudson River-Black River Regulating District (*HRBRRD*) and delegating the powers of the District to the power authority of the State of New York, at the request of Assemblyman Stec. He said he had indicated to the Committee that he would review the matter further with Assemblyman Stec and relay any new information at a future Committee Meeting for further discussion. He apprised he had relayed to Assemblyman Stec, Warren County's concern that although they were currently paying \$250,000 per year to the HRBRRD, if the powers were delegated to the power authority of the State of New York, they would no longer have local representation, and Assemblyman Stec had agreed with this position.

Continuing, Supervisor Monroe reported on the March 3rd meeting of the Real Property Tax Services Committee, advising they had discussed parcels in the Towns of Hague and Warrensburg which had been included in the County's tax foreclosure auction for several years but had not been sold. He stated that because both parcels were of very little value, the suggestion had been made to contact adjoining property owners to determine if the properties could be conveyed at no cost in order to return the parcels to the County tax rolls. Supervisor Monroe apprised that the Committee had been amenable to this suggestion, subsequently approving proposed Resolution Nos. 108, *Deleting Taxes on Town of Hague Tax Map Parcel No. 24.4-1-22*, and 109, *Authorizing Issuance of a Quitclaim Deed to Katharina Schaffranietz for Town of Hague Tax Map Parcel No. 25.1-1-22 and Waiving Warren County's Recording Fees with the Cost of the New York State Filing Fees Being Paid by the Real Property Tax Services Department*. Additionally, he noted that the Real Property Tax Services Committee had approved proposed Resolution No. 110, *Authorizing the Director of Real Property Tax Services to Chargeback to Warren County Municipalities Fifty Percent (50%) of Annual Licensing Fees Charged by New York State*. He added that the Committee had also approved a request for authorization to proceed with Phase II preliminary assessments for environmental testing by Clark Patterson Lee on properties located in the Towns of Hague, Johnsbury and Queensbury and referred same to the Finance Committee to authorize the appropriation of funding for said work from the environmental testing fund reserve; Supervisor Monroe pointed out that the Finance Committee had subsequently approved proposed Resolution No. 157, *Approving Phase II Preliminary Assessments by Clark Patterson Lee on Properties Located in the Town of Hague, Tax Map Parcel No. 25.1-1-8, Town of Johnsbury, Tax Map Parcel No. 133.8-1-27, and Town of Queensbury, Tax Map Parcel No. 302.8-1-2; Appropriating Funds from the Environmental Testing Fund Reserve to the Real Property Tax Services Department; Amending the 2015 Warren County Budget*.

Finally, Supervisor Monroe apprised that the Park Operations & Management Committee had met on March 9th, discussing a request from Mr. Tennyson for authorization to contract with the lowest responsible bidder for the installation of perimeter fencing for the Festival Space at the Charles R. Wood Park. He said the Committee learned that Mayor Blais had scheduled 17 events for the Festival Space during the upcoming summer season, all of which required fencing of some sort. Mr. Tennyson interjected that bids for the fencing installation had been received within the desired budget and a recommendation had been forwarded to the Village of Lake George as part-owner of the park and they were awaiting a response from the Village before a final recommendation would be delivered to the Purchasing Department in order to secure the necessary contract. Supervisor Monroe advised the goal was to have the fencing installed before the summer events started; he also pointed out proposed Resolution No. 139, *Awarding Bid and Authorizing Agreement with Lowest Responsible Bidder for Lake George Environmental Park at the Charles R. Wood Park Contract No. 9 (WC 19-15) -*

Festival Space Perimeter Fence and Masonry Column Entrance Feature, which was approved by the Park Operations & Management Committee. Concluding his report, Supervisor Monroe apprised that the construction of the Charles R. Wood Park Restroom Building had been delayed due to the winter weather, but they expected the final construction to be completed by mid-May.

Supervisor Dickinson questioned whether a public hearing was necessary to approve a local law to authorize the sale of sparking devices in Warren County and Supervisor Monroe replied affirmatively. Mr. Auffredou confirmed that the adoption of a local law was necessary to opt into State legislation allowing for such sales, and he noted that the adoption of any local law required the holding of a public hearing. He added that proposed Resolution No. 167, *Introducing Proposed Local Law No. 3 of 2015 and Authorizing Public Hearing Thereon; "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 4105.00(5)(B)"*, would introduce the necessary local law and schedule the required public hearing for the April 17th Board Meeting.

Supervisor Sokol began his report by apologizing for his tardiness. He advised the Health Services Committee had met on February 27th, approving proposed Resolution Nos. 112-118, all of which pertained to typical business. Additionally, he noted that on March 12th he had participated in an exercise to determine the Public Health Division's ability to carry out mass antibiotic dispensing activities during a real world event. He apprised they had needed 500 people to go through the process within two hours and he believed during the drill they had successfully addressed 487 participants in this time frame, which was a very good result. With respect to the March 16th Health Services Committee meeting, Supervisor Sokol recalled that representatives from Centers Health Care had been in attendance to make a presentation and answer questions from both the Supervisors in attendance, which encompassed most of the Board, and members of the public. He said that although he felt this meeting had gone very well, he was unsure where they stood on the matter, as well as whether the presentation had changed the minds of any Supervisors who had previously been opposed to Centers assuming operation of Westmount Health Facility or those members of the public seeking a permissive referendum. Supervisor Sokol stated that he was nervous about the financial stability of the County as it related to Westmount Health Facility and he questioned what the next step would be.

Supervisor Kenny commented that the presentation made by Kenneth Rozenberg, *Chief Executive Officer, Centers Health Care*, and his staff was excellent and had answered all relevant questions. He opined it would be appropriate to ask for a show of hands amongst the Board of Supervisors to reflect who was in support of selling Westmount Health Facility to Centers Health Care. Chairman Geraghty called for a show of hands, as suggested by Supervisor Kenny, which indicated that the majority were in support of the Facility's sale to Centers, with Supervisors McDevitt, Vanselow, Beaty and Westcott in opposition. Given this show of support, Chairman Geraghty stated it would be appropriate to send a message to Centers indicating that they should resume their pursuit of a Certificate of Need (CON) from the New York State Department of Health (NYSDOH) to operate the Facility. Supervisor Sokol noted that previous comments from Centers had reflected the NYSDOH CON application cost alone was \$20,000 and therefore Centers did not want to begin the process until they were sure that the sale was going to be completed. Supervisor Monroe added that Mr. Rozenberg had indicated he was not in favor of expending the money to submit the CON application if there was a valid threat of a permissive referendum being required to complete the sale; he clarified that even though there was a show of sufficient support amongst the Board Members, Mr. Rozenberg had expressed he would prefer to delay submitting the CON application until there was some indication as to whether there would be sufficient public support for a permissive referendum.

Supervisor Merlino commented the only concern he had relative to the sale was with the procurement of the CON as delaying the application would only make the entire process more

lengthy and might prevent the sale from being finalized. He said he felt the March 16th Health Services meeting was well attended and every question was answered. Supervisor Merlino stated he was still completely supportive of the Facility sale and he noted that given the information provided, it seemed the more highly trained staff would provide an upgrade in the quality of care currently available at Westmount. He added that Centers planned to offer training courses that would increase staff education and allow for some more critical patients that Westmount was not qualified to care for to be cared for at the Facility, which was a boon for Warren County.

Supervisor Seeber noted that they would need to await the results of a petition to determine whether a sufficient number of signatures had been obtained to force a permissive referendum process. Assuming that a sufficient number of signatures were obtained, she questioned whether a special election would need to be held or if they would wait until the general election in November. Supervisor Seeber recalled the Commissioner of the Board of Elections had indicated it would cost about \$40,000 to hold a special election; however, she noted, if they were to wait for the general election an additional monthly operation cost would be incurred for Westmount as the 2015 County Budget only included funding for the Facility through May. Mr. Dusek confirmed this was correct and he noted that additional costs of approximately \$165,000 per month would be incurred for Westmount operations beyond the month of May if the Facility was not sold. In answer to Supervisor Seeber's question, Mr. Auffredou advised it would be a decision of the Board of Supervisors as to whether a special election should be held or if the matter would be addressed in the general election. He confirmed it was his understanding, as well, that if a special election were held, it would incur an additional cost of \$40,000 to the County.

Supervisor Beaty questioned what the additional cost to the County would be if the matter was voted on in the general election and Mr. Auffredou responded the point Supervisor Seeber and others were trying to make was that if the matter was delayed until November the County would incur the additional costs for the continued operation of Westmount Health Facility; he added that he was unsure what additional costs would be incurred if this issue was included on the ballot for the November elections. Supervisor Beaty stated it was his assumption there would be no additional cost to the County to include this matter on the ballots for the November election and he asked Mr. Auffredou to find out about this; Mr. Auffredou responded that he would look into this.

Supervisor Seeber stated that while she agreed the cost to include the matter on the November ballots would likely be minimal, her primary concerns related to the extra costs the County would have to assume in order to sustain operations at Westmount for the months of May through November. Additionally, she noted that voter turnout was at times poor for regular elections and she was concerned about how they would educate voters if a special election was held. Supervisor Seeber reiterated that it appeared the County would incur a cost of \$165,000 per month for the months of May through November to operate the Facility; she added that she had been struggling with this information in terms of making a decision and she was sure Centers Health Care faced this dilemma, as well. Supervisor Beaty responded that if the citizens of Warren County desired to seek out and obtain 2,000 signatures to force a permissive referendum, it was not his place, nor any other Supervisor's, to impede the Democratic process and prevent them from doing so; he added that given some of the opinions he had heard, it was his impression that the goal of some was to stop the public from having the right to take these legally permissible steps. Supervisor Seeber countered that no one had made such a statement, nor did anyone want to stop the Democratic process, they just wanted clarification on financial implications.

Supervisor Dickinson commented the point he would like to make was that when a person voted, they needed to have pertinent and accurate information in order to make their decisions. He stated that while a November election might be of little cost, they needed to get to the election which was several months away and in the mean time the County would be carrying a hefty burden. Supervisor Dickinson said that before signing the petition for a permissive

referendum, the public needed to keep in mind that an extensive process had been undertaken over the past two years to accept proposals and vet offers for the Westmount sale before selecting Centers; he added that the process had not been rushed or shortened to hasten a sale. Supervisor Dickinson stated the County had already made a commitment to sell Westmount, executing certain contracts, and he hoped those presented with the petition would consider these facts before signing because it would be those signing that would eventually be charged with funding the additional costs associated with maintaining Westmount beyond the month of May at a cost of about \$165,000 per month.

Supervisor Sokol thanked Supervisor Dickinson for his comments, indicating that he had covered much of what he had wanted to say. Supervisor Sokol added that if the decision were left to him, he would lean towards holding a special election because he did not feel the County could sustain the additional financial burdens that would be levied if the vote was delayed until the general election. He then questioned what the implications of the vote would be as far as the County was concerned and he noted that if Local Law No. 2 of 2015 (*"A Local Law Superseding County Law Section 215 and Authorizing Private Sale, Without Bidding, Public Advertisement or Auction, of Certain County Owned Real Property in the Town of Queensbury and Determining the Real Property is Not Required for Public Use"*) was voted down during the permissive referendum, the Facility could end up being sold at public auction for a much lower price. Mr. Auffredou explained that if a sufficient number of signatures were not secured, or if the petition was flawed, the County would move forward to conclude the Westmount sale to Centers and Centers would begin their process to secure the necessary CON. He commented that Centers was well known by the NYSDOH and well versed in the CON process, as well; he added it had been represented that Centers had never been denied a CON. Mr. Auffredou acknowledged that although the CON process took some time, they were hoping it would not take as much time as some of the CON's for other facilities had taken. He continued that if a sufficient number of signatures were obtained and it was determined that the petition was not flawed, the law stated a special election could be scheduled for not less than 60 days from the date the petition was submitted. Mr. Auffredou advised the matter could be deferred until the November election, but there would be the additional costs for the operation of Westmount Health Facility to consider. Alternatively, he commented that they could say there was a contingency of the contract that arguably had not been met and the contract would come to a close, allowing the County to consider a couple of options available to them, one of which was under County Law 215(6) and allowed for the sale of County-owned property after sufficient public advertisement to the highest bidder; however, he added, there was no indication of what value would be attained for the Facility. Mr. Auffredou stated they could possibly entertain a second RFP process, but he said that given the present outcome, he could not fathom why the County would desire to repeat this process or what proposals they would receive.

Supervisor Sokol stated they had been good about answering questions posed to the Board and they had held meetings where representatives from Centers Health Care had been present to answer questions, as well; he opined the Board had taken every necessary step to move the sale forward over the past two and a half years. He then asked a general question as to how close the public movement was to gaining the necessary 2,000 signatures to force a public referendum on the issue of approving Local Law No. 2 of 2015.

Travis Whitehead, *Town of Queensbury Resident*, estimated that currently, about half of the signatures needed to force the public referendum had been obtained. He stated that they were currently in this situation because of the decisions made by the Board of Supervisors and this was the only time such a process could be undertaken. Mr. Whitehead commented that the Board could have introduced Local Law No. 2 of 2015 earlier in the process, or they could have gone the route Essex County had in commencing a bid process which had ended with Centers Health Care being the highest bidder. He stated that the public had no bearing on how this matter had worked out and he noted this was the first opportunity the public had to do something about this issue; he added the fact that this movement was taking place so far along in the County's sale process indicated that this possibility had not been considered previously.

Mr. Whitehead stated at one point he had heard comments made that this process would be an "easy lift", but it was turning out not to be the case.

Mr. Whitehead expounded upon allegations made about misinformation, stating this was an interesting topic because the meeting with Centers was supposed to address this issue, but not one instance of the supposed misinformation introduced by himself had been brought up. He commented the reason the matter had not been addressed was most likely because he did not believe there was any misinformation from himself; however, he added, he had just heard a bunch of misinformation at this meeting. For instance, Mr. Whitehead cited statements that continued operations at Westmount beyond the month of May would cost the County an additional \$165,000 per month. He noted that these costs had been incurred by the County for many years and if they looked at these figures, they would see that the costs were actually decreasing because expenses were decreasing while reimbursements were increasing. Mr. Whitehead stated it was not as if the Facility had operated at no cost to the County in the past and all of the sudden new costs were being introduced. He opined that the Board of Supervisors was misrepresenting these facts to the public and he did not appreciate such interference during the very narrow period of time allowed to collect the necessary signatures to force a public referendum.

Mr. Dusek stated it was very important to address a couple of points, the first of which was that when this process began in 2012 the strategy employed was well thought out and had included a thoroughly documented process, giving the Board every reason to believe the selected process was the best way to proceed to the eventual sale of Westmount Health Facility. Mr. Dusek said the negotiations with Centers had gone very well and he believed Mr. Rozenberg's attendance at the Health Services Committee Meeting held earlier that week to receive and answer questions had put to rest many instances of misinformation being spread about Centers. He commented that Mr. Rozenberg had been very concerned about the things being said about his reputation and his company and he felt Mr. Rozenberg had done a very good job of showing what type of company Centers was, the excellent services they provided and how some people may choose to highlight one or two small items and try to make larger issues out of them in an effort to characterize a company or person by a single matter that was adequately addressed. He added that the show of support for the sale of Westmount to Centers, as evidenced by the show of hands earlier that morning, was reflective of Mr. Rozenberg's efforts to clear the matter.

Mr. Dusek stated what was of concern to him, and what was important to be addressed, were Mr. Whitehead's questions relative to what misinformation he was portraying, as per emails sent to himself and Supervisor Sokol. Mr. Dusek indicated that these issues had not been addressed at Monday's Health Services Committee Meeting because that meeting was intended to address concerns relative to Centers Health Care and to allow Mr. Rozenberg to answer those concerns. He said that since Mr. Whitehead wanted the matter to be addressed, he was willing to do so at the current meeting. Mr. Dusek cited that certain "facts" about Westmount Health Facility were being circulated which he said he had not personally viewed except through an email sent by Supervisor Westcott on March 10th; he added that the email included a link to "Facts provided by Travis Whitehead, Queensbury Resident", which when downloaded produced a document entitled "*Westmount Petition FAQ*"; a copy of the *Westmount Petition FAQ document is on file with the meeting minutes*. Mr. Dusek pointed out that this document was being shared through Supervisor Westcott's emails, and possibly by other sources, and he stated that he was concerned with some of the "facts" listed. He proceeded to read the following from the FAQ document:

"Couldn't we be saving over \$450K a year on Westmount if we would just stop paying Siemens based on the findings of the independent engineer that confirmed what local engineers had been saying since 2007?"

"The answer is Yes. Every outside lawyer I have discussed this with feels that this would be the best way to raise the issue with Siemens that the contract between us is fraudulent."

Mr. Dusek said he would defer to Mr. Auffredou as to his opinion on the matter. Mr. Auffredou indicated he was very familiar with the Siemens contract and the cogeneration situation and he opined it would be totally imprudent and ill advised to proceed in the manner described by Mr. Whitehead. Mr. Auffredou pointed out the presence of Attorney J. Lawrence Paltrowitz who was more qualified to speak on the matter as the County's selected special counsel for this matter. Mr. Paltrowitz confirmed his law firm was engaged as special counsel in connection with potential litigation against Siemens. He noted his firm had undertaken an extensive amount of work through the County Attorney's Office, as well as to perform an independent analysis, and it was his firm's position that it would be imprudent at this point to stop making payments on the Siemens contract. Mr. Paltrowitz confirmed that his firm had discussed their proposed strategy with Mr. Auffredou and he pointed out that because this was a potential litigation matter it was inappropriate to be discussed publicly; however, he added, the strategy could be discussed in a more private setting. He reiterated that terminating the agreement with Siemens would not be in the County's best interest at this time.

Supervisor McDevitt stated that a discussion should be held relative to what was occurring with the Siemens contract and he said he would accept Mr. Paltrowitz's offer to discuss the matter privately because he felt it was very important that the Board understand what was going on. He commented that the Board was grasping at straws today because of what appeared to be a very serious concern relating to the County's nursing home. Supervisor McDevitt stated he would make the contention that during the entire process, the Board had failed to intelligently and aggressively address the Siemens issue and as a result, the Siemens issue became a major component in the negotiations and terms of the nursing home sale. He commented that they were "putting the cart before the horse" here and they needed to take the position that when Westmount was sold, Siemens had to be involved in the equation. Supervisor McDevitt opined the failure of the Board to address the Siemens issue before encouraging, supporting and progressing the sale of Westmount, had put them in the situation they were now facing. He concluded that he would encourage Mr. Paltrowitz to provide the Board with more information as to the strategy his firm had developed in relation to this matter because the Board did not know much about it.

Mr. Paltrowitz indicated his firm was also engaged to serve as special counsel for the negotiation of the Westmount sale and he recalled they had previously reported the contract took into account the co-generation facility and its associated lease. He added his firm had included provisions in the contract which would completely protect the County from the standpoint of successful claims against Siemens, as well as to reserve all rights for the County to proceed independent from the Centers contract. Mr. Paltrowitz indicated that by doing this, the County would be protected regardless of what occurred, because the exposure regarding the co-generation facility was extremely limited, only pertaining to actual acts the County had engaged in up to this point. He commented that he did not believe this was a situation where the County had put the "cart before the horse", but rather that they were proceeding down two different avenues simultaneously, in both of which the County was protected.

Supervisor Conover noted Mike Swan, *County Treasurer*, had recently sent out an email expressing concerns about Westmount which he asked Mr. Swan to expound upon. Mr. Swan stated there seemed to be some confusion about how the finances between Westmount and the County worked. He explained it took about \$9 million per year to run Westmount and he advised that Westmount only received revenues of \$8.5 million, the County would have to provide the remaining \$500,000 to cover the loss; however, Mr. Swan continued, if \$9.5 million in revenues were received, the additional \$500,000 was retained by Westmount as a surplus that rolled over into the next year. With respect to IGT monies, Mr. Swan advised Westmount kept whatever amount of funding was received to cover their expenses, while the County had to pay 50% of the IGT amount received using monies from the tax levy. He cited that in the case of the \$1.9 million in IGT funds recently received, Westmount retained the entire \$1.9 million and the County had to fund half of the amount from the tax levy to cover the 50% match.

Supervisor Conover noted that the 2015 County Budget only provided funding for Westmount operations for a certain number of months and if the operations had to be extended through the end of the year, the County would essentially have to embrace a \$9 million operation because Westmount received its revenues in various manners and at different times. He advised at some point an accounting procedure was done to compare revenues against expenses and determine a net operating figure; he added that the Facility had historically operated at a deficit which was typically written off with any IGT monies held as a receivable to be received at some point in the future. Supervisor Conover indicated that if the operations continued beyond a certain date, it seemed the challenge would not simply be cash flow, but also the fact that the County would essentially be bankrolling operations totaling about \$4.5 million to \$5 million through the end of the year while awaiting receipt of revenues. Mr. Swan advised this was a correct assessment of the situation. Supervisor Conover stated this was another piece of financial information that should be considered and he said he felt everyone should share in these facts and consider them appropriately. Additionally, he noted that if the County retained ownership of Westmount through 2016, they would be tasked with providing the same financial assistance for the entire year.

Mr. Swan noted Westmount's revenues were received on a sporadic basis which required them to consistently borrow funds from the County to maintain operations; he added this meant when IGT funds were received they typically had to be given to the County in repayment of previously borrowed funds, so they were not available to assist with the Facility's cash flow needs. Additionally, Mr. Swan advised that when money had to be loaned to Westmount, it restricted the amount of funding available to the County to support their own cash flow needs.

Returning to the Westmount Petition FAQ document, Mr. Dusek read the following aloud:

"Westmount has always been run at a loss and that loss is baked into our tax rate."

Mr. Dusek asked Mr. Swan if this was a correct statement and Mr. Swan replied in the negative, explaining that Westmount operations were only budgeted through the end of May 2015 and the County could not change the 2015 Budget or the tax rate adopted. Mr. Swan clarified there was no funding included in the 2015 County Budget to sustain Westmount operations for the months of June through December, 2015. Mr. Dusek noted that projected losses of \$165,000 per month were being indicated for Westmount operations beyond the month of May and he asked Mr. Swan to confirm, once again, that the current budget, and tax rate, would not cover these losses; Mr. Swan stated this was correct.

Mr. Dusek then read the following from the Westmount Petition FAQ document:

"Will our taxes go up if we do not sell to 'Centers'? (ie. We keep and operate the nursing home until we find a better operator than 'Centers')

"The answer here is also NO, even though you heard numbers like a '2.5 to 3.8% tax hike' thrown about at the BOS meeting."

When asked to comment on this statement, Mr. Swan stated he stood by his projections that with the way things were right now, the County could have a 2%-3%, or even higher, tax increase for 2016. Mr. Dusek pointed out that the Westmount Petition FAQ document indicated *"...the expected tax rate should DECREASE by 2% to 3%"* and Mr. Swan responded there was no way that the tax rate could decrease because, as he had just explained, any surplus generated at Westmount stayed with Westmount while the County was responsible for funding the 50% match for any IGT funds received. Mr. Swan indicated that although in the past the County had absorbed some of these deficits using monies from the Unappropriated Surplus Fund, they no longer had sufficient monies available to do so; therefore, he added, these costs had to be funded through the tax levy.

Mr. Dusek apprised the Westmount Petition FAQ document indicated that *"...Westmount Comptroller Betsy Henkel says the expenditures have been CUT by \$300K per year going forward..."* and he noted this statement of "fact" was especially important because Supervisor Beaty had relied upon this information during the meeting on Monday. He noted that Betsy Henkel, *Westmount Comptroller*, was in attendance and he had asked her to comment on this

"fact". Ms. Henkel advised this was not accurate and she indicated this was a one-time savings associated with a combination of savings in contract agency service costs, which she anticipated they would need again in the future as the Westmount sale neared, as well as in personnel salaries through programs initiated which were aimed at retaining personnel by paying salaries at a five-year base, rather than a one-year base. She added that while there had been some position eliminations, they had replaced them with higher paying staff. Ms. Henkel indicated she did not foresee these as being recurring savings, nor did she recall making any statement that they would be. Mr. Dusek pointed out that this was a statement included in Mr. Whitehead's FAQ document and he asked Ms. Henkel if she was absolutely sure she had not said this; Ms. Henkel replied she and Mr. Whitehead had spoken over the phone and she had explained how the savings had been obtained, but she had not indicated they would be recurring.

Mr. Dusek stated he believed he had adequately demonstrated how some of the information included in the Westmount Petition FAQ document was inaccurate and he noted that the meeting held on Monday had addressed, and cleared up, some of the misinformation circulating about Centers, as well. Mr. Whitehead indicated that he believed nothing of the kind and he stated that this all boiled down to the fact that in October of 2014, the Board had decided to fund Westmount only through the month of May 2015, at which point they had not introduced the resolution passed in February which was now being challenged and could not become effective for at least 45 days after adoption (*Local Law No. 2 of 2015*). He commented that the Board had not even adopted Local Law No. 2 of 2015 until February 20, 2015, but had budgeted for Westmount operations with the anticipation that the process would be completed by the end of May, which was absolutely impossible.

Mr. Dusek requested the Chairman make a point of order, advising Mr. Whitehead's comments were supposed to be related to the misinformation he had provided in the Westmount Petition FAQ document, as previously cited, and not to address other matters. Mr. Whitehead indicated his comments were in response and Chairman Geraghty said he would allow Mr. Whitehead to continue.

Mr. Whitehead stated the matter of whether or not Westmount would incur a deficit to the County was directly related to the budgeting practices used. He commented that Westmount had always operated at a cost to the County, and while they might challenge that in some years a profit was reflected when double IGT payments were received, in others years there were no IGT payments received; Mr. Whitehead maintained that the Facility had always lost money in the long run because it was providing a service to residents of Warren County.

Chairman Geraghty asked Mr. Whitehead to restrict his comments to responses to the misinformation cited and Mr. Whitehead stated it appeared there were two lawyers on staff attempting to limit what he would be allowed to say. He opined the point was that the County had only budgeted through May 31st which was totally unrealistic given that other Counties, such as Essex, Washington, Fulton and Ontario Counties, had taken more than a year to complete their sale procedures.

Mr. Swan asked Mr. Whitehead to explain how he could project a decrease in taxes related to the retention of Westmount Health Facility and he challenged Mr. Whitehead to produce this information in a spreadsheet form. Mr. Swan indicated that the spreadsheet would need to show a decrease in expenses by at least \$1 million to reflect the 2%-3% decrease Mr. Whitehead had indicated in his FAQ document. He stated that if Mr. Whitehead was able to produce a valid document of this nature to demonstrate and convince him that such a savings was possible, he would be one of the first to ask the Board to refrain from selling the Facility. Mr. Whitehead responded that when he had written the FAQ document he had been indicating that the Siemens contract was causing a loss of \$450,000 per year and it could either be stopped, or it would expire on its own in two years. Mr. Swan questioned where the remaining savings would come from to achieve the total \$1 million savings. With regards to the \$300,000 he had estimated in ongoing savings, Mr. Whitehead indicated he had received this figure initially from two Supervisors following discussions with Ms. Henkel and he had then called Ms.

Henkel to confirm the figure personally. He said he was unsure where the misunderstanding had occurred but it had been his initial understanding that \$300,000 in ongoing savings had been achieved through reductions in contracts and agency staff. Additionally, Mr. Whitehead cited an increase in the recent IGT payments from \$1.4 million to \$2.4 million and he noted there were a lot of things working in favor of the economics at Westmount. Mr. Swan pointed out that the IGT monies received remained with Westmount and there was no way the IGT funds could be used to assist or reduce the County Budget or the tax rate. Mr. Whitehead acknowledged he was aware of this fact, but noted that these funds were used to fund expenses, such as employee retirements. He also pointed out proposed Resolution No. 153, *Authorizing Interfund Advance to Westmount Health Facility to Cover Cash Flow*, which would transfer \$1.4 million to Westmount for cash flow needs through the May/June timeline.

Chairman Geraghty questioned whether Mr. Whitehead had any further comments to make with respect to the inaccuracies pointed out in his FAQ document and Mr. Whitehead maintained that he stood by the information he had provided and there was nothing he would retract.

Supervisor Westcott acknowledged he had circulated Mr. Whitehead's information on two occasions, and he had also distributed the County's information and clippings from the local press, including an editorial from *The Post Star*, which criticized himself and Supervisor Beaty quite vehemently. He added that he would next send a link to the video of the meeting with Centers Health Care for the benefit of those unable to attend, and he said that with the County Attorney's permission, he would also send an email clarifying the status of the public referendum; Mr. Auffredou advised he had no objection to this, and he said if there were any questions or need for further explanations he would be glad to provide them. Supervisor Westcott indicated he would include Mr. Auffredou's contact information in the email and would forward it to Mr. Auffredou before circulating it to ensure he was comfortable with what was being presented. Supervisor Westcott stated he had taken it upon himself, as others had as well, to do the best job he could to inform the electorate of what was taking place in a fair and balanced way, and he felt he had done that in this situation. With regard to Mr. Whitehead's presentation, Supervisor Westcott commented that everyone had sat quietly and politely through Mr. Dusek's rebuttal of the information distributed by Mr. Whitehead and he asked that they all do the same for Mr. Whitehead's presentations in the future. He concluded that they should all hear the information being offered for consideration and then let the public make their own conclusions.

Resuming the Agenda review, privilege of the floor was extended to Mr. Dusek for the County Administrator's Report. Mr. Dusek apprised the Shared Services Committee would meet again on April 3rd where they would receive a presentation concerning a consolidation of purchasing efforts for Warren County to include all towns and potentially the fire districts and other entities. He said this consolidated plan was being considered as part of the effort to comply with the State's mandated efficiency plan which required such measures to be identified by June 1st. Mr. Dusek advised this did not mean that the towns had to participate, nor did it preclude them from submitting their own efficiency plans and then still participating in the consolidated program; he added that they were still working to determine what components would be included in the consolidated purchasing initiative. He indicated there were a lot of options available and the towns would not be bound to any facet. Mr. Dusek apprised a purchasing agent from another county would be making the presentation in coordination with Julie Butler, *Warren County Purchasing Agent*, in order to describe the positive benefits that county had experienced and the monetary savings achieved. He said he would encourage all Board members to attend and he noted his Office would continue to review other opportunities for shared services practices to be implemented. Mr. Dusek advised he had sent emails to Supervisors asking questions about various practices to determine where shared services might be helpful and he would continue to send these short emails in the future to keep gathering this type of information.

Continuing, Mr. Dusek spoke about the camera equipment that had been quickly installed to record and broadcast the Health Services Committee Meeting held in the Board Room earlier that week. He noted that Mike Colvin, *Information Technology Director*, had been able to use leftover security cameras to monitor the Board Room in four different sections, resulting in a quad-screen appearance for viewing. Mr. Dusek advised that although the camera equipment had been tested prior to the Health Services Committee Meeting, two of the cameras had failed to record, and that was why the resulting video only reflected two of the four screens. He further advised that the recording equipment had been tested again that morning, and the video of the current meeting should show four screens. That said, Mr. Dusek indicated they also desired to test the recording using one camera to capture as much of the room as possible in order to determine whether it was more valuable to have four small views, or one larger view, as well as to determine the difference in processing time as the current four screen method was somewhat time consuming for staff to manage. Additionally, Mr. Dusek advised they could consider using a staff member to man a video camera to record the Board Meeting; however, he noted, this would incur an additional cost. He concluded that test recordings would be run and the various options available would be presented to the Support Services Committee at their next meeting in order to make a decision on the matter.

Supervisor Brock apprised there were voice activated cameras that could be used to record meetings and Mr. Dusek advised he would mention this possibility to Mr. Colvin for further research.

Continuing to the report by the County Attorney, Mr. Auffredou advised he had nothing to report.

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

Minutes from:

Warren/Washington Counties Industrial Development Agency and its Executive/Park and Nominating Committees;

Monthly Report from:

Probation;

National Grid, semi-annual PCB report and listing of major gas emergency contacts;

Capital District Regional Off-Track Betting Corp., January 2015 surcharge in the amount of \$4,581;

Attorney H. Wayne Judge, copy of City of Glens Falls IDA Real Property Tax Exemption Application and PILOT agreement for 70 Warren, LLC and 13 Chester Street, LLC; and

NYS Office of Parks, Recreation & Historic Preservation, advising of list of Queensbury Quaker Burying Grounds on National Register of Historic Places.

Supervisor Westcott exited the meeting at 12:22 p.m.

Continuing to the reading of resolutions, Mrs. Sady announced proposed Resolution Nos. 95-168 were mailed and she noted proposed Resolution Nos. 95, 132 and 168 were amended after mailing. She advised a motion was needed to approve proposed Resolution Nos. 95, 132 and 168, as amended. The necessary motion was made by Supervisor Merlino, seconded by Supervisor Vanselow and carried unanimously.

Mrs. Sady stated a motion was needed to bring proposed Resolution No. 169 to the floor. The motion was made by Supervisor Dickinson, seconded by Supervisor Merlino and carried unanimously.

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Supervisor Monroe pointed out proposed Resolution No. 102, *Authorizing Warren County to Participate in the Memorandum of Understanding Among Public and Private Organizations Regarding Aquatic Invasive Species Prevention in the Adirondack Region*, indicating he had failed to mention it during his report.

Supervisor Girard requested a roll call vote be taken for proposed Resolution No. 140, *Authorizing Reimbursement to the Village of Lake George for Turf Management Expenses at the Festival Space at the Charles R. Wood Park*. He explained that the resolution pertained to payment for services provided by Turf Management Co., which was a company owned by his brother, and he wished to abstain from the vote.

Supervisor Seeber stated that while she was sure it would not be a popular topic, she was very uncomfortable with the decorum in terms of the question and answer portion of the meeting. She apprised she taught college classes and was aware of other Board members who were teachers and had taught their students, as well as their own children, to be respectful and raise their hands when desiring to speak. Supervisor Seeber said while she meant no disrespect to Mr. Whitehead, she had noted that when Mr. Swan was standing at the podium addressing the Board he had been forced away from the podium which made her very uncomfortable. She noted that at a recent Legislative & Rules Committee Meeting they had discussed setting time limits for public speaking at meetings, as well as the number of times an individual would be allowed to speak, and she hoped this Committee would also consider discussing decorum and waiting for speakers to sit down before they were pushed away from the podium. Supervisor Seeber indicated she liked Mr. Whitehead, but felt this was unacceptable behavior and she reiterated her desire for the Legislative & Rules Committee to consider this issue in an attempt to set rules and provide guidance in these situations. Supervisor Monroe acknowledged the Legislative & Rules Committee had discussed setting rules of conduct for public speakers at both Board and Committee Meetings and they were working with the County Attorney's Office to further these rules. He commented that having such directives in place made sense and would provide clear guidance for anyone wishing to speak.

Mr. Whitehead addressed the Board, advising his comments were with respect to proposed Resolution No. 153, *Authorizing Interfund Transfer to Westmount Healthy Facility to Cover Cash Flow*. He commented that back in October when the Board decided the Westmount operations would only be financed through May 31st, a comment had been made by Mr. Dusek at the October 11th Budget Committee Meeting that "*if we fund past May 31st this will cause a steep increase in the levy*". Mr. Whitehead contended that they were right up against the levy and they had to take money from something to meet the "magic 1.56% number"; unfortunately, he stated, they had decided to underfund Westmount and he opined there was no way the Facility sale would ever close before May 31, 2015. Mr. Whitehead noted two resolutions had been required to further the sale, the second of which was only approved on February 20th, and he further noted that in every other county, the final closing had taken at least one year. He continued that the Board had made the decision to underfund Westmount operations for 2015 at a meeting held in October, knowing it would take at least a year for the sale to close, based on the statements made by Mr. Dusek that if they did otherwise it would affect the levy.

Mr. Whitehead recalled that at the March 11th Finance Committee Meeting, Mr. Swan had made a statement that he had \$500,000 cash on hand, but he had just received a \$600,000 bill from the New York State Retirement system and Westmount required another \$500,000 to support cash flow needs through the May/June 2015 time frame. He deduced that given these figures, about \$1.1 million was needed to support the Facility; however, he added, Mr. Swan was requesting to lend \$1.4 million to Westmount with the idea that although they may not need all the funds, it was better to be on the safe side. Mr. Whitehead questioned whether the \$600,000 bill was anticipated and he asked why the Board would allow the budget to be zeroed out in anticipation of a May 31st closing, when that closing could never have happened so quickly and knowing that they would be receiving a \$600,000 bill from the State. He also noted that regardless of whether the Facility was sold, the County would continue to have to pay retirement costs and he opined that when the Facility was sold, these costs would likely increase because there were some who would probably elect to take early retirement. Mr. Whitehead stated that these costs would eventually go down once the privatization took place.

He apprised he was in favor of privatization and he said that while many might think he preferred for the County to retain ownership of Westmount, this was not the case because he felt the County did a miserable job of managing things like this. That said, Mr. Whitehead stated he was not in favor of Centers Health Care taking ownership of the Facility. He concluded he was unsure why a \$1.4 million loan was necessary as all of these problems should have been apparent to the County; he added, it seemed this process was nothing more than a manipulation of the tax cap, therefore, he was opposed to proposed Resolution No. 153.

Supervisor Thomas, speaking as Budget Officer, advised the County could have increased their levy by up to 3.63% and still been beneath the 2% tax cap for 2015. Supervisor Thomas said he was unsure what Mr. Whitehead meant to imply with his comments relative to the 1.56% increase.

In response to Mr. Whitehead's comments that the Westmount sale would never have concluded by the projected May 31st closing date, Mr. Dusek stated that this plan had been carefully and thoroughly reviewed for Westmount, and until last month, they had been advised that although aggressive, the May 31st closing date was still possible. He said they had felt that if anyone could pull off such a quick closing, Centers could do it because they were so well known. Mr. Dusek stated this was just another case of Mr. Whitehead making statements that were not backed up by any evidence. Mr. Whitehead noted it had taken 20 months for the Essex County closing to be completed.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 95-169 were approved, as presented.

RESOLUTION NO. 95 OF 2015

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Public Works</u>				
A.1620 110	Buildings, Salaries- Regular	A.9901.0182 910	Transfers, Transfer-Road Machinery, Interfund Transfers	\$5,000.00
A.1620 120	Salaries-Overtime			200.00
A.1620 810	Retirement			500.00
A.1620 830	Social Security			300.00
A.1620 831	Medicare Contribution			100.00
A.1620 860	Hospitalization			1,600.00
A.1620 865	Dental Insurance			40.00
A.7110 110	Parks & Recreation Salaries-Regular	A.1490 110	Public Works Admin-DPW Salaries-Regular	4,400.00
<u>Department: Westmount Health Facility</u>				
EF.60200.400 130	Westmount, Nursing- Nurses' Stations, LPN & Activities Director Wages, Salaries-Part Time	EF.60200.400 120	Westmount, Nursing- Nurses' Stations, LPN & Activities Director Wages, Salaries-Overtime	20,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Westmount Health Facility</u>				
EF.60200.500 130	Westmount, Nursing- Nurses' Stations, Aides, Orderlies, Assistants, Salaries-Part Time	EF.60200.500 120	Aides, Orderlies, Assistants, Salaries- Overtime	\$5,000.00
		EF.73300.500 120	Westmount, Physical Therapy, Aides, Orderlies, Assistants, Salaries- Overtime	300.00
		EF.82100.700 130	Dietary Services, FSH HK LL Maintenance, Salaries- Part Time	20,000.00
		EF.83110.600 120	Fiscal Services Office, Clerical & Other Admin Wages, Salaries- Overtime	2,000.00
EF.72600.400 130	Activities Program, LPN & Activities Director Wages, Salaries-Part Time	EF.72600.400 110	Activities Program, LPN & Activities Directors Wages, Salaries-Regular	11,888.00
EF.82400.700 130	Housekeeping Services, FSH HK LL Maintenance, Salaries-Part Time	EF.82400.700 120	Housekeeping Services, FSH HK LL Maintenance, Salaries-Overtime	3,000.00
EF.82500.700 130	Laundry & Linen Service, FSH HK LL Maintenance, Salaries-Part Time	EF.82500.700 120	Laundry & Linen Service, FSH HK LL Maintenance, Salaries-Overtime	2,000.00
EF.83110.100 110	Fiscal Services, Management & Supervision, Salaries- Regular	EF.83110.100 120	Fiscal Services, Management & Supervision, Salaries- Overtime	4,752.00
		EF.83110.100 130	Salaries-Part Time	5,760.00
EF.83110.100 120	Salaries-Overtime	EF.83110.600 120	Clerical & Other Admin Wages, Salaries- Overtime	682.00
EF.83110.100 860	Hospitalization	EF.83110.100 120	Management & Supervision, Salaries- Overtime	3,429.00
EF.83500.9105 469	Westmount, Administrative Services, Other Direct Cost Ind Cost Alloc, Other Payment/Contributions	EF.60200.100 120	Westmount, Nursing- Nurses' Station, Management & Supervision, Salaries- Overtime	6,000.00
		EF.72600.400 120	Activities Program, Activity Director wages, Salaries-Salaries- Overtime	300.00

March 20, 2015

157

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Special Items				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1680 250	Information Technology, Technical Equipment	\$500.00
		A.3510 470	Control of Dogs, Contract	12,000.00

Roll Call Vote:

Ayes: 894

Noes: 0

Absent: 106 Supervisors Simpson and Westcott

Adopted.

RESOLUTION NO. 96 OF 2015

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

**AMENDING WARREN COUNTY BUDGET FOR 2015 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 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>
DPW		
<u>ESTIMATED REVENUE</u>		
DM.5140 5031	Road Machinery, Motor Fuel Farms, Interfund Transfers	\$7,740.00
<u>APPROPRIATIONS</u>		
DM.5140 110	Road Machinery, Motor Fuel Farms, Salaries-Regular	5,000.00
DM.5140 120	Salaries-Overtime	200.00
DM.5140 810	Retirement	500.00
DM.5140 830	Social Security	300.00
DM.5140 831	Medicare Contribution	100.00
DM.5140 860	Hospitalization	1600.00
DM.5140 865	Dental Insurance	40.00
MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4320.0070 3490	Mental Health Programs, Community Workshop, Mental Health	6,516.00
A.4320.0080 3490	Mental Health Programs, Comm. MH Center GF Hospital, Mental Health	19,799.00
A.4320.0090 3490	Mental Health Programs, Liberty House, Mental Health	6,093.00
A.4320.0110 3490	Mental Health Programs, Alcohol Prevention Education Pgm, Mental Health	1,193.00
A.4320.0120 3490	Mental Health Programs, Mental Health Association, Mental Health	14,400.00
A.4320.0150 3490	820 River Street-Mental Health, Mental Health	4,208.00
<u>APPROPRIATIONS</u>		
A.4320.0070 470	Mental Health Programs, Community Workshop, Contract	6,516.00
A.4320.0080 470	Comm. MH Center GF Hospital, Mental Health	19,799.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES		
<u>APPROPRIATIONS</u>		
A.4320.0090 470	Liberty House, Contract	\$6,093.00
A.4320.0110.470	Alcohol Prevention Education, Contract	1,193.00
A.4320.0120 470	Mental Health Association, Contract	14,400.00
A.4320.0150 470	820 River St.-Mental Health, Mental Health	4,208.00
PARK, RECREATION & RAILROAD		
<u>ESTIMATED REVENUE</u>		
A.7111.2714	Up Yonda Farm, Grants from Local Businesses	5,935.00
<u>APPROPRIATIONS</u>		
A.7111 410	Up Yonda Farm, Supplies	3,200.00
A.7111 413	Repair & Maint. Bldg/Property	1,975.00
A.7111 470	Contract	760.00
PLANNING AND COMMUNITY DEVELOPMENT		
<u>ESTIMATED REVENUE</u>		
A.8022 1289	Planning GIS Program, other General Governmental Income	28,203.00
<u>APPROPRIATIONS</u>		
A.8022 130	Planning GIS Program, Salaries-Part Time	22,920.00
A.8022 830	Social Security	1,480.00
A.8022 831	Medicare Contribution	346.00
A.8022 810	Retirement	3,457.00
PUBLIC DEFENDER		
<u>ESTIMATED REVENUE</u>		
A.1171 3045	Public Defender, Office of Indigent Legal Services Distribution	44,205.00
<u>APPROPRIATIONS</u>		
A.1171 110	Public Defender, Salaries-Regular	36,000.00
A.1171 830	Social Security	2,232.00
A.1171 831	Medicare Contribution	522.00
A.1171 210	Furniture/Furnishings	2,522.00
A.1171 220	Office Equipment	2,929.00

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 2015 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2015 is hereby amended accordingly.

Roll Call Vote:

Ayes: 894

Noes: 0

Absent: 106 Supervisors Simpson and Westcott

Adopted.

RESOLUTION NO. 97 OF 2015

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

**AUTHORIZING AGREEMENT WITH BENCHMARK INTERNET GROUP
D/B/A BENCHMARK EMAIL FOR A 9-MONTH SUBSCRIPTION FOR
EMAIL BLAST SOFTWARE FOR WARREN COUNTY TOURISM**

RESOLVED, that Warren County Board of Supervisors authorizes the Chairman of the Board to execute an Agreement with Benchmark Internet Group d/b/a Benchmark Email, 10621 Calle Lee, Bldg #141, Los Alamitos, CA 90720 for a 9-month subscription for email blast software for the Tourism Department, for a term commencing upon execution and terminating December 31, 2015, in a form approved by the County Attorney, for a pro-rated amount of Three Thousand One Hundred Nineteen Dollars and Fourteen Cents (\$3,119.14) with funding from Budget Code A.6417 426 Tourism Occupancy, Subscriptions.

Adopted by unanimous vote.

RESOLUTION NO. 98 OF 2015

Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson, Frasier, Simpson and Strough

**RESOLUTION IN SUPPORT OF PLACEMENT OF SIGNAGE FOR THE
FESTIVAL SPACE ON INTERSTATE 87 BY THE NEW YORK
STATE DEPARTMENT OF TRANSPORTATION**

WHEREAS, Warren County and the Village of Lake George jointly own the Charles R. Wood Park which includes a 2.5 acre space known as the Festival Space where concerts, performances, and other public events are held and will draw thousands of patrons annually to Warren County, and

WHEREAS, the Festival Space will soon become a major tourist destination that motorists will be traveling to from across the Northeast, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby support the request that the New York State Department of Transportation erect proper signage to announce the Festival Space on both the north and southbound lanes of Exit 21 on Interstate 87 in Lake George, Warren County, New York.

Adopted by unanimous vote.

RESOLUTION NO. 99 OF 2015

Resolution introduced by Supervisors Thomas, Wood and Merlino

APPOINTING MEMBERS OF TRAFFIC SAFETY BOARD

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

<u>NAME & ADDRESS</u>	<u>TERM</u>
Acting Chief Michelle Arnold	01/01/15 - 12/31/17
Kathleen Hogan	01/01/15 - 12/31/17
Robert lusi	01/01/15 - 12/31/17
Pamela Vogel	01/01/15 - 12/31/17

Adopted by unanimous vote.

RESOLUTION NO. 100 OF 2015
Resolution introduced by Chairman Geraghty

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

RESOLVED, that Matthew Simpson (replacing Matthew Montesi) be, and hereby is, appointed effective March 20, 2015, 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. 101 OF 2015
**Resolution introduced by Supervisors Dickinson, Conover, Monroe, Frasier, Beaty,
Simpson and Strough**

**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 2015**

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 2015, 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 2015, 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. 102 OF 2015
**Resolution introduced by Supervisors Dickinson, Conover, Monroe, Frasier, Beaty,
Simpson and Strough**

**AUTHORIZING WARREN COUNTY TO PARTICIPATE IN THE MEMORANDUM OF
UNDERSTANDING AMONG PUBLIC AND PRIVATE ORGANIZATIONS REGARDING
AQUATIC INVASIVE SPECIES PREVENTION IN THE ADIRONDACK REGION**

RESOLVED, that Warren County be, and hereby is, authorized to participate with a group of diverse organizations, property owners, conservation groups and businesses through a Memorandum of Understanding regarding Aquatic Invasive Species prevention in the Adirondack Region to work together in good faith and subject to the requirements of SEQRA and the availability of lawful appropriations and funding to create an effective Prevention Program in the Adirondack Region, and be it further

March 20, 2015

161

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute a Memorandum of Understanding on behalf of Warren County in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 103 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH GROSS ELECTRIC, INC. FOR PERIODIC ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY (WC 7-15)

WHEREAS, the Purchasing Agent has issued a request for proposals for Periodic Electrical Repair, Installation and Upgrade Services for Warren County (WC 7-15), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Gross Electric, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Gross Electric, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Gross Electric, Inc. for Periodic Electrical Repair, Installation and Upgrade Services for Warren County, pursuant to the terms and provisions of the specifications (WC 7-15) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2015, the agreement may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, 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 Budget Codes by project.

Adopted by unanimous vote.

RESOLUTION NO. 104 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH ANNUALLY RECURRING PREMIUM PARKING PROCEDURES AND RATES FOR THE ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, in order to defray the costs of salary and overtime for Department of Public Works personnel who work during the Adirondack Hot Air Balloon Festival ("Festival"), the County Facilities Committee has determined that a portion of this expense can be reduced by establishing a charge for premium parking passes in certain parking lots for the Festival, and

WHEREAS, the County Facilities Committee is recommending that the Superintendent of the Department of Public Works be allowed to establish procedures and rates of Fifteen Dollars (\$15) per weekend for tickets for the Festival that will continue at the same rate annually unless modified by recommendation of the County Facilities Committee and Board of Supervisors resolution, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to establish procedures and rates of Fifteen

Dollars (\$15) per weekend for tickets for the Festival that will continue at the same rate annually unless modified by recommendation of the County Facilities Committee and Board of Supervisors resolution to defray some of the salary and overtime costs incurred by the Department of Public Works for personnel who work during the Festival, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby directs that all revenue collected for the preferred parking pass be transmitted to the Treasurer and be posted to Budget Code A.5610 2566 Airport (DPW), Parking Fees.

Adopted by unanimous vote.

RESOLUTION NO. 105 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH T.P. MONAHAN, INC. FOR FLOYD BENNETT MEMORIAL AIRPORT ROOF INSTALLATION AT TWO LOCATIONS (WC 2-15)

WHEREAS, the Purchasing Agent has issued a request for proposals for Floyd Bennett Memorial Airport Roof Installation at Two Locations (WC 2-15), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to T.P. Monahan, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify T.P. Monahan, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with T.P. Monahan, Inc. for Floyd Bennett Memorial Airport Roof Installation at Two Locations, pursuant to the terms and provisions of the specifications (WC 2-15) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by both parties and terminating May 31, 2015, 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. H348.9550 280 Airport Equipment Building Repairs.

Adopted by unanimous vote.

RESOLUTION NO. 106 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC., AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2015 ADIRONDACK HOT AIR BALLOON FESTIVAL

WHEREAS, Adirondack Hot Air Balloon Festival, Inc. has requested permission to hold the 2015 Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York, on September 18, 19 and 20, 2015, now, therefore, be it

RESOLVED, that permission is hereby granted to Adirondack Hot Air Balloon Festival, Inc. to hold the 2015 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 18, 19, and 20, 2015, 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 ("Festival"), its own offices and/or through local VFW or similar entity to sell premium parking passes and receive a flat rate of ten percent (10%) of all premium parking pass sales revenue received by the Festival to cover necessary administrative costs of the Festival and the Festival shall deliver to the County one hundred percent (100%) of all premium parking pass sales revenue received by the Festival, including all revenue generated from premium parking pass sales through local VFW not later than October 9, 2015 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; (10) a guided bicycle tour of the Airport during the day on Saturday, September 19, 2015 being organized by the Warren County Safe & Quality Bicycling Organization with all participants in the guided bicycle tour executing a waiver provided by the County prior to participating in the guided bicycle tour; and (11) 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. 107 OF 2015

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES

WHEREAS, a listing of cancellations or corrections of assessments and refunds of taxes has been reviewed and approved by the Department of Real Property Tax Services and the Supervisors of the towns wherein the property is located, and

WHEREAS, Article 5, Title 3 of the Real Property Tax Law empowers the Board of Supervisors to cancel or correct assessments and direct refunds of taxes when the same is found to be appropriate, now, therefore, be it

RESOLVED, that the following cancellation or correction of assessments and refunds of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

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

SCHEDULE "A"
REFUND OF TAXES

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Warrensburg	2015	Barbara & Darren Baker 223.7-1-16	443 Route 418	Return Water \$1,000.00		Tn. Of Wsburg Res. #41-15 Water re-levy s/h/b ONLY 714.89 not 1,714.89
Warrensburg	2015	Roberta Cassidy 169.4-1-8	1147 Schroon River Rd	Wsburg CS \$1,300.41 3% \$39.01 7% <u>\$93.76</u> TOTAL -\$1,433.18		Sch. collector receipted wrong parcel. Lot 8 was Paid s/h/b Lot 11. Sch. Tax being added to 2015 T/C bill on Lot 8.
Warrensburg	2015	Rochelle Bundi 169.4-1-11	27 Monte Vista Dr.	Wsburg CS \$1,944.17 3% \$58.33 7% <u>\$140.18</u> TOTAL \$2,142.68 Wsburg CS (Add'l) \$643.76 2% <u>\$12.87</u> TOTAL -\$656.63 TOTAL (of 2) \$1,486.05		Lot 11 PAID her sch. Taxes on 10/23/14 & was chg'd 1,326.42 s/h/b chg'd 1,983.05. School Collector put paymt. Toward Lot 8 by mistake.

Adopted by unanimous vote.

RESOLUTION NO. 108 OF 2015

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

DELETING TAXES ON TOWN OF HAGUE TAX MAP PARCEL NO. 25.4-1-22

WHEREAS, the Director of the Real Property Tax Services Department is requesting that the Town & County and School taxes for the years 2010 to 2015 in the amount of Three Hundred Ninety-One Dollars and Ninety-Eight Cents (\$391.98) on property located in the Town of Hague and known as Tax Map Parcel No. 25.4-1-22 be deleted since the property has not sold at the foreclosure public auction and the County will be conveying the property to an adjoining landowner, now, therefore, be it

RESOLVED, that the Town & County and School taxes for 2010 to 2015 for Tax Map Parcel No. 25.4-1-22 located in the Town of Hague in the amount of Three Hundred Ninety-One Dollars and Ninety-Eight Cents (\$391.98) are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 109 OF 2015

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO KATHARINA SCHAFFRANIETZ FOR TOWN OF HAGUE TAX MAP PARCEL NO. 25.4-1-22 AND WAIVING WARREN COUNTY'S RECORDING FEES WITH THE COST OF THE NEW YORK STATE FILING FEES BEING PAID BY THE REAL PROPERTY TAX SERVICES DEPARTMENT

WHEREAS, the Director of Real Property Tax Services has advised that through the County's foreclosure proceeding in 2012, the County took title to property located in the Town of Hague known as Tax Map Parcel No. 25.4-1-22 and the County's attempts to sell the property at the public auction have been unsuccessful, and

WHEREAS, the Director advises that the property is assessed at One Thousand Four Hundred Dollars (\$1,400), is 0.12 acres and the property class is vacant commercial, and

WHEREAS, the Director further advises that Katharina Schaffranietz, the adjoining landowner has agreed to accept title to the property at no cost and is requesting the County waive its portion of the recording fees in the amount of Fifty-Five Dollars (\$55), issue a Quitclaim Deed to Katharina Schaffranietz to the property and that the Real Property Tax Services Department would pay the Two Hundred Fifty-Five Dollars (\$255) New York State filing fees, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed for the parcel from Warren County to Katharina Schaffranietz as to any interest Warren County may have in the parcel in the Town of Hague and known as Tax Map Parcel No. 25.4-1-22, in a form to be approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the waiving of the County's portion of the recording fees in the amount of Fifty-Five Dollars (\$55), and be it further

RESOLVED, that the New York State filing fees in the amount of Two Hundred Fifty-Five Dollars (\$255) shall be paid from Budget Code A.1355 439 Real Property Tax Service Agency, Misc. Fees & Expenses.

Adopted by unanimous vote.

RESOLUTION NO. 110 OF 2015

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICES TO CHARGEBACK TO WARREN COUNTY MUNICIPALITIES FIFTY PERCENT (50%) OF ANNUAL LICENSING FEES CHARGED BY NEW YORK STATE

WHEREAS, the Director of Real Property Tax Services advises that New York State charges an annual licensing fee for the Real Property Services V-4 program and is requesting that the Real Property Tax Services Department be authorized to chargeback fifty percent (50%) of the fee to each Warren County Municipality based on the number of parcels in the Municipality, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Director of the Real Property Tax Services Department to chargeback fifty percent (50%) of the fee to each Warren County Municipality based on the number of parcels in the Municipality.

Adopted by unanimous vote.

RESOLUTION NO. 111 OF 2015**Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough****SUPPORTING THE APPLICATION OF AMY, HILLARY AND KEELEY PECKHAM (ETAIN) TO OBTAIN ONE OF FIVE LICENSES TO BE ISSUED BY NEW YORK STATE TO BUILD A MEDICAL MARIJUANA OPERATION IN THE TOWN OF CHESTER**

WHEREAS, Ed Bartholomew, President of the Economic Development Corporation, Warren County, is requesting that the Warren County Board of Supervisors support the application of Amy, Hillary and Keeley Peckham (Etain) ("Applicants") to obtain one of five licenses to be issued by New York State to construct and operate a medical marijuana operation in the Town of Chester, and

WHEREAS, Mr. Bartholomew has advised the County's Economic Growth and Development Committee that the marijuana grown at the operation would be processed into a cannabis oil and made into pills and tinctures, and would not be sold in smokable form or as food, and that there are regulations governing security of medical marijuana facilities, and the proposed facility would create twenty-five (25) to thirty (30) jobs in the Town of Chester, and

WHEREAS, Mr. Bartholomew further advised that there is a seven percent (7%) excise tax on the sale of medical marijuana and twenty-two and one-half percent (22.5%) of that tax would be allocated to Warren County, and if one or more dispensaries were opened to sell medical marijuana it would result in additional tax revenue for Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors expresses support for the application of Amy, Hillary and Keeley Peckham (Etain) ("Applicants") to obtain one of five licenses to be issued by New York State to construct and operate a medical marijuana operation in the Town of Chester, 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 Department of Health, Governor Andrew M. Cuomo, Senator Charles E. Schumer, Senator Kirsten E. Gillibrand, Congresswoman Elise Stefanik, Senator Elizabeth O'C. Little, and Assemblyman Daniel G. Stec.

Adopted by unanimous vote.

RESOLUTION NO. 112 OF 2015**Resolution introduced by Supervisors Sokol, Conover, Frasier, McDevitt and Westcott****AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A HIPAA BUSINESS ASSOCIATE AGREEMENT WITH ADIRONDACK HEALTH INSTITUTE, INC. AS REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH OFFICE OF HEALTH INSURANCE PROGRAMS TO ALLOW THE OFFICE OF COMMUNITY SERVICES TO PARTNER IN THE DELIVERY SYSTEM REFORM INCENTIVE PROGRAM**

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board of Supervisors to sign a HIPAA Business Associate Agreement with Adirondack Health Institute, Inc. as required by the New York State Department of Health Office of Health Insurance Programs to allow the Office of Community Services to partner in the Delivery System Reform Incentive Program in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 113 OF 2015

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

AUTHORIZING AN AGREEMENT WITH MERIAL, INC. TO ALLOW THE PURCHASE OF VACCINE FOR USE OF ANIMAL VACCINATIONS AT THE RABIES CLINIC

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with Merial, Inc. to allow the purchase of vaccine for use of animal vaccinations at the Rabies clinic at a cost of One Dollar Forty-Three Cents (\$1.43) per dose for one thousand (1,000) doses, for a total amount not to exceed One Thousand Four Hundred Thirty Dollars (\$1,430) per year, which is one hundred percent (100%) reimbursable by the Rabies Program grant, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Merial, Inc. to allow the purchase of vaccine for use of animal vaccinations at the Rabies clinic at a cost of One Dollar Forty-Three Cents (\$1.43) per dose for one thousand (1,000) doses, for a total amount not to exceed One Thousand Four Hundred Thirty Dollars (\$1,430) per year, which is one hundred percent (100%) reimbursable by the Rabies Program grant 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 435 Preventive Program, Disease Control, Medical Fees for Disease Program.

Adopted by unanimous vote.

RESOLUTION NO. 114 OF 2015

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

AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

WHEREAS, the Director of Public Health/Patient Services has requested and the Health Services Committee has recommended the County enter into a multi year agreement with the New York State Department of Health to allow continued receipt of grant funds for the Children with Special Health Care Needs Program for a term commencing October 1, 2014 and terminating September 30, 2017, in an amount not to exceed Eighteen Thousand Four Hundred Nineteen Dollars (\$18,419) per year, 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 Maternal and Child Health, ESP, Corning Tower, Room 821, Albany, New York 12237, relating to the Children with Special Health Care Needs Program for a multi year term commencing October 1, 2014 and terminating September 30, 2017, in an amount not to exceed Eighteen Thousand Four Hundred Nineteen Dollars (\$18,419) per year, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any amendment agreements, extension agreements and other necessary grant documents during the term of the grant, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described grant renewal, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 115 OF 2015

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

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A HIPAA BUSINESS ASSOCIATE AGREEMENT WITH ADIRONDACK HEALTH INSTITUTE, INC. AS REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH OFFICE OF HEALTH INSURANCE PROGRAMS TO ALLOW THE WARREN COUNTY HEALTH SERVICES DEPARTMENT TO PARTNER IN THE DELIVERY SYSTEM REFORM INCENTIVE PROGRAM

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to sign a HIPAA Business Associate Agreement with Adirondack Health Institute, Inc. as required by the New York State Department of Health Office of Health Insurance Programs to allow the Warren County Health Services Department to partner in the Delivery System Reform Incentive Program in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 116 OF 2015

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

AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH TO PERMIT THE ACCEPTANCE OF FUNDING FOR THE EBOLA PREPAREDNESS AND RESPONSE ACTIVITIES

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with the New York State Department of Health to permit the acceptance of funding for the Ebola preparedness and response activities in an amount not to exceed Thirty-Eight Thousand Dollars (\$38,000) for a term commencing April 1, 2015 and terminating September 30, 2016, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the New York State Department of Health to permit the acceptance of funding for the Ebola preparedness and response activities in an amount not to exceed Thirty-Eight Thousand Dollars (\$38,000) for a term commencing April 1, 2015 and terminating September 30, 2016, in a form approved by the County Attorney, and be it further

RESOLVED, that if additional funds become available during the term of the agreement, the Chairman of the Board of Supervisors is hereby authorized to execute any and all necessary documents to accept the additional funds without the further need for a resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 117 OF 2015

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

AUTHORIZING A PARTICIPATING PROVIDER AGREEMENT WITH PRIME HEALTH CHOICE, LLC TO PROVIDE CERTAIN MEDICAL AND HEALTH RELATED SERVICES AND AUTHORIZING REIMBURSEMENT TO THE WARREN COUNTY HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services is requesting a Participating Provider Agreement with Prime Health Choice, LLC to provide certain medical and health

related services and authorizing reimbursement to the Warren County Health Services Department for a term commencing February 1, 2015 and terminating January 31, 2016, which agreement shall automatically renew on an annual basis unless terminated by either party pursuant to the terms and conditions contained in the agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Participating Provider Agreement with Prime Health Choice, LLC to provide certain medical and health related services and authorizing reimbursement to the Warren County Health Services Department for a term commencing February 1, 2015 and terminating January 31, 2016, which agreement shall automatically renew on an annual basis unless terminated by either party pursuant to the terms and conditions contained in the agreement 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 amendment agreements and/or addendums with regard to the agreement while the agreement is in full force and effect in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 118 OF 2015

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

AUTHORIZING AGREEMENT WITH DEBBIE L. WAY, RRT, TO PROVIDE RESPIRATORY THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Debbie L. Way, RRT, to provide respiratory 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:

<u>Services</u>	<u>Rates - REGION ONE</u>	<u>Rates - REGION TWO</u>
Evaluation Visit	\$55	\$60
Revisit	\$53	\$60
OASIS	\$15	\$15
Meeting Attended	\$40	\$40

and for the Early Intervention Program, as follows:

<u>Services</u>	<u>Rates - REGION ONE</u>	<u>Rates - REGION TWO</u>
Visit	\$50	\$57
Revisit	\$50	\$57

for a term commencing March 23, 2015 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, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract and A.4016 470 Long Term Home Health Care, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 119 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

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, 2015 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, 2015 and to expire April 30, 2016, now, therefore, be it

RESOLVED, that pursuant to the recommendations of Brian LaFlure, Fire Coordinator/Director of the Warren County Office of Emergency Services, the following persons be, and hereby are, appointed as members of the Warren County Fire Advisory Board for the ensuing year:

<u>NAME</u>	<u>FIRE DEPARTMENT</u>
Chief Eric Lettus	So. Queensbury Fire Company
Chief Jeremy Bradway	Thurman Fire Company
Chief Mike Gordon	West Glens Falls Fire Department
Chief Joe Duprey	Queensbury Central Fire Department
Chief Eddie-Jo Moulton	Luzerne-Hadley Fire Department
Chief Robert Frevele	Riverside Fire Department
Chief James Hayes	Horicon Fire Department
Chief John Donohue	North River Fire Department
Chief Jeremy Coon	Bolton Landing Fire Department
Chief Pat Mellon	Bay Ridge Fire Company
Chief Fred Comstock	Garnet Lake Fire Department
Ted Little	Deputy Coordinator
Brian LaFlure	Fire Coordinator
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. 120 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

APPROVING THE REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY FOR OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of the Office of Emergency Services has presented to the Public Safety Committee a revised Comprehensive Emergency Management Plan based upon the State Emergency Management Sample Plan, and

WHEREAS, Section 23 of Executive Law provides that in preparing such plans, cooperation, advice and assistance shall be sought from local government officials, regional and local planning agencies, police agencies, fire departments and fire companies, local civil defense agencies, commercial and volunteer ambulance services, health and social services officials, community action agencies, organizations for the elderly and the handicapped, other interested groups and the general public, and

WHEREAS, in revising the Plan, the County Emergency Services Coordinator received advice and assistance from local police, fire, public health agencies and other County Departments, as well as the State Emergency Management Office, Glens Falls Hospital, and The American Red Cross, now, therefore, be it

RESOLVED, that the revised Comprehensive Emergency Management Plan for Warren County is approved, and county officials and employees be and hereby are authorized to act in accordance with the terms and provisions of the same, and the Chairman of the Board of Supervisors and Director of the Warren County Office of Emergency Services be, and hereby are, authorized to take such other and further action as may be necessary to submit and/or file the plan with the appropriate state or local agencies, enact the same or otherwise cause the plan to be effective for all purposes provided under law, and be it further

RESOLVED, that a copy of the revised Comprehensive Emergency Plan shall be placed on file with the Clerk of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 121 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AMENDING SOURCE OF FUNDING IN RESOLUTION NO. 590 OF 2014; AUTHORIZING AGREEMENT WITH LEXISNEXIS/MATTHEW BENDER (FORMERLY KNOWN AS LEXIS PUBLISHING) TO PROVIDE A MANDATED LAW LIBRARY SYSTEM FOR INMATES AT THE WARREN COUNTY CORRECTIONAL FACILITY

WHEREAS, Resolution No. 590 of 2014 authorized an Agreement with LexisNexis/Matthew Bender, (f/k/a Lexis Publishing), 1275 Broadway, Albany, New York 12204, to provide a mandated law library system for inmates at the Warren County Correctional Facility, for an amount not to exceed Forty Thousand Eight Hundred Dollars (\$40,800), for a term commencing January 1, 2015 and terminating December 31, 2015; Thirty-Nine Thousand Six Hundred Dollars (\$39,600), for a term commencing January 1, 2016 and terminating December 31, 2016, and Thirty-Eight Thousand Four Hundred Dollars (\$38,400), for a term commencing January 1, 2017 and terminating December 31, 2017, and the Chairman of the Board of Supervisors has executed an agreement in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that Resolution No. 590 of 2014 be amended so that there will be no cost to the County for the mandated law library system, and the funding for the above Agreement shall be expended from the Warren County Sheriff's Office Commissary Account.

Adopted by unanimous vote.

RESOLUTION NO. 122 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**AUTHORIZING CONTRACT WITH SIMPLEXGRINNELL LP FOR INTERNAL
OBSTRUCTION INSPECTION OF THE FIRE SPRINKLER
SYSTEM AT THE PUBLIC SAFETY BUILDING**

RESOLVED, that Warren County enter into an agreement with SimplexGrinnell LP, 1399 Vischer Ferry Road, Clifton Park, New York 12065, for testing & preventative maintenance service for sprinkler test and inspection of the fire sprinkler system for the Public Safety Building, for a total amount not to exceed One Thousand Five Hundred Eighty-Eight Dollars and Sixty-Four Cents (\$1,588.64), for a term commencing upon execution of the contract and terminating upon completion of inspection, to be 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 A.3020 470 - Sheriff's 911 Center, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 123 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

**AUTHORIZING AGREEMENT WITH GREATER ADIRONDACK HOME AIDES TO
PROVIDE CASE MANAGEMENT SERVICES FOR THE OFFICE FOR THE AGING**

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board to execute an Agreement with Greater Adirondack Home Aides to provide case management services to clients receiving home care under Title III-B for the Office for the Aging in an amount not to exceed Three Thousand Dollars (\$3,000) annually, for a term commencing April 1, 2015 and terminating December 31, 2015, with the option to renew for the term commencing January 1, 2016 and terminating December 31, 2016, in a form approved by the County Attorney, and funded from Budget Code A.6772 470 Office for the Aging, Contract, 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.

Adopted by unanimous vote.

RESOLUTION NO. 124 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

**AUTHORIZING AGREEMENT WITH HAMILTON COUNTY DEPARTMENT
OF SOCIAL SERVICES TO PROVIDE CASE MANAGEMENT
SERVICES FOR THE OFFICE FOR THE AGING**

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board to execute an Agreement with Hamilton County Department of Social Services to

provide case management services to clients receiving home care under Title III-E for the Office for the Aging in an amount not to exceed Three Thousand Seven Hundred Fifty Dollars (\$3,750) annually, for a term commencing April 1, 2015 and terminating December 31, 2015, with the option to renew for the term commencing January 1, 2016 and terminating December 31, 2016, in a form approved by the County Attorney, and funded from Budget Code A.6795 470 Title III-E-OFA, Contract, 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.

Adopted by unanimous vote.

RESOLUTION NO. 125 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

**AUTHORIZING COMMUNITY SERVICES FOR THE ELDERLY (CSE) AGREEMENT
WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO PROVIDE
CASE MANAGEMENT SERVICES FOR THE OFFICE FOR THE AGING**

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board to execute an Agreement with Hamilton County Department of Social Services to provide case management services to clients receiving home care under CSE for the Office for the Aging in an amount not to exceed Two Thousand Seven Hundred Fifty Dollars (\$2,750) for a term commencing April 1, 2015 and terminating March 31, 2016, in a form approved by the County Attorney, and funded from Budget Code A.6780 470 Comm. Ser. Elderly/Hamilton, Contract, 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.

Adopted by unanimous vote.

RESOLUTION NO. 126 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

**AUTHORIZING COMMUNITY SERVICES FOR THE ELDERLY (CSE) AGREEMENT
WITH WARREN COUNTY PUBLIC HEALTH TO PROVIDE HEALTH
PROMOTION SERVICES FOR THE OFFICE FOR THE AGING**

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board to execute an Agreement with Warren County Public Health to provide health promotion services for the Office for the Aging in an amount not to exceed Five Thousand Five Hundred Dollars (\$5,500) for a term commencing April 1, 2015 and terminating March 31,

2016, in a form approved by the County Attorney, and funded from Budget Code A.6778 470 Comm. Serv. Elderly, Warren, Contract, 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.

Adopted by unanimous vote.

RESOLUTION NO. 127 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

**AUTHORIZING COMMUNITY SERVICES FOR THE ELDERLY (CSE) AGREEMENT
WITH HAMILTON COUNTY PUBLIC HEALTH TO PROVIDE HEALTH
PROMOTION SERVICES FOR THE OFFICE FOR THE AGING**

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board to execute an Agreement with Hamilton County Public Health to provide health promotion services for the Office for the Aging in an amount not to exceed Three Thousand Three Hundred Thirteen Dollars (\$3,313) for a term commencing April 1, 2015 and terminating March 31, 2016, in a form approved by the County Attorney, and funded from Budget Code A.6780 470 Comm. Ser. Elderly/Hamilton, Contract, 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.

Adopted by unanimous vote.

RESOLUTION NO. 128 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

**AUTHORIZING AGREEMENT WITH HOME HEALTH CARE PARTNERS INC.,
FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM
(EISEP) WITHIN HAMILTON COUNTY UNDER THE EISEP
PROGRAM FOR THE OFFICE FOR THE AGING**

RESOLVED, that Warren County enter into an agreement with Home Health Care Partners, Inc., 1830 Riverfront Center, Amsterdam, New York 12010, to provide EISEP services for the elderly residents within Hamilton County, for an amount not to exceed Seventy Thousand Dollars (\$70,000), for a term commencing March 1, 2015, and terminating March 31, 2016, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement or any related document(s) in a form approved by the County Attorney, and be it further

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

RESOLVED, that unless there should be a material change in contract terms or provisions, a change in the 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 a new contract and/or continue the contract in future years for one year terms, provided appropriations for such contract are made in the Office for the Aging budget and the Department Head recommends continuation of said contract, with funding to be expended from Budget Code A.6789 470 - EISEP - Hamilton, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 129 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

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 Four Thousand Seven Hundred Twenty-Six Dollars (\$204,726), for a term commencing April 1, 2015, and terminating March 31, 2016, 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.6788 EISEP - Warren County
Subcontracts for 4/1/15 - 3/31/16**

Subcontractor	Service Provided	State Funds	County Funds	Pd to Contractor	Contribution	Totals
Greater Adirondack Home Aides, Inc.	Non-Medical In-Home Services, Case Management	\$126,169.50	\$42,056.50	\$168,226.00	\$4,500	\$172,726.00
Lifeline	Emergency Response System	\$3,000.00	\$1,000.00	\$4,000.00		\$4,000.00
Total		\$129,169.50	\$43,056.50	\$172,226.00	\$4,500	\$176,726.00

**A.6789 - EISEP -Hamilton County
Subcontracts for 4/1/15 - 3/31/16**

Subcontractor	Service Provided	State Funds	Local Funds	Pd to Contractor	Contribution	Totals
Ham. Co. DSS	Case Management	\$18,750.00	\$6,250.00	\$25,000.00		\$25,000
Lifeline	Emergency Response System	\$2,250.00	\$750.00	\$3,000.00		\$3,000.00
Total		\$21,000.00	\$7,000.00	\$28,000.00		\$28,000.00

Adopted by unanimous vote.

RESOLUTION NO. 130 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

**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. 193 of 2014), 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 Fifty-Four Thousand Five Hundred Ten Dollars (\$54,510), for a term commencing April 1, 2015, and terminating March 31, 2016, 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 4/1/2015- 3/31/2016						
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
The Clements Firm	Legal Services for Elderly	\$1,500.00	\$500.00	\$2,000.00		\$2,000.00
TOTAL		\$36,382.50	\$12,127.50	\$48,510.00	\$500.00	\$49,010.00
A.6780 Community Services - Hamilton County						
Subcontracts for 4/1/2015- 3/31/2016						
Subcontractor	Service Provided	State Funds	Local Funds	Pd to Contractor	Contributions	TOTALS
Glens Falls Assoc. for the Blind, Inc.	Services for the Blind	\$150.00	\$50.00	\$200.00		\$200.00
Hamilton County Public Nursing Service	In-Home Services	\$1,687.50	\$562.50	\$2,250.00	\$250.00	\$2,500.00
Warren/Hamilton Counties A.C.E.O., Inc.	Handyman Program	\$750.00	\$250.00	\$1,000.00		\$1,000.00
Town of Long Lake	Transportation	\$1,350.00	\$450.00	\$1,800.00		\$1,800.00
TOTAL		\$3,937.50	\$1,312.50	\$5,250.00	\$250.00	\$5,500.00

Adopted by unanimous vote.

RESOLUTION NO. 131 OF 2015

Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber

**AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH MAILINGS
MADE EASY, INC. FOR VARIOUS MAILING SERVICES IN CONNECTION
WITH THE WARREN COUNTY FORECLOSURE ACTION (WC 5-15)**

WHEREAS, the Purchasing Agent has issued a request for proposals for Various Mailing Services in Connection with the Warren County Foreclosure Action (WC 5-15), and

WHEREAS, the Warren County Attorney has issued an e-mail recommending that Warren County award the contract to Mailings Made Easy, Inc., as the sole proposer, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Mailings Made Easy, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Mailings Made Easy, Inc. for Various Mailing Services in Connection with the Warren County Foreclosure Action, pursuant to the terms and provisions of the specifications (WC 5-15) and proposal, at the prices listed on the proposal, for a term commencing upon date of award and terminating December 31, 2015, the agreement may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, 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 Budget Code A.1420 424 Law (County Attorney) - Law, Postage.

Adopted by unanimous vote.

RESOLUTION NO. 132 OF 2015

Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber

**AUTHORIZING AN AGREEMENT WITH REVERUS CORPORATION
FOR NETWORK CONSULTING AND PROGRAMMING SERVICES**

RESOLVED, that Warren County enter into an agreement with Reverus Corporation, 3 Tallow Wood Drive, Suite 21, Clifton Park, NY 12065, for network consulting and programming services, in an amount not to exceed Three Thousand Dollars (\$3,000) per year, for a term commencing upon execution of the agreement, allowing for automatic annual renewal upon the same terms and conditions providing the funding is budgeted, and terminating for convenience with forty-five (45) days written notice, with payment for such services to be appropriated to the respective department budget depending on the current 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 various Departmental Budget Codes.

Adopted by unanimous vote.

RESOLUTION NO. 133 OF 2015

Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber

AUTHORIZING THE WARREN COUNTY PURCHASING AGENT TO REGISTER WARREN COUNTY AS A MEMBER OF THE NATIONAL JOINT POWERS ALLIANCE

WHEREAS, the Purchasing Agent is requesting authorization to register Warren County as a member of the National Joint Powers Alliance, a public agency that serves as a member-focused cooperative for member agencies nationally, which will allow Warren County to "piggyback" on bids and is at no cost to the County, for a term commencing March 20, 2015 and continuing until terminated by either party, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Purchasing Agent to register Warren County as a member of the National Joint Powers Alliance at no cost to the County, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 134 OF 2015

Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber

ADOPTING THE 2015 PURCHASING POLICY FOR WARREN COUNTY

WHEREAS, the Purchasing Agent for Warren County has updated and clarified the Warren County Purchasing Policy, said revisions are in red on Schedule "A" annexed hereto, and the Support Services Committee has recommended that the same be advanced to the full Board of Supervisors for consideration, and

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

RESOLVED, that the proposed 2015 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 2015 Purchasing Policy are hereby repealed effective March 20, 2015, 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.

Please note that due to the fact that Proceedings are not printed in color, all revisions to the Purchasing Policy are marked in *bold italics*** instead of in red.

SCHEDULE "A"

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. The keynote of any successful purchasing system is cooperation between the employees, the Department Heads, the Purchasing Agent and Deputy Purchasing Agent, the Auditor, the Treasurer, and the governing board.

II. PURCHASING PROCEDURES

A. Procedures Applicable to all Purchases Regardless of Dollar Amount

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

1. Confirm that there isn't already a County bid for the item(s).
2. If there's no County bid, check Preferred Source Offerings in the following order:
 - a. Corcraft
New York State Department of Correctional Services
Division of Industries
550 Broadway, Menands, NY 12204
Ph: 436-6321
Fax: 472-1614
website: <http://www.corcraft.org>
 - b. Industries for the Blind of New York State, Inc.
296 Washington Avenue Extension
Albany, NY 12203-5346
Ph: 456-8671
Fax: 456-3587
website: <http://www.ibnys.org>
 - c. New York State Industries for the Disabled, Inc.
155 Washington Avenue, Suite 400
Albany, NY 12210
Ph: 463-9706
Fax: 463-9708
e-mail: admin@nysid.org
website: <http://www.nysid.org>
 - d. New York State Office of Mental Health
Buy OMH
44 Holland Avenue
Albany, NY 12229
Ph: 474-0121

Items must meet the form, function and utility of the Department. Catalogs and guidelines may be obtained in the Purchasing Department. If the price from a Preferred Source is within 15% of the lowest quote and meets the specifications of the Department, the item must be purchased from the Preferred Source.

3. If the item/service is not available from a Preferred Source, search the New York State Office of General Services (NYS OGS) website (www.ogs.state.ny.us) for a State Contract. Purchases should be made through available State Contracts (OGS), or under County contract pursuant to Section 408-a of the County Law, and Subd 3 of General Municipal Law (hereinafter "GML") §103 revised in 2003 to allow purchases of materials, equipment or supplies, or to contract for services through any county within the state, whenever such purchases are deemed by the Purchasing Agent to be in the best interest of the County.
4. If no State Contract is available, or you feel the County can obtain better pricing than State Contract, then Purchasing will proceed with a County bid or the Department may obtain quotes, depending on the dollar thresholds (see pages 12-17).

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 original W-9 forms from the vendors confirming that payment information provided to the County is valid. A W-9 form must be submitted with each new vendor request in order for a vendor number to be issued.
7. Prevailing Wages apply any time a vendor employs laborers, workmen or mechanics. Vendors are required to pay prevailing rates according to Article 8 of the New York State Labor Law, no matter what the dollar amount. Pursuant to Article 9 of the New York State Labor Law, prevailing wages must also be paid for building service contracts such as moving, landscaping, elevator maintenance, etc., for any contract exceeding \$1,500 per year. Owners/operators, who have no employees, **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
 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 1st 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 amount). Where appropriate, short form contracts are available. When determining the term of a contract, please take into consideration the nature of the commodity/services: What is the likelihood that the original term may be extended? Most contracts are capped at 3 years, with an initial one year term and two additional (optional) one year extensions. More involved contracts with larger investments by the Contractors may have longer terms which will be negotiated as part of the contract process.
9. Each set of Specifications will identify the person to which questions should be directed. This is a control mechanism so that all vendors fairly receive the same information relative to the Specifications. In the event the Purchasing Agent does not know the answer, he/she will contact the appropriate department to obtain the correct response. The appropriate information will then be distributed to the vendors in the form of a written addendum. Written addenda must be issued at least five (5) business days prior to the bid opening. If the five (5) day requirement is not met, the bid opening date will be changed in order to comply.
10. GML §103 makes it possible for the County to standardize on a particular type of material or equipment. A Resolution approved by the Department's standing committee and at least two-thirds majority of the Board of Supervisors, shall state that for reasons of efficiency or economy, there is a need for standardization. Such reasons may include, but are not limited to the following:
 - a. Larger quantities of fewer items;
 - b. More economical buying;
 - c. Flexibility of inventory;
 - d. Reduction of purchasing time;
 - e. Lower departmental operating costs; and
 - f. Reduced inventories

The adoption of such a Resolution does not eliminate the necessity for conformance to the competitive bidding requirements. Standardization restricts the purchase to a specific model or type of equipment or supply, but does not limit the vendors it can be purchased from.
11. Anticipate your needs! Once you have determined what you need, within the limitations of your budget, contact Purchasing to help you develop the specifications for the quote or bid to get the best value possible for the expenditure of tax dollars.

The key is time and preparation. Turn around time is dependant on many factors ranging from the complexity of the specifications, and the need for a pre-bid meeting and addendums to the number of bids and quotes currently in process with Purchasing.

Remember, poor planning does not move the request to the top of the list!

12. Warren County takes the position, consistent with County Law §369; the State Comptrollers Opinion 81-83 and Opinion 81-90; and good business sense, that prepayments should not be made using County funds.
13. 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.***

B. Procedures Specific to Each Type of Purchase¹

1. Commodity/Equipment/Furniture Purchases

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

Most often, purchases made under State Contract do not require quotes, however, there are instances where quotes or a mini-bid process are required. Please read each State Contract carefully to make sure all requirements are being met before making the purchase. Some vendors may offer GSA (federal) pricing to the County. Please note, this does not exempt the County from following State and/or County procurement requirements. The GSA pricing may be used as a quote, but additional pricing is still required in accordance with the guidelines set forth below. 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.

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

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

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

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

b. Bid Approval Process:

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

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

c. Bidding Timeline:

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

1. Requisition or request for bid comes to Purchasing
2. Plus up to 15 working days until Purchasing begins bidding process
3. Plus 5 working days for Purchasing to review documents
4. Plus appropriate time to supply Purchasing with approved set of documents
5. Plus 2 working days for printing of documents (except large Construction projects)

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

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

d. Dollar limit guidelines:

- \$1-\$1000.99
(.2 & .4 codes): Purchases can be made at the discretion of the Purchasing Department and/or Department Head. All equipment/furniture costing more than \$1000.00 aggregate, (ex. 7 chairs costing \$150 each for a total of \$1,050) requires 3 verbal quotes. For coding purposes, ANY equipment/furniture with a useful life of more than one year shall be a .2 object code regardless of cost.
- \$1,001 - \$10,000.99: Documented telephone quotes from at least 3 separate vendors, if available. If 3 quotes cannot be obtained, the Purchasing Agent must be consulted before the goods are ordered. When the lowest quoted item is deemed as not acceptable, documented facts must support the decision and approval must be obtained from Purchasing BEFORE the item is ordered.
- \$10,001 - \$19,999.99: Formal written or fax quotes from at least 3 separate vendors, if available. If 3 quotes cannot be obtained, the Purchasing Agent must be consulted before the goods are ordered. When the lowest quoted item is deemed as not acceptable, documented facts must support the decision and approval must be obtained from the appropriate committee, and a Board of Supervisors Resolution adopted BEFORE the item is ordered.
- \$20,000 & Up: Sealed bids in conformance with GML §103.

COMMODITY PURCHASES	AS PER PURCHASING AND/OR DEPT. HEAD	3 VERBAL QUOTES	WRITTEN QUOTES	
			3	Other
Under \$1,000.99 (.2 & .4 codes)	X			
\$1,001 - \$10,000.99		X		
\$10,001 - \$19,999.99			X	
\$20,000 & up				Bid

e. Best Value Methodology - see section II(B)(3) for complete guidelines.

2. Public Works Projects/Contracts

A Board of Supervisors Resolution must be adopted to award a Public Works bid and authorize a contract and hence acquisition of the services. In some instances, Departments have been provided, by Resolution, with general authority to enter into Public Works contracts within certain parameters. On-call service contracts may be entered into for smaller projects (quotes or bids must be obtained on a per hour basis with a mark-up for materials). However, if a project is expected to exceed the public works threshold of \$35,000, then a bid specific to that project, or portions thereof, must be established. The \$35,000 threshold includes public works expenditures, as well as materials/commodities purchased as part of the public works project. However, if a project is undertaken by the County workforce, the commodity needed for that project shall be acquired pursuant to the County Purchasing Policy in accordance with the commodity thresholds. If contract labor or services should be needed for that project, the same will be independently bid or otherwise acquired pursuant to the County Purchasing Policy in accordance with the public works threshold. Regardless of the source of funding, i.e. grant funding or County funding, the County Purchasing Policy must be adhered to. (Please note that a "project" can be 2 or more construction projects lumped together for bidding purposes.)

a. Competitive Bidding:

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

b. Bid Approval Process:

- a. Bids for public works projects will be awarded by a Board of Supervisor's Resolution after the following conditions are met:
 - i. Sufficient appropriations are contained within the Department's current budget (or after a budget transfer has been completed).
 - ii. The Department Head provides the Purchasing Agent with a written recommendation for award indicating that the bids received meet the intent of the specifications.

c. Bidding Timeline:

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

d. Dollar limit guidelines:

- | | |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| \$1 - \$2,000.99: | At the discretion of the Department Head. |
| \$2,001 - \$7,000.99: | Written or fax quotes from at least 3 separate vendors, if available. When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered. |
| \$7,001 - \$20,000.99: | Formal written or fax quotes from at least 4 separate vendors, if available. When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered. |
| \$20,001 - \$34,999.99: | Formal Request for Proposal (RFP) with response from at least 3 vendors. When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered. |
| \$35,000 & Up: | Formal sealed bids according to GML §103. |

PUBLIC WORKS Wage rates and Board Approval Required	AS PER PURCHASING AND/OR DEPT. HEAD	WRITTEN QUOTES			
		3	4	RFP	Other
Under \$2,000.99	X				
\$2,001 - \$7,000.99		X			
\$7,001 - \$20,000.99			X		
\$20,001 - \$34,999.99				X	
\$35,000 & up					Bid

e. Best Value Methodology - see section II(B)(3) for complete guidelines.

3. Best Value Methodology

General Municipal Law §103 now provides local governments greater flexibility in awarding contracts by authorizing the award of purchase contracts, including contracts for service work on the basis of best value. With the increased complexity of the goods and services that the County must obtain in order to serve taxpayers, it is critical to consider selection and evaluation criteria that measure factors other than cost in the strictest sense. Best value procurement links the procurement process directly to the County's performance requirements, including, but not limited to, selection factors such as useful life span, quality and options and incentives for more timely performance and/or additional services. Best value procurement can provide much needed flexibility in obtaining important goods and services at favorable prices, and can reduce the time to procure such goods and services.

"Best value" means the basis for awarding contracts for services to the offeror which optimizes quality, cost and efficiency, among responsive and responsible offerors. Such basis shall reflect, whenever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor of offerors that are small businesses or certified minority or women-owned business enterprises as defined in subdivision one, seven, fifteen and twenty of section three hundred ten of the Executive Law to be used in evaluation of offers for awarding of contracts for services.

When developing solicitation documents for competitive bids for the award of purchase contracts including contracts for service work, the Purchasing Agent may, and subject to the requirements herein and the applicable requirements set forth in this policy, determine that an award of a purchase contract shall be based upon best value methodology. In making such determination, the Purchasing Agent shall consider the recommendation, if any, of the Department Head or designee of the Department the purchase contract is being procured for. The Department Head or designee shall, in all instances, obtain the approval of the Purchasing Agent to utilize best value methodology prior to issuance of the competitive bid documents.

Requirements:

Where the basis for an award of a purchase contract will be the best value offer, the Purchasing Agent shall, in all instances:

- a. Document in the procurement record as a component of the competitive award process and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.
- b. Shall select a formal competitive procurement process in accordance with guidelines established under this policy and document the determination in the procurement record. The process of selection shall include, but may not necessarily be limited to, a clear statement of need; a description of the required specifications governing performance and related factors; a reasonable process for ensuring a competitive field; a fair and equal opportunity for offerors to submit responsive offers; and a balanced and fair method of award. Where the basis for award is best value, documentation in the procurement record shall, where practicable, include a

quantification of the application of the criteria to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved.

- c. The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the County in its determination of best value.

4. Professional Services

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

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

- a. The "Lowest Cost for Service" method which allows for awarding to the lowest proposer, **OR** other than the lowest proposer when the lowest proposal is deemed as non-responsive. Documented facts must support the decision and approval must be obtained from the appropriate committee. A Board of Supervisors Resolution is required prior to award.
- b. The "Best Value" method, based on weighted average scores from all criteria stated in the RFP specifications and submitted by sealed proposals; or
- c. The "Two Envelope" method where criteria is stated in the RFP specifications and professionals submit two separate sealed envelopes, one with the Proposal, the other with the Price. First, all Proposals are opened and the three "best" are selected. Only the "best" Proposal price envelopes will be opened and the low price will determine the award.

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

When the County is seeking professional services to be funded by Community Development Block Grant ("CDBG") funding, a Notice to Professionals must be advertised in the official County newspapers, as well as the appropriate MWBE publications required by New York State. The Purchasing Department is responsible for placing said ads as part of the procurement process provided an RFP is required, and in all other instances the Department Head shall bare similar responsibility.

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

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

If passed, a service contract shall be prepared by the County Attorney and signed by the Professional before services are rendered. Contracts may contain the option for an extension for a second or third year, or more, before new RFP's need to be processed.

A Board of Supervisors Resolution must be adopted before services are ordered and shall be referenced on the Purchase Order together with the appropriate quotes.

See Paragraph II(B)(1)(c) above for bidding/RFP timeline.

Thresholds for seeking proposals is determined by the anticipated cost as follows:

- \$1 - \$3,000.99: No solicitation of quotes or proposals is required at the discretion of the Department Head (quotes or proposals are encouraged when practical).
- \$3,001 - \$15,000.99: Written quotes from at least 3 qualified sources, where available. When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.
- \$15,001 & Up: RFP through the Purchasing Department from at least 3 qualified sources, where available. When the lowest proposal is deemed as non-responsive, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.

PROFESSIONAL SERVICES Board Approval Required	AS PER PURCHASING AND/OR DEPT. HEAD	WRITTEN QUOTES	
		3	RFP
\$1 - \$3,000.99	X		
\$3,001 - \$15,000.99		X	
\$15,001 & up			X

1 Commodities vs. Public Works

Purchase contracts for materials, equipment and supplies involving an estimated annual expenditure of over \$20,000.00 and public works contracts involving over \$35,000.00 shall be awarded to the lowest responsible bidder only after public advertising soliciting formal sealed bids (GML §103). The term public works contracts would apply to those projects involving labor or both materials and labor where the labor portion exceeds the material component. Included in this category would be construction, paving, printing, and repair contracts.

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

In determining the necessity for competitive bidding 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.

C. Exemptions and Exceptions to Purchasing Policy:

1. It will NOT be necessary to comply with this Purchasing Policy for:
 - a. Emergencies: GML §103(4) describes an emergency as an urgent need affecting the health and safety of citizens, which requires immediate action, where the occurrence or condition is "unforeseen". Lack of anticipation or planning cannot be deemed as a cause for declaring an emergency. A true emergency does not exclude the need for securing competitive pricing, only the formal bidding process. An exception to the competitive bidding requirements exists for emergency situations. There are three basic statutory criteria to be met in order to fall within this exception. These are that: (1) the situation arises out of an accident or unforeseen occurrence or condition; (2) public buildings, public property or the life, health, safety or property of the political subdivision's residents are affected; and (3) the situation requires immediate action which cannot await competitive bidding. When the Board of Supervisors passes a Resolution that a public emergency exists, the public interest dictates that purchases are made at the lowest possible costs, seeking competition by informal solicitation of quotes or otherwise, to the extent practicable under the circumstances. The County Attorney and the Chairman of the Board shall be consulted and will make a recommendation as to how to proceed. The Board of Supervisors' committee chairperson (and committee, if time permits) shall also be advised.
 - b. Employment and Training Services obtained through ACC and/or BOCES for educational services.
 - c. All Physicians, Dentists and any Medical Providers for departments including, but not limited to, the Health Services **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.
 - d. Attorneys needed for a particular or specialized requirement as reviewed and approved by the Finance Committee.
 - e. Situations not required by Law such as New York State Executive Law, Article 2B, State and Local Natural and Man-Made Disaster Preparedness Subsection 29A Suspension of Other Laws.
 - f. Public works services where, upon the determination by the Department Head, it is not feasible to determine the amount to be spent for repairs to vehicles, equipment or machinery (outside of standard repairs to be handled by County employees), until the item is inspected and/or dismantled and a cost for inspection or diagnosis has already been incurred and for which it would not be practical to transport the equipment or machinery for multiple quotes.
 - g. Pursuant to GML §103(6), surplus and second hand supplies, material or equipment may be purchased without competitive bidding or competitive offering from the Federal government, the State of New York or from any other political subdivision, district or public benefit corporation.
 - h. When procurements for goods or services are funded by State and/or Federal agencies, and procurement policies other than Warren County's are required, by

law, to be followed, the Federal and/or State procurement policies shall supercede the County's Purchasing Policy.

2. Quotes or proposals are not required for Sole Source & Single Source Commodities or Services

Competitive bidding is not required under GML §103 where the subject of the contract is controlled by a monopoly, or where there is only one possible (sole) source from which to procure certain patented goods or services, and therefore no possibility of competition exists. Should certain supplies or materials be obtainable only from a specific manufacturer, then a true monopoly would exist and the purchase would not be subject to bidding requirements. The mere likelihood that only one firm will bid, however, is insufficient to justify a sole source procurement. Further, a political subdivision may not artificially create a sole source situation such as by, without proper justification, tailoring bid specifications to limit competition to only one bidder.

In determining whether a sole source item is required in the public interest, the County should show, at a minimum:

- a. The unique benefits to the County of the item or service as compared to other products or services available in the marketplace;
- b. That no other product or service provides substantially equivalent or similar benefits;
- c. And that, considering the benefits received, the cost of the item or service is reasonable in comparison to other products or services in the marketplace.

In addition, the County should document that, as a matter of fact, there is no possibility of competition, as from competing dealers or distributors. The sole source exception may apply, for example, in those instances when:

- d. Services from a regulated public utility are available from only one source;
- e. There is only one source from which to acquire equipment which meets state-mandated requirements; or
- f. A political subdivision, which owns equipment uniquely suited to or compatible with a particular make of equipment, has adopted a standardization resolution for that make of equipment and the equipment is only available from one source.

A sole source can be a manufacturer, software developer or service provider that sells direct and there are no other sources offering an "or equal". Prior to a vendor being considered a sole source, a letter on the vendor's official letterhead must be on file with the Purchasing Department detailing their sole source status.

A single source could be a distributor/wholesaler/retailer that has a contractual agreement for a specific territory to the exclusion of others. Should you have a situation involving a single source supplier, a letter on the manufacturer's letterhead must be on file with the Purchasing Department confirming the single source authorized vendor.

Should there be ANY possibility of purchasing the item from two or more vendors, sealed bids should be requested after public advertising.

3. True Leases are not subject to the previous purchasing rules but rather must comply with the following requirements.

True leases are neither purchases nor contracts for public works, and thus, are not subject to bidding under the General Municipal Law. County policy however, requires that:

- a. After a Department has been given budget funding and approval to lease equipment, unless the lease is on State Contract, RFP's must be obtained through the Purchasing Department. Where a lease will not exceed a total of \$2,000 annually, no RFP shall be required. Quotes must be obtained and the Purchasing Agent shall sign the lease as indicated in Section II(C)(3)(e) below.
- b. A written explanation must be sent to Purchasing when the lowest lease quotation or response to an RFP is not taken, and a Board of Supervisors Resolution must be obtained;
- c. Appropriations must be specifically available for the lease (this will be considered authorization by the Board to enter into the lease);
- d. The lease agreement entered into may be for multiple years but must:

- i. not contain any automatic buyout or automatic renewal clauses;
- ii. contain a non-appropriation clause; and
- iii. address the disposition of the equipment at the end of the lease so that the vendor pays the cost for return of the equipment, etc.
- e. All lease agreements shall be treated as purchases and signed by the Purchasing Agent; and
- f. While the lease agreement may not contain an automatic renewal clause, at the end of the lease term, departments may extend the lease agreement beyond the original term for a period of up to 18 months without securing additional quotes or engaging in an RFP process provided that:
 - i. the lease payments do not increase;
 - ii. the department has appropriations therefore; and
 - iii. Purchasing Agent approval is received.

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. 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.**

IV. ASSET MANAGEMENT

The purpose of the asset inventory management system is to establish proper procedures for monitoring the movement of fixed assets to maintain accurate reporting of assets values as required by NYS Audit and Control.

A. Fixed Assets

Fixed assets are defined as those properties the County of Warren retains more or less permanently, not for sale, but for utilization in the normal course of operations.

Fixed assets will always imply tangible fixed assets. The general accepted practice, as in Warren County, is to record and report fixed assets at their historical acquisition cost. The cost of a fixed asset should include all expenses of transporting the asset to the proper location and placing it in the condition necessary for its intended use. Only items costing One Thousand Dollars (\$1,000.00) or more and with a useful life of more than one year will be inventoried.

Upon receipt of an asset valued over \$1,000, the Treasurer's Office will issue a numbered inventory sticker to be attached to the new asset. Stickers are necessary to provide positive identification of assets. They also provide a quick and accurate method of identifying assets during the annual physical inventory. If a sticker is lost or damaged the Department should contact the Treasurer's Office.

Please note that all stickers must remain on the item until the time of sale or disposition. When sold or scrapped, the sticker shall be removed and placed on the Treasurer's Office copy of the Disposition Form.

Each Department Head has the ultimate responsibility to conduct and maintain the individual inventory pertaining to that Department. It is also the responsibility of the Department Head to evaluate on a continuing basis the suitability and need for materials, supplies and equipment. If they should become obsolete by reason of age, wear or technical advancement or should become surplus, unnecessary for the operation of his/her department, the department inventory manager should send an e-mail to the Purchasing Agent with details and condition of the item for sale or disposal. The Department will then complete a work order to have the item removed either for the sale or disposal.

V. TRANSFER AND SALE OF SECOND-HAND EQUIPMENT

The Purchasing Agent is designated by the Board of Supervisors to be responsible for the salvage control program. The same precautions must be taken when disposing of property as when purchasing. A Physical Inventory Deletion Form is needed for items sold, scrapped or traded in. Surplus equipment may be transferred to another department where it is needed by using a Property Transfer Form. Both forms are available through the 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.

VI. PURCHASING POLICY - GENERAL CONDITIONS

- ▶ The Purchasing Agent is appointed at the pleasure of the Board of Supervisors and is responsible for reviewing and administering the purchasing policy of Warren County.
- ▶ Employees of the Purchasing Department shall maintain effective and professional public, vendor and customer relationships.
- ▶ To maintain a high level of quality service to Warren County Departments and Municipal Subdivisions, Purchasing staff shall participate in educational opportunities offered in the

purchasing field, and keep abreast of current developments in market conditions, pricing, new products and the Law.

- ▶ The Purchasing Policy herein shall be administered in accordance with all ethical rules called for by the County of Warren.
- ▶ Any County Officer or employee who has, will have, or acquires an interest in, any actual or proposed contract with the County of which he/she is an officer or employee, shall publicly disclose the nature and extent of such interest in writing to the Board of Supervisors as soon as he/she has knowledge of an actual or prospective interest. This written disclosure will be made part of the official minutes of the Board of Supervisors. **If an officer or employee has a reason to believe that he/she may have a conflict of interest, the office of the County Attorney should be contacted immediately.**
- ▶ Each Purchase Order will be examined by a member of the Warren County Purchasing Department and processed according to the guidelines set forth under the section of applicable Purchasing Procedures.
- ▶ The Warren County Purchasing Department and Department Heads will maintain adequate documentation of all action taken in connection with each method of procurement. Such documentation may include, but not be limited to any and all pertinent Board Resolutions, Memoranda, Written Quotes, Contracts and any other appropriate form of documentation.
- ▶ Opportunity will be provided to all responsible suppliers to do business with the County. To this end, the Purchasing Department will maintain a listing of potential bidders for the various types of material, equipment, supplies and services used by County Departments. This list will be used for the distribution of notices for bids and quotes. Any supplier may be included on the list upon request.
- ▶ Suppliers will be removed from the bidders list if they make a formal written request, or if the Purchasing Agent finds the supplier to be an irresponsible bidder. This is determined by failing to provide proof of responsibility, having repeatedly made slow or unsatisfactory delivery of supplies or services or having been found by a Court of competent jurisdiction to have engaged in unlawful employment or business practices within the previous 12 months.
- ▶ Supplies used by various County Departments should be uniform whenever consistent with operational goals in the interest of efficiency or economy. The material, equipment, supplies, and services purchased by Warren County shall be of the quality and quantity required to serve ALL departments in a satisfactory manner, as will be determined by the requisitioner and the Purchasing Agent.
- ▶ Credit cards whose use is approved by the Clerk of the Board of Supervisors are held by same and signed out for use by County staff.
- ▶ On occasion, County Departments are asked by vendors to complete credit applications in order to be able to set up an account. Said applications should not be returned as the County is not applying for credit. In most cases, a Purchase Order is sufficient documentation for the vendor to set up an account.
- ▶ No official or employee will be interested financially in contracts entered into by the municipality (as defined in Section 800 of General Municipal Law). This also precludes acceptance of gratuities, financial or otherwise, as stated in the Warren County Code of Ethics.
- ▶ The County of Warren will not be deemed responsible for any commitment made at the departmental level circumventing these procedures. If County procedures are circumvented, disciplinary action may be taken.
- ▶ Salespersons are encouraged to visit the Purchasing Department prior to or in conjunction with initial, individual Department contact.
- ▶ The Finance Committee will annually review the policies and procedures set forth in this manual prior to adoption by the Warren County Board of Supervisors.
- ▶ The unintentional failure to fully comply with the provisions of GML §103 and 104-b shall not be grounds to void any action taken or give rise to cause of action against the County of Warren, the Purchasing Department, or any officer or employee thereof.

- ▶ The County Attorney and the Warren County Board of Supervisors shall make the final decision regarding any issues related to procurement of goods and services for Warren County.
- ▶ Standard lists of commonly used items shall be jointly developed for all categories or groups of supplies by the Purchasing Agent and the appropriate requisitioners. These lists shall be used as a basis for determining the feasibility for obtaining quotations on quantity purchases or the necessity of advertising for formal bids.
- ▶ It is the responsibility of the Purchasing Agent to make alternative suggestions to the requisitioner if, in the judgment of the Purchasing Agent, the specifications would restrict competition or otherwise preclude the most economical purchase of the required items. In case of disagreement as to the content of the specifications, the Board of Supervisors, after reviewing all available data, should make the final determination.
- ▶ The Purchasing Department offers a vendor library which includes many reference materials. NYS OGS contracts, Buyer's (Consumer) Guides, vendor catalogues, preferred source catalogues, industrial buying guides, and all materials pertaining to Warren County bids. These materials may be viewed in the Purchasing Department Monday through Friday between the hours of 8:00 a.m. and 4:00 p.m.
- ▶ When a low bidder proposes an alternative as an "equal" to that specified, it is the responsibility of the Department Head to determine whether the proposed substitution is, in fact, an equal.
- ▶ Grant/Revenue and Asset Forfeiture funding is NOT exempt from the County's Purchasing Policy or GML §103 or §104-b. These funds are still considered to be taxpayer money and procurement guidelines must be followed as with any other budgetary appropriation.
- ▶ The Purchasing Department posts all public bid documents on the County's WCEAS system, including, but not limited to:

* Specifications	* Addenda
* Recommendation Letters	* Award Letters
* Resolutions	* Tab Sheets
* Extension Letters	

If a bid document is not posted, please contact the Purchasing Department for further information.

Adopted by unanimous vote.

RESOLUTION NO. 135 OF 2015

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

HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S.3501 AND ASSEMBLY BILL NO. A.5297 ENTITLED "AN ACT TO AMEND THE PUBLIC AUTHORITIES LAW AND THE TRANSPORTATION LAW, IN RELATION TO ESTABLISHING THE CORINTH AND WARREN RAILROAD AUTHORITY AND ESTABLISHING THE POWERS AND DUTIES OF THE TOWN OF CORINTH, THE COUNTY OF WARREN AND OTHER MUNICIPALITIES LOCATED ALONG THE RAILROAD LINE"

WHEREAS, the Warren County Board of Supervisors, on behalf of the County, desires to request enactment of Senate Bill No. S.3501 and Assembly Bill No. A.5297, entitled "An Act to amend the public authorities law and the transportation law, in relation to establishing the Corinth and Warren railroad authority and establishing the powers and duties of the town of Corinth, the county of Warren and other municipalities located along the railroad line", a copy of Assembly Bill No. A.5297 and Senate Bill No. S.3501 being on file with the Clerk of the Board of Supervisors, and

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

RESOLVED, that the Warren County Board of Supervisors, on behalf of the County of Warren, pursuant to Article 11 of the Constitution, hereby requests the Legislature to enact Senate Bill No. S.3501 and Assembly Bill No. A.5297, said bills entitled "An Act to amend the public authorities law and the transportation law, in relation to establishing the Corinth and Warren railroad authority and establishing the powers and duties of the town of Corinth, the county of Warren and other municipalities located along the railroad line", and a copy of Assembly Bill No. A.5297 and Senate Bill No. S.3501 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. 136 OF 2015

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

**AUTHORIZING A GRANT OF EASEMENT TO THE TOWN OF JOHNSBURG FOR
THE INSTALLATION AND MAINTENANCE OF A SEPTIC SYSTEM FOR THE
NEW BATHROOM FACILITIES LOCATED IN THE WADDELL BUILDING
ADJACENT TO THE NORTH CREEK RAILROAD STATION**

WHEREAS, the Town of Johnsborg has advanced design plans to install new bathroom facilities in the Waddell Building adjacent to the North Creek Railroad Station and due to size constraints is requesting that the required septic system be installed on the adjacent property owned by the County of Warren and known as Tax Map Parcel No. 66.5-1-10 in the Town of Johnsborg, and is requesting an easement for the installation and maintenance of the septic system, at no cost to the County, and

WHEREAS, the Public Works Committee has recommended the grant of easement to the Town of Johnsborg for the installation and maintenance of the septic system subject to the approval by the Superintendent of the Department of Public Works approving the final installation and the County Attorney approving the terms and conditions of the grant of easement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a grant of easement to the Town of Johnsborg for the installation and maintenance of a septic system on County owned property known as Tax Map Parcel No. 66.5-1-10 in the Town of Johnsborg, at no cost to the County, subject to the approval by the Superintendent of the Department of Public Works approving the final installation and the County Attorney approving the terms and conditions of the grant of easement, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 137 OF 2015

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

AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH CALLANAN INDUSTRIES, INC. FOR COLD MILLING SERVICES (WC 9-15)

WHEREAS, the Purchasing Agent has advertised for proposals for Cold Milling (WC 9-15), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Callanan Industries, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Callanan Industries, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Callanan Industries, Inc. for Cold Milling, pursuant to the terms and provisions of the specifications (WC 9-15) and proposal, for a term to commence upon execution of an agreement and terminating December 31, 2015, 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 said agreement in the 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. 138 OF 2015

Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier, Strough, Vanselow and Seeber

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 Fourteen Thousand Nine Hundred Eighty-Two Dollars (\$14,982) in the year 2014 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 - \$2,776	Town of Lake George - \$836
Town of Bolton - \$676	Town of Lake Luzerne - \$1,126
Town of Chester - \$1,776	Town of Queensbury - \$2,776
Town of Hague - \$726	Town of Stony Creek - \$726
Town of Horicon - \$776	Town of Thurman - \$776
Town of Johnsbury - \$836	Town of Warrensburg - \$1,176, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors 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. 139 OF 2015

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE
BIDDER FOR LAKE GEORGE ENVIRONMENTAL PARK AT THE CHARLES R.
WOOD PARK CONTRACT NO. 7 (WC 19-15) - FESTIVAL SPACE PERIMETER
FENCE AND MASONRY COLUMN ENTRANCE FEATURE**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Lake George Environmental Park at the Charles R. Wood Park Contract No. 7 (WC 19-15) - Festival Space Perimeter Fence and Masonry Column Entrance Feature, and

WHEREAS, the bids will be opened March 11, 2015 and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until just before the Board of Supervisors meeting on March 20, 2015, 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 Lake George Environmental Park at the Charles R. Wood Park Contract No. 7 - Festival Space Perimeter Fence and Masonry Column Entrance Feature, pursuant to the terms and provisions of the specifications (WC 19-15) 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. H357.9550 280 - Charles R. Wood Park Festival Space Perimeter Fence.

Adopted by unanimous vote.

RESOLUTION NO. 140 OF 2015

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

**AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE
FOR TURF MANAGEMENT EXPENSES AT THE FESTIVAL
SPACE AT THE CHARLES R. WOOD PARK**

WHEREAS, the Superintendent of the Department of Public Works advises that the new sod at the Festival Space at the Charles R. Wood Park required certain turf maintenance and winterization to ensure its health going into the first winter season 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 turf maintenance and winterization, and

WHEREAS, the Village of Lake George has paid Turf Management Co., Inc. the sum of Five Thousand Seven Hundred Fourteen Dollars and Fifty-Six Cents (\$5,714.56) 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 authorizes reimbursement to the Village of Lake George for turf management in an amount not to exceed Five Thousand Seven Hundred Fourteen Dollars and Fifty-Six Cents (\$5,714.56), and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1625 470 Gaslight Village Property, Contracts.

Roll Call Vote:

Ayes: 856

Noes: 0

Abstain: 38 Supervisor Girard

Absent: 106 Supervisors Simpson and Westcott

Adopted.

RESOLUTION NO. 141 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

RESOLUTION IN SUPPORT OF STATE ASSEMBLY BILL NO. 3558 REGARDING REDEFINITION OF SECTION 60 OF THE GENERAL CONSTRUCTION LAW

WHEREAS, County Law §214 (2) provides that "The Board of Supervisors shall annually designate at least two newspapers published within the county as official newspapers for the publication of all local laws, notices and other matters required by law to be published", and

WHEREAS, General Construction Law Section 60 (a) defines "newspapers" as a paper printed and distributed and among other factors "has a paid circulation", and

WHEREAS, at the present time there are several newspapers that are printed and distributed in Warren County but which do not have a paid circulation, and

WHEREAS, State Assembly Bill No. 3558 proposes an amendment to General Construction Law Section 60 (a) to remove the language "has a paid circulation" from the definition of newspapers, and

WHEREAS, the Warren County Board of Supervisors desires to express its full support of State Assembly Bill No. 3558 which will afford Counties more flexibility and options for designating official newspapers for legal advertisements and notices in order to fulfil the requirements of County Law §214 (2), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors expresses its full support for New State Assembly Bill No. 3558, and urges the New York State Senate to propose an identical bill for enactment by the State Legislature, 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; Senator Elizabeth O'C. Little; and Assemblyman Daniel G. Stec.

Adopted by unanimous vote.

RESOLUTION NO. 142 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

OPPOSING EXECUTIVE 2015-16 STATE BUDGET PROPOSAL CONCERNING THE UPSTATE REVITALIZATION ACCOUNT

WHEREAS, the Governor has outlined the Executive 2015-16 State Budget Proposal which would create the Upstate Revitalization Account in the amount of \$1.5 Billion Dollars, and

WHEREAS, this Account would be a one-time special initiative in which seven regional economic development areas compete for one of three \$500 Million Dollar Upstate Revitalization Grants, and

WHEREAS, the initiative would be open to the Mid-Hudson, Capital Region, Mohawk Valley, Central New York, North Country, Southern Tier and Finger Lakes and would resemble the current Regional Economic Development Council, and

WHEREAS, the Upstate Revitalization Account's goal is to provide a regional economic plan that focuses on strengthening critical infrastructure, revitalization of communities, bolstering workforce development, growing tourism and improving quality of life, and

WHEREAS, the Warren County Board of Supervisors applauds the Governor for recognizing the economic needs of Upstate New York; however, believes it would be more equitable and beneficial for all counties within the Upstate Revitalization regions to share the \$1.5 Billion Dollar Grant funds by population rather than competing for the same, now, therefore, be it

RESOLVED, that Warren County urges the Governor to restructure his plan for the Upstate Revitalization Account Grant program so that all Upstate Counties share equitably by population in this funding, and be it further

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

RESOLUTION NO. 143 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

OPPOSING PART W OF GOVERNOR CUOMO'S PROPOSED 2015 BUDGET

WHEREAS, Governor Cuomo has submitted a budget for New York State for 2015 for the Legislature's consideration, and Part W of this budget severely restricts the ability of Industrial Development Agencies to respond to the needs of businesses by removing home rule decisions and placing certain incentive decisions with the Regional Economic Development Council and Empire State Development, and

WHEREAS, Part W of the proposed 2015 budget also grants the Authorities Budget Office greater power over local Industrial Development Agencies, inhibits a County's ability to build industry clusters, and significantly impacts the ability of Industrial Development Agencies to respond to "at the speed of business", now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors opposes Part W of Governor Cuomo's proposed 2015 budget restricting the ability of Industrial Development Agencies to respond to the needs of businesses by removing home rule decisions and placing certain incentive decisions with the Regional Economic Development Council and Empire State Development, and be it further

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

RESOLUTION NO. 144 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

SUPPORTING THE STATE'S PROPOSAL TO RAISE THE AGE OF CRIMINAL RESPONSIBILITY FROM 16 YEARS TO 18 YEARS CONTINGENT ON 100% FUNDING BEING PROVIDED BY NEW YORK STATE

WHEREAS, Governor Cuomo signed Executive Order 131 on April 9, 2014 to establish the Commission on Youth, Public Safety and Justice instructing the Commission to develop a concrete plan to raise the age of criminal responsibility in New York State and make specific recommendations on how the juvenile and criminal justice systems can better serve youth, improve outcomes and protect communities, and

WHEREAS, the Commission completed its report on December 31, 2014 recommending raising the age of criminal responsibility from age 16 to age 18 over a two year period to be completed in a phased in approach, and

WHEREAS, the Governor's proposal recommends that the violation level offenses of Harassment 2nd and Disorderly Conduct shall also be diverted to Probation Departments for Intake and Diversion services, adding a previously unseen population to the workload of Probation staff, and

WHEREAS, the Governor's proposal also recommends that Probation Departments hire Family Engagement Specialists and provide continuum of diversion services that range from minimal intervention for low risk youth, and evidence based service for high risk youth, and

WHEREAS, Warren County will not be able to absorb the influx of youth requiring Intake and Diversion services at current staffing levels and will require additional staff to perform these duties, and

WHEREAS, Warren County cannot absorb the financial cost associated with raising the age without 100% funding of the additional staff and services required by the Governor's proposal, and

WHEREAS, the Governor has proposed language in his 30 Day Amendment which cites commencing January 1, 2016, such additional state aid shall be made in an amount necessary to pay one hundred percent of the expenditures for evidence-based practices and juvenile risk and evidence-based intervention services provided to youth aged sixteen years of age or older when such services would not otherwise have been provided absent the provisions of a chapter of the laws of 2015 that increased the age of juvenile jurisdiction, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls upon the State Legislature to support the Governor's legislation and to use State Resources to cover 100% of all new costs associated with changing the age of criminal responsibility to avoid financial burden on the counties, and be it further

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

RESOLUTION NO. 145 OF 2015
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2015**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2015 are hereby amended as follows:

DISTRICT ATTORNEY

Decreasing Salary From:

A.1165 110 Dept. No. 5.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Second Assistant District Attorney	March 23, 2015	\$81,634

Decreasing Salary To:

A.1165 110 Dept. No. 5.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Second Assistant District Attorney	March 23, 2015	\$78,477

Increasing Salary From:

A.1165 110 Dept. No. 5.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Third Assistant District Attorney	March 23, 2015	\$70,300

Increasing Salary To:

A.1165 110 Dept. No. 5.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Third Assistant District Attorney	March 23, 2015	\$77,457

Decreasing Salary From:

A.1165 110 Dept. No. 5.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Fourth Assistant District Attorney	March 23, 2015	\$69,280

Decreasing Salary To:

A.1165 110 Dept. No. 5.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Fourth Assistant District Attorney	March 23, 2015	\$65,280

PLANNING & COMMUNITY DEVELOPMENT

Increasing Hours From:

A.8022 110 Dept. No. 62.01

TITLE:

GIS Coordinator Part Time
20 hours per week

EFFECTIVE DATE

March 23, 2015

ANNUAL SALARY

\$35.70 per hour

Increasing Hours To:

A.8022 110 Dept. No. 62.01

TITLE:

GIS Coordinator Part Time
28 hours per week

EFFECTIVE DATE

March 23, 2015

ANNUAL SALARY

\$35.70 per hour

DEPARTMENT OF PUBLIC WORKS

Setting Salary

A.1490 110 Dept. No. 19.00

TITLE:

DPW Fiscal Manager

EFFECTIVE DATE

March 16, 2015

ANNUAL SALARY

\$56,966

CLERK OF THE BOARD

Creating Position:

A.1040 110 Dept. No. 3.00

TITLE:

Legislative Office Specialist #4

EFFECTIVE DATE

March 23, 2015

ANNUAL SALARY

\$34,000

Roll Call Vote:

Ayes: 894

Noes: 0

Absent: 106 Supervisors Simpson and Westcott

Adopted.

RESOLUTION NO. 146 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE CLERK OF THE BOARD OF SUPERVISORS TO FILL THE VACANT POSITION OF LEGISLATIVE OFFICE SPECIALIST #4 DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Clerk of the Board of Supervisors to fill the vacant position of Legislative Office Specialist #4, at an annual salary of \$34,000, due to creation. This position is not mandated or reimbursable, and has no effect on the 2015 budget.

Adopted by unanimous vote.

RESOLUTION NO. 147 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

RETAINING TEMPORARY POSITION OF GIS TECHNICIAN

WHEREAS, Resolution No. 306 of 2014 authorized to fill a vacant position of Temporary GIS Technician at a salary of Fifteen Dollars (\$15) per hour for up to Two Hundred (200) Hours per year, and

WHEREAS, as a result of a grant award, the Warren County Planner desires to retain the current temporary position for an additional sixteen month project occurring over the term of

April 1, 2015 through June 1, 2016, due to increased workload in the Department, now, therefore, be it

RESOLVED, that the temporary position of GIS Technician be retained for a term of April 1, 2015 to June 1, 2016 as a result of a grant award received by Warren County, and increased workload in the Department.

Adopted by unanimous vote.

RESOLUTION NO. 148 OF 2015

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

AMENDING RESOLUTION NO. 113 OF 2014 - AUTHORIZING AN INCENTIVE COMPENSATION PROGRAM WITH REGARD TO PER DIEM RN'S, LPN'S AND CNA'S AT WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 113 of 2014 authorized the Administrator of Westmount Health Facility to pay per diem RN's, LPN's and CNA's at one and one-half (1½) their hourly rate of pay for time worked in excess of eight (8) hours per day as incentive compensation to cover unplanned scheduling shortfalls, and

WHEREAS, the Administrator is requesting to amend Resolution No. 113 of 2014 to pay per diem activities, laundry, housekeeping, and dietary services at one and one-half (1½) their hourly rate of pay for time worked in excess of eight (8) hours per day as incentive compensation to cover unplanned scheduling shortfalls and the Administrator further advises that these per diems have been paid said rate since February 21, 2014, and will continue to be paid said rate, now, therefore, be it

RESOLVED, that Resolution No. 113 of 2014 is hereby amended to pay per diem activities, laundry, housekeeping and dietary services at one and one-half (1½) their hourly rate of pay for time worked in excess of eight (8) hours per day as incentive compensation to cover unplanned scheduling shortfalls, which will be retroactive to February 21, 2014, and be it further

RESOLVED, that other than the amendment described in the preambles of this resolution, Resolution No. 113 of 2014 shall remain in full force and effect, and be it further

RESOLVED, that the funds shall be expended from various Westmount Health Facility Budget Codes.

Adopted by unanimous vote.

RESOLUTION NO. 149 OF 2015

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

AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC. TO PROVIDE COMPUTER SERVICES AT WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County enter into an agreement with P&NP Computer Services, Inc., 66 North Main Street, Brockport, New York 14420, to provide annual software support services for the current software at Westmount Health Facility, for an amount not to exceed the sum of Five Thousand Eight Hundred Eighty Dollars (\$5,880), for a term commencing April 1, 2015 and terminating March 31, 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 the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code EF.83110.6300 422 Westmount, Fiscal Services Office, Repair & Maint PS DA Equipment, Repair/Maint. - Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 150 OF 2015

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

RATIFYING ACTIONS OF THE ADMINISTRATOR OF THE WESTMOUNT HEALTH FACILITY IN HIRING A TEMPORARY FISCAL SUPPORT EMPLOYEE

WHEREAS, the Administrator of the Westmount Health Facility has hired a temporary fiscal support employee to work twenty (20) to forty (40) hours per week at a rate of Twenty-Four Dollars (\$24) per hour for a duration of three (3) to six (6) months, with no benefits effective March 17, 2015 and terminating upon the sale of the Westmount Health Facility, and

WHEREAS, the Administrator of the Westmount Health Facility advises that the prior Comptroller will continue to offer fiscal support services after hours for up to twenty (20) hours per week at time and one-half for an undetermined period of time, provided that the time and one-half rate of pay applies only when the prior Comptroller has either worked a minimum of eight (8) hours in a single day in her new position with the Department of Public Works and works at Westmount Health Facility after hours on the same day, or when the prior Comptroller has worked in the aggregate a total of forty (40) hours for a payroll week in her new position with the Department of Public Works and works additional hours at Westmount Health Facility during the same payroll week, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Administrator of the Westmount Health Facility for hiring a temporary fiscal support employee and retaining the services of the prior Comptroller as described in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 151 OF 2015

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

AMENDING RESOLUTION NO. 471 OF 2012 - AUTHORIZING AGREEMENT WITH MEDICAL STAFFING NETWORK HEALTHCARE, LLC D/B/A MEDICAL STAFFING NETWORK TO PROVIDE EMERGENCY TEMPORARY NURSING AND CERTIFIED NURSES AIDE COVERAGE AT WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 471 of 2012 authorized an agreement with Medical Staffing Network Healthcare, LLC d/b/a Medical Staffing Network to provide emergency temporary staffing at the Westmount Health Facility, and

WHEREAS, the Administrator of the Westmount Health Facility has received notification that Cross Country Staffing, Inc. has acquired Medical Staffing Network Healthcare, LLC d/b/a Medical Staffing Network and therefore is requesting an amendment agreement to change the name of the contractor to Cross Country Staffing, Inc. with an amended fee schedule as set forth in Schedule "A" attached hereto and incorporated herein, for a term commencing March 29, 2015 and terminating upon thirty (30) days written notice by either party or upon the sale of the Westmount Health Facility, now, therefore, be it

RESOLVED, that Resolution No. 471 of 2012 is hereby amended as 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 execute an amendment agreement with Cross Country Staffing, Inc., in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.60200.6801 470 Westmount, Nursing-Nurses' Stations, Contracted Services, Contract, and be it further

RESOLVED, other than the above amendment, Resolution No. 471 of 2014 shall remain in full force and effect.

SCHEDULE "A"**PER DIEM PERSONNEL**

<u>DISCIPLINE</u>	<u>WEEKDAY RATE</u>	<u>WEEKEND RATE</u>
Certified Nursing Assistant	\$26.00	\$27.00
Licensed Practical Nurse	\$40.00	\$42.00
Registered Nurse	\$56.00	\$58.00

Adopted by unanimous vote.

RESOLUTION NO. 152 OF 2015

Resolution introduced by Supervisors Conover, Wood, Dickinson, Frasier, Simpson, Merlino and Thomas

**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 Twenty Thousand Dollars (\$20,000), to be paid in accordance with the contract terms and with the sum of Eight Thousand Dollars (\$8,000) to be expended from A.3510 470 Control of Dogs, Contract and the sum of Twelve Thousand Dollars (\$12,000) to be transferred from A.1990 469 Contingent Account, for a term commencing January 1, 2015 and terminating December 31, 2015, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 153 OF 2015

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

**AUTHORIZING INTERFUND ADVANCE TO WESTMOUNT
HEALTH FACILITY TO COVER CASH FLOW**

WHEREAS, the Warren County Treasurer has received notification from the Administrator at Westmount Health Facility ("Facility") that due to current cash flow issues pending receipt of the 2015 IGT funding, the Facility is requesting a loan from the General Fund in an amount not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000), which the Facility will repay upon receipt of the 2015 IGT funding at an interest rate of 0.25%, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the loan of funds from the General Fund in an amount not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000), which the Facility will repay upon receipt of the IGT funding at an interest rate of 0.25%, and be it further

March 20, 2015

207

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to transfer the aforementioned funds to the appropriate Westmount Health Facility Budget Code(s).

Roll Call Vote:

Ayes: 894

Noes: 0

Absent: 106 Supervisors Simpson and Westcott

Adopted.

RESOLUTION NO. 154 OF 2015

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

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE ACCOUNT TO BUDGET CODE A.9950 910 TRANSFERS-CAPITAL PROJECTS, INTERFUND TRANSFERS TO INCREASE AIRPORT CAPITAL PROJECT NO. H306.9550 280 LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL AND AMENDING 2015 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 Dollars (\$38,000) from the Reserve, Airport Repair & Projects (A.892.00), to Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers to increase Capital Project No. H306.9550 280 Land/Avigation Easement - Forest Enterprises Parcel, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 894

Noes: 0

Absent: 106 Supervisors Simpson and Westcott

Adopted.

RESOLUTION NO. 155 OF 2015

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

INCREASING CAPITAL PROJECT NO. H306.9550 280 LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

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

1. Capital Project No. H306.9550 280 Land/Avigation Easement - Forest Enterprises Parcel is hereby increased in the amount of Thirty-Eight Thousand Dollars (\$38,000).

2. The estimated total cost of Capital Project No. H306.9550 280 Land/Avigation Easement -Forest Enterprises Parcel is now Four Hundred Fifty-Six Thousand One Hundred Thirty One Dollars (\$456,131).

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

a. Funding in the amount of Thirty-Eight Thousand Dollars (\$38,000), 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 Four Hundred Eighteen Thousand One Hundred Thirty-One Dollars (\$418,131) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2015 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H306.9550 280 Land/Avigation Easement - Forest Enterprises Parcel	\$38,000.00

Roll Call Vote:

Ayes: 894

Noes: 0

Absent: 106 Supervisors Simpson and Westcott

Adopted.

RESOLUTION NO. 156 OF 2015

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

ESTABLISHING CAPITAL PROJECT NO. H358.9550 280 HAZARD MITIGATION GRANT PROGRAM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H358.9550 280 Hazard Mitigation Grant Program, as follows:

1. Capital Project No. H358.9550 280 Hazard Mitigation Grant Program is hereby established.
2. The estimated cost of such Capital Project is the amount of One Hundred Fifty Thousand Dollars (\$150,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Capital Project No. H358.9550 4308 Hazard Mitigation Grant Program, Share of Joint Activity, Local in the amount of One Hundred Twelve Thousand Five Hundred Dollars (\$112,500); and
 - b. Capital Project No. H358.9550 2791 Hazard Mitigation Grant Program, In Kind Contributions in the amount of Thirty-Seven Thousand Five Hundred Dollars (\$37,500), and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Hundred Twelve Thousand Five Hundred Dollars (\$112,500) to Capital Project No. H.358.9550 4380 Hazard Mitigation, and be it further

RESOLVED, that the Warren County Budget for 2015 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>
H358.9550 4308 Hazard Mitigation 2014, Share of Joint Activity, Local	\$112,500

Roll Call Vote:

Ayes: 894

Noes: 0

Absent: 106 Supervisors Simpson and Westcott

Adopted.

RESOLUTION NO. 157 OF 2015

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

APPROVING PHASE II PRELIMINARY ASSESSMENTS BY CLARK PATTERSON LEE ON PROPERTIES LOCATED IN THE TOWN OF HAGUE, TAX MAP PARCEL NO. 25.1-1-8, TOWN OF JOHNSBURG, TAX MAP PARCEL NO. 133.8-1-27 AND TOWN OF QUEENSBURY, TAX MAP PARCEL NO. 302.8-1-2; APPROPRIATING FUNDS FROM THE ENVIRONMENTAL TESTING FUND RESERVE TO THE REAL PROPERTY TAX SERVICES DEPARTMENT; AMENDING THE 2015 WARREN COUNTY BUDGET

WHEREAS, the Director of the Real Property Tax Services Department is requesting approval of the Phase II Preliminary Assessments by Clark Patterson Lee on properties located in the Town of Hague, Tax Map Parcel No. 25.1-1-8, Town of Johnsbury, Tax Map Parcel No. 133.8-1-27 and Town of Queensbury, Tax Map Parcel No. 302.8-1-2, and

WHEREAS, the Director is also requesting an appropriation from the Environmental Testing Fund Reserve in the amount of Thirty Thousand Nine Hundred Dollars (\$30,900) to Budget Code A.1355 470 Real Property Tax Service Agency, Contract to pay Clark Patterson Lee for the Phase II Preliminary Assessments on the aforesaid three (3) properties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the Phase II Preliminary Assessments by Clark Patterson Lee on properties located in the Town of Hague, Tax Map Parcel No. 25.1-1-8, Town of Johnsbury, Tax Map Parcel No. 133.8-1-27 and Town of Queensbury, Tax Map Parcel No. 308.8-1-2, and be it further

RESOLVED, that the Warren County Treasurer is hereby authorized to transfer the sum of Thirty Thousand Nine Hundred Dollars (\$30,900) from the Environmental Testing Fund Reserve (A.893.00) to Budget Code A.1355 470 Real Property Tax Service Agency, Contract, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 894

Noes: 0

Absent: 106 Supervisors Simpson and Westcott

Adopted.

RESOLUTION NO. 158 OF 2015

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET FOR THE PERFORMANCE STAGE CONCEPTUAL PLANNING STUDY AT THE CHARLES R. WOOD PARK; AMENDING 2015 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 Six Thousand Five Hundred Ten Dollars (\$6,510) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417 470, Tourism Occupancy, Contract, for the County's share of the Performance Stage Conceptual Planning Study at the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:
 Ayes: 894
 Noes: 0
 Absent: 106 Supervisors Simpson and Westcott
 Adopted.

RESOLUTION NO. 159 OF 2015

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

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 2015 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Five Thousand Seven Hundred Thirty Dollars (\$5,730) 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.1680 220.1	Information Technology, Office Equipment - Reserve	\$5,730.00
	TOTAL	\$5,730.00

and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:
 Ayes: 894
 Noes: 0
 Absent: 106 Supervisors Simpson and Westcott
 Adopted.

RESOLUTION NO. 160 OF 2015

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2015 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Twenty-One Thousand Dollars (\$21,000) from the Reserve, Vehicles (A.896.00), to the following Department budget to purchase a vehicle:

CODE	DEPARTMENT	AMOUNT
A.8021 230.1	Planning (and Comm. Dev.), Auto Equipment-Reserve	\$21,000.00
	TOTAL	\$21,000.00

and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 894

Noes: 0

Absent: 106 Supervisors Simpson and Westcott

Adopted.

RESOLUTION NO. 161 OF 2015

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

AUTHORIZING AMENDMENT AGREEMENT WITH NATIONAL BUSINESS EQUIPMENT & SUPPLY LLC TO ADD A MULTI-PURPOSE PRINTER/COPIER/SCAN/FAX KYOCERA MITA ESOSYS M2535MFP IN THE DEPARTMENT OF PUBLIC WORKS OFFICE

WHEREAS, the County Administrator advises that a County owned Department of Public Works printer has failed and needs to be replaced with a new multi-purpose printer/copier/scan/fax machine and added to the County's lease with National Business Equipment & Supply, and

WHEREAS, the County Administrator further advises that the lease payment for the new multi-purpose printer/copier/scan/fax machine (Kyocera Mita Ecosys M2535MFP) will be an amount not to exceed Thirty-Five Dollars and Twenty Cents (\$35.20) per month for an additional lease term of twenty-eight (28) months, for a total amount not to exceed Nine Thousand Nine Hundred Twenty-Eight Dollars and Thirty Cents (\$9,928.30), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with National Business Equipment & Supply LLC for the lease of a Kyocera Mita Ecosys M2535MFP in an amount not to exceed Thirty-Five Dollars and Twenty Cents (\$35.20) per month for an additional lease term of twenty-eight (28) months, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1671 421 Print Shop, Equipment Rental.

Adopted by unanimous vote.

RESOLUTION NO. 162 OF 2015

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

AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENT FUND TO BUILDINGS & GROUNDS BUDGET CODE AND LAW (COUNTY ATTORNEY) BUDGET CODES FOR PRELIMINARY WORK RELATING TO THE POTENTIAL SALE OF COUNTY OWNED PROPERTY ON ROUTE 9 IN THE TOWN OF QUEENSBURY; AMENDING 2015 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby transfers funds in the amount of Nine Thousand Dollars (\$9,000) from the Contingent Fund (A.1990 469), as follows:

- a) the sum of Five Thousand Five Hundred Dollars (\$5,500) to Budget Code A.1620 470 Buildings, Contract to cover the costs of a survey and Phase I environmental audit; and
- b) the sum of Three Thousand Five Hundred Dollars (\$3,500) to Budget Code A.1420 437 Law (County Attorney), Consulting Fees to cover the cost of a title search and review, and be it further

RESOLVED, that the Warren County Attorney shall prepare and present the preliminary work with the Town of Queensbury relating to the potential sale of County owned property located on Route 9 in the Town of Queensbury and known as Tax Map Parcel No. 288.-1-62, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 894

Noes: 0

Absent: 106 Supervisors Simpson and Westcott

Adopted.

RESOLUTION NO. 163 OF 2015

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

AUTHORIZING PAYMENT OF INVOICE FROM BARTLETT, PONTIFF, STEWART & RHODES, P.C. FOR REAL ESTATE LEGAL SERVICES RELATING TO THE SALE OF THE WESTMOUNT HEALTH FACILITY

RESOLVED, that the Warren County Board of Supervisors authorizes the payment of an invoice submitted by Bartlett, Pontiff, Stewart & Rhodes, P.C., for real estate legal services relating to the sale of the Westmount Health Facility in an amount not to exceed Two Thousand Two Hundred Five Dollars and Eighty-Three Cents (\$2,205.83), and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.83500.3000 440 Westmount, Administrative Services, Legal Services Purchased Fees, Legal/Transcript Fees. Adopted by unanimous vote.

RESOLUTION NO. 164 OF 2015

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

AMENDING RESOLUTION NO. 738 OF 2013 - AUTHORIZING AGREEMENT TO RETAIN THE LEGAL SERVICES OF BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES TO WARREN COUNTY REGARDING THE IMPACT NEGOTIATIONS WITH CSEA RELATING TO THE SALE OF THE WESTMOUNT HEALTH FACILITY AND THE REAL ESTATE CONVEYANCE OF WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 738 of 2013 authorized an agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C., for the legal services in connection with the impact negotiations with the Civil Service Employees Association ("CSEA") relating to the sale of the Westmount Health Facility, as well as to handle the real estate transaction conveying the Westmount Health Facility for a term to commence upon notification by the Warren County Attorney to Bartlett, Pontiff, Stewart & Rhodes, P.C., at an amount not to exceed Four Thousand Dollars (\$4,000) per month with a minimum required payment of eleven (11) months at a total amount not to exceed Forty-Four Thousand Dollars (\$44,000) and a maximum of fifteen (15) months at a total amount not to exceed Sixty Thousand Dollars (\$60,000), plus customary and reasonable out of pocket expenses, and

WHEREAS, the County Attorney is requesting that the agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C. be extended to terminate December 31, 2015, with the agreement including legal services for 1) the impact negotiations with the Civil Service Employees Association ("CSEA"); 2) the real estate transaction for the conveyance of the asset (Westmount Health Facility itself, not the 8.18± acres underlying land); 3) all legal services in connection with the Police Benevolent Association interest arbitration; and 4) if requested by

the County other labor law and employment law related services including such matters as Union grievances and health insurance rate negotiations, for an amount not to exceed Four Thousand Dollars (\$4,000) per month at a total amount not to exceed Thirty-Six Thousand Dollars (\$36,000) for a term commencing April 1, 2015 and terminating December 31, 2015, and

WHEREAS, the County Attorney advises that the sale of the 8.18± acres underlying real estate associated with the Westmount Health Facility shall be billed as a separate legal service 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, One Hundred Twenty Dollars (\$120) per hour for paralegal time, plus reasonable anticipated expenses, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to extend the agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C., for the legal services described in the preambles of this resolution, and be it further

RESOLVED, that the funds shall be expended from the appropriate Westmount Health Facility budget codes and County Attorney - Law budget code.

Adopted by unanimous vote.

RESOLUTION NO. 165 OF 2015

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlini, Frasier and Dickinson

ESTABLISHING CAPITAL PROJECT NO. H357.9550 280 CHARLES R. WOOD PARK FESTIVAL SPACE PERIMETER FENCE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H357.9550 280 Charles R. Wood Park Festival Space Perimeter Fence, as follows:

1. Capital Project No. H357.9550 280 Charles R. Wood Park Festival Space Perimeter Fence is hereby established.

2. The estimated cost of such Capital Project is the amount of Two Hundred Fifty Thousand Dollars (\$250,000).

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

a. Funding in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) shall be through the issuance of Serial Bonds pursuant to a separation Bond Resolution adopted February 20, 2015, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 894

Noes: 0

Absent: 106 Supervisors Simpson and Westcott

Adopted.

RESOLUTION NO. 166 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING ADVANCE OF FUNDS FROM THE GENERAL FUND
UNAPPROPRIATED SURPLUS IN ANTICIPATION OF THE WARREN
COUNTY PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT'S
RECEIPT OF REIMBURSEMENT UNDER THE GRANT AGREEMENT
FROM THE EMPIRE STATE DEVELOPMENT CORPORATION**

WHEREAS, Warren County received grant funding in the amount of Three Hundred Thirty-Nine Thousand Sixty-Two Dollars (\$339,062) from the Empire State Development Corporation relating to Hurricane Irene and Tropical Storm Lee Flood Mitigation, and

WHEREAS, the County Planner advises that the grant award had included reimbursing grant funds which required the Town of Bolton and the Town of Thurman to expend funds for projects and then await fifty percent (50%) reimbursement for the funds expended by the Towns and at the present time the Towns were both awaiting the conclusion of a Minority and Women Owned Business Enterprise ("MWBE") review by the State to receive reimbursing grant funds, and

WHEREAS, Supervisor Wood and Supervisor Conover are requesting that fifty percent (50%) of the total reimbursement amount be advanced to the Towns, and

WHEREAS, the County Planner has requested that the sum of One Hundred Twenty-Five Thousand Dollars (\$125,000) for the Town of Thurman and the sum of Thirty Thousand Dollars (\$30,000) for the Town of Bolton be advanced to the Towns pending receipt of the reimbursing funds by the County's Planning & Community Development Department, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to advance the sum of One Hundred Twenty-Five Thousand Dollars (\$125,000) to the Town of Thurman and the sum of Thirty Thousand Dollars (\$30,000) to the Town of Bolton from the General Fund Unappropriated Surplus, contingent upon the County's Planning & Community Development Department's receipt of the reimbursing funds from the Empire State Development Corporation.

Roll Call Vote:

Ayes: 894

Noes: 0

Absent: 106 Supervisors Simpson and Westcott

Adopted.

RESOLUTION NO. 167 OF 2015
Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier,
Westcott and Strough

**INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2015
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 3 of 2015 entitled "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)", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 17th day of April, 2015, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 3 of 2015, and be it further

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

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 3 OF 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)**

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

SECTION 1. Title. This Local Law shall be titled "A Local Law 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)".

SECTION 2. Purpose. Chapter 477 of the Laws of 2014 (S.7888/A10141) amended the State Penal Law, the Executive Law and the General Business Law placing further restrictions on dangerous fireworks while at the same time recognizing that certain fireworks should not be labeled dangerous when they pose little to no danger to the public and by labeling them dangerous only restricts business and personal enjoyment. The State legislation allows for certain fireworks to be sold and used in municipalities that affirmatively enact a local law authorizing such action. In keeping with Chapter 477 of the Laws of 2014, and Penal Law Section 405.00, the Warren County Board of Supervisors finds and determines that "sparkling devices" may be sold and enjoyed, only in the manner described below, within Warren County. The Warren County Board of Supervisors finds that allowing our residents the use of safe "sparkling devices" will benefit them and our local businesses.

SECTION 3. Sale and use of Sparkling Devices.

A. The sale and use of sparkling devices as defined and prescribed herein is permitted with the following restrictions:

- 1) Sales will only be permitted on or between June 1st and July 5th or from December 26th through January 2nd of each year.
- 2) All distributors, manufacturers and retailers must be licensed through the New York State Office of Fire Prevention and Control or other agency so designated by New York State, and shall comply with all applicable New York State laws and regulations regarding license and registration requirements.
- 3) Only those eighteen (18) years of age or older may purchase said products.

SECTION 4. Definitions.

A. "Sparkling Devices" are defined as ground-based or hand-held devices that produce a shower of white, gold, or colored sparks as their primary pyrotechnic effect. Additional effects may include a colored flame, an audible crackling effect, an audible whistle effect, and smoke. These devices do not rise into the air, do not fire inserts or projectiles into the air, and do not explode or produce a report (an audible crackling-type effect is not considered to be a report). Ground-based or hand-held devices that produce a cloud of smoke as their sole pyrotechnic effect are also included in this category. Types of devices in this category include:

- 1) cylindrical fountain: cylindrical tube containing not more than seventy-five grams of pyrotechnic composition that may be contained in a different shaped exterior such as a square, rectangle, cylinder or other shape but the interior tubes are cylindrical in shape. Upon ignition, a shower of colored sparks, and sometimes a whistling effect or smoke, is produced. This device may be provided with a spike for insertion into the ground (spike fountain), a wood or plastic base for placing on the ground (base fountain), or a wood or cardboard handle to be hand held (handle fountain). When more than one tube is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, and when tubes are securely attached to a base and the tubes are separated from each other on the base by a distance of at least half an inch (12.7 millimeters), a maximum total weight of five hundred grams of pyrotechnic composition shall be allowed.
- 2) cone fountain: cardboard or heavy paper cone containing not more than fifty grams of pyrotechnic composition. The effect is the same as that of a cylindrical fountain. When more than one cone is mounted on a common base,

total pyrotechnic composition may not exceed two hundred grams, as is outlined in this subparagraph.

- 3) wooden sparkler/dipped stick: these devices consist of a wood dowel that has been coated with pyrotechnic composition. Upon ignition of the tip of the device, a shower of sparks is produced. Sparklers may contain up to one hundred grams of pyrotechnic composition per item.
- 4) novelties which do not require approval from the United States Department of Transportation and are not regulated as explosives, provided that they are manufactured and packaged as described below:
 - i) party popper: small devices with paper or plastic exteriors that are actuated by means of friction (a string or trigger is typically pulled to actuate the device). They frequently resemble champagne bottles or toy pistols in shape. Upon activation, the device expels flame-resistant paper streamers, confetti, or other novelties and produces a small report. Devices may contain not more than sixteen milligrams (0.25 grains) of explosive composition, which is limited to potassium chlorate and red phosphorus. These devices must be packaged in an inner packaging which contains a maximum of seventy-two devices.
 - ii) snapper: small, paper-wrapped devices containing not more than one milligram of silver fulminate coated on small bits of sand or gravel. When dropped, the device explodes, producing a small report. Snappers must be in inner packages not to exceed fifty devices each, and the inner packages must contain sawdust or a similar, impact-absorbing material.

SECTION 5. Non-Compliance. As provided for in Chapter 477 of the Laws of 2014 of the State of New York, the failure to comply with the provisions of Sections 3 and/or 4 hereof shall be deemed an Offense as set forth in subdivision two of section 270.00 of the New York State Penal Law.

SECTION 6. Severability. If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law, or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 7. Effective Date. This local law shall take effect immediately upon filing in the Office of the New York State Secretary of State.

RESOLUTION NO. 168 OF 2015

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

INTRODUCING LOCAL LAW NO. 4 OF 2015 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 4 of 2015 entitled "A Local Law Amending Local Law No. 3 of 2011 - Deleting and Replacing SECTION 4 Imposition of Fees for GIS and E-911 Addressing Services Provided by the Warren County Planning Department", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 17th day of April, 2015, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 5 of 2015, and be it further

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

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 4 OF 2015**

“A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2011 - DELETING AND REPLACING SECTION 4 IMPOSITION OF FEES FOR GIS AND E-911 ADDRESSING SERVICES PROVIDED BY THE WARREN COUNTY PLANNING DEPARTMENT”

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 delete the imposition of fees for the E-911 addressing services provided by the Warren County Planning Department as set forth in SECTION 4 of Local Law No. 3 of 2011. Warren County is in the process of developing a Global Positioning System (“GPS”) that will point to the roof of a structure when emergency personnel are responding.

SECTION 2. SECTION 4 of Local Law No. 3 of 2011, including Schedule “A” attached and incorporated therein is hereby deleted and replaced with a new SECTION 4 and Schedule “A” as follows:

SECTION 4. Imposition of Fees for GIS Services provided by Warren County Planning Department: On and after the effective date of this Local Law there shall be imposed and there shall be paid fees for various Warren County Planning Department services provided to the general public relating to general GIS services or documents. The fees imposed by this Local Law are set forth in Schedule “A”, which is attached hereto and incorporated herein.”

SECTION 3. Except as otherwise amended herein, all provisions of Local Law No. 3 of 2011, 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.

SCHEDULE “A”

**UPDATED WARREN COUNTY GIS FEE SCHEDULE
GENERAL GIS SERVICES:**

<u>SERVICE</u>	<u>FEE</u>	
GIS Consulting and Support (includes data development, analysis, GPS collection, and general technical services)	\$30.00/hour	
DATA DISTRIBUTION		
Email/FTP upload	No Fee	
CD-ROM	\$10.00	
DVD (Note: countywide parcel data in Geodatabase format must be burned to DVD)	\$15.00	
CUSTOM MAPPING		
Total Cost = Map preparation fee (\$15.00) + output fee Assumes use of <i>standard available map layers</i> – <u>additional hourly rate</u> will be applied if analysis, conversion and/or new data is required for display on the custom map		
OUTPUT NEEDED	OUTPUT FEE	SHIPPING
PDF only (digital file will be emailed if possible, burned to CD-ROM if too large)	(email) \$1 (CD-ROM) \$3	N/A \$1.50
8.5" x 11" per side (includes emailed PDF if requested)	\$0.50	\$1.50
11" x 17" per side (includes emailed PDF if requested)	\$1.00	\$1.50
17" x 22" (includes emailed PDF if requested)	\$2.00	\$3.50
24" x 36" (includes emailed PDF if requested)	\$3.00	\$5.00
34" x 44" (includes emailed PDF if requested)	\$5.00	\$5.00
Larger custom size – square foot pricing applies (includes PDF if requested)	\$0.50/sq ft	\$6.00

REPRINTS OF EXISTING MAPS		
Total Cost = Processing fee (\$4.00) + output fee		
OUTPUT NEEDED	OUTPUT FEE	SHIPPING
8.5" x 11" per side (includes emailed PDF if requested)	\$0.50	\$1.50
11" x 17" per side (includes emailed PDF if requested)	\$1.00	\$1.50
17" x 22" (includes emailed PDF if requested)	\$2.00	\$3.50
24" x 36" (includes emailed PDF if requested)	\$3.00	\$5.00
34" x 44" (includes emailed PDF if requested)	\$5.00	\$5.00
Larger custom size – square foot pricing applies (includes emailed PDF if requested)	\$0.50/sq ft	\$6.00

Payment for services, particularly for large jobs, is preferred in advance but can be deferred until product pickup.
Data and maps to be mailed must be paid for in advance, however.

RESOLUTION NO. 169 OF 2015

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

AUTHORIZING ACQUISITION OF PROPERTY AND PAYMENT OF JUST COMPENSATION TO INDIVIDUAL PROPERTY OWNERS FOR LAND NECESSARY FOR THE BLAIR ROAD OVER MILL BROOK BRIDGE REPLACEMENT PROJECT (PIN 1759.13) IN THE TOWN OF HORICON; AUTHORIZING CHAIRMAN TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS

WHEREAS, R.K. Hite & Co., Inc., the County's right-of-way sub-consultant for the Blair Road over Mill Brook Bridge Replacement Project (PIN 1759.13), has identified properties that are crucial/necessary for the Project, and has provided correspondence to the Superintendent of Public Works outlining a highest approved appraisal amount/recommended just compensation amount for each property, as follows:

Map No.	Tax Map Parcel ID	Property Owner	Approved Appraisal Amount	Recommended Just Compensation
01	20.-1-8	Louis J. And Maureen A. Rambone	\$5,600.00	\$5,600.00
02	20.-1-9	William W. Toulon and Maureen A. Toulon	\$1,600.00	\$1,600.00
03	20.-1-11	Wayne A. Rapp and Sheila M. Rapp	\$600.00	\$600.00
04	20.-1-10	Mary Shannon Grace Wagner Donna Malcolm Edward Rodemeyer Patrick Rodemeyer William Rodemeyer	\$100.00	\$500.00

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acquisition of the above properties for the Blair Road over Mill Brook Bridge Replacement Project (PIN 1759.13), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documentation provided by R.K. Hite & Co., Inc., which documentation may consist of: (1) correspondence approving just compensation amounts; (2) correspondence acknowledging receipt of partial title search certifications; (3) agreements to purchase real property; and (4) any other documentation that may be necessary in order to acquire the

above-described properties, with all documentation to be in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the Project shall be expended from Capital Project No. H342.9550 280 Blair Road Over Mill Brook.

Adopted by unanimous vote.

Next, Chairman Geraghty called for announcements and he noted that the New York State Boys Basketball Tournament would commence that day at the Glens Falls Civic Center. He advised three teams from the capital region would be playing, one of which was Lake George High School. Chairman Geraghty stated it was very important to support the Tournament because it was so vital to the City of Glens Falls and the County. Additionally, he advised that on Saturday, March 28th at 10:00 a.m. a Community Preparedness Meeting would be held at Heritage Hall (*in the Glens Falls Civic Center*); he noted that this meeting was scheduled by Governor Cuomo's Office and he hoped everyone would be able to attend.

There being no more announcements, Chairman Geraghty offered privilege of the floor to any members of the public wishing to address the Board.

John Salvador, *Town of Queensbury Resident*, requested clarification as to the membership of the Warren County Board of Ethics. Mr. Auffredou explained there were two public officials willing to serve in either the primary or alternate positions for the governmental Board of Ethics seat and there were two citizens willing to fill the two non-governmental Board of Ethics seats; he added that they were also seeking a third citizen to serve as an alternate non-governmental member. Mr. Salvador questioned why they would not proceed to seat the Board using the members identified for the three-person Board of Ethics and then seek an alternate member. Mr. Auffredou advised this was their plan; however, he explained, they were governed by an established process which required these matters to be presented at a Committee Meeting for review and possibly the subsequent approval of a resolution that would be considered by the Board of Supervisors for enactment. He further explained their intention was to address this matter at the April Personnel Committee Meeting with the subsequent resolution to be acted upon at the April 17th Board Meeting.

Mr. Salvador thanked Supervisor Monroe for his report on the last Legislative & Rules Committee Meeting concerning the subject of town boundaries. He said that in addition to the two pieces of evidence already provided with respect to the correct town boundaries being in accordance with the 1858 Statutes, *those being maps provided by the Warren County Real Property Tax Services Department and the Warren County Planning & Community Development Office*, he had identified a third piece of evidence in the form of a map from the United States Department of Commerce Bureau of the Census, which he would offer to anyone wishing to see it. Mr. Salvador apprised this map was in complete accordance with the 1858 Statute. He said that as the Board dwelled on the statement of affirmation with respect to certain Warren County town boundaries, not to be forgotten was the fact that as the Washington County Towns of Fort Ann and Dresden bordered Warren County's Town of Bolton, then too was the border common to the Counties of Warren and Washington also in error. Mr. Salvador indicated that a municipal boundary said to be along the shore, or even to the shore, of any lake must be considered a nebulous definition at best; he added that since 1858, as the development of littoral lakeside began to encroach on the State's lake (*Lake George*), it had become necessary to survey and map the bounds of the public's ownership of the lands and waters of Lake George. Mr. Salvador said the NYSDEC's predecessor Conservation Department undertook the subject mapping in the period between 1958 and 1964. He apprised the outcome of the Conservation Department mappings was the fixing of the Lake's mean low water mark, now cast pursuant to Paragraph 4 of Chapter 160 of the Legislative Session's Laws of 1964 at 1.81' on the Roger's Rock gauge. Mr. Salvador continued that this elevation, equivalent to 317.74' above mean sea level, was the demarcation between public and private land. He said that a few years later the NYSDEC promulgated Part 608 of the State's Official Compilation of Codes, Rules and Regulations defining the mean high water level of Lake George and this was followed by the adoption of Subdivision 3 of Section

806 of the State's Executive Law, better known as the APA Act, which defined the absolute meaning of the mean high water mark of Lake George. Mr. Salvador stated that today, all local government planning and zoning matters referenced the mean high water mark of 320.2' above mean sea level. He said that if, in fact, the Board of Supervisors eventually reaffirmed the town boundaries to be along the east shore, meaning that the waters of Lake George remained foreign to the Towns of Queensbury, Fort Ann and Dresden, then the simplest approach to establishing a meaningful boundary would be to call the mean high water line of 320.2' above mean sea level the east side town boundary, as well as the County boundary. Mr. Salvador apprised that this had already been statutorily established by regulation, meaning that the County did not have to invent the location, and it would be very easy to determine where the 320.2' mark was next month when the water level of Lake George would rise to the mean water level and could be marked as such.

Supervisor Dickinson thanked Mr. Salvador for his comments, noting that he often had a good point to make if one had the patience to listen. He added that Mr. Salvador was absolutely correct in his assertions that the town boundaries were incorrectly listed and thanks to his efforts, they were being corrected. Supervisor Strough countered that after a fairly thorough vetting, the Town of Queensbury had assumed the position that the boundary lines were not the shore lines, but rather the lines as marked in most official maps.

There being nothing further to discuss, on motion made by Supervisor Dickinson and seconded by Supervisor Wood, Chairman Geraghty adjourned the Board Meeting at 12:45 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, APRIL 17, 2015**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:00 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor McDevitt.

Roll called, the following members present:

Supervisors Conover, McDevitt, Taylor, Brock, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 18; Supervisors Monroe and Girard, Absent -2.

Motion was made by Supervisor Sokol, seconded by Supervisor Strough and carried unanimously to approve the minutes of the March 20, 2015 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. 3 of 2015 entitled "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)" at 10:05 a.m. and he requested that Joan Sady, Clerk of the Board, read the Notice of Public Hearing aloud, which she proceeded to do.

Chairman Geraghty offered privilege of the floor to anyone wishing to speak on proposed Local Law No. 3 of 2015.

Melissa Goduti, *Regional Director of TNT Fireworks*, was the first to address the Board, reading aloud from a prepared document entitled "New York State's Responsible Sparkler Legislation" which provided certain statistical information relative to legal sparkling devices; *a copy of this document can be found on file with the items distributed at the Board Meeting*. During her statement, Ms. Goduti indicated her firm would willingly lend their services for training of fire department staff and volunteers.

Supervisor Seeber questioned whether the training provided to fire department staff and volunteers was offered free of charge and Ms. Goduti replied affirmatively. Ms. Goduti indicated that when the sale of fireworks had been authorized in the State of Rhode Island, she had worked with the Office of the Rhode Island State Fire Marshal and she apprised that in this case she would be working similarly with the New York State Fire Marshal because her company had to obtain certain permits to distribute and retail fireworks products. Ms. Goduti expounded that they worked with Walmart, Target, BJ's, and Sam's Club to retail the fireworks, providing proper training with regard to the care for these items during the sale period and implementing an incentive program for unsold items to be returned to TNT Fireworks. She advised that TNT Fireworks had a Director of Compliance on staff who could also provide training and instruction for proper safe use of these items.

Supervisor Seeber questioned whether any training or informational sessions were offered to the public and Ms. Goduti replied that in certain states they had produced handouts pertaining to which units were legal, and which were not, as well as providing instruction for proper use of legal items, which were kept near the display of items for sale. She added that the labeling for all of their products included safety information, as well as warnings for what the product would do, such as emitting a shower of sparks, etc. Supervisor Seeber asked if handouts could be provided for fireworks sales in Warren County and Ms. Goduti replied that they could, she also noted that although her company had produced these handouts in the past, this was not part of TNT Fireworks' typical operations. Supervisor Seeber stated any opportunity to help educate the public with regard to safe use of these sparkling devices would be beneficial, particularly to those with families residing in the household. Supervisor Seeber questioned whether these handouts would be produced at no cost to Warren County and Ms. Goduti replied affirmatively.

Ms. Goduti advised that the sparklers legalized for New York were dipped wood sticks, not metal, so there would not be cases of a child stepping on a hot metal stick. Additionally, she noted that the legalized sparklers could not be any longer than 10". Ms. Goduti commented that a very minimal amount of fireworks had been listed for legalization in the State of New York.

In response to a question posed by Chairman Geraghty relating to how any unsold inventory would be addressed, Ms. Goduti explained that immediately following the close of the legalized selling periods her company would pick up any unused product so that by no later than July 8th, all of these products would be removed from the stores. Chairman Geraghty asked if the same practice was used by all fireworks companies and Ms. Goduti replied there were really only two major fireworks suppliers and a representative from the second company was present and could speak to this issue as she was unsure what their standards were.

Vincent Szabo, of *Phantom Fireworks*, stated that Phantom Fireworks continued to support the common sense laws adopted in New York State. He confirmed that any unsold fireworks would be picked up by Phantom Fireworks within two days of the conclusion of the legalized fireworks selling period. Mr. Szabo continued that Phantom Fireworks provided complete usage instructions, precautions and safety directions on the packaging for all of their products and their shopping bags in addition to the separate flyers handed out when devices were sold; he added that Phantom Fireworks also offered instructions and precautions in a video format via their website. Mr. Szabo indicated one big concern always brought up was with respect to storage of these devices from season to season. He commented that by adopting this proposed local law the County would be lessening this concern because most fireworks stored from season to season were brought into the area illegally; he advised that by allowing the open sale of sparkling devices during certain periods, people would be buying the items for use during these time frames and would not be as likely to store them. Mr. Szabo explained the legalized items were safer, non-explosive and non-aerial items. He noted that the sparklers approved were of a wood-type that would burn completely to ash, with nothing hot leftover, dramatically reducing the possibility of fires; Mr. Szabo indicated that these items were also water soluble which contributed to the reduction in flammability. Finally, Mr. Szabo addressed storage concerns for these items, indicating that at each location where fireworks were stored, appropriate storage containers would be used during the sales period, alleviating any storage safety concerns.

Martin Auffredou, *County Attorney*, said he had been made aware of concerns presented by Brian LaFlure, *Fire Coordinator/Director of the Office of Emergency Services*, with regard to this proposed local law and the prospective legalized sale of sparkling devices in Warren County. He advised Mr. LaFlure was unable to attend the meeting, but had provided a letter outlining his concerns and listing some interesting statistical information which he had asked to be read at the Board Meeting. Mr. Auffredou then proceeded to read aloud the letter from Mr. LaFlure which essentially urged the Board to refrain from enacting the proposed local law; *a copy of Mr. LaFlure's letter can be found on file with the items distributed at the Board Meeting.*

Supervisor Dickinson stated his agreement with Mr. LaFlure's feelings on this issue and he recounted his own negative experience with a sparkler as a child. He pointed out that the Town and Village of Lake George had sanctioned fireworks displays that anyone could see once a week during the summer months, as well as during the July 4th holiday, which were performed safely over the water by professionals. Supervisor Dickinson advised that he lived near a summer resort where there were a lot of people who let off small fireworks during the July 4th holiday which were sometimes loud and disruptive; fortunately, he added, the resort owner was a friend of his who was very strict in disallowing the use of such devices at the resort and so the disruptions did not last long. Supervisor Dickinson opined that legalizing these sparkling devices would only exacerbate problems such as this; he reiterated his agreement with Mr. LaFlure's position on the matter.

Supervisor Beaty pointed out that Mr. LaFlure's letter provided statistical information which differed from that provided by Ms. Goduti and he questioned which was correct. Specifically, he noted that Ms. Goduti's handout indicated "*In 2000, Connecticut legalized the same style of sparklers and fountains that New York did. Their law is equally restrictive and bans large pyrotechnics and explosives. In the year after Connecticut legalized sparklers, the state saw a 58% decrease in fireworks related injuries compared to the previous 14 years*" and he stated he was somewhat confused by this statistic because Mr. LaFlure's letter predicted an increase in injuries. Ms. Goduti stated she respected and completely commended the work the fire staff did and that was why she worked with them; she added that the letter Mr. LaFlure had provided was based upon a standard template letter being circulated by FASNY (*Firemen's Association of the State of New York*) which could be viewed on their website. Ms. Goduti indicated she had been to every county meeting where this type of proposed local law had been considered and in each instance the local law had been approved. Referring to the packet of information she had distributed, Ms. Goduti pointed out a page of statistical information relating to injuries as reported by the NFPA (*National Fire Protection Association*), which was the same source Mr. LaFlure's letter had based injury information on. She apprised that while the data cited was coming from the same sources, and both were accurate, the information provided by Mr. LaFlure pertained to injuries occurring from all types of fireworks, rather than just those being legalized in New York State. Ms. Goduti said that the NFPA website listed the specifics relating to these fireworks injuries, such as a case where two people were removing powder from mortars while smoking cigarettes, which led to the injuries. She continued that most of these injuries were related to illegal fireworks and there was no attempt being made to legalize these units. Ms. Goduti pointed out that the injury chart included in her packet showed that of the injuries reported for the age group of 2 to 15 years during a 30-day period, more children were injured by bicycles and soccer than had been by sparkling devices. She apprised there had been more than 137 million emergency room visits in 2013, 9,600 of which were due to fireworks injuries involving devices that they were not attempting to legalize. Ms. Goduti said anyone who wanted to confirm these statistics could contact the Public Safety Office in Connecticut. She noted that this proposed local law would continue to prohibit any exploding or cannon-sounding items. Ms. Goduti acknowledged there would still be some who would travel to states where larger exploding fireworks could be purchased and transported back to the area; however, she added, those who only wanted sparklers for backyard use would be more likely to purchase them from a local retailer, rather than traveling to another state to buy them and possibly purchasing larger, illegal fireworks, while there. Ms. Goduti stated that in more than 40 years, they had not seen any issues where consumers would purchase and store mass amounts of fireworks which would cause a fire safety concern. She advised all storage containers used during the legal selling period would be marked with hazmat stickers to notify firefighters of their presence. Ms. Goduti indicated that she went to each town where fireworks would be sold to notify where they would be selling and storing fireworks prior to the legalized selling period, as well as to welcome their fire safety staff to inspect the storage and sale areas. She stated that they wanted to work as partners with the fire safety staff because TNT Fireworks would be a guest in these towns and they wanted to ensure a cooperative relationship conducive to the continued sales of these products. Ms. Goduti indicated that her company was regulated by the State and there were a variety of checks the State performed, similar to those for alcohol and tobacco sales. She commented that the statistical information needed to be compared appropriately, and with respect to the information provided in Mr. LaFlure's letter that sparklers burned at temperatures of 1,200 to 1,800 degrees, Ms. Goduti advised this was incorrect as the highest temperature was 1,200 degrees, which was the same as a match. She opined the key to the safe use of sparkling devices was supervision and while the County could not monitor everyone, they could try to properly educate individuals on safe practices. Ms. Goduti concluded that many who visited Warren County may simply travel to Saratoga County, where the sales were recently legalized, to purchase sparkling devices and bring them back to Warren County to use them; she added

that through this local law the County had the opportunity educate and enforce at the same time.

Supervisor Conover said it was his understanding that the State had delegated authority to the counties to determine whether to allow the sale of certain sparking devices during specified periods and that was the reason for the proposed local law. Supervisor Conover said he was interested in learning how Essex and Saratoga Counties had handled this matter and Ms. Goduti responded that both had enacted local laws legalizing the sale of sparking devices during two specified periods each year. She apprised that of the 57 eligible counties in New York State (*exclusive of the five boroughs where this option was not offered*), 15 counties had already enacted legislation legalizing the sale of sparking devices. Supervisor Conover said it seemed this local law did not say much about use of sparking devices, just the sale, and Ms. Goduti advised the local law would address both facets, explaining that right now it was illegal for a person to purchase fireworks in Saratoga County and use them in Warren County.

Supervisor Vanselow indicated that he had not found Mr. LaFlure's letter to be persuasive because it included statistics which were not relative to the discussion; he added that the letter would have been more clarifying if the statistical information provided had pertained solely to the sparking devices being considered, rather than to all fireworks, in general.

Supervisor Taylor said he could recall when sparklers were made illegal during his youth, at which time they had simply purchased road flares to use in the same manner, which was obviously much more dangerous. He stated that he respected Mr. LaFlure and his concerns, but he felt the letter referred to use of all fireworks, rather than just sparklers, which made him inclined to agree with the enactment of the proposed local law.

With respect to Supervisor Conover's prior point, Mr. Auffredou indicated that he did not view the proposed local law to be addressing use of fireworks, at all. He explained this local law would implement legislation allowing the County to further the sale of certain sparking devices during specified times of the year. Mr. Auffredou advised the reason they were considering this local law today, was due to the registration requirement for the sale of these items which included a registration process that would begin around June 1st, necessitating that the local law be adopted accordingly to ensure it was in place in time for businesses to undertake the registration process. Mr. Auffredou stated that the local law included a minor amount of language about use, but only in the way it defined those devices that were being allowed for sale, and did not offer any express instructions on use. He added that if sparking devices were not allowed to be sold in Warren County, there may be a Penal Law provision which could be enforced to prohibit the use of sparking devices in Warren County; however, he stated, this local law did not provide any such provisions.

Supervisor Seeber asked Bud York, *Warren County Sheriff*, to provide his opinion on this matter; Sheriff York said he had not really considered this issue because this was the first he had heard about it and no one else had asked his opinion. He stated that sparklers had been around forever, and if he were asked whether a sparkler was potentially more dangerous than a drunk driver, he would say absolutely not.

Supervisor Brock commented he was more concerned about legitimized use of firecrackers and those sorts of devices which could cause damage, rather than the legalized use of sparklers. He suggested that possibly they should consider delaying approval on this local law for a year in order to base their decision on facts garnered from the experience of the surrounding counties who had already approved such local laws.

There being no further discussion, Chairman Geraghty declared the Public Hearing on proposed Local Law No. 3 of 2015 closed at 10:39 a.m.

Resuming the Agenda review, Chairman Geraghty declared the Public Hearing open on proposed Local Law No. 4 of 2015, entitled "*A Local Law Amending Local Law No. 3 of 2011 - Amending SECTION 4 Eliminating the Imposition of Fees for E-911 Addressing Services Provided by the Warren County Planning Department*" at 10:40 a.m. and he requested that Mrs. Sady read the Notice of Public Hearing aloud, which she proceeded to do.

Privilege of the floor was offered to anyone wishing to speak on proposed Local Law No. 4 of 2015. There being no one desiring to address the Board, Chairman Geraghty declared the Public Hearing closed at 10:41 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 March Board Meeting; *a copy of the Chairman's Report is on file with the items distributed at the Board Meeting.* Regarding the Citizen Preparedness Training Program he had attended on March 28th, Chairman Geraghty said that if this training was offered again, he would encourage anyone who was able to attend as it was a very valuable experience.

Chairman Geraghty then called for reports from Supervisors on the past month's meetings or activities.

Supervisor McDevitt began his report by pointing out proposed Resolution No. 211, *Authorizing the Warren County Clerk to Fill the Vacant Position of Motor Vehicle License Registration Clerk Part Time Due to Creation*, which was approved by the Personnel Committee upon referral from the County Clerk-Motor Vehicles Committee. He also noted proposed Resolution No. 195, *Authorizing Agreement with Parsons Child & Family Center to Provide a Tri-County Mental Health Mobile Crisis Team (WC11-15) for Children and Youth for Warren, Washington and Saratoga Counties*, approved by the Health Services Committee. Supervisor McDevitt indicated this would authorize an agreement to enable a mobile crisis team for children in the area of mental health. He advised Rob York, *Director of the Office of Community Services*, had been working on this initiative for a long time and they had recently been awarded a grant for more than \$500,000 in support of the program. Supervisor McDevitt said all of the people involved with health care throughout the State were grappling with holes and gaps in trying to make this program come together in a meaningful way; he added that this specific program would provide mobile crisis team services for youth in Warren, Washington and Saratoga Counties with Mr. York serving as the lead coordinator for the program. Lastly, Supervisor McDevitt pointed out proposed Resolution No. 215, *Appointing Members to the Warren County Board of Ethics*, noting that those who had been identified and had accepted invitations to become a part of the Board of Ethics were stellar human beings who were both experienced and thoughtful. He said that if any County Supervisor or employee became subject to a Board of Ethics review, he believed they could rest assured that a fair and equitable response would be provided by these people. Supervisor McDevitt noted that while such complaints may never be made, they should strive to ensure those making the decisions were good people, as they were in this case.

Supervisor Taylor indicated that the Personnel Committee had met on April 8th, approving several standard resolutions, one of which was proposed Resolution No. 217, *Adopting Family and Medical Leave Policy for Warren County Employees*. He advised that Gretchen Steffan, *County Human Resources Director*, had developed the Policy and he noted she was in attendance and could answer any questions the Board might have.

Supervisor Kenny advised the Occupancy Tax Coordination Committee met on March 30th to receive a presentation by the Adirondack Civic Center Coalition with respect to their efforts thus far, as well as those for the future. He indicated that the Coalition had introduced Jack Walter, *the new manager of the Glens Falls Civic Center*, and the Committee had approved a voucher from the Coalition in the amount of \$62,500 for the first quarter of 2015.

Supervisor Simpson reported on the March 27th meeting of the Social Services Committee, noting that the Committee had approved proposed Resolution Nos. 172, *Authorizing 2014 Agreement with the Town of Queensbury to Provide Certain Youth Services for Department of Social Services (Youth Bureau)*, 173, *Authorizing Extension Agreement with Council for Prevention of Alcohol and Substance Abuse, Inc. for the Youth Court Program*, and 174, *Authorizing Continuation of Contractual Relationships with Agencies Listed in Schedule "A" for Special Delinquency Prevention Programs*, all of which were included in the resolution packet.

Supervisor Vanselow advised the Support Services Committee had met on April 1st, approving proposed Resolution No. 196, *Ratifying the Actions of the Information Technology Director in Executing an Agreement with Microsoft Corporation for Consulting Services for Microsoft Licensing Needs*. He continued that the Committee had also discussed the use of recording equipment in the Board Room, specifically relating to whether the current four-screen model should continue to be used or if an alternate camera set-up should be introduced, using one camera to view the entire Board Room in one screen. Supervisor Vanselow said subsequent to this discussion, the Committee had decided to continue the current four-screen model and re-evaluate the situation in the future. He added that during this meeting Supervisor Seeber had talked about her desire for the development of an internship program and some lively conversation had also been held relative to the succession plans for the Clerk of the Board's Office which he believed Supervisor Conover intended to speak about in his report.

Supervisor Dickinson reported on the April 1st meeting of the Criminal Justice Committee during which Joy LaFountain, *Assigned Counsel Administrator*, had presented requests to transfer some grant and budgeted funds within her existing departmental budget. Moving on to the April 8th meeting of the Invasive Species Sub-Committee, Supervisor Dickinson pointed out proposed Resolution No. 197, *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 2015 Boat Inspection and Boat Washing Program*, which identified how the \$150,000 allocated in the Warren County Budget for the Lake George Invasive Species Program would be distributed. Additionally, he advised a lengthy discussion was held relative to a presentation made by Supervisor Monroe on the Adirondack Park-wide invasive species program initiative. Supervisor Dickinson stated this was a very fascinating project and they were excited that the invasive species eradication efforts were spreading to the Adirondack Park region; he opined it was likely they would soon see these efforts spread State-wide. He advised the NYSDEC (*New York State Department of Environmental Conservation*) was making some progress in gearing up to implement nine wash stations, in addition to more inspection points, where Lake Stewards would perform invasive species inspections. Supervisor Dickinson advised that for these nine stations, the NYSDEC had opted to purchase the less expensive boat washing units; he said that although the units would work effectively if operated properly, he believed they would eventually regret not purchasing the more expensive versions. Supervisor Dickinson concluded that the program was moving forward, with Governor Cuomo behind it, and the NYSDEC was doing a relatively good job, making some serious progress.

Supervisor Merlino apprised the Public Works Committee had met on March 30th, approving proposed Resolution Nos. 182 - 191, all of which were included in the resolution packet and pertained to fairly standard matters. He noted proposed Resolution Nos. 189, *Accepting Donation to Parks, Recreation & Railroad Department of Nine Bicycle Racks and Authorizing the Chairman of the Board of Supervisors to Send a Letter of Appreciation*, and 190, *Accepting Donation to Parks, Recreation & Railroad Department of Four Animal Pelts and Authorizing the Chairman of the Board of Supervisors to Send a Letter of Appreciation*, both of which authorized the acceptance of items donated to the Parks, Recreation & Railroad Department. Supervisor Merlino noted the Tourism Committee had not met since the last Board Meeting and would hold their next meeting on April 30th. He mentioned that the next television advertising campaign would begin airing on April 20th and he apprised some very important meetings had been held with Lake George business owners to talk about advertising and promotion efforts. Supervisor Merlino indicated that these meetings had been introduced in an effort to address some concerns about the decrease in tourism levels in Warren County and he noted past meetings had been attended by other Supervisors, such as Supervisors Strough, Conover, Dickinson, Seeber and himself, as well as Tourism Department staff. He stated that these meetings seemed to be very productive and he anticipated they would continue to hold them in the future.

Supervisor Strough stated he had nothing to report, but would like to mention some upcoming events, as follows: Feeder Canal and Bikeway Cleanup - Saturday, April 18th at 8:30 a.m., beginning at Murray Park in Hudson Falls; Rotary 5K Run and Walk - Saturday, April 18th at 10:00 a.m., event start and finish line at SUNY Adirondack, all proceeds to be contributed to Caritas and Catholic Charities for Domestic Violence; and Ben Osborn Fundraiser - Sunday, April 19th 2:00 p.m. - 5:00 p.m. at the Queensbury Country Club.

Supervisor Seeber advised the Community College Committee had not gathered during the last month but she had met with both Dr. Kristine Duffy, *President, SUNY Adirondack*, and some of the Committee's Washington County counterparts to talk about increasing the number of Community College Committee Meetings held to allow for more discussion as they neared the upcoming budget season. With reference to the internship concept Supervisor Vanselow had mentioned in his report, Supervisor Seeber explained this was a work in progress to formalize an arrangement that would benefit the County, towns and SUNY Adirondack. She thanked everyone who had provided feedback expressing an interest in developing a formal arrangement through the Community College Committee to offer credit and experience in a local government setting. Supervisor Seeber apprised that in her meeting with Dr. Duffy and the Washington County representatives, they had also discussed the possibility of presenting a student with a certificate of excellence from the Warren County Board of Supervisors at graduation. Finally, Supervisor Seeber stated that in attending the outside meetings referenced by Supervisor Merlino with Lake George business owners she had learned a great deal and she said she appreciated being included in them. She stated she had been surprised to learn that the Trip Advisor website had over 14,000 clicks on Lake George and she looked forward to learning more about how many times people were looking at Warren County as a whole, as well as to gain a better understanding of the contrast between occupancy tax revenues and room rates. Supervisor Seeber opined that they could always review and improve upon things while still understanding their history.

Supervisor Dickinson advised the impetus for these meetings had come from Fred Austin, *of The Fort William Henry*, who had worked very diligently on them. He added that Supervisor Merlino had been very involved in the meetings, as well, and they were making tremendous progress through them.

Supervisor Sokol reported on the March 27th meeting of the Health Services Committee, commenting that a light agenda had been reviewed which included the filling of a vacant position due to retirement and requests for budget amendments for the Health Services and Mental Health Divisions. He continued the main focus of the meeting had revolved around issues referred by the Legislative & Rules Committee pertaining to elder abuse and staffing levels at nursing homes, both of which Lloyd Coté, *Administrator of Westmount Health Facility*, had spoke about. Supervisor Sokol said he believed Mr. Coté had done a great job of answering all of the questions posed on these issues. Continuing, Supervisor Sokol pointed out proposed Resolution No. 192, *Authorizing out-of-State Travel for the MDS Coordinator to Attend the 2015 American Association of Nurse Assessment Coordination Conference*; explaining this travel was for Kendra Raymond, *MDS Coordinator*, who handled most of the case mixes for Westmount which was the biggest revenue generated for the facility; he added that although this was an expensive trip, it was worth the expense and the County would benefit from Ms. Raymond's attendance. Supervisor Sokol advised that during this meeting Mr. Coté had also been asked to provide some feedback as to the meeting of Centers Health Care with Westmount staff. He said Mr. Coté had indicated 25 people had attended the meeting and all of the questions asked had been answered; he said it was very nice of the Centers representatives to have visited Westmount after their busy meeting with the Health Services Committee on March 16th. Finally, Supervisor Sokol indicated that over the last month there had been a lot of activity involving the sale of Westmount Health Facility and he asked for either Mr. Auffredou or Paul Dusek, *County Administrator*, to provide a brief synopsis of what would happen next.

Mr. Dusek reminded the Board that Centers had previously placed their application to the NYSDOH (*New York State Department of Health*) for a Certificate of Need (CON) on hold pending the outcome of the public effort to obtain a sufficient amount of petition signatures to force a public referendum on Local Law No. 2 of 2015, which would essentially delay the sale of Westmount Health Facility. He continued, once it was known that the number of signatures obtained was insufficient and that the petition was invalid, he had contacted Centers to provide this information and had received notification that Centers intended to resume their CON application process. In discussing the time frame for approval of the CON, Mr. Dusek advised he had been informed the NYSDOH met every other month to review and make decisions on CON applications and they did not know when the Centers application would be entertained; he added that Amir Abramchik, *Centers' Chief Operating Officer*, had indicated he intended to look into the matter next week to try and get a better idea of when the application would be reviewed. Mr. Dusek said that at this point, based on the information available, the hope was that they might see some movement in the CON process during the next couple of months. He apprised the possibilities were that the CON could be approved with contingencies and the final CON would be received after those contingencies were met, or they could require a second NYSDOH review during a future session. Mr. Dusek stated it would seem that the approval could take anywhere from two to five months and he noted that while it would be ideal to plan on a closing to take place in September, it would be premature for him to make this projection before additional information from Mr. Abramchik was received.

Supervisor Beaty advised he had served as one of three judges for a presentation event held by Cornell Cooperative Extension about three weeks ago; he said he had found this experience to be very enlightening and he noted that they had some great kids in Warren County. Supervisor Beaty stated that these presentations had been real eyeopeners for him and he thanked Dr. James Seeley, *Executive Director of Cornell Cooperative Extension*, for allowing him this opportunity. With respect to the Real Property Tax Services Committee meeting held on March 31st, Supervisor Beaty recalled prior actions taken by the Board of Supervisors to allow an extension to the Mosher Family to make payment on the delinquent property taxes owed in order to retain several parcels of land which would have otherwise been sold in the 2014 Tax Foreclosure Auction. He noted that this decision had been somewhat controversial, but said he had voted in favor of the action because he felt allowing an individual to keep their property was paramount. Supervisor Beaty indicated that at the March 31st Real Property Tax Services Committee meeting they had been informed that the Mosher Family had not been able to pay the taxes owed; however, he added, on the day following the meeting the Mosher's had come to the Treasurer's Office and paid the approximately \$35,000 they owed in full. Supervisor Beaty concluded he was appreciative of those who had voted as he had, in favor of authorizing an extension to the Mosher's, as it had allowed this family to keep their land.

Supervisor Thomas stated he had nothing to report, but would like to speak about sales tax revenue figures. He noted the Treasurer's Office sent out periodic updates on this matter, and the County Administrator had also distributed a quarterly report. Supervisor Thomas indicated that while these reports initially reflected an increase of more than 6% in sales tax revenues, following reports had reflected steadily decreasing figures since. He said this trend was concerning and he pointed out that in 2014 the amount of sales tax revenues received had fallen short of projections by about \$500,000. Supervisor Thomas commented that going forward, they would have to carefully review the sales tax figures and he said he did not believe they would be able to continue to increase the projected figures. On a bright note, he stated, the preliminary Treasurer's reports indicated there appeared to be a considerable amount of funding left unexpended in the 2014 Budget; however, he added, they would need to wait a bit longer for all revenues and expenses to be accounted for before this could be confirmed. Supervisor Thomas pointed out that about \$1.3 million had been left unexpended in the 2013 Budget and he said he was hoping for similar results in the 2014 Budget.

Supervisor McDevitt said he had quickly scanned the sales tax report, noting that Washington County had a 15%-16% increase in sales tax revenues, and he said he wondered what the increase was attributed to. Supervisor Thomas responded he was not sure what had caused the increase and he recalled Washington County's sales tax figures had been up last year, as well. Chairman Geraghty pointed out that Washington County had made a concerted effort to increase their promotional efforts to bring more tourism to their area and this could have contributed to the increases.

Supervisor Wood advised the Public Safety Committee had last met on March 27th, approving proposed Resolution Nos. 178-181 which pertained to typical County matters. She said she would like to take this opportunity to thank Mrs. Sady for her fine service to the County and she noted this would be Mrs. Sady's last Board Meeting before her impending retirement.

Supervisor Conover advised the Finance Committee had met on April 8th, approving proposed Resolution Nos. 170, 171, 219-222 and 225, all of which were included in the resolution packet and were fairly straightforward. He continued that during the meeting there had been a lot of discussion about the court expansion project during which Mike Swan, *County Treasurer*, had suggested a strategy for dealing with the associated expenses; Supervisor Conover requested that Mr. Swan apprise the Board of the strategy he had recommended.

Mr. Swan noted that at the conclusion of discussion, the Finance Committee had elected to approve a bond resolution in the amount of \$16.5 million; he further noted there was a very short time frame to get the bond resolution in place for approval at the current meeting and he was unsure if this had been done. Supervisor Conover advised that the bond resolution was not provided in the resolution packet. Mr. Swan then proceeded to outline his recommendation which would include the approval of a \$16.5 million bond resolution in order to fund the court space expansion project while still being able to support the costs associated with the continued operation of Westmount Health Facility. He said he would suggest that they initially bond \$8 million of the approved total to fund the new construction portion of the project and then bond the remaining monies in 2017 when the renovation portion of the project was estimated to take place. Mr. Swan acknowledged that this method might be a bit risky due to changing interest rates; however, he added, if the interest rates did not change the County would save money. He said it was his hope that by the time they reached the renovation portion of the project, the cost for that work would be less than the \$8 million estimated, achieving an additional savings for the County. Mr. Swan apprised that if they were to bond the entire \$16.5 million now, they would be paying more interest on the loaned funds than they would gain from holding the \$8 million for the renovation project in savings, which was not a sound fiscal practice. He explained he had presented this idea as a way to try and complete both the new construction and renovation projects without financially crippling the County. Mr. Swan commented that the County had made concerted efforts to improve its financial situation over the past few years and he did not want this project to reverse those efforts going forward.

Supervisor Conover stated this was a considerable financial decision and he acknowledged the approach suggested by Mr. Swan employed a good strategy. He encouraged anyone with questions to meet with Mr. Swan to have them addressed in order to advance this important project. Supervisor Conover questioned when the bond resolution would be presented and Mr. Auffredou answered that he intended to bring this matter back to the County Facilities Committee, where he would invite Mr. Swan to talk about the matter, with the expectation that the necessary resolution, including SEQRA (*State Environmental Quality Review Act*) documentation, would be approved for presentation at the May 15th Board Meeting.

Resuming his report, Supervisor Conover pointed out proposed Resolution Nos. 210, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2015*, and 216, *Appointing Amanda Allen as Clerk of the Board of Supervisors*, both of which were approved by the Personnel Committee. He stated that while the Board was exceedingly sad to be losing Mrs. Sady as the Clerk of the Board, to her credit, and perhaps as a lasting

example of her professionalism and administrative excellence, there would be a seamless transition of responsibilities and authorities from Mrs. Sady to Amanda Allen, *current Deputy Clerk of the Board*, upon her retirement. Supervisor Conover stated that as many Town Supervisors were aware, it was very difficult to achieve a seamless transition of such high responsibility and authority, but he believed it would be done in this case. He reiterated that while they were all extremely sad to be losing Mrs. Sady, they commended her for her professionalism in managing the Clerk of the Board's Office and in ensuring a smooth transition upon retirement; he added that those Supervisors who worked closely with the Clerk of the Board's Office were very appreciative of the efforts put forth to assist the Board of Supervisors and the community at large. Supervisor Conover commented that proposed Resolution No. 210 portrayed the requested salary composition of the Clerk of the Board's Office following Mrs. Sady's retirement, reflecting an overall reduction in salaries for the Department. He said he would echo Supervisor Wood's comments in her expression of appreciation for Mrs. Sady; he added that Mrs. Sady had done an excellent job, having always been helpful and kind to him, and he stated that they would miss her greatly. Mrs. Sady thanked Supervisor Conover for his comments and a round of applause was given.

Supervisor Conover concluded his report with a summary of the April 3rd Shared Services Committee Meeting which had included a very professional presentation by the Onondaga Purchasing staff relative to the shared purchasing services implemented by Onondaga County and the City of Syracuse. He commented the presentation had helped to underscore that this effort could prove very cost effective for Warren County and its municipalities, but could also increase their efficiency. Supervisor Conover advised the next meeting of the Shared Services Committee would be held on April 24th and he urged all of his fellow Supervisors to attend. He noted that the Committee's first goal was to substantiate a shared services plan in order to meet the State mandated June 1st deadline for the submission of same; however, he advised, they intended to continue these discussions after this submission in order to determine what additional efficiencies could be implemented.

Chairman Geraghty commented that in reading the legal advertisements posted in the local newspaper he had noticed many different ads pertaining to the weight posting of roads by different municipalities; he recalled a suggestion made by Supervisor Simpson that they could submit one advertisement listing the postings for roads in all of the municipalities in an effort to reduce the cost of advertising. Chairman Geraghty stated that the same combined efforts could be implemented for assessor services to save money.

Returning to the topic of tourism, Supervisor Merlino stated that they were doing a great job and had come a long way in improving their promotional efforts over the past few years. He indicated one of the things recently discussed had been the progression of technology and the need to be able to provide information upon demand, rather than waiting for it to be mailed. Supervisor Merlino said this was one of the facets they were working to improve and he commented it was nice that the business community was interested in working with the Tourism Department on this initiative. On another note, Supervisor Merlino apprised that during his travel to the meeting he had noticed the condition of the roadway along State Route 9 from Lake Luzerne to Lake George which was atrocious and in serious need of improvement. He commented that while the towns did a considerable amount of work to care for their roadways, the majority of the State roadways were starting to deteriorate noticeably. Supervisor Merlino recalled that during the recent winter season a section of State Route 9 between Lake Luzerne and Lake George had been closed when a number of trees were blown down; he advised that those trees had been cut up and pushed to the shoulder of the roadway in order to re-open traffic, but now that the snow was gone, a tremendous eyesore was left. He said he was unsure if the County could take any action to express their concern with the conditions and lack of maintenance for State highways in this area. Chairman Geraghty responded it may be time for the County to officially express their concerns to NYSDOT (*New York State Department of Transportation*) in respect to this matter. Supervisor Merlino commented that the state of the roads reflected on tourism and took away from the efforts made to try and attract people to

Warren County to enjoy the beautiful area; he added that they worked very hard to maintain the health of area waterbodies and he felt the highway infrastructure was another area they should work to improve. Supervisor Conover agreed and he apprised he had spoken with Assemblyman Stec a few weeks ago requesting a meeting with the NYSDOT Regional Director to discuss this very point as it related to the Towns of Bolton and Lake George; however, he said, he felt this discussion could be expanded to include State highways throughout the County and he encouraged any Supervisors interested in attending this meeting to contact Assemblyman Stec's Office.

Moving on, Chairman Geraghty pointed out the two Proclamations included in the resolution packet, one of which named the week of April 19-25, 2015 as "National Crime Victims' Rights Week", while the other proclaimed May 1, 2015 to be "Law Day in Warren County".

Resuming the Agenda review, privilege of the floor was extended to Mr. Dusek to provide the report by the County Administrator. Mr. Dusek apprised that, as mentioned by Supervisor Conover, the most important upcoming issue pertained to the efficiency plan submission by Warren County to the State of New York. He noted his staff had started requesting information relative to the status of his prior requests for information regarding shared services, efficiencies and commodities information. Mr. Dusek stated this information was extremely important for the County to be able to submit a combined efficiency plan; he added that the commodities purchasing information was particularly important because that was the facet which would be used to bring all of the municipalities together. Mr. Dusek indicated that in order to assess whether this effort would be successful they would need to obtain the information as quickly as possible. He apprised that, as per information he had received from Julie Butler, *Purchasing Agent*, one of his concerns was if they did not gather enough participants in the commodities purchasing program, the initiative might not allow sufficient savings to meet the State's mandated efficiencies criteria. Mr. Dusek stated that he had received information indicating efficiencies achieved from two communities that were saving money by using one Assessor and he noted that in combination with the commodities purchasing program, these communities would meet the State's mandates. He reiterated that this information was very important, and although the June 1st deadline seemed very far away, he believed they would need to have all of the information in place and ready to be approved by the Board of Supervisors at the May 15th Board Meeting, following which the submission process to the State would begin in order to meet the specified deadline. Mr. Dusek asked anyone requiring assistance to contact his Office directly and he said he would continue to be in contact with the City of Glens Falls and Village of Lake George on this matter.

Following up on comments made by Supervisor Thomas relative to unexpended 2014 Budget funds, Mr. Dusek said he was not surprised to hear a budget savings was anticipated and he credited this to the hard work of the County's Department Heads. He noted that he had met with three different Department Heads over the past weeks, all of whom had spoken in terms of how they could save County funds through different initiatives, without his prompting. Mr. Dusek stated this showed the County had a well established culture of constantly seeking efficiencies and savings.

Finally, Mr. Dusek spoke about his interactions with Mrs. Sady over the years. He noted that Mrs. Sady's Office had undergone a lot of physical and operational changes when he moved from the County Attorney's Office to the County Administrator's Office, and Mrs. Sady had been an absolute pleasure to work with in that regard. Mr. Dusek advised many may not be aware of the level of conscientiousness Mrs. Sady brought to her work, and he said this was the side of Mrs. Sady he saw in the Office on a daily basis. He continued that he had also been fortunate to see the other side of Mrs. Sady who had a very good sense of humor and at times made some cogent, but humorous, statements about things going on in the County; Mr. Dusek stated he would miss this interaction with Mrs. Sady because it had been very enjoyable.

Chairman Geraghty then called for the report by the County Attorney and Mr. Auffredou

advised he had nothing to report.

With respect to Ms. Steffan's upcoming departure from the County's employ, Supervisor Seeber expressed her appreciation for the knowledge and expertise Ms. Steffan had provided to the County through her leadership in the Human Resources Office over the last 1.5 years.

In light of the vacancy Ms. Steffan's resignation would create, Supervisor Seeber inquired whether the County might explore sharing the Human Resources responsibilities with other municipalities, similar to the plan that was being considered for consolidated purchasing services. Supervisor Conover replied he believed the Shared Services Committee would be considering some of the County's procedures and requirements as they related to Civil Service in the future. As an example, he stated he believed the needs of sewer and water districts to create a larger pool of trained individuals for this area was a process that could be improved upon. He surmised at some point in the future, a meeting could be set up to include the Community College Committee and representatives from some of the smaller rural communities, such as the Towns of Bolton and Hague, to consider the strain put on the smaller districts when water and sewer personnel resigned from their positions; he noted that these positions were very difficult to fill since they required a specific skill set which was hard to find.

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

Minutes from:

Warren/Washington Counties Industrial Development Agency and its Executive/Park and Nominating Committees;

Monthly Report from:

Probation;

Warren County 2014 Annual Corporate Compliance Report;

Capital District Regional Off-Track Betting Corp., February 2015 surcharge in the amount of \$4,262; and

Letter of resignation from Gretchen Steffan, County Human Resources Director, effective May 1, 2015.

Continuing to the reading of resolutions, Mrs. Sady announced proposed Resolution Nos. 170-224 were mailed. Mrs. Sady stated a motion was needed to bring proposed Resolution No. 225 to the floor. The motion was made by Supervisor Simpson, seconded by Supervisor Conover and carried unanimously.

Mrs. Sady distributed copies of an unnumbered draft resolution entitled "*Resolution Supporting Legislation to Repeal the New York Secure Ammunition and Firearms Enforcement Act of 2013*". Mr. Auffredou advised that a resolution regarding this matter was presented in writing at the April 1, 2015 meeting of the Legislative and Rules Committee. He reported that shortly after the SAFE Act was enacted, Resolution No. 110 of 2013 was adopted, which expressed dissatisfaction with the process employed by the New York State Legislature when adopting the SAFE Act. He mentioned the resolution he drafted would encourage the adoption of some State legislation that was being presented by State Senator Michael Nozzolio and Senator Kathleen Marchione, which would essentially repeal all of the SAFE Act of 2013. He restated the matter was brought forth at the April 1, 2015 meeting of the Legislative & Rules Committee and was being re-introduced for the Board's consideration.

Motion was made by Mr. Vanselow, seconded by Mr. Simpson and carried unanimously to bring the proposed resolution to the floor. Chairman Geraghty advised this would be proposed Resolution No. 226.

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Supervisor Dickinson requested a roll call vote on proposed Resolution No. 215, *Appointment Members to the Warren County Board of Ethics*, noting that his request was in no way intended to have a negative reflection on those suggested for appointment to the Warren County Board of Ethics.

Supervisor Beaty requested roll call votes for proposed Resolution Nos. 204, *Authorizing*

Submission of Grant Application to Federal Aviation Administration/New York State Department of Transportation for Phase III of the Runway 1-19 Environmental Assessment and Preliminary Engineering Project, 205, Authorizing Submission of Grant Application to Federal Aviation Administration/New York State Department of Transportation for Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach Phase II, 206, Authorizing Submission of Grant Application to Federal Aviation Administration/New York State Department of Transportation for the Runway 30 End Obstruction Mitigation and Design of the Precision Approach Path Indicators (PAPI'S) for Runway 12 and 30 at the Floyd Bennett Memorial Airport, and 207, Authorizing the Submission of a Grant Application to the Federal Aviation Administration and/or the New York State Department of Transportation for Purchase of Snow Removal Equipment (Multi-Function Sweeper and Plow) and Aircraft Rescue and Fire Fighting ("ARFF") Gear.

There being no further discussion or requests for roll call votes, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 170 - 226 were approved, as presented. Proclamations naming the week of April 19-25, 2015 as "National Crime Victims' Rights Week" and May 1, 2015 as "Law Day in Warren County" were submitted.

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, Americans are the victims of more than 26 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, involving survivors helps victim service providers and criminal justice professionals understand the culture, values, and expectations of under- and unserved victims who seek assistance and justice, and

WHEREAS, with the full weight of their community and victim service providers behind them, survivors will feel empowered to face their grief, loss, fear, anger, and shame, without fear of judgment and will feel understood and worthy of support, and

WHEREAS, National Crime Victims' Rights Week, April 19-25, 2015, 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 building partnerships with trusted sources of support, including community leaders, religious groups, schools, and other agencies to better reach and serve all victims of crime, no matter their community, now, therefore, be it

RESOLVED, that Warren County does hereby proclaim the week of April 19-25, 2015, 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.

Dated: April 17, 2015

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

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, Law Day is an occasion of public acknowledgment of our Nation's heritage of justice, liberty and equality under the law, and

WHEREAS, the American Bar Association has identified the 2015 Law Day theme as "Magna Carta: Symbol of Freedom Under Law", and

WHEREAS, Law Day has been annually proclaimed by the President of the United States since Dwight D. Eisenhower proclaimed the first Law Day on May 1, 1958, and

WHEREAS, the United States Congress in 1961 encoded the presidential practice into law, statutorily designating May 1 as Law Day, and

WHEREAS, the year 2015 marks the 800th anniversary of a milestone in legal history, the sealing of the Magna Carta at Runnymede, England in 1215, and

WHEREAS, the Founders of our Nation drew upon the principles of the Magna Carta in drafting our cherished documents of liberty, including the Declaration of Independence, United States Constitution, and the Bill of Rights, and

WHEREAS, the Magna Carta has become one of the world's most enduring symbols of liberty under law and continues to be a source of inspiration in the international struggle to advance human rights, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim May 1, 2015 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.

Dated: April 17, 2015

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

RESOLUTION NO. 170 OF 2015

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: County Clerk</u>				
A.1410 110	County Clerk, Salaries- Regular	A.1410 130	County Clerk, Salaries- Part Time	\$9,500.00
<u>Department: Public Health</u>				
A.4018.0030 130	Preventive Program, Disease Control, Salaries-Part Time	A.4189 130	Public Health-Bio Terrorism, Salaries-Part Time	9,407.71
A.4018.0030 830	Social Security	A.4189 830	Social Security	583.28
A.4018.0030 831	Medicare Contribution	A.4189 831	Medicare Contribution	136.41

April 17, 2015

235

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Public Works</u>				
A.7110 110	Parks & Recreation, Salaries-Regular	A.7110 130	Parks & Recreation, Salaries-Part Time	\$12,000.00
D.5148 110	County Road, Services to Other Govts., Salaries-Regular	D.5148 120	County Road, Services to Other Govts., Salaries- Overtime	5,000.00
<u>Department: Special Items</u>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1420 440	Law (County Attorney), Legal/Transcript Fees	35,000.00

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Monroe and Girard

Adopted.

RESOLUTION NO. 171 OF 2015

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

**AMENDING WARREN COUNTY BUDGET FOR 2015 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 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>
<u>ASSIGNED COUNSEL</u>		
<u>ESTIMATED REVENUE</u>		
A.1170 3045	Legal Defense-Indigents, Office of Indigents Legal Services Distribution	\$51,736.00
<u>APPROPRIATIONS</u>		
A.1170 130	Legal Defense-Indigents, Salaries-Part Time	15,218.00
A.1170 210	Furniture/Furnishings	2,522.00
A.1170 470	Contract	30,000.00
A.1170 810	Retirement	2,831.00
A.1170 830	Social Security	944.00
A.1170 831	Medicare Contribution	221.00
<u>HEALTH SERVICES</u>		
<u>ESTIMATED REVENUE</u>		
A.4190 4402	Public Health-Ebola, Public Health-Ebola	38,000.00
<u>APPROPRIATIONS</u>		
A.4190 130	Public Health-Ebola, Salaries-Part Time	3,775.00
A.4190 220	Office Equipment	3,600.00
A.4190 260	Other Equipment	20,000.00
A.4190 410	Supplies	200.00
A.4190 435	Medical Fees	2,436.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
HEALTH SERVICES		
<u>APPROPRIATIONS</u>		
A.4190 437	Public Health-Ebola, Consulting Fees	\$7,500.00
A.4190 444	Travel/Education/Conference	200.00
A.4190 830	Social Security	234.00
A.4190 831	Medicare Contribution	55.00
MENTAL HEALTH / OFFICE OF COMMUNITY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4310 3490	Mental Health Admin, Mental Health	14,469.00
A.4320.0110 3490	Mental Health Programs, Alcohol Prevention Education Pgm, Mental Health	1,009.00
A.4320.0165 3490	Parsons Child & Family Center, Mental Health	530,623.00
A.4320.0165 3490	Parsons Child & Family Center, Mental Health	25,000.00
<u>APPROPRIATIONS</u>		
A.4310 470	Mental Health Admin, Contract	14,469.00
A.4320.0110 470	Mental Health Programs, Alcohol Prevention Education Pgm, Contract	1,009.00
A.4320.0165 470	Parsons Child & Family Center, Contract	530,623.00
A.4320.0165 470	Parsons Child & Family Center, Contract	25,000.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2015 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2015 is hereby amended accordingly.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Monroe and Girard

Adopted.

RESOLUTION NO. 172 OF 2015

Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier, Strough, Vanselow and Seeber

**AUTHORIZING 2014 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 authorizes an agreement with the Town of Queensbury on behalf of the Warren County Department of Social Services for the 2014 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. 173 OF 2015

Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier, Strough, Vanselow and Seeber

AUTHORIZING EXTENSION AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM

RESOLVED, that Warren County continue the previous agreement authorized by Resolution No. 131 of 2014, with the Council for Prevention of Alcohol and Substance Abuse, Inc.; 10 LaCrosse St., Hudson Falls, New York 12839, to provide a Youth Court Program, for a total amount of Fifty Thousand Eight Hundred Seventy-Five Dollars (\$50,875) for a term commencing January 1, 2015 and terminating December 31, 2015, in a form approved by the County Attorney with the costs, to be paid from Budget Code A.7313 470 Youth Court, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 174 OF 2015

Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier, Strough, Vanselow and Seeber

AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS WITH AGENCIES LISTED IN SCHEDULE "A" FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS

RESOLVED, that Warren County continue the contractual relationships (the previous agreements having been authorized by Resolution No. 132 of 2014) with the agencies set forth in Schedule "A" for the programs, and in amounts not to exceed the dollar figures as listed, and for a term commencing January 1, 2015 and terminating December 31, 2015, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in a form approved by the County Attorney, and be it further

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

RESOLVED, that if State or Federal funding should be increased or decreased during the term of these agreements, no further resolution to accept said monies will be necessary to carry out the provisions of said agreements; these agreements are to be funded from Budget Code A.7312 470 Special Delinquency Prevention, Contract.

SCHEDULE "A"**COMMUNITY/AGENCY SUBCONTRACTS
2015 SPECIAL DELINQUENCY PREVENTION PROGRAMS (A.7312 470)****SPONSORING AGENCY**

<u>NAME/ADDRESS</u>	<u>PROGRAM TITLE</u>	<u>AMOUNT</u>
Catholic Charities of the Diocese of Albany 27 North Main Avenue Albany, NY 12203	Homebased Parent Education	\$3,393
Warren-Hamilton Counties A.C.E.O., Inc. 190 Maple St. Glens Falls, NY 12801	Alternative Sentencing Program	\$2,296
Catholic Charities of the Diocese of Albany d/b/a Catholic Charities of Saratoga, Warren and Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	\$5,311
	TOTAL	\$11,000

1. Expiration date for all contracts is December 31, 2015
2. All contracts are reimbursed 100% by NYS Office of Children & Family Services
Adopted by unanimous vote.

RESOLUTION NO. 175 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

APPROVING THE WARREN COUNTY BIOTERRORISM PLAN

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

RESOLVED, that the Office of Emergency Services Warren County Bioterrorism Plan as presented to the Warren County Board of Supervisors, be, and hereby is, accepted, approved and shall be kept on file in the office of the Clerk of the Board.

SCHEDULE "A"**WARREN COUNTY
BIOTERRORISM ANNEX
ESF# 8.5**

THIS DISASTER MANUAL REPRESENTS GENERAL GUIDELINES, WHICH CAN BE MODIFIED BY EMERGENCY PERSONNEL AS APPROPRIATE. THIS PLAN DOES NOT CREATE ANY RIGHT OR DUTY THAT IS ENFORCEABLE IN A COURT OF LAW.

ADMINISTRATIVE**I. Purpose**

This Annex of the Warren County Comprehensive Emergency Management Plan (CEMP) is for dealing with bioterrorism events. This is not a standalone document. Other annexes from the CEMP will be referenced as needed. This Annex will give recommendations for all aspects of the incident cycle in regards to a bioterrorism incident.

II. Scope

The unstable society in which we live in propels the development of this Annex. Even though bioterrorism is not a new concept, the means and range of easily attainable items is constantly growing. Communities are growing, making larger concentrations of potential victims. This Annex centers upon the local responders and their roles and responsibilities. It is understood that in the event of a terrorism event the Federal Bureau of Investigation would take control of the situation once they arrived.

III. Planning Annex Team

<u>Title</u>	<u>Entity</u>
Director/Fire Coordinator	Office of Emergency Services
Emergency Services Coordinator	Office of Emergency Services
Sheriff	Sheriff's Office
Chief of Police	City of Glens Falls
Public Health Director	Public Health
Immunization Coordinator	Public Health
Communicable Disease Coordinator	Public Health
Bioterrorism Coordinator	Public Health
Director of Emergency Preparedness	Glens Falls Hospital
State Veterinarian	NYS Ag & Markets
HAZMAT Coordinator	Office of Emergency Services
EMS Coordinator	Office of Emergency Services
<u>Supporting Team for additional specific services</u>	
911 Coordinator	Sheriff's Office Communications
County Administrator	PIO
GIS Coordinator	Planning
Funeral Director	DEMORT
Commissioner	Social Services
Regional Response Manager	American Red Cross
Director of Community Services	Mental Health
Administrative Services Director	Hudson Headwaters Health Network
Chairman, BOS	Elected Official
Special Agent/WMD Coordinator	Federal Bureau of Investigations
Chief Operating Officer	wwa arc

IV. Authority

- New York State Executive Law Article 2-B – This authorizes the Chief Executive Official the right to proclaim a local state of emergency and any emergency orders as necessary, during a potentially life threatening event.
- New York State Public Health Law 2100 – This authorizes local boards of health and health officers the right to control infectious diseases by means including isolation and quarantine.
- Presidential Decision Directive 39 – This establishes the FBI as the lead agency in terrorism incidents; responsible for crisis management. It also establishes FEMA as the lead for consequence management.

V. Assumptions

All incidents begin and end locally. Initially it may not be apparent that the situation is a terrorism event. Warren County Public Health would notify Warren County Sheriff's Office of the potential of a terrorism threat. Once it is apparent as terrorist event law enforcement and Public Health would work together under Unified Command.

There is a possibility that State and Federal assistance could take hours or even days before arriving, depending upon the magnitude of the event and how wide spread it is. The response capabilities of Warren County may be overwhelmed quickly. Mutual aid may or may not be readily available depending on the size of the event.

The County EOC will be opened. As the situation progresses the State EOC might open.

VI. CDC Bioterrorism Agents by Category

Category A

Definition

The U.S. public health system and primary healthcare providers must be prepared to address various biological agents, including pathogens that are rarely seen in the United States. High-priority agents include organisms that pose a risk to national security because they:

- can be easily disseminated or transmitted from person to person;
- result in high mortality rates and have the potential for major public health impact;
- might cause public panic and social disruption; and
- require special action for public health preparedness.

Agents/Diseases

- Anthrax (*Bacillus anthracis*)
- Botulism (*Clostridium botulinum* toxin)
- Plague (*Yersinia pestis*)
- Smallpox (*variola major*)
- Tularemia (*Francisella tularensis*)
- Viral hemorrhagic fevers (filoviruses [e.g., Ebola, Marburg] and arenaviruses [e.g., Lassa, Machupo])

Category B

Definition

Second highest priority agents include those that:

- are moderately easy to disseminate;
- result in moderate morbidity rates and low mortality rates; and
- require specific enhancements of CDC's diagnostic capacity and enhanced disease surveillance.

Agents/Diseases

- Brucellosis (*Brucella* species)
- Epsilon toxin of *Clostridium perfringens*
- Food safety threats (e.g., *Salmonella* species, *Escherichia coli* O157:H7, *Shigella*)
- Glanders (*Burkholderia mallei*)
- Melioidosis (*Burkholderia pseudomallei*)
- Psittacosis (*Chlamydia psittaci*)
- Q fever (*Coxiella burnetii*)
- Ricin toxin from *Ricinus communis* (castor beans)
- Staphylococcal enterotoxin B
- Typhus fever (*Rickettsia prowazekii*)
- Viral encephalitis (alphaviruses [e.g., Venezuelan equine encephalitis, eastern equine encephalitis, western equine encephalitis])
- Water safety threats (e.g., *Vibrio cholerae*, *Cryptosporidium parvum*)

Category C

Definition

Third highest priority agents include emerging pathogens that could be engineered for mass dissemination in the future because of

- availability;
- ease of production and dissemination; and
- potential for high morbidity and mortality rates and major health impact.

Agents

- Emerging infectious diseases such as Nipah virus, hantavirus, SARS and a pandemic influenza.

VII. Plan Maintenance and Updating

This Annex will be updated annually by the Bioterrorism Coordinator and the Emergency Services Coordinator with the assistance of the Planning Team. The Annex will incorporate new information comes from the federal or state, or solutions to gaps that are realized.

MITIGATION/PREPAREDNESS**I. Hazard Analysis**

The table below shows the findings from the Warren County hazard analysis conducted on May 14, 2012.

HAZARD	RATING
FLOOD	356
HAZMAT (IN TRANSIT)	338
DAM FAILURE	337
ICE STORM	320
WILDFIRE	296
ICE JAM	274
UTILITY FAILURE	274
INFESTATION	268
FIRE	262
WINTER STORM (SEVERE)	258
HAZMAT (FIXED SITE)	248
EARTHQUAKE	241
TORNADO	236
OIL SPILL	234
EXPLOSION	233
SEVERE STORM	232
TERRORISM	232
TRANS ACCIDENT	232
WATER SUPPLY CONTAMINATION	230
EPIDEMIC	226
HURRICANE	223
LANDSLIDE	210
STRUCTURAL COLLAPSE	194
RADIOLOGICAL (IN TRANSIT)	180
DROUGHT	164

HAZNY is an automated interactive spreadsheet that asks specific questions on potential hazards in a community and records and evaluates the responses to these questions. HAZNY also includes historical and expert data on selected hazards. HAZNY is designed specifically for groups, rather than individual use. Warren County assembled a group consisting of local and State officials to consider and discuss the questions and issues raised by the HAZNY program. Representatives from NYS Office of Emergency Management facilitated the meeting and recorded the results. HAZNY rated each hazard based on the Group's assessment and assigned a numerical value. These values are categorized as follows:

- 321 to 400 HIGH HAZARD
- 241 to 320 MODERATELY HIGH HAZARD
- 161 to 240 MODERATELY LOW HAZARD
- 44 to 160 LOW HAZARD

Derived from: Warren County Final HAZNY 2012

Some of the above hazards would not be applicable to this Annex. Some could potentially be related in a cascading event. The hazards listed above that are the most likely to be involved with a bioterrorism event are: HAZMAT (In Transit), HAZMAT (Fixed Location), Explosion, Terrorism, and Water Supply Contamination. Some cascading events that need to be considered are: Utility Failure, Transportation Accident, Epidemic and Structural Collapse.

Other than a HAZMAT (In Transit) event, the rest are not as likely to occur or will not have as drastic of consequences. Anything is possible. The terrorists that were involved with the events on September 11, 2001, most likely drove through Warren County en route to New York City.

II. Risk Assessment

Using the guidelines from the National Infrastructure Protection Plan (NIPP), Warren County has critical infrastructure in fourteen of the sixteen categories. These categories are as follows:

- Banking and Finance – banks and credit unions
- Chemical – industries, warehouses and transportation
- Commercial Facilities – hotels, retail centers, theme parks, stadiums, office and apartment buildings
- Communications – Verizon, Frontier, Time Warner Cable, cellular sites, municipal equipment
- Dams – high hazard, moderate hazard, beaver dams and FERC
- Defense Industrial Base – Army National Guard
- Education Facilities – schools, SUNY Adirondack, BOCES, day care providers
- Emergency Services – fire, EMS, LEO, 911
- Energy – National Grid (electric and natural gas)
- Food & Agriculture – grocery stores, farms (animal & plant)
- Healthcare & Public Health – Glens Falls Hospital, health centers, laboratories, doctor's offices
- National Monuments and Icons – Adirondack Park, Fort William Henry, Hyde Museum
- Transportation Systems – C&P Railway, SNC Railway, GFL Airport, I-87, Greater Glens Falls Transit
- Water – water treatment facilities and holding ponds and sewer pumping stations

The south-eastern tip of Warren County holds the majority of the high risk infrastructure as outlined above. This is the same geographic area that is densely populated.

Warren County has a huge tourist draw, with many large events. These events could entice a terrorist to practice their harmful activities or worse yet plan a full-scale attack on the area.

III. Mitigation

The FEMA-Approved Warren County Hazard Mitigation Plan addresses all of the hazards from the HAZNY. The Plan breaks down mitigation measures into six categories:

1. Public education
2. Code enforcement
3. Further investigation of specific mitigation measures
4. Infrastructure maintenance
5. Infrastructure improvements
6. Building/Residential relocation.

Public Education

Warren County Office of Emergency Services (OES) uses the County website for information sharing with the public. OES also utilizes Twitter and Facebook accounts to inform the general public for proactive measures and response messages. Brochures from FEMA, Department of Homeland Security and other sources are distributed via the town halls, city hall, village hall and the municipal center. As new information becomes available, it is distributed in the most efficient way.

The media is used for informational pieces and for reporting on County exercises. During an event the media is used to distribute information to the public.

Code Enforcement

Code enforcement within New York State does not handle mitigation measures for bioterrorism events at this time. Code enforcement is centered on the safety of the homeowners during fires and other natural disasters.

Further Investigation of Specific Mitigation Measures

Continuity of Operations Plans (COOP) is a must for all government and businesses. Within the County each department should have a plan for continuing operations and together with additional information it would form the Warren County Continuity COOP. Regardless of what happens in a jurisdiction the government needs serve the community. Businesses should have a COOP to assist them and the community with recovery. It is important that businesses reopen as soon as possible for the good of the community as well as the productivity of the business.

Other mitigation measures may surface from lessons learned of other jurisdictions or exercises.

Infrastructure Maintenance

A planned maintenance plan should be developed for all critical infrastructures on the NIPP list. Items that should be included are changing filters regularly, calibrating surveillance equipment, charging battery operated equipment, testing seldom used equipment and software.

Infrastructure Improvements

A cost-ratio analysis should be done to ensure the benefits of spending funds on one item versus another. Some possibilities could include but are not limited to: acquiring a magnetometer, a density radar machine, a bio detection device, security cameras, ID system, and well-trained guards.

Building/Residential Relocation

This mitigation measure is routinely used in flood mitigation. It could be used to separate critical infrastructure from residents or other non-critical infrastructure.

IV. Preparedness

Administrative

Though not necessarily part of any formal plan, important contact information should be updated at least annually. These lists could include: telephone, cellular, fax, home numbers, mailing address, email addresses (work and home), contact names, radio frequencies and identifiers.

Workplace IDs should be updated as needed. Ensure that everyone who needs an ID has one, including volunteers.

Flowcharts or telephone trees should be updated regularly (at least annually). Ensure that all parties know how they work.

Plans

Plans (both hazard specific and reactive) need to be developed and revised annually. Plans (with lead agency) that may be utilized in conjunction with this annex include, but are not limited to:

Pandemic Flu	Public Health
Quarantine and Isolation	Public Health
Public Health Emergency Response & Preparedness Plan	Public Health
Strategic National Stockpile Plan	Public Health
Medical Counter Measures Plan	Public Health
Mass Fatality	Emergency Services
County Animal Response Team	Emergency Services
Hazardous Materials Response	Emergency Services
White Powder Protocol	Emergency Services
EMS Mutual Aid Plan	Emergency Services
Fire Mutual Aid Plan	Emergency Services
Mental Health Disaster Response Plan	Community Services

Training

All departments that make up the Planning Team need to be familiar with this plan as well as the annexes mentioned above and how their individual department will function.

The local fire departments, EMS squads and HAZMAT Team should continue with their HAZMAT and DECON training. The Fire Coordinator will provide HAZMAT and DECON training.

Public Health puts on annual SNS training for their staff and other departments, namely WCSO and DPW.

WCSO provides regular training in the realm of terrorism.

Exercises

Drills and exercises are an essential part of finding gaps in the planning process or in equipment that is needed. The HAZMAT Coordinator develops a full-scale HAZMAT exercise at least once every three years. The HAZMAT Coordinator will reach out to law enforcement and the private sector as well as other first responders as the scenario dictates.

Gap Analysis

Through regular training and exercising, gaps will be noted on the After Action Report/Improvement Plan and rectified if possible. Due to limited staff and monetary resources not all corrective measures will be met.

The New York State Fire Mobilization and Mutual Aid Plan will assist with HAZMAT response personnel. New York State Department of Health (DOH) can mobilize additional EMS responders. Warren County Sheriff's Office can request additional law enforcement through the New York State Police and the FBI. These sources may be unavailable if the scope of the incident covers a large portion of the State.

In 2008, Warren County conducted a comprehensive Gap Analysis with the direction of the NYSOEM. There were various gaps that were noticed. Among them were:

- The County is unable to evacuate and shelter the majority of the population
- The County is unable to provide meals and other necessities to the majority of the population
- Evacuation of large amount of those with limited mobility will take a long time

The County HAZMAT Team has a limited amount of response equipment in regards to a biological event.

In 2014, Warren County participated in the County Emergency Preparedness Assessment (CEPA) with NYSOEM. Some of the gaps were:

- Continuing to develop tactical teams
- Citizen preparedness
- Lack of staffing

RESPONSE

I. Overview

This section addresses the response period of the incident cycle. It will delineate primary and support responsibility based on jurisdiction or entity. State and federal entities will have a significant role in the response efforts. Some of those roles will be covered here.

II. Alert, Notification and Activation

The Warren County Emergency Operations Centers (EOC) will open at Level 1 for the initial period until the response dwindles to require less staffing. The EOC will be staffed 24 hours per day. The decision to change the level of operation or the hours of operation will be up to the EOC Manager. The EOC will be staffed as per the EOC Annex in the Warren County CEMP.

It is most likely that the State EOC will also be open. Federal and State representatives will be in the State and Warren County EOC. These could include but may not be limited to: NYS Police, FBI, DEC Police, OFPC, Office of Homeland Security, NYSOEM, NYS DOH, CDC Ag & Markets.

The EOC Manager will notify the appropriate agencies that the EOC will be open via email. This has been established in the CEMP.

Notification of public will be through the PIO and/or the EOC Manager. This could include a synopsis of the incident, directions for victims, and warnings for all.

III. Response Organization

The State of New York and Warren County both endorse the use of one response organizational structure that will include all responding agencies: local, state, and federal. Responding agencies will be organized under the framework of the National Incident Management System (NIMS) Incident Command System (ICS) as required by Homeland Security Presidential Directive (HSPD) #5. Warren County will utilize a Unified Command Structure to coordinate the overall county response and will utilize all of the NIMS components deemed necessary to effectively manage the incident.

Based on incident specifics, Warren County may utilize the capabilities of New York State's Incident Management Assistance Team (IMAT) or one from another state. The IMAT will serve to support on-scene and county EOC interagency coordination between responding disciplines, local governments and the State EOC. The county will process requests for assistance to the State EOC, and may utilize the IMAT for coordination of the asset.

Derived from NYSEMO Pandemic Guidance - Section III

IV. Agency Roles and Responsibilities

These are not listed in any particular order of importance. Roles may be altered or changed during the response as needed by the EOC Manager. The Warren County CEMP provides a framework of general roles and responsibilities for some of the players. Not all positions will be listed below.

EOC Manager

This role is usually covered by the Director of Emergency Services or the Emergency Services Coordinator.

- Responsible for the opening, managing and closing of the EOC
- Responsible for the proper staffing of the EOC
- Responsible for acquiring additional resources as needed

PIO

The Warren County Administrator is the Public Information Officer out of the County EOC. The Assistant County Administrator has been appointed as a backup when the need arises.

- Distribute timely information to the public via the media for the purpose of informing, assisting and giving potentially lifesaving information to the public
- Handles inquires from the media
- Monitors reports from the media for accuracy. Corrects information when necessary
- Coordinating with the State JIC and other PIOs (i.e. Public Health, WCSO, GFH)
- Presence in the EOC

Public Health

- Coordinate county wide surveillance and report back to county and state.
- Coordinate with PIO in developing information to distribute to the public
- Coordinate with the State for the arrival of SNS and MERC supplies
- Assisting those with special needs
- Coordinating volunteers through ServeNY
- Representative in the EOC

Law Enforcement

- Gather intelligence and distribute to best serve the responders
- Handle all matters relating to criminal activities
- Assist with the security of the medical supplies (SNS and MERC) and at the scene
- Representative in the EOC
- Coordinate with PIO in developing information to distribute to the public

Chairman of Board of Supervisors

The Chairman of the Warren County Board of Supervisors is the Chief Executive Official within the county.

- Responsible for declaring and later rescinding a local state of emergency
- Responsible for issuing an emergency orders that are deemed necessary
 - Travel restrictions

- Gatherings closed
- Assist with the approval of expenditures of county funds for the emergency
- Presence in the EOC

Emergency Manager

- Handle the role of EOC Manager
- Request additional resources outside of the county via the State EOC
- Activate the Mass Fatality as needed, including DMORT
- Advise local responders and elected officials

EMS Coordinator

- Coordinate the local EMS response and triage
- Assist with the distribution of medical supplies (SNS and MERC)

Fire Coordinator

- Coordinate with local fire departments in assisting with response efforts
- Activate Warren County HAZMAT Team as needed
- Request additional fire resources through OFPC

Public Works/Highway

- Assist with security of buildings and supplies
- Closing and/or barricading of roads/entrances as needed
- Assist with the transportation and distribution of resources and supplies

Animal Control Officer

- Activate CART as needed

American Red Cross/VOAD/Social Services

- Open shelters and kitchens as needed
- Coordinate distributing of supplies in a POD as necessary (water, food, supplies)
- Open family assistance center as needed

Glens Falls Hospital

- Surveillance
- Report suspected cases to Public Health
- Provide medical triage and treatment to those in need of care
- Provide prophylactics to patients and hospital staff
- Liaison with EOC – possible presence there

Ag. & Markets

- Provide additional support as needed
- Liaison with the EOC – possible presence there

RECOVERY

I. Overview

The response of an incident is short compared to the recovery time period. Recovery time may last for years. There may be additional terrorist related incidents that manifest themselves. It is important to maintain good communication through the recovery section both as first responders and to the public. We need to keep the public calm, yet encourage them to help themselves by following public health guidance and getting the community back to normal. First responders need to share information to speed the process of recovery.

II. Decontamination

Decontamination will start in the Response section and continue into the Recovery section. The Warren County HAZMAT Team will take the lead on decontamination. Support functions will include, but not be limited to:

- Fire Departments – assist with operations of decontamination
- Public Health – provide safety information for the public and first responders
- PIO – disseminate safety information to the public
- Law Enforcement – provide security until decontamination is done

III. Surveillance

Surveillance is on-going in all phases of an incident for all types of symptoms. This is handled by a coordinated effort through the health care providers lead by the Warren County Public Health Department. This information is then forwarded to NYSDOH and subsequently to CDC. The Department of Agriculture and Markets will monitor the situation through its regional staff. This will be through close contact with producers, animal owners, veterinarians, ag-businesses and emergency responders. The information will be reported to Agriculture and Markets Albany Office or the Agriculture and Markets desk at the State Emergency Operations Center (EOC), if activated.

Air quality around the scene will be monitored until it is deemed unnecessary. This will be a collaborative effort involving HAZMAT, law enforcement and public health. NYSDOH and DEC may be asked to assist.

IV. Isolation and Quarantine

Starting in the Response section, continuing through the initial stages of the Recovery section isolation and quarantine may be used. The Warren County has developed a plan for isolation and quarantine that is located in the BT Files of Warren County Public Health Department. Warren County Public Health is the lead agency in I & Q.

- County Attorneys – assist with the development of the I & Q plan and legal questions that arise during the process
- Law Enforcement – assist with carrying out orders of the judge

V. Investigation

The investigation process could go on for months or even years. This also needs to start in the Response section. Local law enforcement will initiate the investigation based on the first car on the scene. Often the Warren County Sheriff's Office and the New York State Police will coordinate investigations. The investigation may escalate to the federal level.

- DPW – may assist with transportation or storage of items

VI. Demobilization of the Response

As resources or services are no longer needed they should be demobilized as soon as possible. This will help with the cost, organization of resources and help keep the resources from being unnecessarily expended. The Incident Commander and EOC Manager would take the lead on their respective resources. The Demobilization process should start as soon as the asset is requested.

If schools are being used as shelters or alternative care centers, they will need to be moved to open the schools up for the students. Family assistance centers could be moved to a smaller location and hours of operation limited to normal business hours. States of emergency and emergency orders may be rescinded. If there is a presidential declaration, PA and IA surveys may need to be facilitated through WCOES. SBA loans may be made available to businesses to assist them.

VII. Mental Health

The mental health of the community as well as the first responders is an on-going concern. The lead agency would be the Warren Washington Counties Mental Health Disaster Preparedness Team. The Critical Incident Stress Debriefing Team would also assist with the first responders. All agencies should make these teams available to their respect staff members. Supervisors should be aware of the signs and assist those who need it. Glens Falls Hospital maintains a separate mental health team for hospital based patients and responders.

Victims and other members of the community may suffer from mental health issues long after the incident. Information will be made available through the Warren County website and United Way 211 to get help.

VIII. Disposal

This section is broken into three subsections: contaminated debris, animal carcasses and human remains. All of these need to be handled in a timely manner. Additional items will need to be properly taken care of as the Recovery section continues.

Contaminated Debris

The Warren County HAZMAT Team along with DEC will take the lead on handling contaminated debris. Guidance will be given to the public on how to handle and properly dispose of any contaminated debris.

Animal Carcasses

New York State Department of Agriculture and Markets will be the lead agency on providing information on proper disposal of animal carcasses. This information will in turn be provided to the public along with a means for proper disposal.

Human Remains

The Warren County Mass Fatality Plan will be implemented when six or more people die. As per this plan the local morticians and coroners will work with the State to expedite the autopsy and respectful handling of the remains, including a proper cremation or burial.

IMPACTS

Predicting impacts to the area is important for dealing with all four phases of the incident. A good starting point is the demographics of the area. The following information is a general overview of Warren County.

<u>People QuickFacts</u>	<u>Warren County</u>	<u>New York</u>
Population, 2011 estimate	65,831	19,465,197
Population, 2010 (April 1) estimates base	65,705	19,378,104
Population, percent change, April 1, 2010 to July 1, 2011	0.2%	0.4%
Population, 2010	65,707	19,378,102
Persons under 5 years, percent, 2011	4.9%	6.0%
Persons under 18 years, percent, 2011	20.1%	22.0%
Persons 65 years and over, percent, 2011	17.5%	13.7%
Female persons, percent, 2011	51.2%	51.5%
White persons, percent, 2011 (a)	96.5%	71.5%
Black persons, percent, 2011 (a)0	1.2%	17.5%
American Indian and Alaska Native persons, percent, 2011 (a)	0.2%	1.0%
Asian persons, percent, 2011 (a)	0.7%	7.8%
Native Hawaiian and Other Pacific Islander persons, percent, 2011 (a)	Z	0.1%
Persons reporting two or more races, percent, 2011	1.3%	2.2%
Persons of Hispanic or Latino Origin, percent, 2011 (b)	1.9%	18.0%
White persons not Hispanic, percent, 2011	94.9%	58.0%
Living in same house 1 year & over, 2006-2010	87.1%	88.3%
Foreign born persons, percent, 2006-2010	2.9%	21.7%
Language other than English spoken at home, pct age 5+, 2006-2010	4.8%	29.2%
High school graduates, percent of persons age 25+, 2006-2010	89.6%	84.4%
Bachelor's degree or higher, pct of persons age 25+, 2006-2010	27.3%	32.1%
Veterans, 2006-2010	6,172	1,025,496
Mean travel time to work (minutes), workers age 16+, 2006-2010	21.1	31.3
Housing units, 2011	38,949	8,119,364
Homeownership rate, 2006-2010	68.5%	55.2%
Housing units in multi-unit structures, percent, 2006-2010	22.1%	50.6%
Median value of owner-occupied housing units, 2006-2010	\$183,000	\$303,900
Households, 2006-2010	28,533	7,205,740
Persons per household, 2006-2010	2.25	2.59
Per capita money income in past 12 months (2010 dollars) 2006-2010	\$27,744	\$30,948

Median household income 2006-2010	\$51,619	\$55,603
Persons below poverty level, percent, 2006-2010	10.0%	14.2%
<u>Business QuickFacts</u>	<u>Warren County</u>	<u>New York</u>
Private nonfarm establishments, 2010	2,372	519,504
Private nonfarm employment, 2010	31,125	7,266,189
Private nonfarm employment, percent change, 2000-2010	-11.4	-1.2
Nonemployer establishments, 2010	4,819	1,575,780
Total number of firms, 2007	7,410	1,956,733
Black-owned firms, percent, 2007	S	10.4%
American Indian- and Alaska Native-owned firms, percent, 2007	F	0.7%
Asian-owned firms, percent, 2007	S	10.1%
Native Hawaiian and Other Pacific Islander-owned firms, percent, 2007	F	0.1%
Hispanic-owned firms, percent, 2007	F	9.9%
Women-owned firms, percent, 2007	26.7%	30.4%
Manufacturers shipments, 2007 (\$1000)	1,130,451	162,720,173
Merchant wholesaler sales, 2007 (\$1000)	341,996	313,461,904
Retail sales, 2007 (\$1000)	1,382,215	230,718,065
Retail sales per capita, 2007	\$21,005	\$11,879
Accommodation and food services sales, 2007 (\$1000)	299,993	39,813,499
Building permits, 2011	133	22,575
<u>Geography QuickFacts</u>	<u>Warren County</u>	<u>New York</u>
Land area in square miles, 2010	866.95	47,126.40
Persons per square mile, 2010	75.8	411.2
FIPS Code	113	36
Metropolitan or Micropolitan Statistical Area	Glens Falls, NY	Metro Area

(a) Includes persons reporting only one race.

(b) Hispanics may be of any race, so also are included in applicable race categories.

FN: Footnote on this item for this area in place of data

NA: Not available

D: Suppressed to avoid disclosure of confidential information

X: Not applicable

S: Suppressed; does not meet publication standards

Z: Value greater than zero but less than half unit of measure shown

F: Fewer than 100 firms

Source: US Census Bureau State & County QuickFacts

Derived from <http://quickfacts.census.gov/qfd/states/36/36113.html>

From this snapshot we gather that most of the permanent residents in Warren County are low-income, white and have attained a high school education. From previous disasters we have attained that the rural communities are very resilient; whereas the residents that rely on technology expect more assistance from the first responders. It is estimated in the United States the 20% of the population are considered special needs.

Language Barrier

A majority of the population speaks English as their main language. This makes distribution of instructional information less challenging. A smaller percentage of the rural communities use computers for gathering information.

Capability

The capability of resources is a valid concern. There is a small group of well trained first responders. Resources are tight due to financial constraints. Some of the first responders are volunteers or have multiple jobs. This limits their availability. The capacity of resources is based upon the population listed above, but during the summer months the tourist population exponentially grows.

Economy

A bioterrorism event would have a huge impact on the economy – short term and long term. The specific location would not be able to be used until the investigation and decontamination was complete. There is a small amount of farms with livestock and/or gardens that could be impacted. The larger, more costly impact would be tourism. Terrorism would scare most people away, but some would visit to check it out. Depending on the ratio and how long it took for people to relax the economy could suffer for years.

Mental Health

Mental health symptoms can appear quickly or take years to manifest. If professional counsel is not sought out the problems may escalate. Mental health issues can arise in victims, responders and other members of the community.

Physical Health

From the events on 9/11/01, we learned that the physical health of those exposed to the harsh environment of a terrorist event can have long term effects. Special surveillance should be put in place to monitor the potential long term ill effects on responders and others in the area.

An incident of this magnitude would potentially have severe short term and long term consequences. The items listed above include a list of likely effects but there are certainly more that may be considered.

APPENDIX 1

Acronyms

CDC	Centers for Disease Control
CEMP	Comprehensive Emergency Management Plan
COG	Continuity of Government
COOP	Continuity of Operations
DECON	Decontamination
DHS	Department of Homeland Security (U.S.)
DMORT	Disaster Mortuary Services
DOH	Department of Health (N.Y.)
EMS	Emergency Medical Services
EOC	Emergency Operating Center
FBI	Federal Bureau of Investigation
FEMA	Federal Emergency Management Agency
FERC	Federal Energy Regulating Commission
HAZMAT	Hazardous Materials
IA	Individual Assistance
LEO	Law Enforcement Office
MERC	Medical Emergency Response Cache
NIPP	National Infrastructure Protection Plan
OEM	Office of Emergency Management (N.Y.)
OES	Office of Emergency Services (W.C.)
OHS	Office of Homeland Security (N.Y.)
PA	Public Assistance
PH	Public Health (W.C.)
PIO	Public Information Officer
POD	Point of Dispensing
SNS	Strategic National Stockpile
SUNY	State University of New York
WCSO	Warren County Sheriff's Office

APPENDIX 2

Definitions

Arrival screening: Medical screening upon arrival to detect individuals who have signs of illness or who are at high risk of developing illness.

Asymptomatic: Without Symptoms

Bioterrorism: The terrorist use of microorganisms or toxins derived from microorganisms to produce death or disease in humans, animals or plants

Containment: Contain an outbreak to the affected region(s) and limit of spread of the disease through aggressive attempts to contain via isolation, quarantine or social distancing

Continuity of Operations: Refers to the capability to ensure the performance of essential functions during any emergency or situation that may disrupt normal operations.

Essential functions: Functions that are absolutely necessary to keep a business operating during an incident and critical to survival and recovery.

Geographic quarantine: The isolation of localities with documented disease transmission from localities still free of infection.

Isolation: Separation of infected individuals from those who are not infected.

Point of Dispensing (POD): Locations or facilities where local authorities will be dispensing vaccine or anti-viral medications, if available.

Post-exposure prophylaxis: the use of antiviral medications in individuals exposed to others with an infectious disease to prevent disease transmission.

Prophylaxis: The prevention of a disease or of a process that can lead to disease.

Quarantine: Separation of individuals who have been exposed to an infection but are not yet ill from others who have not been exposed to the transmissible infection.

ServeNY: A registry of health care and mental health professionals who wish to volunteer during an emergency or major disaster.

Social distancing: Infection control strategies that reduce the duration and/or intimacy of social contacts and thereby limit the transmission of influenza.

Adopted by unanimous vote.

RESOLUTION NO. 176 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

APPROVING THE WARREN COUNTY MASS CARE PLAN

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

RESOLVED, that the Office of Emergency Services Warren County Mass Care Plan as presented to the Warren County Board of Supervisors, be, and hereby is, accepted, approved and shall be kept on file in the office of the Clerk of the Board.

SCHEDULE "A"

**WARREN COUNTY
MASS CARE ANNEX
ESF #6**

Office of Emergency Services
1340 State Route 9
Lake George, NY 12845

Advisory

This plan represents general guidelines, which can be modified by emergency personnel as appropriate. This plan does not create any right or duty that is enforceable in a court of law.

Warren County Mass Care Plan

Disclaimer: This plan is intended to support the general public as well as the People with Access and Functional Needs (PAFN) community in Warren County by providing awareness and guidance to support many identified PAFN needs. There is no guarantee that the public agencies will be able to respond to the needs of everyone. Effective action during a disaster implies the preparedness efforts on the part of every individual to the best of their ability, their caretaker, and/or their responsible facility.

INTRODUCTION**Purpose**

The Warren County Mass Care Plan provides guidance for coordinating and maximizing resources to support mass care and shelter operations across the county and ensure all populations seeking mass care and shelter services receive adequate and appropriate accommodations. This plan is a scalable framework that can be implemented during all types of incidents, regardless of size and scope. This plan improves the efficiency and sustainability of shelter operations and resource utilization across the county by improving information sharing and enhancing the common operations related to the activation and operation of shelters.

In addition, Warren County is committed to meeting the mass care and shelter needs of all residents, including those with access and functional needs, to the maximum extent possible. The Warren County Mass Care Plan improves the efficiency and sustainability of shelter operations and resource utilization across the county by improving information sharing and enhancing the common operating picture related to the activation and operation of shelters. The Warren County Mass Care Plan describes how local communities, state agencies, and mass care and shelter partners will communicate, coordinate, and share information to improve situational awareness of mass care and shelter needs across the county. Having better information at the state-level on mass care and shelter needs will allow providers to make informed decisions related to activation and operation of shelters and prioritizing resources in support of a region.

Scope

Local shelter planning is the foundation of all mass care and shelter efforts and capabilities in Warren County. This plan is designed to supplement existing local or regional shelter plans. This plan builds upon established mass care and shelter capabilities at the local, regional, and state-level and applies to state agencies and other partners with a role in mass care and shelter coordination and operations in the county. This plan is intended to address the needs of the general public as the PAFN population.

Policy

It is the Policy of the county to develop plans and procedures to address all citizens and visitors of Warren County, including those with Access and Functional Needs. In accordance with Title II of the Americans with Disabilities Act of 1990 (ADA) and in keeping with the whole community approach to understanding and meeting the needs of all members of the community, the following policies shall pertain to mass care and shelter operations across Warren County:

- The access and functional needs of all citizens are addressed in the most inclusive manner throughout the county.
- Everyone seeking mass care and shelter services is welcomed and accepted at shelter facilities
- Facilities used for shelter operations will comply with Warren County guidance.

Warren County is responsible for the planning and preparation to meet the needs of the Access and Functional Needs population during disaster operations and will take every effort to ensure all their needs are met.

MASS CARE COMMITTEE**Primary**

<u>Title</u>	<u>Entity</u>
Emergency Services Coordinator	Office of Emergency Services
Fire Coordinator	Office of Emergency Services
Emergency Preparedness Coordinator	Public Health
Director of Emergency Preparedness Commissioner	Glens Falls Hospital
Disaster Program Manager	Social Services
Director of Community Services	American Red Cross
VOAD Coordinator	Mental Health
	Office of Emergency Services

Secondary

State Veterinarian	NY Ag & Markets
Superintendent of Public Works	Department of Public Works
Sheriff	Warren County Sheriff's Office
911 Coordinator	Warren County Sheriff's Office
Director	Office for the Aging

Technical Specialists

Glens Falls Association of the Blind
 Open Door Mission
 American Red Cross
 Deaf/HOH Community
 SAIL

Other Organizations

NYSOEM
 NYSDOH
 The Arc
 New York State Police
 Long Term Care Council

AUTHORITIES AND REFERENCES

Authorities and references for the development and implementation of the support services for the Access and Functional Needs population, including preparedness, alert and warning, transportation and evacuation, care and sheltering include:

Federal

- Americans with Disabilities Act (ADA)
- ADA Amendments Act (ADAAA)
- Americans with Disabilities Act Accessibility Guidelines (ADAAG)
- National Incident Management System (NIMS)
- Joint Commission on Accreditation of Healthcare Organizations (JCAHO)
- American Red Cross (ARC)
- National Response Framework (NRF)
- National Infrastructure Protection Plan (NIPP)
- Executive Order 13347 Individuals with Disabilities in Emergency Preparedness
- Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988
- Post-Katrina Emergency Reform Act
- Federal Communications Commission – Emergency Alert System Rules
- SARA Title III – 1986 Superfund Amendment and Reauthorization Act
- Homeland Security Act of 2002
- Homeland Security Presidential Directive 5
- Section 508 of the Rehabilitation Act of 1973
- H.R. 5441 (PL 109-295), Section 689: Individuals with Disabilities

New York

- Executive Law Article 2-B
- NYS Office of Temporary & Disability Assistance (OTDA)
- NYS Office for the Aging
- Office of Children and Family Services
- Office for People with Developmental Disabilities

Warren County

- Warren County Comprehensive Emergency Management Plan (CEMP)
- Warren County Special Needs Registry

ASSUMPTIONS AND CONSIDERATIONS**Planning Assumptions**

The Warren County Office of Emergency Services (OES) is the primary agency responsible for the inclusion of Access and Functional Needs considerations in the Warren County Comprehensive Emergency Management Plan. PAFN will likely be a large percentage of the evacuee population and will need additional assistance for alert and warning, transportation and evacuation, and care and sheltering. Key components highlighted in this annex will be covered in more extensive detail in each of the respective functional annexes. Community resources such as interpreters, health care personnel and housing managers will provide assistance to members of the access and functional needs community and emergency response personnel who require their assistance. Local health care organizations will play a major role in PAFN services during a disaster in coordination with the efforts of the Operational Area. Collaboration and partnerships with functional needs stakeholders will build community resource capacity for preparedness, response, recovery and mitigation. Mutual-Aid Agreements with neighboring jurisdictions may provide additional emergency capacity resources. Some members of the functional needs community may have to be evacuated without or separated from the durable medical supplies and specialized equipment they need (i.e., wheelchairs, walkers, telephones, etc.). Every reasonable effort should be made by emergency managers and shelter providers to ensure these durable medical supplies are made available or are made accessible to community members.

Definition of “People with Access and Functional Needs”

People with Access and Functional Needs (PAFN) are defined as those actions, services, accommodations, and programmatic, architectural, and communication modifications that a covered entity must undertake or provide to afford individuals with disabilities a full and equal opportunity to use and enjoy programs, services, activities, goods, facilities, privileges, advantages, and accommodations in the most integrated setting. Access and functional needs include the needs of people with disabilities, as well as individuals who may have additional needs before, during and after an emergency or disaster incident. Individuals in need of additional response assistance may include; those with cognitive, sensory or mobility disabilities, those who live in an institutionalized setting, elderly, children, those from diverse cultures, those with limited English proficiency or non-English speaking, and those with limited transportation.

These actions are in light of the exigent circumstances of the emergency and the legal obligation to undertake advance planning and prepare to meet the disability-related needs of individuals who have disabilities as defined by the Americans with Disabilities Act Amendments Act of 2008, P.L. 110-325, and those associated with them. Accommodating Access and Functional Needs may include modifications to programs, policies, procedures, architecture, equipment, services, supplies and communication methods.

Alert and Warning/Public Information

Specialized alert and warning systems are in place to address the general public as well as the PAFN population. They will be warned by the reverse 911 Hyper Reach, media, Facebook page, website and United Way 211. Many of the PAFN entities have current client lists with detailed information regarding needs, locations and contact information.

Depending on the situation, numerous forms of alert and warning may be required to reach the entire population, including those without hearing, eyesight or speak a different language. The types of important information to deliver to access and functional needs populations include the location of shelters and food, availability of transportation, and health care locations and availability. Considerations for these specific populations will be addressed prior to a disaster event and communicated to the affected populations.

Evacuation

Specific transportation services may be needed for the transport and evacuation of the PAFN population. Evacuation and transportation methods such as school buses and charter buses may not be suitable for members of the PAFN population. Additional resources may need to be called in to address those needs such as transit companies. These specialized companies will also be utilized for their extensive knowledge regarding the location and needs of specific members of the PAFN population within the County.

Care and Shelter

Shelters should be individually evaluated for PAFN compliance. Warren County is responsible for care and shelter functions within the County with assistance from American Red Cross and first responders.

Warren County Population Considerations

In addition to the various types of PAFN populations, each disability or access and functional need may require additional steps for alert and warning, evacuation and care and shelter operations. The table below lists several disabilities and other access and functional needs along with the corresponding additional steps that may need to be taken during a disaster operation.

Additional Considerations for PAFNs

Disability and Other Access and Functional Needs	Additional Considerations and Steps
Children	May be reluctant to follow instruction from strangers. Should never be separated from an adult caretaker. If alone, should be provided with a caretaker immediately and have their situation communicated to Child Welfare Services.
Visually Impaired	May be extremely reluctant to leave familiar surroundings when the request for evacuation comes from a stranger. A guide dog could become confused or disoriented in a disaster. People who are blind or partially sighted may have to depend on others to lead them, as well as their dog, to safety during a disaster.
Hearing Impaired	May need to make special arrangements to receive warnings.
Mobility Impaired	May need special assistance to get to a shelter.
Single Working Parent	May need help to plan for disasters and emergencies.
Non-English Speaking Persons	May need assistance planning for and responding to emergencies. Community and cultural groups may be able to help keep people informed.
People without Vehicles	May need to make arrangements for transportation. (Transportation Section in Resource List)
People with Special Dietary Needs	Should take special precautions to have an adequate emergency food supply.
People with Medical Conditions	Should know the location and availability of more than one facility if dependent on a dialysis machine or other life sustaining equipment or treatment.

People with Intellectual Disabilities	May need help responding to emergencies and getting to a shelter.
People with Dementia	Should be registered in Warren County registry.
People without Home	May be reluctant to leave area. May not trust people, and could be hard to reach.
Bariatric population	May require additional help to assist in relocation or evacuation.
Temporary Functional Needs	For example (short-term disabilities, pregnancy, injuries). There are four home care agencies in Warren County.
Victims of violence	Require a safe place to stay, orders of protection may be compromised, PTSD, immediate safety concerns

ROLES AND RESPONSIBILITIES

Overview

Planning for and providing appropriate services for PAFN during disasters is the responsibility of Warren County, specifically OES during emergency situations. The County has the overall responsibility and legal liability to provide for PAFN, but will coordinate services and response efforts with local community groups and organizations who are experienced in providing these services on a day to day basis. Listed below are the departments, agencies and community/non-profit organizations that may play a role during a disaster, along with their respective responsibilities.

Office of Emergency Services

The Warren County Office of Emergency Services has the lead responsibility in planning for effectively responding to the PAFN population during a disaster situation. Specific needs for the PAFN population will be determined during a disaster operation. Specific resources, equipment, personnel and technical information that will support PAFNs during an emergency will be provided.

Warren County Department of Public Health

The Warren County Department of Health is responsible for the implementation and maintenance of cost effective services that safeguard the physical, emotional and social well-being of the people of the County. Maintain volunteer registry through Serve New York.

Office for the Aging

The Warren County Office for the Aging deals with fragile and elderly clients.

Social Services

Social Services would assist with temporary needs, including but not limited to, food stamps, temporary housing, Medicaid, and unaccompanied minors.

Warren/Washington County Community Services

Mental Health

The Disaster Mental Health Team provides mental health volunteers to provide counseling support to those who have recently experienced a disaster.

Volunteer Organizations Active in Disasters (VOAD)

VOAD serves as a central organization for many local non-profit organizations that provide services during disaster operations. Warren County VOAD coordinator will organize the volunteer organizations based on need. VOAD will help with food and shelter, distributing donated goods, caring for pets and making temporary home repairs.

Glens Falls Hospital

Glens Falls Hospital will play a supporting role in caring for the injured or ill that are transported to Glens Falls Hospital. The Glens Falls Hospital Emergency Operations Plan includes provisions for pediatric safe area. In the event of a large scale emergency, Glens Falls Hospital would open an Alternate Care Site.

- Glens Falls Hospital Disaster Mental Health Team for adults and children

New York State Department of Agriculture and Markets

They will offer advice on how to deal with animals, including service animals. Service animal means any animal that is individually trained to do work or perform tasks for the benefit of an individual with a disability, including a physical, sensory, psychiatric, intellectual, or other mental disability.

Federal Emergency Management Agency

The Federal Emergency Management Agency (FEMA) is the lead agency for emergency management in the nation. FEMA activates federal Emergency Support Functions (ESFs) when the disaster has expanded beyond the capability of the County and State emergency services. FEMA includes considerations for populations with access and functional needs.

FEMA Office of Disability Integration and Coordination

The purpose of this FEMA office is to integrate and coordinate emergency preparedness, response and recovery for children and adults with disabilities and others with access and functional needs. This office supports people pre-disaster, during disaster and during recovery operations.

Planning/Preparedness

There are many important roles and responsibilities to be filled during this phase. Warren County as well as other volunteer and government agencies will be assisting in planning. Part of Warren County's planning includes the Special Needs Registry. This helps gain access to the PAFN in an emergency situation.

- Develop a general understanding of the Warren County People with Access and Functional Needs, their distribution throughout the County and their general needs.
- Review existing potential shelter sites regarding compliance with ADA requirements.
- Identify sources for support resources such as durable medical equipment (i.e., wheelchairs, walkers, and canes), personal hygiene supplies, skilled staff (such as translators, persons who can assist with activities of daily living, etc.).
- Ensure language has been incorporated or changed in policy and procedure revisions which allows for service/companion animals in shelters.

During the planning phase, identify the planning assumptions and mass care and shelter needs of the community, including the access and functional needs of residents. This will assist the community in establishing the capabilities for mass care and shelter in the community. Develop plans and procedures to provide mass care and shelter services to the community. Coordinate, collaborate, train, and exercise with mass care and shelter partners. Identify facilities that can be used as mass care and shelter locations. There are mass care and shelter locations which meet Americans with Disabilities Act (ADA) accessibility. Establish agreements with facility owners and operators. When an incident occurs or is expected to impact the community, assess the numbers of individuals who may require mass care and shelter services. Activate mass care and shelter services when needed in accordance with approved plans and procedures.

Training and Exercise

For the coordinating benefits referenced in this plan to be realized, regular training and exercising is highly encouraged. Warren County Office of Emergency Services will continue to ensure that training courses and/or seminars supporting the existence and implementation of this plan occur regularly. Warren County will also meet with shelter response partner stakeholders annually to address plan training and exercise needs. Needs voiced by shelter response partner stakeholders will be applied to the development and delivery of the plan training and exercise program. Validation of training using exercises will further allow for increased preparedness and readiness in relation to shelter emergencies. Exercises involving shelter protective actions, shelter activation, and/or other related shelter target capabilities will use the plan. After action reports and corrective action plans reports, including shelter capabilities and response, will help to inform the continued maintenance of both the plan and resulting training and exercise components sought to further train and educate staff of shelter response partner agencies.

Response

Emphasis is placed on saving lives, promoting safety and protecting property. Immediate response is accomplished within the affected area by local government agencies and segments of the public and private non-government sector.

- Notify other personnel regarding possible need for resources
- Activate the process of procuring supplies, equipment, and materials needed to support needs
- Designated shelters would be opened and activated as needed
- Mass feeding and water supply
- Registration and identification services
- Service animal care

Following an emergency or incident in Warren County, local jurisdictions identify the need for care and shelter. Warren County Emergency Services will decide which shelter must be activated based on incident specifics. Once it has been determined to open a shelter the following should occur:

- Notification to the American Red Cross
- If the American Red Cross is available to open a shelter, local jurisdictions may provide a liaison to work with the American Red Cross to assist in opening the shelters.
- Public Information Officer (PIO) notifies the public of shelter locations and status.
- 211 needs to be notified when a shelter is open and WCCC

During the response phase, there will be communications with fueling stations and grocers, who will be open to the direct public and able to assist in time of need.

When all of the above needs have been met, the response activities will begin to transition into the Recovery Phase.

Recovery

During this phase emphasis is placed on pre-designating facilities, preparing needed equipment, identifying staffing needs, planning, training, development of Standard Operating Procedures (SOPs), and agreements with counterpart agencies.

Recovery actions will include initial damage assessment, continuation of public services for the access and functional needs population. Many of the services will need to be provided in the response phase, as well as the recovery phase. Entities that were needed to provide services to meet the immediate disaster needs will implement their respective continuity plans to continue services following the initial response.

During the Recovery, emphasis will be placed on cleanup, shelter demobilization, and critiquing operational performance. The Care and Shelter staff will participate in the demobilization and recovery from an emergency; coordinate provision of support to cleanup and recovery operations, as needed, including provision of financial and behavioral health services to individuals and emergency workers, where appropriate.

Long-Term Sheltering

There will be groups (families and individuals) that may require longer term sheltering. This will be dependent on factors that arise due to the type, severity and location of the disaster. If the need for long term sheltering is determined through local assessment then a request for Federal Assistance is made through which temporary housing resources will be provided if a federal disaster is declared. Shelters may be open for an extended time during the recovery period.

Short-Long Term Housing

This is an issue that will be addressed during Preliminary Damage Assessments (PDA's) by local and state governments and again by FEMA subsequent to and after a Federal Declaration.

Disaster Recovery Centers will be up and fully operating to assist with needs. (See Resource List)

After Action Reports and Improvement Plan (AAR/IP)

Following the conclusion of any significant emergency event/incident or exercise involving care and shelter operations, the agencies involved with the activities will conduct an AAR/IP of the care and shelter operations during the event/incident/exercise. Support agencies will provide written and/or oral inputs for this critique and Warren County Office of Emergency Services representatives will consolidate all inputs into a final written report.

Plan Maintenance

Warren County Office of Emergency Services will maintain this document. There may be an annual review and update of the plan, unless major changes warrant updated the plan sooner. Selected elements will be updated as needed, including: Names and responsibilities of agencies and other contact information for designated response personnel, stakeholders and resources. Note any changes in operating procedures, organizational structures or policy changes.

Shelter Services

Sheltering in Warren County starts at the local level and is driven by local needs. Communities provide a range of mass care and shelter services to residents depending on the needs of the community and the type of hazard or threat. The mass care and shelter options that local communities can provide include the following:

Agreements with local hotels/motels, schools and fire departments to open if and when a need arose

- Shelters would have adequate space and communication available
- Shelters that are able to assist with PAFN
- Shelters that are able to assist with service animals
- Shelters that can assist with mental health
- Adequate food and water must be available for those inside shelter
- ADA accessible
- Warming center may be needed

Family Assistance Center

The Family Assistance Center would be opened if there was a need. Security would need to be available as well as a determination as to when to open and how to notify the needed persons that the FAC is open. Once the FAC is open, identification needs to be addressed. Depending on the nature of the incident, it is possible that families of the missing and deceased may need access to these services. In these situations, it is important to ensure coordination with the other centers if they are available, and the State EOC. (See Resource List)

Point of Distribution (PODs)

A Point of Distribution or POD is where the public goes to pick up emergency supplies following a disaster. The need for a POD is based on lack of infrastructure to support normal distribution of food, water, or other supplies. Medical necessities will need to be distributed to those in need as well as food and other commodities. A POD should be able to accommodate vehicle, pedestrian, mass transit traffic, or a combination of all three.

Housing

Financial assistance will be available to those who are eligible. Those who are in need will be able to access other temporary housing.

Emergency Assistance

Emergency Assistance Center's will be open based upon need. There will also be evacuation assistance, and donation management to get donations to those who need them.

Maintaining Independence

Individuals requiring support to be independent in daily activities may lose this support during an emergency or a disaster. Such support may include consumable medical supplies (diapers, formula, bandages, etc.), durable medical equipment (wheelchairs, walkers, scooters etc.) service animals, and/or attendants or caregivers. Supplying needed support to these individuals will enable them to maintain their pre-disaster level of independence.

Supervision

Before, during and after an emergency individuals may lose the support of caregivers, family or friends may be unable to cope in a new environment (particularly if they have dementia, psychiatric conditions, anxiety). If separated from their caregivers, young children may be unable to identify themselves; and when in danger, they may lack the cognitive ability to assess the situation and react appropriately.

Medical Care

Individuals who are not self-sufficient or who do not have adequate support from caregivers, family or friends may need assistance with; managing unstable, terminal or contagious conditions that require observation and ongoing treatment; managing intravenous therapy, tube feeding, and vital signs; receiving dialysis, oxygen, and suction administration; managing wounds; and operating power dependent equipment to sustain life. These individuals require support of trained medical professionals.

Legal Council

The New York State Bar Association lawyer referral service can be contacted at 1-800-342-3661. Information regarding replacing important legal documents can be found on the Warren County Emergency Services website.

Transportation

Individuals who cannot drive or who do not have access to a vehicle may require transportation support for successful evacuation. This support may include accessible vehicles (e.g., lift-equipped or vehicles suitable for transporting individuals who use oxygen).

When considering transportation during a mass care event some considerations include:

- Who might need transportation and how to reach them
- Mobility of PAFN
- Consider transportation needs before trying to evacuate or transport someone
- If the individual being transported uses oxygen, secure oxygen tank and ensure there are no ignition sources on the vehicle. Be sure the driver knows as well. No smoking.
- If transporting families, keep the family unit together.
- Include caregivers or personal care attendant, if applicable.
- Include service animals, if applicable.
- Bariatric population and how to properly transport them
- Those involved in an MVA and their mode of transportation is suddenly not available
- When leading the visually impaired, remember to;
 1. Allow the blind person to grasp the back of your upper left arm, just above the elbow.
 2. Walk at a normal pace as the person walks 1/2 step behind you but to your left.
 3. As you approach a door, say which side (left or right) the door opens so that the person can catch the door and help open it and/or close it.
 4. As you approach a drop-off or steps, slow down just a bit so that the person has time to feel your elbow go up or down as they judge the step also.
 5. Pull your arm slightly behind you when approaching a crowd or a narrow passage. This lets the person know he needs to drop back a step and walk more in line behind you.

Communication

People with speech disabilities, individuals with cognitive difficulties, very young children, anyone under severe stress, people with significant hearing loss or anyone with limited English proficiency may not be able to use audible and/or intelligible speech to communicate. People who have difficulty speaking may also have difficulty understanding what other people are saying. People with communication limitations are a vulnerable population in any emergency or disaster. It is important to clearly establish identification and purpose of those giving assistance.

In the Blind-Deaf community, using your finger to draw an "X" on the person's back, or near his or her shoulder, is a widely used indication that there is an emergency and that he or she should trust and follow you.

Warren County has a Hyper-Reach program to assist in notifying citizens in the event of local emergencies or community alerts. TTY/TDD phones that allow people who are deaf or hard of hearing to communicate over the phone, are available through a partnership with the Glens Falls Association of the Blind as well as interpreters are available to assist with the deaf.

Adopted by unanimous vote.

RESOLUTION NO. 177 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE FY15 STATE HOMELAND SECURITY GRANT PROGRAM

RESOLVED, that the Warren County Board of Supervisors 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 FY15 State Homeland Security Grant Program for a total amount and a term to be determined, 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. 178 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING AN AGREEMENT WITH DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY TO INSTALL FIBER OPTIC INTERNET AND DATA ACCESS IN THREE LOCATIONS TO IMPROVE RADIO COMMUNICATIONS

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with Development Authority of the North County, located at Dulles State Office Building, 317 Washington St., Suite 414, Watertown, New York 13601, to install fiber optic internet and data access on Maggie's Road, in the Town of Warrensburg, the Sheriff's Sub-Station in the Town of Warrensburg, and at the Warren County Sheriff's headquarters at 1400 State Route 9, Lake George to improve internet and data access, for a term upon execution and continuing for five (5) years from the date of installation, with no cost to the County in years 1-3, and a total amount not to exceed Two Thousand One Hundred Dollars (\$2,100) in years 4 and 5, in a form approved by the County Attorney, with the year 4 and 5 costs to be funded from Budget Code A3020 470 Sheriff's 911 Center, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 179 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**AUTHORIZING AGREEMENT WITH WELLS COMMUNICATION SERVICE, INC.
FOR THE REPAIR AND MAINTENANCE OF THE COMMUNICATION
CONSOLES IN THE EMERGENCY COMMUNICATIONS CENTER
AT THE WARREN COUNTY SHERIFF'S OFFICE**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Wells Communication Service, Inc. for the repair and maintenance of the communication consoles in the Emergency Communications Center at the Warren County Sheriff's Office, for a term commencing January 1, 2015 and terminating December 31, 2015 for an amount not to exceed Ten Thousand Eight Hundred Dollars (\$10,800) for the contract term to be paid in monthly payments of Nine Hundred Dollars (\$900), in a form approved by the County Attorney, provided appropriations for such agreement are made in the Sheriff's Office budget, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3020 470 Sheriff's 911 Center, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 180 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**RESOLUTION AUTHORIZING AMENDMENT TO THE HEALTH SERVICES
AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC. TO INCLUDE CBH
MEDICAL, P.C. AND SM DENTAL, P.C. TO PROVIDE MEDICAL, BEHAVIORAL
HEALTH, DENTAL AND ANCILLARY SERVICES TO INMATES CONFINED
IN THE WARREN COUNTY JAIL AND RATIFYING THE ACTIONS OF
THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING
THE AMENDMENT HEALTH SERVICES AGREEMENT**

WHEREAS, Resolution No. 659 of 2013 authorized an agreement with Correctional Medical Care, Inc., 920 Harvest Drive, Suite 120, Blue Bell, Pennsylvania 19422 to provide medical, behavioral health, dental and ancillary services to inmates confined in the Warren County Jail for a term commencing January 1, 2014 and terminating December 31, 2014, with an option for two (2) additional one (1) year terms, upon the mutual agreement of the parties in certain amounts set forth, and

WHEREAS, an extension agreement for the 2015 calendar year was executed on December 31, 2014, and

WHEREAS, Resolution No. 47 of 2015 authorized an amendment to the agreement with Correctional Medical Care, Inc. to include a part-time registered nurse for the annual additional sum of Thirty-Five Thousand Dollars (\$35,000), and

WHEREAS, as a result of a certain Assurance of Discontinuance between the Attorney General of the State of New York and Correctional Medical Care, Inc., dated September 22, 2014, Correctional Medical Care, Inc. agreed to restructure its business operations to deliver medical services to inmate populations at jails through medical and dental professional corporations with the functions of Correctional Medical Care, Inc. limited to administrative support of medical and dental services, and

WHEREAS, accordingly, as a result of the aforesaid Assurance of Discontinuance an amended Health Services Agreement for 2015 among Warren County, Correctional Medical Care, Inc., CBH Medical, P.C. and SM Dental, P.C., has been prepared with medical services

delivered through CBH Medical, P.C. and dental services delivered through SM Dental, P.C., and administrative support provided by Correctional Medical Care, Inc., and no change in levels of service and or compensation from what was previously authorized through Resolution No. 659 of 2013 and Resolution No. 47 of 2015, and

WHEREAS, the amended Health Services Agreement for 2015 was executed by the Chairman of the Board of Supervisors prior to the April 17, 2015 Board of Supervisors Meeting in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute on behalf of Warren County an amended Health Services Agreement with Correctional Medical Care, Inc., CBH Medical, P.C. and SM Dental, P.C. with a commencement date of April 1, 2015 and terminating December 31, 2015 with the total contract amount for the term of Nine Hundred Thirty-Two Thousand Seventeen Dollars and Thirty-Eight Cents (\$932,017.38), and otherwise upon all of the same terms and conditions as previously approved and authorized with an option to extend the contract for year three (3), meaning calendar year 2016 for a total amount of One Million Two Hundred Ninety-Seven Thousand Thirty-Five Dollars and Eighty Cents (\$1,297,035.80), in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in executing the amended Health Services Agreement prior to the Board of Supervisors Meeting held on April 17, 2015, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 181 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING AGREEMENT WITH WATCH SYSTEMS, LLC FOR OFFENDER WATCH SOFTWARE FOR SEX OFFENDER TRACKING AND REPORTING; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GLENS FALLS POLICE DEPARTMENT AND A MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY PROBATION DEPARTMENT FOR THE USE OF SAME

WHEREAS, the Warren County Sheriff's Office desires to enter into an agreement with Watch Systems, LLC for use of Offender Watch software for sex offender tracking and reporting, and

WHEREAS, both the Glens Falls Police Department and the Warren County Probation Department desire to share in the use of the above-described software, and have agreed to share in the cost for same, in proportionate shares, necessitating that an Intermunicipal Agreement and Memorandum of Understanding be prepared, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Watch Systems, LLC, 516 East Rutland Avenue, Covington, Louisiana 70433, for Offender Watch software for sex offender tracking and reporting, for a term commencing May 1, 2015 and terminating April 30, 2018, at a total cost of Three Thousand Five Hundred Dollars (\$3,500) per year with the authorization for renewal for two (2) additional years provided there is no change in the terms of the agreement and that budget appropriations are made, and be it further

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

RESOLVED, that Warren County enter into an Intermunicipal Agreement with Glens Falls Police Department, 42 Ridge Street, Glens Falls, New York 12801, for the Department's use of the Offender Watch software, with the understanding that for the term of the agreement, the

Glens Falls Police Department will pay One Thousand One Hundred Sixty-Seven Dollars (\$1,167) per year, an equal share thereof for the remainder of the agreement with Watch Systems, LLC, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Sheriff's Office enter into a Memorandum of Understanding with the Warren County Probation Department, for the Probation Department's use of the Offender Watch Software, with the understanding that the Probation Department pay an equal share of One Thousand One Hundred Sixty-Seven Dollars (\$1,167) per year for the remainder of the agreement with Watch Systems, LLC, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from A.3110 470 Sheriff's Law Enforcement, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 182 OF 2015

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH BELL & FLYNN, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR COLD IN-PLACE PAVEMENT RECYCLING (HAMMERMILL METHOD) (WC 24-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Cold In-Place Pavement Recycling (Hammermill Method) (WC 24-15), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to Bell & Flynn, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Bell & Flynn, Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Bell & Flynn, Inc., for Cold In-Place Pavement Recycling (Hammermill Method), pursuant to the terms and provisions of the specifications (WC 24-15) and proposal, at the prices listed on the proposal, for a term effective from date of award to December 31, 2015, in a form approved by the County Attorney, and be it further

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

RESOLVED, that the funds shall be expended from various projects or Department of Public Works budget as appropriate.

Adopted by unanimous vote.

RESOLUTION NO. 183 OF 2015

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR REPLACEMENT OF CR 36 (VALLEY ROAD) AND COMBS ROAD OVER PATTERSON CREEK IN THE TOWN OF THURMAN, WARREN COUNTY, NEW YORK (BIN 3305690 & BIN T.B.D.), PIN 1759.12 (WC 16-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Replacement of CR 36 (Valley Road) and Combs Road over Patterson Creek in the Town of Thurman, Warren

County, New York (BIN 3305690 & BIN T.B.D.), PIN 1759.12 (WC 16-15), and

WHEREAS, the bids will be opened April 7, 2015 and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until just before the Board of Supervisors Meeting on April 17, 2015, 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 CR 36 (Valley Road) and Combs Road over Patterson Creek in the Town of Thurman, Warren County, New York (BIN 3305690 & BIN T.B.D.), PIN 1759.12, pursuant to the terms and provisions of the specifications (WC 16-15) 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. H333.9550 280 Valley Road (CR36) Over Patterson Creek Bridge Replacement.

Adopted by unanimous vote.

RESOLUTION NO. 184 OF 2015

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

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH CLARK PATTERSON LEE TO ADD RIGHT-OF-WAY ACQUISITION SERVICES FOR THE BLAIR ROAD OVER MILL BROOK BRIDGE REPLACEMENT PROJECT

WHEREAS, pursuant to Resolution No. 389 of 2013 Warren County entered into an agreement with Clark Patterson Lee to provide consulting services relative to the Blair Road over Mill Brook Bridge Replacement Project, and

WHEREAS, pursuant to Resolution No. 244 of 2014 Warren County entered into Supplemental Agreement No. 1 with Clark Patterson Lee to add right-of-way incidental services, and

WHEREAS, the Superintendent of the Department of Public Works is requesting that the County enter into a Supplemental Agreement No. 2 to add right-of-way acquisition services to said agreement, for a term commencing upon execution of said Supplemental Agreement No. 2 by both parties and terminating upon completion of the services for an amount not to exceed Ten Thousand One Hundred Thirty-One Dollars (\$10,131), and

WHEREAS, the Superintendent of the Department of Public Works advises that it is anticipated that the aforementioned services will be ninety-five percent (95%) reimbursable through a future New York State Department of Transportation Grant that the Department of Public Works will be applying for, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 2 with Clark Patterson Lee, to add right-of-way acquisition services to the agreement previously executed for a term commencing upon execution of the Supplemental Agreement No. 2 by both parties and terminating upon completion of services for an amount not to exceed Ten Thousand One Hundred Thirty-One Dollars (\$10,131), 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. H342.9550 280 - Blair Road over Mill Brook.

Adopted by unanimous vote.

RESOLUTION NO. 185 OF 2015
Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier,
Dickinson, Simpson, Sokol and Vanselow

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH CREIGHTON
MANNING ENGINEERING, LLP FOR ADDITIONAL DESIGN SERVICES
RELATING TO THE VALLEY ROAD (CR36) OVER PATTERSON
CREEK BRIDGE REPLACEMENT PROJECT

WHEREAS, Resolution No. 280 of 2012 authorized an agreement with Creighton Manning Engineering, LLP to provide consultant services for the completion of preliminary and final design (Phases I-VI) for the Valley Road (CR36) over Patterson Creek Bridge Replacement Project for an amount not to exceed Two Hundred Sixty-Six Thousand Dollars (\$266,000), and

WHEREAS, Resolution No. 402 of 2014 authorized Supplemental Agreement No. 1 with Creighton Manning Engineering, LLP to provide additional design services in an amount not to exceed Fifty-Four Thousand Dollars (\$54,000), and

WHEREAS, the Superintendent of the Department of Public Works is requesting to enter into a Supplemental Agreement No. 2 with Creighton Manning Engineering, LLP for construction inspection services in an amount not to exceed Two Hundred Sixty Thousand Five Hundred Dollars (\$260,500) for a term commencing upon execution 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 Supplemental Agreement No. 2 with Creighton Manning Engineering, LLP to provide construction inspection services in an amount of Two Hundred Sixty Thousand Five Hundred Dollars (\$260,500) for a term commencing upon execution and terminating upon completion of services, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H333.9550 280 Valley Road (CR36) Over Patterson Creek Bridge Replacement.

Adopted by unanimous vote.

RESOLUTION NO. 186 OF 2015
Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier,
Dickinson, Simpson, Sokol and Vanselow

AUTHORIZING OUT-OF-STATE TRAVEL FOR FIVE (5) DEPARTMENT OF PUBLIC
WORKS EMPLOYEES TO ATTEND THE VOLVO ROAD INSTITUTE PAVER
AND COMPACTOR OPERATION AND MAINTENANCE TRAINING

RESOLVED, that five (5) employees from the Department of Public Works are authorized to attend the Volvo Road Institute Paver and Compactor Operation and Maintenance training in Chambersburg, Pennsylvania on May 18 - 22, 2015, with the costs to the County for attendance being a Seven Hundred Twenty Dollar (\$720) registration fee for each employee, and per diem GSA rate of Eighty-Three Dollars (\$83) for lodging and Forty-Six Dollars (\$46) for meals for each of the five (5), and be it further

RESOLVED, that the funds for the foregoing expenses shall be expended from Budget Code D.5110 444 - County Road, Maintenance of Roads, Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 187 OF 2015

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

DECLARING MAP KIOSK EQUIPMENT SURPLUS AND AUTHORIZING THE DONATION OF THE MAP KIOSK TO THE TOWN OF CHESTER

WHEREAS, the Superintendent of the Department of Public Works is requesting to donate one (1) Map Kiosk approximately 2'x4', constructed by the Department of Parks, Recreation & Railroad in 2010, to the Town of Chester to be erected at the Landon Hill Road parking lot for the Caroline Fish Memorial Trail since the Department of Parks, Recreation & Railroad no longer uses the Map Kiosk, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby declares the Map Kiosk approximately 2'x4', constructed by the Department of Parks, Recreation & Railroad in 2010, surplus, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the donation of one (1) Map Kiosk approximately 2'x4', constructed by the Department of Parks, Recreation & Railroad in 2010, to the Town of Chester to be erected at the Landon Hill Road parking lot for the Caroline Fish Memorial Trail, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Superintendent of the Department of Public Works be, and hereby are, authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 188 OF 2015

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

AUTHORIZING ADIRONDACK RACE MANAGEMENT RUNNERS AND SUPPORT PERSONNEL ON THE WARREN COUNTY BIKEWAY AFTER SUNSET ON SEPTEMBER 19, 2015

WHEREAS, Local Law No. 2 of 1984 established certain rules and regulations for the use of various Warren County recreation facilities, which includes the Warren County Bikeway, and

WHEREAS, said Local Law contains a provision (Section 5) which states "*The facilities shall be closed to any and all public use of any kind between the hours of sunset and sunrise, except as shall be otherwise provided by Resolution of the Warren County Board of Supervisors.*", and

WHEREAS, a request has been made to the Superintendent of the Department of Public Works for the Adirondack Race Management runners and support personnel to access the Warren County Bikeway for four and one half (4½) hours (between 5:00 p.m. and 9:30 p.m.) on September 19, 2015, and in subsequent years, in order to conduct a Flashlight - 5K race, from the bikeway intersection with Ft. George Road to Old Military Road and return to Ft. George Road, Lake George, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Adirondack Race Management runners and support personnel to access the Warren County Bikeway for four and one half (4½) hours (between 5:00 p.m. and 9:30 p.m.) on September 19, 2015, and in subsequent years, in order to conduct a Flashlight - 5K race, from the bikeway intersection with Ft. George Road to Old Military Road and return to Ft. George Road, Lake George, provided the following conditions are met: (1) execution of a County Facility Use Permit by all parties; (2) proof of adequate and necessary insurance to cover the activity, and if necessary, the naming of Warren County as an additional insured; (3) that residents abutting

this section of the Bikeway be informed of the activity; (4) participants/runners in the event will execute a release/waiver in favor of Warren County to the extent practicable; and (5) Adirondack Race Management is responsible for determining and providing adequate nighttime lighting along the Warren County Bikeway.

Adopted by unanimous vote.

RESOLUTION NO. 189 OF 2015

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

**ACCEPTING DONATION TO PARKS, RECREATION & RAILROAD DEPARTMENT
OF NINE BICYCLE RACKS AND AUTHORIZING THE CHAIRMAN OF THE
BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION**

RESOLVED, that Warren County, on behalf of the Parks, Recreation & Railroad Department, accepts the donation of nine (9) bicycle racks for public parking lots and rest areas along the Warren County Bike Path from the Glens Falls Hospital Health Promotion Center, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and is authorized to execute and send a letter of gratitude and appreciation to the Glens Falls Hospital Health Promotion Center on behalf of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 190 OF 2015

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

**ACCEPTING DONATION TO PARKS, RECREATION & RAILROAD DEPARTMENT
OF FOUR ANIMAL PELTS AND AUTHORIZING THE CHAIRMAN OF THE
BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION**

RESOLVED, that Warren County, on behalf of the Up Yonda Farm Environmental Center, accepts the donation of four (4) animal pelts for public programs from the New York State Department of Environmental Conservation, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and is authorized to execute and send a letter of gratitude and appreciation to the New York State Department of Environmental Conservation on behalf of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 191 OF 2015

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

**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 VALLEY ROAD
(CR36) OVER PATTERSON CREEK BRIDGE REPLACEMENT**

WHEREAS, a Project for the Repair of BIN 3305690, Valley Road (CR 36) over Patterson Creek, Bridge Replacement, Town of Thurman, Warren County, P.I.N. 1759.12 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

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

RESOLVED, that the sum of Three Hundred Twenty Thousand Dollars (\$320,000) has been already appropriated from Capital Project H333.9550 280 Valley Road (CR36) over Patterson Creek Bridge Replacement and made available to cover the cost of participation in the above phase of the Project, and be it further

RESOLVED, that the additional sum of One Million Eight Hundred Forty-Five Thousand Five Hundred Dollars (\$1,845,500) is hereby appropriated from Capital Project H333.9550 280 Valley Road (CR36) over Patterson Creek Bridge Replacement and made available to cover the cost of participation in the above phase of the Project, 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.

Adopted by unanimous vote.

RESOLUTION NO. 192 OF 2015

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

**AUTHORIZING OUT-OF-STATE TRAVEL FOR THE MDS COORDINATOR
TO ATTEND THE 2015 AMERICAN ASSOCIATION OF NURSE
ASSESSMENT COORDINATION CONFERENCE**

RESOLVED, that Kendra Raymond, MDS Coordinator at Westmount Health Facility, is authorized to attend the 2015 American Association of Nurse Assessment Coordination Conference in New Orleans, Louisiana on May 3 - 8, 2015, using Mass Transportation, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.83500.8800 444 Westmount, Administrative Services, Travel, Conferences, Workshops, Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 193 OF 2015

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

AUTHORIZING RENEWAL AMENDMENT AGREEMENT WITH STRATEGIC HEALTHCARE PROGRAMS, LLC TO PROVIDE BENCHMARKING AND CONSUMER ASSESSMENT OF HEALTH CARE PROVIDERS AND SYSTEMS (CAHPS) SURVEY ADMINISTRATION AS REQUIRED BY CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS)

WHEREAS, the Director of Public Health/Patient Services is requesting a renewal amendment agreement with Strategic Healthcare Programs, LLC to provide benchmarking and consumer assessment of health care providers and systems for an annual lump sum of Eight Thousand One Hundred Ninety-Five Dollars and Seventy-Seven Cents (\$8,195.77) and a fee of One Dollar and Ninety-Five Cents (\$1.95) per HH-CAHPS survey paid quarterly, for a term commencing July 1, 2015 and terminating June 30, 2016, which agreement shall automatically renew on an annual basis unless terminated by either party upon thirty (30) days written notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a renewal amendment agreement with Strategic Healthcare Programs, LLC to provide benchmarking and consumer assessment of health care providers and systems for an annual lump sum of Eight Thousand One Hundred Ninety-Five Dollars and Seventy-Seven Cents (\$8,195.77) and a fee of One Dollar and Ninety-Five Cents (\$1.95) per HH-CAHPS survey paid quarterly, for a term commencing July 1, 2015 and terminating June 30, 2016, which agreement shall automatically renew on an annual basis unless terminated by either party upon thirty (30) days written notice, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 428 Health Services, Data Processing & Internet Fees.

Adopted by unanimous vote.

RESOLUTION NO. 194 OF 2015

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

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

WHEREAS, Resolution No. 614 of 2014 authorized an agreement with W.A.I.T. House to provide mental health respite services, and

WHEREAS, the Office of Community Services is in receipt of additional State Aid funding of Fourteen Thousand Four Hundred Sixty-Nine Dollars (\$14,469) for mental health respite services and desires to amend the agreement with W.A.I.T. House, located at 10-12 Wait Street, Glens Falls, New York 12801, now, therefore, be it

RESOLVED, that the Office of Community Services enter into an amendment agreement with W.A.I.T. House to provide mental health respite services for a term commencing January 1, 2015 and terminating December 31, 2015 for an additional amount of Fourteen Thousand Four Hundred Sixty-Nine Dollars (\$14,469) bringing the total amount of the agreement to Thirty-Three Thousand Seven Hundred Twenty-Nine Dollars (\$33,729), 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

April 17, 2015

271

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. 195 OF 2015

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

AUTHORIZING AGREEMENT WITH PARSONS CHILD & FAMILY CENTER TO PROVIDE A TRI-COUNTY MENTAL HEALTH MOBILE CRISIS TEAM (WC 11-15) FOR CHILDREN AND YOUTH FOR WARREN, WASHINGTON AND SARATOGA COUNTIES

WHEREAS, the Office of Community Services sent out a Request for Proposals for a Tri-County Mental Health Mobile Crisis Team (WC 11-15) to serve the children and youth throughout Warren, Washington and Saratoga Counties, and

WHEREAS, the Office of Community Services has accepted the proposal from Parsons Child & Family Center, 60 Academy Road, Albany, New York 12208, to provide a Tri-County Mental Health Mobile Crisis Team to serve the children and youth throughout Warren, Washington and Saratoga Counties, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Parsons Child & Family Center to provide a Tri-County Mental Health Mobile Crisis Team in an amount not to exceed Five Hundred Thirty Thousand Six Hundred Twenty-Three Dollars (\$530,623) for a term commencing upon execution of the agreement and terminating December 31, 2015, with an option for an additional four (4) one year renewals, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to execute said agreements in a form approved by the County Attorney, with the funding to be expended from Budget Code A.4310 470 Mental Health Admin, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 196 OF 2015

Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber

RATIFYING THE ACTIONS OF THE INFORMATION TECHNOLOGY DIRECTOR IN EXECUTING AN AGREEMENT WITH MICROSOFT CORPORATION FOR CONSULTING SERVICES FOR MICROSOFT LICENSING NEEDS

RESOLVED, that the Warren County Board of Supervisors ratifies the action of the Information Technology Director in executing an Agreement with Microsoft Corporation, One Microsoft Way, Redmond, WA 98052-6399 for consulting services for Microsoft Licensing needs in Warren County, at no cost to the County, for a term to commence upon execution and terminate on June 1, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 197 OF 2015

Resolution introduced by Supervisors Dickinson, Conover, Monroe, Frasier, Beaty, Simpson and Strough

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 2015 BOAT INSPECTION AND BOAT WASHING PROGRAM

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with the Lake George Park Commission for invasive species prevention and eradication efforts for Lake George and authorize payment of One Hundred Fifty Thousand Dollars (\$150,000) to the Lake George Park Commission specifically for the Commission's 2015 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 Fifty Thousand Dollars (\$150,000), 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. 198 OF 2015

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

AUTHORIZING CONTINUATION OF AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES

RESOLVED, that Warren County continue the agreement (previous agreement being authorized by Resolution No. 251 of 2014) with Legal Aid Society of Northeastern New York, Inc., 55 Colvin Avenue, Albany, New York 12206 to provide free legal services to the indigent as a Conflict Defender in the Warren County Family Court for one year commencing May 1, 2015 and terminating April 30, 2016 for an amount not to exceed Eighty-Four Thousand Seven Hundred Eighteen Dollars (\$84,718) annually or Seven Thousand Fifty-Nine Dollars and Eighty Cents (\$7,059.80) monthly, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1170 470 Legal Defense- Indigents, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 199 OF 2015

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

AUTHORIZING 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, the Rural Law Center of New York, Inc. presently contracts with several other counties in New York State, representing indigents at the appellate level, and maintains an up to date data base of all the most relevant and current case law and its attorneys have considerable knowledge and skill in appellate legal representation, and

WHEREAS, due to the volume of work presently done throughout New York State by the Rural Law Center as well as those rationales previously noted, Warren County's use of the Rural Law Center to represent indigents on the appellate level would be cost-effective while providing a level of expertise that is generally unavailable in this community, now, therefore, be it

RESOLVED, that Warren County enter 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, with the first fifteen appeals services provided for an amount not to exceed Thirty Thousand Dollars (\$30,000) annually, with any additional appeals to be handled at a cost of Two Thousand Dollars (\$2,000) unless extraordinary circumstances justify additional expense, 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 that the funds shall be expended from Budget Code A.1170 470 Legal Defense- Indigents, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 200 OF 2015

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

AUTHORIZING AN AGREEMENT WITH NORTHCO PRODUCTS, INC. TO BULK PLOT TAX MAPS

WHEREAS, the Director of Real Property Tax Services Department obtained quotes from several vendors to bulk plot 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 plot 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 17, 2015 and terminating December 31, 2015, 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 plot 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 17, 2015 and terminating December 31, 2015 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. 201 OF 2015

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

AMENDING RESOLUTION NO. 151 OF 2007 - DELETING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.10-1-86

WHEREAS, Resolution No. 151 of 2007 deleted and/or cancelled taxes for Tax Map Parcel No. 309.10-1-86 located in the Town of Queensbury in the amount of Five Thousand

Five Hundred Dollars (\$5,500) and the property was merged into property owned by the State of New York, and

WHEREAS, the Director of the Real Property Tax Services Department is requesting that Tax Map Parcel No. 309.10-1-86 located in the Town of Queensbury be placed back on the tax roll as a separate parcel, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby directs the Director of the Real Property Tax Services Department to contact the Town of Queensbury Assessor and request that Tax Map Parcel No. 309.10-1-86 be placed back on the tax roll as a separate parcel.

Adopted by unanimous vote.

RESOLUTION NO. 202 OF 2015

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

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

WHEREAS, a listing of cancellations or corrections of assessments and refunds of taxes has been reviewed and approved by the Department of Real Property Tax Services and the Supervisors of the towns wherein the property is located, and

WHEREAS, Article 5, Title 3 of the Real Property Tax Law empowers the Board of Supervisors to cancel or correct assessments and direct refunds of taxes when the same is found to be appropriate, now, therefore, be it

RESOLVED, that the following cancellation or correction of assessments and refunds of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

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

**SCHEDULE "A"
REFUND OF TAXES**

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
City of Glens Falls	2015	Dale & Gayle Dolbeck 303.9-8-22	29 Windy Hill Rd.	County \$171.84		Omitted Tax # of days calculated incorrectly
City of Glens Falls	2015	Raymond Gifford 303.14-4-4	84 Haskell Ave.	County \$78.57		A remaining owner found, exemptions reinstated after h/b billed as Omitted Tax
City of Glens Falls	2015	21 Bay St. Properties, LLC 302.20-24-16		County \$3,183.62		PILOT
City of Glens Falls	2015	65 Ridge Street, LLC 303.17-16-2		County \$1,736.74		PILOT
City of Glens Falls	2015	221 Glen Street Realty Co., LLC 302.20-30-11		County \$4,913.00		PILOT

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
City of Glens Falls	2015	333 Glen St. Assoc., LLC 302.20-23-4./2		County \$849.95		PILOT
City of Glens Falls	2015	Empire Theater Plaza, LLC 302.20-27-4		County \$6,485.16		PILOT
City of Glens Falls	2015	Pruyn Pavillion, LLC 309.36-2-11.2		County \$17,717.93		PILOT
City of Glens Falls	2015	Foothills Motorcar Corp. d/b/a G.F. Toyota 309.7-12-20./803		County \$1,768.68		PILOT
City of Glens Falls	2015	Warren St. Square, LLC 310.5-3-10		County \$2,121.43		PILOT
Queensbury	2015	MaryBeth Young 227.13-2-14 COURT ORDER		County \$158.17 Town 20.23 Fire Prot. 30.62 EMS 6.93 Crandall Lib. 19.44 Clev. Lighting 1.03 TOTAL \$236.42		Assessment Change from 525,000 to 492,000
Queensbury	2015	Richard H. Young 239.12-2-14 COURT ORDER		County \$231.02 Town 29.55 Fire Prot. 44.73 EMS 10.12 Crandall Lib. 28.39 TOTAL \$343.81		Assessment Change from 806,700 to 758,500
Queensbury	2015	John & Noel Brothers 239.16-1-26 COURT ORDER		County \$470.19 Town 60.13 Fire Prot. 91.04 EMS 20.60 Crandall Lib. 57.78 TOTAL \$699.74		Assessment Change from 1,110,800 to 1,012,700

Adopted by unanimous vote.

RESOLUTION NO. 203 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING QUEENSBURY AVENUE NORTH GATE DRIVEWAY TO BE NAMED JOHN MICHAELS WAY AT THE REQUEST OF THE GLENS FALLS PILOTS AND OWNERS ASSOCIATION

WHEREAS, Tom Clements, on behalf of the Glens Falls Pilots and Owners Association has made a request that Warren County authorize naming the Queensbury Avenue North Gate Driveway at the Floyd Bennett Memorial Airport John Michaels Way in honor of local businessman John Michaels, deceased, a prominent Angel Flight Pilot, and the Glens Falls Pilots and Owners Association will provide the sign at no cost to the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby directs that the Queensbury Avenue North Gate Driveway at the Floyd Bennett Memorial Airport be named John Michaels Way effective April 17, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 204 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION
ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION
FOR PHASE III OF THE RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT
AND PRELIMINARY ENGINEERING PROJECT**

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for Phase III of the Runway 1-19 Environmental Assessment and Preliminary Engineering Project, for an amount not to exceed Six Hundred Thousand Dollars (\$600,000), 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: 711

Noes: 170 Supervisors Beaty and Westcott

Abstain: 30 Supervisor Brock

Absent: 89 Supervisors Monroe and Girard

Adopted.

RESOLUTION NO. 205 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL
AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF
TRANSPORTATION FOR AVIGATION EASEMENT/LAND ACQUISITION
FOR FIVE PARCELS IN THE RUNWAY 30 APPROACH PHASE II**

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach Phase II, for an amount not to exceed One Million One Hundred Twenty Thousand Dollars (\$1,120,000), 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: 711

Noes: 170 Supervisors Beaty and Westcott

Abstain: 30 Supervisor Brock

Absent: 89 Supervisors Monroe and Girard

Adopted.

RESOLUTION NO. 206 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE RUNWAY 30 END OBSTRUCTION MITIGATION AND DESIGN OF THE PRECISION APPROACH PATH INDICATORS (PAPI'S) FOR RUNWAY 12 AND 30 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 Runway 30 End Obstruction Mitigation and design of the Precision Approach Path Indicators (PAPI's) for Runway 12 and/or Runway 30, for an amount not to exceed Eighty Thousand Dollars (\$80,000), 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).

Roll Call Vote:

Ayes: 711
Noes: 170 Supervisors Beaty and Westcott
Abstain: 30 Supervisor Brock
Absent: 89 Supervisors Monroe and Girard
Adopted.

RESOLUTION NO. 207 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION AND/OR THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PURCHASE OF SNOW REMOVAL EQUIPMENT (MULTI-FUNCTION SWEEPER AND PLOW) AND AIRCRAFT AND RESCUE FIRE FIGHTING ("ARFF") GEAR

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant application to the Federal Aviation Administration and/or the New York State Department of Transportation for the purchase of snow removal equipment (multi-function sweeper and plow) and Aircraft Rescue and Fire Fighting ("ARFF") gear, for an amount not to exceed Six Hundred Seventy-Five Thousand Dollars (\$675,000), and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to obtain the funding for the purchase, in the form approved by the County Attorney, without the need for further resolution(s).

Roll Call Vote:

Ayes: 826
Noes: 85 Supervisor Westcott
Absent: 89 Supervisors Monroe and Girard
Adopted.

RESOLUTION NO. 208 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

**AUTHORIZING EXECUTION OF STATE CONTRACT SCHEDULE A-1 FOR 2012
AIRCRAFT RESCUE AND FIRE FIGHTING (“ARFF”) BUILDING EXPANSION PROJECT**

WHEREAS, the Airport Manager is requesting execution of a State Contract Schedule A-1 to adjust the State contract amount for a final change order for the 2012 Aircraft Rescue and Fire Fighting (“ARFF”) building expansion project at the Floyd Bennett Memorial Airport to allow for State reimbursement to the County and project closeout which increases the amount of the State grant, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the State Contract Schedule A-1 to adjust the State contract amount for a final change order for the 2012 Aircraft Rescue and Fire Fighting (“ARFF”) building expansion project at the Floyd Bennett Memorial Airport to allow for State reimbursement to the County and project closeout which increases the amount of the State grant, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 209 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

**AUTHORIZING THE AIRPORT MANAGER TO EXECUTE A FEDERAL CATEGORICAL
EXCLUSION (“CATEX”) FORM WITH REGARD TO FEDERAL ENVIRONMENTAL
APPROVAL PROCESS FOR A FUTURE PAVEMENT CRACK SEALING
AND REPAIR PROJECT ANTICIPATED FOR 2016**

WHEREAS, the Airport Manager has advised that he has prepared an application to the Federal Aviation Administration (“FAA”) for a categorical exclusion (“CATEX”) with regard to FAA environmental approval process for a future pavement crack sealing and repair project anticipated for 2016 at the Floyd Bennett Memorial Airport and is requesting authorization to execute the CATEX form and submit it to the FAA, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Airport Manager to execute the CATEX form and submit the CATEX application to the FAA with regard to the FAA environmental approval process for a future pavement crack sealing and repair project anticipated for 2016 at the Floyd Bennett Memorial Airport.

Adopted by unanimous vote.

RESOLUTION NO. 210 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2015**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2015 are hereby amended, as follows:

COUNTY CLERK/MOTOR VEHICLES

Create New Position:

A.1410 130 Dept. No. 15.00

TITLE:
Motor Vehicle License/Registration
Clerk
Part-Time

EFFECTIVE DATE

June 1, 2015

BASE SALARY
\$13.75 per hour
(Not to exceed
\$14,300 annually)
Grade 6

Deleting Position:

A.1410 110 Dept. No. 15.00

TITLE:
Motor Vehicle License/Registration
Clerk #11

EFFECTIVE DATE

June 1, 2015

BASE SALARY
\$30,139
Grade 6

CLERK OF THE BOARD

Reducing Salaries From:

A.1040 110 Dept. No. 3.00

TITLES:
Clerk of the Board
Deputy Clerk of the Board
Secretary to Clerk of the Board
Asst. Secretary to Clerk of the Board

EFFECTIVE DATE

May 1, 2015

ANNUAL SALARY
\$67,314
\$50,000
\$38,760
\$35,374

Reducing Salaries To:

A.1040 110 Dept. No. 3.00

TITLES:
Clerk of the Board
Deputy Clerk of the Board
Secretary to Clerk of the Board
Asst. Secretary to Clerk of the Board

EFFECTIVE DATE

May 1, 2015

ANNUAL SALARY
\$60,000
\$44,500
\$37,000
UNFUNDED

ASSIGNED COUNSEL

Create New Position:

A.1170 130 Dept. No. 6.00

TITLE:
Assistant to Assigned Counsel
Administrator
Part-Time (Not to exceed 20 hours per
week)

EFFECTIVE DATE

April 20, 2015

ANNUAL SALARY
\$15,218

WESTMOUNT HEALTH FACILITY

Creating Position:

EF.83110.600 110 Dept. No.41.00

TITLE:
Health Facility Office Records
Specialist #2

EFFECTIVE DATE

April 20, 2015

BASE SALARY
\$36,815
Grade 14

Deleting Position:

EF.83110.600 110 Dept.No.41.00

TITLE:
Health Facility Keyboard Specialist

EFFECTIVE DATE

April 20, 2015

BASE SALARY
\$27,435
Grade 5

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Monroe and Girard

Adopted.

RESOLUTION NO. 211 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF MOTOR VEHICLE LICENSE REGISTRATION CLERK PART TIME DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Clerk to fill the vacant position of Motor Vehicle License Registration Clerk Part Time, at a salary of \$13.75 per hour (not to exceed \$14,300 annually), due to creation. This position is not mandated or reimbursed, and has no effect on the 2015 budget.

Adopted by unanimous vote.

RESOLUTION NO. 212 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE ASSIGNED COUNSEL ADMINISTRATOR TO FILL THE VACANT POSITION OF ASSISTANT TO ASSIGNED COUNSEL ADMINISTRATOR 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 vacant position of Assistant to Assigned Counsel Administrator, less than part time not to exceed 20 hours per week, at a salary of \$15,128, 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. 213 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AMENDING RESOLUTION NO. 147 OF 2015; RETAINING TEMPORARY POSITION OF GIS TECHNICIAN AND INCREASING HOURS AND SALARY

WHEREAS, Resolution No. 147 of 2015 authorized the retention of the vacant position of Temporary GIS Technician at a salary of Fifteen Dollars (\$15) per hour for up to Two Hundred (200) Hours per year, and

WHEREAS, as a result of a grant award, the Warren County Planner desires to retain the current temporary position and to increase the hours from 200 to 1040 per year, in addition to increasing the salary from \$15.00 per hour to \$20.00 per hour, due to increased workload in the Department, now, therefore, be it

RESOLVED, that the temporary position of GIS Technician be retained for a term of April 1, 2015 to June 1, 2016, and the hours increased from 200 to 1040 per year, in addition to increasing the salary from \$15.00 per hour to \$20.00 per hour as a result of a grant award received by Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 214 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

WAIVING THE RULES OF THE BOARD REQUIRING APPROVAL FROM THE HEALTH SERVICES COMMITTEE FOR THE CREATION OF A NEW POSITION AND AUTHORIZING THE FILLING OF THE CREATED POSITION

RESOLVED, that the Warren County Board of Supervisors waives the Rules of the Board requiring approval from the Health Services Committee for the creation of a new position and authorizes the Administrator of Westmount Health Facility to fill the position of Health Facility Records Specialist #2 due to creation, at an annual salary of \$36,815, effective April 20, 2015. Adopted by unanimous vote.

RESOLUTION NO. 215 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS

RESOLVED, that the following persons be appointed to serve on the Warren County Board of Ethics:

NON-GOVERNMENTAL MEMBERS

- Dr. James Morrissey
- Dr. Bill Tedesco
- Chris Scoville (Alternate)

GOVERNMENT MEMBERS

- Gail Seaman - Town of Thurman
- Edna Wells - Town of Chester (Alternate)

All members of the Warren County Board of Ethics serve at the pleasure of the Warren County Board of Supervisors, and be it further

RESOLVED, that the members of the Board of Ethics may be reimbursed for any reasonable and necessary out-of-pocket expenses they incur in the performance of their duties, such as photocopies, postage, and/or mileage with payment to be made from the appropriate budget accounts of the Warren County Attorney's Office.

Roll Call Vote:

- Ayes: 858
 - Noes: 53 Supervisor Dickinson
 - Absent: 89 Supervisors Monroe and Girard
- Adopted.

RESOLUTION NO. 216 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

APPOINTING AMANDA ALLEN AS CLERK OF THE BOARD OF SUPERVISORS

RESOLVED, that the Warren County Board of Supervisors hereby appoints Amanda Allen as Clerk of the Board of Supervisors for a term effective May 1, 2015 through December 31, 2015 to fill the balance of the unexpired term, due to the retirement of the current Clerk of the Board, at an annual salary of Sixty Thousand Dollars (\$60,000).

Adopted by unanimous vote.

RESOLUTION NO. 217 OF 2015
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson,
Girard, Vanselow, Wood and Simpson

ADOPTING FAMILY AND MEDICAL LEAVE POLICY
FOR WARREN COUNTY EMPLOYEES

WHEREAS, the Warren County Human Resources Director has presented a revised Family and Medical Leave Policy which the Personnel Committee has reviewed and approved and is submitted herewith to the Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby adopt the Family and Medical Leave Policy for Warren County employees as attached hereto, and a copy of which is on file with the Clerk of the Board of Supervisors, with the understanding that this policy supercedes and replaces the prior Family and Medical Leave Policy adopted by Resolution No. 383 of 2005.

WARREN COUNTY, NEW YORK
FAMILY AND MEDICAL LEAVE POLICY (FMLA)

Policy

It is the policy of Warren County to grant up to 12 weeks of family and medical leave during any rolling 12-month period to eligible employees, in accordance with the Family and Medical Leave Act of 1993 (FMLA) and/or up to 26 weeks of leave in any 12-month period in compliance with the expansion of FMLA under The Support for Injured Servicemembers Act of 2007. The leave may be paid, unpaid or a combination of paid and unpaid leave, depending on the circumstances of the leave and as specified in this policy. This policy supersedes any and all Policies or Resolutions addressing the same or similar subject matter.

A. Eligibility

To qualify to take family or medical leave under this policy, the employee must meet all of the following conditions:

- 1) The employee must have worked for the employer for 12 months or 52 weeks. The 12 months or 52 weeks need not have been consecutive, provided a break-in-service does not exceed seven years (unless the break-in-service is due to National Guard or Reserve military service obligation). For eligibility purposes, an employee will be considered to have been employed for an entire week even if the employee was on the payroll for only part of the week or if the employee is on leave during the week.
- 2) The employee must have worked at least 1,250 hours during the 12-month period immediately before the date when the leave is requested to commence. The principles established under the Fair Labor Standards Act (FLSA) determine the number of hours worked by an employee. The FLSA does not include time spent on paid or unpaid leave as hours worked. Consequently, these hours of leave should not be counted in determining the 1,250 hours eligibility test for an employee under FMLA.

B. Type of Leave Covered

To qualify as FMLA leave under this policy, the employee must be taking leave for one of the six reasons listed below:

- 1) The birth of a child and in order to care for that child
- 2) The placement of a child for adoption or foster care and to care for the newly placed child
- 3) To care for a spouse, child or parent with a serious health condition (children must be under age 18 unless incapable of self-care because of physical or mental disability)

- 4) The serious health condition of the employee (described below in C.3)
- 5) A qualifying military exigency (a covered family member's active duty or call to active duty in the National Guard or Reserves in support of a contingency operation)
- 6) To care for an injured or ill Service member

C. Definitions and Requirements

- 1) Child refers to a biological, adopted, or foster child, a stepchild, a legal ward, or a child of a person standing in loco parentis.
- 2) Spouse refers to a husband or wife as defined or recognized under state law for purposes of marriage under the state where the employee resides, including same-sex marriages.
- 3) Employee's Serious Health Condition: An employee may take leave because of a serious health condition that makes the employee unable to perform at least one of the essential functions of the employee's position. The County considers all responsibilities listed under "Typical Work Activities" sections of a job description as "essential" functions.

A serious health condition is defined as an illness, injury, impairment or mental condition that involves:

- a. Incapacity or treatment connected with in-patient care (overnight stay) in a hospital, hospice or residential medical care facility, including any period of incapacity; or
- b. Continuing treatment by a health care provider which includes one or more of the following:
 - i. A period of incapacity lasting more than three consecutive, full calendar days, and any subsequent treatment or period of incapacity relating to the same condition that also includes:
 1. treatment two or more times by or under the supervision of a health care provider (i.e., in-person visits, the first within 7 days and both within 30 days of the first day of incapacity); or
 2. one treatment by a health care provider (i.e., an in-person visit within 7 days of the first day of incapacity) with a continuing regimen of treatment (e.g., prescription medication, physical therapy); or
 - ii. Any period of incapacity related to pregnancy or for prenatal care. A visit to the health care provider is not necessary for each absence; or
 - iii. Any period of incapacity or treatment for a chronic serious health condition which continues over an extended period of time, requires periodic visits (at least twice a year) to a health care provider, and may involve occasional episodes of incapacity. A visit to a health care provider is not necessary for each absence; or
 - iv. A period of incapacity that is permanent or long-term due to a condition for which treatment may not be effective. Only supervision by a health care provider is required, rather than active treatment; or
 - v. Any absences to receive multiple treatments for restorative surgery or for a condition that would likely result in a period of incapacity of more than three days if not treated.

If an employee takes Paid Time Off (PTO) (PTO is defined at Warren County as sick, vacation, personal time or a floating holiday) for a condition that progresses into a serious health condition and the employee requests FMLA leave for the same condition as provided under this policy, the County may designate all or some portion of related leave taken as leave under this policy, to the extent that the earlier leave meets the necessary qualifications.

- 4) Qualifying Military Exigency: An employee whose spouse, son, daughter or parent either has been notified of an impending call or order to active military duty in the

National Guard or Reserves, or who is already on active duty in the National Guard or Reserves may take up to 12 weeks of leave for reasons related to or affected by the family member's call-up or service. Son or daughter for this type of FMLA leave is defined the same as for child for other types of FMLA leave, except that the person does not have to be a minor. Reasons related to the call-up or service may include items such as:

- Short-notice deployment,
- Military events and related activities,
- Arranging for childcare and school activities,
- Addressing financial and legal arrangements,
- Attending certain counseling sessions,
- Rest and recuperation,
- Post-deployment activities, and
- Additional activities where the employer and employee agree to the leave.

The leave may commence as soon as the individual receives the call-up notice. This type of leave would be counted toward the employee's 12-week maximum of FMLA leave in a rolling 12-month period.

Employees requesting this type of FMLA leave must provide proof of the qualifying family member's call-up or active military service in the National Guard or Reserves and other documentation as requested before leave is granted.

Employees requesting leave based on a qualifying family member's short notice deployment leave (deployment with 7 days or less notice) must provide proof of the qualifying family member's deployment with the National Guard or Reserves before leave is granted. Requests under this section will not require additional documentation and are not to exceed 7 days.

Employees requesting leave based on a qualifying family members short-term Rest and Recuperation ("R & R") leave from a deployment with the National Guard or Reserves must provide proof of the qualifying family member's "R & R" leave before leave is granted. Requests under this section will not require additional documentation and are not to exceed 5 days.

- 5) **To Care for an Injured or Ill Servicemember:** This leave may extend to up to 26 weeks in a rolling 12-month period for an employee whose spouse, son, daughter, parent or next-of-kin is injured or recovering from an injury suffered while on active military duty and who is unable to perform the duties of the Servicemember's office, grade, rank or rating. Next-of-kin is defined as the closest blood relative of the injured or recovering Servicemember. An employee is also eligible for this type of leave when the family Servicemember is receiving medical treatment, recuperation or therapy, even if the Servicemember is on temporary disability retired list. Employees requesting this type of FMLA leave must provide certification of the family member or next-of-kin's injury, recovery or need for care. This certification is not tied to a serious health condition as for other types of FMLA leave. This is the only type of FMLA leave that may extend an employee's leave entitlement beyond 12 weeks to 26 weeks. Other types of FMLA leave are included with this type of leave for a maximum of 26 weeks.

D. Calculation of Employee Leave Years

An eligible employee can take up to 12 weeks (26 weeks to care for an injured or ill Servicemember) under this policy during any 12-month period. The employee may take FMLA leave in consecutive weeks, may use the leave intermittently (take a day periodically when needed over the year) or, under certain circumstances, may use the leave to reduce the work week or work day, resulting in a reduced hour schedule. In all cases, the leave may not exceed a total of 12 work weeks (or 26 work weeks to care for an injured or ill Servicemember) over a rolling 12-month period.

The County will measure the 12-month period as a rolling 12-month period measured backward from the date an employee uses any leave under this policy. Each time an employee takes leave, the County will compute the amount of leave the employee has taken under this policy in the last 12 months and subtract it from the 12 (or 26) weeks of available leave with the balance remaining being the amount the employee is entitled to take at that time.

If a married couple both work for the County, if both are eligible for FMLA, and each wishes to take leave for the birth of a child, adoption or placement of a child in foster care, or to care for a parent (but not a parent in-law) with a serious health condition, the married couple may only take a combined total of 12 weeks of leave (or combined 26 weeks of leave to care for an injured or ill Service member).

E. Requesting a FMLA Leave of Absence – Process and Requirements

To request a FMLA leave of absence contact your Supervisor, Department Head and/or Human Resources who will provide you with applicable forms and information about your rights and responsibilities under FMLA. You must give notice of the need for a FMLA leave of absence at least thirty (30) days before any foreseeable leave. If thirty (30) days' notice is not practical because of an emergency or other circumstance, the leave should be requested as soon as possible (within two business days of learning of the need for leave).

In all cases, employees will be required to complete an appropriate Certification form, which will be provided by Human Resources. The employee must respond to this request within fifteen (15) days of the request or provide a reasonable explanation for the delay. Failure to provide certification may result in a denial of the leave request. If the certification is deficient or incomplete, the employee will be given seven (7) days to cure the deficiencies and return the form to Human Resources. The leave request may be denied if the employee either fails to return the form by the seventh (7th) day, or returns the form without adequate corrections or clarifications.

To request a leave for a serious health condition on a continuous or intermittent basis, you will be required to submit information from an appropriate health care provider confirming the existence of the serious health condition and other relevant information. Human Resources will provide you with a medical Certification of Health Care Provider for Serious Health Condition form for this certification.

Periodic reports and additional physician certifications may also be required during leave. The County may, at its own expense, require a second (or third) opinion regarding a medical certification. If you fail to provide timely certifications, your leave request may be delayed or denied.

For a serious health condition of your family member, a medical certification about the needed care for the family member, information about the care of the family member, and an estimate of the time needed must be provided from the eligible family member's physician. Human Resources will provide you with a medical Certification of Healthcare Provider for Family Member's Serious Health Condition form for this certification.

For care of an injured Service member, a medical certification about the needed care for the Service member, information about the care for the Servicemember, relationship to the Service member, and an estimate of time needed must be provided from the Service member's physician. Human Resources will provide you with a medical Certification for Serious Injury or Illness of a Current Servicemember form for this certification.

For a qualifying exigency, a copy of the Service member's orders will be necessary to prove the active duty status or impending call to active duty status in support of a contingency operation. In addition, an estimate of time needed must be provided by the employee. Human Resources will provide you with a Certification for

Qualifying Exigency form for this certification.

Human Resources will provide you with a notification within five days of receiving your complete Certification. The notification will specify whether your leave request was approved, or reason for denial, as applicable.

Any misrepresentation in FMLA certifications and/or re-certifications presented to the County may result in disciplinary action up to and including termination of employment.

F. Taking Time Off Under an Approved FMLA Leave of Absence – Process and Requirements

Employees are required to report all absences under approved FMLA both to their Supervisor and Department Head. The department Fiscal Manager may be substituted for the Department Head at the discretion of the Department Head. If none are available notify the Department of Human Resources.

- 1) Continuous Leave - Employees taking continuous leave may report the entire absence at once. Employees taking continuous leave, that are approved to return to work prior to the original leave end date, must notify their Supervisor and Department Head so that their hours may be accurately adjusted. A medical doctor's release to return to work will be required for those who are on leave for their own serious medical condition.
- 2) Intermittent Leave - Employees taking intermittent leave must report each absence to the Supervisor and Department Head. Failure to report your absences to both parties may result in disciplinary action.

When FMLA Leave is requested due to the employee's own serious health condition, the employee must use any accrued sick leave prior to approval for non-paid leave.

When FMLA Leave is requested due to any of the remaining 5 types (see B. Type of Leave Covered on page 1) of leave, the employee must comply with the Sick Leave and/or Medical Leave provisions of their Collective Bargaining Agreement.

Intermittent Leave

Intermittent or a reduced schedule leave must be scheduled so as not to unduly disrupt the County or Department operations whenever possible. The employee must reach agreement with the Supervisor, Department Head and Human Resources before taking intermittent leave or working a reduced hour schedule. If this is not possible, then the employee must prove that the use of the leave is medically necessary. If the employee has an approved or pending intermittent leave, and have a planned absence, the employee will be required to report that absence to the appropriate management representative (Supervisor and Department Head) 30 days prior to the absence, if possible. If 30 days' notice is not possible, the employee must report the absence in a timely manner to their Supervisor and Department Head.

The minimum permissible increment of FMLA time off is one hour. Employees may not take FMLA leave time in less than one hour increments. During those one-hour increments of FMLA time, employees will not be permitted to work even if they only needed 15 minutes of time off (such as late arrivals, for example).

Employees taking intermittent FMLA leave are required to follow the County's established attendance and call-off procedures unless it is not reasonably possible. If it is not reasonably possible, then employees taking intermittent FMLA leave will be required to notify their Supervisor or if not available the Department Head of the special circumstances under which they could not comply as soon as reasonably possible. Failure to report absences with the required attendance/tardiness reporting guidelines without sufficient showing of special circumstances may result in disciplinary action.

If an employee would otherwise be required to work overtime (such as mandatory overtime), but cannot do so because of FMLA leave, the overtime hours the employee would have worked also count as FMLA leave. If overtime is voluntary, the overtime an employee is not able to work because of FMLA leave does not count as FMLA leave.

Holidays are counted as FMLA leave if the employee is on FMLA leave the entire week in which a holiday falls. If the employee takes FMLA leave for less than a full workweek in which a holiday falls, the holiday does not count as FMLA leave.

The County may temporarily reassign an employee on an intermittent or reduced schedule basis to an available alternative position with equivalent pay and benefits if the alternative position would better accommodate the intermittent or reduced schedule, in instances when leave for the employee or employee's family member is foreseeable and for planned medical treatment, including recovery from a serious health condition or to care for a child after birth, or placement for adoption or foster care, if in the County's judgment, better accommodates the leave.

For the birth, adoption or foster care of a child, the County and the employee must mutually agree to the schedule before the employee may take the leave intermittently or work a reduced hour schedule. Leave for birth, adoption or foster care of a child must be taken within one year of the birth or placement of the child. The County will request re-certification of qualifying FMLA reasons as often as permitted by law. Failure to produce such recertification may result in denial of the leave request. As permitted by law, the County may contact the employee's health care provider to authenticate or clarify FMLA certifications and /or re-certifications.

G. Employee Status and Benefits During Leave

While an employee is on leave, the County will continue the employee's health benefits during the leave period at the same level and under the same conditions as if the employee had continued to work, provided the employee continues to pay his or her portion of the health care premiums.

Under current policy, the employee pays a portion of the health care premium. While on paid leave (i.e. using sick time in conjunction with FMLA), the County will continue to make payroll deductions to collect the employee's share of the premium. While on unpaid leave, the employee must continue to make these payments, to the Warren County Treasurer. The payments must be received by the 15th day of each month. If payment is not received by the 30th of each month, it will result in termination of coverage. The County's Benefit Broker will provide 15 days' notification prior to the employee's loss of coverage.

If the employee chooses not to return to work for reasons other than a continued serious health condition of the employee or the employee's family member or a circumstance beyond the employee's control, the County will require the employee to reimburse the County the amount it paid for the employee's health insurance premium during the leave period.

H. Procedure for Returning to Work Following Leave for Serious Health Condition for the Employee

Employees returning to work following leave for their own serious health conditions are required to provide a complete and sufficient Return-to-Work and Fitness for Duty Certification, which must be completed by the health care provider in conjunction with review of the employee's job description and physical demands. The physician must indicate the employee is able to resume the major and essential functions of the job. The County considers all responsibilities listed under "Typical Work Activities" sections of a job description as "essential" functions.

The Return-to-Work and Fitness for Duty Certification form and job description may be obtained from your Supervisor, Department Head or Human Resources. This Return-to-Work and Fitness for Duty Certification must be submitted within 15 days

of, and no later than two days prior to the anticipated return to work date.

If the Return-to-Work and Fitness for Duty Certification is incomplete or insufficient, the employee will be given seven calendar days to cure the deficiencies. Failure to provide Return-to-Work and Fitness for Duty Certification in the 15-day time period or to cure deficiencies within the seven-calendar day period without reasonable explanation will result in the employee not permitted to return to work.

Employees who have a disability under the ADA may be provided reasonable accommodations or extensions of leave and should refer to the Warren County Americans with Disabilities Act (ADA) Policy. A copy of which is available on our website; see Resolution 356 of 2013, or contact the Self-Insurance Department.

I. Employee Status after Leave

An employee who takes leave under this policy will be able to return to the same position or a position with equivalent status, pay, benefits and other employment terms. The position will be the same in terms of pay, benefits and working conditions.

The County may choose to exempt certain key employees from this requirement and not return them to the same or similar position. Key employees are defined as Management, Non-Bargaining Unit, salaried employees who are among the highest paid 10 percent of all employees.

J. Maximum Leave of Absence and Termination of Employment

If you fail to return to work on the first day after your FMLA leave expires, New York State Civil Service Law Sections 71 or 73 may be initiated. Job restoration is guaranteed for up to 12-weeks of FMLA leave, except under circumstances provided by law. The County's PTO allocations for Vacation, Personal Leave and Floating Holidays may be used at the conclusion of FMLA with prior approval of the Supervisor and Department Head.

K. Employment While Out on Leave

An employee's inability to perform job duties while out on FMLA or any other authorized leave of absence for the County, is assumed to extend to any other job duties the employee may have outside of the County employment as indicated in the employee's medical certification.

If you are not on an approved FMLA Leave or you give a false or non-validated reason for a leave of absence, termination of employment will be pursued through New York State Civil Service Law Section 75.

L. FMLA Policy Questions

Call or stop by the Department of Human Resources if you have questions regarding this policy.

Adopted by unanimous vote.

RESOLUTION NO. 218 OF 2015

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

AUTHORIZING THE VILLAGE OF LAKE GEORGE TO ENTER INTO CONTRACTS WITH WM. J. KELLER & SONS CONSTRUCTION CORPORATION, THE LOWEST RESPONSIBLE BIDDER FOR THE IMPROVEMENTS TO THE LAKE GEORGE ENVIRONMENTAL PARK AT THE CHARLES R. WOOD PARK

WHEREAS, a Notice to Bidders was publicly advertised by Warren County and the Village of Lake George, and bids were received by the Village on March 6, 2015 for improvements, which include, but are not limited to, topsoil, fine grading, pavements, curbing, timber barrier, bike racks, trash receptacles, benches, wood fiber surfacing system, adventure area components, adventure area boulders, landscape planting, turf grass establishment,

weather station, adventure area entrance columns and chain link fence to the Lake George Environmental Park at the Charles R. Wood Park, and

WHEREAS, Elan Planning, Design and Landscape Architecture, PLLC has reviewed the bids and made a recommendation to award the bids to Wm. J. Keller & Sons Construction Corporation, and

WHEREAS, the subject contracts will be funded by NYSDOS Waterfront Revitalization Grant funds, (administered by Warren County and the Village of Lake George), Charles R. Wood Foundation funds and Wright Foundation funds, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Village of Lake George to enter into contracts with Wm. J. Keller & Sons Construction Corporation, the lowest responsible bidder for the construction of the improvements, which include, but is not limited to, topsoil, fine grading, pavements, curbing, timber barrier, bike racks, trash receptacles, benches, wood fiber surfacing system, adventure area components, adventure area boulders, landscape planting, turf grass establishment, weather station, adventure area entrance columns and chain link fence, to the Lake George Environmental Park at the Charles R. Wood Park:

Contract 4A - Adventure Area; Park Pedestrian Entrance at Beach Road; Landscape Plantings; and Park Amenities

Contract 4B - Skate Plaza

contingent upon the Village of Lake George adopting a similar resolution, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 219 OF 2015

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2015 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Forty-Nine Thousand Dollars (\$49,000) from the Reserve, Vehicles (A.896.00), to the following Department budgets to purchase vehicles:

<u>CODE</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
A.1165 230.1	District Attorney, Auto Equipment-Reserve	\$19,000.00
A.6510 230.1	Veteran's Services, Auto Equipment-Reserve	\$30,000.00
	TOTAL	\$49,000.00

and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Monroe and Girard

Adopted.

RESOLUTION NO. 220 OF 2015

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

**INCREASING CAPITAL PROJECT NO. H303.9550 280 RUNWAY 1-19
ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING; AUTHORIZING
TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H303.9550 280 Runway 1-19 Environmental Assessment and Preliminary Engineering, as follows:

1. Capital Project No. H303.9550 280 Runway 1-19 Environmental Assessment and Preliminary Engineering is hereby increased in the amount of Thirty Thousand Dollars (\$30,000).
2. The estimated total cost of Capital Project No. H303.9550 280 Runway 1-19 Environmental Assessment and Preliminary Engineering is now Four Hundred Nine Thousand Six Hundred Sixty-Two Dollars (\$409,662).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Funding in the amount of Thirty Thousand Dollars (\$30,000), 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 Three Hundred Seventy-Nine Thousand Six Hundred Sixty-Two Dollars (\$379,662) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2015 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>
H303.9550 280 Runway 1-19 Environmental Assessment and Preliminary Engineering	\$30,000

Roll Call Vote:

Ayes: 711
 Noes: 170 Supervisors Beaty and Westcott
 Abstain: 30 Supervisor Brock
 Absent: 89 Supervisors Monroe and Girard
 Adopted.

RESOLUTION NO. 221 OF 2015

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

**INCREASING CAPITAL PROJECT NO. H333.9550 280 VALLEY ROAD (CR36) OVER
PATTERSON CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF
FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H333.9550 280 Valley Road (CR36) over Patterson Creek Bridge Replacement, as follows:

1. Capital Project No. H333.9550 280 Valley Road (CR36) over Patterson Creek Bridge Replacement is hereby increased in the amount of One Million Eight Hundred Forty-Five Thousand Five Hundred Dollars (\$1,845,500).

2. The estimated total cost of Capital Project No. H333.9550 280 Valley Road (CR36) over Patterson Creek Bridge Replacement is now Two Million One Hundred Sixty-Five Thousand Five Hundred Dollars (\$2,165,500).

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

- a. Federal grant funding in the amount of One Million Four Hundred Seventy-Six Thousand Four Hundred Dollars (\$1,476,400);
- b. State Marchiselli grant funding in the amount of Two Hundred Thirty Thousand Dollars (\$230,000); and
- c. Funding in the amount of One Hundred Thirty-Nine Thousand One Hundred Dollars (\$139,100), representing Warren County's local share, shall be provided by the transfer of funds from D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers.

4. The sum of Three Hundred Twenty Thousand Dollars (\$320,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2015 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>
H333.9550 280 Valley Road (CR36) over Patterson Creek Bridge Replacement	\$1,706,400

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>
H333.9550 280 Valley Road (CR36) over Patterson Creek Bridge Replacement	\$139,100

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Monroe and Girard

Adopted.

RESOLUTION NO. 222 OF 2015

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

ADOPTING THE CREDIT CARD POLICY FOR WARREN COUNTY

WHEREAS, the County Administrator has presented a Credit Card Policy for Warren County which is annexed hereto as Schedule "A", and the Finance Committee has recommended that the same be advanced to the full Board of Supervisors for consideration, now, therefore, be it

RESOLVED, that the Credit Card Policy for Warren County annexed hereto as Schedule "A", be and the same is hereby adopted as the official credit card policy for Warren County, and be it further

RESOLVED, that any and all prior Credit Card Policies, Resolutions or parts thereof inconsistent with the annexed Credit Card Policy for Warren County are hereby repealed effective April 17, 2015.

SCHEDULE "A"

COUNTY OF WARREN CREDIT CARD POLICY

I. OVERVIEW AND PURPOSE

A. Overview.

The use of conventional credit cards (hereinafter "credit cards") and/or ghost credit cards (credit accounts without the issuance of a physical plastic card for volume purchases where physical cards are not needed or desired and hereinafter "ghost cards") can be a cost effective method of obtaining products and services for the County. Credit and/or ghost cards can also save personnel time. Travel, training and other similar expenses are more practically and easily handled through the credit card process. In certain cases and depending on the source of the credit or ghost card and terms thereof, the County may even be able to gain additional savings when using a credit and/or ghost card to make purchases of equipment, fuel, materials and/or supplies.

B. Purpose.

To establish the Policy and Procedures for the use of County credit and/or ghost cards by Department Heads or their designee(s). These procedures are intended to accomplish the following:

1. To ensure that the procurement with credit and ghost cards is accomplished pursuant to the policy and procedures established by the County Board.
2. To ensure appropriate internal controls are established within each department procuring with credit and/or ghost cards so that they are used for authorized purposes only.
3. To enhance productivity, significantly reduce paperwork, improve internal controls and reduce the overall cost associated with approved purchases as listed below.
4. To ensure that the County bears no legal liability from inappropriate use of credit and/or ghost cards.

II. ADMINISTRATION OF THE COUNTY'S RELATIONSHIP WITH THE BANK ISSUING THE CREDIT CARD

A. Obtaining Credit Cards and Ghost cards

1. Credit cards shall be obtained from the bank or financial institution authorized by resolution of the County Board of Supervisors. Ghost cards for high volume purchases shall be obtained from the same banking institution that credit cards are obtained from and as authorized by the County Board of Supervisors.
2. Once credit cards and/or Ghost cards are authorized by the Board of Supervisors, the County Administrator will coordinate and arrange for issuance of credit and/or ghost cards in accordance with this policy.
3. The County Administrator and Treasurer shall review enrollment forms, verify all information, and submit an application for credit and/or ghost cards to the bank or financial institution identified in subparagraph (1) hereof. The Chairman of the Board of Supervisors shall sign the enrollment forms on behalf of the County.

4. Credit and/or ghost cards shall be issued to:
 - a. Those Department Heads (hereinafter "Cardholders");
 - b. For the purposes indicated and at the expenditure limits set forth in *Schedule "A"* which may be amended from time to time by further resolution of the County Board of Supervisors.
5. All Cardholders shall execute the Cardholder authorization form annexed hereto as *Schedule "B"* and sign the back of the credit card upon receipt (signature on ghost cards is not possible and hence not necessary).
6. The aggregate County credit limit for all issued credit and ghost cards shall be \$252,000.

B. Contact With Card Issuer Representatives.

1. The following officials are authorized to discuss credit card invoices, payments, disputes, temporary limit excess and similar matters:
 - a. Treasurer or designee.
 - b. County Administrator.
 - c. Assistant County Administrator.
2. Cardholders are authorized to discuss credit card invoices, disputes and lost or stolen cards for their for respective department issued credit and/or ghost card(s).

C. Online Management of Credit Cards.

The County Administrator, the Assistant County Administrator and/or designee of the County Administrator shall arrange for online management of credit and/or ghost cards including required passwords for purposes of viewing account expenditures and payments, card charge requests, new applications, reconciling invoices and other features typically offered by Banks or credit card issuers as online management tools.

III. USE OF THE CREDIT CARD, REVOCATION AND RECORD KEEPING

A. Authorized Users

1. The Cardholder who is issued the card or ghost card is the only person authorized to use that card, except:
 - a. In the instance of the Clerk of the Board who may authorize other County officials or employees to use the card for lodging or general use using the forms annexed hereto as *Schedules "C" and "D"*; and
 - b. With respect to the other Cardholders, the Cardholder may allow staff in their respective County Departments to make purchases using the cards or ghost cards, but this shall only be allowed after the credit card use form annexed hereto as *Schedule "C" or "D"* is completed.

B. Authorized Purchases

The credit card or ghost card is to be used in the conduct of the County's business only. The use of a County credit card or ghost card to acquire or purchase goods and services for other than official use of the County is fraudulent use and will subject the employee to disciplinary action up to and including dismissal. In addition, the fraudulent use will be reported to the appropriate law enforcement agency for investigation and possible prosecution.

C. Rules of Use

The following restrictions will apply to purchases made with credit or ghost cards:

1. The goods or services must be budgeted and legally allowable.
2. The total value of a transaction shall not exceed a Cardholder's card limit. Payment for a purchase WILL NOT be split into multiple transactions to stay within the card limit.
3. Spending limits for the month must be adhered to.
4. Credit and/or ghost card users must inform the merchant that the purchase is tax exempt and provide tax exempt form as necessary.

5. Credit card and/or ghost card users must retain vendor's receipts and/or records of telephone, Internet, and/or mail orders for future reconciliation of the credit card statement. Cardholders or designees shall attach receipts, etc. to the invoice batch submitted to the County Auditor when requesting payment of credit and/or ghost card purchases attributable to the Cardholder or the Cardholder's Department as appears on monthly statements.
 6. Credit card and/or Ghost card users must still complete Purchase Orders as required by the County Purchasing Policy (identifying the credit/ghost card issuing bank as payee and providing details as to the service or item purchased). Nothing in this policy shall be construed as a means to circumvent the existing Purchasing Policy of the County in regards to bidding requirements, both formal and informal.
 7. Any incentive program benefits arising from the use of County credit cards and/or ghost cards shall be the property of the County and deposited in the County General Fund. The County Board of Supervisors shall determine the use of such incentives, if any.
- D. Unauthorized Credit or ghost Card Use**
1. The credit and/or ghost card SHALL NOT BE USED for the following:
 - a. Personal purchases or identification.
 - b. A purchase that exceeds the Cardholder's monthly purchase limit.
 - c. Cash advances.
 2. A credit card or ghost card user who makes unauthorized purchases shall be liable for the total dollar amount of such unauthorized purchases, plus any administrative fees charged by the Bank or card company in connection with the misuse.
- E. Cardholder Record Keeping**
1. When the purchase is made over-the-counter, the credit/ghost card user shall retain the invoice and "customer copy" of the charge receipt. The credit/ghost card user is responsible for checking that the vendor lists the quantity, fully describes the item(s), and includes any tax prior to the credit card user signing the slip. Invoices for meals, hotel stays, etc. will include an itemized list of all items and services purchased.
 2. When the purchase is made on the Internet, the credit/ghost card user shall print a copy of the receipt and order confirmation before exiting the site.
 3. When a purchase is made over the telephone, the credit/ghost card user shall have the vendor fax or email them a copy of the receipt.
 4. When the purchase is made by mail, the credit/ghost card user shall retain all confirmations and shipping documentation.
 5. When an item is returned, the vendor shall issue a credit, which should appear on a subsequent statement. *Under no circumstances should the credit/ghost card user or Cardholder accept cash in lieu of a credit of the credit card account.*
- F. Review of Monthly Statement**
1. At the end of each billing cycle, the Cardholder or staff member designated in writing or by email shall receive his/her monthly statement of account that will list the transactions to the Cardholders credit card for that period.
 2. The Cardholder or staff member designated in writing or by email shall check each transaction listed on the monthly statement against the authorizations to verify that the statement is correct. If an item is returned and a credit voucher received, the Cardholder or designee shall verify that this credit is reflected on the monthly statement.
 3. If purchased items are not listed on the monthly statement, the appropriate transaction documentation shall be **RETAINED** by the Cardholder until the next

monthly statement. If the purchase or credit does not appear on the statement within 60 days after the date of purchase or return, the Cardholder shall notify the County Administrator and the Treasurer.

4. If in reviewing the monthly statement, if it is known that an item purchased was found to be unacceptable or not received or not even ordered, the Cardholder or designee is responsible for either, obtaining the item, obtaining a replacement or indicating a dispute of a non-ordered item as soon as possible as indicated herein. In the case of an item that has been ordered that is not acceptable, the Cardholder should attempt to receive that item by the date the Cardholder receives his monthly statement or consider placing the item into dispute. If any items are placed in dispute by the Cardholder, it should be documented using *Schedule "E"* Transaction Dispute Form and attached to the statement with the originals to be forwarded to the County Auditor and a copy of all documents to be forwarded to the County Administrator or the Assistant County Administrator who shall handle and/or process the dispute as may be determined appropriate.

G. Cardholder Security

1. It is the Cardholder's responsibility to safeguard the credit/ghost card and account number and any security codes to the same degree that a Cardholder safeguards his/her personal credit information. A violation of this trust will result in that Cardholder having his/her credit/ghost card withdrawn and disciplinary action.
2. If a credit card or a ghost card number or security code is lost or stolen, the Cardholder shall immediately notify the credit card company, representatives are available 24 hours a day. The County Administrator and Treasurer should also be notified and the Lost/Stolen Card Notification form, *Schedule "F"*, filled out.
3. A new credit or ghost card shall be promptly issued to the Cardholder after the reported loss or theft. A credit card that is subsequently found by the Cardholder after being reported lost shall be submitted to the County Administrator who will then forward the card to the Treasurer for destruction.

H. Cardholder Separation

Prior to separation from the County of Warren, the Cardholder shall surrender the credit card and current credit card proofs of purchase to the County Administrator. Upon its receipt, the County Administrator will follow the steps outlined under Review of Monthly Statement and Payment of Credit Card Purchases, and forward the card to the Treasurer to be destroyed. Any Cardholder ghost cards shall likewise be terminated and new ghost cards established.

I. Revocation of Credit Card Privileges

1. The issuance of a credit card and/or ghost card to an employee is done at the discretion of the County Board of Supervisors.
2. Failure to comply with proper record keeping procedures as outlined in this policy will be cause to revoke the employee's credit and/or ghost card privileges.
3. Repeated loss or theft of any issued credit or ghost card will be cause to revoke the employee's credit/ghost card use privilege. Failure to immediately report the theft/loss of a card upon discovery may also lead to revocation of the credit/ghost card privilege.

IV. DOCUMENT SUBMISSION AND PAYMENT OF MONTHLY CREDIT/GHOST CARD INVOICE

A. General County Department Procedure

Original sales documents (packing slip, invoice, cash register tape, credit card slips, etc.) for each transaction MUST be neatly attached to the credit card statement and

attach the same to the account payable batch and submit the same to the Auditor's Office within five (5) business days of receiving the monthly statement.

B. County Administrator Special procedure for Department charges not paid from the General Bank Account

The County Administrator or designee will process an out of audit accounts payable batch for any charges that are not paid through the General Bank Account. These invoices will be charged to G/L Account - A.391.00 Due from other funds with the department name, vendor and appropriation code entered into the item description.

C. County Auditor Review and Payment by Treasurer

1. The Auditor's Office will a) review the documents for accuracy; b) review whether the charges are to the proper accounts, and c) approve the statement for payment.
2. The County Treasurer or staff member designated in writing shall be authorized to access the County's credit account online in order to verify charges and make or push online payments.
3. All purchases made with credit and/or ghost cards shall be paid for within the grace period so that no interest charge or penalties will accrue.

V. AUDITS

The Treasurer may, at the Treasurer's discretion, conduct random audits for both card authority and receipt retention as well as statement review.

SCHEDULE "A"

Credit card and/or ghost cards shall be issued to the Department Heads (hereinafter "Cardholders") for the purposes and monthly limits set forth:

- a. Three credit cards in the name of the Clerk of the Board of Supervisors, in care of the County of Warren, for travel and lodging and general use purposes each with a monthly credit limit of \$10,000;
- b. Two credit cards in the name of the Sheriff for travel and lodging and general use purposes, each with a monthly credit limit of \$5,000;
- c. One credit card in the name of the Superintendent of the Department of Public Works for E-bay fees only with a monthly credit limit of \$1,000;
- d. One credit card in the name of the Purchasing Agent for eBay fees only with a monthly credit limit of \$1,000; and
- e. Up to five ghost cards in the name of the Department(s) individually and for use with high volume vendors as selected by the County Administrator with four cards to have a monthly credit limit not to exceed \$15,000 and one card to have a monthly credit limit not to exceed \$150,000.

Use of credit cards for travel and lodging shall be for the purposes set forth as *Schedule "D"*.

Use of credit cards for general purposes shall include purchases of a small dollar amount, food service, fuel, supplies, materials, conference registrations, hardware store purchases, Federal Express, United Parcel Service and postal charges, other miscellaneous items authorized in Department Budgets, except when the County has an established account or using a ghost account with a vendor in which case that account shall be used and not the credit card. General purposes shall not include alcoholic beverages, tobacco, lottery tickets, cash advances or ATMs, gift certificates or purchases that require Board Resolutions until such a Board Resolution has been adopted.

SCHEDULE "B"

**ACKNOWLEDGMENT OF RECEIPT OF THE
MASTERCARD PURCHASE CARD**

I acknowledge that, on the date indicated below, I received a Purchase Card for my Department's use. I have previously received a copy of the County Credit Card Policy which set forth, among other things, Cardholder use and responsibilities. I understand that:

The Purchase Card is a cost-effective method for the purchase and payment of small dollar material transactions and is limited to \$_____ per month.

The Purchase Card is to be used solely for business purchases; not personal purchases. I am responsible for reconciling monthly statements and maintaining accurate accounting records.

Should my employment with Warren County terminate, I am responsible for returning the Purchase Card to the County Administrator.

Department Head Name: _____

(Please Print)

Department Head Signature: _____

Date: _____

SCHEDULE "C"

GENERAL CREDIT CARD AUTHORIZATION

Date: _____ Appropriation Code: _____ Amount \$ _____

Purchase Order # (if required): _____

This is to confirm _____ is authorized to use my credit card for _____ (merchandise) for County purposes. All purchases are tax exempt.

Vendor Name: _____

Date of Purchase: _____

Name on credit card: Clerk of the Board (Amanda Allen)

Card Number: Ending in: _____ Mastercard / Visa / Other _____

Expiration Date: _____

Call me at (518) 761-7656 with any questions.

I understand that I am responsible for all charges noted above that are incurred on this account.

CARDHOLDER'S SIGNATURE _____

CARDHOLDER'S NAME (please print) Clerk of the Board (Amanda Allen)

SCHEDULE "D"

TRAVEL CREDIT CARD AUTHORIZATION

Date: _____ Appropriation Code: _____ Amount \$ _____

This is to confirm _____ is authorized to use my credit card for airline tickets, hotel charges and conference fees (as listed below) for County purposes. All purchases are tax exempt.

AIRLINE TICKETS:

Date of Purchase: _____ Name of Airline: _____

HOTEL CHARGES:

Name and address of hotel: _____

Arrival Date: _____ Departure Date: _____

- Room and room tax charges (tax exempt must have form) Local phone calls
- Long distance phone calls Restaurant charges
- Banquet and meeting room charges Laundry charges

CONFERENCE FEES:

Date of Purchase: _____ Name of Organization (ie. NYSAC): _____

Name on credit card: _____ Clerk of the Board (Amanda Allen)

Card Number: Ending in: _____ Mastercard / Visa / Other _____

Expiration Date: _____

Call me at (518) 761-7656 with any questions.

I understand that I am responsible for all charges noted above that are incurred on this account.

CARDHOLDER'S SIGNATURE _____

CARDHOLDER'S NAME (please print) _____ Clerk of the Board (Amanda Allen)

SCHEDULE "E"

**COUNTY OF WARREN
TRANSACTION DISPUTE FORM**

Cardholder Information:

Cardholder's Name: _____

Card Number: _____

Cardholder's Signature: _____ Date: _____

Vendor Name: _____

Statement Date: _____ Transaction Date: _____

Transaction No. _____ Posting Date: _____

Amount Disputed: _____

Dispute:

The item referenced above is being disputed because:

_____ There is a difference in the amount I authorized and the amount I was billed. (A copy of your charge must be attached.)

_____ I only transacted one charge and I was previously billed for it. (Date of Purchase charge: _____.)

_____ The above transaction is mine, but I am disputing the transaction. (Please state your reason for the denial in detail.)

_____ I do not recognize the above transaction.

April 17, 2015

299

_____ I have received a credit voucher for the above transaction, but it has not yet appeared on my account. (A copy of the credit voucher must be attached.)

_____ My account has been charged for the above transaction, but I have not received the merchandise. The details of my attempt to resolve the dispute with the merchant and the merchant's response are indicated below. _____

Attach the completed form to your monthly statement for review and approval by your Approving Supervisor and the Auditor's Office and County Administrator or Assistant County Administrator.

SCHEDULE "F"

**COUNTY OF WARREN
LOST/STOLEN CARD NOTIFICATION**

Cardholder's Name: _____

Card Number: _____

Please Check One:

Card was: _____ Lost
 _____ Stolen
 _____ Other (Describe) _____

Describe how card was lost/stolen: _____

Was a Police Report filed (Circle): Yes No

If yes: Department: _____

 Report Number: _____

Cardholder Notified the Credit Card Company:

Date: _____

Time: _____

Cardholder's Signature: _____ Date: _____

Treasurer's Signature: _____ Date: _____

Adopted by unanimous vote.

RESOLUTION NO. 223 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

TO ENACT LOCAL LAW NO. 3 OF 2015

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 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)", and

WHEREAS, the Board of Supervisors adopted Resolution No. 167 of 2015 on March 20, 2015, authorizing a public hearing to be held by the Board of Supervisors on the 17th day of April, 2015, 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 17th day of April, 2015, does hereby enact and adopt Local Law No. 3 of 2015 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 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)

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

SECTION 1. Title. This Local Law shall be titled "A Local Law 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)".

SECTION 2. Purpose. Chapter 477 of the Laws of 2014 (S.7888/A10141) amended the State Penal Law, the Executive Law and the General Business Law placing further restrictions on dangerous fireworks while at the same time recognizing that certain fireworks should not be labeled dangerous when they pose little to no danger to the public and by labeling them dangerous only restricts business and personal enjoyment. The State legislation allows for certain fireworks to be sold and used in municipalities that affirmatively enact a local law authorizing such action. In keeping with Chapter 477 of the Laws of 2014, and Penal Law Section 405.00, the Warren County Board of Supervisors finds and determines that "sparkling devices" may be sold and enjoyed, only in the manner described below, within Warren County. The Warren County Board of Supervisors finds that allowing our residents the use of safe "sparkling devices" will benefit them and our local businesses.

SECTION 3. Sale and use of Sparkling Devices.

A. The sale and use of sparkling devices as defined and prescribed herein is permitted with the following restrictions:

- 1) Sales will only be permitted on or between June 1st and July 5th or from December 26th through January 2nd of each year.
- 2) All distributors, manufacturers and retailers must be licensed through the New York State Office of Fire Prevention and Control or other agency so designated by New York State, and shall comply with all applicable New York State laws and regulations regarding license and registration requirements.
- 3) Only those eighteen (18) years of age or older may purchase said products.

SECTION 4. Definitions.

A. "Sparkling Devices" are defined as ground-based or hand-held devices that produce a shower of white, gold, or colored sparks as their primary pyrotechnic effect. Additional effects may include a colored flame, an audible crackling effect, an audible whistle effect, and smoke. These devices do not rise into the air, do not fire inserts or projectiles into the air, and do not explode or produce a report (an audible crackling-type effect is not considered to be a report). Ground-based or hand-held devices that produce a cloud of smoke as their sole pyrotechnic effect are also included in this category. Types of devices in this category include:

- 1) cylindrical fountain: cylindrical tube containing not more than seventy-five grams of pyrotechnic composition that may be contained in a different shaped exterior such as a square, rectangle, cylinder or other shape but the interior tubes are cylindrical in shape. Upon ignition, a shower of colored sparks, and sometimes a whistling effect or smoke, is produced. This device may be provided with a spike for insertion into the ground (spike fountain), a wood or plastic base for placing on the ground (base fountain), or a wood or cardboard handle to be hand held (handle fountain). When more than one tube is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, and when tubes are securely attached to a base and the tubes are separated from each other on the base by a distance of at least half an inch (12.7 millimeters), a maximum total weight of five hundred grams of pyrotechnic composition shall be allowed.
- 2) cone fountain: cardboard or heavy paper cone containing not more than fifty grams of pyrotechnic composition. The effect is the same as that of a cylindrical fountain. When more than one cone is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, as is outlined in this subparagraph.
- 3) wooden sparkler/dipped stick: these devices consist of a wood dowel that has been coated with pyrotechnic composition. Upon ignition of the tip of the device, a shower of sparks is produced. Sparklers may contain up to one hundred grams of pyrotechnic composition per item.
- 4) novelties which do not require approval from the United States Department of Transportation and are not regulated as explosives, provided that they are manufactured and packaged as described below:
 - i) party popper: small devices with paper or plastic exteriors that are actuated by means of friction (a string or trigger is typically pulled to actuate the device). They frequently resemble champagne bottles or toy pistols in shape. Upon activation, the device expels flame-resistant paper streamers, confetti, or other novelties and produces a small report. Devices may contain not more than sixteen milligrams (0.25 grains) of explosive composition, which is limited to potassium chlorate and red phosphorus. These devices must be packaged in an inner packaging which contains a maximum of seventy-two devices.
 - ii) snapper: small, paper-wrapped devices containing not more than one milligram of silver fulminate coated on small bits of sand or gravel. When dropped, the device explodes, producing a small report. Snappers must be in inner packages not to exceed fifty devices each, and the inner packages must contain sawdust or a similar, impact-absorbing material.

SECTION 5. Non-Compliance. As provided for in Chapter 477 of the Laws of 2014 of the State of New York, the failure to comply with the provisions of Sections 3 and/or 4 hereof

shall be deemed an Offense as set forth in subdivision two of section 270.00 of the New York State Penal Law.

SECTION 6. Severability. If any clause, sentence, paragraph, subdivision, section or part of this local law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law, or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 7. Effective Date. This local law shall take effect immediately upon filing in the Office of the New York State Secretary of State.

Roll Call Vote:

Ayes: 828

Noes: 83 Supervisors Brock and Dickinson

Absent: 89 Supervisors Monroe and Girard

Adopted.

RESOLUTION NO. 224 OF 2015
Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

TO ENACT LOCAL LAW NO. 4 OF 2015

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 2011 - Deleting and Replacing SECTION 4 Imposition of Fees for GIS and E-911 Addressing Services Provided by the Warren County Planning Department", and

WHEREAS, the Board of Supervisors adopted Resolution No. 168 of 2015 on March 20, 2015, authorizing a public hearing to be held by the Board of Supervisors on the 17th day of April, 2015, 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 17th day of April, 2015, does hereby enact and adopt Local Law No. 4 of 2015 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.

COUNTY OF WARREN
LOCAL LAW NO. 4 OF 2015

**"A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2011 - DELETING AND
REPLACING SECTION 4 IMPOSITION OF FEES FOR GIS AND E-911 ADDRESSING
SERVICES PROVIDED BY THE WARREN COUNTY PLANNING DEPARTMENT"**

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 delete the imposition of fees for the E-911 addressing services provided by the Warren County Planning Department as set

forth in SECTION 4 of Local Law No. 3 of 2011. Warren County is in the process of developing a Global Positioning System ("GPS") that will point to the roof of a structure when emergency personnel are responding.

SECTION 2. SECTION 4 of Local Law No. 3 of 2011, including Schedule "A" attached and incorporated therein is hereby deleted and replaced with a new SECTION 4 and Schedule "A" as follows:

SECTION 4. Imposition of Fees for GIS Services provided by Warren County Planning Department: On and after the effective date of this Local Law there shall be imposed and there shall be paid fees for various Warren County Planning Department services provided to the general public relating to general GIS services or documents. The fees imposed by this Local Law are set forth in Schedule "A", which is attached hereto and incorporated herein."

SECTION 3. Except as otherwise amended herein, all provisions of Local Law No. 3 of 2011, 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.

SCHEDULE "A"

**UPDATED WARREN COUNTY GIS FEE SCHEDULE
GENERAL GIS SERVICES:**

SERVICE	FEE	
GIS Consulting and Support (includes data development, analysis, GPS collection, and general technical services)	\$30.00/hour	
DATA DISTRIBUTION		
Email/FTP upload	No Fee	
CD-ROM	\$10.00	
DVD (Note: countywide parcel data in Geodatabase format must be burned to DVD)	\$15.00	
CUSTOM MAPPING		
Total Cost = Map preparation fee (\$15.00) + output fee Assumes use of <i>standard available map layers</i> – additional hourly rate will be applied if analysis, conversion and/or new data is required for display on the custom map		
OUTPUT NEEDED	OUTPUT FEE	SHIPPING
PDF only (digital file will be emailed if possible, burned to CD-ROM if too large)	(email) \$1 (CD-ROM) \$3	N/A \$1.50
8.5" x 11" per side (includes emailed PDF if requested)	\$0.50	\$1.50
11" x 17" per side (includes emailed PDF if requested)	\$1.00	\$1.50
17" x 22" (includes emailed PDF if requested)	\$2.00	\$3.50
24" x 36" (includes emailed PDF if requested)	\$3.00	\$5.00
34" x 44" (includes emailed PDF if requested)	\$5.00	\$5.00
Larger custom size – square foot pricing applies (includes PDF if requested)	\$0.50/sq ft	\$6.00
REPRINTS OF EXISTING MAPS		
Total Cost = Processing fee (\$4.00) + output fee		
OUTPUT NEEDED	OUTPUT FEE	SHIPPING
8.5" x 11" per side (includes emailed PDF if requested)	\$0.50	\$1.50
11" x 17" per side (includes emailed PDF if requested)	\$1.00	\$1.50
17" x 22" (includes emailed PDF if requested)	\$2.00	\$3.50
24" x 36" (includes emailed PDF if requested)	\$3.00	\$5.00
34" x 44" (includes emailed PDF if requested)	\$5.00	\$5.00
Larger custom size – square foot pricing applies (includes emailed PDF if requested)	\$0.50/sq ft	\$6.00

Payment for services, particularly for large jobs, is preferred in advance but can be deferred until product pickup. Data and maps to be mailed must be paid for in advance, however.

Roll Call Vote:

Ayes: 911

Noes: 0

Absent: 89 Supervisors Monroe and Girard

Adopted.

RESOLUTION NO. 225 OF 2015

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

AMENDING RESOLUTION NO. 293 of 2014 - AUTHORIZING EXTENSION AND/OR FURTHER AGREEMENTS WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC. AS PREFERRED ELECTRICAL SUPPLIER THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) AND RATIFYING THE ACTIONS OF THE WARREN COUNTY ADMINISTRATOR IN EXECUTING THE EXTENSION AGREEMENTS

WHEREAS, Resolution No. 293 of 2014 authorized an extension agreement with Integrys Energy Services of New York, Inc. as the preferred electrical supplier through the Municipal Electric and Gas Alliance formed by the New York State Association of Counties (formed for purposes of obtaining energy resources at lower costs) and also ratified the actions of the County Administrator in executing the amendment agreement, and

WHEREAS, the County Administrator has received notification that Integrys Energy Services of New York, Inc. was acquired by Constellation Energy Services of New York, Inc., and that the name change will not affect the contract terms and that the County need not take any action, that the only change will be the name/logo on the County's invoices, now, therefore, be it

RESOLVED, that Resolution No. 293 of 2014 is hereby amended as set forth in the preambles of this resolution, and be it further

RESOLVED, other than the above name change, Resolution No. 293 of 2014 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 226 OF 2015

Resolution introduced by Supervisors Vanselow and Simpson

RESOLUTION SUPPORTING LEGISLATION TO REPEAL THE NEW YORK SECURE AMMUNITION AND FIREARMS ENFORCEMENT ACT OF 2013

WHEREAS, Senate Bills S.511-2015 and S.1193-2015 have been introduced to the New York State Senate by Senator Michael Nozzolio and Senator Kathleen Marchione respectively, which would repeal all or part of the New York Secure Ammunition and Firearms Enforcement Act of 2013 ("NY SAFE Act"), and

WHEREAS, the lawful ownership of firearms is a recreational benefit to our residents through hunting and target shooting, along with an economic and environmental benefit to our region with several locally owned and operated gun/sporting businesses, and

WHEREAS, the NY SAFE Act of 2013 which was rushed to passage by the New York State Senate, Assembly and Governor, will have a detrimental effect on hunters, sportsmen and legal gun owners, creating a unfavorable environment both for them and for the sale and manufacture of legal firearms, and

WHEREAS, the NY SAFE Act prohibits the sale of firearm magazines with a capacity larger than seven (7) rounds and, those firearm magazines with a capacity larger than seven

(7) rounds, which are authorized to be retained by existing owners, may only be loaded with seven (7) rounds and eventually must be permanently altered to only accept seven (7) rounds or be disposed of, and

WHEREAS, few or no low capacity (seven (7) rounds or less) magazines currently exist for many of the firearms commonly possessed by law-abiding residents of New York State, and

WHEREAS, the New York SAFE Act severely impacts the possession and use of firearms by residents of Warren County for the defense of life, liberty and property, and

WHEREAS, the NY SAFE Act severely impacts the possession and use of firearms now employed for safe forms of recreation including, but not limited to hunting and target shooting, and

WHEREAS, while there are some areas of the NY SAFE Act that the Warren County Board of Supervisors finds encouraging, such as the strengthening of Kendra's Law and Mark's Law, as well as privacy protections for lawful permit holders, the NY SAFE Act fails to offer meaningful solutions to gun violence and places undue burdens where they don't belong, squarely on the backs of law abiding citizens, and

WHEREAS, components of the NY SAFE Act place unfunded mandates on local Sheriff Departments, County Clerk's Office and County Judges, and

WHEREAS, the NY SAFE Act presents financial impact to Warren County because Warren County pistol permits will have to be renewed requiring additional manpower, and

WHEREAS, requiring law-abiding gun owners to verify ownership of certain types of firearms every five years, and renewing permits every five years, does not increase safety of the public and is unnecessarily burdensome to the residents of New York, and

WHEREAS, the enactment of the NY SAFE Act has engendered significant controversy over both the process by which it was enacted and certain provisions contained within, and

WHEREAS, by Resolution No. 110 of 2013 the Warren County Board of Supervisors expressed dissatisfaction with the process employed by the New York State Legislature when adopting the NY SAFE Act, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby support Senate Bills S.511-2015 and S.1193-2015 to repeal all or part of the NY SAFE Act, and be it further

RESOLVED, that the Warren County Board of Supervisors supports the introduction of an Assembly Bill which calls for the full repeal of the NY SAFE Act, and be it further

RESOLVED, that the Warren County Board of Supervisors supports efforts by the New York State Legislature to remove funds for enforcement of the NY SAFE Act from the New York State Budget, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward certified copies of this resolution to Governor Andrew M. Cuomo, Senator Elizabeth O'C. Little, Assemblyman Daniel G. Stec, New York State Sheriff's Association, Superintendent of the New York State Police, Congresswomen Elise Stefanik and the New York State Association of Counties.

Adopted by unanimous vote.

Chairman Geraghty called for discussion and public comment on any other matters to be brought before the Board of Supervisors.

Harrison Freer, *Town of Queensbury Resident*, advised he was a member of the Board of Trustees for the Literacy of New York Greater Capital Region organization. He announced they were having a fund-raising event on Thursday, May 7, 2015 at the Towers Café in Glens Falls, New York. He said the fund-raiser consisted of a team scrabble challenge and he noted he had left some literature for the Board Members to review. Mr. Freer encouraged members of the Board to participate in the event and he apprised that the District Attorney's Office had already assembled a team. Supervisor Dickinson advised the Village and Town of Lake George had gathered an eight-member team and he was looking forward to attending the event. Supervisor Seeber indicated that she and Supervisor Strough were gathering a team,

as well, and she extended an invitation for any interested members of the Board of Supervisors to join them.

Next, Chairman Geraghty called for announcements. With reference to Ms. Steffan's upcoming resignation on May 1, 2015, Chairman Geraghty thanked Ms. Steffan on behalf of the Board of Supervisors for the service she had provided to the County for the last 1.5 years. He commended her on a job well done in assembling the Family Medical Leave Act policy for the County, acknowledging this had not been an easy task to have undertaken. Chairman Geraghty stated that the Human Resources Department was essential for the operation of the County and he opined that they should keep moving forward with the good work Ms. Steffan had started, as there were several more tasks to be accomplished.

Chairman Geraghty apprised Mrs. Sady had been a valuable employee of the County since 2003. He apprised Mrs. Sady's employment with the County had commenced when she was hired as a Legislative Office Specialist to work in the Clerk of the Board's Office; he added that she was later promoted to Deputy Clerk of the Board in 2004 and then appointed as the Clerk of the Board in 2006, having served in that capacity since. Chairman Geraghty said Mrs. Sady would be dearly missed by the entire Board, as she was their "go to person" whenever they had questions regarding County business. He commended Mrs. Sady for all her hard work over the years, admitting he was aware hers was not an easy job. Chairman Geraghty wished Mrs. Sady and her husband, Steve Sady, *of the DPW Division*, the best of luck in their retirement and he apprised the Board wished to present Mrs. Sady with a token of their appreciation for her service; he asked Supervisors Wood and Frasier to lead the presentation of a beautiful print of Lake George to Mrs. Sady. A round of applause was given. Supervisor Wood invited everyone to join together in the Committee Room immediately following the Board Meeting to have cake and wish Mrs. Sady well in her retirement.

Mrs. Sady read a prepared statement thanking the Board for giving her the opportunity to serve as Clerk of the Board for the past nine years. She said it truly had been an honor and a privilege to support and assist all of them in their efforts and initiatives on behalf of the County's residents. Mrs. Sady advised she had the opportunity to work with past and present members of the Board since 2003, several of whom had been incredibly kind and supportive of her and her staff, and she could not thank them enough for their thoughtfulness and generosity. She commented that this was a bittersweet time for her as she left the position she had embraced and truly enjoyed for the last twelve years and moved into retirement. Mrs. Sady mentioned she considered her tenure with the County to have been a success and said she was proud of all that had been accomplished in her Department, as well as at the County. She attributed her success as the Clerk of the Board to be a direct result of a very talented, caring and dedicated staff and she was confident she was leaving the County in good hands. A standing ovation followed. *A complete copy of Mrs. Sady's written statement can be found on the items distributed at the Board Meeting.*

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier and seconded by Supervisor Conover, Chairman Geraghty adjourned the Board Meeting at 11:48 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, MAY 15, 2015**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:00 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Taylor.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Brock, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 20; Absent - 0.

Motion was made by Supervisor Vanselow, seconded by Supervisor Dickinson and carried unanimously to approve the minutes of the April 17, 2015 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, privilege of the floor was extended to Supervisor Simpson to recognize Tom JoHansen, *Town of Horicon Resident*, as Warren County Senior of the Year. Supervisor Simpson advised that it was an honor to be a part of recognizing citizens that had made exceptional contributions to the community. He said that Mr. JoHansen had been an outstanding contributor to the community for many years through his volunteer work and love for the community. He reported some of the highlights of Mr. JoHansen's services to the community were his work with the Warren County Historical Society, Friends of Horicon Free Public Library, the Warren County Bicentennial, and Meals on Wheels. He noted one of Mr. JoHansen's current endeavors was working towards the complete restoration of the 1880 Church of Adirondacks. He commented it was his distinct honor and privilege to present Mr. JoHansen with a certificate from the Warren/Hamilton Counties Office for the Aging. A round of applause was given.

At Chairman Geraghty's request, Supervisor Strough came forward to present Lillian Wood, *Town of Queensbury Resident*, with a certificate on behalf of the Warren/Hamilton Counties Office for the Aging honoring her as the Outstanding Senior Contributor for Warren County. He thanked Ms. Wood for the contributions she provided to the community and a round of applause was given.

Resuming the Agenda review, privilege of the floor was extended to Nick Rowell, *Natural Resource Specialist for the Warren County Soil & Water Conservation District*, to review the draft 2014 MS4 (*Municipal Separate Storm Sewer System*) Annual Report. Mr. Rowell announced that the MS4 Annual Report had been open for 3 weeks to allow for public comment, of which none had been received. He advised the report was posted 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. Rowell said he welcomed any public comment and would be happy to answer any questions the Board members may have concerning the Report.

Chairman Geraghty requested that Mr. Rowell provide some background information as to why the Report was required. Mr. Rowell apprised that the County was required to manage the storm water on all County roads. He said the Warren County Soil & Water Conservation District had completed all of the storm sewer shed mapping for the County, as well as public outreach, stream cleanups, illicit discharge detection and elimination and alcove mappings each year. He commented they continued to meet all the goals set forth and improved upon the program each year. Chairman Geraghty pointed out that the County had struggled with preparing this Report until the Warren County Soil & Water Conservation District assumed the responsibility and he mentioned the Report had been rather flawless since they had taken it over. He noted a consensus of the Board was required to close the public comment period for the Report.

Motion was made by Supervisor Wood, seconded by Supervisor Monroe and carried unanimously to close the public comment period of the MS4 Annual Report.

Moving along with the Agenda review, privilege of the floor was extended to Larry Paltrowitz, *Legal Counsel for Warren County*, who was in attendance to address the Board relative to impact negotiations with affected bargaining unit employees in connection with the transfer of Westmount Health Facility. Mr. Paltrowitz apprised as a result of several negotiating sessions with the CSEA (*Civil Service Employees Association*) he was pleased to report that the County had entered into a MOA (*Memorandum of Agreement*) with the CSEA over the terms of the settlement. He mentioned CSEA had approved the MOA, which was subject to ratification by the Board of Supervisors. Amanda Allen, *Clerk of the Board*, distributed copies of the MOA to the Board members, as well as an un-numbered, un-introduced resolution entitled "*Approving Memorandum of Agreement Between the County of Warren and the Civil Service Employees Association (CSEA) Relating to Impact Bargaining Negotiations with Affected Bargaining Unit Employees in Connection with the Transfer of the Westmount Health Facility*"; a copy of the MOA is on file with the items distributed at the Board Meeting.

Mr. Paltrowitz advised there were five goals the County attempted to achieve with the MOA, the first of which was to have an incentive in place to retain employees at Westmount Health Facility until the transfer to the new buyer took place. He continued, the next goal was to offer an incentive to discourage employees from utilizing their accrued sick time so that the County would not be incurring overtime or agency expenses. He stated the third goal was to reward all of the Facility's employees for their years of service to the County. He said the fourth goal was to reward employees who had provided at least 20 years of service and dedication to Warren County. He added the fifth, and foremost, goal was to be fair to the employees of the Facility but also be fiscally responsible to the County. He noted they were able to achieve all of these goals with the MOA that was being presented for approval before the Board today. He mentioned he would like to review the terms of the MOA with the Board and answer any questions they may have.

The key element to MOA Item No. 1, Mr. Paltrowitz stated, was that in order for employees to obtain these benefits they were required to remain employed by Westmount Health Facility until the date of transfer to Centers Health Care. He advised Item No. 1(a) related to earned, but unused vacation and floating holiday benefits. He pointed out as per the current collective bargaining unit agreement, as well as State and Federal laws, the County was obligated to pay employees any earned but unused vacation or floating holidays. He said Item 1(a) confirmed that the County would be making these payments.

Item No. 1(b), Mr. Paltrowitz apprised, referred to the incentive with regard to sick leave. He explained that up to a maximum of 8 days of sick leave would be paid out to employees who did not call off from May 8, 2015 to the date of transfer of the Facility, regardless of when the closing occurred; however, he said, employees who called in sick during this time period would have two days deducted from the 8 days of sick leave for every occurrence. He mentioned this was not a punitive measure but rather an opportunity for employees. He added in the event that all of these sick days were paid out and no sick days were utilized, the total cost to the County was approximately \$80,000.

Mr. Paltrowitz advised Item No. 1(b)(ii) stated that if an employee had accrued less than 20 years of service, the County would pay them 20% of their accumulated earned but unused sick leave as of May 2, 2015, up to a maximum of 560 hours. He noted the key element in the collective bargaining agreement required that an employee who retired from the County be paid an accumulated percentage of their sick time up to a maximum of 70 days, which equated to 560 hours; therefore, he said, they used this as the cap in their negotiations with the CSEA.

Item No. 1(b)(iii), Mr. Paltrowitz apprised, referred to the additional benefit offered to employees who had at least 20 years of service with the County. He stated the County would pay these employees 50% of their actual accumulated earned but unused sick leave as of May 2, 2015, up to a maximum of 560 hours. He explained this was the benefit the employees would have received had they continued to be employed by the County until retirement. He

pointed out they were being offered a benefit they would have received if ownership of the Facility had not been transferred and they remained employed by the County until their retirement. Mr. Paltrowitz mentioned that assuming sick leave was not used between now and the transfer of the Facility, the cost to the County for Item Nos. 1(b)(ii) and 1(b)(iii) was about \$67,000. He reported that the maximum fiscal exposure to the County for all benefits being offered to the Facility's employees was \$147,000.

Item. No. 2, Mr. Paltrowitz advised, required the County to provide retiree health insurance benefits to those employees who had accrued a minimum of 20 years of service with the County and were at least 50 years of age or had 30 years of service with the County regardless of age as long as they remained on staff at Westmount Health Facility until the date of transfer. He mentioned these were the same benefits the County would have been required to provide to the employees had they remained employed by the County until they retired, as stated in Section (1)(c) of Article IX of the collective bargaining unit agreement. He noted there were 9 employees at the Facility who were eligible for the aforesaid benefits.

Mr. Paltrowitz stated that Item No. 3 required the County to provide health insurance to eligible employees through the last day of the month in which they were laid off as a result of the transfer of the Facility, rather than dropping their health benefits as of the last day of employment. He advised Item No. 4 required the County to place civil service competitive positions on a County-wide preferred list in such competitive class position for a period of 4 years following the employees' date of layoff from the County. He said this item confirmed what the employees' rights were under the Civil Service Law. He reported that Item No. 5 guaranteed employees who were not in civil service competitive class positions an interview for positions within the County that they applied for, as long as they met the minimum qualifications for the positions with the same civil service job classification.

Mr. Paltrowitz apprised that Item No. 6 stated that the MOA satisfied the County's obligation to engage in impact bargaining with CSEA regarding the impact on the bargaining unit employees resulting from the transfer of the Facility to Centers Health Care and the resulting separation of employment from the County. He mentioned Item No. 7 was the provision that stated the MOA was subject to approval of the Warren County Board of Supervisors. He commented he strongly recommended the MOA be approved at today's Board Meeting. He mentioned the CSEA representatives expressed their satisfaction with the outcome of the negotiations. He reported that although there had been difficulties during the process, he felt the negotiations had been handled in a very professional, positive manner. He added he had been informed that the MOA had been deemed favorable by the 78 bargaining unit employees of the Facility. He reiterated he believed the MOA was fair to the employees of the Facility while being fiscally responsible to the County, as well. He thanked Chairman Geraghty, Paul Dusek, *County Administrator*, Martin Auffredou, *County Attorney*, and Jackie Figueroa, *Executive Assistant to the Human Resources Director*, for their assistance with the negotiation process. He added the County would have successfully completed impact negotiations with the CSEA over the transfer of the Facility once this document was approved by the Board of Supervisors.

There being no questions for Mr. Paltrowitz with respect to the MOA document, Chairman Geraghty stated a motion was needed to bring the un-numbered resolution previously distributed to the floor. The motion was made by Supervisor Dickinson, seconded by Supervisor Kenny and carried unanimously; Chairman Geraghty advised this would be proposed Resolution No. 282.

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 Board Meeting; *a copy of the Chairman's Report is on file with the items distributed at the Board Meeting*. Regarding the impact negotiations with the CSEA, he stated he was pleased that the employees were agreeable to the terms of the MOA. Chairman Geraghty then called for reports from Supervisors on the past month's meetings or activities.

Supervisor Taylor indicated that the Personnel Committee had met on May 6th, approving proposed Resolution Nos. 263-267, all of which were included in the resolution packet. He apprised that Resolution No. 263, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2015*, related primarily to salary changes in the Public Defender's Office, but also deleted a position within the Sheriff's Corrections Division which had been vacant for several years. He stated that Resolution No. 264, *Waiving Section I.B.3 of the Warren County Travel Policy Relating to the GSA Rate for the Warren County Personnel Officer to Attend the 2015 Annual Civil Service Training Seminar*, was necessary because the room rate for the conference exceeded the authorized GSA (General Services Administration) Rate. He congratulated Marcy Flores on her appointment to Public Defender effective July 1, 2015, as stated by Resolution No. 265, *Appointing Marcy Flores as Public Defender*, due to the retirement of John Wappett. He thanked Mr. Wappett for his years of service to the County and wished him well in his retirement. He advised that a referral received from the Health Services Committee resulted in proposed Resolution No. 266, *Ratifying the Actions of the Chairman of the Board of Supervisors in Executing Attachment C- Direct Care COLA Reimbursement Request for Women, Infants and Children (WIC) Employees to Receive Cost of Living Adjustment (COLA) Funds for Providing Direct Care Services and Authorizing a Side Letter with the Civil Service Employees Association (CSEA) for the Employees to Receive COLA Funds*. Resolution No. 267, *Approving the Warren County Payroll Rules Policy*, Supervisor Taylor said, was intended to clarify and standardize procedures. He reported that Resolution No. 279, *Introducing Proposed Local Law No. 5 of 2015 and Authorizing Public Hearing Thereon*, related to the separation of the Human Resources and Civil Service Administration Departments.

Supervisor Kenny advised the Occupancy Tax Coordination Committee met on April 30th to receive an update from Elizabeth Mahoney, *Legal Counsel for the Adirondack Civic Center Coalition*, with respect to their efforts thus far, as well as those for the future. He said Ms. Mahoney had indicated their first trial had been the Godsmack concert held on May 6th, which he noted was a success. He reported the Committee approved a voucher from the Coalition in the amount of \$103,600. He apprised the discussion regarding the occupancy tax collected by room remarketers, such as Orbitz, Expedia, etc., would continue at next month's Committee Meeting. He added they awarded occupancy tax funding in the amount of \$6,000 from the Tourism Special Event Discretionary Fund to Robert Blais, *Mayor for the Village of Lake George*, for the Arlo Guthrie concert scheduled to be held at the Festival Commons.

Supervisor Frasier advised the Human Services Committee had met on April 24th approving proposed Resolution Nos. 240, *Ratifying the 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 (ARDC) Funding*, and 241, *Authorizing the Submission of Grant Application to New York State Office for the Aging for Balancing Incentive Program (BIP) Funding*, for the Office for the Aging. She stated proposed Resolution Nos. 238, *Authorizing Agreement with Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) for Summer Youth Employment and Training*, and 239, *Authorizing the Designation of Saratoga-Warren-Washington Counties as the Geographic Area for the Implementation of a New Local Workforce Development System and Authorizing Execution of Agreements and/or Other Related Documents Therefor*, related to requests from the Employment & Training Administration. She noted the Committee had also approved a request to host the Saratoga-Warren-Washington Workforce Investment Board meeting at SUNY Adirondack on June 3rd. She reported the Workforce Investment Act (WIA) was being removed on June 30, 2015 and was being replaced with the Workforce Innovation and Opportunity Act. She noted this was the first piece of the required regulations that had been received.

Supervisor Simpson reported on the April 24th meeting of the Social Services Committee, noting that it was a rather short meeting. He said they approved a request to fill the vacant position of Caseworker #29 in the Child Protective Services Unit at an annual base salary of

\$39,004, due to a resignation effective May 1, 2015. He stated the Committee also approved a request to appoint Autumn Burns, of Lake Luzerne, New York, as Youth Representative to the Youth Bureau. He added that two travel requests were approved at the meeting, as well.

Supervisor Vanselow advised the Support Services Committee had met on May 6th, approving proposed Resolution Nos. 259, *Amending Resolution No. 211 of 2007 which Instituted the Fee Schedule for Information Requested from the Board of Elections*, and 260, *Adopting the Information Technology Security Camera Access Policy with Revisions Provided by the County Attorney*. He explained that the Security Camera Policy dealt with live access and archived storage of the data.

Supervisor Dickinson apprised he had just returned from an 11-day trip to Portland, Oregon, where he had been visiting his family. He reported the Criminal Justice Committee had met on April 27th and approved proposed Resolution No. 230, *Authorizing Extension Agreement with Gov Paynet (f/k/a Government Payment Services, Inc.) for Warren County Probation Department*. He mentioned the Criminal Justice Committee oversaw the District Attorney's Office, Probation Department, Public Defender's Office and Assigned Counsel. He acknowledged the years of service Mr. Wappett had contributed to Warren County and wished him well in his retirement. He suggested the Committee approve Ms. Flores' appointment as Public Defender, as he felt strongly after listening to her qualifications and experience that she was more than qualified to assume the position upon Mr. Wappett's retirement.

Supervisor Merlino reported the Public Works Committee had met on April 27th, approving proposed Resolution Nos. 249-258, all of which were included in the resolution packet and pertained to fairly standard matters. He noted upon the request of the Saratoga and North Creek Railway (SNCR), proposed Resolution No. 249, *Authorizing the Saratoga and North Creek Railway, LLC to Move the County Owned Boston and Maine Caboose No. 482 Located at the Riparius Station to the Thurman Station*, had been approved. Supervisor Merlino mentioned that proposed Resolution No. 262, *Authorizing the Submission of Grant Applications to the New York State Governor's Traffic Safety Committee to Provide Funding for the Traffic Safety Initiatives*, was approved at the May 4th meeting of the Traffic Safety Board. He commented that Patti Miller, *Stop-DWI Coordinator/Executive Secretary to the Traffic Safety Board*, had done an exceptional job with both growing and improving the program. He mentioned Ms. Miller had been nominated by the Governor to become a member of the New York State Governor's Traffic Safety Board. Supervisor Merlino stated that the Tourism Committee had met on April 30th, approving proposed Resolution No. 261, *Awarding Bid and Authorizing Agreement with Trampoline Design, LLC to Create Interest in Warren County as a Four-Season, Multi-Faceted Destination through Social Media Platforms, Blogs, Videos, Etc. and by Interacting, Attending Events/Functions and Developing County-Wide Relationships (WC 31-15) for the Tourism Department*. He apprised that he, Kate Johnson, *Director of Tourism*, Julie Butler, *Purchasing Agent*, and Peter Girard, *Creative Director for the Tourism Department*, had reviewed the 5 proposals independently and had each determined that Trampoline Design, LLC would provide the best value on a County-wide basis. He noted that Trampoline Design, LLC was a local company, as their office was located in the City of Glens Falls. He said the summer television campaign had commenced on Monday, April 27th and the April edition of the Group Loop Newsletter had been distributed, as well. He reported that representatives from the Tourism Department had attended the Empire State Tourism Conference in Albany, New York, the Escape Maker Food & Travel Expo in Brooklyn, New York and the Third Annual Adirondack Day in Albany, New York and they would be attending the upcoming New York by Rail event at Penn Station. He pointed out the new website for the Tourism Department was in place and suggested that everyone review it at their convenience.

Supervisor Merlino announced with regret that he had just received notification from Ms. Johnson that she would be retiring effective July 1st. He said Ms. Johnson had been with the County for 25 years, all of which had been with the Tourism Department. He commented he had the pleasure of working with Ms. Johnson for several years and he stated she would sincerely be missed. Supervisor Merlino indicated they would discuss the next steps for the

Tourism Department at the next Tourism Committee Meeting.

Chairman Geraghty advised that after the April 17th Board Meeting he had sent a letter to Governor Cuomo regarding concerns expressed by the Supervisors pertaining to the deteriorated conditions of some of the State Roads located in Warren County. He said he, as well as other Supervisors who had expressed these concerns, had received a response from a representative of the NYSDOT (*New York State Department of Transportation*); Chairman Geraghty asked that anyone who had not received this communication get in touch with him so he could pass along their concerns. He added he had received responses from Assemblyman Stec and Senator Little, as well. He reported the NYSDOT would be paving Ridge Road (*State Route 9L*) in the Town of Queensbury, a section of State Route 418 in the Town of Warrensburg, and State Routes 9N and 8 in the vicinity of the Towns of Johnsbury and Chester.

Supervisor Strough stated he had nothing to report, but would like to mention that representatives from the NYSDOT did contact him after the April 17th Board Meeting and they were in the process of working on improvements to Route 9L in the Town of Queensbury. He applauded the NYSDOT for their quick response to issues with Route 9L which had only been identified recently. Continuing, he thanked "Team Warren County" for participating in the Literacy for New York fundraiser, which took place at the Towers Café located in the City of Glens Falls. He commented that the fundraiser had been a success and he noted Team Warren County had consisted of Mrs. Allen, Sarah McLenithan, *Deputy Clerk of the Board*, Bud York, *Warren County Sheriff*, and Warren County residents Dan Kane and Matthew McDonald, as well as Assemblyman Stec, himself and Supervisors Brock and Seeber; he added that he believed the team had done a stellar job. He mentioned Assemblyman Stec had come up with the word "squeezebox" which had been strategically placed on the board to maximize the number of points received for it. He apprised that he enjoyed the event tremendously and was looking forward to next year's event. Finally, Supervisor Strough noted he had attended the graduation ceremony for SUNY Adirondack at the Glens Falls Civic Center and he commended Supervisor Seeber for the speech she made to the graduates.

Supervisor Seeber reported that she was honored to represent the Board at the SUNY Adirondack graduation ceremony held on the prior evening. She mentioned the first of what she hoped would be an annual Certificate of Excellence had been presented to both a Warren and Washington County student; she added that this year's recipient of the award from Warren County was Nicholas Harding, whom she hoped would be attending the June 19th Board Meeting to receive this honor in front of the entire Board. She said every student had obstacles to overcome in completing their education and she commented it had been an honor to represent the Board at the ceremony, congratulate the Warren County residents who were graduating, remind them they had a place to come home to and encourage them to participate with local not-for-profit agencies or government entities. She apprised she had extended an invitation to the graduates from Warren County to attend the June 19th Board Meeting and noted she was hopeful some of them would attend. Supervisor Seeber advised she had attended the last meeting of the County Jury Board where Judge Krogmann had requested she pass along to the Supervisors how grateful he was to Chairman Geraghty and Supervisor Girard for the progress they had made with the Court Space Expansion Project. She said he indicated he was pleased with the project thus far and had no complaints. She relayed Judge Krogmann's indications that he wished the OCA (*Office of Court Administration*) had seen the useful life of the suggestions that were put forth, but regretfully they had not. Concluding her report, Ms. Seeber advised that on Sunday she would have the privilege of presenting her son with a Certificate of Recognition for his Eagle Scout accomplishments on behalf of the Board. She commented she hoped they continued to see more Eagle Scouts reach out to the Board to ask for their involvement in providing such recognition; she added that Supervisors Brock and Strough would be in attendance at Sunday's ceremony, as well.

Supervisor Sokol apprised that the Health Services Committee had met on April 24th where a very light agenda had been reviewed; therefore, he stated, he had nothing to report

on.

Supervisor Beatty advised he had nothing to report, but would like to acknowledge Supervisor Strough for inviting all of the Supervisors from the Town of Queensbury and the City of Glens Falls to walk in the Glens Falls/Queensbury Memorial Day Parade on May 25th.

Supervisor Westcott stated he had attended the Crime Victims' Rights Breakfast ceremony hosted by the Warren County District Attorney's Office at the Queensbury Hotel. He noted Kate Hogan, *District Attorney*, had graciously acknowledged Supervisors Taylor, Kenny, Monroe and himself for the work they had performed as elected officials, since they were not seeking re-election.

Supervisor Thomas reported on indications made by the County Treasurer that the County was in good financial standing. He stated during their meeting they had discussed the article featured in *The Post Star* regarding the County's fund balance which had inaccurately reported that the Fund Balance was \$19 million when it was actually closer to about \$15 million. He recognized the Department Heads and employees for being fiscally responsible by remaining within their planned departmental budgets as this assisted the County with having a rather significant amount of money available in the Fund Balance.

Supervisor Wood mentioned the Public Safety Committee had met on April 27th, approving proposed Resolution Nos. 243-248, all of which were included in the resolution packet and pertained to fairly standard matters. She welcomed Mrs. Allen to her new position as Clerk of the Board, noting this was her first Board Meeting serving in that capacity. Finally, she concurred with Supervisor Kenny's comments from earlier that the Godsmack concert at the Glens Falls Civic Center had been a success and was managed properly by the Coalition.

Supervisor Conover advised the Finance Committee had met on May 6th, approving proposed Resolution Nos. 268-277, all of which were included in the resolution packet. He commented proposed Resolution No. 278, *Authorizing the Warren County Government Efficiency Plan which Shall Include a Cooperative Purchasing Plan, Warren County Efficiencies and/or Savings from the Sale of the Nursing Home and Adding Thereto Any Efficiency Project(s), Shared Service(s) or Cooperation Agreement(s) Identified by the County Administrator or Local Government in Warren County Participating in the Warren County Efficiency Plan and Authorizing County Officials to Take Certain Actions and Make Certain Representations and Certifications*, did not go through the typical Committee review process. He encouraged the Towns that intended on participating in the plan to forward their information to the County as soon as possible, as the June 1st deadline was quickly approaching. He said their goal was to have an efficiency plan submitted to the State in order to meet the mandated June 1st deadline; however, he added, once this plan was in place they intended to begin exploring whether the abundance of other opportunities that had been submitted to them were viable cost sharing options which could be implemented under the efficiency plan.

Supervisor Monroe informed that he had not been contacted by the NYSDOT about the condition of the State Roads located in the Town of Chester. He apprised this past Saturday three comedians performed at the Carol Theatre in Chestertown, one of whom had jokingly questioned whether State Route 8 would be paved in light of the deplorable road condition. Chairman Geraghty pointed out the NYSDOT had notified him that State Route 8 was one of the roads they planned on making improvements to.

Supervisor Monroe reported that the Park Operations & Management (O&M) Committee had met on May 13th where they had learned that the perimeter fence for the Festival Commons was almost complete and would be in place for the events scheduled there this year. He advised that upon the request of Mayor Blais, the Committee had approved Resolution No. 280, *Authorizing the Appropriation of Funds from Deferred Revenue-Gaslight Village Parking Fees to Gaslight Village Property Budget; Amending 2015 Warren County Budget*. He explained that because the restrooms for the Festival Commons would not be completed in time for the Americade event, they had requested that the County supply 8 of the 16 port-a-johns required for the event at a cost of \$800. In regards to an update on the Adirondack-wide Invasive Species Prevention Plan, Supervisor Monroe stated he was pleased

to report that the Town of Chester had awarded the bid for a boat washing station on Schroon Lake, which would be the same type of system used by the Lake George Park Commission. He stated there was an agreement in place between the Towns of Chester, Horicon and Schroon to pay the cost of operating the station. He noted this station was in addition to the 9 boat wash stations the NYSDEC (*New York State Department of Environmental Conservation*) planned on staffing Adirondack-wide, which should be in place within the next few weeks. He said they had made some progress in their discussions with State representatives regarding the Middleton Bridge (*County Route 10*) over Schroon River. He advised there was ongoing discussion with the State Legislature and the NYSDEC about a possible constitutional amendment that would allow for the use of forest preserve land by local governments and public utilities for roads and bridges.

Supervisor Monroe reported that there had been discussion at the APA (*Adirondack Park Agency*) meeting yesterday about emergency regulations which would allow for emergency work during hurricanes or other natural disasters; he added that the emergency regulation requirements discussed would include storms or natural calamities that any form of government needed to deal with and Federal and State emergency declarations. Supervisor Monroe stated that he argued that the emergency declaration should include local government, but the counter argument was that local government was covered by the first requirement. He commented his concern was that the APA could determine an occurrence was not an emergency. He mentioned the discussion would be continuing today and he was hopeful they would make the proper adjustment to include local government.

Supervisor Girard reported that the County Facilities Committee had met on April 28th, approving proposed Resolution Nos. 231-235. In regards to the solar project for Cornell Cooperative Extension and Countryside Adult Home, Supervisor Girard advised they interviewed three of the respondents to the RFP (*Request for Proposal*); he added that CPL (*Clark Patterson Lee*) was independently reviewing the RFP respondents. He mentioned there were other opportunities that were explained to them, such as building the structures on the flood plain that was located on the property. He said although there were additional costs associated with building on the flood plain, the benefit was that the panels would be tilted to better capture the sun's rays than if they were fixed panels located on a roof. He mentioned they were processing all of the information provided to them by the respondents and narrowing the scope of candidates. He stated he believed they may re-interview two of the respondents to see how they would address narrowing the project down to make it more efficient and beneficial for Cornell Cooperative Extension and Countryside Adult Home. He noted that even if the project were to move forward today, it would not be completed in time for the winter season because of the applications and scheduling that were required.

In regards to the Court Space Expansion Project, Supervisor Girard commented he appreciated the report the County Treasurer provided to the Finance Committee on May 6th regarding the financing for the project. He commended the work put forth by Mr. Dusek, Mr. Auffredou, Mike Swan, *County Treasurer*, and Mr. Paltowitz in preparing Resolution No. 275, *A Resolution Authorizing the Issuance of \$16,500,000 Serial Bonds of Warren County, New York for the Construction of Additions for the Court Expansion, the Construction and Reconstruction of Existing Court Facilities, Site Improvements, Acquisition of Original Furnishings, Equipment, Machinery, and Apparatus Required for the Purposes for which such Buildings are to be Used, and Survey, Plans, Designs, Specifications, Estimates, Grading, and/or Improvements of the Site at the Warren County Municipal Center in Warren County, New York*. He commented that Mr. Swan had done an exceptional job in determining how to move forward with the financing to ensure that a lower interest rate was achieved.

Supervisor Girard advised that approval was required from the OCA on the final concept of the Court Space Expansion Project that was outlined in Resolution No. 276, *Approving the Final Concept Plan of the Warren County Municipal Center Court Expansion Project; Making Determination of Non Significance Under the State Environmental Quality Review Act ("SEQRA") and Authorizing Clark Patterson Lee to Proceed with Tasks 4 through 8 for the*

Project". He stated that he anticipated the OCA Facilities Capital Review Board would meet in the next few weeks to provide their formal approval of the concept plan, which would not have been feasible if the architect from the OCA had not provided his seal of approval for the plans. He apprised that modifications for temporary measures would be required in order to accommodate the additional Family Court Judge and their staff until the project was completed. He commented they planned on moving forward with the project rather quickly once final approval was granted from the OCA Facilities Capital Review Board. He added some of the work required for the temporary measures was structural and was part of the final project; therefore, he noted, this was not a duplication of services. He mentioned he would notify the Board of any changes and/or modifications that arose as the project moved forward. He acknowledged the local Court staff for the assistance they had provided to the County as they proceeded along with the project.

Mr. Dusek commented that he believed this was one of the most coordinated projects he had been involved with during his years of service to the County and he said he felt the project was progressing at a rapid pace.

Mr. Auffredou apprised that Resolution No. 276 not only approved the final concept plan for the Court expansion, but also completed the SEQRA (*State Environmental Quality Review Act*) process that had commenced in December of 2014. He stated that Part 1 of the Environmental Assessment Form included the concept that the County would be bonding the project. He continued, Part 2 of the Environmental Assessment Form, which was prepared by CPL and reviewed by himself, had identified relevant areas of environmental concern and what type of impact they had. He commented he believed CPL did an exemplary job of addressing why the small to moderate environmental impacts they identified should not prevent the project from moving forward. He explained that the proposed resolution was authorizing a negative declaration under SEQRA, as well as the bonding concept that would be authorized through a separate resolution. He added the proposed resolution also authorized CPL to proceed with Tasks 4-8 for the project. He noted that once this resolution was adopted, no further SEQRA work would be required. He pointed out when municipalities took on such large projects it was common practice for them to hire special expert bond counsel, which Mr. Paltrowitz was serving as in this case.

Mr. Paltrowitz stated that proposed Resolution No. 275 related to the \$16.5 million serial bond for the court project. He advised as he previously stated at the May 6th meeting of the Finance Committee, although the total projected cost for the project was \$16.1 million, bonding in the amount of \$16.5 million would allow for some cushion should unanticipated costs arise. He explained while it would not be permissible to exceed the amount of the bond, it was acceptable to expend less than \$16.5 million on the project. He commented he felt it was imperative to move the project forward as soon as possible so they could lock in a lower interest rate for the serial bond since it had been forecast that interest rates would be increasing within the foreseeable future. He apprised all of the modeling he had reviewed for the financing of the project required a 20-year maturity repayment; therefore, he said, it was well within the 25-year useful life scope identified for the project. He mentioned there had been discussion regarding bonding the \$8 million projected for the construction phase as soon as possible in order to take advantage of the lower interest rates along with some short-term financing until the final project cost had been determined. He indicated once the proposed resolution was adopted approving the \$16.5 million serial bond for the project a Legal Notice of Estoppel would be published. He continued, if there was no objection to serial bond within 20 days from the date of publication then they could proceed with the financing.

Mr. Auffredou pointed out proposed Resolution Nos. 275 and 276 were companion resolutions, as they related to each other. He emphasized that proposed Resolution No. 276 completed the SEQRA process. He commented he was more confident with the SEQRA review CPL had completed on this project than any other form he had ever reviewed throughout his municipal career. He stated he felt the Board should feel that the SEQRA process for this project had been very thoroughly analyzed to ensure it was completed correctly.

Supervisor McDevitt reported that the Hike for Hope fundraiser was scheduled for Sunday, May 17th on Prospect Mountain in the Town of Lake George. He said more than 200 people participated in last year's event, raising over \$20,000. He mentioned the effort was to raise awareness on suicide, which was a significant issue.

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. He thanked Supervisor Beatty for informing the Board of the Glens Falls/Queensbury Memorial Day Parade. Supervisor Strough added this was the 16th year for the Glens Falls/Queensbury Memorial Day Parade, which would be held at 10:00 a.m. on May 25th. He invited all Supervisors to participate in the parade and he noted that he had coordinated the parade with assistance from Colleen Tarrantino, *City of Glens Falls Coordinator*. He mentioned 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 apprised the theme for the parade this year was "They Gave Their Lives for Their Country".

Privilege of the floor was extended to Mr. Dusek to provide the report by the County Administrator. Mr. Dusek apprised, as mentioned by Supervisor Conover, the most important upcoming issue pertained to the efficiency plan submission by Warren County to the State of New York. He noted his staff required resolutions from the towns that were participating with the County on the plan. He indicated it was imperative they receive copies of those resolutions as soon as possible, as the June 1st deadline was fast approaching. He reported that he and his staff, as well as the Purchasing Agent, had put in a great deal of effort working on the combined purchasing plan. He commented he was confident that the cooperative purchasing plan would save money for all of the municipalities participating since there was evidence of this. He apprised a difficulty they had run into was coming up with what the actual savings would be in a monetary form, as this was a requirement set forth by the State. He pointed out, the State wanted to ensure the plan demonstrated the amount of savings to each municipality. He noted his staff had started requesting information relative to the status of his prior requests for information regarding shared services, efficiencies and commodities information. Mr. Dusek stated this information was extremely important for the County to be able to submit a combined efficiency plan; he encouraged the Supervisors to have their staff respond to the requests as soon as possible. He advised the plan was to compile all the information provided to them next week and then determine the monetary value of the savings established under the combined purchasing plan. He mentioned his office was entering the information as it became available to submit to the State. He continued, they would also be gathering the resolutions from the Towns that were participating in the plan, as well as the certifications that stated the savings computed by the County were accurate. He commented it was imperative that the Supervisors were comfortable with certifying the figures presented to them by the County were accurate. He said a certification by Mr. Swan was required after the Towns had confirmed that the savings calculated for the efficiency plan were accurate. He apprised his staff was also asking questions regarding the savings relating to the shared services plans some of the Towns had submitted to them. Mr. Dusek emphasized the importance of getting all the information and certifications to his staff as soon as possible so the plan could be finalized and ready for submission prior to the June 1st deadline. He commented he felt the Towns would be pleased with the savings they would realize as the efficiency plan developed. Mr. Dusek indicated once the plan was submitted to the State they could begin to concentrate on the other areas that Supervisors had expressed interest in exploring.

Mr. Dusek reported that he no longer required temporary assistance for the Mail Room and Print Shop, which he had previously requested and was approved by both the Support Services and Personnel Committees. He explained that the individual who had been out on disability leave had since returned to work full time; therefore, he concluded, temporary assistance was no longer required.

Mr. Dusek advised he and Chairman Geraghty had attended a meeting yesterday with Senator Schumer's Office regarding a matter that was currently pending before the

Transportation Board. He explained that Norfolk Southern Railway Company was being considered for the purchase of part of the old D&H Railroad track that was owned by Canadian Pacific Railway, which stretched from Sunberry, Pennsylvania to Schenectady, New York. Mr. Dusek stated this portion of the railway was of interest to SNCR for freight purposes. He said SNCR was seeking to ship freight from the Tahawus Mines to the New York City region, as well as to the southern states. He mentioned the significance of this purchase was that Norfolk Southern Railway had trackage rights into Saratoga, which SNCR had rights into, as well. Mr. Dusek indicated the difficulty in moving the freight had been with the interchange at Saratoga between Canadian Pacific Railway, SNCR and Norfolk Southern Railway. He apprised they were optimistic that the Transportation Board would support the request from SNCR that they be permitted to have a direct connection in Saratoga to Norfolk Southern Railway. Mr. Dusek mentioned the importance of this matter related to providing a good connection so that businesses located in northern Warren County could move their freight south via SNCR, which would provide the businesses with a cost savings, as well as generate additional revenue for SNCR. He noted the County relied on SNCR as an economic development and tourism enhancement tool for the communities located in the western portion of the County. He added securing freight transportation would assist with offsetting some of the revenue needs that SNCR had to enable the passenger/tourism train to continue to operate. He stated unless anyone had any particular objections, Chairman Geraghty would be issuing a letter of support for SNCR to have a direct connection to the Norfolk Southern Railway.

Supervisor Dickinson apprised due to his absence, his office had been unable to provide the information requested by Mr. Dusek for the efficiency plan, but he noted they would forward it within the next week. He acknowledged Mr. Dusek and his staff for the exceptional job they were doing putting together the efficiency plan.

Supervisor Monroe questioned whether participating with the County on the shared purchasing plan would bind the Towns to purchasing items through the County, as this had been a concern expressed by members of the Chester Town Board, and Mr. Dusek replied in the negative. He explained the only areas that would be bound by the agreement were the instances that were utilized to show savings. Mr. Dusek reported there would be some form of a commitment required because right now the Towns were purchasing items on their own; however, he said, with the commodities agreement the bulk of their items would be purchased through the County to demonstrate the savings illustrated in the efficiency plan. He reiterated the Towns would only be required to purchase items in some areas where commodity savings could be displayed. Mr. Dusek commented that the goal was to have a centralized purchasing operation in place that was extremely beneficial to all participants.

Supervisor Monroe pointed out that some of the figures generated would be estimates since the amount of savings was dependent on a number of factors. As an example, he said, the contract for the solar project for the Town of Chester stated they had three different percentage savings depending upon the type of meter used. He continued, the savings would be impossible to compute on this contract since the rates on the grid changed on a regular basis. Mr. Dusek apprised he was aware that certain circumstances would require estimates; therefore, he recommended utilizing the more conservative figure as the figure the Towns felt they could achieve. He explained for auditing purposes it was important for the Towns to be in a position to demonstrate how they calculated the figures. Mr. Dusek added it was not necessary to maximize the savings in each instance, as enough savings could be achieved County-wide to validate the plan. He mentioned once the plan was finalized he would review it with the full Board, as he believed it would demonstrate to the public how substantial savings would be realized on a County-wide basis. He noted because they had already commenced working on an efficiency plan to realize savings, the process to achieve what the State was requiring had been rather seamless.

Supervisor Conover mentioned there were a number of municipalities considering the movement from rock salt to Clearlane Enhanced Deicer. He said having the towns purchase Clearlane Enhanced Deicer through the County may assist them in obtaining it for less than

if the municipality were to purchase it on their own. He noted that Clearlane Enhanced Deicer was more environmentally friendly than rock salt and required less of an application. Supervisor Conover advised that after June 1st they would begin exploring some of the other topics suggested, such as animal control, shared assessment services, etc.

Supervisor Westcott advised the issue he had with the efficiency plan was the inclusion of the sale of Westmount Health Facility, as he felt this had no bearing on cooperative purchasing to save money on commodities. He questioned how the sale of the Facility would be positioned within the plan. Mr. Dusek explained that when the information was set forth to the State there would be different categories, such as shared services, cooperative agreements, mergers and efficiencies. He continued, efficiencies could include such things as selling the nursing home, the solar project the City of Glens Falls was undertaking, etc. Mr. Dusek said each efficiency was identified separately and therefore the sale of the nursing home would be independently identified.

Privilege of the floor was then extended to Mr. Auffredou to provide the report by the County Attorney. He pointed out not only would proposed Resolution No. 279 introduce proposed Local Law No. 5 of 2015 and authorize a public hearing at the June 19th Board Meeting, as outlined by Supervisor Taylor, it also separated the Human Resources and Civil Service Administration Departments from one another. He said the two Departments would continue to share the same office space to ensure "one stop shopping" for Department Heads, employees and the public. Mr. Auffredou stated that he reviewed Local Law No. 1 of 2014 and clarified the duties of the Personnel Officer and Human Resources Director to set forth clearly in proposed Local Law No. 5 of 2015. He mentioned although the two Departments would be separate, they would work together in a collaborative fashion. He apprised language he used to depict this in the proposed local law was, as follows: *"the two departments shall independently administer their defined functions and duties as prescribed herein but shall work collaboratively to promote, administer and provide efficient and effective human resource and personnel services to Warren County, its departments and employees"*. Mr. Auffredou noted upon the suggestion of the County Administrator he added to the proposed Local Law that the County Human Resources Director would be available to provide services for other Warren County local governments if directed by resolution of the Board of Supervisors. He stated no action would be taken on the proposed local law today, other than scheduling the public hearing for June 19th. He added that aside from the changes he had mentioned, proposed Local Law No. 5 of 2015 would look similar to Local Law No. 1 of 2014.

Continuing, Chairman Geraghty called for the Reading of Communications, which Mrs. Allen read aloud, as follows:

Minutes from:

Warren/Washington Counties Industrial Development Agency and its Executive/Park and Nominating Committees;

Financial Reports/Correspondence from:

Capital District Regional Off-Track Betting Corp, January 31, 2015 Financial Report;
Capital District Regional Off-Track Betting Corp, February 28, 2015 Financial Report;
Capital District Regional Off-Track Betting Corp, March 31, 2015 Financial Report;
Capital District Regional Off-Track Betting Corp., Audited Financial Statements for year ended December 31, 2014;
Capital District Regional Off-Track Betting Corp., Audited Financial Statements for year ended December 31, 2013; and
Letter from Mrs. Allen appointing Sarah McLenithan as Deputy Clerk of the Board effective May 1, 2015.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 227-279 were mailed and a motion was needed to bring proposed Resolution Nos. 280 and 281 to the floor. The necessary motion was made by Supervisor Girard, seconded by Supervisor Simpson and carried unanimously. *Note: Proposed Resolution No. 282 was brought to the floor by a motion made earlier in the meeting.*

Chairman Geraghty called for discussion and public comment on resolutions, noting that they would begin with comments by Supervisors, following which any public comment would be heard.

Supervisor Girard requested roll call votes on Resolution Nos. 231, *Authorizing Agreement with C&S Companies, Inc. to Provide Professional Engineering Consulting and Technical Support Services for the Runway 1-19 Extension Environmental Assessment and Preliminary Engineering Phase III*, and 276, *Approving the Final Concept Plan of the Warren County Municipal Center Court Expansion Project; Making Determination of Non Significance under the State Environmental Quality Review Act ("SEQRA") and Authorizing Clark Patterson Lee to Proceed with Tasks 4 through 8 for the Project*".

Supervisor McDevitt requested a roll call vote on Resolution No. 278, *Authorizing the Warren County Government Efficiency Plan which shall Include a Cooperative Purchasing Plan, Warren County Efficiencies and/or Savings from the Sale of the Nursing Home and Adding Thereto any Efficiency Project(s), Shared Service(s) or Cooperation Agreement(s) Identified by the County Administrator or Local Governments in Warren County Participating in the Warren County Efficiency Plan and Authorizing County Officials to Take Certain Actions and make Certain Representations and Certifications*. He explained that he was uncomfortable with including the sale of the nursing home with the government efficiency plan; therefore, he would be voting in opposition of it.

Supervisor Dickinson commented he felt the OCA had made a serious mistake when they scaled back the original proposal for the Court Space Expansion Project, as he believed the original plans adequately addressed the future needs for the Courts as evidenced by the increase in case loads. He noted although he was disappointed with the fact that the square footage of the original plans had been reduced, it would not prevent him from voting in favor of proceeding with the project since he was aware of the necessity for it.

Supervisor Westcott reported in his continued disapproval of the Runway Expansion Project and he said he planned to vote in opposition of proposed Resolution No. 231, *Authorizing Agreement with C&S Companies, Inc. to Provide Professional Engineering Consulting and Technical Support Services for the Runway 1-19 Extension Environmental Assessment and Preliminary Engineering Phase III*. He advised because of the substantial cost associated with the bond for the Court Space Expansion Project, which the County Treasurer estimated to be over \$20 million, he would be voting in opposition of Resolution Nos. 275 and 276, as well. He mentioned he believed there were other alternatives available that would save County taxpayers a significant amount of money.

Mr. Dusek interjected clarification in relation to his previous remarks regarding the efficiency plan, explaining that while the efficiencies would be listed separately, the total amount of savings from all efficiencies would be calculated. He said this meant the total amount was used to demonstrate savings for all participants. He explained the tax levies for the municipalities participating in the plan were added up for 2014 and a percentage was utilized to calculate the total savings of the plan. He pointed out one benefit to the Towns was that if they were unable to achieve the total amount of savings required by the State on their own, they could do so by participating with the County's plan. Mr. Dusek indicated that while the Westmount closure factor would be listed in the plan separately, the associated savings would be included in the cumulative total for all efficiencies.

Supervisor Westcott stated he wanted to make it clear that the total figure was not representative of the types of programs that would impact commodity savings. He said he felt it should be apparent there were things within the plan outside of that definition so there was no misrepresentation of what the total figure entailed. Mr. Dusek interjected that each and every item would be listed with its projected savings. He continued, the total was calculated by adding all of the projected savings together. Supervisor Westcott questioned whether this meant that there would be a total savings for all of Warren County which was then broken down by category and Mr. Dusek replied affirmatively.

Supervisor Dickinson asked Mr. Dusek whether he was aware that the Village of Lake George was slightly short of the savings they were required to meet and Mr. Dusek replied in the negative. Supervisor Dickinson advised the Village was under the impression they were required to come up with a savings of \$18,000; however, he said, they were only able to derive a savings of \$15,000 and were therefore requesting assistance making up the shortfall. Mr. Dickinson questioned whether it was even necessary for the Village to come up with the shortfall and Mr. Dusek replied that they would be covered under the plan for the County and therefore would not be required to come up with any additional savings. Supervisor Dickinson requested that Mr. Dusek contact the Village of Lake George to ensure they were properly informed on the process.

Chairman Geraghty pointed out the shared services agreement that the Town of Warrensburg had with the Town of Chester for shared assessment services met the requirements set forth by the State if they did not want to participate in the County plan; however, he said, they had opted to participate. He suggested any Supervisors who made purchases through W.B. Mason double check to ensure they were paying the prices based upon the County bid, as he had recently learned that his Town was not.

Supervisor Dickinson noted that the Town of Lake George had met the requirements on their own with the cost sharing services they participated with the Village of Lake George on; however, he said, they had opted to participate in the County plan, as well. He re-stated the Village of Lake George was concerned they had not met the monetary requirements in regards to savings set forth by the State. Mr. Dusek advised the instructions for the savings were very concise as it related to joining together as a group. He reiterated that the State was reviewing the total savings against the total tax levy.

Supervisor Merlino acknowledged Mr. Dusek and his staff for the effort they had exerted toward the County efficiency plan. He noted sales representatives would not offer County pricing on items unless it was specifically requested, which he felt was deceiving. Chairman Geraghty advised participating in the County purchasing plan had the potential to reduce prices because the quantity of certain items purchased would increase.

Travis Whitehead, *Town of Queensbury Resident*, advised he would like to address proposed Resolution Nos. 282 and 276 as he had similar concerns with them relating to the length of time the Supervisors and the public had to consider information presented before the Board voted which was extremely limited. He noted proposed Resolution Nos. 227-279 were posted online three days prior to the meeting and proposed Resolution Nos. 280 and 281 were posted two days prior. He added that proposed Resolution No. 282 was a complete surprise, as he had no prior knowledge of the resolution until it was presented to the Board that morning and he opined there should be more time to consider these issues before voting. He reported that a steward for the union had called him the other day to voice his concerns with the MOA between the County and the CSEA relating to impact bargaining negotiations with affected bargaining unit employees in connection with the transfer of the Westmount Health Facility. He related that the union steward was unhappy with the fact that a particular employee who had been employed by the County for 19 years would only be eligible to receive 20% of their earned but unused sick days and he said he believed this was unfair. He apprised his father had been the Chairman of the Science Department for a number of years at a local high school and he had a number of concerns with teachers that would use up all of their sick time every year. He continued, his father respected the teachers that would only use a sick day if necessary and would be paid for their unused sick time when they retired. He pointed out during this time period employees were paid for 100% of their unused sick time, which was much more generous than the 50% that was offered today for individuals retiring after 20 years of service. He reiterated he felt it was unfair that the employee who had been employed by Westmount Health Facility for 19 years would only be paid out for 20% of their accrued but unused sick time.

In regards to Resolution No. 276, Mr. Whitehead apprised he was concerned that the SEQRA Part II documents had not been published online for review. He said although the work put forth by CPL for the SEQRA process may have been impeccable as Mr. Auffredou had previously stated, he had not had an opportunity to review it and questioned whether the Board had the opportunity to review it either; however, he commented, this would be moot point in few moments when the Board would no doubt approve proposed Resolution No. 276 in their voting process. He mentioned since it was costing the County a substantial amount of money, he believed there should be more time to review the documents before rendering a decision on them. He recalled how the Board had voiced concerns when the State Legislators acted upon items rather abruptly, such as in the case of the New York SAFE (*Secure Ammunition and Firearms Enforcement*) Act of 2013, and he stated they should take the time to review these resolutions thoroughly before acting upon them. He commented he did not feel it was appropriate to introduce legislation like proposed Resolution No. 282 at the last minute, as he felt more time was necessary to review and consider the information, particularly because it related to such an important matter.

Continuing, Mr. Whitehead noted that he had been requesting information on the solar RFP for quite some time. He said he was aware that there were 6 respondents to the RFP, of which only 2 would be called upon to discuss the project further. He recalled that Supervisor Girard had mentioned earlier that the project had been shifted and was being reviewed differently and he commented he was concerned with the entire RFP process and whether it was fair to the 6 respondents. He suggested that someone should review the work being performed by the engineers who were charged with narrowing the scope of respondents. With regards to the RFP for the sale of Westmount, Mr. Whitehead pointed out that no one was aware that Fort Hudson had been eliminated as a potential candidate to purchase the Facility until it was too late to do anything about it.

Chairman Geraghty interjected advisement that Mr. Whitehead's comments were moving off topic and he asked that he limit his statements to matters related to resolutions to be acted upon by the Board. He added that Mr. Whitehead would be provided the opportunity to resume making his unrelated comments later in the meeting.

Supervisor Seeber stated as one of the five Supervisors from the Town of Queensbury she agreed with Mr. Whitehead's comment that upon occasion it was difficult to get information in an ample amount of time prior to the Board Meeting. She advised she had spoken with members of the Washington County Board of Supervisors and they indicated they made every effort to disburse information one week prior to the Board Meeting. She mentioned she believed this would be a good practice to implement in Warren County to the extent possible. She noted the bulk of the information included in proposed Resolution No. 282 had been provided to the Board at a previous meeting; therefore, she said, she wanted to ensure Mr. Whitehead was aware that the Board had been able to view the content prior to today's meeting and would not be making an uninformed decision on the matter. She said attending Committee Meetings to discuss matters and being aware of what was occurring "behind the scenes" was an important part of a Supervisor's job description. She reiterated if possible making information available sooner rather than later was the best practice to have in place.

In regards to the Westmount Health Facility employee referenced by Mr. Whitehead, Supervisor Westcott asked whether there was an opportunity for grievances to be filed on an individual basis and Mr. Auffredou replied that he felt Mr. Paltrowitz should address this question. Mr. Paltrowitz advised that the CSEA served as the representative union for the Westmount employees and therefore they had an obligation to bargain on their behalf. He explained that a minimum number of 3 representatives from CSEA participated in the negotiations; however, he said, he was unsure whether the particular steward Mr. Whitehead had referenced was a participant. He noted the County had an obligation to negotiate with the

CSEA, not individuals. He said every employee had the opportunity to receive the incentive for payment of 8 days of sick leave. He assured the Board that the Mike Nixon, *CSEA Labor Relations Specialist*, had indicated to him that he was satisfied with the outcome of the negotiations and that the bargaining unit employees were also happy with the outcome and very appreciative of the position Warren County had taken. He said this did not mean that every employee was satisfied with the agreement, as that would be virtually impossible. He stated as an answer to Supervisor Westcott's question, the only way to alter the MOA would be through negotiations with the CSEA. He commented he felt the settlement was both fair to the employees and fiscally responsible for the County. Supervisor Westcott asked for clarification that the answer to his question was no and Mr. Paltrowitz replied affirmatively, explaining there was no way to grieve portions of the MOA.

Supervisor Merlino advised he felt the MOA was fair in relation to sick pay, as employees retiring after 20 years of service would receive more for their sick time than the amount it was earned at. He clarified that an employee accrued sick time throughout their career, at a lower hourly rate early on, and would now be paid out for those days at their current hourly pay rate, which was higher; therefore, he said, even though they were not being paid out for 100% of their time they were being justly compensated.

Supervisor Monroe stated that proposed Resolution No. 282 was discussed at length during an executive session at the May 6th Finance Committee Meeting, when the majority of the Board was present. In regards to proposed Resolution No. 276, he stated he had been able to read the resolution during the meeting and was satisfied with the determination.

There being no further discussion or requests for roll call votes, Chairman Geraghty called for a vote on resolutions, following which Resolutions Nos. 227-282 were approved, as presented. The Mortgage Tax Report and two Proclamations (*naming the month of May 2015 as "Mental Health Month" and "Older Americans Month"*) were submitted.

MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending March 31, 2015, 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, 2015, from current taxes was \$842,619.42 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 \$842,495.55.

The amounts to be distributed to the several districts are, as follows:

Bolton	\$59,986.17
Chester	32,126.85
Glens Falls	106,004.21
Hague	21,623.95
Horicon	15,560.64
Johnsburg	19,118.48
Lake George	77,866.50
Lake Luzerne	21,685.34
Queensbury	440,628.04
Stony Creek	2,762.74
Thurman	9,456.91
Warrensburg	24,640.27
Village of Lake George	11,035.45

May 15, 2015

323

Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: May 15, 2015

Respectfully submitted,
FINANCE COMMITTEE

(Signed) Ronald F. Conover, Chairman	William H. Kenny
Harold Taylor	Eugene J. Merlino
Matthew D. Sokol	Edna A. Frasier
Frederick H. Monroe	Dennis L. Dickinson
Evelyn M. Wood	

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, healthy individuals and healthy communities are essential elements of any strong and vibrant society, and

WHEREAS, mental health disorders and mental health problems affect people of all ages, backgrounds, and at all stages of life, and

WHEREAS, the U.S. Surgeon General's report on mental health made a clear connection between mental and physical health and stressed the fundamental importance of mental health to overall health and well being, and

WHEREAS, the World Health Organization has found that mental illnesses rank first in terms of causing disability in the United States and, collectively, are the most prevalent health problem in America today - more common than cancer, lung and heart disease combined, and

WHEREAS, mental health disorders such as schizophrenia, depression and anxiety disorders are real, common and treatable illnesses, and

WHEREAS, one in ten children has a serious mental health disorder that, if untreated, can lead to school failure, physical illness, substance abuse and even suicide, and

WHEREAS, early detection, diagnosis and treatment of mental health problems greatly increases the likelihood of restored health, and

WHEREAS, the members of the Warren County Community Services Board and the staff of the Office of Community Services for Warren and Washington Counties, together with their numerous community partners are actively working to dispel the fears, myths, stigma and misunderstandings commonly associated with mental illness, and to increase access to quality local treatment and support services, and

WHEREAS, Warren County, New York has made a strong commitment to quality community-based systems of mental health care for all residents, and

WHEREAS, the National Mental Health Association, and their national partners observe National Mental Health Month each May to raise awareness and understanding of mental health and illness, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby proclaim the month of May 2015 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

May 15, 2015

awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental illness.

Dated: May 15, 2015

(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 does hereby proclaim the month of May 2015 to be

OLDER AMERICANS MONTH

and urge every citizen to take time this month to engage with our older citizens through enjoyable social interactions such as sports, games, contests and other forms of play.

Dated: May 15, 2015

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

RESOLUTION NO. 227 OF 2015

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Public Works		
D.5112.8057 County Roads, CR#55	D.5112.822 County Roads, 2015 CR#4	\$2,141.35
280 Valentine Pond Road,	2 280 Mountain Road, Projects	
Projects		

May 15, 2015

325

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works				
D.5112.8149 280	CR#17 Haviland Road, Projects	D.5112.822 2 280	County Roads, 2015 CR#4 Mountain Road, Projects	\$660.36
D.5112.8165 280	White Schoolhouse Road-CR#56, Projects	D.5112.822 3 280	County Roads, 2015 CR#22 Harrisburg Road, Projects	2,848.55
D.5112.8152 280	CR#40 Golf Course Road, Projects	D.5112.822 2 280	County Roads, 2015 CR#4 Mountain Road, Projects	1,281.55
D.5112.8189 280	CR#76 Dartmouth Road, Projects			10,564.91
D.5112.8190 280	CR#7 Bay Road, Projects			4,877.73
D.5112.8190 810	CR#7 Bay Road, Retirement			2.00
D.5112.8190 860	CR#7 Bay Road, Hospitalization			1.52
D.5112.8190 865	CR#7 Bay Road, Dental Insurance			.03

Department: Sheriff

A.3150 110	Sheriff's Correction, Salaries-Regular	A.3110 130	Sheriff's Law Enforcement, Salaries-Part Time	35,269.00
------------	-------------------------------------------	------------	--------------------------------------------------	-----------

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 228 OF 2015

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

**AMENDING WARREN COUNTY BUDGET FOR 2015 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 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>
EMPLOYMENT AND TRAINING		
ESTIMATED REVENUE		
40.6293.0305 4791	Workforce Invest. Act, WIA, Workforce Invest-Dislocated Work, Workforce Invest. -JTPA	\$2,451.00
APPROPRIATIONS		
40.6293.0305 433	Training-Client	2,451.00
OFFICE FOR THE AGING		
ESTIMATED REVENUE		
A.6789 2073	EISEP Hamilton, Hamilton County EISEP	70,000.00
A.6787 4795	Balancing Incentive Program, Balancing Incentive Program	40,000.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
OFFICE FOR THE AGING		
<u>APPROPRIATIONS</u>		
A.6787 470	Contract	\$70,000.00
A.6787 470	Contract	40,000.00
PROBATION		
<u>ESTIMATED REVENUE</u>		
A.3140 2713	Probation, Gifts & Donations, Probation	2,500.00
<u>APPROPRIATIONS</u>		
A.3140 437	Probation, Consultant	2,500.00
PUBLIC HEALTH		
<u>ESTIMATED REVENUE</u>		
A.4013 4403	WIC, WIC	1,867.00
<u>APPROPRIATIONS</u>		
A.4013 110	WIC, Salaries - Full Time	1,152.00
A.4013 130	Salaries - Part Time	225.00
A.4013 810	Retirement	237.00
A.4013 830	Social Security	84.00
A.4013 831	Medicare	20.00
A.4013 860	Hospitalization	145.00
A.4013 865	Dental	4.00
PUBLIC WORKS - DPW		
<u>ESTIMATED REVENUE</u>		
D.5010 3501	Consolidated Highway Aid	177,498.79
<u>APPROPRIATIONS</u>		
D5112.8220 280	2015 CR#16 East River Drive	60,000.00
D5112.8224 280	2015 CR#72 Garnet Lake Road	16,498.79
D5112.8232 280	2015 CR#18 Sagamore Road	51,000.00
D5112.8233 280	2015 CR#66 Country Club Road	50,000.00
TRAFFIC SAFETY/STOP DWI		
<u>ESTIMATED REVENUE</u>		
A.3315 2615	Stop DWI Program, STOP DWI Fines	4,320.00
<u>APPROPRIATIONS</u>		
A.3315 470	Contract	4,320.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2015 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2015 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 229 OF 2015

Resolution introduced by Supervisors Seeber, McDevitt, Dickinson, Westcott and Brock

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN SUNY ADIRONDACK AND THE FACULTY ASSOCIATION OF SUNY ADIRONDACK

RESOLVED, that the Warren County Board of Supervisors hereby approves the Collective Bargaining Agreement between SUNY Adirondack and the Faculty Association of SUNY Adirondack effective September 1, 2015 through August 31, 2017 as presented by SUNY Adirondack representatives to the Personnel Committee, contingent upon a similar resolution being adopted by the Washington County Board of Supervisors, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized to execute the aforesaid Collective Bargaining Agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 230 OF 2015

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

AUTHORIZING EXTENSION AGREEMENT WITH GOV PAYNET (f/k/a GOVERNMENT PAYMENT SERVICES, INC.) FOR WARREN COUNTY PROBATION DEPARTMENT

RESOLVED, that Warren County enter into an extension agreement with Gov Paynet, 7102 Lakeview Parkway West Drive, Indianapolis, Indiana 46268, to provide the option of credit card payment services for the payment of restitution and fees, at no cost to Warren County, for a term commencing July 16, 2015 and terminating July 16, 2016, with the option of renewing said agreement for a period of up to five (5) one (1) year periods, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 231 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING AGREEMENT WITH C&S COMPANIES, INC. TO PROVIDE PROFESSIONAL ENGINEERING, CONSULTING AND TECHNICAL SUPPORT SERVICES FOR THE RUNWAY 1-19 EXTENSION ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING PHASE III

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Companies, Inc. to provide professional engineering, consulting and technical support services for the Runway 1-19 Extension Environmental Assessment and Preliminary Engineering Phase III, for an amount not to exceed Thirty-One Thousand Seventy-Five Dollars (\$31,075) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Companies, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, to provide professional engineering, consulting and technical support services for the Runway 1-19 Extension Environmental Assessment and Preliminary Engineering Phase III, for an amount not to exceed Thirty-One

Thousand Seventy-Five Dollars (\$31,075) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H303.9550 280 Runway 1-19 Environmental Assessment and Preliminary Engineering.

Roll Call Vote:

Ayes: 800

Noes: 170 Supervisors Beaty and Westcott

Abstain: 30 Supervisor Brock

Absent: 0

Adopted.

RESOLUTION NO. 232 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AWARDING BID AND AUTHORIZING AGREEMENT WITH FITZGERALD BROTHERS BEVERAGES, INC. FOR CONTRACTED VENDING MACHINE SERVICES AT VARIOUS WARREN COUNTY FACILITIES (BEVERAGE PORTION ONLY) (WC 25-15)

WHEREAS, the Purchasing Agent has issued a request for proposals for Contracted Vending Machine Services at Various Warren County Facilities (WC 25-15), and

WHEREAS, the Purchasing Agent with concurrence from the Superintendent of Buildings & Grounds has issued correspondence recommending that Warren County award the beverage portion only of the bid to Fitzgerald Brothers Beverages, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Fitzgerald Brothers Beverages, Inc. of the acceptance of its proposal for the beverage portion only, and be it further

RESOLVED, that Warren County enter into an agreement with Fitzgerald Brothers Beverages, Inc. for Contracted Vending Machine Services at Various Warren County Facilities (beverage portion only), pursuant to the terms and provisions of the specifications (WC 25-15) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by both parties and terminating one (1) year from said date and may, at the County's option, be extended for a period of four (4) additional one (1) year terms, in a form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 233 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AWARDING BID AND AUTHORIZING AGREEMENT WITH 9 MILES EAST FARM LLC FOR CONTRACTED VENDING MACHINE SERVICES AT VARIOUS WARREN COUNTY FACILITIES (MEAL PORTION ONLY) (WC 25-15)

WHEREAS, the Purchasing Agent has issued a request for proposals for Contracted Vending Machine Services at Various Warren County Facilities (WC 25-15), and

WHEREAS, the Purchasing Agent with concurrence from the Superintendent of Buildings & Grounds has issued correspondence recommending that Warren County award the meal portion only of the bid to 9 Miles East Farm LLC, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify 9 Miles East Farm LLC of the acceptance of its proposal for the meal portion only, and be it further

RESOLVED, that Warren County enter into an agreement with 9 Miles East Farm LLC for Contracted Vending Machine Services at Various Warren County Facilities (meal portion only), pursuant to the terms and provisions of the specifications (WC 25-15) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by both parties and terminating one (1) year from said date and may, at the County's option, be extended for a period of four (4) additional one (1) year terms, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, 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 Budget Code EF.82100.5503 421 Westmount, Dietary Service, Equipment Rental and Budget Code A.6030 445 Countryside Adult Home, Foods.

Adopted by unanimous vote.

RESOLUTION NO. 234 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

**AWARDING BID AND AUTHORIZING AGREEMENT WITH PRESTIGE SERVICES, INC.
FOR CONTRACTED VENDING MACHINE SERVICES AT VARIOUS WARREN
COUNTY FACILITIES (SNACK PORTION ONLY) (WC 25-15)**

WHEREAS, the Purchasing Agent has issued a request for proposals for Contracted Vending Machine Services at Various Warren County Facilities (WC 25-15), and

WHEREAS, the Purchasing Agent with concurrence from the Superintendent of Buildings & Grounds has issued correspondence recommending that Warren County award only the snack portion of the bid to Prestige Services, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Prestige Services, Inc. of the acceptance of its proposal for the snack portion only, and be it further

RESOLVED, that Warren County enter into an agreement with Prestige Services, Inc. for Contracted Vending Machine Services at Various Warren County Facilities (snack portion only), pursuant to the terms and provisions of the specifications (WC 25-15) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by both parties and terminating one (1) year from said date and may, at the County's option, be extended for a period of four (4) additional one (1) year terms, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, 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 Budget Code EF.82100.5503 421 Westmount, Dietary Service, Equipment Rental and Budget Code A.6030 445 Countryside Adult Home, Foods.

Adopted by unanimous vote.

RESOLUTION NO. 235 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AWARDING BID AND AUTHORIZING AGREEMENT WITH WINCHIP OVERHEAD DOOR CO., INC. FOR OVERHEAD DOOR REPAIR, REPLACEMENT, INSTALLATION AND PREVENTATIVE MAINTENANCE (WC 15-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Overhead Door Repair, Replacement, Installation and Preventative Maintenance (WC 15-15), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to Winchip Overhead Door Co., Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Winchip Overhead Door Co., Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Winchip Overhead Door Co., Inc., for Overhead Door Repair, Replacement, Installation and Preventative Maintenance, pursuant to the terms and provisions of the specifications (WC 15-15) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by both parties and terminating April 16, 2016, which agreement may be extended for two (2) additional one (1) year terms, and in the event a replacement agreement has not been issued, the County may extend the agreement for a term of three (3) months with the concurrence of Winchip Overhead Door Co., Inc. and said extension shall terminate when a replacement agreement has been issued, in a form approved by the County Attorney, and be it further

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

RESOLVED, that the funds shall be expended from various projects or Department of Public Works budget as appropriate.

Adopted by unanimous vote.

RESOLUTION NO. 236 OF 2015

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

AUTHORIZING AGREEMENT WITH EMBLEMHEALTH, INC. TO PROVIDE OR ARRANGE FOR PROFESSIONAL MEDICAL SERVICE AND/OR RELATED HEALTH CARE SERVICES AND AUTHORIZING REIMBURSEMENT TO THE WARREN COUNTY HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with EmblemHealth, Inc., whose operations are administered by EmblemHealth Services Company, LLC (collectively "EmblemHealth") to provide or arrange for professional medical service and/or related health care services for members enrolled in the EmblemHealth plan and authorizing reimbursement to the Warren County Health Services Department for a term commencing May 18, 2015 and terminating December 31, 2015, which agreement shall automatically renew for the following calendar year, and every anniversary thereafter unless terminated by either party pursuant to the terms and conditions contained in the agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with EmblemHealth to provide or arrange for professional medical service and/or related health care services for members enrolled in the Humana ChoiceCare plan and authorizing reimbursement to the Warren County Health Services Department for a

May 15, 2015

331

term commencing May 18, 2015 and terminating December 31, 2015, which agreement shall automatically renew for the following calendar year, and every anniversary thereafter unless terminated by either party pursuant to the terms and conditions contained in the agreement 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 amendment agreements and/or addendums with regard to the agreement while the agreement is in full force and effect in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 237 OF 2015

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

AUTHORIZING AMENDMENT AGREEMENT WITH NORTH COUNTRY HOME SERVICES, INC. FOR PARAPROFESSIONAL CARE SERVICES UNDER THE LONG TERM HOME HEALTH CARE (LTHHC) AND CERTIFIED HOME HEALTH AGENCY (CHHA) PROGRAMS

WHEREAS, Resolution No. 711 of 2012 authorized, among other things, the continuation of the contractual relationship with North Country Home Services, Inc. (the "Agency") for paraprofessional care services under the LTHHC and CHHA Programs, and

WHEREAS, the Director of Public Health/Patient Services has been advised by North Country Home Services, Inc. that the Home Health Aide rate for 2015 is Twenty-Six Dollars and Fifty-Two (\$26.52) per hour, now, therefore, be it

RESOLVED, that the rates for the services for 2015 described be and hereby are, amended, as follows:

<u>CONTRACTOR/ AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
North Country Home Services, Inc.	Paraprofessional Care Services - CHHA	Home Health Aide \$26.52/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 retroactive to January 1, 2015, in the form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of the agreement with North Country Home Services, Inc. remain in full force and effect, and be it further

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

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

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract and Budget Code A.4016 470 Long Term Home Health Care, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 238 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM

RESOLVED, that Warren County enter into an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) to provide employment and training for the Summer Youth Employment Program, in an amount not to exceed Twelve Thousand Five Hundred Seventeen Dollars (\$12,517) for a term commencing June 29, 2015 and terminating August 21, 2015, and be it further

RESOLVED, that the agreement shall be funded from Budget Code 40.6293.0310.470 Workforce Invest. Act, WIA, Workforce Investment - Youth, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 239 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING THE DESIGNATION OF SARATOGA-WARREN-WASHINGTON COUNTIES AS THE GEOGRAPHIC AREA FOR THE IMPLEMENTATION OF A NEW LOCAL WORKFORCE DEVELOPMENT SYSTEM AND AUTHORIZING EXECUTION OF AGREEMENTS AND/OR OTHER RELATED DOCUMENTS THEREFOR

RESOLVED, that the Warren County Board of Supervisors hereby designates Saratoga-Warren-Washington Counties as the geographic area for the implementation of a new local Workforce Development System, as required by the new Workforce Innovation and Opportunity Act of 2014, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute non-financial agreements and/or other related documents in connection with implementation of the new Workforce Development System, as required by the new Workforce Innovation and Opportunity Act of 2014, and be it further

RESOLVED, that this resolution is subject to concurring resolutions by the Board of Supervisors of the Counties of Saratoga and Washington.

Adopted by unanimous vote.

RESOLUTION NO. 240 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

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), 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 Nine Hundred Fifty Dollars (\$16,950), for a term commencing September 30, 2014 and terminating September 29, 2015, 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 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 authorizes the acceptance of any and all funding described in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 241 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE OFFICE FOR THE AGING FOR BALANCING INCENTIVE PROGRAM (BIP) FUNDING

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Warren County Board of Supervisors to submit an application to the New York State Office for the Aging, 2 Empire State Plaza, Albany, New York for Balancing Incentive Program (BIP) funding to increase offerings and access to non-institutional long term services and supports for caregivers and their Medicaid eligible care receivers, in an amount not to exceed Forty Thousand Dollars (\$40,000), with no local match, for a term to commence April 1, 2015 and terminating March 31, 2016, and be it further

RESOLVED, that upon notification of the grant award the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and any modification, extension and/or any other necessary documents relative to the aforescribed grant program in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 242 OF 2015

Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson, Frasier, Simpson and Strough

AMENDING RESOLUTION NO. 581 OF 2014; AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2014 OCCUPANCY TAX REVENUES

WHEREAS, the Village of Lake George has requested funding from the Special Event Discretionary Fund to aid in the event promotion of the Arlo Guthrie concert in the Village of Lake George in the amount of Six Thousand Dollars (\$6,000), from the Warren County Occupancy Tax Special Event Discretionary Fund in addition to the funding as listed on the attached "Schedule A" in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the agreement identified herein and that the funds will be expended from A.6417 480.03 Tourism Occupancy, Tourism - Special Event Discretionary Fund amending the total of the Special Event Discretionary Fund expenditures to \$28,000.

SCHEDULE "A"

APPLICANT	EVENT	FUNDING GRANTED
398 Group	American Music Festival	\$5,500
Adirondack Hot Air Balloon Festival, Inc.	Balloon Festival	25,000
Adirondack Race Management	4 Events	5,500
Adirondack Sports Complex	Youth Softball Tournaments	20,000
Adirondack Theatre Festival	2015 Season	5,500
Adirondack Wine & Food Festival	Wine & Food Festival	8,500
Albany Rods & Kustoms	Adk. Nationals Car Show	30,000
Americade, Inc.	2015 Americade	50,000
Great Escape Theme Park LP	Oktoberfest	4,000
Hudson Valley Vol. Firemen's Assoc.	126 th Annual Convention & Parade	16,000
Hyde Collection Trust	4 Separate Exhibitions	17,500
Lake George Brewfest	Brew Fest	8,500
New York State Public HS Athletic Assoc., Inc.	Boys Basketball State Tournament	25,000
Rare Earth Winebar Inc.	Internat'l Food & Wine Show	5,000
Warrensburg Bike Rally	Warrensburg Bike Rally	5,000
Warrensburg Chamber of Commerce	World's Largest Garage Sale	19,000
TOTAL Budget Code A.6417 480	Special Events	\$250,000
Village of Lake George	Arlo Guthrie Concert	*\$6,000
Warren County Safe & Quality Biking Org., Inc.	Theme Rides, Connector bike trail planning	*\$3,000
Lake George Winter Carnival, Inc.	Lake George Winter Carnival	*14,000
Destinations of NYS	FAM Tour	*\$5,000
TOTAL Budget Code A.6417 480.03	Special Event Discretionary Fund	\$28,000
Festival Space Funding		\$25,000
Up Yonda Farm Environmental Education Center	2015 Summer Nature Program	4,000
TOTAL Budget Code. A.6417 480.04	Warren County Projects	\$29,000

* Special Event Discretionary Fund
Adopted by unanimous vote.

RESOLUTION NO. 243 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

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

RESOLVED, that the following individuals are hereby appointed as members of the Emergency Medical Services (EMS) Advisory Board for a term commencing May 1, 2015 and terminating April 30, 2016:

<u>NAME/ADDRESS</u>	<u>AFFILIATION</u>
Karen Wright	Minerva EMS
Eric Catalfamo	Empire Ambulance Service
PJ Callahan	North Queensbury EMS

<u>NAME/ADDRESS</u>	<u>AFFILIATION</u>
Jason Miller	West Glens Falls EMS
Steve Emerson	Warrensburg EMS
Earl Mikoloski	Bolton EMS
Kevin Fusco	Johnsburg EMS
Laurie Fitzgerald	Lake George EMS
Scott Stone	Luzerne-Hadley EMS
Peter La Grasse	Stony Creek EMS
Jason Norton	North Warren EMS
Robert Ladd	Bay Ridge EMS
Brian LaFlure	Director Office of Emergency Services
Renee Swinton	Hague EMS
Travis Howe	2 nd Dep. Coordinator
Patrick Mellon	1 st Dep. Coordinator
James P. Schrammel	Chief, Glens Falls Fire Department
Laura Stebbins	Director of Emergency Preparedness/Patient Safety, Glens Falls Hospital
Micki Guy	EMS Coordinator
Patricia Auer	Director, Public Health/Patient Services, Warren County

Adopted by unanimous vote.

RESOLUTION NO. 244 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AWARDING BID AND AUTHORIZING AGREEMENT WITH TETRA TECH, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR THE PRODUCTION OF AN ALL HAZARDS MITIGATION PLAN (WC 32-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for the production of an all hazards mitigation plan (WC 32-15), and

WHEREAS, the Director of Emergency Services has issued correspondence recommending that Warren County award the contract to Tetra Tech, Inc., as the lowest responsible bidder, 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 production of an all hazards mitigation plan, pursuant to the terms and provisions of the specifications (WC 32-15) and proposal, for a total amount not to exceed Seventy-Two Thousand Four Hundred Dollars (\$72,400), for a term effective from May 15, 2015 through 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 an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H358.9550 280 - Hazard Mitigation - Projects.

Adopted by unanimous vote.

RESOLUTION NO. 245 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES

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, Building 7A, Suite 710, Albany, New York 12242, for FY15 Local Emergency Management Performance Grant funding, for an amount not to exceed Twenty-Nine Thousand Seven Hundred Twenty-Three Dollars (\$29,723), for the period of October 1, 2014 to September 30, 2016, 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. 246 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AMENDING RESOLUTION NO. 636 OF 2014; REGARDING GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR THE FFY 2014 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PLANNING GRANT

WHEREAS, Warren County will act as the fiduciary agent for the participating counties of the Adirondack Regional Hazmat Consortium, and

WHEREAS, this circumstance will increase the grant funding award to Seventy Thousand Dollars (\$70,000) and will also extend the termination date of the grant to January 31, 2016, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 636 of 2014 authorizing a grant application to the New York State Emergency Response Commission (SERC), 1220 Washington Avenue, Building 22, Suite 101, Albany, New York 12226, for FFY14 Hazardous Materials Emergency Preparedness Planning Grant, for an amount not to exceed Seventy Thousand Dollars (\$70,000), for the period of October 1, 2014 to January 31, 2016, 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. 247 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS IN EXECUTING A MEMORANDUM OF UNDERSTANDING FOR THE CREATION OF, AND PARTICIPATION IN, THE ADIRONDACK REGIONAL INTEROPERABLE COMMUNICATIONS CONSORTIUM (ARICC)

WHEREAS, it is the desire of Essex, Clinton, Franklin, Warren, Washington, Hamilton, Saratoga, Fulton, Montgomery, St. Lawrence, Herkimer, Rensselaer, Albany and Schenectady Counties to form a consortium for the purpose of applying for Federal and State grants to establish a regional Interoperable Communications Network that would serve all first responders in the fourteen county region, as well as interface with public service agencies that would study and establish a process for sharing costs and assets that would be of a mutual benefit to all parties, and to develop a common Interoperable Network, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board in executing a Memorandum of Understanding between the fourteen counties named hereinabove for the creation of, and participation in, the Adirondack Regional Interoperable Communications Consortium to develop a common Interoperable Network to provide all police, fire and EMS agencies within the fourteen County region a form of Interoperable communications.

Adopted by unanimous vote.

RESOLUTION NO. 248 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AMENDMENT AGREEMENT WITH SWANSON SERVICE CORPORATION TO ADD ADDENDUM TO CURRENT AGREEMENT TO PROVIDE A DESCRIPTION OF CASH HANDLING RESPONSIBILITIES AND VENDOR DESIGNATION IN ACCORDANCE WITH FEDERAL MANDATES FOR THE SHERIFF'S CORRECTION DIVISION

WHEREAS, Resolution No. 715 of 2011 authorized an agreement with Swanson Service Corporation to provide inmate account services for the Warren County Correctional Facility (WC 65-11), and

WHEREAS, Swanson Service Corporation has submitted an updated payment processing addendum, which is in accordance to the new federal mandates, and the service will continue to be at no cost to Warren County, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors in executing the updated payment processing addendum for a term commencing April 28, 2015 and terminating December 31, 2016, with the understanding that the terms and conditions of the original agreement shall remain in full force and effect except for those conditions expressly provided in the updated payment processing addendum be, and hereby are, ratified.

Adopted by unanimous vote.

RESOLUTION NO. 249 OF 2015

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

**AUTHORIZING THE SARATOGA AND NORTH CREEK RAILWAY, LLC TO MOVE
THE COUNTY OWNED BOSTON AND MAINE CABOOSE NO. 482 LOCATED
AT THE RIPARIUS STATION TO THE THURMAN STATION**

WHEREAS, the Superintendent of the Department of Public Works has received a request from the Saratoga and North Creek Railway, LLC to move the County owned Boston and Maine Caboose No. 482 ("Caboose") located at the Riparius Station to the Thurman Station, at no cost to the County, since it is not being used as a concession railcar at the Riparius Station, and

WHEREAS, representatives of the Saratoga and North Creek Railway, LLC believe that by moving the Caboose to the Thurman Station it can be utilized as a concession railcar and bring more people to the Thurman Station during the summer months, and

WHEREAS, the Superintendent of the Department of Public Works is also requesting that the Operating and Licensing Agreement with the Saratoga and North Creek Railway, LLC, specifically Schedule "A" be amended to reflect that the Caboose may be utilized at various locations on the Warren County owned rail line, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the request of the Saratoga and North Creek Railway, LLC to move the Caboose from the Riparius Station to the Thurman Station at no cost to the County, and be it further

RESOLVED, that any lease, sub-lease or assignment of use of the Caboose shall require the prior review and approval of the Superintendent of the Warren County Department of Public Works, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with the Saratoga and North Creek Railway, LLC to reflect the change of location of the Caboose in the Operating and Licensing Agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 250 OF 2015

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE
BIDDER FOR APPLICATION OF PAVEMENT MARKINGS FOR WARREN
COUNTY ROADS AND FOR THE WARREN COUNTY (FLOYD
BENNETT MEMORIAL) AIRPORT (WC 34-15)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Application of Pavement Markings for Warren County Roads and for the Warren County (Floyd Bennett Memorial) Airport (WC 34-15), and

WHEREAS, the bids will be opened May 5, 2015 and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until just before the Board of Supervisors Meeting on May 15, 2015, 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 Application of Pavement Markings for Warren County Roads and for the Warren County (Floyd Bennett Memorial) Airport, pursuant to the terms and provisions of the specifications (WC 34-15) and proposal, for a term commencing May 1, 2015 and terminating April 30, 2016, with an option to extend the agreement for two (2) additional one (1) year terms upon the same terms and conditions, the County may extend the agreement for a term of three (3) months with the concurrence of the lowest responsible bidder and said extension shall terminate when a replacement agreement has been issued in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, 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. 251 OF 2015

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH HIGHWAY
REHABILITATION CORP. FOR HOT IN-PLACE
PAVEMENT RECYCLING (WC 33-15)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Hot In-Place Pavement Recycling (WC 33-15), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending award of the bid to Highway Rehabilitation Corp., as the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Highway Rehabilitation Corp. of the acceptance of their bid, 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 33-15) and proposal, for prices not to exceed those on the tab sheet, for a term commencing from date of award and terminating December 31, 2015, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Highway Rehabilitation Corp. in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various projects.

Adopted by unanimous vote.

RESOLUTION NO. 252 OF 2015

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST
RESPONSIBLE BIDDER FOR CRANE SERVICES (WC 36-15)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Crane Services (WC 36-15), and

WHEREAS, the bids will be opened May 14, 2015 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 May 15, 2015, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after recommendations and approval have been received from the Deputy Superintendent of the Department of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Crane Services, pursuant to the terms and provisions of the specifications (WC 36-15) and proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2015, with an option to extend the agreement for two (2) additional one (1) year terms upon the same terms and conditions, the County may extend the agreement for a term of three (3) months with the concurrence of the lowest responsible bidder and said extension shall terminate when a replacement agreement has been issued in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, 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. 253 OF 2015

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

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 PAINTING PROJECT

WHEREAS, a Project CR44 Over Hudson River Bridge Painting Project, Town of Lake Luzerne, 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 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 the design work for the Project or portions thereof, and be it further

RESOLVED, that the sum of Sixty-Three Thousand Dollars and no cents (\$63,000) is hereby appropriated from Capital Project H351.9550 280 CR44 Over Hudson River Bridge Painting 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 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

May 15, 2015

341

state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible in a form approved by the County Attorney, and be it further

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 254 OF 2015

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

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH SARATOGA COUNTY REGARDING CR 44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT

WHEREAS, Warren County and Saratoga County jointly own the Hadley-Luzerne Bridge, which is in need of painting, and

WHEREAS, in accordance with Highway Law, costs associated with the maintenance, repair and reconstruction of the Hadley-Luzerne Bridge are to be shared 50/50 between the two Counties, and

WHEREAS, the Counties have historically alternated administrative rolls for projects in connection with the Hadley-Luzerne Bridge, and the 2015 project will be administered by the Warren County Department of Public Works, and

WHEREAS, in connection with such project, it is recommended that Warren County enter into an agreement with Saratoga County regarding the administration, management and cost sharing of the 2015 Hadley-Luzerne Bridge painting project, now, therefore, be it

RESOLVED, that Warren County enter into an intermunicipal agreement with the Saratoga County, upon the terms and conditions 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 execute the afore-described intermunicipal agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H351.9550 280 CR44 Over Hudson River Bridge Painting Project.

Adopted by unanimous vote.

RESOLUTION NO. 255 OF 2015

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

AUTHORIZING AGREEMENT WITH CHA CONSULTING, INC. FOR ENGINEERING CONSULTANT SERVICES IN CONNECTION WITH CR44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT

WHEREAS, the Superintendent of the Department of Public Works is requesting an agreement with CHA Consulting, Inc. to provide engineering consultant services for the CR44 Over Hudson River Bridge Painting Project for an amount not to exceed Sixty-Three Thousand Dollars (\$63,000) for a term commencing October 14, 2014 and terminating December 31, 2015, 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 Three Thousand One Hundred Fifty Dollars (\$3,150), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with CHA Consulting, Inc. to provide engineering consultant services for the CR44 Over Hudson River Bridge Painting Project for an amount not to exceed Sixty-Three Thousand Dollars (\$63,000) for a term commencing October 14, 2014 and terminating December 31, 2015, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H351.9550 280 CR44 Over Hudson River Bridge Painting Project.

Adopted by unanimous vote.

RESOLUTION NO. 256 OF 2015

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

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 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 the design work for the Project or portions thereof, and be it further

RESOLVED, that the sum of Sixty-Eight Thousand Dollars and no cents (\$68,000) is hereby 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 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 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 be it further

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 257 OF 2015

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

AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR CONSULTANT SERVICES IN CONNECTION WITH THE COUNTY BRIDGE PAINTING PROJECT, HORICON AVENUE OVER SCHROON RIVER, TOWN OF CHESTER AND GLEN ATHOL ROAD OVER PATTERSON CREEK, TOWN OF THURMAN

WHEREAS, the Superintendent of the Department of Public Works is requesting an agreement with Clark Patterson Lee to provide consultant services for 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) for a term commencing upon execution of the agreement and terminating upon completion of services, 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 One Thousand Seven Hundred Fifty Dollars (\$1,750), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Clark Patterson Lee to provide consultant services for the 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) for a term commencing upon execution of the agreement and terminating upon completion of services, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H352.9550 280 CR31 & CR13 Bridge Painting Project.

Adopted by unanimous vote.

RESOLUTION NO. 258 OF 2015

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

AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN ROAD CONSTRUCTION PROJECTS

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close certain Road Construction Projects, as follows:

ROAD CONSTRUCTION PROJECTS:

<u>PROJECT</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8057 280	CR#55 Valentine Pond Road	\$2,141.35
D.5112.8149 280	CR#17 Haviland Road	660.36
D.5112.8152 280	CR#40 Golf Course Road	1,281.55
D.5112.8165 280	CR#56 White Schoolhouse Road	2,848.55
D.5112.8189 280	CR#76 Dartmouth Road	10,564.91
D.5112.8190 280	CR#7 Bay Road	4,881.25
	TOTAL	\$22,377.97

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to transfer the remaining balance of said closed Road Projects into two (2) existing road projects.

Adopted by unanimous vote.

RESOLUTION NO. 259 OF 2015

Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber

AMENDING RESOLUTION NO. 211 OF 2007 WHICH INSTITUTED THE FEE SCHEDULE FOR INFORMATION REQUESTED FROM THE BOARD OF ELECTIONS

WHEREAS, Resolution No. 211 of 2007 instituted a Fee Schedule for copies of information requested by a member of the public from the Board of Elections, and

WHEREAS, the County has received a request to exempt constituted political parties from the Fee Schedule for copies of district enrollment rolls and that the constituted political parties in Warren County be provided hard copies of the district enrollment rolls at no cost and on an annual basis, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 211 of 2007 to exempt constituted political parties from the Fee Schedule for copies of district enrollment rolls and the constituted political parties in Warren County be provided hard copies of district enrollment rolls at no cost and on an annual basis, and be it further

RESOLVED, that except as amended herein, Resolution No. 211 of 2007 shall remain as is and in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 260 OF 2015

Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber

ADOPTING THE INFORMATION TECHNOLOGY SECURITY CAMERA ACCESS POLICY WITH REVISIONS PROVIDED BY THE COUNTY ATTORNEY

RESOLVED, that the Warren County Board of Supervisors hereby adopts the Information Technology Security Camera Access Policy as attached hereto as Schedule "A".

SCHEDULE "A"**WARREN COUNTY SECURITY CAMERA ACCESS POLICY****PURPOSE**

As part of a plan to provide increased security in the County Municipal Center for the benefit of employees and visitors, alike, the County has recently installed and may continue to install or move video cameras (hereinafter "cameras") at various public locations in and outside the building to monitor those areas. There are also cameras in the public areas of the Human Services Building. There may or will be cameras installed in other County buildings or on County property and this Policy is intended to apply to all such cameras.

I. PHYSICAL ACCESS/CONNECTION TO CAMERAS, RECORDING DEVICES, WIRING, STORAGE FACILITIES OR CONNECTED COMPUTERS AND OTHER RELATED APPARATUS

- A. The County Information Technology Department (hereinafter "IT Department"), under the direction of the Director of the IT Department (hereinafter "IT Director"), shall be the only agency authorized to access cameras, recording devices, wiring, storage facilities or connected computers and other related apparatus for purposes of inspecting, adding or removing equipment, changing equipment location, rewiring, downloading or otherwise servicing, installing, repairing, or in some other manner altering, modifying or changing the existing cameras, except that the IT Director or his duly authorized designee may authorize a contractor, officially retained and authorized by the County Administrator or IT Director to access and engage in any activities reserved to

the IT Department.

- B. No other County Department or agency shall have the access authorized for the IT Department above, unless authorized by resolution of the Warren County Board of Supervisors.

II. ACCESS TO CAMERA CREATED VIDEO RECORDINGS

- A. The IT Director and/or Sheriff or their duly authorized designees may, at any time view or watch real time camera video.
- B. The IT Director and/or Sheriff or their duly authorized designees are authorized to access previously recorded camera video recordings for purposes of viewing the same at any time for any lawful purpose.
- C. The IT Director may grant any other County Official access to camera video recordings only after receiving in writing the reason or purpose for the requested viewing access and receiving authorization from the County Administration who shall determine if the access is reasonable and appropriate after consultation with the County Attorney.
- D. When viewing previously recorded camera videos or allowing others to do so, the IT Director and/or Sheriff and their respective staff that have been duly authorized to access previously recorded camera videos shall take such precautions as shall be professionally advisable and necessary to ensure the preservation of the original video recording and otherwise prevent any erasure, changes or damage to the recordings.

Adopted by unanimous vote.

RESOLUTION NO. 261 OF 2015

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH TRAMPOLINE DESIGN, LLC TO CREATE INTEREST IN WARREN COUNTY AS A FOUR-SEASON, MULTI-FACETED DESTINATION THROUGH SOCIAL MEDIA PLATFORMS, BLOGS, VIDEOS, ETC. AND BY INTERACTING, ATTENDING EVENTS/FUNCTIONS AND DEVELOPING COUNTY-WIDE RELATIONSHIPS (WC 31-15) FOR THE TOURISM DEPARTMENT

WHEREAS, the Warren County Purchasing Agent requested bids for Digital/Social Media Manager for the Warren County Tourism Department (WC 31-15), with the term proposed as June 1, 2015 to May 31, 2016, and with an option to extend the contract for three (3) additional years, and

WHEREAS, it has been recommended that Warren County award the contract to Trampoline Design, LLC, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Trampoline Design, LLC, 11 South St., Suite 201, Glens Falls, New York 12801 of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Trampoline Design, for the provision of creating interest in Warren County as a four-season, multi-faceted destination through social media platforms, blogs, videos, etc. and by interacting, attending events/functions and developing county-wide relationships, pursuant to the terms and conditions of the bid specifications and proposal, in an amount not to exceed Forty Thousand Dollars (\$40,000) per year, to be funded from Budget Code A.6417 470 Tourism Occupancy, Contract, for an initial term commencing June 1, 2015, and terminating May 31, 2016, and be it further

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

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement and upon receiving the recommendation of the Purchasing Agent and department head, agree to extend the contract authorized hereby in accordance with the terms and conditions of the bid specifications and proposal for up to three (3) additional years from the date of expiration, and no further resolution of this Board shall be needed.

Adopted by unanimous vote.

RESOLUTION NO. 262 OF 2015

Resolution introduced by Supervisors Thomas, Wood and Merlino

**AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS TO THE
NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE
TO PROVIDE FUNDING FOR THE TRAFFIC SAFETY INITIATIVES**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the execution and submission of the following applications to the New York State Governor's Traffic Safety Committee by the appropriate representatives of the applicant agencies, for a total amount not to exceed Fifty-Four Thousand Six Hundred Thirty Dollars (\$54,630), with no matching funds required by the County for a term commencing October 1, 2015 and terminating September 30, 2016:

1. For the Police Traffic Services (PTS) Grant, with any grant monies to be distributed to the Glens Falls Police Department for an amount not to exceed Eighteen Thousand Four Hundred Eighty Dollars (\$18,480);
2. For the Police Traffic Services (PTS) Grant, with any grant monies to be distributed to the Warren County Sheriff's Office for an amount not to exceed Nineteen Thousand Three Hundred Fifty Dollars (\$19,350);
3. For the Highway Safety (HS-1) Grant, with any grant monies to be distributed to the Warren County Sheriff's Office for an amount not to exceed Fifteen Thousand Dollars (\$15,000);
4. For the Child Passenger Safety Program, with any grant monies to be distributed to the Warren County Sheriff's Office for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800); and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors, and/or other appropriate representatives of the applicant agencies, be and hereby are, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above.

Adopted by unanimous vote.

RESOLUTION NO. 263 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2015**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2015 are hereby amended, as follows:

May 15, 2015

347

**ASSIGNED COUNSEL/
PUBLIC DEFENDER**

Increasing Salary From:

A.1171.110 Dept. No. 6.01

TITLE:

1st Asst. Public Defender

EFFECTIVE DATE

July 1, 2015

ANNUAL
SALARY

\$66,390

Increasing Salary To:

A.1171.110 Dept. No. 6.01

TITLE:

1st Asst. Public Defender

EFFECTIVE DATE

July 1, 2015

ANNUAL
SALARY

\$69,544

Increasing Salary From:

A.1171.110 Dept. No. 6.01

TITLE:

2nd Asst. Public Defender

EFFECTIVE DATE

July 1, 2015

ANNUAL
SALARY

\$56,838

Increasing Salary To:

A.1171.110 Dept. No. 6.01

TITLE:

2nd Asst. Public Defender

EFFECTIVE DATE

July 1, 2015

ANNUAL
SALARY

\$59,538

Increasing Salary From:

A.1171.110 Dept. No. 6.01

TITLE:

3rd Asst. Public Defender

EFFECTIVE DATE

July 1, 2015

ANNUAL
SALARY

\$54,196

Increasing Salary To:

A.1171.110 Dept. No. 6.01

TITLE:

3rd Asst. Public Defender

EFFECTIVE DATE

July 1, 2015

ANNUAL
SALARY

\$56,770

Increasing Salary From:

A.1171.110 Dept. No. 6.01

TITLE:

4th Asst. Public Defender

EFFECTIVE DATE

July 1, 2015

ANNUAL
SALARY

\$52,443

Increasing Salary To:

A.1171.110 Dept. No. 6.01

TITLE:

4th Asst. Public Defender

EFFECTIVE DATE

July 1, 2015

ANNUAL
SALARY

\$54,934

Increasing Salary From:

A.1171.110 Dept. No. 6.01

TITLE:

5th Asst. Public Defender

EFFECTIVE DATE

July 1, 2015

ANNUAL
SALARY

\$51,638

Increasing Salary To:

A.1171.110 Dept. No. 6.01

TITLE:

5th Asst. Public Defender

EFFECTIVE DATE

July 1, 2015

ANNUAL
SALARY

\$54,091

**SHERIFF'S CORRECTION
DIVISION**

Deleting Vacant Position:

A.3150.110 Dept. No. 31.00

TITLE:

Senior Account Clerk #1

EFFECTIVE DATE

May 18, 2015

ANNUAL
SALARY

\$35,269

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 264 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

WAIVING SECTION I.B.3 OF THE WARREN COUNTY TRAVEL POLICY RELATING TO THE GSA RATE FOR THE WARREN COUNTY PERSONNEL OFFICER TO ATTEND THE 2015 ANNUAL CIVIL SERVICE TRAINING SEMINAR

WHEREAS, the Warren County Personnel Officer will be attending the 2015 Annual Civil Service Training Seminar on June 8-10, 2015 at the Albany Hilton, and

WHEREAS, the rate for room and meals for the conference exceeds the authorized GSA rate, 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.1430 444 - Human Resources/Civil Service, Travel/Education/ Conference.

Adopted by unanimous vote.

RESOLUTION NO. 265 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

APPOINTING MARCY FLORES AS PUBLIC DEFENDER

RESOLVED, that Marcy Flores be, and hereby is, appointed as Public Defender of the Warren County Public Defender's Office at an annual salary of One Hundred Four Thousand One Hundred Forty-Three Dollars (\$104,143) commencing July 1, 2015, due to retirement.

Adopted by unanimous vote.

RESOLUTION NO. 266 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING ATTACHMENT C - DIRECT CARE COLA REIMBURSEMENT REQUEST FOR WOMEN, INFANTS AND CHILDREN (WIC) EMPLOYEES TO RECEIVE COST OF LIVING ADJUSTMENT (COLA) FUNDS FOR PROVIDING DIRECT CARE SERVICES AND AUTHORIZING A SIDE LETTER WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) FOR THE EMPLOYEES TO RECEIVE COLA FUNDS

WHEREAS, the Director of Public Health/Patient Services is requesting execution of an Attachment C - Direct Care COLA Reimbursement Request ("Request") for Women, Infants and Children ("WIC") Program employees to receive Cost of Living Adjustment ("COLA") for providing direct care services as set forth on Schedule "A" annexed hereto, and advises that the executed Request needs to be returned to the New York State Department of Health prior to the Board meeting held on May 15, 2015 and therefore the Chairman of the Board of Supervisors executed the Request, and

WHEREAS, in order for the WIC employees to receive the COLA funds, an agreement with the Civil Service Employees Association ("CSEA") needs to be executed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in executing the Attachment C - Direct Care COLA Reimbursement Request for WIC employees to receive COLA payments for providing direct care services, and be it further

May 15, 2015

349

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

RESOLVED, that the funds shall be expended from various WIC Program - Revenue Budget Codes.

SCHEDULE "A"

Contractor Name: Warren County						
Contract Initiative: Special Supplemental Nutrition Program for Women, Infants and Children (WIC)						
Contract No.: C025807						
FY 14-15 Direct Care COLA Award: \$1,867						
Requested Due Date for Claim Submission: May 15, 2015						
Column A: Employee Name Projected to be Paid Under Contract for Period 1/1/15- 3/31/15	Column B: Your Agency's Position Title	Column C: Code Number from Attachment B	Column D: Projection of Salary and Fringe for the Period of 1/1/15-3/31/15 as Provided on Attachment A Phase-1	Column E: Projection of 2% Allocation Based on Projected Salary and Fringe Figures Provided on Attachment A	Column F: ACTUAL Salary and Fringe for the Period of 1/1/15-3/31/15	Column G: Represents a 2% Allocation Based on Actual Salary and Fringe Figures reflected in Column F
Jamie Clute	WIC Nutrition Aide	290	\$13,383.00	\$267.66	\$10,673.19	\$213.46
Crystal McKinney	WIC Assistant	290	\$12,133.00	\$242.66	\$10,836.87	\$216.74
Sara Farnsworth	WIC Assistant	290	\$11,075.00	\$221.50	\$8,082.52	\$161.65
Cassandra Rausch	WIC Clerk	290	\$5,532.00	\$110.64	\$4,303.11	\$86.06
Toni Roth	Coordinator	290	\$18,998.00	\$379.96	\$18,982.72	\$379.65
Beth Paquette	Nutritionist	290	\$18,172.00	\$363.44	\$16,208.07	\$324.16
Sandy Watson	Registered Dietician	290	\$19,886.00	\$397.72	\$15,760.21	\$315.20
Ashely Long	Peer Counselor	290	\$3,657.00	\$73.14	\$3,117.51	\$62.35
Laura Saffer	Outreach Coordinator	290		\$ -	\$5,373.23	\$107.46
GRAND TOTAL			\$102,836.00	\$2,056.72	\$93,337.43	\$1,866.75

Adopted by unanimous vote.

RESOLUTION NO. 267 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

APPROVING THE WARREN COUNTY PAYROLL RULES POLICY

RESOLVED, that the Warren County Board of Supervisors hereby approves the Payroll Rules Policy as attached hereto as Schedule "A".

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) Westmount Health Facility will continue to pay holiday plus time and one half to per diem employees who work the holiday. All other County departments will pay straight time for all per diem employees who work on holidays. Temporary and seasonal employees receive holiday pay provided that the holiday falls on their regularly scheduled workday.
- 5) An employee must hold a position as of January 1st of any given year in order to receive applicable annual accruals.

EFFECTIVE DATE:

This policy includes all employees, union and non-bargaining, excluding PBA members, and will be effective beginning May 18, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 268 OF 2015

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET FOR THE PAYMENT OF THE FINAL DISTRIBUTION OF 2014 OCCUPANCY TAX COLLECTIONS TO OTHER MUNICIPALITIES; AMENDING 2015 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 Sixty-Eight Thousand Seven Hundred Two Dollars (\$68,702) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417 469, Tourism Occupancy, Other Payments/Contributions, for the payment of the final distribution of 2014 Occupancy Tax collections to other Municipalities, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 269 OF 2015

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

INCREASING CAPITAL PROJECT NO. H351.9550 280 CR44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H351.9550 280 CR44 Over Hudson River Bridge Painting Project, as follows:

1. Capital Project No. H351.9550 280 CR44 Over Hudson River Bridge Painting Project is hereby increased in the amount of Fifty Thousand Four Hundred Dollars (\$50,400).
2. The estimated total cost of Capital Project No. H351.9550 280 CR44 Over Hudson River Bridge Painting Project is now Sixty-Three Thousand Dollars (\$63,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Fifty Thousand Four Hundred Dollars (\$50,400).
4. The sum of Twelve Thousand Six Hundred Dollars (\$12,600) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2015 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>
H351.9550 280 CR44 Over Hudson River Bridge Painting Project	\$50,400

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 270 OF 2015

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

INCREASING CAPITAL PROJECT NO. H352.9550 280 CR31 & CR 13 BRIDGE PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H352.9550 280 CR31 & CR13 Bridge Painting Project, as follows:

1. Capital Project No. H352.9550 280 CR31 & CR13 Bridge Painting Project is hereby increased in the amount of Fifty-Four Thousand Four Hundred Dollars (\$54,400).
2. The estimated total cost of Capital Project No. H352.9550 280 CR31 & CR13 Bridge Painting Project is now Sixty-Eight Thousand Dollars (\$68,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:

a. Federal grant funding in the amount of Fifty-Four Thousand Four Hundred Dollars (\$54,400).

4. The sum of Thirteen Thousand Six Hundred Dollars (\$13,600) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2015 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>
H352.9550 280 CR31 & CR13 Bridge Painting Project	\$54,400

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 271 OF 2015

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

AUTHORIZING AMENDMENT TO THE STANDARD SKILLED NURSING SERVICES (MANAGED CARE) AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC. D/B/A FIDELIS CARE NEW YORK

WHEREAS, the Administrator of Westmount Health Facility has requested that the County enter into an amendment agreement with New York State Catholic Health Plan, Inc. d/b/a Fidelis Care New York to incorporate the New York State Department of Health Standard clauses for Managed Care Provider contracts and provide for new reimbursement rates for intermediate care, for a term commencing upon execution of the amendment agreement by both parties and terminating upon the sale or transfer of the Westmount Health Facility, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with New York State Catholic Health Plan, Inc. d/b/a Fidelis Care New York, to incorporate the New York State Department of Health Standard clauses for Managed Care Provider contracts and provide for new reimbursement rates for intermediate care, for a term commencing upon execution of the amendment agreement by both parties and terminating upon the sale or transfer of the Westmount Health Facility, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 272 OF 2015

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

RESCINDING RESOLUTION NO. 616 OF 2014 AWARDING BID AND AUTHORIZING AGREEMENT WITH TAG CONSULTING GROUP FOR INDIRECT COST ANALYSIS FOR WARREN COUNTY (WC 057-14)

WHEREAS, Resolution No. 616 of 2014 awarded the bid and authorized an agreement with Tag Consulting Group for Indirect Cost Analysis (WC 057-14), and

WHEREAS, the Warren County Treasurer has advised that Tag Consulting Group is unable to meet the County's insurance requirements for the agreement and is requesting that Resolution No. 616 of 2014 be rescinded, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 616 of 2014 due to Tag Consulting Group being unable to meet the County's insurance requirements for the agreement.

Adopted by unanimous vote.

RESOLUTION NO. 273 OF 2015

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC. FOR INDIRECT COST ANALYSIS FOR WARREN COUNTY (WC 057-14)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Indirect Cost Analysis (WC 057-14), and

WHEREAS, the County Treasurer has issued correspondence recommending retaining the services of Maximus Consulting Services, Inc. as the second lowest cost proposal submitted, due to the lowest responsible bidder not being able to meet the County's insurance requirements for the agreement, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Maximus Consulting Services, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Maximus Consulting Services, Inc. for Indirect Cost Analysis for Warren County pursuant to the terms and provisions of the specifications (WC 057-14) and proposal, in the amounts not to exceed, as follows:

<u>Indirect Cost Analysis for</u>	<u>Bid Price</u>
2014	\$6,600
2015	\$6,600
2016	\$6,600

and for a term commencing January 1, 2015 and terminating December 31, 2017, which term may be extended by agreement between the parties for one (1) additional three (3) year term (commencing on January 1, 2018 and terminating December 31, 2020) for 2017, 2018 and 2019, without the need for further resolution(s), in the amounts not to exceed, as follows:

<u>Indirect Cost Analysis for</u>	<u>Bid Price</u>
2017	\$6,900
2018	\$6,900
2019	\$6,900

in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1325 470 - County Treasurer - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 274 OF 2015

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE FUND BALANCE TO VARIOUS DEPARTMENTAL BUDGETS TO MEET FUTURE NEEDS OF WESTMOUNT HEALTH FACILITY; AMENDING 2015 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Eight Hundred Eleven Thousand Seven Hundred Ninety-Four Dollars (\$811,794) from the Westmount Fund Balance EF909.00, to the following Westmount Health Facility Budget Codes to meet future needs of Westmount Health Facility as set forth on Schedule "A" annexed hereto, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

RESOLUTION NO. 274 OF 2015

SCHEDULE "A"

Westmount Health Facility

Account Fund	Account Description	Adopted Budget	Budget Amendments
EF - Westmount			
REVENUE			
	Department 240100 - Interest Income Totals	\$833.00	\$833
	Department 302000 - Private Pay Care Revenue Totals	\$535,500.00	\$566,100
	Department 302001 - Medicare Part A Care Revenue Totals	\$275,535.00	\$275,535
	Department 302002 - Medicaid Care Revenue Totals	\$1,367,400.00	\$1,728,600
	Department 302003 - Medicaid Therapy Revenue Totals	\$57,785.00	\$57,785
	Department 302008 - Private Pay Therapy Revenue Totals	\$2,000.00	\$2,000
	Department 302012 - Medicaid NYS Assessment Revenue Totals	\$111,284.00	\$111,284
	Department 501000 - Other Operating Revenue Totals	\$125.00	\$125
	Department 503101 - Cogeneration Reimbursement Totals	\$6,362.00	\$6,362
	Department 509500 - Vending Machine Revenue Totals	\$1,000.00	\$1,000
	Department 517500 - Rebates and Refunds Revenue Totals	\$125.00	\$125
	Department 517701 - Donated Gifts Totals	\$833.00	\$833
	Department 517702 - Operating Transfers Totals	\$125,000.00	\$125,000
	Department 521900 - Other Unclassified Revenue Totals	\$208.00	\$208
	REVENUE TOTALS	\$3,883,990.00	\$2,875,790
EXPENSE			
	Department 60100 - Nursing Administration		
	Sub Department 100 - Management and Supervision		
	Salaries - Regular	\$55,621	\$55,621
	Retirement	\$5,840	\$5,840
	Social Security	\$3,449	\$3,449
	Medicare Contribution	\$806	\$806
	Workmen's Compensation	\$4,550	\$0
	Unemployment Insurance	\$417	\$417
	Hospitalization	\$5,558	\$5,558
	Retirees Hospitalization	\$11,515	\$11,515
	Dental Insurance	\$240	\$240
	Sub Department 100 - Management and Supervision Totals	\$87,996	\$87,996

RESOLUTION NO. 274 OF 2015

PAGE 3 OF 16

110	Sub Department	2700 - Physician Fees Totals	\$40	\$40
120	Sub Department	3700 - Other Fees Recerts/Crim Bkgnd Ck Totals	\$146	\$146
130	Sub Department	5906 - Supplies Totals	\$125	\$125
810	Sub Department	600 - Clerical & Other Admin Wages		\$11,591
830		Salaries - Regular	\$108	\$108
831		Salaries - Overtime	\$4,926	\$4,926
840		Salaries - Part Time	\$2,007	\$2,007
850		Retirement	\$1,031	\$1,031
855		Social Security	\$241	\$241
860		Medicare Contribution	\$1,388	\$1,388
865		Workmen's Compensation	\$2,500	\$2,500
		Unemployment Insurance	\$208	\$208
		Disability	\$2,983	\$2,983
		Hospitalization	\$120	\$120
		Dental Insurance	\$27,103	\$27,103
	Sub Department	600 - Clerical & Other Admin Wages Totals	\$42	\$42
	Sub Department	8500 - Dues - Nursing Home Association Totals	\$417	\$417
	Sub Department	8800 - Travel, Conferences, Workshops Totals	\$167	\$167
	Sub Department	9101 - Other Direct Costs Advertising Totals	\$833	\$833
	Department	60200 - Nursing - Nurses' Stations		\$103,107
	Sub Department	100 - Management and Supervision		\$15,229
110		Salaries - Regular	\$10,417	\$10,417
120		Salaries - Overtime	\$14,714	\$14,714
130		Salaries - Part Time	\$7,672	\$7,672
810		Retirement	\$1,793	\$1,793
830		Social Security	\$833	\$833
831		Medicare Contribution	\$417	\$417
840		Workmen's Compensation	\$23,857	\$23,857
850		Unemployment Insurance	\$4,303	\$4,303
855		Disability	\$410	\$410
860		Hospitalization	\$187,863	\$187,863
861		Dental Insurance		
865		Sub Department	100 - Management and Supervision Totals	\$396
	Sub Department	2700 - Physician Fees		\$396
	Sub Department	300 - Registered Nurses Wages		
		Medical Fees		

RESOLUTION NO. 274 OF 2015

PAGE 4 OF 16

110	Salaries - Regular	\$73,702	\$73,702
120	Salaries - Overtime	\$4,315	\$4,315
130	Salaries - Part Time	\$32,014	\$32,014
810	Retirement	\$9,672	\$9,672
830	Social Security	\$6,822	\$6,822
831		\$1,595	\$1,595
840		\$8,906	\$8,906
850	Medicare Contribution	\$833	\$833
855	Workmen's Compensation	\$417	\$417
860	Unemployment Insurance	\$22,401	\$22,401
861		\$6,114	\$6,114
865		\$410	\$410
	Sub Department 300 - Registered Nurses Wages Totals	\$167,201	
439	Sub Department 3700 - Other Fees Recerts/Crim Bkgnd Ck		\$438
444	Misc. Fees & Expenses		\$413
	Sub Department 3810 - Other Payments Disposal Linens		\$25,000
	Sub Department 3810 - Other Payments Disposal Linens Totals		\$25,000
110	Salaries - Regular	\$174,034	\$174,034
120	Salaries - Overtime	\$9,139	\$9,139
130	Salaries - Part Time	\$80,541	\$80,541
810	Retirement	\$26,979	\$26,979
830	Social Security	\$16,353	\$16,353
831		\$3,824	\$3,824
840		\$21,614	\$21,614
850	Medicare Contribution	\$16,667	\$16,667
855	Workmen's Compensation	\$12,500	\$12,500
860	Unemployment Insurance	\$61,726	\$61,726
861		\$10,311	\$10,311
865		\$870	\$870
	Sub Department 4900 - Medical Fee Other Medical Supply		\$12,500
435	Medical Fees		\$12,500
470	Contract		\$6,000
	Sub Department 500 - Aides, Orderlies, Assistants		\$366,437
110	Salaries - Regular	\$366,437	\$366,437
120	Salaries - Overtime	\$30,613	\$30,613
130	Salaries - Part Time	\$155,586	\$155,586

RESOLUTION NO. 274 OF 2015

PAGE 5 OF 16

810	Retirement		\$65,013	\$65,013
830	Social Security		\$34,259	\$34,259
831		Medicare Contribution	\$5,007	\$5,007
840		Workmen's Compensation	\$45,348	\$0
850		Unemployment Insurance	\$14,583	\$14,583
855	Disability		\$3,333	\$3,333
860	Hospitalization		\$118,949	\$118,949
861	Dental Insurance	Retirees Hospitalization	\$29,273	\$29,273
865	Sub Department	500 - Aides, Orderlies, Assistants Totals	\$1,790	\$1,790
			\$873,191	
410	Sub Department	5600 - Employee Wearing Apparel	\$4,167	\$4,167
210	Sub Department	5802 - Furniture Equipment	\$4,583	\$4,583
260	Sub Department	5803 - Other Equipment	\$4,830	\$4,830
410	Sub Department	5906 - Supplies	\$14,583	\$14,583
413	Sub Department	6101 - Repair & Maint PS DA Bldg/Prop	\$417	\$417
422	Sub Department	6300 - Repair & Maint PS DA Equipment	\$1,250	\$1,250
470	Sub Department	6801 - Contracted Services	\$62,500	\$62,500
470	Sub Department	6802 - Contracted Services	\$89,167	\$89,167
		Sub Department 6802 - Contracted Services Totals	\$89,167	\$89,167
421	Sub Department	7300 - Equipment Rental	\$15,000	\$15,000
427	Sub Department	8500 - Dues - Nursing Home Association	\$51	\$51
444	Sub Department	8800 - Travel, Conferences, Workshops	\$1,875	\$1,875
426	Sub Department	8900 - Books, Periodicals, Subscription	\$417	\$417
436	Sub Department	9101 - Other Direct Costs Advertising	\$1,667	\$1,667
		Sub Department 9102 - Other Direct Costs Postage		

RESOLUTION NO. 274 OF 2015

PAGE 6 OF 16

424		Postage	\$83	\$83
	Department	72100 - Nursing - Laboratory Services		
435	Sub Department	2700 - Physician Fees	\$1,250	\$1,250
		Medical Fees		
470	Sub Department	6201 - Medical PS Lab	\$2,500	\$2,500
		Contract	\$3,750	
	Department	72100 - Nursing - Laboratory Services Totals		
470	Department	72400 - Nursing - Radiology	\$3,250	\$3,250
	Sub Department	6202 - Medical PS Radiology		
		Contract		
	Department	72600 - Activities Program		
	Sub Department	100 - Management and Supervision		
110		Salaries - Regular	\$15,559	\$15,559
120		Salaries - Overtime	\$0	\$500
830		Retirement	\$2,956	\$2,956
831		Social Security	\$965	\$965
840		Disability	\$226	\$226
855		Hospitalization	\$1,300	\$0
860		Dental Insurance	\$417	\$417
861		Medical Fees	\$6,114	\$6,114
865		Medical Fees	\$1,455	\$1,455
		Medical Fees	\$120	\$120
435	Sub Department	2700 - Physician Fees	\$79	\$79
		Medical Fees		
439	Sub Department	3700 - Other Fees Recents/Crim Bkgnd Ck	\$88	\$88
		Misc Fees & Expenses		
	Sub Department	400 - LPN & Activities Director Wages		
110		Salaries - Regular	\$0	\$310
120		Salaries - Overtime	\$310	\$11,888
130		Salaries - Part Time	\$0	\$0
810		Retirement	\$756	\$756
830		Social Security	\$177	\$177
831		Disability	\$1,016	\$0
840		Hospitalization	\$0	\$0
850		Medical Fees	\$417	\$417
855		Medical Fees		
445	Sub Department	5000 - Food	\$417	\$417
		Disability		
		Foods		

RESOLUTION NO. 274 OF 2015

PAGE 7 OF 16

410	Sub Department 5906 - Supplies	Supplies	\$625	\$625
426	Sub Department 8900 - Books, Periodicals, Subscription	Subscriptions	\$125	\$125
436	Sub Department 9101 - Other Direct Costs Advertising	Advertising Fees	\$250	\$250
437	Department 72700 - Pharmacy			
	Sub Department 2900 - Consulting Services	Consulting Fees	\$2,560	\$2,560
435	Sub Department 4400 - Prescription Drugs	Medical Fees	\$37,500	\$37,500
435	Sub Department 4500 - Medicine Cabinet Drugs	Medical Fees	\$4,167	\$4,167
470	Department 72900 - Dental			
	Sub Department 2700 - Physician Fees	Contract	\$9,250	\$9,250
435	Department 73300 - Physical Therapy			
	Sub Department 2700 - Physician Fees	Medical Fees	\$40	\$40
439	Sub Department 3700 - Other Fees Receipts/Crim Bkgnd Ct	Misc Fees & Expenses	\$44	\$44
110	Sub Department 500 - Aides, Orderlies, Assistants	Salaries - Regular	\$10,700	\$10,700
120		Salaries - Overtime	\$0	\$500
810		Retirement	\$1,669	\$1,669
830		Social Security	\$663	\$663
831			\$155	\$155
840			\$895	\$0
855			\$417	\$417
860			\$2,983	\$2,983
865			\$50	\$50
260	Sub Department 5803 - Other Equipment	Disability		
		Hospitalization		
		Dental Insurance		
		Other Equipment	\$250	\$250
410	Sub Department 5906 - Supplies	Supplies	\$417	\$417
470	Sub Department 6802 - Contracted Services	Contract	\$37,500	\$37,500
	Sub Department 8800 - Travel, Conferences, Workshops			

Medicare Contribution
Workmen's Compensation

RESOLUTION NO. 274 OF 2015

PAGE 8 OF 16

		Travel/Education/Conference	
444	Department 73400 - Occupational Therapy		\$83
	Sub Department 5906 - Supplies		
410	Supplies		\$500
470	Sub Department 6802 - Contracted Services		\$25,000
	Contract		
426	Sub Department 8900 - Books, Periodicals, Subscription		\$42
	Subscriptions		
410	Department 73500 - Speech and Hearing Therapy		\$167
	Sub Department 5906 - Supplies		
470	Supplies		\$5,000
	Sub Department 6802 - Contracted Services		
	Contract		
	Department 73800 - Social Services		
	Sub Department 200 - Cook & Social Worker Wages		
110	Salaries - Regular		\$0
120	Salaries - Overtime		\$0
130	Salaries - Part Time		\$7,858
810	Retirement		\$825
830	Social Security		\$487
831		Medicare Contribution	\$114
840		Workmen's Compensation	\$1,313
850		Unemployment Insurance	\$417
860	Hospitalization		\$0
861		Retirees Hospitalization	\$2,911
865	Dental Insurance		\$0
437	Sub Department 2900 - Consulting Services		\$875
	Consulting Fees		
439	Sub Department 3700 - Other Fees Recerts/Crim Bkgrnd Ck		\$43
	Misc Fees & Expenses		
810	Sub Department 600 - Clerical & Other Admin Wages		\$0
	Retirement		
444	Sub Department 8800 - Travel, Conferences, Workshops		\$417
	Sub Department 8800 - Travel, Conferences, Workshops Totals		\$417
	Department 74100 - Medical Staff Service		
	Sub Department 800 - Physician		
861	Retirees Hospitalization		\$2,911
			\$2,911

RESOLUTION NO. 274 OF 2015

PAGE 10 OF 16

	Sub Department	5906 - Supplies Totals		\$12,500	\$12,500
	Sub Department	6101 - Repair & Maint PS DA Bldg/Prop		\$833	\$833
	Sub Department	6300 - Repair & Maint PS DA Equipment		\$2,083	\$2,083
	Sub Department	700 - FSH HK LL Maintenance		\$66,105	\$66,105
110		Salaries - Regular		\$6,000	\$6,000
120		Salaries - Overtime		\$17,746	\$17,746
130		Salaries - Part Time		\$12,254	\$12,254
810		Retirement		\$5,570	\$5,570
830		Social Security		\$1,306	\$1,306
831		Medicare Contribution		\$0	\$0
840		Workmen's Compensation		\$7,358	\$7,358
850		Unemployment Insurance		\$417	\$417
855		Disability		\$2,083	\$2,083
860		Hospitalization		\$25,907	\$25,907
861		Retirees Hospitalization		\$4,197	\$4,197
865		Dental Insurance		\$510	\$510
	Sub Department	7300 - Equipment Rental		\$500	\$500
	Sub Department	9101 - Other Direct Costs Advertising		\$221	\$221
	Sub Department	9101 - Other Direct Costs Advertising Totals		\$221	\$221
	Department	82200 - Plant Operation and Maintenance		\$22,830	\$22,830
	Sub Department	100 - Management and Supervision		\$4,338	\$4,338
	Sub Department	2700 - Physician Fees		\$1,415	\$1,415
	Sub Department	2700 - Physician Fees Totals		\$331	\$331
	Sub Department	3700 - Other Fees Recerts/Crim Bkgrnd CK		\$1,869	\$1,869
	Sub Department	3700 - Other Fees Recerts/Crim Bkgrnd CK Totals		\$8,574	\$8,574
	Sub Department	5600 - Employee Wearing Apparel		\$120	\$120
	Sub Department	5600 - Employee Wearing Apparel Totals		\$79	\$79
	Sub Department	5900 - Supplies/Auto Supplies/Repair		\$44	\$44
	Sub Department	5900 - Supplies/Auto Supplies/Repair Totals		\$167	\$167

RESOLUTION NO. 274 OF 2015

110	Sub Department	5900 - Supplies/Auto Supplies/Repair Totals	\$236	\$236
120	Sub Department	5906 - Supplies		
810	Sub Department	5906 - Supplies Totals	\$4,167	\$4,167
830	Sub Department	5913 - Other Supplies - Snow & Ice		
831	Sub Department	5913 - Other Supplies - Snow & Ice Totals	\$417	\$417
840	Sub Department	5914 - Supplies - Auto & Gas/Oil		
861	Sub Department	5914 - Supplies - Auto & Gas/Oil Totals	\$2,083	\$2,083
865	Sub Department	6101 - Repair & Maint PS DA Bldg/Prop		
	Sub Department	6101 - Repair & Maint PS DA Bldg/Prop Totals	\$6,667	\$6,667
	Sub Department	6303 - Repairs & Maint - PS & DA Auto		
	Sub Department	6303 - Repairs & Maint - PS & DA Auto Totals	\$861	\$861
	Sub Department	6310 - Repairs & Maint PS & DA Equip		
	Sub Department	6310 - Repairs & Maint PS & DA Equip Totals	\$208	\$208
	Sub Department	6822 - Contracted Services		
	Sub Department	6822 - Contracted Services Totals	\$14,583	\$14,583
	Sub Department	700 - FSH HK LL Maintenance		
	Salaries - Regular		\$45,868	\$45,868
	Salaries - Overtime		\$855	\$1,000
	Retirement		\$9,508	\$9,508
	Social Security		\$2,897	\$2,897
		Medicare Contribution	\$676	\$676
		Workmen's Compensation	\$3,891	\$0
	Hospitalization		\$6,040	\$6,040
	Dental Insurance		\$5,822	\$5,822
		Retirees Hospitalization	\$290	\$290
	Sub Department	7100 - Contracted Svcs - Siemens Lease		
	Sub Department	7100 - Contracted Svcs - Siemens Lease Totals	\$32,900	\$32,900
	Sub Department	7300 - Equipment Rental		
	Sub Department	7300 - Equipment Rental Totals	\$125	\$125
	Sub Department	7500 - Gasoline		
	Sub Department	7500 - Gasoline Totals	\$41,667	\$41,667
	Sub Department	7700 - Fuel Oil		
	Sub Department	7700 - Fuel Oil Totals	\$1,250	\$1,250
	Sub Department	810 - General Insurance		
	Sub Department	810 - General Insurance Totals	\$1,042	\$1,042
	Sub Department	8300 - Licenses & Taxes		
	Sub Department	8300 - Licenses & Taxes Totals	\$9,000	\$9,000
	Sub Department	8800 - Travel, Conferences, Workshops		

RESOLUTION NO. 274 OF 2015

PAGE 12 OF 16

861	Department 82400 - Housekeeping Service	Sub Department 8800 - Travel, Conferences, Workshops Totals	\$83	\$83
	Sub Department 100 - Management and Supervision			
	Sub Department 2700 - Physician Fees	Retirees Hospitalization	\$1,455	\$1,455
	Sub Department 2700 - Physician Fees Totals		\$40	\$40
	Sub Department 3700 - Other Fees Recerts/Crim Bkgnnd Ck		\$85	\$85
	Sub Department 5906 - Supplies		\$6,250	\$6,250
	Sub Department 6101 - Repair & Maint PS DA Bldg/Prop		\$500	\$500
	Sub Department 6300 - Repair & Maint PS DA Equipment		\$125	\$125
	Sub Department 700 - FSH HK LL Maintenance			
110		Salaries - Regular	\$58,526	\$58,526
120		Salaries - Overtime	\$655	\$655
130		Salaries - Part Time	\$4,743	\$4,743
810		Retirement	\$10,915	\$10,915
830		Social Security	\$3,964	\$3,964
831		Medicare Contribution	\$928	\$928
840		Workmen's Compensation	\$4,926	\$4,926
850		Unemployment Insurance	\$2,500	\$2,500
855		Disability	\$417	\$417
860		Hospitalization	\$23,513	\$23,513
861			\$10,230	\$10,230
865		Dental Insurance	\$290	\$290
	Department 82500 - Laundry and Linen Service			
	Sub Department 2700 - Physician Fees		\$56	\$56
	Sub Department 5906 - Supplies		\$4,167	\$4,167
	Sub Department 6300 - Repair & Maint PS DA Equipment		\$417	\$417
	Sub Department 700 - FSH HK LL Maintenance			
110		Salaries - Regular	\$22,573	\$22,573
120		Salaries - Overtime	\$218	\$500
130		Salaries - Part Time	\$9,486	\$9,486

RESOLUTION NO. 274 OF 2015

PAGE 13 OF 16

810	Retirement		\$3,956		\$3,956
830	Social Security		\$2,002		\$2,002
831		Medicare Contribution	\$468		\$468
840		Workmen's Compensation	\$2,677		\$2,677
850		Unemployment Insurance	\$833		\$833
855	Disability		\$417		\$417
860	Hospitalization		\$5,694		\$5,694
861	Dental Insurance	Retirees Hospitalization	\$6,114		\$6,114
865			\$50		\$50
Department 83110 - Fiscal Services Office					
Sub Department 100 - Management and Supervision					
110			\$21,910		\$21,910
120	Salaries - Regular		\$682		\$682
810	Salaries - Overtime		\$4,293		\$4,293
830	Retirement		\$1,400		\$1,400
831	Social Security		\$328		\$328
840		Medicare Contribution	\$1,846		\$1,846
860	Hospitalization	Workmen's Compensation	\$8,574		\$8,574
861		Retirees Hospitalization	\$2,911		\$2,911
865	Dental Insurance		\$120		\$120
Sub Department 3100 - Contracted Services - Auditing					
Sub Department 3100 - Contracted Services - Auditing Totals					
			\$16,500		\$16,500
Sub Department 3700 - Other Fees Recerts/Crim Bkgrnd Ck					
Sub Department 3700 - Other Fees Recerts/Crim Bkgrnd Ck Totals					
			\$43		\$43
Sub Department 5500 - Office Supplies					
Sub Department 5500 - Office Supplies Totals					
			\$417		\$417
Sub Department 600 - Clerical & Other Admin Wages					
110	Salaries - Regular		\$57,835		\$57,835
120	Salaries - Overtime		\$0		\$1,000
810	Retirement		\$9,768		\$9,768
830	Social Security		\$3,586		\$3,586
831		Medicare Contribution	\$839		\$839
840		Workmen's Compensation	\$4,845		\$0
850		Unemployment Insurance	\$417		\$417
860	Hospitalization		\$16,979		\$16,979
861	Dental Insurance	Retirees Hospitalization	\$10,480		\$10,480
865			\$100		\$100
Sub Department 6500 - Repair & Maint PS DA Equipment					

RESOLUTION NO. 274 OF 2015

PAGE 14 OF 16

439	Sub Department	6300 - Repair & Maint PS DA Equipment Totals	\$2,708	\$2,708
	Sub Department	6800 - Contracted Services		\$750
	Sub Department	8302 - Pymnts/Contrib - NYS Assessment		\$180,895
	Sub Department	8303 - Misc Fees & Expense - Licenses		\$208
	Sub Department	8500 - Dues - Nursing Home Association		\$13
	Sub Department	8800 - Travel, Conferences, Workshops		\$333
	Sub Department	8900 - Books, Periodicals, Subscription		\$250
	Sub Department	9102 - Other Direct Costs Postage		
	Department	83500 - Administrative Services		\$36,014
810	Sub Department	100 - Management and Supervision		\$3,782
830		Salaries - Regular		\$2,233
831		Retirement		\$522
840		Social Security		\$2,917
860		Hospitalization		\$5,558
861		Dental Insurance		\$1,455
865		Medicare Contribution		\$120
		Workmen's Compensation		
		Retirees Hospitalization		
	Sub Department	3000 - Legal Services Purchased Fees		\$12,500
	Sub Department	3700 - Other Fees Recerts/Crim Bkgrnd Ck		\$92
	Sub Department	5500 - Office Supplies		\$5,000
	Sub Department	5906 - Supplies		\$2,000
	Sub Department	5908 - Miscellaneous Fees		\$125
	Sub Department	6300 - Repair & Maint PS DA Equipment		\$83
	Sub Department	6700 - Other Purch Serv - Data Process		\$700
		Totals		\$36,014
				\$3,782
				\$2,233
				\$522
				\$0
				\$5,558
				\$1,455
				\$120
				\$12,500
				\$92
				\$5,000
				\$2,000
				\$125
				\$83
				\$700

RESOLUTION NO. 274 OF 2015

PAGE 15 OF 16

610	Sub Department	6822 - Contracted Services	Sub Department	6822 - Contracted Services Totals	\$2,083	\$2,083
710	Sub Department	7300 - Equipment Rental	Sub Department	7300 - Equipment Rental Totals	\$4,375	\$4,375
	Sub Department	810 - General Insurance	Sub Department	810 - General Insurance Totals	\$0	\$0
	Sub Department	8200 - Interest Expense		Principal-Indebtedness	\$146,062	\$146,062
	Sub Department	8400 - Telephone & Pagers		Interest-Indebtedness	\$19,583	\$19,583
	Sub Department	8500 - Dues - Nursing Home Association	Sub Department	8400 - Telephone & Pagers Totals	\$2,417	\$2,417
	Sub Department	8800 - Travel, Conferences, Workshops	Sub Department	8500 - Dues - Nursing Home Association Totals	\$4,167	\$4,167
	Sub Department	8900 - Books, Periodicals, Subscription	Sub Department	8800 - Travel, Conferences, Workshops Totals	\$750	\$750
	Sub Department	9101 - Other Direct Costs Advertising	Sub Department	8900 - Books, Periodicals, Subscription Totals	\$333	\$333
	Sub Department	9102 - Other Direct Costs Postage	Sub Department	9101 - Other Direct Costs Advertising Totals	\$17	\$17
	Sub Department	9105 - Other Direct Cost Ind Cost Alloc	Sub Department	9102 - Other Direct Costs Postage Totals	\$625	\$625
	Department	84100 - Depreciation - Major Moveable	Sub Department	9105 - Other Direct Cost Ind Cost Alloc Totals	\$125,000	\$125,000
	Department	9901 - Transfers				
910	Sub Department	0186 - Transfer-General	Interfund Transfers		\$94,270	\$94,270
			Department	0186 - Transfer-General Totals	\$94,270	\$94,270
			Department	9901 - Transfers Totals	\$3,883,990	\$3,883,990
			EXPENSE TOTALS			\$3,687,584
	Fund	EF - Westmount Totals				\$2,875,790
		REVENUE TOTALS				\$3,687,584
		EXPENSE TOTALS				-\$811,794
		Fund	EF - Westmount Totals			\$0
		REVENUE TOTALS		Grand Totals		\$3,883,990

RESOLUTION NO. 274 OF 2015

PAGE 16 OF 16

EXPENSE TOTALS	<u>\$3,883,990</u> Grand Totals	
	\$811,794	Grand\$0 Total
Appropriate Fund Balance		
Budgetrevision042015		
Roll Call Vote: Ayes: 1000 Noes: 0 Absent: 0 Adopted.		

RESOLUTION NO. 275 OF 2015

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

SERIAL BOND RESOLUTION DATED MAY 15, 2015

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$16,500,000 SERIAL BONDS OF WARREN COUNTY, NEW YORK FOR THE CONSTRUCTION OF ADDITIONS FOR THE COURT EXPANSION, THE CONSTRUCTION AND RECONSTRUCTION OF EXISTING COURT FACILITIES, SITE IMPROVEMENTS, ACQUISITION OF ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY, AND APPARATUS REQUIRED FOR THE PURPOSES FOR WHICH SUCH BUILDINGS ARE TO BE USED, AND SURVEYS, PLANS, DESIGNS, SPECIFICATIONS, ESTIMATES, GRADING, AND/OR IMPROVEMENTS OF THE SITE AT THE WARREN COUNTY MUNICIPAL CENTER IN WARREN COUNTY, NEW YORK

WHEREAS, on May 15, 2015 the Board of Supervisors of the County of Warren desired to authorize the construction of additions for the court expansion, the construction and reconstruction of existing court facilities, site improvements, acquisition of original furnishings, equipment, machinery, and apparatus required for the purposes for which such buildings are to be used, and surveys, plans, designs, specifications, estimates, grading, and/or improvements of the site at the Warren County Municipal Center in Warren County, New York at a maximum cost of \$16,500,000, which is to be paid from the proceeds of the obligations issued pursuant to the Local Finance Law, now, therefore, be it

RESOLVED:

1. The Board of Supervisors of the County of Warren hereby authorizes the construction of additions for the court expansion, the construction and reconstruction of existing court facilities, site improvements, acquisition of original furnishings, equipment, machinery, and apparatus required for the purposes for which such buildings are to be used, and surveys, plans, designs, specifications, estimates, grading, and/or improvements of the site at the Warren County Municipal Center in Warren County, New York, as well as incidental costs and expenses, at a maximum cost of \$16,500,000.

2. The specific object or purpose for which obligations are to be issued pursuant to this resolution is for the construction of additions for the court expansion, the construction and reconstruction of existing court facilities, site improvements, acquisition of original furnishings, equipment, machinery, and apparatus required for the purposes for which such buildings are to be used, and surveys, plans, designs, specifications, estimates, grading, and/or improvements of the site at the Warren County Municipal Center in Warren County, New York.

3. The current maximum cost of the aforesaid specific object or purpose is \$16,500,000, and the plan for the financing thereof is the issuance of serial bonds of said County hereby authorized to be issued pursuant to the Local Finance Law. Such bonds are to be payable from the operating budget of Warren County, and the faith and credit of said Warren County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivisions 12(a)(1) and 12(b) of Paragraph "a" of Section 11.00 of the Local Finance Law.

5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell serial bonds and bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Treasurer of Warren County, the chief fiscal officer, or in his absence, the Deputy Treasurer of Warren County, who is the substituted chief fiscal officer. Such serial

bonds and notes shall be of such terms, form and contents, and shall be sold in such manner, as may be determined by said Treasurer or Deputy Treasurer of Warren County, pursuant to and consistent with the provisions of the Local Finance Law.

6. The validity of such bonds and bond anticipation notes may be contested only if:
 - a. Such obligations are authorized for an object or purpose for which said County is not authorized to spend money; or
 - b. The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
 - c. Such obligations are authorized in violation of the provisions of the Constitution.

7. This resolution shall take effect immediately and shall be published in full in the Post Star which is hereby designated as the official newspaper of said County for such purpose, together with a notice of the Clerk of the Board of Supervisors substantially in the form provided in Section 81.00 of the Local Finance Law.

Roll Call Vote:

Ayes: 794

Noes: 206 Supervisors Vanselow, Beaty and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 276 OF 2015

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

APPROVING THE FINAL CONCEPT PLAN OF THE WARREN COUNTY MUNICIPAL CENTER COURT EXPANSION PROJECT; MAKING DETERMINATION OF NON SIGNIFICANCE UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA") AND AUTHORIZING CLARK PATTERSON LEE TO PROCEED WITH TASKS 4 THROUGH 8 FOR THE PROJECT

WHEREAS, Resolution No. 546 of 2014, among other things, 1) adopted the Warren County Municipal Center Court Expansion Project ("Project") needs assessment as prepared by Clark Patterson Lee; 2) approved and adopted Concept 1 for the Project and directed that the same be forwarded to the New York State Office of Court Administration for review; 3) advanced the Project to the schematic design phase to be performed by Clark Patterson Lee; 4) determined that the Project is an unlisted action under SEQRA and declared Warren County lead agency status under SEQRA and authorized the Chairman to execute Part I of the full environmental assessment form with notice to be provided to all involved or interested agencies in accordance with SEQRA; and 5) that final approval and authorization of the Project following completion of the schematic design shall be subject to further resolution of the Warren County Board of Supervisors, and

WHEREAS, the Superintendent of the Department of Public Works advises that Concept 1 approved and adopted by the Warren County Board of Supervisors through Resolution No. 546 of 2014 was forwarded to the New York State Office of Court Administration for review and the New York State Office of Court Administration requested revisions to Concept 1, which have been addressed by Clark Patterson Lee and approved by the New York State Office of Court Administration, and is requesting approval of the Final Concept for the Project which includes new construction for additional court space and renovation of existing court space and associated facilities to be constructed in five (5) Project construction phases, and

WHEREAS, the Final Concept Plan for the Project has been presented and reviewed by the Warren County Board of Supervisors, and

WHEREAS, the Superintendent of the Department of Public Works further advises that Clark Patterson Lee is prepared to move forward with engineering Tasks 4 through 8 pertaining to the architectural and engineering consultant services for the Project:

The description and estimated costs for Tasks 4 through 7 are as set forth below:

<u>Task</u>	<u>Description</u>	<u>Phases 1 and 2 Cost</u>	<u>Phases 3 through 5 Cost</u>
4	Design Development	\$118,000	\$ 98,000
5	Construction Documents	\$234,000	\$184,000
6	Bidding & Award	\$ 27,500	\$ 22,500
7	Construction Administration	\$110,000	\$ 90,000
	Total	\$489,500	\$394,500

The cost for Task 8, Construction Observation (Including Full Time On-Site Representative), will be billed at hourly billing rates, as follows:

Principal	\$165
Project Engineer	\$95
Assistant Engineer	\$70

and is requesting authorization from the Warren County Board of Supervisors to proceed with engineering Tasks 4 through 8 to support completion of all five (5) Project construction phases, and

WHEREAS, the estimated cost of the Project is \$16.1 million dollars and on May 15, 2015 the Board of Supervisors intends to adopt a Serial Bond Resolution to authorize Project financing of up to \$16.5 million dollars which will ensure sufficient funding is available in the event Project costs exceed \$16.1 million dollars, and

WHEREAS, Part 2 - Identification of Potential Project Impacts of the Full Environmental Assessment Form ("EAF") and Part 3 - Evaluation and Determination of the EAF under SEQRA have been prepared by Clark Patterson Lee and presented and reviewed by the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the Final Concept for the Project which includes new construction for additional court space and renovation of existing court space and associated facilities including furnishings and equipment, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Clark Patterson Lee to commence engineering Tasks 4 through 8 of the Project as outlined in the preambles of this resolution, and be it further

RESOLVED, as lead agency for the Project under SEQRA, the Warren County Board of Supervisors hereby determines that the proposed action will not result in any adverse environmental impacts and authorizes the issuance and filing of a negative declaration (determination of non-significance under SEQRA) and directs and authorizes Clark Patterson Lee and the County Attorney to complete all distribution, filing, publication and other procedural measures required under SEQRA, and be it further

RESOLVED, the Chairman of the Board of Supervisors, the Warren County Administrator and the Superintendent of the Department of Public Works are hereby authorized to execute any and all necessary documents required to carry out the terms of this resolution, and be it further

RESOLVED, as provided for in WC 75-14 - Periodic Professional Multidiscipline

May 15, 2015

373

Engineering Services in Connection with the Warren County Department of Public Works, the Superintendent of the Warren County Department of Public Works is authorized to execute an agreement with Clark Patterson Lee for Tasks 4 through 8 in a form approved by the County Attorney, and be it further

RESOLVED, that in the event any changes are prepared to the Final Concept which materially alter the layout or increase Project costs, the Project shall be returned to the County Facilities Committee for further review, and be it further

RESOLVED, that the funds to pay for Clark Patterson Lee shall be expended from Capital Project H350.9550 280 Court Space Expansion.

*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: Warren County Courts Addition		
Project Location (describe, and attach a general location map): Warren County Municipal Center		
Brief Description of Proposed Action (include purpose or need): ±21,000 SF addition to the existing Warren County Municipal Center Building. Project will include two new Family Courtrooms and detention area. The Project will be funded in large part through municipal financing and subject to adoption of bond resolution.		
Name of Applicant/Sponsor: Warren County Board of Supervisors	Telephone: 518-761-6539	E-Mail:
Address: 1340 State Route 9		
City/PO: Lake George	State: NY	Zip Code: 12845
Project Contact (if not same as sponsor, give name and title/role): Jeff Tennyson, P.E., Superintendent of Public Works	Telephone: 518-761-6566	E-Mail:
Address: 1340 State Route 9		
City/PO: Lake George	State: NY	Zip Code: 12845
Property Owner (if not same as sponsor): Same	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Board of Supervisors Project Approval and Bond Resolution	TBD
f. Regional agencies <input type="checkbox"/> Yes <input type="checkbox"/> No		
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NY Office of Court Admin, NYS SHPO (Cultural Resources), NYSDEC (Stormwater)	TBD
h. Federal agencies <input type="checkbox"/> Yes <input type="checkbox"/> No		
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? Yes No

- If Yes, complete sections C, F and G.
- If No, proceed to question C.2 and complete all remaining sections and questions in Part 1

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? Yes No

If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? Yes 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)? Yes 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? Yes No

If Yes, identify the plan(s):

f. Does the project include new residential uses? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
If Yes, show numbers of units proposed.			
One Family	Two Family	Three Family	Multiple Family (four or more)
Initial Phase	_____	_____	_____
At completion	_____	_____	_____
of all phases	_____	_____	_____
g. Does the proposed action include new non-residential construction (including expansions)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
If Yes,			
i. Total number of structures _____ 1			
ii. Dimensions (in feet) of largest proposed structure: _____ 25 height; _____ 140 width; and _____ 160 length			
iii. Approximate extent of building space to be heated or cooled: _____ 100% 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
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): _____			

D.2. Project Operations			
a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
(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? _____			
ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?			
• Volume (specify tons or cubic yards): _____			
• Over what duration of time? _____			
iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____			

iv. Will there be onsite dewatering or processing of excavated materials? <input type="checkbox"/> Yes <input type="checkbox"/> No			
If yes, describe. _____			

v. What is the total area to be dredged or excavated? _____ acres			
vi. What is the maximum area to be worked at any one time? _____ acres			
vii. What would be the maximum depth of excavation or dredging? _____ feet			
viii. Will the excavation require blasting? <input type="checkbox"/> Yes <input type="checkbox"/> No			
ix. Summarize site reclamation goals and plan: _____			

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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
If Yes:			
i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____			

C.3. Zoning	
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>Moderate Density Residential (MDR) - Underground utility overlay district</u>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
b. Is the use permitted or allowed by a special or conditional use permit? <u>N/A</u>	<input type="checkbox"/> Yes <input 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
C.4. Existing community services.	
a. In what school district is the project site located? <u>Lake George School District</u>	
b. What police or other public protection forces serve the project site? <u>Warren County Sheriff</u>	
c. Which fire protection and emergency medical services serve the project site? <u>Queensbury Central #1</u>	
d. What parks serve the project site? <u>Gumey Lane Recreation Area</u>	
D. Project Details	
D.1. Proposed and Potential Development	
a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? <u>Existing Warren County Municipal Building</u>	
b. a. Total acreage of the site of the proposed action? _____	<u>54.4</u> acres
b. Total acreage to be physically disturbed? _____	<u>1</u> acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____	<u>54.4</u> 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)? % <u>12%</u> Units: _____	<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) _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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? i. If No, anticipated period of construction: _____ months	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. If Yes: • Total number of phases anticipated _____ • Anticipated commencement date of phase 1 (including demolition) _____ month _____ year • Anticipated completion date of final phase _____ month _____ year • Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____	

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:

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: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

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: _____ 2000 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: Queensbury Water Department
- 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: _____ 2000 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): _____
Sanitary wastewater

iii. Will the proposed action use any existing public wastewater treatment facilities? Yes No
If Yes:

- Name of wastewater treatment plant to be used: Glens Falls WWTP
- 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"> • Do existing sewer lines serve the project site? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No • Will line extension within an existing district be necessary to serve the project? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <p>If Yes:</p> <ul style="list-style-type: none"> • Describe extensions or capacity expansions proposed to serve this project: _____
<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"> • Applicant/sponsor for new district: _____ • Date application submitted or anticipated: _____ • What is the receiving water for the wastewater discharge? _____ <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>vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____</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 type="checkbox"/> Yes <input checked="" 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 _____ acres (impervious surface)</p> <p>_____ Square feet or _____ acres (parcel size)</p> <p>ii. Describe types of new point sources. _____</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> <ul style="list-style-type: none"> • If to surface waters, identify receiving water bodies or wetlands: _____ • Will stormwater runoff flow to adjacent properties? <input type="checkbox"/> Yes <input type="checkbox"/> No
<p>iv. Does proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? <input 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 type="checkbox"/> Yes <input checked="" 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>ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers) _____</p> <p>iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation) _____</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"> • _____ Tons/year (short tons) of Carbon Dioxide (CO₂) • _____ Tons/year (short tons) of Nitrous Oxide (N₂O) • _____ Tons/year (short tons) of Perfluorocarbons (PFCs) • _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆) • _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs) • _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes: i. Estimate methane generation in tons/year (metric): _____ ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____	
i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____	
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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes: 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 _____ ii. For commercial activities only, projected number of semi-trailer truck trips/day: _____ iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____ iv. Does the proposed action include any shared use parking? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____	
vi. Are public/private transportation service(s) or facilities available within 1/2 mile of the proposed site? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes: i. Estimate annual electricity demand during operation of the proposed action: _____ ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____ iii. Will the proposed action require a new, or an upgrade to, an existing substation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
l. Hours of operation. Answer all items which apply.	
i. During Construction: <ul style="list-style-type: none"> • Monday - Friday: _____ Daylight Hours • Saturday: _____ Daylight Hours • Sunday: _____ None • Holidays: _____ None 	ii. During Operations: <ul style="list-style-type: none"> • Monday - Friday: _____ Daytime - Evening • Saturday: _____ None • Sunday: _____ None • Holidays: _____ None

<p>m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes:</p> <p>i. Provide details including sources, time of day and duration: <u>Daylight hours with "standard" construction methods</u></p>	
<p>ii. Will proposed action remove existing natural barriers that could act as a noise barrier or screen? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Describe: _____</p>	
<p>n. Will the proposed action have outdoor lighting? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</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>Downlight parking lot lighting 25' (max). No light trespass beyond parking areas</u></p>	
<p>ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Describe: _____</p>	
<p>o. Does the proposed action have the potential to produce odors for more than one hour per day? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Describe proposed treatment(s): _____</p>	
<p>ii. Will the proposed action use Integrated Pest Management Practices? <input type="checkbox"/> Yes <input type="checkbox"/> No</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)? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</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"> • Construction: _____ ±200 tons per _____ construction season (unit of time) • Operation: _____ 1 tons per _____ week (unit of time) <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"> • Construction: <u>Recycling / re-use of asphalt pavement</u> • Operation: <u>Facility recycling program</u> <p>iii. Proposed disposal methods/facilities for solid waste generated on-site:</p> <ul style="list-style-type: none"> • Construction: <u>All construction wastes will be transferred off-site to disposal or recycling facilities, as appropriate.</u> • Operation: <u>No significant increase in waste volume</u> 	

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): Existing government offices
 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	32.8	33.2	0.4
• Forested	8.7	8.7	0
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	8	8	0
• Agricultural (includes active orchards, field, greenhouse etc.)	0	0	0
• Surface water features (lakes, ponds, streams, rivers, etc.)	0	0	0
• Wetlands (freshwater or tidal)	0	0	0
• Non-vegetated (bare rock, earth or fill)	0	0	0
• Other Describe: <u>Maintained lawns / campus area</u>	12.9	12.4	-0.4

<p>c. Is the project site presently used by members of the community for public recreation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</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? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes,</p> <p>i. Identify Facilities:</p> <p>Westmount Health Facility</p>
<p>e. Does the project site contain an existing dam? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Dimensions of the dam and impoundment:</p> <ul style="list-style-type: none"> • Dam height: _____ feet • Dam length: _____ feet • Surface area: _____ acres • Volume impounded: _____ gallons OR acre-feet <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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Has the facility been formally closed? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <ul style="list-style-type: none"> • If yes, cite sources/documentation: _____ <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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <ul style="list-style-type: none"> <input type="checkbox"/> Yes - Spills Incidents database Provide DEC ID number(s): _____ <input type="checkbox"/> Yes - Environmental Site Remediation database Provide DEC ID number(s): _____ <input type="checkbox"/> Neither database <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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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? <input type="checkbox"/> Yes <input type="checkbox"/> No • Explain: _____ _____ _____	
E.2. Natural Resources On or Near Project Site	
a. What is the average depth to bedrock on the project site? _____ >10 feet	
b. Are there bedrock outcroppings on the project site? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %	
c. Predominant soil type(s) present on project site: <u>Oakville Loamy fine sand</u> _____ 100 % _____ % _____ %	
d. What is the average depth to the water table on the project site? Average: _____ >10 feet	
e. Drainage status of project site soils: <input checked="" type="checkbox"/> Well Drained: _____ 100 % of site <input type="checkbox"/> Moderately Well Drained: _____ % of site <input type="checkbox"/> Poorly Drained _____ % of site	
f. Approximate proportion of proposed action site with slopes: <input checked="" type="checkbox"/> 0-10%: _____ 90 % of site <input checked="" type="checkbox"/> 10-15%: _____ 10 % of site <input type="checkbox"/> 15% or greater: _____ % of site	
g. Are there any unique geologic features on the project site? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
ii. Do any wetlands or other waterbodies adjoin the project site? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
iv. For each identified regulated wetland and waterbody on the project site, provide the following information:	
• Streams: Name _____ Classification _____ • Lakes or Ponds: Name _____ Classification _____ • Wetlands: Name _____ Approximate Size _____ • Wetland No. (if regulated by DEC) <u>Glen Lake Fen GF-15</u>	
v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, name of impaired water body/bodies and basis for listing as impaired: _____ _____	
i. Is the project site in a designated Floodway? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
j. Is the project site in the 100 year Floodplain? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
k. Is the project site in the 500 year Floodplain? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes: i. Name of aquifer: <u>Principal Aquifer</u>	

<p>m. Identify the predominant wildlife species that occupy or use the project site: Transient wildlife within fully developed _____ portion of campus _____</p>	
<p>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): <u>Red maple - Tamarack Peat Swamp, Sedge meadow, Medium Fen - There will be no impact associated with this resource.</u> ii. Source(s) of description or evaluation: <u>NYSDEC Environmental Mapper</u> iii. Extent of community/habitat: • Currently: _____ acres • Following completion of project as proposed: _____ acres • Gain or loss (indicate + or -): _____ Zero acres</p>	
<p>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>	
<p>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</p>	
<p>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: _____</p>	
<p>E.3. Designated Public Resources On or Near Project Site</p>	
<p>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: _____</p>	
<p>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): _____</p>	
<p>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: _____</p>	
<p>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: <u>Glen Lake - Located southeast of the project site. There will be no work within 500 feet of the boundary.</u> ii. Basis for designation: <u>Natural Setting</u> iii. Designating agency and date: <u>Town of Queensbury, 1989</u></p>	

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>Glen Lake CEA, Rush Pond CEA</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>Town Environmental Resource</u>	
iii. Distance between project and resource: _____ <2 miles.	
i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program of 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 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 Warren County Board of Supervisors Date November 21, 2014

Signature Kevin B. Geraghty, Kevin B. Geraghty Title Chairman, Warren County Board of Supervisors

PRINT FORM

Full Environmental Assessment Form
Part 2 - Identification of Potential Project Impacts

Agency Use Only (if applicable)
 Project: _____
 Date: _____

Part 2 is to be completed by the lead agency. Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

If the lead agency is a state agency and the action is in any Coastal Area, complete the Coastal Assessment Form before proceeding with this assessment.

Tips for completing Part 2:

- Review all of the information provided in Part 1.
- Review any application, maps, supporting materials and the Full EAF Workbook.
- Answer each of the 18 questions in Part 2.
- If you answer "Yes" to a numbered question, please complete all the questions that follow in that section.
- If you answer "No" to a numbered question, move on to the next numbered question.
- Check appropriate column to indicate the anticipated size of the impact.
- Proposed projects that would exceed a numeric threshold contained in a question should result in the reviewing agency checking the box "Moderate to large impact may occur."
- The reviewer is not expected to be an expert in environmental analysis.
- If you are not sure or undecided about the size of an impact, it may help to review the sub-questions for the general question and consult the workbook.
- When answering a question consider all components of the proposed activity, that is, the "whole action".
- Consider the possibility for long-term and cumulative impacts as well as direct impacts.
- Answer the question in a reasonable manner considering the scale and context of the project.

1. Impact on Land			
Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1)		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
<i>If "Yes", answer questions a - j. If "No", move on to Section 2.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may involve construction on slopes of 15% or greater.	E2f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1e	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: Existing topography will be altered less than 5 feet to meet the proposed finished floor of the addition. Existing campus road will be relocated slightly.		<input checked="" type="checkbox"/>	<input type="checkbox"/>

2. Impact on Geological Features			
The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1, E.2.g)			
<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES			
<i>If "Yes", answer questions a - c. If "No", move on to Section 3.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Identify the specific land form(s) attached: _____	E2g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may affect or is adjacent to a geological feature listed as a registered National Natural Landmark. Specific feature: _____	E3c	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>
3. Impacts on Surface Water			
The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1, D.2, E.2.h)			
<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES			
<i>If "Yes", answer questions a - l. If "No", move on to Section 4.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may create a new water body.	D2b, D1h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.	D2b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.	D2a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.	E2h	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.	D2a, D2h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may include construction of one or more intake(s) for withdrawal of water from surface water.	D2c	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may include construction of one or more outfall(s) for discharge of wastewater to surface water(s).	D2d	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.	D2e	<input type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.	E2h	<input type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may involve the application of pesticides or herbicides in or around any water body.	D2q, E2h	<input type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.	D1a, D2d	<input type="checkbox"/>	<input type="checkbox"/>

1. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>
-------------------------	--	--------------------------	--------------------------

4. Impact on groundwater
 The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. NO YES
 (See Part 1. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t)
 If "Yes", answer questions a - h. If "No", move on to Section 5.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	D2c	<input type="checkbox"/>	<input type="checkbox"/>
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	D2c	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E2l	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E2l	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

5. Impact on Flooding
 The proposed action may result in development on lands subject to flooding. NO YES
 (See Part 1. E.2)
 If "Yes", answer questions a - g. If "No", move on to Section 6.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in development in a designated floodway.	E2i	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in development within a 100 year floodplain.	E2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in development within a 500 year floodplain.	E2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k	<input type="checkbox"/>	<input type="checkbox"/>
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e	<input type="checkbox"/>	<input type="checkbox"/>

g. Other impacts: _____	<input type="checkbox"/>	<input type="checkbox"/>
-------------------------	--------------------------	--------------------------

6. Impacts on Air The proposed action may include a state regulated air emission source. <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES (See Part 1. D.2.f., D.2.h, D.2.g) If "Yes", answer questions a - f. If "No", move on to Section 7.			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels:			
i. More than 1000 tons/year of carbon dioxide (CO ₂)	D2g	<input type="checkbox"/>	<input type="checkbox"/>
ii. More than 3.5 tons/year of nitrous oxide (N ₂ O)	D2g	<input type="checkbox"/>	<input type="checkbox"/>
iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs)	D2g	<input type="checkbox"/>	<input type="checkbox"/>
iv. More than .045 tons/year of sulfur hexafluoride (SF ₆)	D2g	<input type="checkbox"/>	<input type="checkbox"/>
v. More than 1000 tons/year of carbon dioxide equivalent of hydrochlorofluorocarbons (HFCs) emissions	D2g	<input type="checkbox"/>	<input type="checkbox"/>
vi. 43 tons/year or more of methane	D2h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may require a state air registration, or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour, or may include a heat source capable of producing more than 10 million BTU's per hour.	D2f, D2g	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may reach 50% of any of the thresholds in "a" through "c", above.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

7. Impact on Plants and Animals The proposed action may result in a loss of flora or fauna. (See Part 1. E.2. m.-q.) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES If "Yes", answer questions a - j. If "No", move on to Section 8.			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	<input type="checkbox"/>	<input type="checkbox"/>

e. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source: _____	E2n	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source: _____	E1b	<input type="checkbox"/>	<input type="checkbox"/>
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	<input type="checkbox"/>	<input type="checkbox"/>
j. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

8. Impact on Agricultural Resources			
The proposed action may impact agricultural resources. (See Part 1. E.3.a. and b.)		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
<i>If "Yes", answer questions a - h. If "No", move on to Section 9.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	E1 a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

9. Impact on Aesthetic Resources
 The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part 1, E.1.a, E.1.b, E.3.h.)
 If "Yes", answer questions a - g. If "No", go to Section 10.

NO YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	<input checked="" type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile 1/2-3 mile 3-5 mile 5+ mile	D1a, E1a, D1f, D1g	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

10. Impact on Historic and Archeological Resources
 The proposed action may occur in or adjacent to a historic or archaeological resource. (Part 1, E.3.e, f. and g.)
 If "Yes", answer questions a - e. If "No", go to Section 11.

NO YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, 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.	E3e	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source: _____	E3g	<input type="checkbox"/>	<input type="checkbox"/>

d. Other impacts: <u>The New York State Office of Parks, Recreation and Historic Preservation has issued a letter of "No Impact" to cultural resources (PIN# 14PR05354)</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. If any of the above (a-d) are answered "Yes", continue with the following questions to help support conclusions in Part 3:			
i. The proposed action may result in the destruction or alteration of all or part of the site or property.	E3e, E3g, E3f	<input type="checkbox"/>	<input type="checkbox"/>
ii. The proposed action may result in the alteration of the property's setting or integrity.	E3e, E3f, E3g, E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property, or may alter its setting.	E3e, E3f, E3g, E3h, C2, C3	<input type="checkbox"/>	<input type="checkbox"/>

11. Impact on Open Space and Recreation
 The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan. NO YES
 (See Part 1. C.2.c, E.1.c., E.2.q.)
 If "Yes", answer questions a - e. If "No", go to Section 12.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2e, E1b, E2h, E2m, E2o, E2n, E2p	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c, E1c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c	<input type="checkbox"/>	<input type="checkbox"/>
e. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

12. Impact on Critical Environmental Areas
 The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part 1. E.3.d)
 If "Yes", answer questions a - c. If "No", go to Section 13. NO YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: <u>No work is proposed within 500 feet of the Glen Lake CEA</u>		<input type="checkbox"/>	<input type="checkbox"/>

13. Impact on Transportation
 The proposed action may result in a change to existing transportation systems. NO YES
 (See Part 1. D.2.j)
 If "Yes", answer questions a - g. If "No", go to Section 14.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Projected traffic increase may exceed capacity of existing road network.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the construction of paved parking area for 500 or more vehicles.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action will degrade existing transit access.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action will degrade existing pedestrian or bicycle accommodations.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may alter the present pattern of movement of people or goods.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: There will be a minor re-alignment of the campus loop road. There will be no significant loss of parking capacity.		<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. Impact on Energy
 The proposed action may cause an increase in the use of any form of energy. NO YES
 (See Part 1. D.2.k)
 If "Yes", answer questions a - e. If "No", go to Section 15.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action will require a new, or an upgrade to an existing, substation.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two-family residences or to serve a commercial or industrial use.	D1f, D1q, D2k	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may utilize more than 2,500 MWhrs per year of electricity.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed.	D1g	<input type="checkbox"/>	<input type="checkbox"/>
e. Other Impacts:			

15. Impact on Noise, Odor, and Light
 The proposed action may result in an increase in noise, odors, or outdoor lighting. NO YES
 (See Part 1. D.2.m., n., and o.)
 If "Yes", answer questions a - f. If "No", go to Section 16.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may produce sound above noise levels established by local regulation.	D2m	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in blasting within 1,500 feet of any residence, hospital, school, licensed day care center, or nursing home.	D2m, E1d	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in routine odors for more than one hour per day.	D2o	<input type="checkbox"/>	<input type="checkbox"/>

d. The proposed action may result in light shining onto adjoining properties.	D2n	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: <u>There will be "standard" construction noise during normal business hours through the construction period. There will be no permanent noise impacts.</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>

16. Impact on Human Health
 The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part 1.D.2.q, E.1. d. f. g. and h.) NO YES
If "Yes", answer questions a - m. If "No", go to Section 17.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2i	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action involves construction or modification of a solid waste management facility.	D2g, E1f	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	<input type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may result in exoavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	<input type="checkbox"/>	<input type="checkbox"/>
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	<input type="checkbox"/>	<input type="checkbox"/>
m. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

17. Consistency with Community Plans
 The proposed action is not consistent with adopted land use plans. NO YES
 (See Part 1. C.1, C.2. and C.3.)
 If "Yes", answer questions a - h. If "No", go to Section 18.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action's land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).	C2, C3, D1a E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.	C2	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action is inconsistent with local land use plans or zoning regulations.	C2, C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action is inconsistent with any County plans, or other regional land use plans.	C2, C2	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.	C3, D1c, D1d, D1f, D1d, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.	C4, D2c, D2d D2j	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may induce secondary development impacts (e.g., residential or commercial development not included in the proposed action)	C2a	<input type="checkbox"/>	<input type="checkbox"/>
h. Other: _____		<input type="checkbox"/>	<input type="checkbox"/>

18. Consistency with Community Character
 The proposed project is inconsistent with the existing community character. NO YES
 (See Part 1. C.2, C.3, D.2, E.3)
 If "Yes", answer questions a - g. If "No", proceed to Part 3.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may replace or eliminate existing facilities, structures, or areas of historic importance to the community.	E3e, E3f, E3g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may create a demand for additional community services (e.g. schools, police and fire)	C4	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may displace affordable or low-income housing in an area where there is a shortage of such housing.	C2, C3, D1f D1g, E1a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.	C2, E3	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action is inconsistent with the predominant architectural scale and character.	C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
f. Proposed action is inconsistent with the character of the existing natural landscape.	C2, C3 E1a, E1b E2g, E2h	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

PRINT FULL FORM

Full Environmental Assessment Form
Part 3 – Evaluation and Determination

The following presents further discussions regarding potential impacts identified in Part 2 of the Full Environmental Assessment Form, and rationale for supporting a SEQRA Determination of Significance.

Question #1. – Impact to Land

The project involves a minor increase in the conversion of vegetated areas to impervious surface; however, the majority of the converting asphalt surfaces to roof. There will be only minor changes to topography as a result of grading required to maintain ADA compliance and accessibility. As such, no significant adverse impacts to land are anticipated.

Question #9. – Aesthetic Resources

The project will be visible from public highways, however there will be no significant impact in viewshed, skyline or character of views.

Question #10. Impact on Historical and Archaeological Resources

The site is within an area identified "archeologically sensitive". The project was reviewed by the New York State Office of Parks, Recreation and Historic Preservation and was issued a letter of "No Impact to Cultural Resources" on December 29, 2014.

Question #12. – Impact on Critical Environmental Areas

The site is adjacent to the Glen Lake Critical Environmental Area. No construction or activity is proposed within 500 feet of the boundary and as such, no impacts are anticipated.

Question #13. – Impact on Transportation

There will be a short-term impact on the internal campus ring road circulation during building footer construction and re-alignment of the ring road. None of the transportation impacts are expected to be permanent or significant.

Question #15. – Impact on Noise, Odor and Light

As a result of normal construction operations, the potential exists for a slight increase in ambient noise during the construction period. Work at the site will occur during normal operating hours (daytime only) and construction noise management practices will be followed. None of the noise impacts are expected to be permanent or significant.

Question 16. – Impact on Human Health

The project location is within 1,500 feet of the Westmount Health Facility. However, with the proposed action involving renovation and addition to the existing building within the confines of the site, there will be no significant adverse impacts to this resource.

Agency Use Only (If Applicable)
 Project: Warren County Courts Addition
 Date: _____

Full Environmental Assessment Form
Part 3 - Evaluation of the Magnitude and Importance of Project Impacts
and
Determination of Significance

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

Reasons Supporting This Determination:

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

SEE ATTACHED SHEETS

Determination of Significance - Type 1 and Unlisted Actions

SEQR Status: Type 1 Unlisted

Identify portions of EAF completed for this Project: Part 1 Part 2 Part 3

Upon review of the information recorded on this EAF, as noted, plus this additional support information
N/A

and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the
Warren County Board of Supervisors as lead agency that:

A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.0).

C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

Name of Action: Warren County Courts Addition

Name of Lead Agency: Warren County Board of Supervisors

Name of Responsible Officer in Lead Agency: Kevin B. Geregthy

Title of Responsible Officer: Chairman

Signature of Responsible Officer in Lead Agency: Kevin B. Geregthy Date: 5/15/15

Signature of Preparer (if different from Responsible Officer) Clark Patterson Lee Ann Baubue Date: 5/19/2015

For Further Information:
 Contact Person: Martin Auffredou,
 Address: Warren County Municipal Center, 1340 State Route 9, Lake George, NY 12845
 Telephone Number: (518)761-8463
 E-mail: auffredoum@warrencountyny.gov

For Type 1 Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:
 Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)
 Other involved agencies (if any)
 Applicant (if any)
 Environmental Notice Bulletin: <http://www.dec.ny.gov/enb/enb.html>

PRINT FULL FORM

Reasons to Support Determination of Significance

The Warren County Board of Supervisors (County), as SEQRA Lead Agency, has carefully reviewed the Environmental Assessment Forms Parts 1, 2 and 3 for the Proposed Action, as well as comments and correspondence received from involved and interested agencies to identify potential, adverse impacts. Based upon this review, the County has determined that the implementation of the Proposed Action, as described in the EAF documentation, **will not result in any significant adverse environmental impact** and that a SEQRA Negative Declaration be made to conclude the SEQRA process associated with this Action. The County's reasoned elaboration for its decision to support a SEQRA Negative Declaration is based on the following criteria for determining significance per SEQRA Part 617.7.

Part 617.7.c.1.i - A substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems.

- No significant adverse impact to existing air quality is anticipated from the implementation of the Project. There are no significant processes generating any air emissions. Fugitive dust from construction-related ground disturbance activities will be controlled through the use of appropriate soil erosion and sediment control techniques typically employed for this type of construction project. Any assessment or remediation associated with lead paint or asbestos containing materials will be accomplished by appropriately trained and licensed contractors specializing in such work and will be undertaken in accordance with applicable rules, regulations, and laws.
- Surface water and groundwater will not be adversely impacted by the Project. No wetland areas or protected surface streams will be impacted. Appropriate measures for soil erosion and storm water control will be incorporated into the detailed construction plans for the Project as required under NYSDEC's Stormwater Pollution Prevention regulations.
- Although there will be changes to the interior traffic flows within the site, no adverse impact will result to traffic in the Project area.
- No significant adverse noise impacts are anticipated from the implementation of the Project. Although minor temporary amounts of increased noise may result from construction activities, the noise levels generated by such construction activities will be temporary and occur during daylight hours in accordance with standard construction procedures.
- No significant increase in solid waste production is anticipated.
- Although there will be a minor increase in impervious surface, appropriate stormwater management measures must be incorporated into the design of the site to minimize storm water runoff, flooding and erosion to the greatest extent possible.

Part 617.7.c.1.ii - The removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant habitat; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to natural resources;

- No significant adverse impacts to either threatened/endangered or non-threatened/non-endangered species are anticipated. There is no loss of wildlife or plant habitat area proposed. The land proposed for the project is currently asphalt pavement or developed lawns within the campus.

Part 617.7.c.1.iii - *The impairment of the environmental characteristics of a Critical Environmental Area;*

- There are no Critical Environmental Areas within the site.

Part 617.7.c.1.iv - *The creation of a material conflict with a community's current plans or goals as officially approved or adopted;*

- Although the County is exempt from local zoning, the Project does not conflict with local plans or goals. The site will continue its institutional use for County functions.

Part 617.7.c.1.v - *The impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character;*

- The NYS Historic Preservation Office has reviewed the proposed Project. The Project received a letter of "No Impact to Cultural Resources".
- The Program will not significantly impact any scenic views known to be important to the area.
- No change in community character is proposed as there is no significant change in use of the site.

Part 617.7.c.1.vi - *A major change in the use of either the quantity or type of energy;*

- There will be an insignificant increase in energy as a result of the additional square footage proposed.

Part 617.7.c.1.vii - *The creation of a hazard to human health;*

- No hazards to human health were identified as a result of the Project.

Part 617.7.c.1.viii - *A substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses;*

- The areas to be disturbed are currently occupied by buildings, maintained lawn utilized for County offices and functions.
- There are no agricultural, recreational or open space lands impacted by the project.

Part 617.7.c.1.ix - *The encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;*

- County functions utilizing the site are currently within the general project area and the Project is only re-distributing the uses in accordance with County programmatic needs.

Part 617.7.c.I.x - *The creation of a material demand for other actions that would result in one of the above consequences;*

- The project will not create other actions that are not part of the County's coordinated efforts to provide necessary County functions.

Part 617.7.c.I.xi - *Changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment;*

- There are no cumulative environmental impacts anticipated.

Part 617.7.c.I.xii - *Two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in this subdivision.*

- The Proposed Action will not result in other actions being required that will cumulatively impact the environment.

Roll Call Vote:
Ayes: 830
Noes: 170 Supervisors Beaty and Westcott
Absent: 0
Adopted.

RESOLUTION NO. 277 OF 2015

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

ESTABLISHING ROAD FUND PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish the following road projects:

<u>PROJECT</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8232 280	2015 CR#18 Sagamore Road	\$ 51,000.00
D.5112.8233 280	2015 CR#66 Country Club Road	\$ 50,000.00
	TOTAL	\$101,000.00

1. The above Road Fund Projects are hereby established.
2. The estimated cost for such Road Fund Projects is the amount of One Hundred One Thousand Dollars (\$101,000).
3. The proposed method of financing such Road Fund Projects consists of the transfer of funds from D.5010 3501 Consolidated Highway Aid.

RESOLVED, that the Warren County Budget for 2015 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 278 OF 2015

Resolution introduced by Supervisors Conover, Wood, Dickinson, Frasier, Simpson, Merlino and Thomas

AUTHORIZING THE WARREN COUNTY GOVERNMENT EFFICIENCY PLAN WHICH SHALL INCLUDE A COOPERATIVE PURCHASING PLAN, WARREN COUNTY EFFICIENCIES AND/OR SAVINGS FROM THE SALE OF THE NURSING HOME AND ADDING THERETO ANY EFFICIENCY PROJECT(S), SHARED SERVICE(S) OR COOPERATION AGREEMENT(S) IDENTIFIED BY THE COUNTY ADMINISTRATOR OR LOCAL GOVERNMENTS IN WARREN COUNTY PARTICIPATING IN THE WARREN COUNTY EFFICIENCY PLAN AND AUTHORIZING COUNTY OFFICIALS TO TAKE CERTAIN ACTIONS AND MAKE CERTAIN REPRESENTATIONS AND CERTIFICATIONS

WHEREAS, local governments in New York State and specifically in Warren County either singularly, jointly or as part of a County initiative must submit and use best efforts to fully implement a Government Efficiency Plan to be submitted by June 1, 2015 as required by the State Property Tax Freeze Credit to qualify homeowners to receive a property tax credit, and

WHEREAS, Warren County has proposed to submit a Government Efficiency Plan on its own behalf, as well as on behalf of interested local governments in Warren County and demonstrate required savings on a plan wide basis for all participating local governments beginning in 2017, 2018 and 2019 when fully implemented as allowed under the State Property Tax Freeze Plan, and

WHEREAS, Warren County's Government Efficiency Plan is proposed to include 1) a cooperative purchasing plan as part of a Warren County countywide Government Efficiency Plan which would bid certain commodities on behalf of all participating Warren County local governments with the objective of achieving better pricing and administrative efficiencies; 2) efficiencies and/or savings from the sale of the nursing home; and 3) efficiency initiatives,

shared services and/or cooperation agreements identified by the County Administrator or other local governments participating in the County plan, and

WHEREAS, a number of local governments desire to participate in the Warren County Government Efficiency Plan and specifically in the cooperative purchasing plan in lieu of submitting their own efficiency plan as allowed under the State Tax Freeze Credit, now, therefore, be it

RESOLVED, that Warren County submit a Government Efficiency Plan as lead entity and as described in the preambles of this resolution, and be it further

RESOLVED, that the Chief Executive Officer and/or Budget Officer, Chief Financial Officer and/or County Administrator or their designees are authorized to 1) analyze and report savings from any efficiency initiatives, shared services and/or cooperation agreements that are undertaken as part of the Warren County Efficiency Plan and as may required under the State Property Tax Freeze or rules or policies of the New York State Department of Taxation and Finance or Division of Budget; 2) represent and/or certify that Warren County agrees to undertake its best efforts to fully implement the said efficiency initiatives, shared services and/or cooperation agreements as required under the Property Tax Freeze Credit; 3) provide such documentation and other information that may be required by the County for submission of the County Government Efficiency Plan; 4) make all such certifications as may be required by New York State, and 5) take any and all such other and further action and execute such documents and certifications that may be necessary or advisable to cause Warren County to be an eligible and qualified lead entity for the Warren County Government Efficiency Plan and secure the tax credit for residents.

Roll Call Vote:

Ayes: 943

Noes: 57 Supervisor McDevitt

Absent: 0

Adopted.

RESOLUTION NO. 279 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2015
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 5 of 2015 titled "A Local Law Establishing a Department of Human Resources and a Department of Civil Service Administration in the County of Warren and Repealing and Replacing Local Law No. 1 of 2014", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and a public hearing shall be held at the Supervisors' Rooms in the Warren County Municipal Center on the 19th day of June, 2015, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 5 of 2015, and be it further

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

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 5 OF 2015**

**A LOCAL LAW ESTABLISHING A DEPARTMENT OF HUMAN RESOURCES AND
A DEPARTMENT OF CIVIL SERVICE ADMINISTRATION IN THE COUNTY OF
WARREN AND REPEALING AND REPLACING LOCAL LAW NO. 1 OF 2014**

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

SECTION 1. Title. This Local Law shall be titled "A Local Law Establishing a Department of Human Resources and a Department of Civil Service Administration in the County of Warren and Repealing and Replacing Local Law No. 1 of 2014".

SECTION 2. Purpose. The purpose of this Local Law is to repeal and replace Local Law No. 1 of 2014, to discontinue the Department of Human Resources and Civil Service Administration and create a Department of Human Resources and a Department of Civil Service Administration. Local Law No. 1 of 2014 was adopted as Local Law No. 2 of 2014 but was renumbered to Local Law No. 1 of 2014 upon filing with the Secretary of State.

SECTION 3. Personnel Officer Form of Civil Service Administration. Effective January 1, 1973 the office of Personnel Officer in and for the County of Warren was created and established. The term of office of the Personnel Officer is six years unless otherwise required by law. The County of Warren hereby continues to elect that the provisions of the Civil Service Law be administered in the County of Warren under and by a Personnel Officer as provided in paragraph (b) of subdivision one of section fifteen of the Civil Service Law. The Personnel Officer shall be appointed by the Warren County Board of Supervisors.

SECTION 4. Department of Human Resources and Civil Service Administration is Discontinued. The Department of Human Resources and Civil Service Administration as established by Local Law No. 5 of 2012 and as amended by Local Law No. 1 of 2014 is hereby discontinued.

SECTION 5. Establishment of a Department of Human Resources and a Department of Civil Service Administration. There is hereby established a Department of Human Resources and a Department of Civil Service Administration. The two departments shall be separate and distinct departments within Warren County and shall be located in the same suite. The two Departments shall independently administer their defined functions and duties as prescribed herein but shall work collaboratively to promote, administer and provide efficient and effective human resource and personnel services to Warren County, its Departments and employees.

SECTION 6. Department of Civil Service Administration. There shall be a Department of Civil Service Administration under the oversight and direction of the County Personnel Officer, who shall be appointed by the Board of Supervisors.

SECTION 7. Powers and Duties of the Personnel Officer. Except as may otherwise be provided for in this Local Law the Personnel Officer shall:

(a) Have all of the powers and perform all of the duties of a municipal civil service commission and Personnel Officer as prescribed by the Civil Service Law, Rules and/or Regulations;

(b) As provided for under law and/or County personnel rule or regulation, perform the following typical work activities for the County of Warren and any other school, municipality, board, authority or organization provided for under the New York Civil Service Law, Rules and/or Regulations:

1. Administration of classification of employees including determination of appropriate titles based on new position duties statement or job classification questionnaire and drafting or amending job descriptions.
2. Enforcement, interpretation and application of New York State Civil Service Law and Warren County Civil Service rules and regulations in the formation of policies and procedures.
3. Oversight of all aspects of the process of Warren County Civil Service Administration.
4. Oversight of the announcing and filling of all Warren County vacancies for classified positions through the administration of a Warren County Vacancy Review Process.
5. Maintenance of all Civil Service records, including a detailed employment history of each employee.
6. Maintaining close working relationships with public agencies in Warren County, and acting as a consultant on Civil Service issues for

- municipalities as well as Warren County Departments.
7. Certifying payrolls for classified positions in Warren County government and municipal public agencies under the jurisdiction of Warren County at such intervals as are required by applicable law and regulations.
 8. Prescribing amendments to Civil Service laws, rules and regulations for Warren County.
 9. Reporting annually to the State Civil Service Commission regarding local administration of the Civil Service law, rules and regulations.
 10. Preparing resolutions for New York State Civil Service requesting amendments to Warren County Civil Service rules and appendixes (including which titles are competitive, non-competitive, labor class, exempt, etc.).
 11. Administering the Civil Service examination process for all civil divisions within Warren County including Warren County, school districts, municipalities and special districts. Administration includes ordering exams, publicizing and sending out notices, entering all applicants into a database, checking qualifications, monitoring (being present for the exams), grading some of the exams (most are graded by the State), data entry of testing results, notification to test takers of results as well as appropriate county, department heads, school or municipal officials, establishing and maintaining eligible lists and conducting canvases when necessary.
 12. Serving as a Civil Service resource to Warren County officials, school districts, municipalities, special districts, employees and residents in Warren County.

(c) Perform such other and related duties and tasks as may be required by law or the Board of Supervisors and/or the Warren County Administrator.

SECTION 8. Department of Human Resources. There shall be a Department of Human Resources under the oversight and direction of the County Human Resources Director, who shall be appointed by the Board of Supervisors. The County Human Resources Director shall be appointed on the basis of qualifications and experience determined appropriate for the responsibilities of the office as may be, from time to time, amended by the Board of Supervisors by resolution. The County Human Resources Director shall report to the County Administrator and to the Board of Supervisors.

SECTION 9. Powers and Duties of the County Human Resources Director. Except as may otherwise be provided for in this Local Law the County Human Resources Director shall:

(a) Have the responsibility for managing the core areas of human resource management, labor relations, and health benefits administration. The County Human Resources Director duties shall include program and policy development, and strategic planning and organizational development. The County Human Resources Director shall direct and supervise the Department of Human Resources and assigned staff. The County Human Resources Director shall perform related work as required by the County Board of Supervisors and/or County Administrator including the provision of services for other Warren County local governments if directed by resolution of the Board of Supervisors. The work of the County Human Resources Director shall be performed in accordance with policies formulated by the County Board of Supervisors, union labor contracts, and all applicable federal and state labor laws. Typical work activities include the following:

- (1) Provide new employee orientation programs as well as exit interviews;
- (2) Serve as a core team member for the development and maintenance of the County's computerized human resources/payroll/financial management/time and attendance computer system;
- (3) Ensure compliance with all applicable laws, such as Human Rights Law, Equal Opportunity, Right to Know, Workplace Violence, etc. and work to implement changes that may be necessary to ensure County compliance;

- (4) Provide technical support and assistance to Department Heads and employees;
- (5) Enforce position control based on approved budgets and Board authorization;
- (6) Initiate discussions of new policies and exploration of benefits that he/she has identified as being of service to County;
- (7) Develop and implements annual employee evaluations;
- (8) Work closely with the Personnel Officer, the Deputy Treasurer and the Payroll Department in the areas of employee benefits;
- (9) Provide advice and guidance to employees regarding problems in the workplace;
- (10) Develop and implement a robust recruitment and hiring program to fill county job vacancies;
- (11) Process background checks as appropriate for job description;
- (12) Standardizing county employment practices (ex: standard work rules, policies, performance evaluations);
- (13) Provide for management and employee continuing training and education programs that promote best human resource practices, compliance with laws and County policy and generally improve efficiency and service;
- (14) Handle/process employee complaints/grievances;
- (15) Handle and maintain employee financial disclosure statements in cooperation with the County Attorney's Office;
- (16) Administer post-employment process, including but not limited to, unemployment claims, reference inquiries, retirement inquiries, post-employment benefits, etc.;
- (17) Generally be the point of known contact for public, departments, employees and new employees regarding personnel/employee questions and concerns;
- (18) Actively represent management's positions, as directed, in mediation, fact-finding and legislative show-cause hearings and in unfair labor practice proceedings;
- (19) Provide technical guidance and/or negotiate outcomes in the resolution of specific and/or controversial personnel issues;
- (20) Analyze precedents and existing employment, wage and salary practices in the area in order to assist management in the development of management's position prior to contract negotiation and generally assist in and/or handle collective bargaining negotiations as determined by the County Administrator;
- (21) Develop and maintain county policy's including reference files including but not limited to existing contracts, existing rules, regulations and personnel practices, PERB and court decisions and information on negotiations, mediation and arbitration;
- (22) Provide advisory service to management on various aspects of labor management practices and procedures including contract administration and conduct disciplinary and/or complaint investigations and works with the County Attorney or those matters which require legal advice and/or services;
- (23) Responsible for oversight of the County's health benefits programs, managing and acting as liaison to the County's health insurance broker and service provider, as well as carrier representatives; and
- (24) Perform other Human Resource projects or related work as directed by the County Board of Supervisors or the County Administrator.

SECTION 10. Cooperation by Department Heads. It shall be the duty of each department head to furnish the County Human Resources Director and/or Personnel Officer

with such information and aid as may be necessary for the performance of their respective duties.

SECTION 11. Impact of This Local Law on other Local Laws - Repeal of Local Law No. 1 of 2014. Insofar as the provisions of this Local Law supercede or are inconsistent with the provisions of any previously enacted Local Law, including Local Law No. 3 of 1971 as originally adopted, and as amended by Local Law No. 5 of 2012, and Local Law No. 1 of 2014, this Local Law No. 5 of 2015 shall be controlling. Local Law No. 1 of 2014 is hereby repealed in entirety. Nothing in this Local Law shall be deemed to modify or expand the appointed term of the Personnel Officer prior to the enactment of this Local Law.

SECTION 12. Severability. In the event that any provision of this Local Law shall be determined by a Court of Law to be illegal and/or unenforceable, this Local Law, to the extent the Courts have determined practical shall continue in full force and effect as if the said illegal or unenforceable provision were not contained a part thereof.

SECTION 13. This Local Law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION NO. 280 OF 2015

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET; AMENDING 2015 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in an amount not to exceed Eight Hundred Dollars (\$800) from A.691.07 Deferred Revenue - Gaslight Village Parking Fees to Budget Code A.1625 413 Gaslight Village Property, Repair & Maint. - Bldg./Property to reimburse Big Top, Inc. for payment of the expense for port-a-johns located in Charles R. Wood Park during Americade, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

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

RESOLUTION NO. 281 OF 2015

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

APPROVING THE CHARLES R. WOOD PARK USE PERMIT

RESOLVED, that the Warren County Board of Supervisors hereby approves the Charles R. Wood Park Use Permit as attached hereto.

**CHARLES R. WOOD PARK
USE PERMIT
(MUST BE SUBMITTED AT LEAST 90 DAYS PRIOR TO EVENT)**

DATE: _____
Name of Event: _____
Dates Requested: _____ Hours _____
Setup Days (if needed) _____
Hours _____

Areas of Use Requested? Festival Space (FS) _____ County Parking Lot (CL) _____ Pappy's Playground (PP) _____ _____

May 15, 2015

409

Organization: _____ For Profit Non-profit
 Contact Person: _____ Phone No. _____
 Address: _____
 Phone No. at Event _____ E-mail: _____
 Purpose of Use: _____

Will admission be charged? Y N Amount \$ _____ Estimated Attendance _____

Will alcoholic beverages be served at Event? _____ yes _____ no . **If yes, a resolution must be obtained from the Village of Lake George Board of Trustees at least sixty (60) days prior to the scheduled Event.** AND, any contractor, subcontractor or vendor selling alcoholic beverages must provide a copy of the current liquor license and an insurance policy specifically including coverage for liquor law liability in an amount of not less than Five Hundred Thousand Dollars (\$500,000) to the Village of Lake George and the County of Warren not less than thirty (30) days prior to the scheduled Event.

Will you need? (Check all that apply; additional fees may be applicable)

Restrooms Porta-Johns Trash receptacles Trash collection
 Electricity Lighting Water Other _____

1. **INSURANCE**

a. The Permittee and all contractors, subcontractors and vendors associated with the permitted activities shall, to the fullest extent permitted by law, indemnify, hold harmless and defend Warren County and the Village of Lake George, its officers and/or employees against any and all losses, claims, notices of claim, actions, demands, damages, liabilities, expenses, penalties or judgments, including but not limited to attorney's fees and all other costs of defense, by reason of liability imposed by law or otherwise upon Warren County and the Village of Lake George, its officers and/or employees for damages arising from bodily injuries, including death, at any time resulting therefrom, sustained by any person or persons, including Permittee's employees, agents, representatives and/or invitees and all vendors, employees, agents, representatives and/or invitees or on account of damages to property, including loss of use thereof, arising from any acts or omissions on the part of Permittee, its employees, agents, representatives and/or invitees, and the acts or omissions the vendor of the permitted activities, its employees, agents, representatives and/or invitees. If such indemnity is made void or otherwise impaired by any law controlling the construction thereof, such indemnity shall be deemed to conform to the indemnity permitted by law, so as to require indemnification to the fullest extent permitted by law. The indemnity provided by requirements contained herein shall be in addition to and not in limitation upon any rights of common law indemnity.

b. The Permittee shall furnish with this application a certificate of insurance showing liability insurance issued to and covering the Permittee as "named insured" and adding the County of Warren and the Village of Lake George as "additional insured" with respect to liability arising out of operations of the named insured or any employee, agent, representative or invitee thereof. Insurance coverage provided hereby for Warren County and the Village of Lake George shall be primary coverage, but only with respect to liability arising out of the Permittee operations. This limits of liability for use of the property for the permitted activities shall be not less than the amount of \$1,000,000 and the limits of liability for all other uses in such policy shall be not less than the aggregate amount of \$2,000,000 combined single limits for all damages arising out of bodily injury, including death and/or property damage. The certificate shall state that it will not be cancelled or non-renewed without 10 days notice to the Superintendent of the Department of Public Works. The enumeration in this permit of the kind and amount of insurance shall not abridge, diminish or affect the Permittee's legal responsibilities for the consequences of accidents arising out of or resulting from the operations of the Permittee under the permit. Each contractor, subcontractor or vendor associated in any way with the permitted activities shall provide proof of insurance of the limits and the requirements specified herein and shall name Warren County and the Village of Lake George as an additional insured. Each such contractor, subcontractor or vendor shall supply the Superintendent of the Department of Public Works with an insurance certificate evidencing compliance with this paragraph not later than five (5) days prior to the first day of the Event.

Failure to obtain any insurance as required hereunder constitutes a material breach of this Use

Permit and shall subject the Permittee to liability for damages, indemnification and all other legal remedies available to Warren County. The failure of Warren County or its Boards, officers and/or employees to object to the contents of any certificate of insurance or absence of the same shall not be deemed a waiver of any and all rights held by Warren County.

2. **FACILITY USE FEES:**

The following fees shall apply for the use of the property: \$_____ for this Event and delivered to the Superintendent of the Department of Public Works at least ten (10) days prior to the commencement of the Event.

3. **DEPOSIT REQUIRED:** \$ _____

4. **DAMAGES/GARBAGE REMOVAL:** The Permittee is responsible for clean-up and all clean-up costs and all costs for damage to the property arising out of acts or omissions of the Permittee, employees and/or invitees and for garbage removal. Upon inspection after the Event, the Superintendent of the Department of Public Works or his designee reserves the right to assess damage and/or cleanup costs and bill costs to Permittee.

5. **HEALTH AND OTHER PERMITS:** It is the responsibility of Permittee to be in compliance with the New York State or Local Health Department and Fire Codes and other laws or regulations as related to public gatherings with regard to Permittee's activities upon the property or that of its employees, agents, representatives and/or invitees and vendors.

6. **PROPERTY USE:**

- a. Permittee accept conditions of the property "as is".
- b. Cleanliness of the property is the responsibility of the Permittee.
- c. No other uses or activities are allowed other than the permitted activities expressly set forth herein.

7. **SECURITY OF PROPERTY:** The Permittee must provide security for the property during use. This includes overnight security for Events running more than one day.

8. **SAFETY EQUIPMENT PROCEDURES:** It is the responsibility of the Permittee to assure that safety equipment is worn and safety procedures adhered to as appropriate for the Event and as required by New York State Departments of Health and Labor and local Health and Fire Codes or other applicable laws or codes.

9. The County of Warren, upon order of the Superintendent of the Department of Public Works reserves the right to revoke or annul this permit at any time and at his discretion without a hearing or the necessity of showing cause.

10. All contractors, subcontractors or vendors hereby agree to, be bound by and subject to all terms, conditions and special conditions.

11. Permittee hereby acknowledges receipt of a copy of the Village of Lake George Code Chapter 148 and agrees to comply with said Code.

11. By signing below, the Permittee agrees to be bound by all terms, conditions and special conditions in this Use Permit.

12. This Use Permit shall only be effective if signed by the authorized officials of the Village of Lake George and Warren County or their duly authorized representatives.

SPECIAL CONDITIONS

1. Use of the property is for permitted activities only.
2. Any other conditions or requirements imposed by the Village of Lake George and/or Superintendent of the Warren County Department of Public Works.
3. Any conditions imposed by Resolution of the Village of Lake George or by Resolution of the Warren County Board of Supervisors.
4. _____

FEE USE SCHEDULE

Use Charges*:

Area use (FS, CL, PP, SP, O) _____ Fee _____
(# of days) x _____ (fee) = _____ Total Fee

Table with 2 columns: FEES, Actual Use Days. Rows include \$1,500 PER DAY, \$500 per day, \$1,500 per day and their corresponding services like Water, electricity & restrooms included(FS), Set-up days for FS & CL, and County Parking Lot.

*Other Needs or service (subject to additional charges):

FOR OFFICE USE
Date application received _____ Total Fee Due \$ _____
Payment Received \$ _____ (deposit) \$ _____ (balance)
(date) (date)
(ck #) (ck #)
APPROVED [] DENIED [] Village of Lake George Robert M. Blais, Mayor Date
APPROVED [] DENIED [] Warren County Chair O&M Committee Date

*Park Operations & Management Committee reserves the right to adjust rates based on the following special considerations e.g. profit or non-profit, time of year, new event, annual event, admission charged, area of park, special needs.

Special Considerations? _____

Total Amount Due:

50% deposit due with application \$ _____
Balance due 30 days prior to event \$ _____

I have read the above and agree to the conditions set forth.

Applicant _____ Date _____
Title _____

Adopted by
unanimous vote.

ALL CHECKS MADE OUT TO WARREN COUNTY.
Send applications, insurance and payment to:
Village of Lake George
PO Box 791
Lake George, NY 12845

RESOLUTION NO. 282 OF 2015
Resolution introduced by Supervisors Dickinson and Kenny

**APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY
OF WARREN AND THE CIVIL SERVICE EMPLOYEES ASSOCIATION
(CSEA) RELATING TO IMPACT BARGAINING NEGOTIATIONS WITH
AFFECTED BARGAINING UNIT EMPLOYEES IN CONNECTION
WITH THE TRANSFER OF THE WESTMOUNT HEALTH FACILITY**

WHEREAS, Warren County ("County") and the Civil Service Employees Association ("CSEA") entered into a Collective Bargaining Agreement for the period of January 1, 2013 through December 31, 2016, and

WHEREAS, the County has entered into an Asset Purchase Agreement to transfer ownership of the Westmount Health Facility to Warren Operations Associates LLC, and

WHEREAS, the County and CSEA have entered into impact bargaining negotiations regarding the issues affecting bargaining unit employees employed at the Westmount Health Facility including accrued unused vacation leave, floating holiday, sick leave, and health insurance in retirement, and

WHEREAS, the County and the CSEA negotiated an agreement with regard to the affected bargaining unit employees, the terms of which are set forth in a Memorandum of Agreement, and

WHEREAS, the Memorandum of Agreement has been executed by the CSEA and by Special Counsel for the County and is subject to the approval of the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the Memorandum of Agreement with CSEA regarding affected bargaining unit employees in connection with the transfer of the Westmount Health Facility.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individual as a member of the Warren County Youth Board, for the term set opposite her name:

NAME/ADDRESS

Autumn Burns (Town of Lake Luzerne)

TERM

Upon approval - 12/31/16

Dated: May 15, 2015

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

Chairman Geraghty called for discussion and public comment on any other matters to be brought before the Board of Supervisors.

Dr. James Seeley, *Executive Director of Cornell Cooperative Extension*, advised that Cornell Cooperative Extension of Warren County was currently teaching bike safety programs in many of the area school districts. He mentioned in conjunction with the Stewart's Foundation grant they were offering free bike helmets to those that could not afford them. He said if anyone was aware of individuals in need of bike helmets who could not afford them to please refer them to his office to get fitted for their helmet.

Supervisor Westcott asked whether the County Attorney could provide any update with regard to the discussion with Siemens Industry Inc., as some time had passed since the last update was provided to the Board. Mr. Auffredou stated he anticipated discussing this matter at a Committee Meeting within the next 45-60 days in an executive session.

Supervisor Beaty queried whether the Board would ever vote on the Year 8 Performance Assurance Report from Siemens Industry Inc. He noted this issue was supposed to be entertained annually; however, he stated, it had been two years since the last time action was taken on a Siemens Performance Assurance Report. He pointed out that as per the Siemens contract, if the Board did not vote on the Performance Assurance Report within 45 days of it being presented, Siemens considered it to be automatically approved. Mr. Auffredou interjected that he disagreed with Supervisor Beaty's conclusion and he stated there had been some discussion about the County's process and why they had not discussed the Performance Assurance Reports. He noted this would be addressed during the discussion that he and Mr. Paltrowitz planned to have at a future Committee Meeting in a closed session so they could provide legal advice. Supervisor Beaty questioned if this meant they would be advised during the closed session as to whether they would be voting on the Performance Assurance Report or not and Mr. Auffredou replied this would be one of the topics for discussion during the meeting.

Supervisor Dickinson advised he would like to address the Board about an issue that had been ongoing since the beginning of the year. He explained that Supervisor Beaty had sent an email to Chairman Geraghty claiming he had received complaints from an undisclosed individual from the Town of Queensbury about his cell phone use in a Board Meeting. First, he stated he wanted to clarify that, unlike Supervisor Beaty, he had an actual Town to oversee, as did many other Supervisors. He expounded that the Town he oversaw had been his hometown for his entire life; he added that the Town of Lake George had a \$5.7 million budget and 54 employees, which he oversaw. Supervisor Dickinson pointed out that many of the Town's employees were involved with equipment use that was perceived as dangerous, ranging from weed wackers to 20-ton snow plow trucks driving in the most hazardous conditions. He commented it was important for him to have contact with the Town at all times. He advised that July 2nd would mark his 38th year working for his company D.L. Dickinson Associates, Surveyors/Engineers; he added that although his son managed the business, it was necessary for himself and his son to remain in contact. He pointed out that both he and his wife came from very large, close, families that he needed to stay in touch with, as well. He mentioned he stayed in touch with everyone via his cell phone and utilized it to document a calendar of all of his activities whether they be private, personal, business or government related. He stated his phone was what ensured that he remained as organized as he was with all of the aforementioned facets. He apprised most of his friends and co-workers, which included some other Board members, were aware that if they needed to contact him they could do so via his cell phone. He noted the sign outside the Board Room which advised everyone to "silence your cell phones"; he then proceeded to provide an animated example of what a disruptive phone call would be, and he noted in order to avoid this occurrence he responded to any important messages or phone calls via text so as not to disrupt the meeting. He advised his point was that cell phones were needed and everyone should have one, as they were very helpful. He admitted that he used his cell phone during meetings, and in fact had already done so twice during the current meeting, but he kept it to himself as much as possible while paying attention. Supervisor Dickinson suggested that in the future, Supervisor Beaty call his cell phone rather than email the entire Board if he had an issue he would like to address with him and he recommended Supervisor Beaty direct any further complaints of this nature directly to him, as he would be happy to call the constituent and discuss their concerns. Concluding his statement, Supervisor Dickinson thanked the Board for their time.

Supervisor Beaty thanked Supervisor Dickinson for his comments. He said the complaint he received had been from a County taxpayer who he felt was entitled to make their own observations. He apprised the County taxpayer had been rather disappointed that Supervisor Dickinson was using his cell phone during the Board Meeting. He stated that he would relay Supervisor Dickinson's sentiments to the County taxpayer for him. Supervisor Dickinson interjected that there were a great deal of Board members who utilized electronic devices during meetings, such as Supervisors Vanselow and Seeber. He said that electronic devices were very valuable and those that utilized them realized their value; therefore, he stated, he

would not stop using them. In conclusion, Supervisor Dickinson pointed out he was an elected Supervisor to represent the Town of Lake George, as well as the people of Warren County, New York and that was what he intended to do. He said if a Warren County resident or taxpayer had an issue with him they should call him directly and not go through Supervisor Beaty, as he felt Supervisor Beaty was a poor agent for his office.

Moving along, Supervisor Monroe advised that there was a presentation at the May 6th meeting of the Park O&M Committee regarding the proposed website for the Festival Space which had been re-branded as the Festival Commons at the Charles R. Wood Park. He noted a copy of the proposed website design was on display outside of the Board Room.

Supervisor Simpson suggested anyone wishing to take children fishing this weekend should come to Mill Pond in the Town of Horicon on Saturday, as there would be plenty of trout to catch. Supervisor Wood advised regretfully she would be monopolizing most of the families this weekend with the Thurman Town-Wide Garage Sale.

Mr. Whitehead apprised he had been cut off earlier because his comment did not relate to resolutions. He said the solar RFP was issued some time last fall and he was aware that there had been at least 6 respondents to it and he knew that CPL had been reviewing them. From an administrative perspective, he questioned to what extent CPL was able to review and massage information before reducing the pool of respondents from 6 to 2, that may be invited back for further discussion. He commented that this did not appear to be an open process that all Committee members were involved in and he asked whether someone could explain this process to him. Chairman Geraghty responded they would research this matter and provide the information to Mr. Whitehead through a proper response; Mr. Whitehead commented that it would be interesting to see what the proper response would be.

Fred Austin, *Warren County resident*, advised that he was slightly offended by Mr. Whitehead's remarks regarding the work performed by CPL, as he had dealt with licensed architects and engineers from CPL in the past through his employment as a previous Superintendent of Public Works for Warren County. He opined that the staff from CPL did extraordinary work and if they reduced the number of respondents to the solar RFP from 6 to 2, they must have had a valid reason for doing so, as they were trained professionals.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier and seconded by Supervisor Merlino, Chairman Geraghty adjourned the Board Meeting at 12:18 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
MONDAY, JUNE 15, 2015**

**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 June 15, 2015, at 11:00 a.m., for the purpose of considering, and if determined by the Board to be appropriate, voting on, or otherwise taking action on, the following matters:

1. Municipal Home Rule Request relative to New York State Assembly Bill A.5297A, "An act to amend the public authorities law and the transportation law in relation to establishing the Corinth and Warren railroad authority and establishing the powers and duties of the Town of Corinth, the County of Warren and other municipalities located along the railroad line" and the Municipal Home Rule Request for the corresponding Senate Bill.
2. To conduct such other business as may properly come before the Board of Supervisors.

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

Dated: June 11, 2015

(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 12:07 p.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Conover.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Brock, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Beaty, Westcott, Thomas, Wood and Geraghty - 19; Supervisor Sokol, Absent - 1.

At Chairman Geraghty's request, Amanda Allen, *Clerk of the Board*, read aloud the purpose of the meeting which was to consider a Municipal Home Rule Request relative to New York State Assembly Bill A.5297A, "An act to amend the public authorities law and the transportation law in relation to establishing the Corinth and Warren Railroad Authority and establishing the powers and duties of the Town of Corinth, the County of Warren and other municipalities located along the railroad line" and the Municipal Home Rule Request for the corresponding Senate Bill. Chairman Geraghty then requested a motion to bring proposed Resolution No. 283 of 2015, *Home Rule Request by Warren County for the Enactment of Senate Bill No. S.3501A and Assembly Bill No. A.5297A entitled "An Act to Amend the Public Authorities Law and the Transportation Law, in Relation to Establishing the Corinth and Warren Railroad Authority and Establishing the Powers and Duties of the Town of Corinth, the County of Warren and Other Municipalities Located along the Railroad Line"*, to the floor. The motion was made by Supervisor Conover, seconded by Supervisor Monroe and carried by majority vote, with Supervisor Westcott voting in opposition.

Supervisor Kenny inquired whether there was a cost associated with establishing the Corinth and Warren Railroad Authority. Paul Dusek, *County Administrator*, advised that the objective right now was for the railroad to pay for itself through the fees submitted by the County's Railroad Operator. He explained the notion was that the fees collected covered the cost to the County, as well as the Town of Corinth; however, he noted, under the current arrangement there was the potential for a cost to be incurred by the County if an accident occurred that was not covered by insurance and sufficient funding was not available in the reserve fund the County had for the railroad. He continued, the County's contract with the Operator permitted the County and the Operator an out should such a failure with a significant loss occur. He apprised the issue was that if such a loss were to occur, there would no longer be an operable railroad in the County and the Board of Supervisors would have to make some decisions with that regard.

With respect to the proposed Corinth and Warren Railroad Authority, Mr. Dusek advised the concept was to transfer all of the real assets over to the Authority but the County would still be required to provide assistance in terms of staffing, just as it did right now, as well as the revenue to support it. He commented if things were to remain as they were now, there should be sufficient funding available to support the Authority; however, he noted, circumstances could change. He pointed out the Authority would have some additional expenses relating to accounting and legal fees in order to comply with PAAA (*Public Authorities Accountability Act*). He apprised the operations dictated the amount of fees that were available and therefore more successful operations allowed for the collection of more fees to cover these types of expenses. He commented he believed the County would have the same issue regardless of whether it was owned by the Authority or the County.

Martin Auffredou, *County Attorney*, apprised as he had previously specified, this was a mechanism to provide insulation and protection to the County and its taxpayers. He said the property of the Town of Corinth and the County would be placed, not necessarily in ownership, but in use by the Authority. He mentioned the Authority was scheduled to exist for a term of 30 years, or longer if bonds and obligations requiring repayment were incurred which exceeded the 30 year period. He explained after this period, the assets would be transferred back to the Town of Corinth and the County respectively pursuant to whatever agreements were in place. In terms of costs, he surmised there would be additional costs associated with accounting and legal fees, as indicated by Mr. Dusek. He stated the goal was to continue to operate the railroad as it had been but with a different entity in charge of the assets.

Supervisor Girard requested that Mr. Auffredou provide an explanation of the process required to establish the Authority for the Railroad. Mr. Auffredou apprised the legislation that the Board was being asked to enact today was the same as what they had been asked to enact on a number of other occasions in the past, specifically to adopt a resolution for a Municipal Home Rule Request. He said this would indicate to State Legislators that the County would like to move forward with the Authority. He mentioned once the legislation was enacted there would be a transitional period where the County would move forward with relaying assets to the Authority, which, he estimated, would take a significant amount of time. He continued, the Authority would have to be structured, the membership would have to be appointed, and by-laws and an ethics code for the Authority would need to be developed. He noted the most significant thing the County would have to do was determine how the assets would be transferred to the Authority so that they had control and use of them, as well as how the assets would be transferred back when the Authority ceased operating to ensure the County had a future interest in them and the ability to retain them.

Supervisor Dickinson queried whether what was required today was a resolution in support of Assembly Bill No. A.5297A and Senate Bill No. S.3501A so that the County could move onto the next step which involved the transfer of the property and Mr. Auffredou replied affirmatively. Mr. Auffredou advised the Board was being asked to take the same type of action they had in the past; however, he noted, in this case there had been some changes made which were outlined in an accompanying memo distributed to the Supervisors on Friday, May

12th; he noted that memo could be reviewed and discussed if it was the Board's pleasure to do so. He reiterated if the Board adopted the resolution today, they were essentially reaffirming to the State Legislators that Warren County would like to move forward with this before the close of this legislative session. He continued, assuming the State Legislature approved the Municipal Home Rule Request, it would become a law and Warren County would move forward to determine the following: how they were going to appoint the Authority; who the members were going to be; how the County could assist in establishing the Authority's by-laws; what assets the County would need to transfer to the Authority; and how this arrangement would be applied to the current agreement the County had with Iowa Pacific Holdings.

In response to an inquiry by Supervisor Dickinson, Mr. Dusek apprised the message he had received from a staff member in Assemblyman Stec's Office indicated that the State Legislature anticipated ending their session this week, which was why the County was informed that if they had any hope of getting their Municipal Home Rule Request approved, they would need to approve the proposed resolution and forward it to the State for approval early this week. He emphasized even if the municipalities adopted the Municipal Home Rule Request as presented, there was no guarantee that the State Legislature would act to approve it. He noted if no action was taken by the County then there was no way the Legislature could act upon it. He reminded the Board this issue had been before the Legislature previously and he explained it had been difficult to try and get the required approval from them because Authorities were not favored. He mentioned this year it appeared there was a slightly better chance that the Municipal Home Rule Request would be approved than in the past, but he noted it was plausible that the Legislature would not approve this Request because of their dislike for Authorities, or possibly because they were still not satisfied with the language of the proposed Bill. He added since the Bill had been developed rather quickly over the last week, it remained to be seen whether or not it was satisfactory to the Legislature.

Mr. McDevitt requested that Mr. Auffredou highlight the advantages of having the Authority in place rather than the current structure of the railroad should a catastrophic event occur. Mr. Auffredou advised that if a devastating event were to occur on the line right now, the primary responsibility for that liability would be with Iowa Pacific Holdings. He noted pursuant to their operating agreement with the County they were required to carry insurance on the railroad. He pointed out as an owner of the asset, the County was at risk of being party to litigation and possible exposure should there be an adverse outcome. He mentioned while there was no absolute protection from litigation, the Authority would provide a further level of insulation for the County. He continued, the County would no longer be in contractual privity with Iowa Pacific Holdings, as that relationship would transfer to the Authority. Mr. McDevitt commented although he knew that Warren County did not currently transport fuel oil, he was aware of surrounding Counties that did and he appreciated the potential protection this arrangement would provide.

Supervisor Brock mentioned one of his concerns was that sufficient funding would not be available if a large catastrophe occurred on the railroad to assist the impacted homeowners and municipalities. He stated although he would not like to see the County presented with a large bill, he felt there should be sufficient guarantees in place to provide assistance to the Warren County residents and municipalities impacted by a catastrophe. Mr. Auffredou interjected since there was no guarantee in place right now, he did not foresee a guarantee being in place if they were to move forward with the Authority. Mr. Auffredou commented he believed it was a good idea for the County to move forward with the Authority to ensure that the County limited their potential risk if they were somehow brought into a liability situation because they were a passive owner. Supervisor Brock stated that he understood Mr. Auffredou's point; however, he said, he felt it was necessary to have some sort of mechanism in place to ensure there was a sufficient amount of insurance coverage to assist everyone impacted by the catastrophe. Mr. Auffredou advised he was unsure he would interpret the legislation as proposed to say that the County could dictate to the Authority how much insurance was required. He said the County could send a strong message to the appointees

as to what their expectations were; however, he stated, the County would not be micro - managing everything the Authority was doing. He surmised if an event should occur that resulted in a catastrophic loss where they were not sufficient assets or remedies available, the County could examine the facts and circumstances that brought about the loss to determine whether there was anything they could do to assist. Supervisor Brock asked whether the County could cover the railroad on their own insurance and Mr. Auffredou surmised he did not envision the County continuing to hold the railroad as an insurable interest if it was transferred to the Authority.

In response to a question by Supervisor Strough, Mr. Dusek indicated that the current agreement in place required the Operator to pay a fee to the Town of Corinth and the County, which in turn was utilized to offset the County's costs associated with the railroad. He added the County had set up a reserve fund for significant incidences that could occur on the railroad, such as a washout of the tracks, etc. He mentioned the system in place was dependent upon the fees; therefore, he stated, he could foresee situations where those fees would not cover the cost. He said in this case the Town of Corinth and Warren County would have to come up with additional funding for the railroad to continue to operate. He apprised what he envisioned was the Authority would take over for the Town and the County, which meant they would be collecting the fees from the Operator and would pay out the expenses related to the railroad. He mentioned he felt there was a possibility that circumstances may arise wherein the Authority would request funding from the Town and the County in order to be able to continue to operate; however, he pointed out, he was unsure if this would occur since it related to the fees collected from the Operator. He reminded the Board that they would be negotiating a new five- year contract with the Operator in about a year. He pointed out that the Operator was currently paying taxes on property Warren County owned in the Town of Hadley because it was not tax exempt. He indicated the hope was that there would be a sufficient amount of revenue available for the Authority to cover their expenses but he noted there was no way to guarantee this would be the case. He reiterated the concept behind the Authority had always been to have this in place for liability protection services while also seeking to maintain some level of control by appointing 3 of the 6 members.

Supervisor Strough commented that he foresaw some value in the protection that the Authority would provide; however, he stated, he felt the County could still be held liable if a fatality were to occur. He explained that if the Authority requested funding from the County because they did not have an ample amount of their own funding to sustain the railroad tracks and a fatality occurred because of this, he believed the County would be held liable. Mr. Auffredou interjected that there may come a time when the Authority would request additional funding; however, he said, the Operator would be required to perform the maintenance on the railroad. He pointed out the County performed very little maintenance now and therefore, no additional maintenance would be required under the new arrangement, as this would be worked out between the Authority and the Operator. Supervisor Strough apprised the language of the agreement dictated that the Authority would be responsible for the maintenance of the railroad. Mr. Auffredou pointed out that under the current arrangement the County was responsible for the maintenance of the railroad but passed the responsibility on to the Operator through the agreement with them. He said he would imagine the Authority would do the same thing, as they were taking the place of the Town and the County. Supervisor Strough noted the Authority took the governance away from the County, who had to pay for it anyway and transferred it to the Authority. He continued, this meant the County had no say other than appointing 3 of the 6 members of the Authority. Mr. Auffredou advised this was the notion behind an Authority.

In response to an inquiry by Supervisor Strough, Mr. Dusek apprised that the portion of the railroad track that Warren County owned ran from Antone Road in the Town of Corinth, north to the Town of North Creek. He stated Iowa Pacific Holdings owned the track to the north of the Town of North Creek and the Town of Corinth owned the track to the south of Antone Road to a point just before the Town of Saratoga. He noted the Town of Corinth had trackage

rights to the tracks south of Saratoga. Supervisor Strough queried why the Town of Corinth owned a portion of the tracks and not Saratoga County and Mr. Dusek replied that the Town of Corinth was the agency that chose to buy the tracks. Supervisor Strough asked whether the Town of Corinth had to pass a similar resolution and Mr. Dusek replied affirmatively; he said he had spoken with the Supervisor for the Town of Corinth and their Town Board passed this legislation unanimously.

Supervisor Wood requested Mr. Auffredou elaborate on whether the County was responsible for the Authority's debt if it were to cease operating prior to paying it off. She pointed out the current legislation did not cap the amount of bonding the Authority could do. Mr. Auffredou apprised that the legislation still said that the Authority had the power to borrow money but a new section was added which indicated "a project having an aggregate cost exceeding \$1 million including but not limited to the acquisition of real property by the Authority or by the expansion of the Authority's railroad facilities may be undertaken by the Authority unless such product was approved by ordinance of Warren County, adopted by majority vote and approved by the Board of Supervisors". He stated this was how the language was presented in the Public Authorities Law and he added that he felt \$1 million was on the low side, as he had seen instances where \$10 million was the figure presented. He explained that if the Authority had a project that exceeded \$1 million they were required to obtain a local law from the Board of Supervisors that provided them with prior approval to do so. He commented he felt this permitted the County to have a permissible say in how much money the Authority could borrow.

In response to a question by Supervisor Wood, Mr. Auffredou advised that the Legislation provided that the Authority continued until all debt was paid off. He said if the Authority was not engaging in operations and there were still outstanding bonds and obligations at that point in time those bonds and obligations had to be paid. He stated the assumption was the railroad would continue operation on some level or there would be some other means of arranging for the payback of that debt. He added another reason to keep control of the Authority's debt limits was that in the event that the Authority did not work out they would not have incurred large sums of debt which could not be paid off.

Supervisor Beaty commented he would be voting in opposition of the proposed resolution for a number of reasons, as he did not fully understand it and felt it was being rushed. He mentioned although he appreciated the meeting today, he did not feel it was being fully scrutinized. He pointed out according to the State, the Corinth Industrial Agency had been out of compliance with State Law in putting forth their budget 3 years in a row. He stated this made him leery of going into "business" with the Town of Corinth when they had a difficult time following State Law. He apprised, in 2013, the State sent the Town of Corinth a letter of censorship, which alone concerned him dramatically. He advised he did not see a sufficient amount of protection to offset the County being liable. He reiterated he was not comfortable moving forward with this and therefore would be voting in opposition of it.

Supervisor Dickinson interjected that the Board was losing sight of the fact that all they were voting on today was a resolution in support of the Legislation acting upon this Authority before this session ended. He pointed out a great deal of the discussion and questions today concerned what the next step would be if the Legislature were to pass the Bill. He stated this was a discussion for later, as they needed the opportunity to see if further discussion was necessary. He mentioned although many good points had been brought forward, he believed they were present today to explore whether they wanted to request that the Legislature give them the option to go to an Authority. He added this did not necessarily mean the County would be moving forward with the Authority, it just meant they were requesting that the option be available for them to consider.

Supervisor Simpson asked whether there was a clause which would allow for the dissolution in less than 30 years and Mr. Auffredou replied that an Authority was created by Legislation and could be dissolved or terminated by Legislation, as well. He added there were also provisions included that stated the Authority automatically terminated after the 30 year

period or until such time as the indebtedness was paid off or until such time a railroad service could no longer be secured. He advised under any of these circumstances the assets of the Authority which were once at least in part assets of the County, would be expected to transfer back to the County and Town respectively pursuant to agreements that were reached early on in the process. He commented he felt it was necessary to address these agreements if the Legislation passed and it was determined the County would like to move forward with this.

In regards to the statement made by Supervisor Dickinson earlier, Mr. Auffredou felt it was essential for him to address that it was fair to say if the resolution was adopted today, the County was sending a signal to the State Legislature that they wanted to move forward with this Authority. He said there may be some issues along the way with moving forward with the Authority but he felt the County was signifying to the State Legislature that they planned on acting upon this new Legislation in good faith to move forward with it. He mentioned it may get to the point where the Legislation was in place but the County discovered they could not move forward with it; however, he reiterated, he believed that if the County moved forward with the adopting the resolution a strong message was being sent to the Legislators in Albany that Warren County would make a good faith effort to move forward with the Authority.

Supervisor Seeber stated she felt she and Assemblyman Stec would agree that they were frustrated with the lack of notice and information ahead of time. She advised she had contacted Mr. Dusek and Chairman Geraghty to request additional information regarding the meeting on Thursday, June 11th and on Friday June 12th at 3:30 p.m. the supporting documentation was released. She commented she did not feel she had been provided a sufficient amount of time to review the information in order to make a final determination on it and she noted she had many questions regarding the matter, as she was unfamiliar with Authorities. She advised due to the lack of information available, she could not support moving forward with the proposed resolution. She pointed out the Office of the State Comptroller's website stated the following, "Public Authorities play a significant roll in the debt structure of New York State. Currently over 94% of all State funded debt outstanding was issued by Public Authorities without voter approval". She mentioned there appeared to be an abundant amount of debt that was accumulated without voter approval. She said it could just be the fact that she was not entirely understanding the purpose of this Authority or why there was a push to rush it. She advised she had spoken with some of the more seasoned members of the Board of Supervisors about the matter since it had been before them in previous years; however, she apprised, she was unsure why they had to make a decision within 48 hours on the matter. She noted she could not make the best decision possible for the constituents she represented within that time frame, so she would be voting in opposition of the proposed resolution.

Mr. Auffredou advised he had not reviewed the information Supervisor Seeber was citing from the website of the State Comptroller's Office but he noted there were State Authorities and Local Authorities. He said some State Authorities that came to mind were the Thruway Authority, Canal Authority, etc. He apprised the proposed Authority would be a Local Authority in contrast to the State Authority. He indicated in this instance they made sure they took their time to ensure there was a safety mechanism in place on the borrowing. He commented although this may not be deemed sufficient to everyone under the circumstances, they did the best they could to ensure a provision was included to allow the Supervisors to have input in any funding for projects that exceeded \$1 million.

In terms of the statement that this matter had previously been brought before the Board of Supervisors, Mr. Auffredou mentioned he had been employed by the County since 2011 and he believed this was the third time this matter had been brought before the Board. He said that the past two times it had been favorably supported. He stated what differed today was that the previous requests were addressed at the regular Board Meetings and not a Special Board Meeting. He stated the reason for the rush was because they wanted to bring this matter before the State Legislature before they closed their session at the end of the week and Assemblyman Stec and his staff felt the State Legislature was more open to considering the matter than they had been in previous years. He commented this did not mean the Board of

Supervisors had to adopt the proposed resolution today, as they had the option to oppose it but he felt it was necessary to clarify why there was a rush to make a determination on the matter rather than wait until the regularly scheduled Board Meeting this Friday, June 19th. He pointed out the proposed resolution was similar to the ones previously acted upon by the Board with the changes he outlined earlier in the meeting.

Mr. Dusek advised that while he was sympathetic to the frustration regarding the push to make a rush decision on the matter, he noted in this particular case it was not something they had any control over. He explained that after the State Budget was adopted, the State Legislature moved onto other matters, such as this being addressed. He mentioned he had met with the State representatives in Albany, New York a few weeks ago to inquire whether there was an opportunity to move forward with this matter. He stated this was the first instance they had discussed some of their issues with the Legislation they would like to see changed. He said the matter had been discussed at the Public Works Committee Meeting on June 1st; however, he apprised, the final copy of the Legislation was not presented to the County until the end of last week. He pointed out the rush was not due to anything the County staff had done, as the delay related to when the proposed Bill was presented to the County by the State Legislature seeking support. He noted it was necessary for the Board of Supervisors to determine whether they wanted to support or oppose the proposed resolution today.

Supervisor Westcott stated he would like to briefly respond to the comments made by Supervisor Dickinson. He apprised he felt that Mr. Auffredou had addressed that the expectation was if the County adopted the resolution today and the State moved forward with the proposed Bill, there was reasonable expectation that the County would move forward with putting the Authority in place. He indicated his impression after reviewing the YouTube Video of the discussion that took place at the June 1st meeting of the Public Works Committee was that the State could write the Legislation to direct the County to move forward with the Authority whether the Board was supportive of it or not. He asked whether this was an accurate interpretation of Mr. Auffredou's comments at the Public Works Committee Meeting and Mr. Auffredou replied he had not thought of the matter in regards to the State directing the County to do something. He stated he would standby what he had said at this meeting and the Public Works Committee Meeting, that if the Board adopted the proposed resolution today, the County would be sending a strong message to the State Legislature that they wanted to move forward with the Authority. Supervisor Westcott advised his point was that if they adopted the proposed resolution today, it was not just affirming the County was considering this matter but rather the County affirming they wanted to move forward with the Authority. He said it would send the wrong signals to the State Legislature if they approved the proposed Bill and Warren County did move forward with the matter. Mr. Auffredou indicated this would give the County the authority to put the framework in place to move forward with the matter. He reiterated he felt the County would have to make a good faith effort to move forward with establishing the Authority and transferring the assets. He apprised as he had previously stated to Supervisor Dickinson, it may be that circumstances arose where the County could not move forward with this. He said he was aware of State Agencies that had certain State Authorities where they attempted to get something accomplished but were unable to do so for whatever reason. He mentioned this could or could not occur in this case, as well but he reaffirmed the County would be sending a message to the Legislature that they were making a good faith effort to accomplish this.

Supervisor Taylor indicated that his original intention for today's meeting was to vote in favor of the proposed resolution based on his familiarity with the Glens Falls Housing Authority and the Glens Falls Transportation Authority. He said he had never heard of any issues with either one of those Authorities, as he felt they were managed correctly. He stated he could foresee no reason why this proposed Authority would not be managed correctly, as well; however, he advised, he was concerned with Mr. Auffredou's statement that if the full Board approved the proposed resolution today, the County should plan on moving forward with it since it could hurt the County on the State level if they backed out. He added he was

uncomfortable moving forward with the matter knowing that they would be increasing costs due to the requirement that the Authority be compliant with PAAA.

Supervisor Monroe stated as it stands now the County had the ability to borrow based upon their taxing authority. He said financial institutions would review the proposed Authority's revenue stream because there was no guarantee from the County of the repayment of debt and Mr. Auffredou concurred. Supervisor Monroe pointed out the Authority would be limited in the amount of funding they could borrow since their only source of revenue was the fees from the Operator. He mentioned the County would be relinquishing some of their control in exchange for some limitation on the County's liability.

Supervisor Brock queried whether anyone was aware of what the total value of the assets of the Authority would be if they took over the railroad tracks. He pointed out if they were to borrow it would be against their assets. Mr. Auffredou advised he felt the assets would be valued as part of the transition process. He added the mechanism would also include the amount of the anticipated revenues to determine a borrowing limit. Supervisor Brock asked whether anyone was aware of the value of the assets and Mr. Auffredou replied he was unsure, as he had never reviewed an appraisal of the value of the rail line and its impertinences.

Ms. Seeber advised that contained within the memo from Mr. Auffredou to Chairman Geraghty, dated June 12th regarding the Municipal Home Rule Request, the wording was changed from "may" to "shall" which she felt was rather significant. She asked whether this meant the County was required to give the Authority money if they requested it from them. Mr. Dusek advised that the State Legislature wanted this particular wording included in the Legislation to ensure if the State created the Authority, the County would make a good faith effort to take the next steps. He pointed out when "shall" was referenced in the proposed Legislation it displayed several different options available that the County had to consider, such as conveying, leasing, etc. He noted the Legislation did not dictate exactly what steps the County would take. He commented he believed Mr. Auffredou appropriately explained that if the County adopted the proposed resolution today and the State Legislature adopted the Bill, they expected the County to move forward with setting up the Authority. He said the notion was that it would be assembled in such a way that the County would get the liability protection they desired. He surmised in order for the County to obtain the liability protection, some form of transferring of the assets was necessary.

Supervisor Seeber inquired whether the Board would be provided with copies of the Authority's draft by-laws and who would be appointed to their Board before approving the establishment of the Authority since the County would not have the ability to make changes to these once it was established. Mr. Auffredou apprised that he envisioned the membership would draft the by-laws themselves, as he did not think it was intended that Warren County draft their by-laws. He added he thought it was intended that the County have very serious in-depth discussions with the Authority about what assets they were receiving, what the County's expectations were and under what circumstances would those assets be transferred back to the County.

In response to a question from Supervisor Strough, Mr. Dusek advised the County owned about 40 miles of track and about 18 miles were owned by the Town of Corinth, which was significantly less than the County's portion. Supervisor Strough apprised he was concerned that the County and the Town would be appointing three members to the Authority, which meant they had equal say on matters before them but most of the financial burden would fall upon the County since a larger portion of the tracks were owned by them. He stated he felt he was not alone in not fully understanding the matter. He noted the County would be forfeiting control over the railroad if they moved forward with the Authority.

Supervisor Westcott stated he had spent a number of hours reviewing the material over the weekend and he had compiled and submitted a list of questions to Mr. Dusek. He said he was not requesting that all the questions be answered this morning, as there were 26 of them of which a few had already been answered this morning. He advised, he would like his

questions to be added to the public record. He noted he would be voting in opposition of the resolution at this time because he was ill equipped to make an informed decision.

Supervisor Taylor suggested the County purchase additional liability insurance on the railroad rather than establish the Authority, since it appeared to him the justification for it was to provide liability protection to the County on the railroad. Mr. Dusek interjected that the County did not have liability insurance on the railroad because it was covered through the Operator's liability insurance policy. He said he was unsure of the amount of liability insurance the Operator had on the railroad. Supervisor Taylor asked whether the County could request that the Operator increase their coverage on the tracks and Mr. Dusek replied that it would have to be taken care of through negotiations with the Operator. He surmised there would be an additional cost if the insurance coverage was increased.

Supervisor Conover commented that the railroad today was nothing like what previously existed, as the Operator and the County had made substantial improvements to it. He stated he felt the question that needed to be answered, if not today then in the near future, was what was required to take the railroad to the next level. He said it was necessary to determine whether there was a need for a group of individuals focused on this type of transit business to make improvements to the railroad or could the County continue to sustain the railroad with oversight through the Department of Public Works. He advised while he understood all of the arguments that had been made, he felt it was necessary to consider this Authority as a vehicle to assist the County with focusing on making improvements to the railroad. He indicated it was imperative to contemplate what would occur if there was no Operator for the railroad and consider what would occur if the County missed an opportunity in regards to the railroad because they were focused on other matters, etc. He commented although he was not normally in favor of Authorities, he believed the concept of having a group of individuals focused specifically on the railroad could be considered a step in the right direction. He noted it was essential to determine how the County wanted to organize for success moving forward.

Supervisor Brock apprised he felt Mr. Conover had a good idea but he felt this could be accomplished without an Authority. He said they could utilize a few volunteers from the Board to focus on the railroad and its future.

Chairman Geraghty called for discussion and public comment on proposed Resolution No. 283.

Travis Whitehead, *Town of Queensbury Resident*, commented he agreed with Supervisor Conover's comment that the railroad was in a better position because of the Operator; however, he noted, while the Operator did not have to disclose their finances to the County, they indicated at the March 30th meeting of the Public Works Committee that they had a seven figure loss on their operation of the SNCR (Saratoga & North Creek Railway) which was not sustainable. He stated the opinion relayed today was that if the Board moved forward with the proposed resolution, there was no backing out. He said it basically became administrative steps that must be taken with the chance that it could fall apart somehow. He emphasized the vote today was a critical one if they moved forward because they could not back out of it. He stated there was no doubt that there would be additional costs associated with the Authority, as there were legal and accounting fees associated with PAAA compliance that needed to be considered. He noted the increase in liability insurance could be negotiated with the Operator, as the rate increase would not double just because you doubled your liability coverage. He advised that he believed because the County had to approve borrowing for projects that exceeded \$1 million, they could be held liable should a catastrophe occur with a loss that exceeded the coverage amounts. He commented he felt the notion that the County could be much better off from the liability perspective, particularly if the County tried to retain a portion of control over this Authority was illusory. He suggested they consider the kind of power the Authorities did have, as it was not that long ago that the Warren-Washington IDA (Industrial Development Agency) issued bonds for \$85 million to purchase the trash plant from Foster Wheeler and they fell short most years, in excess of \$5 million, on making those payments; therefore, he stated, the balance was paid by Warren and Washington Counties. He

commented "if you give someone a loaded gun, you better be careful because it could come back at you".

Skip Stranahan, *We The People Representative and Warren County Resident*, advised if the County moved forward with the proposed resolution, they would be granting 6 individuals authority over Warren County's property, the right to sell bonds and mortgage the property in effect. He questioned what collateral the Authority would use to borrow against, and he said he assumed they would use the railroad itself for this purpose. He emphasized he believed the Authority would be granting the 6 members more power than they deserved over Warren County's property and he noted they could be transferring it to individuals who would put it in debt or lose it.

Mr. Dusek interjected that while he appreciated Mr. Whitehead's comments on the Warren-Washington IDA and the trash plant, he felt it was necessary to clarify for the record that obligation to Warren County did not arise simply because the Warren-Washington IDA went out and borrowed. He explained that it arose because the Warren County Board, at that point, agreed to be obligated to a contract which in turn cost the County to suffer those damages. He stated the Warren-Washington IDA all by itself could not have borrowed money and therefore it became the two County's liability and in fact, in that situation, it was a matter of the County agreeing. He apprised he was familiar with the transaction because it occurred before he was appointed as the County Attorney; however, he mentioned, he and Supervisor Monroe had been very actively involved with reviewing and restructuring the deal with the other involved parties. He said he felt it was necessary to clarify this so that the Board understood there was more to it than just simply the Authority locking the County in on a bond.

Chairman Geraghty called for a roll call vote on proposed Resolution No. 283. A vote was called and Resolution No. 283 of 2015 failed by a vote of 162 Ayes (Supervisors Conover, Frasier, Dickinson, Merlino and Thomas) and 753 Noes (Supervisors Monroe, Girard, McDevitt, Taylor, Brock, Kenny, Simpson, Vanselow, Strough, Seeber, Beaty, Westcott, Wood and Geraghty), with 85 Absent (Supervisor Sokol).

RESOLUTION NO. 283 OF 2015

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

HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S.3501A AND ASSEMBLY BILL NO. A.5297A ENTITLED "AN ACT TO AMEND THE PUBLIC AUTHORITIES LAW AND THE TRANSPORTATION LAW, IN RELATION TO ESTABLISHING THE CORINTH AND WARREN RAILROAD AUTHORITY AND ESTABLISHING THE POWERS AND DUTIES OF THE TOWN OF CORINTH, THE COUNTY OF WARREN AND OTHER MUNICIPALITIES LOCATED ALONG THE RAILROAD LINE"

WHEREAS, the Warren County Board of Supervisors, on behalf of the County, desires to request enactment of Senate Bill No. S.3501A and Assembly Bill No. A.5297A, entitled "An Act to amend the public authorities law and the transportation law, in relation to establishing the Corinth and Warren Railroad Authority and establishing the powers and duties of the town of Corinth, the county of Warren and other municipalities located along the railroad line", a copy of Assembly Bill No. A.5297A and Senate Bill No. S.3501A being on file with the Clerk of the Board of Supervisors, and

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

RESOLVED, that the Warren County Board of Supervisors, on behalf of the County of Warren, pursuant to Article 11 of the Constitution, hereby requests the Legislature to enact Senate Bill No. S.3501A and Assembly Bill No. A.5297A, said bills entitled "An Act to amend the public authorities law and the transportation law, in relation to establishing the Corinth and

Warren Railroad Authority and establishing the powers and duties of the town of Corinth, the county of Warren and other municipalities located along the railroad line", and a copy of Assembly Bill No. A.5297A and Senate Bill No. S.3501A being on file with the Clerk of the Warren County Board of Supervisors and also being available at this meeting of the Board of Supervisors, and be it further

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

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

Roll Call Vote:

Ayes: 162

Noes: 753 Supervisors Monroe, Girard, McDevitt, Taylor, Brock, Kenny, Simpson, Vanselow, Strough, Seeber, Beaty, Westcott, Wood and Geraghty

Absent: 85 Supervisor Sokol

Failed.

There being no one else wishing to address the Board of Supervisors, on motion made by Mr. Girard and seconded by Mr. McDevitt, Chairman Geraghty adjourned the meeting at 12:07 p.m..

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JUNE 19, 2015**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:00 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Kenny.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 19; Supervisor Brock, Absent - 1.

Motion was made by Supervisor Simpson seconded by Supervisor Frasier and carried unanimously to approve the minutes of the May 15, 2015 Board Meeting and June 15, 2015 Special 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. 5 of 2015 entitled "*A Local Law Establishing a Department of Human Resources and a Department of Civil Service Administration in the County of Warren and Repealing and Replacing Local Law No. 1 of 2014*" 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 offered privilege of the floor to anyone wishing to speak on proposed Local Law No. 5 of 2015. As there were no immediate comments relative to proposed Local Law No. 5 of 2015, Chairman Geraghty advised the Public Hearing would remain open through the reading of the communications.

Resuming the Agenda review, Chairman Geraghty extended privilege of the floor to Supervisor Seeber, for the presentation of a Certificate of Excellence to Nicholas Harding, SUNY (*State University of New York*) Adirondack graduate. Supervisor Seeber introduced Mr. Harding, who graduated this year and was the first recipient of the Certificate of Excellence for Warren County. She said she was excited to present the certificate to Mr. Harding in front of all the 4th and 5th grade students present for the 2015 Tar Wars Tobacco Free Education Program and Poster Contest because she assumed they were considering attending college when they graduated from high school. She stated that Mr. Harding had not only fought very hard to overcome struggles and obstacles to graduate from college with a degree in mathematics, but was also the first individual from his family to attend college. She indicated every college graduate had a story in regards to their struggles while they were attending college; however, she pointed out, Mr. Harding had gone above and beyond to surpass them and graduate with his Associates Degree and was continuing on to pursue a Bachelor's Degree from SUNY Plattsburg.

Supervisor Seeber asked Mr. Harding to share what had been the most difficult obstacle for him to overcome in order for him to graduate from SUNY Adirondack. Mr. Harding advised he had faced many challenges while attending SUNY Adirondack, such as paying tuition and purchasing books, as well as finding transportation to and from the College every day. He commented although it had been slightly overwhelming to him when he first started taking courses, he eventually discovered where he fit in. He mentioned college had been a great experience for him, as he had met many new people and experienced a lot of new things he never imaged he would be doing.

Supervisor Seeber informed that she felt Mr. Harding's story provided a good example to others as to the relevance of why they should never give up on their goal of pursuing a higher education because it was possible to overcome all of the obstacles before them. She advised the Board congratulated every SUNY Adirondack graduate from Warren County this year, but they had chosen to highlight Mr. Harding's accomplishments based on the effort he had put forth to graduate from SUNY Adirondack. As just one of his accomplishments while

attending SUNY Adirondack, Supervisor Seeber noted Mr. Harding had been actively involved in the Student Senate as both the Secretary and Treasurer. Supervisor Seeber and Chairman Geraghty presented Mr. Harding with the Certificate of Excellence for obtaining his Associates Degree in Liberal Arts, Math and Science from SUNY Adirondack, following which a round of applause was given.

Continuing with the Agenda review, Chairman Geraghty extended privilege of the floor to Dan Durkee, *Senior Health Educator*, for the presentation of certificates to the winners of the 2015 Tar Wars Tobacco Free Education Program and Poster Contest for students in grades 4 and 5 of the participating schools in Warren County. Mr. Durkee made a Powerpoint presentation which displayed the winning posters and outlined the program objectives; *a copy of the Powerpoint presentation is on file with the items distributed at the Board Meeting.* Chairman Geraghty presented each winner with a certificate commending their efforts, following which a round of applause was given.

Returning to the matter of the Public Hearing for proposed Local Law No. 5 of 2015, Chairman Geraghty once again called for any public comment on the matter, and there being none, he declared the Public Hearing closed at 10:20 a.m.

Chairman Geraghty called upon Supervisor Merlino to present Kate Johnson, *Tourism Director*, with a certificate honoring her many years of service to Warren County. Supervisor Merlino said Ms. Johnson had been with the County for 25 years, all of which had been with the Tourism Department. He mentioned he was pleased to acknowledge service such as this where an individual worked in one place for their entire career, as he felt it was a rather rare occurrence. He commented he had the pleasure of working with Ms. Johnson for several years and he stated she would sincerely be missed. Chairman Geraghty acknowledged Ms. Johnson for her years of service at the County and wished her well in her retirement. A round of applause was given. Ms. Johnson said it had been a pleasure serving the people of Warren County and she commented that she had enjoyed working with the Board of Supervisors and thanked them for recognizing and supporting the tourism industry in Warren County.

Moving along, Chairman Geraghty requested that Supervisor Monroe provide some background regarding the presentation by George Normandin, of Normandin Marketing. Supervisor Monroe apprised that Mr. Normandin was in attendance to make a presentation on the proposed Festival Commons website, which the Park Operations & Management Committee had approved at their May 26th meeting. He added the goal was for the website to be active before the summer season commenced. Chairman Geraghty informed that Mrs. Allen was distributing an un-numbered draft resolution entitled "*Approving the Festival Commons Website*" that would be voted on later in the meeting. Supervisor Monroe reported one of the main purposes of the website was to showcase the upcoming events; therefore, he said, it would be consistently updated as new events were booked. Chairman Geraghty noted that the venue was booked for every weekend of the summer.

Chairman Geraghty advised due to some technical difficulties with the presentation, they would continue the Agenda review with the report by the Chairman of the Board. He read aloud the listing of meetings he had attended since the May Board Meeting; *a copy of the Chairman's Report is on file with the items distributed at the Board Meeting.* In reference to the meeting he attended in Albany, New York with the NYS DOT (*New York State Department of Transportation*) on May 29th, he apprised they had discussed the renaming of the Dude Ranch Trail. He informed the NYS DOT had approved the renaming of the Dude Ranch Trail; however, he said, he could not recall what the new name would be. He noted a location in Chestertown was added to the trail, for which new signage would be erected in the future. He commented he felt this would be beneficial for tourism in Warren County, as the trail commenced in Lake Luzerne and worked its way north. Finally, Chairman Geraghty encouraged everyone to attend the Hudson Valley Volunteer Firefighters Association Parade that was taking place in the Town of Lake George this weekend.

Chairman Geraghty then called for reports from Supervisors on the past month's meetings or activities.

Supervisor Kenny advised the Occupancy Tax Coordination Committee met on May 29th to receive an update from Elizabeth Mahoney, *Legal Counsel for the Adirondack Civic Center Coalition*, with respect to their efforts thus far, as well as those for the future. He said Ms. Mahoney had indicated their main event for the month was the Godsmack concert, which they considered to be a success with more than 3,500 attendees. He added they awarded occupancy tax funding in the amount of \$1,800 to Robert Blais, *Mayor for the Village of Lake George*, for a proposal from Mannix Marketing relating to Facebook marketing of 9 events scheduled for the Festival Commons. He stated Mayor Blais had indicated the Festival Commons restroom building would not be completed until the end of June. He added following a discussion with Martin Auffredou, *County Attorney*, the Committee approved proposed Resolution No. 334, *Introducing Proposed Local Law No. 6 of 2015 and Authorizing Public Hearing Thereon - Entitled "A Local Law Amending the Warren County Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws 2003)"*.

Supervisor Frasier apprised the Human Services Committee had met on May 22nd approving proposed Resolution Nos. 302, *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*, 303, *Approving Workforce Investment Board (WIB) Budget for Program Year 2015-2016; Authorizing Memorandum of Understanding Relating to Cost Allocation Plan with the WIB and Other Agencies*, and 304, *Authorizing Temporary Positions within the Warren County Employment & Training Administration*. She noted the Committee had also approved a request to host the Summer Youth Employment Program Orientation in June, as well as a request to host the 2015 Summer Youth Awards Ceremony/Picnic. She encouraged all Board members to attend the Awards Ceremony/Picnic scheduled for August 13th at Crandall Park. She informed after a brief discussion with Denise DiResta, *Director of Veterans' Services*, the Committee had also approved proposed Resolution No. 301, *Accepting and Approving the Telehealth Service Agreement between Albany Veterans' Administration Medical Center and Warren County Veterans' Services Agency*. She noted Ms. DiResta had been selected to serve as part of a task force checking on the type of care that was being given at the local Veterans' Hospital.

Returning to the Powerpoint presentation regarding the proposed Festival Commons website, Mr. Normandin provided a tour of the website, which he noted was live but not yet advertised. He indicated that he welcomed feedback from the Board on any changes they would like to see made to the website and he advised the site would be launched in its current format with any changes being made as needed. He added that he would be setting up the Facebook and Instagram accounts with the appropriate Festival Commons logo and art work for the next upcoming event, as well.

Continuing, Mr. Normandin advised he had secured the domain names "festivalcommons.com", "lakegeorgeevents.com" and "lakegeorgefestivalcommons.com". He explained "festivalcommons.com" was set up as the main domain name with the other two linking to it. Referring to the lowermost portion of the festivalcommons.com home page, Mr. Normandin pointed out the third-party software called "Mail Chip" which would allow the public to sign up to receive information on upcoming events at the Festival Commons.

Chairman Geraghty requested a motion to bring the previously distributed un-numbered and un-introduced resolution to the floor. The necessary motion was made by Supervisor Monroe, seconded by Supervisor Conover and carried unanimously. Chairman Geraghty announced this would be proposed Resolution No. 337.

Continuing with reports from Supervisors on the past month's meetings or activities, Supervisors Simpson, Vanselow and Dickinson advised they had nothing to report.

Supervisor Merlino reported the Public Works Committee had met on June 1st, approving proposed Resolution Nos. 293, *Authorizing the Chairman of the Board of Supervisors to Execute Supplemental Agreement No. 3 with the New York State Department of Transportation for the Harrington Road over Mill Creek Bridge Project*, and 294, *Amending Resolution No. 257*

of 2015 Authorizing Agreement with Clark Patterson Lee for Consultant Services in Connection with the County Bridge Painting Project, Horicon Avenue over Schroon River, Town of Chester and Glen Athol Road over Patterson Creek, Town of Thurman. Supervisor Merlino stated that the Tourism Committee had met May 29th, approving proposed Resolution Nos. 295, *Authorizing Agreement with Benchmark Printing, Inc. for the Printing of the 2015 Warren County Fall Brochure for the Tourism Department*, 296, *Amending Resolution No. 585 of 2014; Awarding Bid and Authorizing Agreement to Provide Drupal Web Redesign/Website Hosting and Production Services (WC 63-14) for the Tourism Department* and 297, *Appointing Leisa Grant as Interim Warren County Tourism Project Director*.

Supervisor Brock entered the meeting at 10:45 a.m.

Supervisor Strough stated he had nothing to report, but would like to mention that the 240th anniversary of the death of Joseph Warren had occurred two days ago. He explained Warren County was named after Mr. Warren because on June 17, 1771 he made the heroic gesture of staying behind with a group of volunteers during the Battle of Bunker Hill so that others troops could escape with their lives knowing what the ultimate result would be. He said Mr. Warren had been a part of the Sons of Liberty and turned down an officer appointment offered by General George Washington so that he could fight as a "man in the field".

Supervisor Seeber commended Mr. Dickinson's efforts in organizing the boat ride on Lake George for the May 28th meeting of the Intercounty Legislative Committee of the Adirondacks. She advised that the Community College Committee had approved proposed Resolution No. 300, *Approving Tentative Operating Budget for Fiscal Year 2015-2016 for Adirondack Community College and Providing for Public Hearing*, at the June 8th joint meeting of the Community College and Finance Committees. She thanked all those who attended both the joint meeting of the Community College and Finance Committees on June 8th and the Finance Committee Meeting on June 10th where discussions took place regarding the College's proposal for the NSTEM (*Nursing, Science, Technology, Engineering and Math*) Project.

In regards to cell phone usage during Board Meetings, Supervisor Seeber stated she was aware that such activity was frowned upon; however, she noted, she had been utilizing hers during today's meeting to review minutes. She said in light of the recent news articles about fireworks, she felt it was necessary to review the minutes from the April 14th Board Meeting when representatives from two different firework companies discussed the sale of fireworks in Warren County. She advised in that meeting she had indicated she was uncomfortable with there not being an ample supply of brochures distributed with fireworks sold as a preventive measure to educate the community on fireworks safety. She recalled that at a prior Board Meeting they had been assured by one of the vendors that they would go above and beyond their standard operating practices to provide educational materials to the public. She reported although the firework companies were complying with State Law, they were not providing the safety brochures to the public that had been promised. She mentioned she felt the firework displays in stores were very obvious to the public. She stated the County Administrator's Office had recently attempted, on several occasions, to contact Melissa Goduti, *Regional Director of TNT Fireworks*, regarding the commitment TNT had made to Warren County to provide these educational materials. She said that Ms. Goduti had reiterated to them that it was not their standard operating procedure, but she had noted she would look into this. She pointed out as of this morning, no status update had been provided to them. She requested that the matter be referred back to the Legislative & Rules Committee to discuss whether Local Law No. 3 of 2015 should be revised to specifically state that educational brochures must be distributed, as this was not currently required. She continued, other options to be discussed were whether to be more restrictive in terms of the dates fireworks could be sold, or possibly even repealing the law altogether. She advised in light of the recent fire in Washington County that related to improper disposal of fireworks which were sold in Warren County, and where a firefighter was injured, she felt it was imperative that they address the lack of educational materials being provided. She commented although providing the educational materials may not have prevented the fire from occurring, she believed it was the Board's responsibility to ensure the

proper measures were in place for the safety of their residents. She advised she thought it was necessary to draw TNT's attention to the fact that the educational brochures were not being distributed, as promised, and to ensure answers were provided to the inquires submitted to their company.

Supervisor Monroe indicated that the matter would be placed on the Agenda for discussion at the next meeting of the Legislative & Rules Committee. Chairman Geraghty advised the Town of Warrensburg had received many requests to sell fireworks in their municipality. He commented he felt the Board had been misled by the fireworks companies as to their method of selling fireworks, as he recently learned not only would they be sold in stores, but in outside tents, as well. He said he had discussed his concerns with Ms. Goduti, who was based in TNT Fireworks' Alabama Office, and he felt her response was non-committal in regards to what was previously promised.

Martin Auffredou, *County Attorney*, interjected that he recalled the purpose of Local Law No. 3 of 2015 was simply to incorporate the provisions of the State Law to permit the sales for those specific periods of time. He advised each retailer was required to obtain permission from a State Agency to be authorized to sell fireworks in the State. He pointed out the State Legislation did not specifically reference where fireworks could be sold; therefore, he stated, he felt this was an issue for the local municipality to address, as he did not feel the County had particular zoning or land use powers in these circumstances. He surmised it was necessary to keep in mind that local municipalities had the authority to dictate where and what hours fireworks could be sold during the specified sale periods.

Supervisor Sokol reported on the May 22nd meeting of the Health Services Committee, commenting that the majority of the Agenda consisted of personnel matters from each Department, which were recognized on proposed Resolution No. 308, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2015*. He stated there was a request from Public Health related to creating and filling the new position of RPN (*Registered Professional Nurse*) effective July 1st, by deleting two Nurse Technician positions which had become vacant due to retirement. He commended the Department for restructuring to result in an overall savings of \$35,622 plus fringe benefits. Supervisor Sokol informed Rob York, *Director of the Office of Community Services*, requested approval to fill the vacant position of Deputy Director-Clinical, due to resignation. He said the salary for this particular position would be discussed at the next meeting of the Health Services Committee. Supervisor Sokol indicated there had been two resignations within the last few weeks at Westmount Health Facility, one of them being Lloyd Coté's, *Administrator of the Westmount Health Facility*, assistant who handled the payroll, leave time and unemployment paperwork; he added that the other resignation was the employee who handled all of the billing for the Facility. He apprised the Staffing/In-Service Coordinator had been promoted to the recently vacated DON (*Director of Nursing*) position. He pointed out the Facility continued to operate smoothly despite the recent resignations and he commended the Department Heads for putting forth their best effort to fill the vacancies.

Supervisors Beaty and Westcott indicated they had nothing to report.

Supervisor Thomas stated he had nothing to report, but would like to mention that towards the end of July or early on in August he anticipated a joint meeting of the Budget and Finance Committees would be scheduled to discuss several matters. He said the meeting would revolve around discussing some priorities as to what the Committee members felt should or should not be funded in the 2016 County Budget.

Supervisor Wood advised the Public Safety Committee had last met on May 26th, approving proposed Resolution Nos. 286-290. She mentioned Resolution Nos. 322-323, relating to the Radio Communications Upgrade Project, had originated from a referral from the Public Safety Committee. She noted the original amount referred by the Committee to the Finance Committee had been reduced from \$959,600 to \$568,600. She commented it was imperative that the upgrades be completed sooner rather than later. She stated that she and Supervisors Conover, Merlino and Thomas had attended the June 17th meeting of the First

Wilderness Heritage Corridor with representatives from the SNCR (*Saratoga and North Creek Railway*). She said she was pleased to be informed by the SNCR of their future plans.

Supervisor Conover reported that the Finance Committee had met two times during the last month, once on June 8th for the joint meeting of the Community College and Finance Committees, which he noted, he had been unable to attend, and again on June 10th for their regular monthly meeting. He said proposed Resolution Nos. 284-285 and 319-324 had all been approved by the Finance Committee. He mentioned Dr. Kristine Duffy, *President of SUNY Adirondack*, had provided a presentation to the Committee regarding their proposal for the NSTEM Project. He commented he felt the Committee members were encouraged by the project; therefore, he stated, the matter was referred to the Budget Committee to be incorporated into the County's Multi-Year Plan to determine whether it would be possible for the County to provide funding assistance toward the project and if so at what level. He pointed out concerns had been raised such as the cost of the project, whether providing the funding would push the County over the State imposed tax cap and the impact it would have on the other financial responsibilities of the County, etc. He mentioned it was essential to determine how the project fit amongst all the other priorities before the County.

Supervisor Monroe informed that the Park Operations & Management Committee had met on May 26th, approving proposed Resolution No. 337, *Approving the Festival Commons Website*. He said Mr. Auffredou was reviewing whether the County could have paid advertising on the website. Supervisor Monroe indicated there was a discussion concerning Tax Map Parcel No. 308.10-1-65 in the Town of Queensbury at the May 26th meeting of the Real Property Tax Services Committee. He advised since there were several issues with this particular parcel, the Committee had authorized the Chairman of the Board of Supervisors to sign an option agreement with Ryan Wild, *of Creative Spaces, LLC*, for the purchase of Tax Map Parcel No. 308.10-1-65 in the Town of Queensbury with a 120-day contingency period to obtain all of the necessary variance, zoning and sub-division approvals.

Supervisor Monroe advised the Agenda for the June 9th meeting of the Legislative & Rules Committee consisted of several different items, the first of which pertained to the Adirondack Wide Invasive Species Prevention Program Framework Agreement. He explained that last fall the Fund for Lake George, the Lake George Regional Review Board and several other organizations drafted a Memorandum of Understanding (*MOU*) to raise support for an Adirondack Wide Invasive Species Prevention Program. He said the New York State Department of Environmental Conservation (*NYS DEC*) had asked to have some input into the program and had helped with revisions to the Framework Agreement. He stated the Governor's Office wanted to announce the program and had requested that signatures be obtained in support of it. Supervisor Monroe announced that signatures had been obtained from representatives of many towns, counties and agencies within the Adirondack region, as well as the Adirondack Park Agency (*APA*), NYS DEC and the Lake George Park Commission (*LGPC*). He noted the signatures had been attached to a general statement of need for an Adirondack Wide Invasive Species Prevention Program. He commented the Governor had included \$1 million in his proposed budget for the program which had been approved by the Legislature. Mr. Monroe informed that the NYS DEC had taken the necessary steps to have the program in place for 2015 before the State budget was approved. Because of the length of time necessary for review of contracts by the State Comptrollers Office, he continued, nine less expensive boat washing units were purchased at a cost of \$5,000 each. While it was great to have the \$1 million in funding, Supervisor Monroe said, many of the involved parties felt the program could be administered much more efficiently for 2016 if it was changed to a grant program. He expressed the reason for the Framework Agreement was to determine if there was support throughout the region for the details which would fix some of the problems with the Program. Supervisor Monroe pointed out the NYS DEC had been adamant that if the intent was to initiate a grant program for 2016 for the Adirondack Wide Invasive Species Prevention Program, then it would be necessary to commence working on it immediately. He noted that Paul Smith's College was aware they would not be administering the Prevention Program if it

became a grant program and they were amenable to this change. He stated Mr. Auffredou had suggested some language be incorporated into the Framework Agreement to ensure it would not be a binding commitment for funding from Warren County. He asked whether Mr. Auffredou would like to comment on the matter and Mr. Auffredou replied he had no other concerns about the Framework Agreement, as presented. Supervisor Monroe noted that a major symposium would be taking place at Paul Smith's College on July 28th to discuss a number of these issues. He apprised he felt it would be determined at this meeting whether this plan would be broadly accepted.

Supervisor Monroe indicated the next matter discussed at the June 9th meeting of the Legislative & Rules Committee concerned a New York State Constitution Article 14 Amendment to create a municipal land bank for utilities, highways, bridges and small projects. He explained that the New York State Constitution Article 14 pertained to the Forever Wild Clause and created an obstacle for many small projects, particularly in Essex and Hamilton Counties, such as in relation to the construction of a well for Racquet Lake that had required use of one acre of Forest Preserve. Supervisor Monroe indicated the problem for Warren County was with the Middleton Bridge Project where it made sense to build a new bridge 2.5 miles north of the existing bridge but would require the use of some property which was technically designated as Forest Preserve land. He explained there were conflicting arguments relative to the status of property along the shore of the Schroon River, some of which supported the Forest Preserve designation, while others did not. He said if the Forest Preserve designation of these lands was confirmed, the only way to move forward with the bridge relocation would be through a lengthy and involved process necessitating a State Constitutional Amendment which required State-wide voter approval, as well as a Constitutional Amendment approved through two consecutive Legislation sessions in order to be adopted. He added there were many examples of situations like this throughout the Adirondacks. He advised an amendment to New York State Constitution Article 14 would address this issue by creating a land bank permitting municipalities to acquire parcels of State Forest Preserve land for a fee, with said fees being used by the State to purchase additional Forest Preserve lands elsewhere; he added that in these cases, municipalities could acquire and use Forest Preserve lands for specified road, bridge and small scale water projects. He apprised there was some indication that the State Legislature would like to move forward with this issue before the current session closed later that day. He pointed out proposed Resolution No. 308, *Supporting in Concept an Amendment to the Article XIV Section 1 (Forever Wild Clause) of the New York State Constitution to Create a Municipal Land Bank for Utility, Highway, Bridge and Similar Projects*, and requested support of same.

Continuing his review of the June 9th Legislative & Rules Committee Meeting, Supervisor Monroe referred to a matter brought forth by John Salvador, *Town of Queensbury Resident*, concerning town boundary lines as had been discussed at two previous Committee Meetings. He stated Mr. Auffredou had opined that this was not a County matter, but rather an issue Mr. Salvador needed to address with the Town of Queensbury. In regards to Mr. Salvador's comments that there were County Highway Maps that did not reference the correct boundary lines, Supervisor Monroe stated this was something the County could research further.

Supervisor Monroe recommended approving proposed Resolution No. 312, *Adopting the Warren County Board of Supervisors Rules and Procedures for Public Participation at Board of Supervisors Meetings and Board of Supervisors Committee Meetings*. He also pointed out proposed Resolution Nos. 310, *Supporting New York State Senate Bill S.4240 and New York State Assembly Bill A.6425, to Amend County Law in Relation to Community and Economic Vitality, Nutrition and Healthy Families and 4-H/Youth Development Under a Form of Organization and Administration Approved by Cornell University*, which he said originated from a resolution adopted by Wyoming County, and would eliminate the outdated term "home economics" and focus on economic and community vitality, nutrition, health families and agriculture.

Next, Supervisor Monroe addressed proposed Resolution No. 311, *Resolution Requesting the Governor and the State Legislature to Amend the Vehicle and Traffic Law to Allow All Terrain Vehicles Up To 1,500 Pounds to be Registered*, which was also approved by the Legislative & Rules Committee. He said he was familiar with this matter as a resolution had been adopted by the Adirondack Park Local Government Review Board (APLGRB), of which he was a member. He commented that the APLGRB had forwarded their resolutions to all of the Counties in the Adirondacks and Fulton County had forwarded their resolution to Warren County. He explained that currently UTV's (*utility task vehicles*), which were larger than ATV's (*all terrain vehicles*) and allowed people to ride side-by-side, could not be registered because they weighed in excess of 1,000 pounds; he added that this proposed legislation would allow ATV's and UTV's weighing up to 1,500 pounds to be registered. Chairman Geraghty mentioned that the Intercounty Legislative Committee of the Adirondacks had decided not to support the Assembly version of the legislation. Supervisor Monroe commented that he felt they could support the Senate version of the proposed legislation, as it was relevant. He stated the APLGRB felt this was a stand alone issue that the NYS DEC and APA should be able to determine where they could be utilized.

Supervisor Monroe apprised of another matter referred by Fulton County and the APLGRB requesting the Governor and State Legislature to amend the New York State Vehicle and Traffic Law regarding designation of highways and travel by ATV's was tabled by the Committee until Mr. Auffredou could provide an opinion as to whether or not this would provide Towns with the authority to designate County and State roads as such.

Finally, Supervisor Monroe stated that Robert Schulz, *Town of Queensbury Resident*, had read aloud a letter he had prepared which was addressed to the Warren County Board of Supervisors, the Washington County Board of Supervisors, the Queensbury Town Board, the Fort Ann Town Council and the Lake George Board of Education. Supervisor Monroe apprised that Mr. Schulz had previously addressed the Legislative & Rules Committee with respect to what he perceived to be a lack of proper civic education in the public school system, as well as with regard to the State and public school's participation in the PARCC (*Partnership for Assessment of Readiness for College and Careers*) Consortium for the Common Core Standards assessment and the unconstitutionality of it. Supervisor Monroe advised that Mr. Auffredou had requested an opinion on these issues from the New York State Board of Regents, the New York State Education Commissioner and each of the regional school districts; he asked whether Mr. Auffredou had received any responses and Mr. Auffredou replied in the negative. Mr. Auffredou indicated he had sent each of the entities referenced copies of the resolutions that Mr. Schultz had presented to the Committee for approval and requested that they provide any comments they may have regarding the matter, but he had not received any responses.

Supervisor Monroe informed that Mr. Schulz's letter indicated that on February 3, 2015, he had served each entity with a First Amendment Petition for Redress of Grievances regarding the unconstitutional civic education in public schools which he felt did not comply with State Education Law. He said Mr. Schulz felt the multi-State assessment system based on the Common Core Standards was in violation of the Constitution of the United States of America and his Petition of Redress had included a statement of facts and remedial instructions in the form of two resolutions. Supervisor Monroe said Mr. Schulz had announced that he would embark upon a hunger fast beginning July 1, 2015 and consume only water until he received a written response from each of the parties the letter was addressed to, which he said should either refute the facts stated in the resolutions or agree to the remedial instructions. Supervisor Monroe said Mr. Schulz had beseeched the Board of Supervisors to support and defend the New York State and United States Constitutions by adopting the resolutions he had drafted.

Supervisor Girard advised at their June 1st meetings the County Facilities Committee had approved proposed Resolution Nos. 313-318. He noted proposed Resolution No. 313, *Amending Article VI(A)(16) of the Fixed Base Operator Lease Agreement with Schermerhorn*

Aviation II, Inc., related to a change in the operating hours at the Airport from 8:00 a.m. until 6:00 p.m. seven days a week. He stated proposed Resolution No. 314, *Authorizing the Chairman to Sign a Letter of Agreement between Schermerhorn Aviation, LLC and Warren County with Regard to the Status of the Current Airport Restaurant*, ensured the County would remain up to date with the status of the stand-alone Airport Restaurant as they moved forward with it. He reported proposed Resolution Nos. 315, *Rescinding Resolution No. 207 of 2015 Authorizing the Submission of a Grant Application to the Federal Aviation Administration and/or the New York State Department of Transportation for Purchase of Snow Removal Equipment (Multi-Function Sweeper and Plow) and Aircraft Rescue and Fire Fighting ("ARFF") Gear*, and 316, *Authorizing the Submission of a Grant Application to the Federal Aviation Administration and/or the New York State Department of Transportation for Purchase of Snow Removal Equipment (Runway Sweeper) and Aircraft Rescue and Fire Fighting ("ARFF") Gear*, related to one another. He informed proposed Resolution No. 317, *Authorizing Agreement with McFarland Johnson, Inc. to Provide Professional Engineering, Consulting and Construction Inspection Services for the Aviation Fuel System Improvements*, related to the upgrades to the existing fuel farm at the Airport. In reference to proposed Resolution No. 318, *Authorizing the Airport Manager and/or the Superintendent of the Department of Public Works to Prepare a Response to the Request for Proposals to Host the Northeast Regional Aircraft Owners and Pilots Association ("AOPA") Events in 2016, 2017 and 2018*, Supervisor Girard advised they were hopeful that the Airport would be selected to host this event for one of the years mentioned.

With reference to the Court Space Expansion Project, Supervisor Girard indicated the project's focus had shifted to the temporary solution portion to accommodate the new Family Court Judge and staff until the construction of new Court space was completed. He said once clarification on the process was received from the NYS OCA (*New York State Office of Court Administration*) they would move forward with their plan to utilize the Supreme Court Library for temporary measures because everyone agreed this was a logical location.

Supervisor Girard reported they were awaiting responses to the follow-up questions that had been submitted to the proposing firms for the solar RFP (*Request for Proposals*). He said he was hopeful that they would receive more information on the matter so they could move forward with the project next month. Supervisor Girard advised the second part of the County Facilities Committee Meeting took place at the Airport on June 1st and he thanked the Town of Lake George for providing their trolley for the tour of the Airport grounds. He mentioned he felt the tour was beneficial for those who participated, as it had been very informative about the activity taking place at the Airport.

Supervisor Girard informed the Floyd Bennett Memorial Airport Advisory Committee presented their final report at the joint meeting of the County Facilities and Economic Growth & Development Committees on June 3rd. He apprised that the information contained in the presentation was very valuable to the County and he thanked the Advisory Committee for their support. He mentioned he believed the group planned to continue on independently and would submit their recommendations for review.

Supervisor McDevitt advised he had nothing to report this month.

Supervisor Taylor reported on the June 10th meeting of the Personnel Committee, apprising that during this meeting proposed Resolution Nos. 325-330 were approved. He pointed out proposed Resolution No. 327, *Approving Addendum to the April 29, 2015 Memorandum of Agreement between the Civil Service Employees Association, Inc. and the County of Warren*, which was required to adjust the salaries of two Nurse Manager positions at the Westmount Health Facility. Supervisor Taylor commended Mr. Coté for taking the necessary steps to ensure the Facility ran smoothly during this tumultuous period. Continuing, he noted proposed Resolution No. 329, *Ratifying the Actions of the Chairman of the Board of Supervisors in Executing a Memorandum of Agreement between the County of Warren and the Warren County Police Benevolent Association ("PBA"), and Authorizing a New Collective Bargaining Agreement between Warren County and Warren County Police Benevolent*

Association for a Term Commencing January 1, 2014 Through December 31, 2017, and he acknowledged Chairman Geraghty, the members of the negotiating team and the PBA representatives for working together on this agreement; he recommended that the Board approve the resolution. He also commented on proposed Resolution No. 333, *To Enact Local Law No. 5 of 2015, Entitled "A Local Law Establishing a Department of Human Resources and a Department of Civil Service Administration in the County of Warren and Repealing and Replacing Local Law No. 1 of 2014"*, which he said would essentially split the Human Resources Department and Civil Service Administration into two separate departments. With regard to the June 3rd meeting of the Economic Growth & Development Committee, Supervisor Taylor informed that proposed Resolution Nos. 330-331 were approved during the Planning & Community Development portion of the meeting. He encouraged anyone interested in learning more about the CFA (*Consolidated Funding Application*) grant process to attend the meeting scheduled for June 26th at the Fort William Henry Hotel and Convention Center.

Supervisor Brock indicated he had nothing to report, but wished to apologize for his late arrival, explaining his tardiness was attributed to car problems.

Chairman Geraghty called for the report by the County Administrator and JoAnn McKinstry, *Assistant to the County Administrator*, advised she had nothing to report.

Privilege of the floor was extended to Mr. Auffredou, to provide the report by the County Attorney. He apprised on June 27-28, 2015, HITS Triathlon Series was conducting a triathlon event in the northern portions of the County which included the Towns of Chester, Hague, Horicon and Thurman. He explained that it was brought to his attention this week, well after the Committee Meetings for this cycle had concluded, that this entity was seeking the support of the Board for their event. He informed he felt it was important that they obtain the support of the Board for purposes of the NYS DOT (*New York State Department of Transportation*), as the cycling aspect of this event took place on State Highways and because he believed the NYS DOT would like to be aware of whether the County supported the event or felt that it conflicted with other events taking place in this area during the same time frame. He noted support of the event did not necessarily indicate that the County was approving the event. He stated the Supervisors from the Towns impacted by the event had all indicated to him that they were supportive and he noted the Sheriff's Office was actively involved with this event, as well. He recommended that the Board approve a resolution of support as he felt this would provide the event, and the Towns impacted by the event, the support they required.

Mrs. Allen distributed copies of an un-numbered, un-introduced resolution entitled "*Resolution Supporting HITS Triathlon Series - North Country in the Towns of Hague, Horicon, Chester and Thurman on June 27-28, 2015*".

Chairman Geraghty asked for a motion to bring the aforementioned un-numbered resolution to the floor. Motion was made by Supervisor Simpson, seconded by Supervisor Frasier and carried unanimously. Chairman Geraghty announced this would be proposed Resolution No. 338.

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

Minutes from:

May 12, 2014 meeting of the Warren County Jury Board;

March 10, 2015 meeting of the Warren/Washington Counties Industrial Development Agency;

December 15, 2014 and February 17, 2015 meetings of the Warren/Washington Counties Civic Development Corporation;

Monthly Report from:

Probation;

Annual Report from:

Warren County Soil & Water Conservation District for 2014;

Financial Reports/Correspondence from:

Capital District Regional Off-Track Betting Corp, April 30, 2015 Financial Report;

Pro Act Warren County Discount Card Utilization Report for the months of January 2014-May 2015;
Capital District Regional Off-Track Betting Corp, March surcharge in the amount of \$5,793 and April surcharge in the amount of \$5,580; and
Letter from Ann M. McCann, Warren County Historian, announcing her retirement effective June 26, 2015.

Chairman Geraghty noted there was a Proclamation in the resolution packet designating the week of July 12-18, 2015 as "*New York State Invasive Species Awareness Week*". He commented he believed Warren County had been the leader in its attempts to prevent and eradicate invasive species.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 284-334 were mailed; she advised proposed Resolution No. 290 was corrected after mailing and that a motion was needed to approve the resolution, as amended. The necessary motion was made by Supervisor Vanselow, seconded by Supervisor Dickinson and carried unanimously.

Mrs. Allen apprised a motion was necessary to bring proposed Resolution Nos. 335 and 336 to the floor. The requested motion was made by Supervisor Dickinson, seconded by Supervisor Merlino and carried unanimously.

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Supervisor Westcott requested roll call votes on Resolution Nos. 312, *Adopting the Warren County Board of Supervisors Rules and Procedures for Public Participation at Board of Supervisors Meetings and Board of Supervisors Committee Meetings*, 314, *Authorizing the Chairman to Sign a Letter of Agreement between Schermerhorn Aviation, LLC and Warren County with Regard to the Status of the Current Airport Restaurant*, and 316, *Authorizing the Submission of a Grant Application to the Federal Aviation Administration and/or the New York State Department of Transportation for Purchase of Snow Removal Equipment (Runway Sweeper) and Aircraft Rescue and Fire Fighting ("ARFF") Gear*. He explained he was voting in opposition of proposed Resolution No. 312 because he felt it was too restrictive. He apprised he believed when the public asked questions at the Board Meetings, they should be formally acknowledged and answered if not immediately then in writing following the meeting. In regards to his opposition to proposed Resolution No. 314, he informed he felt the entire process had been mishandled procedurally. He pointed out the former operator of the café at the Airport vacated the facility because they had been asked to carry a liquor license, which they had no desire to do. He said the provision of the contract that would be amended through this resolution was being carried out in order to accommodate the renovation of the old restaurant into additional office space, which was a violation of the current agreement. He stated he felt this opened the door to address a bigger issue at the Airport which was revenue sharing of the fuel sales. He apprised the County currently received \$.075 per gallon of fuel sold as compared to other counties that received up to \$1 per gallon of fuel sold. He requested that the County Facilities and Budget Committees research whether there was a method in which the County could garner additional revenue on fuel sales, as he believed this was one of the ways to assist in closing the budget gap at the Airport. He advised since the FBO (*Fixed Base Operator*) contract was being changed already, he requested they amend it in regards to increasing the revenue received from fuel sales, as well.

With respect to proposed Resolution Nos. 317, *Authorizing Agreement with McFarland Johnson, Inc. to Provide Professional Engineering, Consulting and Construction Inspection Services for the Aviation Fuel System Improvements*, and 321, *Establishing Capital Project No. H359.9550 280 Airport-Upgrade Fuel Farm; Authorizing Transfer of Funds and Amending Warren County Budget for 2015*, Supervisor Westcott informed he was supportive of these particular resolutions because he was aware of the need for the upgrades to be completed; however, he noted, it would take four years for the County to pay the local share of the costs if there was no change made to the amount of revenue they received from fuel sales. He

commented he felt the relationship between the FBO and the County needed to be more appropriately balanced, as the FBO was generating significantly more revenue on the fuel sales than the County. Supervisor Westcott mentioned that the Saratoga County Airport, which was not an FAA (*Federal Aviation Administration*) Part 139 Airport was plowed using Saratoga County DPW (*Department of Public Works*) plow trucks after they were done treating County roads, which were their priority. He said he was pleased to see that proposed Resolution No. 315, *Rescinding Resolution No. 207 of 2015 Authorizing the Submission of a Grant Application to the Federal Aviation Administration and/or the New York State Department of Transportation for Purchase of Snow Removal Equipment (Multi-Function Sweeper and Plow) and Aircraft Rescue and Fire Fighting ("ARFF") Gear*, was being rescinded, as he felt this particular piece of equipment was excessive for the Airport. He stated he was still very taken aback that the County was proposing to spend \$500,000 on the Runway Sweeper referenced in proposed Resolution No. 316 even though it was 90% funded by the FAA which was still taxpayer money. In regards to the Radio Communications Upgrade, Supervisor Westcott commented that he felt there was an opportunity to partner with commercial/private industries on this project, as they may be able to benefit from the upgrade of these towers which was absolutely necessary. He requested that the Public Safety Committee research this further.

Travis Whitehead, *Town of Queensbury Resident*, advised he would like to address proposed Resolution Nos. 322, *Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus to Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers, to Fund Phase 1 of the Sheriff's Communication Radio Upgrades Project; Amending 2015 Warren County Budget* and 323, *Establishing Capital Project No. H360.9550 280 Communication Radio Upgrade; Authorizing Transfer of Funds and Amending Warren County Budget for 2015*. He said he agreed that the Communication Radio Upgrade Project was necessary; however, he noted, it had been mentioned at the Finance Committee Meeting that the \$16.5 million Court Space Expansion Project was "putting a cloud over all future spending" and he recalled that the County Treasurer had stated this was a grave situation. He commented he was pleased that the funding for the Communication Radio Upgrade Project was approved, but at the same point in time the Finance Committee decided not to move ahead in approving funding for the Warren County share of costs for the proposed NSTEM Project for SUNY Adirondack. He mentioned it was unfortunate that all of these items were coming forth after the \$16.5 million was approved for the Court Space Expansion Project, as it put a strain on the County's finances. He continued, he believed the financial strain the cost of the Court Space Expansion Project placed on the County should have been discussed prior to approving it. He commented he "found the timing a little curious".

There being no further discussion or requests for roll call votes, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 284-338 were approved, as presented; a Proclamation designating the week of July 12-18, 2015 as "*New York State Invasive Species Awareness Week*" was submitted.

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, New York State is rich and varied in its lands and waters and species of plants, trees, and wildlife that inhabit them that enhance our State's air and water quality, contribute to the overall environmental balance, support a robust agricultural industry, beautify recreational destinations and wildlife habitats, and add to property values and local economies, and

WHEREAS, the citizens of Warren County are pleased to support initiatives through which we can illustrate our ongoing commitment to these precious resources and those cherished lands and waters which reflect our noble heritage and whose presence has a meaningful impact upon the lives of New Yorkers, and

WHEREAS, the quality of those lands and waters are put at risk by invasive species which have been introduced to New York State and spread, harming the environment, the economy, and even human health, and

WHEREAS, increased awareness and understanding about the need to stop the introduction and spread of invasive species will benefit New York State and the Nation by encouraging a cooperative spirit and environmental stewardship throughout New York State and among its partners to reduce the specific risk of invasive species to the State's natural resources, economy, and human health; efforts are being undertaken in this State, in partnership with private and nonprofit organizations, universities, and local, State and Federal agencies, to help protect the State's lands and waters, and

WHEREAS, New Yorkers share a concern for the safety and well-being of our environment and economic prosperity, and all citizens and visitors alike are encouraged to increase their knowledge, understanding, and awareness of invasive species and their damaging environmental, societal, and economic impact on New York State and the entire Nation, and

WHEREAS, summer marks the high season of tourism, boating, camping and agricultural productivity in New York State and Invasive Species Awareness Week provides an opportunity for all to express support for the goals of this observance and to extend appreciation to the agencies, businesses, environmental groups, academic institutions, community organizations, and volunteers that are taking action against the spread of invasive species, now, therefore, be it

RESOLVED, that in coordination with other counties and regions of the State, Warren County hereby designates the week of July 12-18, 2015 as

NEW YORK STATE INVASIVE SPECIES AWARENESS WEEK

in Warren County.

Dated: June 19, 2015

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

RESOLUTION NO. 284 OF 2015

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Health Services</u>				
A.4010 110	Health Services, Salaries- Regular	A.4010 130	Health Services, Salaries- Part Time	\$20,000.00
<u>Department: Planning and Community Development</u>				
H313.9550 3897	First Wilderness 2009, Capital Projects, Culture & Recreation	H313.9550 2703	First Wilderness 2009, Capital Projects, Grants from Local Govt	5,000.00

June 19, 2015

439

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Treasurer</u>				
A.1325 2530	County Treasurer, Games of Chance	A.1325 3014	County Treasurer, VLT/Tribal Compact Moneys	\$500,000.00
<u>Department: Special Items</u>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.3640 470	Civil Defense, Contract	2,800.00

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

RESOLUTION NO. 285 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

AMENDING WARREN COUNTY BUDGET FOR 2015 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 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>
DEPARTMENT OF PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
A.1325 5031	County Treasurer, Interfund Transfers	\$42,488.36
DM.5130 3597	Road Machinery, Machinery, Transportation	4,072.00
DM.5130 4597	Road Machinery, Machinery, Transportation	73,297.00
<u>APPROPRIATIONS</u>		
A.9950 910	Transfers-Capital Projects, Interfund Transfers	42,488.36
EMPLOYMENT AND TRAINING		
<u>ESTIMATED REVENUE</u>		
40.6326 4786	Workforce Invest. Act, Summer TANF, Summer TANF	82,916.00
<u>APPROPRIATIONS</u>		
40.6326 110	Workforce Invest. Act, Summer TANF Salaries-Regular	9,000.00
40.6326 130	Salaries-Part Time	58,500.00
40.6326 410	Supplies	250.00
40.6326 470	Contract	7,500.00
40.6326 810	Retirement	1,700.00
40.6326 830	Social Security	4,186.00
40.6326 831	Medicare	980.00
40.6326 860	Hospitalization	800.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4320.0150 3490	Mental Health Programs, 820 River Street-Mental Health, Mental Health	\$27,225.00
<u>APPROPRIATIONS</u>		
A.4320.0150 470	Mental Health Programs, 820 River Street-Mental Health, Contract	27,225.00
PLANNING & COMMUNITY DEVELOPMENT		
<u>ESTIMATED REVENUE</u>		
H313.9550 2770	First Wilderness 2009, Capital Projects, Other Unclassified Revenue	1,153.25
<u>APPROPRIATIONS</u>		
H313.9550 280	First Wilderness 2009, Capital Projects, Projects	1,153.25

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 2015 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2015 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 286 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AWARDING BID AND AUTHORIZING AGREEMENT WITH TRANE US, INC. FOR REPLACEMENT OF DAMPER ASSEMBLIES AT THE WARREN COUNTY CORRECTIONAL FACILITY (WC 41-15) AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE AGREEMENT

WHEREAS, the Purchasing Agent has issued a request for proposals for Replacement of Damper Assemblies at the Warren County Correctional Facility (WC 41-15), and

WHEREAS, the Warren County Undersheriff has issued correspondence recommending that Warren County award the contract to Trane US, Inc., as the lowest responsible bidder, and

WHEREAS, since the replacement of damper assemblies at the Warren County Correctional Facility needed to be done, the Chairman of the Board of Supervisors executed the agreement prior to the June 19, 2015 Board meeting, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Trane US, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Trane US, Inc. for Replacement of Damper Assemblies at the Warren County Correctional Facility, pursuant to the terms and provisions of the specifications (WC 41-15) and proposal, for a lump sum of Twenty-Five Thousand Nine Hundred Sixty-Three Dollars (\$25,963), 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 Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in executing the agreement in a form approved by the County Attorney, prior to the June 19, 2015 Board meeting, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3110 470 Sheriff's Law Enforcement, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 287 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING AGREEMENT WITH NEC CORPORATION OF AMERICA TO PROVIDE BASIC MONITORING OF VOICE NETWORK COMPONENTS FOR THE SHERIFF'S OFFICE AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE AGREEMENT

WHEREAS, the Sheriff has requested an agreement with NEC Corporation of America to provide basic remote monitoring of voice network components for the Sheriff's Office for a term commencing May 30, 2015 and terminating May 29, 2018, for the following amounts:

<u>YEAR</u>	<u>TERM</u>	<u>AMOUNT NOT TO EXCEED</u>
1	May 30, 2015 - May 29, 2016	\$2,178.00
2	May 30, 2016 - May 29, 2017	\$2,232.45
3	May 30, 2017 - May 29, 2018	\$2,288.24

and terminating in accordance with the terms and conditions of the agreement, and

WHEREAS, due to the expiration of the prior agreement, the Chairman of the Board of Supervisors has executed the agreement, in a form approved by the County Attorney prior to the June 19, 2015 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in executing an agreement with NEC Corporation of America to provide basic remote monitoring of voice network components for the Sheriff's Office for a term commencing May 30, 2015 and terminating May 29, 2018, for the amounts set forth in the preambles of this resolution and terminating in accordance with the terms and conditions of the agreement, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3020 470 Sheriff's 911 Center, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 288 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

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, 2015 and terminating December 31, 2015, 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. 289 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**APPROVING PROPOSAL AND AUTHORIZING AGREEMENT WITH
TETRA TECH, INC. TO PROVIDE EMERGENCY PLANNING
EXERCISE, RESPONSE AND COST RECOVERY (WC 37-15)**

WHEREAS, the Purchasing Agent has advertised for proposals for the provision of emergency planning exercise, response and cost recovery (WC 37-15), 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 emergency planning exercise, response and cost recovery, pursuant to the terms and provisions of the specifications (WC 37-15) and proposal, for a term commencing June 19, 2015 and terminating June 18, 2016 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. 290 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**AUTHORIZING CONTRACT WITH UNITED STATES GEOLOGICAL SURVEY
(USGS) TO SUPPLEMENT A PORTION OF THE FUNDS NECESSARY TO
CONTINUE USE OF THE USGS RIVER GAUGE ON THE SCHROON RIVER**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a contract with the United States Geological Survey (USGS), Department of the Interior, 425 Jordan Road, Troy, NY 12180, to supplement a portion of the funds necessary to continue use of the USGS River Gauge on the Schroon River for a term commencing July 1, 2015 and terminating December 31, 2019, for a sum not to exceed Five Thousand Eight Hundred Fifty-Two Dollars and Fifty Cents (\$5,852.50) annually, and a total sum of Twenty-Three Thousand Four Hundred Ten Dollars for the contract term, in a form approved by the County Attorney, with the funds to be expended from Budget Code A.3640 470 Civil Defense, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 291 OF 2015

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

AUTHORIZING EXTENSION AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, Warren County and the New York State Office of Indigent Legal Services entered into an agreement on 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 the Public Defender has requested that the termination date be extended to November 30, 2015 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, 2015, for the services described in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 292 OF 2015

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

AUTHORIZING AGREEMENT WITH WALTER J. LASHWAY FOR GROUP ADDICTIVE THINKING SESSIONS FOR WARREN COUNTY DWI OFFENDERS

RESOLVED, that Warren County enter into an Agreement with Walter J. Lashway, 589 Windy Hill Rd., PO Box 33, Moriah, New York 12960, for group sessions regarding addictive thinking patterns for DWI Offenders in the Drug Court program, in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500), for a term commencing April 1, 2015 and terminating December 31, 2015, which may be extended annually without further resolution provided that appropriation for such Agreement is made in the Department of Probation budget and the Probation Director recommends continuation of the Agreement, in a form approved by the County Attorney, with funds to be disbursed from Budget Code A.3140 437 - Probation, Consulting Fees.

Adopted by unanimous vote.

RESOLUTION NO. 293 OF 2015

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

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE HARRINGTON ROAD OVER MILL CREEK BRIDGE PROJECT

WHEREAS, the Superintendent of the Department of Public Works is requesting the County enter into a Supplemental Agreement No. 3 with the New York State Department of Transportation for the Harrington Road over Mill Creek Bridge Project for the preliminary engineering phase which increases Marchiselli funds and decreases the local match share proportionally for the project, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 3 with the New York State Department of Transportation for the Harrington Road over Mill Creek Bridge Project for the preliminary engineering phase which increases Marchiselli funds and decreases the local match share proportionally for the project, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 294 OF 2015

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

AMENDING RESOLUTION NO. 257 OF 2015 AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR CONSULTANT SERVICES IN CONNECTION WITH THE COUNTY BRIDGE PAINTING PROJECT, HORICON AVENUE OVER SCHROON RIVER, TOWN OF CHESTER AND GLEN ATHOL ROAD OVER PATTERSON CREEK, TOWN OF THURMAN

WHEREAS, Resolution No. 257 of 2015 authorized an agreement with Clark Patterson Lee to provide consultant services for 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) for a term commencing upon execution of the agreement and terminating upon completion of services, and

WHEREAS, the Superintendent of the Department of Public Works has advised that the correct amount of the agreement is a sum not to exceed Sixty-Eight Thousand Dollars (\$68,000) and is requesting Resolution No. 257 of 2015 be amended to reflect the correct amount of the agreement, now, therefore, be it

RESOLVED, that Resolution No. 257 of 2015 is hereby amended to reflect the correct amount of the agreement is a sum not to exceed Sixty-Eight Thousand Dollars (\$68,000), with the funds being expended from Capital Project H352.9550 280 CR31 & CR13 Bridge Painting Project, and be it further

RESOLVED, other than the aforementioned amendment, Resolution No. 257 of 2015 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 295 OF 2015

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

AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. FOR THE PRINTING OF THE 2015 WARREN COUNTY FALL BROCHURE FOR THE TOURISM DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Benchmark Printing, Inc., PO Box 1031, Schenectady, NY 12301, for the printing of 80,000 copies of the 2015 Warren County Fall Brochure, for an amount not to exceed Six Thousand Nine Hundred Sixty-Four Dollars (\$6,964), for a term commencing July 1, 2015 and terminating July 31, 2015, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, to be paid from Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 296 OF 2015

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

AMENDING RESOLUTION NO. 585 OF 2014; AWARDING BID AND AUTHORIZING AGREEMENT TO PROVIDE DRUPAL WEB REDESIGN/WEBSITE HOSTING AND PRODUCTION SERVICES (WC 63-14) FOR THE TOURISM DEPARTMENT

WHEREAS, the Warren County Purchasing Agent requested bids for Drupal Web Redesign/Website Hosting and Production Services (WC 63-14), with the term proposed as January 1, 2015 to December 31, 2015, and with an option to extend the contract for three (3) additional years, and

WHEREAS, Warren County awarded the contract to Light & Power Communications, Ltd. (L & P Media), which company is being dissolved and joining Aeon Nexus Corporation, 174 Glen Street, Glens Falls, NY 12801, now, therefore, be it

RESOLVED, that the contract awarded to L & P Media, be and hereby is transferred to Aeon Nexus Corporation, and be it further

RESOLVED, that Warren County continue the agreement originally set forth with L & P Media, but change the name of the vendor to Aeon Nexus Corporation, for the provision of Drupal web redesign/website hosting and production services, pursuant to the terms and conditions of the bid specifications and proposal, in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000) per year, to be funded from Budget Code A.6417 470 Tourism Occupancy, Contract, for the original term commencing January 1, 2015, and terminating December 31, 2015, and be it further

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

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement and upon receiving the recommendation of the Purchasing Agent and department head, agree to extend the contract authorized hereby in accordance with the terms and conditions of the bid specifications and proposal for up to three (3) additional years from the date of expiration, and no further resolution of this Board shall be needed.

Adopted by unanimous vote.

RESOLUTION NO. 297 OF 2015

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

APPOINTING LEISA GRANT AS INTERIM WARREN COUNTY TOURISM PROJECT DIRECTOR

RESOLVED, that effective July 1, 2015, Leisa Grant, Principal Account Clerk, be, and hereby is, appointed as Interim Warren County Tourism Project Director, which includes all matching funds projects through December 31, 2015, or until a new Department Head/Director/arrangement has been made to replace Catherine Johnson, Tourism Director, upon her retirement effective July 1, 2015. No additional compensation accompanies this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 298 OF 2015

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

AUTHORIZING AGREEMENT WITH GREATER ADIRONDACK HOME HEALTH AIDES, INC. TO PROVIDE PARAPROFESSIONAL CARE SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY (CHHA) AND LONG-TERM HOME HEALTH CARE (LTHHC) PROGRAMS

RESOLVED, that Warren County continue the contractual relationship (the previous agreement being authorized by Resolution No. 639 of 2013) with Greater Adirondack Home Health Aides, Inc., 25 Willowbrook Road, Queensbury, New York 12804, to provide paraprofessional care services for the Certified Home Health Agency (CHHA) and Long-Term Home Health Care (LTHHC) Programs, for a term commencing June 22, 2015 and terminating June 21, 2016, at rates not to exceed those set forth below, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney:

<u>PROGRAM</u>	<u>SERVICES</u>	<u>RATES/HOUR</u>
CHHA	Home Health Aide	\$25.54
LTHHC	Home Health Aide	\$25.54
	Personal Care Aide	\$25.00

and be it further

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

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

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract and Budget Code A.4016 470 Long Term Home Health Care, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 299 OF 2015

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

DECLARING PANASONIC TOUGHBOOK T7 SURPLUS AND AUTHORIZING THE TRANSFER OF THE PANASONIC TOUGHBOOK T7 TO THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, the Director of Public Health/Patient Services is requesting to transfer one (1) Panasonic Toughbook T7, Serial No. 8KKSC80429, Warren County Inventory No. 17334 to the Warren County Soil and Water Conservation District since the Department of Public Health no longer uses the Panasonic Toughbook T7, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby declares the Panasonic Toughbook T7, Serial No. 8KKSC80429, Warren County Inventory No. 17334, surplus, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the transfer of one (1) Panasonic Toughbook T7, Serial No. 8KKSC80429, Warren County Inventory No. 17334 to the Warren County Water and Soil Conservation District, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Director of Public Health/Patient Services be, and hereby are, authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.
Adopted by unanimous vote.

RESOLUTION NO. 300 OF 2015

Resolution introduced by Supervisors Seeber, McDevitt, Dickinson, Westcott and Brock

APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2015 - 2016 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, 2015 to August 31, 2016, in the gross amount of Twenty-Nine Million Eight Hundred Twenty-Six Thousand Five Hundred Thirteen Dollars (\$29,826,513), which, if adopted by the Board of Supervisors, would require the sum of One Million Eight Hundred Ninety-One Thousand Seven Hundred Ninety-Three Dollars (\$1,891,793) as that portion to be raised by taxation in the County of Warren for the year 2015-2016 for the operational costs to pay Warren County's share as one of the sponsors of Adirondack Community College, and

WHEREAS, the Community College Committee has 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, 2015 to August 31, 2016, 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 17th day of July, 2015, 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. 301 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

ACCEPTING AND APPROVING THE TELEHEALTH SERVICE AGREEMENT BETWEEN ALBANY VETERANS' ADMINISTRATION MEDICAL CENTER AND WARREN COUNTY VETERANS' SERVICES AGENCY

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes a Telehealth Service Agreement between the Albany Veterans' Administration Medical Center and the Warren County Veterans' Services Agency to conduct screening and initial assessment of eligible Veterans in the Warren County Veterans' Services Agency, at no cost to Warren County and to commence upon execution of the agreement by both parties and

will be effective for two (2) years from execution or until completion of the agreed upon number of patient evaluations, which ever occurs first, and in a form approved by the Warren County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 302 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

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, 2015 and terminating June 30, 2016, 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. 303 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2015-2016; 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, 2015 to June 30, 2016, 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, 2015 and terminating June 30, 2016, 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 2015-2016 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 so long as: (1) the MOU is in a form approved by the County Attorney, and (2) that the only funds to be provided by Warren County toward this function will be funds received through Federal or State sources so designated for this purpose.

Adopted by unanimous vote.

RESOLUTION NO. 304 OF 2015
Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

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, 2015, pending receipt of funding from the Federal and State Government, and shall automatically terminate on June 30, 2016, 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
7/1/15-6/30/16

EST. NO. OF JOBS/ TRAINING SLOTS	TITLE	DEPT	ALLOWANCES/ WAGES
Title I – Adult			
50 Training slots	N/A	WIOA-Adult	Training stipend per approved job training plan/WDB policies*
Title I - Dislocated Workers			
50 Training Slots	N/A	WIOA-D/W	See below*
Trade Act Programs			
Training Slots (per DOL)	Aides	Trade Act	See below*
Title I - Youth Employment Programs			
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	Aides	WIOA-Youth	See below***
Work Crew Supervisor	Aide	WIOA-Youth	See below****
Summer TANF			
60 Jobs	Aides	Summer TANF	See below**

*Plus tuitions, books and related training fees, testing/certification/licensing fees, child care, on-line training licenses, transportation and mileage payments, needs related payments, trade act job search/relocation allowances and other financial payments made to or on behalf of program participants consistent with the job training plan, federal trade act or applicable WIOA and WIB approved policies. Subject to availability of funds.

**\$8.75/hr. for public/non profit sector worksites. Maximum up to entry-level wage rate for individual private sector worksite placements.

***\$8.75/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.

****\$14.00/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. 305 OF 2015

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES

WHEREAS, a listing of cancellations or corrections of assessments and refunds of taxes has been reviewed and approved by the Department of Real Property Tax Services and the Supervisors of the towns wherein the property is located, and

WHEREAS, Article 5, Title 3 of the Real Property Tax Law empowers the Board of Supervisors to cancel or correct assessments and direct refunds of taxes when the same is found to be appropriate, now, therefore, be it

RESOLVED, that the following cancellation or correction of assessments and refunds of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

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

SCHEDULE "A" REFUND OF TAXES

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Chester	2015	People of NYS EnCon (R/S 1 Forest 480) 31.-2-1	Lot 53 T&C 14 th Twp	County \$29.48 Town 10.20 No. Ck. Fire 4.95 14/15 Jsbg CS 84.69 2% 17.72 7% 63.27 5% Penalty <u>71.90</u> TOTAL \$282.21		Now parcel is STATE owned land (R/S 3) Assessments were lowered and approved by the "STATE"
Warrensburg	2015	People of NYS EnCon (R/S 1 Priv Forest) 249.-1-38	Viele Pond Rd.	14/15 Hadley-Luz CS 2% \$20.51 7% 73.22 Letter Chg. 2.00 5% Penalty <u>96.30</u> TOTAL \$192.03		Now parcel is STATE owned land (R/S 3) Assessment stayed the same, but any interest and/or penalties, the "STATE" will not pay for

Adopted by unanimous vote.

RESOLUTION NO. 306 OF 2015

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN OPTION AGREEMENT WITH RYAN WILD, CREATIVE SPACES, LLC TO OBTAIN ANY AND ALL NECESSARY LAND APPROVALS FROM THE TOWN OF QUEENSBURY FOR THE PURCHASE OF PROPERTY LOCATED IN THE TOWN OF QUEENSBURY AND KNOWN AS TAX MAP PARCEL NO. 308.10-1-65

WHEREAS, Resolution No. 53 of 2015 granted Ryan Wild, Creative Spaces, LLC an extension of time to purchase property located in the Town of Queensbury and known as Tax Map Parcel No. 308.10-1-65 to July 20, 2015 with a requirement that Mr. Wild provide a status update to the Real Property Tax Services Committee at their monthly meeting to be held in June, 2015, and

WHEREAS, on May 26, 2015 the Real Property Tax Services Committee received a status report including that Mr. Wild has land use approval applications pending before the Town of Queensbury and Mr. Wild's attorney had prepared an Option Agreement for execution by the County, and

WHEREAS, the County Attorney advised he has reviewed the Option Agreement and is amenable to the Option Agreement with some revisions and requested the Committee authorize an additional extension of one hundred twenty (120) days to allow Mr. Wild to obtain any and all necessary approvals from the Town of Queensbury and to authorize the Chairman of the Board of Supervisors to execute the Option Agreement in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an Option Agreement with Ryan Wild, Creative Spaces, LLC to purchase the property located in the Town of Queensbury, known as Tax Map Parcel No. 308.10-1-65 in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an one hundred twenty (120) day extension of time from July 20, 2015 for Mr. Wild, Creative Spaces, LLC to obtain any and all necessary approvals from the Town of Queensbury and close on the purchase of the aforementioned property.

Adopted by unanimous vote.

RESOLUTION NO. 307 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

AUTHORIZING WARREN COUNTY'S PARTICIPATION IN THE ADIRONDACK WIDE INVASIVE SPECIES PREVENTION PROGRAM AND EXECUTION OF FRAMEWORK AGREEMENT

WHEREAS, it is proposed that Warren County participate in a regional Adirondack wide Invasive Species prevention program which is a collaborative partnership of public and private entities with a common objective of preventing the spread of invasive species in the Adirondacks ("Program"), and

WHEREAS, a Framework Agreement to establish the Program has been prepared, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Warren County to participate in the Program, which participation shall be at no cost to Warren County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Framework Agreement to establish the Program provided the Framework Agreement specifies that by executing the Framework Agreement, Warren County is not obligated to fund or finance any Program initiatives or components, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 308 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

**SUPPORTING IN CONCEPT AN AMENDMENT TO THE ARTICLE
XIV SECTION 1 (FOREVER WILD CLAUSE) OF THE NEW YORK
STATE CONSTITUTION TO CREATE A MUNICIPAL LAND BANK
FOR UTILITY, HIGHWAY, BRIDGE AND SIMILAR PROJECTS**

WHEREAS, Article XIV Section 1 of the New York State Constitution, known as the Forever Wild Clause, precludes development on lands designated as Forever Wild, and

WHEREAS, from time to time, municipalities including Warren County have proposed projects such as utility, highway improvement, bridge development or other similar projects where lands involved in the proposed project are classified as Forever Wild, and

WHEREAS, the Middleton Bridge Project located in the Towns of Horicon and Chester in Warren County is an example of a project where New York State takes the position that certain lands associated with the project are classified as Forever Wild, meaning the project has been stalled and may never reach completion, and

WHEREAS, an amendment to Article XIV Section 1 of the New York State Constitution to create a municipal land bank for utility, highway, bridge and other similar projects that are located wholly or partially on Forever Wild lands would provide municipalities with a needed mechanism to access and utilize lands now classified as Forever Wild, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports in concept an amendment to the New York State Constitution Article XIV Section 1 to create a municipal land bank for utility, highway, bridge or other similar projects where the land associated with the project is wholly or partially classified as Forever Wild, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties, Governor Andrew M. Cuomo, Senator Elizabeth O'C. Little, Assemblyman Daniel G. Stec, the Adirondack Park Agency and the New York State Department of Environmental Conservation.

Adopted by unanimous vote.

RESOLUTION NO. 309 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

**URGING THE FEDERAL LEGISLATORS TO ADOPT LEGISLATION
STATING THAT EXPENSES ASSOCIATED WITH RIVER
GAUGES WOULD BE FUNDED ON A FEDERAL LEVEL**

WHEREAS, the Director of the Office of Emergency Services has received notification from the United States Geological Survey ("USGS") that the Hudson River-Black River Regulating District has ceased their twenty percent (20%) funding of the cost to use the USGS river gauge on the Schroon River, which will require Warren County to pay for the usage of the USGS river gauge in an annual amount of Six Thousand Two Hundred Dollars (\$6,200) or possibly lose the use of the USGS river gauge, and

WHEREAS, the Director of the Office of Emergency Services advises that the USGS river gauge on the Schroon River is used by the New York State Department of Transportation, Warren County, Towns of Horicon, Chester and Warrensburg and the National Weather Service for flood information, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby urges the Federal Government to adopt legislation stating that the expenses associated with the river gauges would be funded on a Federal level, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Senator Charles E. Schumer, Senator Kirsten E. Gillibrand, and Congresswoman Elise Stefanik.

Adopted by unanimous vote.

RESOLUTION NO. 310 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

SUPPORTING NEW YORK STATE SENATE BILL S.4240 AND NEW YORK STATE ASSEMBLY BILL A.6425, TO AMEND COUNTY LAW IN RELATION TO COMMUNITY AND ECONOMIC VITALITY, NUTRITION AND HEALTHY FAMILIES AND 4-H/ YOUTH DEVELOPMENT UNDER A FORM OF ORGANIZATION AND ADMINISTRATION APPROVED BY CORNELL UNIVERSITY

WHEREAS, New York State Senate Bill S.4240 and New York State Assembly Bill A.6425, AN ACT to amend the county law, in relation to community and economic vitality, nutrition and healthy families, and 4-H/youth development under a form of organization and administration approved by Cornell University, calls for an update to the mission of the Cornell Cooperative Extensions, eliminating the outdated term, "home economics" and focusing on economic and community vitality, nutrition, healthy families and agriculture, and

WHEREAS, this statutory change would specifically recognize youth development and 4-H as a mission for Cornell Cooperative Extensions, and

WHEREAS, Cornell Cooperative Extensions in New York are unique, in that much of their funding depends upon strong support from fiscally strapped County governments and the proposed Bill would specify that any additional State appropriations would be distributed in a proportionate share to the local County's appropriations, and

WHEREAS, this change would not require the County government to increase its own share of support for the local Extensions, but continues to maintain an incentive for Counties to maximize their share of State resources available under County Law Section 224 through providing a robust local share, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports New York State Senate Bill S.4240 and New York State Assembly Bill A.6425, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 311 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

**RESOLUTION REQUESTING THE GOVERNOR AND THE STATE LEGISLATURE
TO AMEND THE VEHICLE AND TRAFFIC LAW TO ALLOW ALL TERRAIN
VEHICLES UP TO 1,500 POUNDS TO BE REGISTERED**

WHEREAS, an all terrain side-by-side seating vehicle has been developed by All Terrain Vehicle ("ATV") manufacturers, referred to as a Utility Task Vehicle ("UTV"), and

WHEREAS, this vehicle is better suited for the elderly, handicapped and less active riders because it allows two people to ride side-by-side, and

WHEREAS, the current New York State Vehicle and Traffic Law allows only ATV's weighing up to 1,000 pounds to be registered, but will not allow UTV's to be registered because they weigh more than 1,000 pounds, and

WHEREAS, the Adirondack Local Government Review Board and the Inter-County Legislative Committee of the Adirondacks believe that the ATV weight limit for registration should be raised to 1,500 pounds to accommodate the registration of UTV's, and

WHEREAS, the ability to register ATV's/UTV's weighing up to 1,500 pounds and ride them on multiuse trail systems will provide significant economic benefits to local businesses, towns, counties and New York State, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports New York State Senate Bill No. S.1792A and New York State Assembly Bill No. A.01951 to raise the defined weight of an ATV to 1,500 pounds of dry weight, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties, Governor Andrew M. Cuomo, Senator Elizabeth O'C. Little, Assemblyman Daniel G. Stec, the New York State Department of Environmental Conservation and the Adirondack Park Agency.

Adopted by unanimous vote.

RESOLUTION NO. 312 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

**ADOPTING THE WARREN COUNTY BOARD OF SUPERVISORS RULES AND
PROCEDURES FOR PUBLIC PARTICIPATION AT BOARD OF SUPERVISORS
MEETINGS AND BOARD OF SUPERVISORS COMMITTEE MEETINGS**

RESOLVED, that the Warren County Board of Supervisors hereby adopts the Warren County Rules and Procedures for Public Participation at Board of Supervisors Meetings and Board of Supervisors Committee Meetings, as submitted by the Warren County Attorney, and annexed hereto as Schedule "A".

SCHEDULE "A"

**WARREN COUNTY BOARD OF SUPERVISORS RULES AND PROCEDURES
FOR PUBLIC PARTICIPATION AT BOARD OF SUPERVISORS MEETINGS
AND BOARD OF SUPERVISORS COMMITTEE MEETINGS**

SECTION 1. PURPOSE AND SCOPE:

- (a) The people's right to witness and observe the governmental decision-making process in action is fundamental to our society and to maintaining the integrity of governmental decision-making processes. Access to public portions of meetings of the Warren County Board of Supervisors must be fostered, protected and maintained.

- (b) The Board of Supervisors adopts these rules and procedures in order to provide direction concerning the procedures by which the public may provide comment during regular or special meetings of the Board of Supervisors, Board of Supervisors Committee meetings and public hearings of the Board of Supervisors.

SECTION 2. REGULAR AND SPECIAL MEETINGS OF THE BOARD OF SUPERVISORS AND PUBLIC HEARINGS:

As provided herein, public comment during a regular or special meeting of the Board of Supervisors will be allowed during the following periods:

1. During discussion and public comment on proposed Resolutions item as appearing on the agenda.
2. During the privilege of the floor item as appearing on the agenda.
3. During a public hearing.
4. At the absolute discretion of the Chairperson following a scheduled presentation to the Board of Supervisors as appearing on the meeting agenda.
5. Such other times as within the absolute discretion of the Chairperson.

SECTION 3. PRESENTATIONS AT REGULAR AND SPECIAL MEETINGS OF THE BOARD OF SUPERVISORS AND BOARD OF SUPERVISORS COMMITTEE MEETINGS:

When an individual, group or association will be making a presentation to the Board of Supervisors and/or Board of Supervisors Committee, the Chairperson shall designate the amount of time allowed for the presentation. Generally, the time allowed for the presentation shall not exceed fifteen (15) minutes.

SECTION 4. REGULAR AND SPECIAL COMMITTEE MEETINGS:

As provided for herein, public comment during a regular or special Committee meeting of the Board of Supervisors will be allowed during the following periods:

1. During a public comment period provided such comment period appears on the meeting agenda.
2. At the absolute discretion of the Chairperson following a scheduled presentation to the Committee as appears on the meeting agenda.
3. Such other times as within the absolute discretion of the Chairperson.

SECTION 5. PUBLIC COMMENTS - TIME LIMITATIONS APPLICABLE TO ALL BOARD OF SUPERVISORS REGULAR AND SPECIAL MEETINGS, COMMITTEE MEETINGS AND PUBLIC HEARINGS:

- (a) Generally, comments by speakers will be limited to three (3) minutes. However, based upon the perceived or expressed level of public interest in a particular matter, the Chairperson, may, in his or her absolute discretion increase the time period. In all instances, the Chairperson shall have the authority and discretion to adjust speaking time limits as the Chairperson deems appropriate and necessary. Depending upon the length of a meeting or public hearing and the perceived or actual level of public interest in the subject matter, the Chairperson may allow for additional comment by an individual who has previously provided comment during the same meeting or public hearing on the subject matter. In order to request an additional opportunity to provide comment the individual must first be recognized by the Chairperson. The individual will then approach the podium and state for the record the subject matter for which they desire to make additional public comment. In all instances, the Chairperson shall have absolute discretion to allow or disallow the additional public comment. Any additional public comment must be relevant and material to the subject matter of the meeting or public

hearing and shall not be repetitive or redundant of comment previously provided.

- (b) Notwithstanding the foregoing, the Chairperson may, at any time, recognize or call upon a Supervisor and/or Department Head to answer questions or provide comment. The Chairperson shall in his or her absolute authority and discretion determine the length of the time for which the Supervisor and/or Department Head shall be recognized.
- (c) No person may assign their comments or time period to speak to another person.

SECTION 6. ADDRESSING THE BOARD OF SUPERVISORS OR COMMITTEE OF THE BOARD OF SUPERVISORS:

A person desiring to make a public comment shall raise their hand and request to be recognized by the Chairperson. When called upon by the Chairperson the individual shall approach the podium and state for the record their name and address and immediately proceed to making the public comment.

SECTION 7. DECORUM AND ETIQUETTE:

- (a) In order to maintain proper order and decorum during any meeting including a public hearing, a person who makes a rude or vulgar comment or engages boisterous or disruptive behavior, or who is unruly may, at the absolute discretion of the Chairperson be removed from the meeting or public hearing and may only return upon permission of the Chairperson. No member of the public shall interrupt a person who is making a public comment at the podium or who has otherwise been recognized by the Chairperson to make a public comment.

SECTION 8. SEVERABILITY:

The invalidity or unenforceability of any provisions of these rules and procedures shall not affect the validity or enforceability of any other provision of these rules and procedures, which shall remain in full force and effect.

Roll Call Vote:

Ayes: 773

Noes: 227 Supervisors Beaty, Westcott and McDevitt

Absent: 0

Adopted.

RESOLUTION NO. 313 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AMENDING ARTICLE VI(A)(16) OF THE FIXED BASE OPERATOR LEASE AGREEMENT WITH SCHERMERHORN AVIATION II, INC.

WHEREAS, Article VI(A)(16) of the Fixed Based Operator Lease Agreement between Warren County and Schermerhorn Aviation II, Inc. states:

“16. Provide terminal public area oversight during normal public access hours. Minimum hours shall be 7:00 a.m. to 7:00 p.m. summer, 8:00 a.m. to 6:00 p.m. winter, seven (7) days per week.”, and

WHEREAS, the parties have agreed to amend Article VI(A)(16) to read, as follows:

“16. Provide terminal public area oversight during normal public access hours. Minimum hours shall be 8:00 a.m. to 6:00 p.m., seven (7) days per week.”, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement to amend Article VI(A)(16) of the Fixed Based Operator

Lease Agreement as described in the preambles of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 314 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING THE CHAIRMAN TO SIGN A LETTER OF AGREEMENT BETWEEN SCHERMERHORN AVIATION, LLC AND WARREN COUNTY WITH REGARD TO THE STATUS OF THE CURRENT AIRPORT RESTAURANT

WHEREAS, Article VI(A)(12) of the Fixed Based Operator Lease Agreement between Warren County and Schermerhorn Aviation II, Inc. ("FBO"), provides, among other things, that the FBO shall maintain and operate a restaurant in the terminal building with minimum hours of 8:00 a.m. to 2:00 p.m., five (5) days per week, and

WHEREAS, at the present time there is no tenant for the restaurant in the terminal building, and

WHEREAS, an Airport Real Property Lease Agreement was entered into between Schermerhorn Aviation, LLC and Warren County pursuant to which Schermerhorn Aviation, LLC is presently constructing a new stand alone restaurant at the Airport, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to sign a Letter/Agreement with Schermerhorn Aviation, LLC to acknowledge: 1) that during construction of the new stand alone restaurant the provisions of Article VI(A)(12) of the FBO are suspended, and 2) within sixty (60) days of June 19, 2015, Schermerhorn Aviation, LLC shall provide an in-person report to the County Facilities Committee on the status of the construction of the new stand alone restaurant, the status of efforts to obtain a tenant for the new stand alone restaurant, the anticipated opening date of the new stand alone restaurant and hours of operation of the new stand alone restaurant.

Roll Call Vote:

Ayes: 800

Noes: 170 Supervisors Beaty and Westcott

Absent: 30 Supervisor Brock

Adopted.

RESOLUTION NO. 315 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

RESCINDING RESOLUTION NO. 207 OF 2015 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION AND/OR THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PURCHASE OF SNOW REMOVAL EQUIPMENT (MULTI-FUNCTION SWEEPER AND PLOW) AND AIRCRAFT RESCUE AND FIRE FIGHTING ("ARFF") GEAR

WHEREAS, Resolution No. 207 of 2014 authorized the Chairman of the Board of Supervisors to execute a grant application to the Federal Aviation Administration ("FAA") and/or the New York State Department of Transportation for the purchase of snow removal equipment (multi-function sweeper and plow) and Aircraft Rescue and Fire Fighting ("ARFF") gear, for an amount not to exceed Six Hundred Seventy-Five Thousand Dollars (\$675,000), and

WHEREAS, the Airport Manager has advised that the FAA has determined that Airport Improvement Project ("AIP") funding for multi-tasking snow removal equipment for airports without scheduled air carrier service is ineligible and is requesting that Resolution No. 207 of 2015 be rescinded, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 207 of 2015 due to the FAA determining no funding would be available for Warren County for the purchase of snow removal equipment (multi-function sweeper and plow) and Aircraft Rescue and Fire Fighting ("ARFF") gear.

Adopted by unanimous vote.

RESOLUTION NO. 316 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION AND/OR THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PURCHASE OF SNOW REMOVAL EQUIPMENT (RUNWAY SWEEPER) AND AIRCRAFT RESCUE AND FIRE FIGHTING ("ARFF") GEAR

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant application to the Federal Aviation Administration and/or the New York State Department of Transportation for the purchase of snow removal equipment (runway sweeper) and Aircraft Rescue and Fire Fighting ("ARFF") gear, for an amount not to exceed Five Hundred Thousand Dollars (\$500,000), and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to obtain the funding for the purchase, in the form approved by the County Attorney, without the need for further resolution(s).

Roll Call Vote:

Ayes: 830

Noes: 170 Supervisors Beaty and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 317 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING AGREEMENT WITH McFARLAND JOHNSON, INC. TO PROVIDE PROFESSIONAL ENGINEERING, CONSULTING AND CONSTRUCTION INSPECTION SERVICES FOR THE AVIATION FUEL SYSTEM IMPROVEMENTS

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with McFarland Johnson, Inc. to provide professional engineering, consulting and construction inspection services for the Aviation Fuel System Improvements, for an amount not to exceed Sixty Thousand Five Hundred Dollars (\$60,500) 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 McFarland Johnson, Inc., Metrocenter, 49 Court Street, PO Box 1980, Binghamton, New York 13902-1980, to provide professional engineering, consulting and construction inspection services for the Aviation Fuel System Improvements, for an amount not to exceed Sixty Thousand Five Hundred Dollars (\$60,500) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, and the Chairman of the Board of Supervisors be,

and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H359.9550 280 Airport - Upgrade Fuel Farm.

Adopted by unanimous vote.

RESOLUTION NO. 318 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING THE AIRPORT MANAGER AND/OR THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO PREPARE A RESPONSE TO THE REQUEST FOR PROPOSALS TO HOST THE NORTHEAST REGIONAL AIRCRAFT OWNERS AND PILOTS ASSOCIATION ("AOPA") EVENTS IN 2016, 2017 AND 2018

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Airport Manager and/or the Superintendent of the Department of Public Works to prepare a response to the Request for Proposals to host the Northeast Regional Aircraft Owners and Pilots Association ("AOPA") events in 2016, 2017 and 2018 at no cost to the County, and be it further

RESOLVED, that if the response to the Request for Proposals is accepted by AOPA, the Airport Manager and/or the Superintendent of the Department of Public Works shall present the proposal to the County Facilities Committee for review and a further resolution of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 319 OF 2015

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

DECREASING CAPITAL PROJECT NO. H272.9550 280 HARRINGTON ROAD BRIDGE; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H272.9550 280 Harrington Road Bridge, as follows:

1. Capital Project No. H272.9550 280 Harrington Road Bridge is hereby decreased in the amount of Four Hundred Twenty Thousand Sixty-Four Dollars (\$420,064).

2. The estimated total cost of Capital Project No. H272.9550 280 Harrington Road Bridge is now One Million Three Hundred Seventy-Nine Thousand Nine Hundred Forty-Nine Dollars (\$1,379,949).

3. Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of Ten Thousand Seven Hundred Eighty-Three Dollars and Twenty Cents (\$10,783.20) shall be transferred to the General Fund, and be it further

RESOLVED, that the following revenue budget codes are decreased accordingly:

- 1. H272.9550 4597 - \$346,931.20
- 2. H272.9550 3597 - \$62,349.60
- 3. H272.9550 5031 - \$10,783.20, and be it further

RESOLVED that the Warren County Budget for 2015 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 320 OF 2015

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

INCREASING CAPITAL PROJECT NO. H322.9550 280 PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR26); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

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

1. Capital Project No. H322.9550 280 Palisades Road Over Brant Lake Inlet Bridge (CR26) is hereby increased in the amount of Forty-Two Thousand Four Hundred Eighty-Eight Dollars and Thirty-Six Cents (\$42,488.36).

2. The estimated total cost of Capital Project No. H322.9550 280 Palisades Road Over Brant Lake Inlet Bridge (CR26) is now One Hundred Twenty Thousand Four Hundred Seventy-Three Dollars and Thirty-Six Cents (\$120,473.36).

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

a. The sum of Forty-Two Thousand Four Hundred Eighty-Eight Dollars and Thirty-Six Cents (\$42,488.36) representing Warren County's local share, shall be provided by a transfer of funds from Budget Code A.9950 910 Transfers - Capital Projects, Interfund Transfers.

4. The sum of Seventy-Seven Thousand Nine Hundred Eighty-Five Dollars (\$77,985) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County budget for 2015 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>
H322.9550 280 Palisades Road Over Brant Lake Inlet Bridge (CR26)	\$42,488.36

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 321 OF 2015

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

ESTABLISHING CAPITAL PROJECT NO. H359.9550 280 AIRPORT - UPGRADE FUEL FARM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H359.9550 280 Airport - Upgrade Fuel Farm, as follows:

1. Capital Project No. H359.9550 280 Airport - Upgrade Fuel Farm is hereby established.

2. The estimated cost of such Capital Project is the amount of Six Hundred Five Thousand Dollars (\$605,000).

- 3. The proposed method of financing such Capital Project consists of the following:
 - a. New York State Department of Transportation grant funding in the amount of Five Hundred Forty-Four Thousand Five Hundred Dollars (\$544,500), and
 - b. Funding in the amount of Sixty Thousand Five Hundred Dollars (\$60,500) shall be provided by a transfer of funds from Budget Code A.892.00 Reserve, Airport Repair & Projects, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 322 OF 2015

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO BUDGET CODE A.9950 910, TRANSFERS-CAPITAL PROJECTS, INTERFUND TRANSFERS, TO FUND PHASE 1 OF THE SHERIFF'S COMMUNICATION RADIO UPGRADES PROJECT; AMENDING 2015 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Five Hundred Ninety-Eight Thousand Six Hundred Dollars (\$598,600) from the General Fund Unappropriated Surplus to Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers, to fund Phase 1 of the Sheriff's Communication Radio Upgrades Project (Capital Project No. H360), and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 323 OF 2015

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

ESTABLISHING CAPITAL PROJECT NO. H360.9550 280 COMMUNICATION RADIO UPGRADE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H360.9550 280 Communication Radio Upgrade, as follows:

- 1. Capital Project No. H360.9550 280 Communication Radio Upgrade is hereby established.
- 2. The estimated cost of such Capital Project is the amount of Five Hundred Ninety-Eight Thousand Six Hundred Dollars (\$598,600).
- 3. The proposed method of financing such Capital Project consists of the following:

- a. The sum of Five Hundred Ninety-Eight Thousand Six Hundred Dollars (\$598,600) representing Warren County's local share, shall be provided by a 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 2015 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 324 OF 2015

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

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:

<u>CAPITAL PROJECT</u>	<u>TITLE</u>	<u>ESTIMATED FUNDS</u>	<u>FUNDING SOURCE</u>
H220	RR Stations/Improvements	\$14,110.00	Debt Service Fund
H259	Grist Mill Road Bridge Over Stony Creek	\$42,512.00	General Fund
H262	Renovate Addition, Municipal Cntr.	\$0.00	
H327	Tropical Storm Irene	\$107,042.00	General Fund
H328	West Mtn. Rd. Bicycling Improve.	\$.10	General Fund

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 325 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AMENDING RESOLUTION NO. 264 OF 2015 WAIVING SECTION I.B.3 OF THE WARREN COUNTY TRAVEL POLICY RELATING TO THE GSA RATE FOR THE WARREN COUNTY PERSONNEL OFFICER TO ATTEND THE 2015 ANNUAL CIVIL SERVICE TRAINING SEMINAR TO CHANGE THE DATES OF TRAVEL

WHEREAS, Resolution No. 264 of 2015 waived Section I.B.3 of the Warren County Travel Policy relating to the GSA rate, and authorized the extra cost for the Warren County Personnel Officer to attend the 2015 Annual Civil Service Training Seminar on June 8-10, 2015 at the Albany Hilton, and

WHEREAS, the Warren County Personnel Officer has advised that the dates for the 2015 Annual Civil Service Training Seminar were June 7-10, 2015 and is requesting to amend Resolution No. 264 of 2015 to reflect the correct dates of the seminar, now, therefore, be it

RESOLVED, that Resolution No. 264 of 2015 is hereby amended to reflect the correct dates of the 2015 Annual Civil Service Training Seminar as June 7-10, 2015, and be it further

RESOLVED, that other than the amendment reflecting the correct dates of the seminar, Resolution No. 264 of 2015 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 326 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AMENDING RESOLUTION NO. 785 OF 2012 AUTHORIZING PUBLIC EMPLOYMENT AGREEMENT EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2016 AND AMENDING RESOLUTION NO. 54 OF 2013 AMENDING RESOLUTION NO. 308 OF 1996 AFFIRMING, RESTATING AND AMENDING PERSONNEL POLICIES FOR EMPLOYEES OUTSIDE THE BARGAINING UNIT

WHEREAS, Resolution No. 785 of 2012 authorized a Public Employment Agreement which established the terms and conditions of employment and compensation of employees of the Warren County chapter of the Civil Service Employees Association, Inc. ("CSEA") for a term to commence January 1, 2012 and to terminate December 31, 2016 ("Collective Bargaining Agreement"), and

WHEREAS, with respect to vacation leave accruals for full-time and part-time employees who commence employment with the County on or after December 21, 2012, the Collective Bargaining Agreement provides that such employees "shall accrue leave from the date of hire at the rate of three (3) hours per payroll period plus one (1) additional hour upon completion of six (6) months employment", and

WHEREAS, Resolution No. 54 of 2013 amended Resolution No. 308 of 1996 and addresses among other matters, the calculation of vacation accruals for new full-time and part-time non-union employees who commenced employment with Warren County on or after January 18, 2013, and more specifically provides "All new full-time and part-time employees commencing work for the County on or after the adoption of this resolution shall accrue leave from the date of hire at the rate of three (3) hours per payroll period plus one (1) additional hour upon completion of six (6) months employment", and

WHEREAS, the County Administrator has advised that the current process for calculating vacation accruals in three (3) hour increments earned each pay period plus one (1) additional hour being accrued every six (6) months for full-time and part-time CSEA employees and full-time and part-time non-bargaining unit employees of the status described in the preambles of this resolution requires the Human Resources Department to make manual entries to adjust the time earned which is an inefficient and time consuming process, and

WHEREAS, modifying the methodology for calculating vacation accruals for full-time and part-time CSEA employees and full-time and part-time non-bargaining unit employees of the status described in the preambles of this resolution to allot these employees a 3.08 hour vacation accrual each pay period will achieve the same annual accrual, but can be accomplished and implemented without the need for the Human Resources Department to make manual entries, now, therefore, be it

RESOLVED, that Resolution Nos. 785 of 2012 and 54 of 2013 are hereby amended to reflect a change in the methodology for calculating vacation accruals for full-time and part-time CSEA employees hired after December 21, 2012 and for full-time and part-time non-bargaining unit employees hired after January 18, 2013 to allot employees a 3.08 hour vacation accrual each pay period, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors is authorized to execute a side/letter agreement with CSEA to incorporate the changes to the Collective Bargaining Agreement above, and be it further

RESOLVED, that other than the above amendments to Resolution Nos. 785 of 2012 and 54 of 2013, Resolution Nos. 785 of 2012 and 54 of 2013, shall remain as is and in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 327 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

APPROVING ADDENDUM TO THE APRIL 29, 2015 MEMORANDUM OF AGREEMENT BETWEEN THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. AND THE COUNTY OF WARREN

WHEREAS, an Addendum to the April 29, 2015 Memorandum of Agreement between the Civil Service Employees Association, Inc. ("CSEA") and Warren County, has been executed by the CSEA and by Special Counsel for the County and is subject to the approval of the Warren County Board of Supervisors, a copy of which is annexed hereto, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the Addendum to the April 29, 2015 Memorandum of Agreement, which is annexed hereto.

ADDENDUM TO APRIL 29, 2015 MEMORANDUM OF AGREEMENT

This Addendum to Memorandum of Agreement ("Addendum") is made on June 15, 2015, by and between the County of Warren ("County") and CSEA, as follows:

WHEREAS, the County and CSEA have entered into a Collective Bargaining Agreement for the period January 1, 2013 through December 31, 2016 ("CBA"), and

WHEREAS, on April 29, 2015 the County and CSEA entered into a Memorandum of Agreement regarding issues affecting CSEA employees in connection with the transfer of the Westmount Health Facility to Centers for Specialty Care ("Company"), which Memorandum of Agreement was approved by the Warren County Board of Supervisors on May 17, 2015, and

WHEREAS, under the CBA the Nurse Manager position is listed as Grade 21, and

WHEREAS, the incumbent Nurse Manager at the Westmount Health Facility is at Step 5 under the CBA with a current annual salary of Fifty-Three Thousand Three Hundred Eighty-Eight Dollars (\$53,388), and

WHEREAS, there exists a second Nurse Manager position at the Westmount Health Facility which position is presently vacant, and

WHEREAS, for the purposes of addressing retention of the two Nurse Manager positions pending transfer of the Westmount Health Facility to the Company, the parties desire to enter into this Addendum to modify the annual salary of the incumbent Nurse Manager and establish an annual salary for new hires to the Nurse Manager position all as provided for herein,

NOW, THEREFORE, the parties hereto agree as follows:

1. Upon the effective date of this Addendum the annual salary of the incumbent Nurse Manager shall be increased to Sixty-Two Thousand Four Hundred Twenty-Four Dollars (\$62,424).
2. Notwithstanding anything to the contrary in the CBA, or in a side letter agreement between the parties dated May 10, 2013 regarding service credits or in any other agreement of the parties concerning the same or similar subject matter, upon the effective date of this Addendum, the starting annual salary for all new hires to the Nurse Manager position shall be Sixty Thousand Dollars (\$60,000).

- 3. All other terms and conditions of the Memorandum of Agreement dated April 29, 2015 remain as is, unchanged, and in full force and effect.
- 4. This Addendum is subject to the approval of the Warren County Board of Supervisors.

IN WITNESS WHEREOF, the parties hereto have signed this Addendum as of the day and year first above written.

COUNTY OF WARREN

By: 

CSEA

By: 

ADOPTED BY UNANIMOUS VOTE.

RESOLUTION NO. 328 OF 2015
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson,
Girard, Vanselow, Wood and Simpson

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2015

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2015 are hereby amended, as follows:

PUBLIC HEALTH

Deleting Position:

A.4010.110 Dept. No. 36.00

TITLE:

Nurse Technician No. 1

EFFECTIVE DATE

July 1, 2015

BASE
SALARY

\$34,361

Grade 11

Deleting Position:

A.4010.110 Dept. No. 36.00

TITLE:

Nurse Technician No. 2

EFFECTIVE DATE

July 1, 2015

BASE
SALARY

\$34,361

Grade 11

Creating Position:

A.4010.110 Dept. No. 36.00

TITLE:

Registered Professional Nurse

EFFECTIVE DATE

July 1, 2015

BASE
SALARY

\$42,719

Grade 19

WESTMOUNT HEALTH FACILITY

Increasing Salary From:

EF.60200.110 Dept. No. 41.00

TITLE:

MDS Coordinator

EFFECTIVE DATE

June 21, 2015

ANNUAL
SALARY

\$56,182

Increasing Salary To:

EF.60200.110 Dept. No. 41.00

TITLE:

MDS Coordinator

EFFECTIVE DATE

June 21, 2015

ANNUAL
SALARY

\$65,000

Increasing Salary From:

EF.60200.110 Dept. No. 41.00

TITLE:

Staffing/In-Service Coordinator

EFFECTIVE DATE

June 21, 2015

ANNUAL
SALARY

\$55,357

Increasing Salary To:

EF.60200.110 Dept. No. 41.00

TITLE:

Staffing/In-Service Coordinator

EFFECTIVE DATE

June 21, 2015

ANNUAL
SALARY

\$65,000

Increasing Salary From:

EF.60200.110 Dept. No. 41.00

TITLE:

Nurse Manager #1

EFFECTIVE DATE

June 21, 2015

BASE
SALARY

\$46,998

WESTMOUNT HEALTH FACILITYIncreasing Salary To:EF.60200.110 Dept. No. 41.00TITLE:

Nurse Manager #1

EFFECTIVE DATE

June 21, 2015

ANNUALSALARY

\$60,000

Increasing Salary From:EF.60200.110 Dept. No. 41.00TITLE:

Nurse Manager #2

EFFECTIVE DATE

June 21, 2015

BASESALARY

\$53,144

Increasing Salary To:EF.60200.110 Dept. No. 41.00TITLE:

Nurse Manager #2

EFFECTIVE DATE

June 21, 2015

ANNUALSALARY

\$62,424

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 329 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
IN EXECUTING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF
WARREN AND THE WARREN COUNTY POLICE BENEVOLENT ASSOCIATION
("PBA"), AND AUTHORIZING A NEW COLLECTIVE BARGAINING AGREEMENT
BETWEEN WARREN COUNTY AND WARREN COUNTY POLICE BENEVOLENT
ASSOCIATION FOR A TERM COMMENCING JANUARY 1, 2014
THROUGH DECEMBER 31, 2017**

WHEREAS, the terms and conditions of a new Collective Bargaining Agreement have been the subject of an Interest Arbitration between the PBA and Warren County, and

WHEREAS, the parties have reached an agreement to resolve the Interest Arbitration, the terms and conditions of which are set forth in a Memorandum of Agreement, which has been executed by Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors and Douglas David, President of the PBA, a copy of which Memorandum of Agreement is annexed to this resolution, and

WHEREAS, the Memorandum of Agreement is subject to ratification by the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies and approves the Memorandum of Agreement, and be it further

RESOLVED, that the Warren County Board of Supervisors authorizes the preparation and execution of a new Collective Bargaining Agreement between Warren County and the PBA for a term to commence January 1, 2014 and to terminate December 31, 2017, and to incorporate all of the terms and conditions set forth in the Memorandum of Agreement, 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 a new Collective Bargaining Agreement for a term to commence January 1, 2014 and to terminate on December 31, 2017, which incorporates the terms and conditions set forth in the Memorandum of Agreement, and in a form approved by the County Attorney.

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT is made on June 19, 2015 by and between the COUNTY OF WARREN ("County") and the WARREN COUNTY POLICE BENEVOLENT ASSOCIATION ("PBA") as follows:

1. Wages - The following wage adjustments shall be made:

2014 - Effective January 1, 2014, a 2.5% increase to salary schedule. Retroactive pay will be paid to current employees as of the date of the signing of the Collective Bargaining Agreement and any employee that retired, including a disability retirement, from January 1, 2014 to the date of the signing of the Collective Bargaining Agreement.

2015 - Effective January 1, 2015, a 2.5 % increase to salary schedule. Retroactive pay will be paid to current employees as of the date of the signing of the Collective Bargaining Agreement and any employee that retired, including a disability retirement, from January 1, 2015 to the date of the signing of the Collective Bargaining Agreement.

2016 - Effective January 1, 2016, a 2.5% increase to salary schedule.

2017 - Effective January 1, 2017, a 3% increase to salary schedule.

2. One Time Payment - Within thirty (30) days after the signing of the Collective Bargaining Agreement, the County will pay each employee employed by the County on the date of the signing of the Collective Bargaining Agreement a one-time lump sum payment of \$400 as compensation with the applicable deductions to be withheld from such payment. The one-time lump sum payment will not be added to the employee's base salary, nor included in the calculation of any overtime.

3. Differentials - The following shall be the differentials for Patrol Sergeant and

Investigator:

<u>Date</u>	<u>Patrol Sergeant</u>	<u>Investigator</u>
1/1/15	\$7,164	\$5,500
1/1/16	\$7,200	\$5,800
1/1/17	\$7,200	\$6,200

4. Vacation - Effective January 1, 2016, the following shall be the vacation schedule for employees:

<u>Completed Years of Service</u>	<u>8 Hr. Shifts</u>	<u>12 Hr. Shifts</u>
2 years	10 work days	6 work days
5 years	15 work days	10 work days
7 years	18 work days	12 work days
10 years	23 work days	16 work days

Also, effective January 1, 2016, in Section 8(b), "21 working days" shall be increased to "24 working days."

5. Health Insurance - Commencing December 31, 2015, and thereafter, incumbent employees will contribute 13% of the health insurance premium.

Commencing July 1, 2015, the County shall offer health insurance to new employees of the bargaining unit commencing on the first day of the month immediately following full time employment with the County, on an individual, 2 person, or family coverage basis (depending upon the qualifications and election of the employee) provided that the employee contributes 20% of the health insurance premium by payroll deduction.

Effective July 1, 2015, there shall no longer be any County reimbursement of co-pays to employees.

6. Collective Bargaining Agreement - All other current provisions of the parties' Collective Bargaining Agreement not modified by the prior interest arbitration award and this Memorandum of Agreement will remain in full force and effect.

7. Ratification - This Memorandum of Agreement is subject to ratification by the PBA Bargaining Unit and the Warren County Board of Supervisors.

WARREN COUNTY

BY: 

WARREN COUNTY POLICE BENEVOLENT ASSOCIATION

BY: 

#396812
ADOPTED BY UNANIMOUS VOTE.

RESOLUTION NO. 330 OF 2015
Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

**AUTHORIZING PUBLIC HEARINGS AND SUBMISSION OF APPLICATIONS
TO NEW YORK STATE DEPARTMENT OF STATE FOR FIRST
WILDERNESS HERITAGE CORRIDOR PROJECTS**

WHEREAS, the County of Warren intends to submit applications for federal assistance in accordance with the requirements established by the New York State Department of State (NYSDOS), for a Community Development Block Grant ("CDBG") for various First Wilderness Heritage Corridor projects, and

WHEREAS, the County of Warren desires to furnish citizens with information concerning the amount of funds available for proposed eligible projects and activities, the type and range of projects and funding that may be undertaken through any and all applications, and

WHEREAS, any and all applications for said grant funds may require public hearing(s) to be held prior to submission to the NYSDOS in order to consider any comments or views expressed by citizens concerning the proposed applications, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all necessary documents required for submission of the application to the NYSCFA and acceptance and award of funds made through this Program, 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 any and all necessary documents required for submission of the applications to the NYSDOS and acceptance and award of funds made through this Program, in a form approved by the County Attorney, and be it further

RESOLVED, in the event that public hearing(s) are required, the Warren County Department of Planning & Community Development shall hold a public hearing at the Committee Room, 2nd Floor, in the Warren County Municipal Center on a date and time to be determined on the matter of the applications in order to give interested members of the public the opportunity to be heard thereon, and be it further

RESOLVED, that the County Planner, be, and hereby is, authorized and directed to give notice of such public hearing(s) in the manner provided by law.

Adopted by unanimous vote.

RESOLUTION NO. 331 OF 2015
Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

**AUTHORIZING PUBLIC HEARING AND SUBMISSION OF AN APPLICATION
TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION**

WHEREAS, the County of Warren intends to submit an application for federal assistance in accordance with the requirements established by the New York State Consolidated Funding Application (NYSCFA), for a Community Development Block Grant ("CDBG") to undertake building repairs and upgrades to the Countryside Adult Home facility in an amount not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000), and

WHEREAS, the County of Warren desires to furnish citizens information concerning the proposed project and activity, the type and range of the project and funding that may be undertaken through the application, and

WHEREAS, the application for said grant funds requires one (1) public hearing to be held prior to submission to the NYSCFA in order to consider any comments or views expressed by citizens concerning the proposed application, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all necessary documents required for

submission of the application to the NYSCFA and acceptance and award of funds made through this Program, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Department of Planning & Community Development shall hold a public hearing at the Committee Room, 2nd Floor, in the Warren County Municipal Center on a time and date to be determined on the matter of said application in order to give interested members of the public the opportunity to be heard thereon, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 332 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

**AUTHORIZING PAYMENT FOR EMERGENCY REPAIR SERVICES
FOR THE AIR CONDITIONING UNIT LOCATED IN THE SERVER
ROOM AT THE HUMAN SERVICES BUILDING**

WHEREAS, the air conditioning unit in the Server Room at the Human Services Building needed emergency repair, and

WHEREAS, the Warren County Buildings & Grounds Superintendent approved Siemens Industry, Inc. to perform the emergency repairs in order for the Information Technology Department to continue computer service, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the action taken by Building & Grounds Superintendent in having Siemens Industry, Inc., c/o Citibank (Bldg Tech), PO Box 2134, Carol Stream, IL 60132, immediately service the air conditioning unit in the Server Room, and authorizes payment in the total amount of Three Thousand Three Hundred Eighty-Two Dollars and Eighty Cents (\$3,382.80) for emergency repairs with funding from A.1624 413 - General Fund, Health & Human Services Building, Repair & Maint-Bldg/Property.

Adopted by unanimous vote.

RESOLUTION NO. 333 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

TO ENACT LOCAL LAW NO. 5 OF 2015

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 Establishing a Department of Human Resources and a Department of Civil Service Administration in the County of Warren and Repealing and Replacing Local Law No. 1 of 2014", and

WHEREAS, the Board of Supervisors adopted Resolution No. 279 of 2015 on May 15, 2015, authorizing a public hearing to be held by the Board of Supervisors on the 19th day of June, 2015, at 10:00 a.m. in the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 19th day of June, 2015, does hereby enact and adopt Local Law No. 5 of 2015 as set forth in Schedule "A" annexed hereto, and be it further

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

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 5 OF 2015**

**A LOCAL LAW ESTABLISHING A DEPARTMENT OF HUMAN RESOURCES
AND A DEPARTMENT OF CIVIL SERVICE ADMINISTRATION IN THE COUNTY
OF WARREN AND REPEALING AND REPLACING LOCAL LAW NO. 1 OF 2014**

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

SECTION 1. Title. This Local Law shall be entitled "A Local Law Establishing a Department of Human Resources and a Department of Civil Service Administration in the County of Warren and Repealing and Replacing Local Law No. 1 of 2014".

SECTION 2. Purpose. The purpose of this Local Law is to repeal and replace Local Law No. 1 of 2014, to discontinue the Department of Human Resources and Civil Service Administration and create a Department of Human Resources and a Department of Civil Service Administration. Local Law No. 1 of 2014 was adopted as Local Law No. 2 of 2014 but was renumbered to Local Law No. 1 of 2014 upon filing with the Secretary of State.

SECTION 3. Personnel Officer Form of Civil Service Administration. Effective January 1, 1973 the office of Personnel Officer in and for the County of Warren was created and established. The term of office of the Personnel Officer is six years unless otherwise required by law. The County of Warren hereby continues to elect that the provisions of the Civil Service Law be administered in the County of Warren under and by a Personnel Officer as provided in paragraph (b) of subdivision one of section fifteen of the Civil Service Law. The Personnel Officer shall be appointed by the Warren County Board of Supervisors.

SECTION 4. Department of Human Resources and Civil Service Administration is Discontinued. The Department of Human Resources and Civil Service Administration as established by Local Law No. 5 of 2012 and as amended by Local Law No. 1 of 2014 is hereby discontinued.

SECTION 5. Establishment of a Department of Human Resources and a Department of Civil Service Administration. There is hereby established a Department of Human Resources and a Department of Civil Service Administration. The two departments shall be separate and distinct departments within Warren County and shall be located in the same suite. The two Departments shall independently administer their defined functions and duties as prescribed herein but shall work collaboratively to promote, administer and provide efficient and effective human resource and personnel services to Warren County, its Departments and employees.

SECTION 6. Department of Civil Service Administration. There shall be a Department of Civil Service Administration under the oversight and direction of the Personnel Officer, who shall be appointed by the Board of Supervisors.

SECTION 7. Powers and Duties of the Personnel Officer. Except as may otherwise be provided for in this Local Law the Personnel Officer shall:

(a) Have all of the powers and perform all of the duties of a municipal civil service commission and Personnel Officer as prescribed by the Civil Service Law, Rules and/or Regulations;

(b) As provided for under law and/or County personnel rule or regulation, perform the following typical work activities for the County of Warren and any other school, municipality,

board, authority or organization provided for under the New York Civil Service Law, Rules and/or Regulations:

1. Administration of classification of positions including determination of appropriate titles based on new position duties statement or job classification questionnaire and drafting or amending job descriptions.
2. Enforcement, interpretation and application of New York State Civil Service Law and Warren County Civil Service rules and regulations in the formation of policies and procedures.
3. Oversight of all aspects of the process of Warren County Civil Service Administration.
4. Oversight of the announcing and filling of all Warren County vacancies for classified positions through the administration of a Warren County Vacancy Review Process.
5. Maintenance of all Civil Service records, including a detailed employment history of each employee.
6. Maintaining close working relationships with public agencies in Warren County, and acting as a consultant on Civil Service issues for municipalities as well as Warren County Departments.
7. Certifying payrolls for classified positions in Warren County government and municipal public agencies under the jurisdiction of Warren County at such intervals as are required by applicable law and regulations.
8. Prescribing amendments to Civil Service laws, rules and regulations for Warren County.
9. Reporting annually to the State Civil Service Commission regarding local administration of the Civil Service law, rules and regulations.
10. Preparing resolutions for New York State Civil Service requesting amendments to Warren County Civil Service rules and appendixes (including which titles are competitive, non-competitive, labor class, exempt, etc.).
11. Administering the Civil Service examination process for all civil divisions within Warren County including Warren County, school districts, municipalities and special districts. Administration includes ordering exams, publicizing and sending out notices, entering all applicants into a database, checking qualifications, monitoring (being present for the exams), grading some of the exams (most are graded by the State), data entry of testing results, notification to test takers of results, as well as appropriate county, department heads, school or municipal officials, establishing and maintaining eligible lists and conducting canvasses when necessary.
12. Serving as a Civil Service resource to Warren County officials, school districts, municipalities, special districts, employees and residents in Warren County.

(c) Perform such other and related duties and tasks as may be required by law or the Board of Supervisors and/or the Warren County Administrator.

SECTION 8. Department of Human Resources. There shall be a Department of Human Resources under the oversight and direction of the County Human Resources Director, who shall be appointed by the Board of Supervisors. The County Human Resources Director shall be appointed on the basis of qualifications and experience determined appropriate for the responsibilities of the office as may be, from time to time, amended by the Board of Supervisors by resolution. The County Human Resources Director shall report to the County Administrator and to the Board of Supervisors.

SECTION 9. Powers and Duties of the County Human Resources Director. Except as may otherwise be provided for in this Local Law, the County Human Resources Director shall:

(a) Have the responsibility for managing the core areas of human resource management, labor relations, and health benefits administration. The County Human Resources Director duties shall include program and policy development, and strategic planning and organizational development. The County Human Resources Director shall direct and supervise the Department of Human Resources and assigned staff. The County Human Resources Director shall perform related work as required by the County Board of Supervisors and/or County Administrator including the provision of services for other Warren County local governments if directed by resolution of the Board of Supervisors. The work of the County Human Resources Director shall be performed in accordance with policies formulated by the County Board of Supervisors, union labor contracts, and all applicable federal and state labor laws. Typical work activities include the following:

- (1) Provide new employee orientation programs, as well as exit interviews;
- (2) Serve as a core team member for the development and maintenance of the County's computerized human resources/payroll/financial management/time and attendance computer system;
- (3) Ensure compliance with all applicable laws, such as Human Rights Law, Equal Opportunity, Right to Know, Workplace Violence, etc. and work to implement changes that may be necessary to ensure County compliance;
- (4) Provide technical support and assistance to Department Heads and employees;
- (5) Enforce position control based on approved budgets and Board authorization;
- (6) Initiate discussions of new policies and exploration of benefits that he/she has identified as being of service to County;
- (7) Develop and implements annual employee evaluations;
- (8) Work closely with the Personnel Officer, the Deputy Treasurer and the Payroll Department in the areas of employee benefits;
- (9) Provide advice and guidance to employees regarding problems in the workplace;
- (10) Develop and implement a robust recruitment and hiring program to fill county job vacancies;
- (11) Process background checks as appropriate for job description;
- (12) Standardizing county employment practices (ex: standard work rules, policies, performance evaluations);
- (13) Provide for management and employee continuing training and education programs that promote best human resource practices, compliance with laws and County policy and generally improve efficiency and service;
- (14) Handle/process employee complaints/grievances;
- (15) Handle and maintain employee financial disclosure statements in cooperation with the County Attorney's Office;
- (16) Administer post-employment process, including but not limited to, unemployment claims, reference inquiries, retirement inquiries, post-employment benefits, etc.;
- (17) Generally be the point of known contact for public, departments, employees and new employees regarding personnel/employee questions and concerns;
- (18) Actively represent management's positions, as directed, in mediation, fact-finding and legislative show-cause hearings and in unfair labor practice proceedings;
- (19) Provide technical guidance and/or negotiate outcomes in the resolution of specific and/or controversial personnel issues;
- (20) Analyze precedents and existing employment, wage and salary practices in the area in order to assist management in the development of

management's position prior to contract negotiation and generally assist in and/or handle collective bargaining negotiations as determined by the County Administrator;

- (21) Develop and maintain county policy's including reference files including but not limited to existing contracts, existing rules, regulations and personnel practices, PERB and court decisions and information on negotiations, mediation and arbitration;
- (22) Provide advisory service to management on various aspects of labor management practices and procedures including contract administration and conduct disciplinary and/or complaint investigations and works with the County Attorney or those matters which require legal advice and/or services;
- (23) Responsible for oversight of the County's health benefits programs, managing and acting as liaison to the County's health insurance broker and service provider, as well as carrier representatives; and
- (24) Perform other Human Resource projects or related work as directed by the County Board of Supervisors or the County Administrator.

SECTION 10. Cooperation by Department Heads. It shall be the duty of each department head to furnish the County Human Resources Director and/or Personnel Officer with such information and aid as may be necessary for the performance of their respective duties.

SECTION 11. Impact of this Local Law on other Local Laws - Repeal of Local Law No. 1 of 2014. Insofar as the provisions of this Local Law supercede or are inconsistent with the provisions of any previously enacted Local Law, including Local Law No. 3 of 1971 as originally adopted, and as amended by Local Law No. 5 of 2012, and Local Law No. 1 of 2014, this Local Law No. 5 of 2015 shall be controlling. Local Law No. 1 of 2014 is hereby repealed in entirety. Nothing in this Local Law shall be deemed to modify or expand the appointed term of the Personnel Officer prior to the enactment of this Local Law.

SECTION 12. Severability. In the event that any provision of this Local Law shall be determined by a Court of Law to be illegal and/or unenforceable, this Local Law, to the extent the Courts have determined practical shall continue in full force and effect as if the said illegal or unenforceable provision were not contained a part thereof.

SECTION 13. This Local Law shall take effect immediately upon filing with the Secretary of State.

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

RESOLUTION NO. 334 OF 2015

Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson, Frasier, Simpson and Strough

INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2015 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 6 of 2015 entitled "A Local Law Amending the Warren County Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and a public hearing shall be held at the Supervisors' Rooms in the Warren County Municipal Center on the 17th day of July, 2015, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 6 of 2015, and be it further

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

SCHEDULE "A"

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 6 OF 2015**

**A LOCAL LAW AMENDING THE WARREN COUNTY OCCUPANCY TAX
AS AUTHORIZED BY ACT OF THE NEW YORK STATE LEGISLATURE
(CHAPTER 422 OF THE LAWS OF 2003)**

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

SECTION 1. Title & Statement of Intent.

This local law shall be entitled "A Local Law Amending the Warren County Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)". The intent of this local law is to continue an occupancy tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and originally imposed by Warren County Local Law No. 4 of 2003 entitled "A Local Law to Enact an Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)" in addition to incorporating all of the amendments made to this Local Law since its original enactment as set forth above (the previous amendments being Local Law #3 of 2006; Local Law #10 of 2006; Local Law #13 of 2011). The provisions of this local law are intended to incorporate all of the prior amendments in addition to the following amendments applicable to room remarketers: Section 3, paragraphs (d), (e), (f), (i) and (n), which definitions include language regarding "room remarketers" in Article 28 of the New York State Tax Law, in order to include room remarketers as being obligated to file returns and remit occupancy taxes on the full amount charged by said room remarketers; Section 4, paragraphs (a), (b), (c)(1), (c)(2) and (c)(3) clarifying the room remarketers obligations as to the filing and remitting of occupancy tax monies in accordance with New York State Tax Law; Section 5, paragraphs (a) and (b) to set the specific effective date for the modifications made to this Local Law; Section 8, paragraphs (a), (c) and (d) setting forth the registration requirements for room remarketers; Section 11, paragraph (a) clarifying the filing dates for occupancy tax returns for room remarketers; and Section 15, paragraphs (a)(1) and (a)(2), setting forth the procedures a room remarketer is to use for accessing refunds and/or credits, if appropriate. The revenues derived from said tax, after deducting the amount provided for administering the tax, shall be allocated for tourism promotion and tourist and convention development by using revenues to enhance the general economy of the County of Warren, and its city, towns and villages, through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supporting activities.

SECTION 2. Authority.

The authority for this local law is Chapter 422 of the Laws of 2003 of New York State. The authority to amend same exists by virtue of §1202-u of the New York State Tax Law and the Municipal Home Rule Law of the State of New York.

SECTION 3. Definitions.

When used in this local law, the following terms shall mean:

- (a) *County* - Warren County, New York.
- (b) *Effective Date* - The date set forth in Section 29 of this local law.
- (c) *Hotel or Motel* - Any facility providing lodging on an overnight basis and shall include those facilities designated and commonly known as "bed and breakfast", "inn", "housekeeping cottages with four (4) or more units" and "tourist" facilities.

- (d) *Occupancy* - The use or possession, or the right to the use or possession, of any room in a hotel or motel. The right to the use or possession includes the right of a room remarketer as described in paragraph (n) of this section.
- (e) *Occupant* - A person who, for a charge or any consideration, uses, possesses, or has the right to use or possess, any room in a hotel or motel under any lease, concession, permit, right, license, agreement, or otherwise. The right to use or possess includes the right of a room remarketer as described in paragraph (n) of this section.
- (f) *Operator* - The owner of the hotel or motel room occupied or if the owner is not operating the hotel or motel and not being paid the rent or charge for the room occupied, then any other person entitled to be paid the rent or charge for the hotel or motel room occupied, including but not limited to the proprietor, lessee, sublessee, mortgagee in possession, licensee or any other person otherwise operating such hotel or motel. Such term shall also include a room remarketer as such room remarketer shall be deemed to operate a hotel or motel, or portion thereof, thereby conferring the same rights and obligations of a hotel or motel operator on a room remarketer.
- (g) *Permanent Resident* - Any person occupying any room or rooms in a hotel or motel for at least thirty (30) consecutive days.
- (h) *Person* - An individual, partnership, society, association, joint stock company, corporation, limited liability company, general or limited liability partnership, estate, receiver, trustee, assignee, referee, and any other person acting in a fiduciary or representative capacity, whether appointed by a court or otherwise, and/or any combination of the foregoing.
- (i) *Rent* - The charge and/or consideration received for occupancy, including any and all service or charge or amount required to be paid as a condition for occupancy, valued in money, whether received in money or otherwise and whether received by the operator, including a room remarketer, or another person on behalf of either of them.
- (j) *Return* - Any document filed or required to be filed as herein provided.
- (k) *Room* - Any room or rooms of any kind in any part or portion of a hotel or motel, which is available for, rented or otherwise let out for the lodging of guests.
- (l) *Tax Imposition Date* - The date set forth in Section 4 of this local law.
- (m) *Treasurer* - The Warren County Treasurer, or such other fiscal officer(s) as may be designated by the Board of Supervisors.
- (n) *Room remarketer* - A person who reserves, arranges for, conveys or furnishes occupancy, whether directly or indirectly, to an occupant for rent in an amount to be determined by the room remarketer, directly or indirectly, whether pursuant to written or other agreement, such person's ability or authority to reserve, arrange for, convey or furnish occupancy, whether directly or indirectly, and to determine the rent therefor, shall be "the rights of the room remarketer". A room remarketer is not a permanent resident with respect to a room for which such person has the rights of a room remarketer.

SECTION 4. Imposition of Tax.

(a) On and after January 1, 2007, and in addition to any other tax previously authorized and imposed pursuant to Article 28 or 29 of the Tax Law or any other law, there is imposed and there shall be paid a tax of four percent (4%) upon the rent for every occupancy of a room or rooms in a hotel or motel located within the County, except that such tax shall not be imposed upon (a) a permanent resident of a hotel or motel or (b) housekeeping cottages having less than four (4) rentable units and the tax herein imposed upon the rent received by a room remarketer shall hereby be imposed and paid on or after the 1st day of July, 2015.

(b) When occupancy is provided, for a single consideration, with property, services, amusement charges or other items, the separate sale of which is not subject to tax under this

local law, the entire consideration shall be treated as rent subject to tax under paragraph (a) of this section; provided, however, that where the amount of the rent for occupancy is stated separately from the price of such property, services, amusement charges or other items, on any sales slip, invoice, receipt, or other statement given to the occupant, and such rent is reasonable in relation to the value of such property, services, amusement charges or other items, only such separately stated rent will be subject to tax under paragraph (a) of this section.

(c) (1) In regards to the collection of tax on occupancies by room remarketer, when occupancy is provided for a single consideration with property, services, amusement charges or any other items, whether or not such items are taxable, the rent portion of the consideration for such transaction shall be computed as follows: either the total consideration received by the room remarketer multiplied by a fraction, the numerator of which shall be the consideration payable for the occupancy by the room remarketer and the denominator of which shall be such consideration payable for the occupancy, plus the consideration payable by the remarketer for the other items being sold, or by any other method as may be authorized by the Commissioner of the New York State Department of Taxation and Finance for the tax imposed by subdivision (c) of section eleven hundred five of the Tax Law of the State of New York, or by any other method as may be authorized by the County Treasurer. If the room remarketer fails to separately state the tax on the rent so computed on a sales slip, invoice, receipt or other statement given to the occupant in the manner prescribed in subparagraph (2) of this paragraph or fails to maintain records of all prices of all components of a transaction covered by this paragraph, the entire consideration shall be treated as rent subject to tax under Section 4(a) of this local law. Nothing herein shall be construed to subject to tax or exempt from tax any service or property or amusement charge or other items otherwise subject to tax or exempt from tax pursuant to Articles 28 or 29 of the New York State Tax Law. A room remarketer's records of the consideration payable for all components of a transaction covered by this paragraph are the records required to be maintained by Section 10 of this local law.

(c) (2) In regard to the collection of tax on occupancies by room remarketer, including a transaction described in subparagraph (1) of this paragraph, the requirements of paragraph (b) of this section shall be deemed satisfied if the remarketer gives the customer a sales slip, invoice receipt, or other statement of the price prior to the customer's completion of his or her occupancy, on which the amount of tax due under this local law is stated. The room remarketer must keep a copy of this invoice as required by Section 10 of this local law, or electronic records that accurately reflect the information that is on the invoice provided to the customer.

(c) (3) In regards to the reporting and payment to the County Treasurer by room remarketer of tax due on occupancies, a room remarketer shall report such tax due, including transaction(s) described in subparagraph (1) of this paragraph, on the return due date for the filing period in which the occupancy ends, and at the time of filing such return to pay to the County Treasurer the total amount due.

SECTION 5. Transitional Provisions.

(a) Except as provided in paragraph (b) herein the tax imposed by this local law shall be paid upon any occupancy on and after the date set forth in Section 4 hereof, although such occupancy is pursuant to a prior contract, lease, or other arrangement. Except as provided in paragraph (b) herein, where rent is paid on a weekly or other term basis, the rent shall be subject to the tax imposed by this local law to the extent that it covers any period on and after the date set forth in Section 4 hereof.

(b) The tax imposed by this local law upon the rent received by a room remarketer shall be paid upon any occupancy on and after the 1st day of July, 2015 although such occupancy may be pursuant to a prior contract, lease or other arrangement. Where rent is paid to a room remarketer on a weekly, monthly or other term basis, the rent shall be subject to the tax imposed by this local law to the extent it covers any period on or after the 1st day of July, 2015.

SECTION 6. Exempt Organizations.

Except as otherwise provided in this section, any use or occupancy by any of the following shall not be subject to the tax imposed by this local law:

(a) The State of New York, any public corporation (including those created pursuant to agreement or compact with another state or the Dominion of Canada), improvement district or other political subdivision of the State;

(b) The United States of America, insofar as it is immune from taxation; and

(c) Any corporation or association, or trust, or community chest, fund or foundation, organized and operated exclusively for religious, charitable or educational purposes, or for the prevention of cruelty to children or animals, and no part of the net earnings of which inures to the benefit of any private shareholder or individual and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation; provided, however, that nothing in this paragraph shall include an organization operated for the primary purpose of carrying on a trade or business for profit, whether or not all of its profits are payable to one or more organizations described in this paragraph.

SECTION 7. Territorial Limitations.

The tax imposed by this local law shall apply only within the territorial limits of Warren County.

SECTION 8. Registration.

(a) Unless an operator is already registered with the Treasurer under the previous local law, within twenty (20) days after the effective date of this local law, or in the case of an operator commencing business after such effective date within three (3) days after such commencement or opening, or in the case of a room remarketer conducting business on or after the 1st day of July, 2015, within twenty days after such commencement, every such operator shall file with the Treasurer a registration application in a form prescribed by the Treasurer.

(b) The Treasurer shall, within five (5) days after receipt of a registration application, issue without charge to the operator, a certificate of authority empowering such operator to collect the tax from the occupant for each additional hotel or motel of such operators.

(c) Each certificate shall state the hotel or motel or room remarketer for which it is applicable.

(d) Each certificate of authority shall be prominently displayed by the operators who are not room remarketer in such manner that it may be seen and brought to the notice of all occupants and persons seeking occupancy.

(e) Certificates shall not be assignable or transferable, and shall be surrendered immediately to the Treasurer upon the cessation of business at, or upon the sale or conveyance of the operator's business named in such certificate(s).

SECTION 9. Administration and Collection.

(a) The tax imposed by this local law shall be administered and collected by the Treasurer, or such other employees of the County as the Treasurer may designate, by such means and in such manner as other taxes which are now collected and administered or as is otherwise provided by this local law.

(b) The tax to be collected shall be stated and charged separately from the rent and shown separately on any record thereof, at the time when the occupancy is arranged or contracted for and charged for, and upon every evidence of occupancy or any bill or statement of the tax by the occupant as if the tax were part of the rent for the occupancy payable at the time such rent shall become due and owing, including all rights of eviction, dispossession, repossession and enforcement of any innkeeper's lien that he may have in the event of non-payment of rent by the occupant; provided, however, that the Treasurer shall be joined as a party in any action or proceeding brought by the operator to collect or enforce collection of the tax.

(c) The operator and any officer of any corporate operator shall be personally liable for the tax collected or required to be collected under this local law, and the operator shall have the same right in respect to collecting the tax from the occupant, or in respect to nonpayment of the tax by the occupant as if the tax were part of the rent for the occupancy payable at the time such rent shall become due and owing, including all rights of eviction, dispossession, repossession and enforcement of any innkeeper's lien that he may have in the event of non-payment of rent by the occupant; provided, however, that the Treasurer shall be joined as a party in any action or proceeding brought by the operator to collect or enforce collection of the tax.

(d) The Treasurer may, whenever he deems it necessary for the proper enforcement of this local law, provide by order that the occupant shall file returns and pay directly to the Treasurer the tax herein imposed, at such times as returns are required to be filed and payment made by the operator.

(e) The tax imposed by this local law shall be paid upon any occupancy on and after the tax imposition date, although such occupancy is had pursuant to a contract, lease or other arrangement made prior to such date; and where rent is paid, charged, billed or falls due on either a weekly, monthly or other term basis, the rent so paid, charged, billed or falling due shall be subject to the tax herein imposed to the extent that it covers any portion of the period on and after the tax imposition date.

(f) Where any tax has been paid hereunder upon any rent which has been ascertained to be worthless, the Treasurer may by order provide for credit and/or refund of the amount of such tax upon application therefor as provided in Section 15 of this local law.

(g) For the purpose of the proper administration of this local law and to prevent evasion of the tax hereby imposed, it shall be presumed that all rents are subject to tax until the contrary is established, and the burden of proving that a rent for occupancy is not taxable hereunder shall be upon the operator, except that, where, by the directive pursuant to subdivision (d) of this section, an occupant is required to file returns and pay directly to the Treasurer the tax imposed, the burden of proving that a rent for occupancy if not taxable, shall be upon the occupant.

(h) Where an occupant claims exemption(s) from the tax under the provisions of Section 6 of this local law, the rent shall be deemed taxable hereunder unless the operator shall receive from the occupant claiming such exemption.

- (1) a copy of a certificate issued by the Treasurer certifying that the organization named therein is exempt from the tax pursuant to Section 6 of this local law, together with a certificate duly executed by the exempt organization setting forth the occupant's name and certifying that:
 - (i) the occupant is a duly authorized agent, representative or employee of the exempt organization;
 - (ii) the occupant's occupancy is paid or to be paid by such exempt organization; and
 - (iii) the occupant's occupancy is necessary or required in the course and furtherance of, and/or in connection with, the affairs of said exempt organization; or
- (2) a properly completed, executed and certified Exemption Certificate from taxes imposed pursuant to Articles 28 and 29 of the New York State Tax Law, such certificate to be in the form and to contain the content approved and required by the New York State Department of Taxation.

SECTION 10. Records to be Kept.

(a) Every operator shall keep records of every occupancy and of all rent paid, charged or due thereon and of the tax payable thereon, in such form as the Treasurer may by regulation or order require.

(b) All records shall be available for inspection and examination at any time upon demand by the Treasurer, or the Treasurer's duly authorized agent or employee, and shall be preserved for a period of not less than three (3) years, except that the Treasurer may consent in writing to their destruction within that period or may in writing require that such records be kept and maintained for a specified period in excess of three (3) years.

SECTION 11. Returns.

(a) After the date set forth in Section 4 of this local law, and except as provided in subdivision (b) of this section, every operator and occupant, directed by the Treasurer, shall file with the Treasurer a return of occupancy and of rents, and of the taxes payable thereon, for the same quarterly periods and on the same dates as returns for New York State Sales and Use Taxes are filed or to be filed, except for the period of January through June, 2015, the

return filed by room remarketers shall be for the said months of July, August and September, 2015 and shall be filed for said three-month period ending on the first day of October, 2015.

(b) Notwithstanding the provisions of paragraph (a) of this section, the Treasurer may by order require returns to be made and filed for shorter periods than those prescribed pursuant to subdivision (a) of this section, on such dates as the Treasurer may specify in such rule or order, where the Treasurer deems it necessary in order to insure the payment of the tax imposed by this local law.

(c) All returns shall be filed with the Treasurer within twenty (20) days from the expiration of the period covered thereby.

(d) The forms of returns shall be prescribed by the Treasurer and shall contain such information as the Treasurer may deem necessary for the proper administration of this local law.

(e) The Treasurer may require amended returns to be filed within twenty (20) days after notice and to contain the information specified in the notice.

(f) If a return required by this local law is not filed, or if a return when filed is incorrect or insufficient on its face or otherwise, the Treasurer shall take the necessary steps to enforce the filing of a properly completed and sufficient return or of a corrected return.

SECTION 12. Payment of Tax.

(a) Any tax imposed by this local law shall be paid by the occupant to the operator of the hotel or motel room occupied for and on account of the County, and such operator or person entitled to be paid the rent or charge shall be liable for the collection and payment of tax to the County.

(b) The operator of the hotel or motel room shall have the same right in respect to collecting the tax from the occupant, or in respect to non-payment of the tax by the occupant, as if the tax were a part of the rent or charge and payable at the same time as the rent or charge. In any action or proceeding brought by an owner or a person entitled to be paid the rent or charge for the purpose of collecting the rent or charge, or the tax imposed by this local law, the Treasurer shall be joined as a party.

(c) At the time of filing a return of occupancy and of rents, each operator shall pay to the Treasurer the taxes imposed by this local law upon the rents required to be included in such return, as well as all other moneys collected by the operator acting or purporting to act under the provisions of this local law.

(d) All taxes and other moneys required to be paid under and pursuant to this local law shall be due from the operator and paid to the Treasurer on the date limited for the filing of the return for such period, without regard to whether a return is filed or whether the return which is filed correctly shows the amount of rents and taxes due thereon.

(e) Notwithstanding paragraphs (a) and (b) of this section, the occupant shall pay the tax imposed by this local law directly to the Treasurer if so ordered by the Treasurer, in which case the operator shall be relieved of the responsibility and no right to collect the same until so authorized by the Treasurer

SECTION 13. Bonds & Security for Payment of Tax.

(a) Where the Treasurer, in the exercise of the Treasurer's discretion, deems it necessary to protect revenues to be obtained under this local law, the Treasurer may by rule or order require any operator required to collect the tax imposed by this local law to file with the Treasurer a bond to secure the payment of any tax and/or penalties and interest due or which may become due from such operator.

(b) Any bond so required by the Treasurer shall be issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as the Treasurer may fix.

(c) In the event the Treasurer determines that an operator is to file such bond he shall give notice to such operator to that effect specifying the amount of the bond required.

(d) The operator shall file such bond within five (5) days after the issuance of such notice, unless within such five (5) days the operator shall serve upon and deliver to the

Treasurer a written request for a hearing before the Treasurer at which the necessity, propriety and amount of the bond shall be determined by the Treasurer. Any determination by the Treasurer upon such hearing shall be final and shall be complied with by the operator within five (5) days after the giving of notices thereof.

(e) In lieu of a bond the Treasurer, in the Treasurer's sole discretion, may accept or require:

- (1) securities approved by the Treasurer in such amount as the Treasurer may prescribe, with such securities to be kept in the custody of the Treasurer; and/or
- (2) cash in such amount as the Treasurer may prescribe, with such cash to be deposited and kept in the custody of the Treasurer.

(f) The Treasurer shall have the right at any time without notice to the operator to apply all or any portion of the bond(s), securities and/or cash to the payment of any tax and/or interest or penalties due, and for such purpose the Treasurer may exercise all rights under the bond(s) and/or may sell the securities at public or private sale without notice to the depositors thereof.

SECTION 14. Determination of Tax.

(a) Upon the filing of a return, the Treasurer shall determine the amount of tax due under and pursuant to this local law.

(b) If a return required by this local law is not filed, or if a return when filed is incorrect or insufficient as to the amount of tax due, the amount of tax due under and pursuant to this local law shall be determined by the Treasurer from such information as may be obtainable and, if necessary, the tax may be estimated on the basis of external indices, such as number of rooms, location, scale of rents, comparable rents, type of accommodations and service, number of employees and/or other factors.

(c) Notice of a determination under subdivision (b) of this section shall be furnished in writing to the affected operator or occupant (if the occupant has been directed to pay the occupancy to the Treasurer).

(d) Any determination by the Treasurer under subdivision (b) of this section shall finally and irrevocably fix the tax, unless:

- (1) within thirty (30) days after the issuance of the notice of such determination the operator or person against whom it is assessed shall apply in writing to the Treasurer for a hearing; or
- (2) the Treasurer shall, in the Treasurer's sole discretion, reconsider and re-determine the amount of tax due.

(e) Within fifteen (15) days after the conclusion of a hearing conducted pursuant to subdivision (d) (1) of this section, the Treasurer shall give written notice of the Treasurer's determination to the person against whom the tax is assessed.

(f) Except in the case of a wilfully false or fraudulent return with intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three (3) years from the date of the filing of a return; provided, however, that where no return has been filed as provided by this local law the tax may be assessed at any time.

SECTION 15. Refunds.

(a) (1) In the manner provided in this section the Treasurer shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid provided that written application for such refund shall be made to the Treasurer within one year from the payment thereof. Such application shall be in a form as the County Treasurer may prescribe.

(a) (2) Subject to the conditions and limitations provided in this section, a room remarketer shall be allowed a refund or credit against the amount of tax collected and required to be remitted under Section 4. of this local law in the amount of the tax it had previously paid to an operator or a hotel. Provided, however, that in order to qualify for a refund or credit under this section for any occupancy tax quarterly period, the room remarketer must, for that quarter,

(a) be registered for occupancy tax purposes under Section 8 of this local law; (b) collect the taxes imposed by Section 4 of this local law; and furnish the certificate of authority number to the operator to whom the applicant paid the tax in its application for refund or credit if required on that form or upon request. Provided, however, that if the room remarketer requests the operator's certificate of authority number and is not provided with that number, the room remarketer may satisfy this requirement by providing the operator's name, business address, telephone number, and the address of the hotel where the occupancy took place. An application for a refund or credit under this paragraph must be filed with the County Treasurer within the time provided by subparagraph (a) (1) of this section. Where an application for credit has been properly filed, the applicant may immediately take the credit on the return due coincident with or immediately subsequent to the time the applicant files the application for credit. However, the taking of the credit on the return is deemed to be part of the application for credit. The procedure for granting or denying the application for a credit or refund and review of these determinations shall be as provided in this section. An operator, including a room remarketer, who is paid tax by a room remarketer must upon request provide the other room remarketer with its certificate of authority number, provided that the operator's failure to do so does not change the requirement set forth in paragraph (c) herein.

(b) An application for refund or credit may be made only by the occupant, operator, or other person who has actually paid the tax.

(c) An application for a refund or credit made as herein provided shall not be complete unless the same includes copies of all documentation and evidence upon which the applicant relies in support thereof, but nothing shall prohibit or prevent the Treasurer from receiving any other evidence with respect thereto.

(d) No application for a refund or credit shall be accepted or considered unless such application has been actually received by the Treasurer within one (1) year of the payment of the tax.

(e) The determination to deny or allow a refund or credit shall be made by the Treasurer in writing, stating the reason(s) therefor, and the Treasurer shall give notice of such determination to the applicant.

(f) No refund shall be made to an operator who has collected and paid over such tax to the Treasurer unless and until such operator shall first establish, to the satisfaction of the Treasurer under such regulations as the Treasurer may prescribe, that such operator has repaid to the occupant(s) the amount of tax for which a refund is sought.

(g) The Treasurer may, in the Treasurer's discretion and in lieu of the payment of any refund determined to be due, allow credit therefor on and against payments due from the applicant.

SECTION 16. Disposition of Revenues.

All revenues resulting from the imposition of the tax under this local law shall be paid into the Treasury of the County of Warren and shall be credited to and deposited in the general fund of the County, thereafter to be allocated only for tourism promotion and tourist and convention development; provided, however, that a portion of such revenue may be specifically allocated to the expense of the County in administering such tax. The revenues derived from such tax, after deducting the amount provided for administering such tax, shall be allocated to enhance the general economy of the County of Warren, and its city, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly-related and supported activities. The amount retained by Warren County with respect to administering said tax shall not exceed three percent (3%) of the revenues collected from the imposition of this tax.

SECTION 17. Reserves.

Whenever the occupant or operator has applied for a refund and has instituted a proceeding under Article 78 of the Civil Practice Law and Rules to review a determination adverse to such occupant or operator on such application for refund, the Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

SECTION 18. Remedies Exclusive.

The remedies provided by Sections 14 and 15 of this local law shall be exclusive remedies available to any person for the review of tax liability imposed by this local law; and no determination or proposed determination of tax or determination on any application for refund or credit shall be enjoined, contested or reviewed by any action or proceeding, except by a proceeding under Article 78 of the Civil Practice Law and Rules pursuant to Section 24 of this local law.

SECTION 19. Proceedings to Recover Tax.

(a) Whenever any operator or other person shall fail to collect and pay over any tax and/or to pay any tax, penalty or interest imposed by this local law as herein provided, or whenever any occupant shall fail to pay any such tax, penalty or interest, the County Attorney shall, upon the request of the County Treasurer, bring or cause to be brought an action to enforce the payment of the same on behalf of Warren County in any court of the State of New York or of any other state or of the United States.

(b) Whenever an operator or other person shall make a sale, transfer, or assignment in bulk of any part or the whole of his hotel or motel or of such operator's business assets, other than in the ordinary course of business, the following provisions shall apply:

- (1) the purchaser, transferee or assignee shall at least twenty (20) days before taking possession of the subject of said sale, transfer or assignment, or paying therefor, notify the Treasurer by registered mail of the proposed sale and of the price, terms and conditions thereof and whether or not the operator has represented to or informed the purchaser, transferee or assignee that it owes any tax pursuant to this local law, and whether or not the purchaser, transferee or assignee has knowledge that such taxes are owing, and whether any such taxes are in fact owing;
- (2) for failure to comply with the provisions of this paragraph, including but not limited to subdivision (1) above, the purchaser, transferee or assignee shall be personally liable for the payment to the County of any such taxes theretofore or thereafter determined to be due to the County from the operator, seller, transferor, or assignor, and such liability may be assessed and enforced in the same manner as the liability for tax under this local law;
- (3) whenever the purchaser, transferee or assignee shall fail to give notice to the Treasurer as required by subdivision (1) of this paragraph, or whenever the Treasurer shall inform the purchaser, transferee or assignee that a possible claim for such tax or taxes exists, any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the seller, transferor or assignor shall be subject to a first priority right and lien for any such taxes theretofore or thereafter determined to be due from the operator, seller, transferor or assignor to the County, and the purchaser, transferee or assignee is forbidden to transfer to the operator, seller, transferor or assignor, and shall withhold any such sums of money, property or choses in action, or other consideration, to the extent of the amount of the County's claim;
- (4) within fifteen (15) days of receipt of the notice of the sale, transfer or assignment from the purchaser, transferee or assignee, the Treasurer shall give notice to the purchaser, transferee or assignee and to the operator, seller, transferor or assignor, of the total amount of any tax or taxes, as well as of any penalties or interest due thereon, which the Treasurer claims to be due from the operator, seller, transferor or assignor, to the County;
- (5) whenever the Treasurer shall fail to give the notice required by subdivision (4) of this paragraph, within fifteen (15) days from receipt of notice of the sale, transfer and assignment required by subdivision (1) of this paragraph, such failure shall release the purchaser, transferee or assignee from any further

obligation to withhold any sums of money, property or chooses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the operator, seller, transferor or assignor;

- (6) upon receipt of the Treasurer's notice issued pursuant to subdivision (4) above stating the total amount of the County's claim, the purchaser, transferee or assignee may make payment of such claim to the Treasurer from any sums of money, property, or chooses in action withheld in accord with the provisions of subdivision (3) of this paragraph, and upon making such payment the purchaser, transferee or assignee shall be relieved of all liability for such amounts to the operator, seller, transferor or assignor, and such amounts paid to the Treasurer shall be deemed satisfaction of the tax liability of the operator, seller, transferor or assignee to the extent of the amount of such payment.

(c) Whenever the liability of any operator or other person, including that of any purchaser, transferee or assignee, covered by this section has been wholly paid or satisfied or no longer exists, except where the liability is discharged by an order or decree in bankruptcy, the Treasurer shall:

- (1) mail to such operator or other person a notice, addressed to the last known address of such operator or other person, setting forth:
- (i) the amount of the tax liability paid or satisfied;
 - (ii) that such liability has been wholly paid or satisfied or no longer exists; and
 - (iii) a statement to the effect that consumer reporting agencies must delete from a credit file any reference to the particular tax lien or claim within thirty (30) days of receipt from such operator or other person of a copy of such notice.

SECTION 20. General Powers of the Treasurer.

In addition to the powers granted to the Treasurer by County Law and this local law, the Treasurer is hereby authorized and empowered:

- (a) To make, adopt and amend rules and regulations, and to issue orders, appropriate to the carrying out of this local law and the purposes thereof;
- (b) To extend for cause shown the time of filing any return for a period not exceeding 30 days; and for cause shown, to remit or waive penalties but not interest; and to compromise disputed claims in connection with the taxes hereby imposed;
- (c) To request information from the Tax Commission of the State of New York or the Treasury Department of the United States relative to any person; and to afford information to such Tax Commission or such Treasury Department relative to any person, any other provision of this local law to the contrary notwithstanding;
- (d) To delegate his functions hereunder to any employee or employees of the County Treasurer;
- (e) To prescribe methods for determining the rents for occupancy and to determine the taxable and non-taxable rents;
- (f) To require any operator within the county to keep detailed records of the nature and type of hotel or motel maintained, nature and type of service rendered, the rooms available and rooms occupied daily, leases or occupancy contracts or arrangements, rents received, charged and accrued, the names and addresses of the occupants, whether or not any occupancy is claimed to be subject to the tax imposed by this local law, and to furnish such information upon request to the County Treasurer;
- (g) To assess, determine, revise and readjust the taxes imposed under this local law.

SECTION 21. Administration of Oaths and Compelling Testimony.

- (a) The Treasurer, or the Treasurer's duly designated and authorized employee(s) or agent(s), shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of the Treasurer's powers and duties under this local law.
- (b) The Treasurer shall have power to subpoena and require the attendance of

witnesses and the production of books, papers and documents to secure information pertinent to the performance of his duties hereunder and of the enforcement of this local law, and to examine them in relation thereto, and to issue commissions for the examination of witnesses who are out of the state or unable to attend before the Treasurer or excused from attendance.

(c) A justice of the supreme court, either in court or at chambers, shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and the production and examination of books, papers and documents called for by the subpoena of the Treasurer under this local law.

(d) Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the Treasurer under this local law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand (\$1,000) dollars or imprisonment for not more than one (1) year, or both such fine and imprisonment.

(e) The officers who serve the summons or subpoena of the Treasurer and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided.

(f) The County Sheriff, the Sheriff's duly appointed deputies, and any officer or employee of the Treasurer designated to serve process under this local law, are hereby authorized and empowered to serve any summons, subpoena, order, notice, document, instrument, or other process to enforce or carry out this local law.

SECTION 22. Reference to Tax.

Wherever reference is made in placards or advertisements or in any other publications to this tax such reference shall be substantially in the following form: "Tax on occupancy of hotel or motel rooms"; except that in any bill, receipt, statement or other evidence or memorandum of occupancy or rent charge issued or employed by the operator, the word "tax" will suffice.

SECTION 23. Penalties, Interest & Violations.

(a) Any person failing to file a return or to pay or pay over any tax to the Treasurer within the time required by this local law shall be subject to:

- (1) a penalty of five percent (5%) of the amount of tax due; plus
- (2) interest at the rate of one percent (1%) of the amount of tax due for each month of delay, except that no interest shall be charged for the first thirty (30) days immediately after the date such return was required to be filed or such tax became due.

(b) Notwithstanding the provisions of paragraph (a) of this section, the Treasurer may, if satisfied that the delay was excusable, cancel and remit all or part of such penalty, but may not cancel or remit any portion of the interest.

(c) All penalties and interest shall be paid and disposed of in the same manner as other revenues from this local law.

(d) Unpaid penalties and interest may be enforced in the same manner as the tax imposed by this local law.

(e) Officers and/or members of an owner or operator corporation, limited liability company, limited liability partnership, or partnership shall be personally liable for the tax collected or required to be collected and paid by such corporation under this local law, and shall also be personally liable for the penalties and interest herein imposed.

(f) In addition to the penalties herein or elsewhere prescribed, any person found to have committed any of the following acts shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand (\$1,000) dollars or imprisonment for not more than one (1) year, or both such fine and imprisonment:

- (1) failing to file a return required by this local law;
- (2) filing or causing to be filed, or making or causing to be made, or giving or causing to be given, any return, certificate, affidavit, representation, information, testimony or statement required or authorized by this local law which is wilfully false;

- (3) wilfully failing to file a bond required to be filed pursuant to this local law;
- (4) failing to file a registration certificate and such data in connection therewith as the Treasurer may by order, regulation or otherwise require;
- (5) failing to display, or to surrender upon demand of the Treasurer, the certificate of authority as required by this local law;
- (6) assigning or transferring such a certificate of authority;
- (7) wilfully failing to charge separately from the rent the tax herein imposed, or wilfully failing to state such tax separately on any evidence of occupancy and on any bill or statement or receipt of rent issued or employed by the operator;
- (8) wilfully failing or refusing to collect any tax imposed by this local law from the occupant;
- (9) referring or causing reference to be made to this tax in a form or manner other than that required by this local law; or
- (10) failing to keep or maintain the records required by this local law.

(g) The certificate of the County Treasurer to the effect that a tax has not been paid, that a return, bond or registration certificate has not been filed, or that information has not been supplied pursuant to the provisions of this local law, shall be presumptive evidence thereof.

SECTION 24. Judicial Review.

(a) Any final determination of the amount of any tax payable pursuant to this local law, as well as any final determination on an application for refund or credit under section 15 of this local law, shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a proceeding under Article 78 of the Civil Practice Law and Rules if application therefor is made to the Supreme Court within thirty (30) days after the giving of the notice of such final determination, provided, however, that any such proceeding under Article 78 of the Civil Practice Law and Rules shall not be instituted unless:

- (1) The amount of any tax sought to be reviewed, with such interest and penalties thereon as may be provided for by local law or regulation shall be first deposited and there is filed an undertaking, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as a justice of the supreme court shall approve to the effect that if such proceeding be dismissed or the tax confirmed the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding; or
- (2) At the option of the petitioner such undertaking may be in a sum sufficient to cover the taxes, interests and penalties stated in such determination plus the costs and charges which may accrue against it in the prosecution of the proceeding, in which event the petitioner shall not be required to pay such taxes, interest or penalties as a condition precedent to the application.

(b) Where any tax imposed pursuant to this section shall have been erroneously, illegally or unconstitutionally collected and application for the refund thereof duly made to the proper fiscal officer or officers, and such officer or officers shall have made a determination denying such refund, such determination shall be reviewable by a proceeding under Article 78 of the Civil Practice Law and Rules, provided, however, that such proceeding is instituted within thirty days after the giving of the notice of such denial, that a final determination of tax due was not previously made, and that an undertaking is filed with the proper fiscal officer or officers in such amount and with such sureties as a justice of the supreme court shall approve to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

SECTION 25. Returns to be Kept Confidential.

- (a) Except in accordance with proper judicial order, or as otherwise provided by law:
- (1) it shall be unlawful for the Treasurer or any agent, employee or designee of the Treasurer to divulge or make known in any manner the rents or other

- information relating to the business of an operator contained in any return required under this local law; and
- (2) the officers charged with the custody of such returns shall not be required to produce any of such returns or evidence of anything contained therein in any action or proceeding in any court, except on behalf of the Treasurer in an action or proceeding under the provisions of this local law, or on behalf of any party to any action or proceeding under the provisions of this local law when the returns or facts shown thereby are directly involved in such action or proceeding, provided that in either of which events the court may require the production of, and may admit in evidence, so much of said returns or of the facts shown thereby, as are pertinent to the action or proceeding and no more.
- (b) Notwithstanding the provisions of paragraph (a) of this section, nothing herein shall be construed to prohibit:
- (1) the delivery to a taxpayer or such taxpayer's duly authorized representative of a copy of any return filed in connection with this local law; or
 - (2) the publication of statistics so classified as to prevent the identification of particular returns and items thereof; or
 - (3) the inspection by the county attorney or other legal representatives of the county, or by the district attorney of any county, of the return(s) of any taxpayer who shall bring action to set aside or review the tax based thereon, or against whom an action or proceeding has been instituted for the collection of a tax or penalty.
- (c) Returns shall be preserved by the Treasurer for not less than three (3) years or for such longer period of time as the Treasurer determines.
- (d) Any violation of paragraph (a) of this section shall be punishable by a fine not exceeding one thousand (\$1,000) dollars, or by imprisonment not exceeding one year, or both, in the discretion of the court, and if the offender be an officer or employee of the county such officer or employee shall be disciplined in accordance with the Civil Service Law and/or any applicable collective bargaining agreements.

SECTION 26. Notices and Limitations of Time.

(a) Any notice authorized or required under the provisions of this local law may be given by mailing the same to the person for whom it is intended in a postpaid envelope addressed to such person at the address given in the last return filed pursuant to the provisions of this local law, or in any application made by such person, or if no return has been filed or application made then to such address as may be obtainable.

(b) The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed.

(c) Any period of time which is determined according to the provisions of this local law by the giving of notice shall commence to run from the date of mailing of such notice.

(d) The provisions of the Civil Practice Law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the county to levy, appraise, assess, determine or enforce the collection of any tax or penalty provided by this local law.

SECTION 27. Effect of Local Law.

This local law shall remain in full force and effect until amended, rescinded or repealed by a local law adopted by the Board of Supervisors.

SECTION 28. Separability.

If any provision of this local law or the application thereof to any person or circumstance shall be held invalid, the remainder of this local law and the application of such provision to other persons or circumstances shall not be affected thereby.

SECTION 29. Effective Date.

This local law shall take effect upon filing with the Secretary of State of New York.

RESOLUTION NO. 335 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

WAIVING THE RULES OF THE BOARD REQUIRING APPROVAL OF THE PERSONNEL AND FINANCE COMMITTEES FOR THE CREATION OF THE HEALTH FACILITY OFFICE SPECIALIST #2 (TEMPORARY POSITION) FOR A TERM NOT TO EXCEED THIRTY (30) DAYS; CREATING THE NEW POSITION OF HEALTH FACILITY OFFICE SPECIALIST #2 (TEMPORARY POSITION) NOT TO EXCEED THIRTY (30) DAYS; AND RATIFYING THE ACTIONS OF THE WESTMOUNT HEALTH FACILITY ADMINISTRATOR IN FILLING THE HEALTH FACILITY OFFICE SPECIALIST #2 (TEMPORARY POSITION) FOR A TERM NOT TO EXCEED THIRTY (30) DAYS WITH BENEFITS

WHEREAS, the Administrator of Westmount Health Facility has hired for the Health Facility Office Specialist #2 position on a temporary basis not to exceed thirty (30) days, and which new hire will be provided full time benefits from the date of hire, at an annual salary of \$36,815 (Grade 14), and

WHEREAS, prior Personnel and Finance Committee approval was not provided to authorize the creation of the Health Facility Office Specialist #2 (Temporary Position) for a term not to exceed thirty (30) days with full time benefits, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby waives the Rules of the Board requiring approval of the Personnel and Finance Committee for the creation of the Health Facility Office Specialist #2 (Temporary Position) for a term not to exceed thirty (30) days with full time benefits; ratifies the action of the Administrator of Westmount Health Facility in hiring for the Health Facility Office Specialist #2 position on a temporary basis for a term not to exceed thirty (30) days with full time benefits from the date of hire; and amends the Table of Organization and Warren County Salary and Compensation Plan for 2015, to create the position of Health Facility Office Specialist #2 (Temporary) at a salary of \$36,815.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 336 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

WAIVING THE RULES OF THE BOARD OF SUPERVISORS REQUIRING PERSONNEL AND FINANCE COMMITTEE APPROVAL TO EXTEND THE HOURS OF THE EMPLOYMENT & TRAINING ADMINISTRATION'S PART-TIME EMPLOYMENT & TRAINING COUNSELOR FROM 30 TO 35 HOURS PER WEEK DURING THE SUMMER MONTHS ONLY

WHEREAS, the Director of Employment & Training desires to extend the hours of the Employment & Training Administration's part-time Employment & Training Counselor (Grade 9, Base Salary of \$32,553, hourly rate of \$15.65) from 30 to 35 hours per week during the summer months only, and

WHEREAS, prior Personnel and Finance Committee approval was not provided to authorize the extension of hours from 30 to 35 hours per week for the Employment & Training Counselor for the summer months only, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby waives the Rules of the Board requiring approval of the Personnel and Finance Committee to extend the hours of the Employment & Training Administration's part-time Employment & Training Counselor from 30 to 35 hours per week during the summer months only, and amending the Table of Organization and Warren County Salary and Compensation Plan for 2015, to extend the hours of the Employment & Training Administration's part-time Employment & Training Counselor (Grade 9, Base Salary of \$32,553, hourly rate of \$15.65) from 30 to 35 hours per week during the summer months only.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 337 OF 2015

Resolution introduced by Supervisors Monroe and Conover

APPROVING THE FESTIVAL COMMONS WEBSITE

WHEREAS, George Normandin of Normandin Marketing has presented a design for The Festival Commons at Charles R. Wood Park website, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the website as proposed, and authorizes Normandin Marketing to produce and manage the website to invite and encourage tourism in Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 338 OF 2015

Resolution introduced by Supervisors Simpson and Frasier

RESOLUTION SUPPORTING HITS TRIATHLON SERIES - NORTH COUNTRY IN THE TOWNS OF HAGUE, HORICON, CHESTER AND THURMAN ON JUNE 27-28, 2015

WHEREAS, the HITS Triathlon Series is conducting a triathlon event in the North Country which includes the Towns of Hague, Horicon, Chester and Thurman in Warren County, and which includes cycling events on certain New York State Routes including State Route 8 and State Route 9N, and

WHEREAS, the Towns of Hague, Horicon, Chester and Thurman are in support of the triathlon event, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby expresses support for the HITS Triathlon Series - North Country Triathlon event scheduled for June 27-28, 2015 and for the bike course as presented by HITS Triathlon Series on New York State Routes and/or Highways, and be it further

RESOLVED, that if necessary, the Chairman of the Board of Supervisors is hereby authorized to send a letter of support on behalf of the Warren County Board of Supervisors to HITS Triathlon Series.

Adopted by unanimous vote.

Chairman Geraghty called for discussion and public comment on any other matters to be brought before the Board of Supervisors.

Supervisor Dickinson reported that as a member of the Board of Trustees of the Supreme Court Library, he had not been notified of the proposal to utilize the Supreme Court Library as temporary quarters for the new Family Court Judge and staff until the Court Space Expansion Project was completed. He mentioned he felt it was necessary for someone to inform the

Board of Trustees of the Supreme Court Library about the activity that would be taking place there. Supervisor Girard advised that Supreme Court Judge David Krogmann had recently informed him about the Board of Trustees of the Supreme Court Library; he said he would reach out to them to ensure they were aware of what was planned. He apprised they were working on receiving all of the necessary approvals from the NYS OCA and he acknowledged Paul Dusek, *County Administrator*, for his efforts in compiling all of the information regarding the project so the NYS OCA had a good understanding of what the County was trying to accomplish. He mentioned since Judge Krogmann was well aware of how the Supreme Court Library would be impacted during the Project, he expected Judge Krogmann would also participate in the meeting scheduled with the Board of Trustees of the Supreme Court Library to inform them of the process and what the NYS OCA had approved.

Supervisor Merlino acknowledged Mr. Schulz for the efforts he was putting forth to fight something that he believed was wrong. He said he believed the Board should keep in mind that a hunger strike was difficult to undertake.

Mr. Whitehead apprised he would like to discuss the Tar Wars Tobacco Free Education Program that took place earlier in the meeting. He thanked the Board for supporting the Program, as Mr. Durkee had indicated to him that the Board provided \$7,500 in funding to the Program. He noted as part of the Tobacco Settlement Initiative, the County received a substantial amount of funding every year of which very little was used for tobacco awareness. He commented he believed the majority of the funding received from the tobacco settlement was being squandered, as it was being paid to bond holders at this point in time. He mentioned the Tobacco Securitization Authority was a good example of an Authority that individuals knew very little about or how their funding was used. He stated he felt more transparency should be required of these types of Authorities. He noted he had been unable to attend the IDA/CDC (*Industrial Development Agency/Civic Development Corporation*) Meeting that took place on Monday, June 15th at 4:00 p.m., as he had other responsibilities he needed to attend to. He pointed out the minutes from the IDA/CDC Meetings were not anywhere near the standards of those compiled by Mrs. Allen and her staff, making it difficult to determine what actually occurred. He noted that the IDA/CDC had last met in the Committee Room at the Warren County Municipal Center, where the option to record their meetings was available to them, but was not used. He suggested in the future, when meetings were held in the Committee Room, that the IDA/CDC take advantage of this opportunity to record and post their meetings online, as he believed this ability had allowed a great step forward in transparency.

Mr. Whitehead advised some months ago eminent domain proceedings had commenced against a Town of Queensbury resident to acquire four acres of land adjacent to the Airport. He stated he believed the County paid the landowner \$350,000 so far, but he also believed the landowner had the right to sue for additional compensation and had indicated he intended to do so. He queried whether anyone was aware of any lawsuits for additional compensation over and above the \$350,000 already expended and Mr. Auffredou replied he was not aware of any lawsuits of this nature. Mr. Whitehead questioned whether any notice of claim had been received and Mr. Auffredou responded in the negative.

Supervisor Conover recalled Supervisor Monroe's previous comments about the commencement of the Adirondack Wide Aquatic Invasive Species Plan and he reminded the Board that some years ago they had taken a leadership stance on this issue. He said he believed Warren County played a critical roll in the establishment of a mandatory program to protect Lake George and he was pleased to see how much the program had grown over the years. He noted that the first meetings he attended regarding an Adirondack Wide Plan had very few attendees; however, he said, interest in the Plan and understanding of its need had grown over the last several years to the point where one of the last meetings he attended had been standing room only, with a number of individuals participating via telephone. He opined there were not many people he knew that could lead such an initiative in the manner Supervisor Monroe had. He pointed out the substantial size of the geographic area the Plan covered and the considerable number of municipalities, Counties and affected State Agencies

that had become involved in the initiative over a fairly short period of time. He advised when the history was written on this issue, he had no doubt that Supervisor Monroe's name would be prominently listed therein. A round of applause followed in recognition of Supervisor Monroe's efforts and accomplishments.

Brian LaFlure, *Fire Coordinator/Director, Office of Emergency Services*, advised he would like to discuss the sale of fireworks in Warren County. He said he received a better description from the State as to what the Law actually allowed and how it impacted the municipalities and their Code Enforcement Departments; he advised he would forward a copy of same to all members of the Board of Supervisors following the conclusion of the meeting. He apprised he had attended a meeting yesterday at Turning Stone Casino with a number of representatives from the Department of Homeland Security and the NYS OFPC (*New York State Office of Fire Prevention and Control*), who were charged with issuing the permits to the fireworks vendors who wanted to sell their products in the State. He stated that he had learned a few new things which caused him to have some grave concerns, the first of which related to the fact that when the County passed Local Law No. 3 of 2015, permitting the sale of fireworks in the County, it prevented the local municipalities from excluding themselves from it and prohibiting the sale of these devices in their towns/cities. He pointed out the City of Glens Falls Fire Chief had indicated to him in a previous conversation that he thought the City could still disallow vendors from selling fireworks within City limits, even though the County had adopted the Local Law, if they were inclined to do so. However, Mr. LaFlure pointed out, according to what had been discussed at the aforementioned meeting, it appeared that when the County adopted the Local Law, they had removed authority for the City to make decisions relative to prohibiting fireworks vendors from selling their products there. He continued, if the County had not approved the Local Law, the City would have had the option of adopting their own Local Law permitting the sale of fireworks within the City limits. He acknowledged this situation was somewhat confusing and he stated he had not realized how overarching this scenario was.

In regards to the discussion earlier in the meeting regarding the distribution of safety brochures with fireworks sales, Mr. LaFlure advised the NYS OFPC was performing inspections on sites where fireworks were sold. He noted they had discovered several vendors operating illegally or inappropriately within Warren County thus far and they were dealing with those specific violators. He said he was pleased that the NYS OFPC was remaining on top of things, as fireworks sale tents were popping up all over and he opined this factor was unanticipated when the Local Law was adopted. He reiterated he would distribute copies of the description of the State Law he had received to the Supervisors following the conclusion of the meeting. He noted it referenced some other sections of State Law that he felt were pertinent, such as the section that displayed how the County Fire Prevention and Building Code Enforcement Departments had jurisdiction, as well as certain authorities and responsibilities, in relation to this Law. He suggested the Supervisors review the Law, as he felt it was important for them to be fully aware of its implications.

Chairman Geraghty reported that the Town of Warrensburg required transient vendors to apply for a permit through the Town in order to be permitted to do business there. Mr. LaFlure read the following from the information forwarded to him by the State, "*Be aware that Executive Law 156.H4C prohibits any County Local Government from charging any fees or requiring any permits of any type for the sale and use of sparkling devices. A municipality found to be attempting to regulate/permit the sale or use of sparking devices should be contacted by the Department of Homeland Security*".

Mr. Auffredou interjected that he believed there were two different issues at hand, as he thought Chairman Geraghty was referring to the Town's Transient Merchant Law. He said he did not see anything in the County's Local Law that would supercede the authority of a municipality to enact a Transient Merchant Law. Mr. LaFlure advised what he meant was that if a local municipality was trying to take action relative to the sparkling devices, it could not be done locally. Mr. Auffredou countered that if a vendor was going to be selling the sparkling devices and they otherwise met the requirements of the local municipalities Transient Merchant Law, they would be required to follow that Law.

Another item that was discussed at the aforementioned meeting, Mr. LaFlure advised, was that when the County adopted the Local Law they were essentially exempting the sparking devices from the Federal Law which dictated fireworks were illegal. He said if someone were to purchase sparking devices in Warren County and transport them to another county where they were illegal, that individual would not be conducting themselves within the confines of the Law. He said this did not have much bearing on Warren County, as the majority of the surrounding counties had already legalized sparking devices, as well. He commented he felt it was necessary to ensure the public was aware that if they purchased sparking devices they needed to be sure they utilized them in a place where such use was permitted.

Chairman Geraghty commented these were some of the issues that had led Supervisor Seeber to request further review of Local Law No. 3 of 2015 at the next Legislative & Rules Committee Meeting. He requested that Mr. LaFlure provide the information to them for that meeting so they could include it in their discussions. Mr. LaFlure stated he felt it was pertinent that the Supervisors were aware of this in case they received complaints from their constituents. Chairman Geraghty asked what agency oversaw regulation of fireworks sales and Mr. LaFlure replied that it was the NYS OFPC. He noted the original call for the fire incident that occurred in Washington County had been made to the Washington County Sheriff's Department in the form of a complaint from neighbors about the use of dangerous fireworks. He stated that the local police and fire agencies should not have to be involved in the complaint action; however, he said, it seemed somewhere along the way these parties inevitably became involved.

Supervisor Dickinson apprised the Town of Lake George currently had an application pending for a transient vendor permit. He said the vendor had not complied with the Town's site plan review requirements; therefore, he stated, they were unable to obtain a permit. He surmised this was for use and not for whatever the vendor was selling and Mr. Auffredou agreed.

Supervisor Taylor stated he would like to address a question Mr. Whitehead had in regards to the IDA/CDC Meetings. He clarified that the IDA was a separate organization. He added if the meetings were to be televised it would require that Washington County be set up to record and broadcast meetings in some format, as well, because the meeting locations alternated between the two Counties. He reported that the minutes from these meetings were all up to date and on the website if anyone was interested in reviewing them. Mr. Whitehead asked which meeting took place on Monday, June 15th and Supervisor Taylor replied the IDA/CDC had met then. Mr. Whitehead noted that the CDC was a Warren County Committee and Mr. Taylor apprised the CDC was a separate corporation that had the same membership as the IDA; Mr. Taylor added that the organization consisted of mostly volunteers. Mr. Whitehead acknowledged that while they were not required to record and broadcast any of these meetings, they could choose to broadcast the meetings held in Warren County, but not the ones which took place in Washington County. Supervisor Taylor mentioned this would be a decision that the IDA/CDC would have to make.

Supervisor Brock questioned whether the fireworks vendors could receive a permit to sell their products in the City of Glens Falls. Chairman Geraghty stated he felt it was dependent upon the statute, as the Transient Merchant Laws were different in each community. Supervisor Brock said he wondered what the law in the City permitted; Mr. Auffredou replied he was unsure if the City had a Transient Merchant Law and he suggested that Supervisor Brock contact the City to find out if such a Law existed there. He added it was not his understanding that the Law permitted vendors to set up outdoor tents anywhere without a permit and he believed the Law was being misinterpreted somehow. Supervisor Brock advised the City did require a permitting process and he wanted to ensure the County's Local Law did not override that requirement. Chairman Geraghty interjected that the discussion would continue at the next meeting of the Legislative & Rules Committee. Supervisor Dickinson apprised he felt the County passed a Law permitting the sale of fireworks, but not from any location desired; he added that the vendors were required to abide by any rules and regulations that were in effect and Mr. Auffredou concurred.

Chairman Geraghty reminded the Board that the Hazard Mitigation Plan Kickoff Meeting was scheduled immediately following the Board Meeting.

Supervisor Seeber clarified again that Warren County had decided to take the extra step of requesting that fireworks companies provide safety brochures with every display, and the fireworks vendors had agreed to. She said she felt it was important that data be provided regarding the sales tax revenue received from the sales, the issues that occurred, etc. to the Legislative & Rules Committee so they could determine whether changes were needed or the law should be repealed.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and seconded by Supervisor Merlino, Chairman Geraghty adjourned the Board Meeting at 11:57 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JULY 17, 2015**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:00 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Kenny.

Roll called, the following members present:

Supervisors Conover, Girard, McDevitt, Taylor, Brock, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Seeber, Sokol, Beaty, Thomas, Wood and Geraghty - 18; Supervisors Monroe, Strough and Westcott Absent - 3.

Motion was made by Supervisor Sokol, seconded by Supervisor Girard and carried unanimously to approve the minutes of the June 19, 2015 Board Meeting, subject to correction by the Clerk of the Board.

Supervisor Monroe entered the meeting at 10:02 a.m.

Commencing the Agenda review, Chairman Geraghty declared the Public Hearing open on proposed Local Law No. 6 of 2015, entitled "A Local Law Amending the Warren County Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws 2003)" at 10:01 a.m. and he asked Amanda Allen, Clerk of the Board, to read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Geraghty called for public comment on proposed Local Law No. 6 of 2015.

Supervisor Kenny advised the purpose of the proposed Local Law was to amend the Warren County Occupancy Tax to allow for the collection of occupancy tax from remarketers such as Travelocity and Expedia.com. He said since the law would not go into effect until September 1st of this year, the County had the rest of this month and all of August to provide notification regarding the applicable law to all the room remarketers, of which there were about 60 different companies. He noted Amy Bartlett, *First Assistant County Attorney*, was in attendance to answer any questions.

Chairman Geraghty questioned whether Saratoga County had a similar law in place and Mr. Kenny replied affirmatively. Supervisor McDevitt asked whether any of the room remarketers had expressed opposition or concern in regards to the proposed Local Law and Ms. Bartlett responded that she was not aware of any opposition and Supervisor Kenny concurred.

Chairman Geraghty indicated that the Public Hearing would remain open; he then declared the Public Hearing open on the proposed Tentative Budget for SUNY Adirondack (*formerly known as Adirondack Community College*) for fiscal year 2015-16 at 10:04 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 Mrs. Allen, Chairman Geraghty offered privilege of the floor to any member of the public wishing to speak on the proposed Tentative Budget for SUNY Adirondack. Their being no one wishing to speak on the matter, Chairman Geraghty announced that the Public Hearings would be left open through the reading of the communications.

Resuming the Agenda review, Chairman Geraghty extended privilege of the floor to Robert Schulz, *Town of Queensbury Resident*, who wished to address the Board with respect to what he perceived to be a lack of proper civic education in the public school system, as well as with regard to the State and public school's participation in the PARCC (*Partnership for Assessment of Readiness for College and Careers*) Consortium for the Common Core Standards assessment and the unconstitutionality of it. He proceeded to read aloud a letter from himself dated July 16th, which had previously been emailed to the members of the Board of Supervisors, and hard copies of which were distributed; *a copy of Mr. Schulz's letter is on file with the items distributed at the Board Meeting*. He stated that during a meeting held earlier in the week, he had reminded Chairman Geraghty of the Board's previous adoption of

Resolution No. 226 of 2015, "*Resolution Supporting Legislation to Repeal the New York Secure Ammunition and Firearms Enforcement Act of 2013*", which was forwarded on to the State Legislature. He noted the following excerpts from the resolution: "*whereas the lawful ownership of firearms is a recreational benefit to our residents through hunting and target shooting, along with an economic and environmental benefit to our region with several locally owned and operated gun/sporting businesses*" and "*whereas the NY SAFE Act of 2013 which was rushed to passage by the New York State Senate, Assembly and Governor, will have a detrimental effect on hunters, sportsmen, and legal gun owners, creating an unfavorable environment both for them and for the sale and manufacture of legal firearms*". Mr. Schulz then pointed out that lawful education was a civic benefit to the residents of New York State; he added that the absence of legally mandated civic education and the State's participation in an unconstitutional multi-state assessment consortium that was based upon the Common Core Standards severely and adversely impacted the civic lives of the residents of Warren County in terms of their ability to defend their liberties, rights and freedoms. He apprised he had pointed out to Chairman Geraghty that the County was a creature of the State, as all municipalities were created by the State; therefore, he opined, Warren County was essentially an extension of the State. He continued that another point he had made to Chairman Geraghty was that if people did not pay their school taxes, the County paid them to provide security and protection to the schools and therefore, he felt it was certainly within their purview to adopt these two non-binding resolutions and to forward them on to Albany for their consideration. Mr. Schulz thanked the Board members for their time and advised he would be happy to answer any questions they may have.

Chairman Geraghty asked Supervisor Monroe to comment on the matter as the Chairman of the Legislative & Rules Committee where this issue had been discussed at length in multiple meetings. Supervisor Monroe confirmed the Legislative & Rules Committee had held a considerable amount of discussion on the matters introduced by Mr. Schulz, even though they did not fall directly within the County's jurisdiction. He said he understood Mr. Schulz's arguments regarding the matters; however, he noted, he felt it was a judgement call whether the County should take a position on them. He apprised of the County Attorney's conclusion that the subject matter was not within the County's jurisdiction, as they could not directly take action to influence educational standards. He concurred with this opinion; however, he acknowledged, in the past the County had taken a position on other issues outside of their jurisdiction, such as in relation to the SAFE Act of 2013, as mentioned by Mr. Schulz. He stated he was aware of criticism from other Supervisors directed at the County becoming involved in issues outside their regulatory jurisdiction, but maintained his opinion that the Board would need to make a judgement call as to whether they acted upon the matters brought before them by Mr. Schulz. He mentioned that at a previous meeting, the Legislative & Rules Committee had initially been in favor of moving forward in support of the two resolutions proposed by Mr. Schulz; however, he added, they had refrained from doing so based upon a recommendation from Martin Auffredou, *County Attorney*, that the correct course of action would be to first seek input from the parties directly impacted by the proposed resolutions, such as the local school administrators, the State Board of Regents, etc. He advised letters seeking such input had been sent by Mr. Auffredou, but as of yet no responses had been received to these inquiries. He reiterated his opinion that it was up to the Board of Supervisors to make a judgement call as to whether they became involved in issues such as this or not.

Chairman Geraghty commented he believed the position clearly stated by Mr. Schulz today was slightly different than what was discussed at previous Legislative & Rules Committee Meetings. He opined that the matter warranted further discussion and he suggested referring the matter back to the Legislative & Rules Committee to consider it once again. He said he did not believe Mr. Schulz was requesting that they change what the State did, but rather to go on record in stating that the Board of Supervisors did not believe some of the steps taken in regards to Common Core Standards were in line with what was stated in the Constitution.

Mr. Schulz reported at a prior Legislative & Rules Committee Meeting, Mr. Auffredou had stated that he had forwarded the resolutions he proposed to the State Education Commissioner, the State Board of Regents, the Legislature and every school district in the County for their input. He continued, Mr. Auffredou had indicated he had given the recipients 45 days to respond. He mentioned after 90 days he had inquired whether Mr. Auffredou had garnered any responses to which Mr. Auffredou replied in the negative. With respect to Mr. Auffredou and his Office, Mr. Schulz said he felt Mr. Auffredou was capable of reviewing the facts stated in the two resolutions to determine whether the provisions of the Constitution and the State Education Law were cited accurately. He apprised he had appeared before the Fort Ann Town Board on Monday, July 13th to ensure they were aware that these were non-binding resolutions and to confirm that he had accurately stated and quoted the law they were bound to support. In response to request for such affirmation, he stated, the Town Board asked Jeff Meyer, *Legal Counsel for the Town of Fort Ann*, to comment on whether the resolutions he proposed were non-binding, as well as whether the provisions of the law were cited accurately, and Mr. Meyer had confirmed such was the case in both instances. He noted that this was the best response he had received to date, as there had been no response from anyone else.

Mr. Schulz stated the final point he would like to make was that the members of the Board of Supervisors subscribed to an Oath of Office wherein they swore to uphold the Constitution, a copy of which he had included as *Exhibit B* in his handout; however, he stated, they had before them specific examples of violations of the U.S. Constitution and Constitutional Statutes here in New York. He apprised he felt the Board members needed to look to their Oaths to determine what they meant, as he had provided examples. He said he would argue there was an abundance of other unconstitutional activities taking place that the Board members may not be aware of, but in this case they had been presented with specific facts of violations of the rule of law from the U.S. Constitution on down. He reported the Board members were "duty bound" to support the United States Constitution, as this was the Oath they had taken. He thanked the Board members once again for their time.

Chairman Geraghty once again called for any comments on either of the Public Hearings, and there being none, he declared them both closed at 10:19 a.m.

Continuing with the Agenda review, Chairman Geraghty called for recognition of graduates of the Warren County Safety Certification Program. Amy Clute, *Self-Insurance Administrator*, advised that she was the Safety Officer for the County and the Program was administered through the County's Workers' Compensation Plan. She noted this was the fourth graduation ceremony for the Program which had commenced a few years ago. She explained in order to complete the Safety Certification Program, participants must complete three core credits and three elective credits, for a total of six credits. She added today they would recognize several employees who completed the program during the last year. She said she was happy to report they had 11 graduates; however, she stated, due to their work schedules the majority of them could not attend today's meeting. She reported that there were Program graduates from the Towns of Chester, Bolton, Johnsbury, Warrensburg and Hague along with the City of Glens Falls and SUNY Adirondack. She noted one member of the Board of Supervisors was very close to graduating from the Program, as well. She recognized the Warren County DPW, as they had 27 employees from their department to date who had completed the Program. She mentioned the Towns that were participating in the Program recognized the value of it. She noted to her knowledge the Warren County DPW had not had a lost work time injuries so far this year for workers' compensation, as compared to the hundreds of lost workdays they had just a few years ago. She stated training would commence again in September and she encouraged anyone interested in participating to contact her.

Although she had been unable to attend today's meeting, Ms. Clute recognized Chief Michelle Arnold, *Glens Falls Police Department*, for graduating from the Safety Program, as she was the first Police Chief to do so. She advised she would give Supervisor Monroe the certificates for Mindy Conway and John West, who were employees from the Town of Chester to present to them in honor of their Safety Program completion. She stated that Jeffery

Tennyson, *Warren County Superintendent of Public Works*, was in attendance to receive his certificate. She noted they would be presenting Kevin Hajos, *Warren County Deputy Superintendent of Public Works*, and Warren County Public Works employees Dennis Daly, Tod Beadnell, Greg Bolton, Mike Morehouse, Brian Gereau and Maja Scroggins with their certificates at the annual DPW Safety Training Day in August.

Ms. Clute and Mike Needham, *of Needham Risk Management*, then proceeded to present Mr. Tennyson with a Certificate of Completion for the Safety Program. A round of applause followed.

Mr. Tennyson advised with the assistance of Ms. Clute and Needham Risk Management there had been a cultural change within the Warren County DPW regarding safety over the last few years. He mentioned they had developed a good working relationship in every area, as they were consistently reviewing their safety programs and procedures to make improvements. He commended the efforts of his employees in making these improvements and he noted that crew members routinely rotated onto the DPW Safety Committee.

Chairman Geraghty mentioned he had previously been employed by a manufacturing facility and asserted that every accident was preventable. He added that employees served as the biggest advocates for safety measures and he noted that the safety practices learned at work were traditionally used both on the job and at home, as well. He apprised he had begun advocating for the institution of some type of safety training for employees when he first took Office ten years ago because of the demonstrated need for it. He commented he was pleased with the improvements that had been made and commended Ms. Clute and Mr. Needham for their efforts. Another round of applause followed.

Moving on, Chairman Geraghty announced he would forego his report for this month as he had neglected to bring it to the meeting with him. *Note: Subsequent to the Meeting, Chairman Geraghty submitted his written report, a copy of which is on file with the Items Distributed at the Board Meeting.*

Chairman Geraghty then called for reports from Supervisors on the past month's meetings or activities.

Supervisor Kenny advised the Occupancy Tax Coordination Committee met on June 29th to receive an update from Elizabeth Mahoney, *Board Member for the Adirondack Civic Center Coalition (ACCC)*, with respect to the ACCC's efforts thus far, as well as those for the future. He reported the new Civic Center website developed by Mannix Marketing would be launched within the next few weeks and he noted occupancy tax monies had been used to fund this work. He announced that Jeff Mead was recently hired as the new Civic Center Facilities Manager; Supervisor Kenny apprised that when he was President of the Union for the Post Office, Mr. Meads's father had served as the Secretary/Treasurer. Finally, he encouraged the Board to support proposed Resolution No. 368 of 2015, *To Enact Local Law No. 6 of 2015*, concerning the collection of occupancy tax from room remarketers, which would go into effect September 1, 2015.

Supervisor Frasier began her report by thanking Supervisor Sokol for Chairing the June 26th Human Services Committee Meeting in her absence. She advised that during this meeting proposed Resolution No. 345, *Authorizing the Director of the Office for the Aging to Accept the Appropriation for Direct Care Workers Program Funding, and Authorizing the Chairman of the Board of Supervisors to Execute the Certification Attesting that the Funding Received will be Used Solely for the Purpose of Supporting Salary and Salary Related Fringe Benefit Increases for Direct Care Workers*, was approved for the Office for the Aging, as well as a budget amendment for the Employment & Training Administration (ETA) which was reflected in proposed Resolution No. 340, *Amending Warren County Budget for 2015 for Various Departments within Warren County*. She apprised that Chris Hunsinger, *Director of the ETA*, had indicated that Sharon Sano, *ETA Senior Counselor*, was busy preparing for the upcoming Youth Summer Employment Program, for which they had received 68 applications. She stated that the number of participants had decreased since last year and they were hoping every applicant attended the orientation.

Supervisor Simpson acknowledged that in his absence Supervisor Wood had filled in as Chairman for the last meeting of the Social Services Committee, held on June 26th, and he thanked her for doing so. He reported that during this meeting proposed Resolution Nos. 347, *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 and to Inspect the "K" Rated Fire Extinguisher*, 348, *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 Youth Development Programs*, and 349, *Authorizing the Chairman of the Board of Supervisors and the Warren County Treasurer to Submit Application for Youth Program Funds from New York State Office of Children & Family Services as outlined in the 2015 Resource Allocation Package*, were approved.

Supervisor Vanselow stated that he too had been absent for the last meeting of the Committee he Chaired and he thanked Supervisor McDevitt for running the July 1st Support Services Committee Meeting in his place. He advised this meeting had included the review of a very light agenda for the Information Technology Department, consisting of a travel request and a request to appropriate funds from the Computer Reserve, both of which were approved. He added there had also been a brief discussion regarding placement of the security cameras.

Supervisor Dickinson advised the Criminal Justice Committee had last met on May 26th, approving proposed Resolution No. 291, *Authorizing Extension Agreement with the New York State Office of Indigent Legal Services*, and 292, *Authorizing Agreement with Walter J. Lashway for Group Addictive Thinking Sessions for Warren County DWI Offenders*, as well as requests to fill the vacant First, Second, Third and Fourth Assistant Public Defender positions due to promotion. (*Note: Resolution Nos. 291 and 292 were adopted at the June 19th Board Meeting.*) Supervisor Dickinson commented he felt it was prudent to mention that he had attended a meeting of the Supreme Court Library Board of Trustees, where an update was provided on how the temporary measures planned for the Court Space Expansion Project would impact the Supreme Court Library. He reported the issue with finding space for the tremendous volume of books had been solved by relocating some of them in the temporary space set aside in the HSB (*Human Services Building*) for a temporary Law Library and placing the remainder in storage. He added it was determined the best placement for the research computer terminals would be in the Court wing in order to ensure they were readily available for any attorneys needing to use them. Concluding his report, Supervisor Dickinson noted a recent home invasion that had taken place in the Town of Lake George, the victim of which was an elderly resident and prominent member of the community who had previously served as Justice of the Peace for the Town of Lake George for many years. He acknowledged and commended the Warren County Sheriff's Office and the New York State Police for their prompt response and accomplishments in solving the case and arresting the perpetrators in less than 24 hours.

Supervisor Merlino stated that the Public Works Committee had met on June 29th, approving proposed Resolution Nos. 352, *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*, 353, *Authorizing Renewal of Snowmobile Trail License with Lyme Adirondack Timberlands I, LLC for Snowmobile Trail System Located in the Town of Hague*, 354, *Authorizing Execution of Snowmobile Trail License Agreements with Lyme Adirondack Timberlands II, LLC for Snowmobile Trail System Located in the Town of Lake Luzerne*, and 355, *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)*. Supervisor Merlino advised that the Tourism Committee had not met during the month of July; however, he noted, he had conducted several meetings with the staff. He requested that everyone attend the Tourism Committee Meeting scheduled for July 30th, as he and the staff had made some decisions regarding how to move forward with promoting Tourism in Warren County. He remarked that Trampoline Design, LLC was doing an exceptional job advertising for the County; he explained

that they planned on representing each Town and had registered the County on social media platforms. He apprised a full report on their activities would be provided by Trampoline Design, LLC at the July 30th Tourism Committee Meeting. He noted the County had already accrued 1,300 new followers on Facebook and 100 new followers on Twitter due to their marketing efforts. He encouraged everyone to visit the Tourism Office, as they had removed the curtains and changed the make up of the office so that it was more open and inviting to visitors.

Supervisor Merlino apprised of an issue the Town of Lake Luzerne had with trees and brush that had been felled along a quarter-mile stretch of New York State Route 9 during a winter storm which was causing an eyesore. He advised after several attempts to get in touch with the NYSDOT (*New York State Department of Transportation*) about this issue over a six week period which garnered no response, the Town of Lake Luzerne had decided to hire a private contractor to take care of the clean up. He continued that he had recently hosted a meeting at his Town Office between himself, Chairman Geraghty, Mr. Tennyson and NYSDOT representatives to discuss the condition of State highways, the mowing of the roadsides and the conditions of guardrails. He said during this meeting they had been informed the NYSDOT had only one fence mending crew that covered a five County area to repair the guardrails that were knocked down by trucks and accidents; therefore, he stated, he was unsure when they would be making the necessary repairs in Warren County. He added they had also learned the NYSDOT policy for mowing along State highways required the grass be at least four feet high before any mowing would take place, which meant that generally, they would mow the grass once in the spring and once in the fall. He pointed out at the time the meeting was held, which was well into the month of July, the NYSDOT had still not done any mowing work this year; he acknowledged that some mowing had been done earlier that week, but it was far from sufficient. He advised he had presented the NYSDOT representatives with a bill for the clean up costs incurred by the Town of Lake Luzerne for the work done along State Route 9 in Lake Luzerne; however, he informed, he was unsure whether reimbursement would be provided.

Concluding his report, Supervisor Merlino questioned whether Warren County had ever considered allowing residents to make payments on their property taxes twice a year, rather than once per year. He apprised he had discussed this with several seniors from his Town and who indicated that since they lived on a fixed income it was a hardship for them to have to come up with the total amount due all at once. He said one of the seniors he spoke to indicated she typically set money aside every month to pay her taxes, but sometimes unforeseen expenses arose that required her to dip into the funds saved to pay for emergency repairs since she had no other source of funding to use. He pointed out it was difficult enough for seniors living on fixed incomes to come up with the total amount due at one time, let alone to make up any funding they used to pay for emergency expenses. He commented he was unsure whether it was feasible to allow installment payments for property taxes to be made, but suggested this option may be worthy of consideration.

Supervisor Seeber thanked everyone for their consideration of proposed Resolution No. 366, *Adopting and Approving Adirondack Community College Budget*. Next, Supervisor Seeber noted she thoroughly enjoyed participating in the Warren County Safety Certification Program and said she hoped to obtain her Certificate of Completion and green hard hat by the end of the year. She encouraged other Supervisors to enroll in the classes, which had provided her an opportunity to learn how diligently the County's department heads and employees were working. Supervisor Seeber reported at the last meeting of the Intercounty Legislative Committee of the Adirondacks she had been impressed to learn about a program related to the USA Luge Headquarters and Training Center in Lake Placid, New York which had been developed to identify talented youths between the ages of 8 and 13. She continued, one incentive of the program was that representatives would travel to any interested town and set up a luge site offering children within the identified age range to try the sport in a safe area within the community. She apprised this assisted them to identify youths that responded well to the luge, who they would then invite to their facility in Lake Placid for more training. She noted their intent was to find the next generation of luge Olympic gold medalists from New York

State. She indicated following this meeting she had the opportunity to reach out to one local organization and another from a neighboring County in an attempt to implement this free program. She commented she was pleased to have the opportunity to possibly bring this program to the region, as it provided the opportunity to meet a former Olympic gold medalist or coach from that arena. She encouraged anyone interested in bringing this free scouting program to their community to contact her for more information. Finally, Ms. Seeber mentioned since she would be unable to attend the August 21st Board Meeting she felt it was prudent for her to mention she was pleased that Supervisor Dickinson had included her in the Governor's Whitewater Challenge. Jokingly, she warned everyone should be aware that whatever Supervisor Dickinson reported about her and the Challenge was simply not true, as she was sure he would have a comically embellished story to tell involving her experience. She commented she was positive the event would be both fun and rewarding.

Supervisor Sokol reported that the Health Services Committee had not met since the last Board Meeting; however, he pointed out proposed Resolution No. 356, *Authorizing Agreement with Emily Russom to Provide Occupational Therapy Services for the Health Services Department*, which had been approved through an out-of-Committee request process.

Supervisor Thomas stated he had nothing to report, but would like to call attention to proposed Resolution No. 367, *Authorizing the Transfer of Funds from Contingent Fund to the Warren County Soil & Water Conservation District to Fund a Portion of the Cost to Purchase a New Truck; Amending 2015 Warren County Budget*. He explained that the Warren County Soil & Water Conservation District would be contributing \$10,000 of their own funding towards the cost of the truck to enable replacement of an older model truck and he requested the Board's support of this resolution.

Supervisor Wood advised the Public Safety Committee had last met on June 29th, approving proposed Resolution Nos. 341-344. She said she had the privilege of filling in as Chairman of the County Facilities Committee for Supervisor Girard, wherein proposed Resolution No. 346, *Authorizing Extension and/or Further Agreements with Constellation Energy Services of New York, Inc. as Preferred Electrical Supplier Through the Municipal Electric & Gas Alliance (MEGA) and Ratifying the Actions of the Chairman of the Board of Supervisors in Executing the Extension Agreements*, was approved. She explained this meant the County was locking in an electrical rate for 33 months; therefore, she stated, some savings would be realized. In closing, Supervisor Wood expressed that she and her family had truly appreciated the gestures of sympathy from both the Board of Supervisors and staff in relation to their recent loss.

Supervisor Conover reported that the Finance Committee had met on June 8th, approving proposed Resolution Nos. 339, 340 and 361-367, all of which were included in the resolution packet. With respect to proposed Resolution No. 367, *Authorizing the Transfer of Funds from Contingent Fund to the Warren County Soil & Water Conservation District to Fund a Portion of the Cost to Purchase a New Truck; Amending 2015 Warren County Budget*, he noted that although the Finance Committee had initially approved a transfer from the County's Vehicle Reserve, subsequent to the meeting it was determined such allocation was not appropriate and should instead be made from the Contingent Fund; therefore he stated, proposed Resolution No. 367 had been written to reflect same. Supervisor Conover indicated that proposed Resolution Nos. 361, *Increasing Capital Project No. H350.9550 280 Court Space Expansion; Authorizing Transfer of Funds and Amending Warren County Budget for 2015*, and 362, *Authorizing Clark Patterson Lee to Commence Task 4A, Development of Temporary Family Courtroom Plans and Specifications*, related to the costs association with the temporary measures necessary to house the new Family Court Judge, and the respective support staff, in January of 2016. Finally, Supervisor Conover apprised the Finance Committee had also approved a request from the Warren County Soil & Water Conservation District for \$109,000 to support the purchase a vacuum excavator, with all funds to be reimbursed through the NYSDEC Water Quality Improvement Grant received by the District; however, he noted, the matter was under review by the County Attorney and would most likely be addressed at the

August 21st Board Meeting. Supervisor Monroe apprised that the Real Property Tax Services Committee had held their last meeting on June 30th, during which they handled some routine business, including the approval of a list of chargebacks and refunds from the County Treasurer's Office. He said they had also discussed Town of Warrensburg Tax Map Parcel No. 211.13-3-35, which had been used as a garage and as an oil company in the past, and the possibility of soil contamination that had stalled the foreclosure process for this property. He advised the Committee authorized the County Attorney to file an application with the Supreme Court for Temporary Incidents of Ownership, as well as an appropriation of \$2,000 from the Environmental Testing Reserve Fund to Budget Code A.1355 470 (*Real Property Tax Service Agency, Contract*) to fund the Phase I environmental testing work on the parcel, as referenced in proposed Resolution No. 350.

Supervisor Monroe apprised that the Adirondack-Wide Invasive Species Prevention Program was currently underway, with ten of the twelve new decontamination facilities operating. He stated it was anticipated that the remaining two sites would be operational by the end of the month. He noted the fourteen new steward locations were operating, as well. He commented the need for the program was evidenced by the fact that the wash station in the Town of Chester on Loon Lake continued to find boats and trailers arriving that had been contaminated by milfoil, which was what they were trying to eradicate from the Lake. He added they also came upon many boats with standing water which could contain small bodied organisms such as asian clams, zebra mussels, etc. He noted all forms of aquatic invasive species had the potential to dramatically decline the water quality. He pointed out the first two boats that went through the new boat wash station on Schroon Lake, which was jointly funded by the Towns of Chester, Horicon and Schroon, were contaminated. He advised that studies conducted by other States had demonstrated the enormous impact invasive species had on lake front property values, and would also have a significant impact on Warren County. He continued, if the lake front property values were to decrease substantially due to the presence of invasive species in Warren County waterbodies, the County would have to reduce the assessments on the property which would result in a tax increase across the board for all residents. He mentioned he believed it was necessary to revisit discussions regarding implementing a County-wide program for aquatic invasive species prevention. He reminded the Board that these discussions had stalled last year in light of the significant costs of the proposals received in response to the RFP (*Request for Proposal*) for such a program. He suggested reviewing whether the State-wide program would assist with protecting the waterways within the County or whether additional efforts on the County's part was necessary.

Supervisor Girard thanked Supervisor Wood for filling in for him as Chairman at the June 30th meeting the County Facilities Committee; he advised that due to a family commitment, he had been unable to attend the meeting. In regards to the solar project for the Cornell Cooperative Extension/Countryside Adult Home Buildings, Supervisor Girard said subsequent to the Committee Meeting it was determined that the fixed rates achieved through the contract with Constellation Energy Services of New York, Inc. were less than what had been proposed by the solar companies they received responses from. He stated they had requested an interpretation as to whether these rates would be applicable to the meters at the Cornell Cooperative Extension/Countryside Adult Home Buildings, and if this was determined to be the case, then they would either include them in the contract or use this as a bargaining token in their negotiations with the solar companies.

With regard to the Court Space Expansion Project, Supervisor Girard reported that Clark Patterson Lee was doing their due diligence to gather all the data necessary to move forward with the design phase of the Project. He stated since the hazard assessment on the Supreme Court came back with a report of no hazards they were able to proceed into the next step. He indicated upon his request Clark Patterson Lee would be presenting a report to the County Facilities Committee once they completed the collection and compilation of data for the Project. He reminded the Board that all the steps taken by Clark Patterson Lee required approval from the NYSOCA (*New York State Office of Court Administration*) before the County could move

forward with them. He acknowledged the efforts of Paul Dusek, *County Administrator*, and Supreme Court Judge David Krogmann, in taking the steps necessary to ensure the Project moved forward without any unnecessary delays due to lack of the required approval from the NYSOCA. He commented he was pleased with how quickly the Project was moving forward.

Supervisor McDevitt apprised that he had attended a meeting yesterday of the Warren/Washington County's Community Services Board, at which the Budgets for 2016 were presented. He mentioned the budget was relatively flat as compared to last years. He commented he believed this organization had served as a safety net for individuals from the community who struggled with emotional and/or drug or alcohol related issues.

Supervisor Taylor reported on the July 8th Meeting of the Personnel Committee, apprising that during this meeting proposed Resolution Nos. 257-360 were approved. He mentioned proposed Resolution No. 360, *Approving the Sick Leave Donation Policy for Non-Bargaining Employees of Warren County*, was welcomed by the Non-Bargaining employees of the County, as it allowed them the ability to donate some of their accrued sick time to fellow employees who have exhausted all of their sick leave benefits.

Supervisor Merlino indicated that during his report he had neglected to thank Michael Consuelo, *Executive Director, Lake George Regional Chamber of Commerce & CVB*, for coordinating with the Tourism Department on the travel shows attended by each organization to ensure their efforts were not duplicated. He advised the Tourism Department would be meeting with the Lake George Regional Chamber of Commerce & CVB and the Lake George Business Association prior to the next Tourism Committee meeting to obtain some input from them regarding tourism.

Chairman Geraghty advised that he had attended the Common Ground Alliance Meeting in Long Lake, NY with Supervisors Simpson and Monroe on July 15th. He explained the Alliance was an Adirondack Park-wide initiative that started several years ago and brought together a number of the environmental groups and communities. He said the session they had attended pertained to what made a community viable within the Adirondack Park. He advised at this meeting he had pointed out that it was necessary to have a tax base in order to support the trails, arts, etc. He remarked he was taken aback by how they touted the invasive species program in New York State when Supervisor Monroe and the Board had taken on the initiative long before a State-wide program was ever considered. He commented he was pleased with the information he received at the meeting and looked forward to attending future meetings with the group. Supervisor Monroe interjected a benefit of attending this meeting was that they had a captive audience with several officials from the State present, including the Lieutenant Governor and the Environmental Secretary. He noted he also had the opportunity to discuss the issues with the Middletown Bridge at the meeting.

Chairman Geraghty recognized Margaret Savage, *of the Department of Social Services*, and Lexie Delurey, *Director of Real Property Tax Services*, for providing the County with 20 years of service and Mike Swan, *County Treasurer*, for 25 years of Service to the County. A round of applause followed.

Supervisor Brock announced that msn.com had listed Lake George as the #1 lake in all of New York State. He commented he felt this reflected well on the efforts of the County, as the article would have been viewed by individuals all across the Country. He also pointed out that the Towns of Lake George, Bolton and Queensbury made up the bulk of the tax base in Warren County due to their lakefront properties.

Privilege of the floor was extended to Mr. Dusek to provide the report by the County Administrator. Mr. Dusek apprised he was pleased to report that due to market conditions the electricity rate they were originally quoted by Constellation Energy Services of New York, Inc. at the time of the County Facilities Committee Meeting had decreased even further, as reflected in proposed Resolution No. 346. He noted this would translate into a substantial savings when comparing this years budget to what would be budgeted for electricity in 2016.

Chairman Geraghty then called for the report by the County Attorney and Amy Bartlett, *First Assistant County Attorney*, advised she had nothing to report.

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

Minutes from:

1. May 12, 2015 meeting of the Warren/Washington Counties Industrial Development Agency and its Executive/Park and Nominating Committees;
2. May 12, 2015 meeting of the Warren/Washington Counties Civic Development Corporation;
3. May 18, 2015 meeting of the Warren/Washington Counties Industrial Development Agency;
4. May 18, 2015 meeting of the Warren/Washington Counties Civic Development Corporation; and
5. June 25, 2015 meeting of the Intercounty Legislative Committee of the Adirondacks.

Monthly Report from:

1. Probation

Financial Reports/Correspondence from:

1. Pro Act Warren County Discount Card Utilization Report for the months of January 2014-June 2015.

Capital District Regional Off-Track Betting Corp., May 2015 surcharge in the amount of \$7,460; and

Letter from the New York State Department of Public Service concerning Case 14-C-0370 in the matter of a study on the state of telecommunications in New York State and announcing the information sessions and Public Statement Hearings for same which was emailed to all members of the Board of Supervisors earlier in the week.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 339-368 were mailed; she advised there were no additional resolutions or corrections to be brought to the floor.

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. 346, *Authorizing Extension and/or Further Agreements with Constellation Energy Services of New York, Inc. as Preferred Electrical Supplier Through the Municipal Electric & Gas Alliance (MEGA) and Ratifying the Actions of the Chairman of the Board of Supervisors in Executing the Extension Agreements*. She stated she felt it was pertinent for her to explain why she would be voting in opposition of this resolution even though she had heard some very positive remarks about the contract in today's meeting. She mentioned she understood why no prior notification or information was provided to the County Facilities Committee at their June 30th Meeting before they voted on the matter; however, she noted, there were nine members of the Board who were not charged with managing the daily operation of a Town and she felt it was important for the entire Board to have a thorough understanding of what was being voted on. She credited Mr. Dusek with providing her the information regarding the contract immediately following the Committee Meeting but said she had also reviewed a 20 page document with different questions and complaints regarding Constellation Energy Services of New York, Inc. She commented she understood her voting in opposition to the resolution would have no impact on the contract, as she was aware that it had already been executed by the Chairman and the proposed resolution called for ratification of these actions. She reiterated she would be voting in opposition to the resolution today, as she did not feel a period of 2.5 weeks was a sufficient amount of time for her to have a thorough understanding of the contract and be provided with the answers to her questions. She stated her issue was more with the process

in which the resolution had handled, as she was not comfortable with it.

Chairman Geraghty called for any public comment on resolutions, and there being none, the voting on resolutions commenced, following which Resolution Nos. 339-368 were approved, as presented.

RESOLUTION NO. 339 OF 2015

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Public Works</u>				
D.5112.8223 280	County Road, County Roads, 2015 CR#22 Harrisburg Road, Projects	D.5112.8229 280	County Road, County Roads, 2015 CR#48 Trout Lake Road, Projects	\$12,000.00
D.5112.8225 280	2015 CR#71 Stone Schoolhouse Rd, Projects			5,200.00
<u>Department: Special Items</u>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.3110 260	Sheriff's Law Enforcement, Other Equipment	20,558.32
		A.3110 413	Repair & Maintenance Building/Property	25,963.00
		A.3410 422	Fire Prevention & Control, Repair/ Maint.-Equipment	2,825.00
		A.3640 422	Civil Defense, Repair/Maint.- Equipment	5,175.00
		A.4022 422	Emergency Medical Service, Repair/ Maint.-Equipment	500.00
		A.9950 910	Transfers-Capital Projects, Interfund Transfers	30,000.00

Roll Call Vote:

Ayes: 830

Noes: 0

Absent: 170 Supervisors Strough and Westcott

Adopted.

RESOLUTION NO. 340 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

AMENDING WARREN COUNTY BUDGET FOR 2015 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 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>
EMPLOYMENT AND TRAINING		
<u>ESTIMATED REVENUE</u>		
40.6293.0305 4791	Workforce Invest. Act, WIA/WIOA, Dislocated Worker, Workforce Invest Act/Workforce Innovation & Opportunity Act	\$6,108.00
41.6293.0300 4791	Workforce Innovat & Opport 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	187,496.00
41.6293.0310 4791	Youth, Workforce Invest Act/Workforce Innovation & Opportunity Act	225,609.00
41.6293.0313 4791	Administrative, Workforce Invest Act/Workforce Innovation & Opportunity Act	71,186.00
<u>APPROPRIATIONS</u>		
40.6293.0305 433	Workforce Invest. Act, WIA/WIOA, Dislocated Worker, Training Client	6,108.00
41.6293.0300 110	Workforce Innovat & Opport Act, WIA/WIOA, Adult, Salaries- Regular	80,000.00
41.6293.0300 220	Office Equipment	1,700.00
41.6293.0300 410	Office Supplies	3,000.00
41.6293.0300 411	Rent-Building/Property	13,200.00
41.6293.0300 433	Training-Client	63,598.00
41.6293.0300 810	Retirement	14,900.00
41.6293.0300 830	Social Security	4,960.00
41.6293.0300 831	Medicare Contribution	1,160.00
41.6293.0300 860	Hospitalization	28,200.00
41.6293.0300 860	Retirees Hospitalization	6,100.00
41.6293.0305 110	Dislocated Worker, Salaries-Regular	70,500.00

508

July 17, 2015

41.6293.0305 220	Office Equipment	1,500.00
41.6293.0305 410	Office Supplies	3,000.00
41.6293.0305 411	Rent-Buildings/Property	11,400.00
41.6293.0305 433	Training-Client	54,703.00
41.6293.0305 810	Retirement	12,800.00
41.6293.0305 830	Social Security	4,371.00
41.6293.0305 831	Medicare Contribution	1,022.00
41.6293.0305 860	Hospitalization	22,200.00
41.6293.0305 861	Retirees Hospitalization	6,000.00
41.6293.0310 110	Youth, Salaries-Regular	53,500.00
41.6293.0310 130	Salaries-Part Time	76,000.00
41.6293.0310 220	Office Equipment	1,400.00
41.6293.0310 410	Office Supplies	4,900.00
41.6293.0310 411	Rent Buildings/Property	11,500.00
41.6293.0310 433	Training Client	23,478.00
41.6293.0310 470	Contract	20,500.00
41.6293.0310 810	Retirement	11,800.00
41.6293.0310 830	Social Security	8,029.00
41.6293.0310 831	Medicare Contribution	1,102.00
41.6293.0310 860	Hospitalization	8,000.00
41.6293.0310 861	Retirees Hospitalization	5,400.00
41.6293.0313 110	Administrative, Salaries-Regular	38,726.00
41.6293.0313 220	Office Equipment	700.00
41.6293.0313 410	Office Supplies	700.00

July 17, 2015		509
41.6293.0313 411	Rent-Building/Property	6,800.00
41.6293.0313 810	Retirement	7,700.00
41.6293.0313 830	Social Security	2,399.00
41.6293.0313 831	Medicare Contribution	561.00
41.6293.0313 860	Hospitalization	10,800.00
41.6293.0313 861	Retirees Hospitalization	2,800.00
OFFICE OF EMERGENCY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.3645.4013 4382	Homeland Security, FY14 Haz Mat Emerg Preparedness, Hazmat Grant Program	40,649.00
<u>APPROPRIATIONS</u>		
A.3645.4013 Contract	Homeland Security, FY14 Haz Mat Emerg Preparedness, Contract	40,649.00
PUBLIC WORKS/PARKS, RECREATION & RAILROAD		
<u>ESTIMATED REVENUE</u>		
A.7111 2706	Up Yonda Farm, Donations	1,800.00
<u>APPROPRIATIONS</u>		
A.7111 410	Up Yonda Farm, Supplies	1,800.00
SOCIAL SERVICES		
<u>ESTIMATED REVENUE</u>		
A.7312 3822	Special Delinquency Prev, Special Delinquency Prevention	17,885.00
<u>APPROPRIATIONS</u>		
A.7312 470	Special Delinquency Prev, Contract	17,885.00

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 2015 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2015 is hereby amended accordingly.

Roll Call Vote:

Ayes: 830

Noes: 0

Absent: 170 Supervisors Strough and Westcott

Adopted.

RESOLUTION NO. 341 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE FY2015
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 authorizes the Chairman of the Board to submit a grant application to the New York State Division of Homeland Security and Emergency Services under the FY2015 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 July 15, 2015, on behalf of the Seven County Consortium with Warren County acting as the lead agency for a term commencing September 1, 2015 and terminating August 31, 2018, 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. 342 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING AGREEMENT WITH CHIC'S MARINA, INC. TO PROVIDE BOAT MAINTENANCE AND REPAIR SERVICE FOR MARINE VESSELS FOR THE WARREN COUNTY SHERIFF'S OFFICE

RESOLVED, that Warren County enter into an agreement with Chic's Marina, Inc., 4782 Lake Shore Drive, P. O. Box 1237, Bolton Landing, New York 12814, to provide boat maintenance and repair service for marine vessels for the Warren County Sheriff's Office, for a term commencing January 1, 2015 and terminating December 31, 2015, with an option to extend the agreement for an additional two (2) years with a no escalation clause, for a total amount of Six Thousand Six Hundred Sixty Dollars (\$6,660) for routine boat maintenance; and the hourly labor rate for additional and/or emergency boat repairs of \$108 per hour; and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney, to be paid from Code A.3110 441 Sheriff's Law Enforcement, Auto - Supplies & Repair.

Adopted by unanimous vote.

RESOLUTION NO. 343 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING AN AGREEMENT WITH TOSHIBA INTERNATIONAL CORPORATION TO REPLACE UNINTERRUPTIBLE POWER SUPPLY BATTERIES AT PROSPECT MOUNTAIN, GORE MOUNTAIN AND HAGUE RADIO TOWERS

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Toshiba International Corporation, 13131 West Little York Road, Houston, Texas 77041 to replace uninterruptible power supply batteries at Prospect Mountain, Gore Mountain and Hague Radio Towers for a total amount not to exceed Seventeen Thousand Nine Hundred Ninety-Five Dollars and Fifty Cents (\$17,995.50) for a term commencing upon execution by both parties and terminating upon completion of the project, in a form approved by the County Attorney, to be funded through Budget Code A.3020 470 Sheriff's 911 Center, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 344 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**AUTHORIZING INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT
BETWEEN WARREN COUNTY AND NYS DIVISION OF HOMELAND SECURITY
AND EMERGENCY SERVICES (DHSES) TO PROVIDE FOR THE INSTALLATION OF
HARDWARE, SOFTWARE AND USER MUTUALINK EDGE SUBSCRIPTION SERVICE**

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) is deploying the Mutualink Emergency incident collaboration technology (Mutualink) and making it available to all Counties in New York State at no charge, and

WHEREAS, Mutualink provides a common platform for sharing radio, video, telephone and data to the County through the Office of Interoperable and Emergency Communications located in Albany, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is authorized to execute an Intergovernmental Memorandum of Agreement with NYS Division of Homeland Security and Emergency Services, 1220 Washington Ave., State Office Campus, Building 7A, Suite 710, Albany, NY 12226, to provide for the installation of hardware, software and user Mutualink Edge Subscription Service, at no charge to Warren County, with a term to commence upon approval by the NYS Comptroller and terminate twelve (12) months from commencement, in a form approved by the Warren County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 345 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

**AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO ACCEPT
THE APPROPRIATION FOR DIRECT CARE WORKERS PROGRAM FUNDING, AND
AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE
THE CERTIFICATION ATTESTING THAT THE FUNDING RECEIVED WILL BE
USED SOLELY FOR THE PURPOSE OF SUPPORTING SALARY AND SALARY
RELATED FRINGE BENEFIT INCREASES FOR DIRECT CARE WORKERS**

WHEREAS, the New York State Office for the Aging is granting funding for the Direct Care Workers Program to each local government unit or direct contract provider to provide up to 2% salary and related fringe benefit increases to direct care staff and direct support professionals, and

WHEREAS, in order to receive this allocation for the Warren County Office for the Aging, the Warren County Board of Supervisors must approve a resolution to authorize and direct the Chairman of the Board of Supervisors to execute a Certification pursuant to Part I of Chapter 60 of the Laws of 2014, attesting that the funding received will be used solely to support salary and salary-related fringe benefit increases for direct care staff, direct support professionals, clinical staff, foster parents and adoptive parents, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the appropriation of funding for the Direct Care Workers Program and directs the Chairman of the Board of Supervisors to execute the Certification necessary to carry out the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 346 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING EXTENSION AND/OR FURTHER AGREEMENTS WITH CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. AS PREFERRED ELECTRICAL SUPPLIER THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE EXTENSION AGREEMENTS

WHEREAS, the County Administrator has advised that the Chairman of the Board of Supervisors has executed an extension agreement with Constellation Energy Services of New York, Inc., as the preferred supplier of electricity through the Municipal Electric & Gas Alliance ("MEGA"), for a thirty-three (33) month term commencing on the first meter reading occurring on or after January 1, 2016 and continuing until the last meter reading on or before October 22, 2018, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in executing the extension agreement as described in the preambles of this resolution, and be it further

RESOLVED, that the funds shall be expended from various Budget Codes for County and Department operations being provided with electricity service.

Roll Call Vote:

Ayes: 745

Noes: 85 Supervisor Seeber

Absent: 170 Supervisors Strough and Westcott

Adopted.

RESOLUTION NO. 347 OF 2015

Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier, Strough, Vanselow and Seeber

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 AND TO INSPECT 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 Thirty-Five Dollars (\$1,035), and monitoring service for Three Hundred Forty-Two Dollars (\$342) per year for a term commencing August 1, 2015 and terminating July 31, 2016, and

WHEREAS, the Department of Health requires that at least one of the required fire protection systems be connected directly to the local fire department, resulting in an additional fee of One Hundred Thirty-Seven Dollars and Fifty Cents (\$137.50) to inspect the "K" rated fire extinguisher, 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 and inspection of the fire alarm and security alarm at Countryside Adult Home and to also inspect the "K" rated fire extinguisher for a total amount of One Thousand Five Hundred Fourteen Dollars and Fifty Cents (\$1,514.50), in a form approved by the County Attorney and to be paid from Budget Code A.6030 413 Countryside Adult Home, Maintenance/Repairs to Building.

Adopted by unanimous vote.

RESOLUTION NO. 348 OF 2015

Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier, Strough, Vanselow and Seeber

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 YOUTH DEVELOPMENT PROGRAMS

WHEREAS, the New York State Office of Children & Family Services provided an allocation to reimburse Warren County in an amount of Seventeen Thousand Eight Hundred Eighty-Five Dollars (\$17,885) in the year 2015 to be divided by the costs to the Towns and the City of Glens Falls for youth development 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 - \$2,875	Town of Lake George - \$935
Town of Bolton - \$775	Town of Lake Luzerne - \$1,225
Town of Chester- \$1,875	Town of Queensbury - \$2,875
Town of Hague - \$825	Town of Stony Creek - \$825
Town of Horicon - \$875	Town of Thurman - \$875
Town of Johnsbury - \$935	Town of Warrensburg - \$1,275
Town of Queensbury (Youth Services) \$1,715	

now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors 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. 349 OF 2015

Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier, Strough, Vanselow and Seeber

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO SUBMIT APPLICATION FOR YOUTH PROGRAM FUNDS FROM NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2015 RESOURCE ALLOCATION PACKAGE

WHEREAS, the Comprehensive Plan for Youth Services requires that the Resource Allocation Package be prepared annually, which Plan is comprised of Warren County's program and project applications for youth service funds, and

WHEREAS, the Social Services Committee and Youth Board recommended the State aid resources for youth projects in 2015 be allocated as outlined in the Resource Allocation Package, in a total amount of Fifty-Three Thousand Nine Hundred Forty-One Dollars (\$53,941), 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 2015 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 2015 and any and all necessary documents required to implement the Resource Allocation Plan, and all agreements within the scope of such plan to qualify Warren County for State reimbursement for youth programs in 2015.

Adopted by unanimous vote.

RESOLUTION NO. 350 OF 2015

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

AUTHORIZING THE WARREN COUNTY ATTORNEY AND WARREN COUNTY TREASURER ON BEHALF OF WARREN COUNTY TO RE-COMMENCE AND/OR COMMENCE IN REM TAX FORECLOSURE PROCEEDINGS AGAINST A PARCEL LOCATED IN THE TOWN OF WARRENSBURG PURSUANT TO THE PROVISIONS OF ARTICLE 11 OF THE REAL PROPERTY TAX LAW AND WITHIN THOSE PROCEEDINGS SEEK TO OBTAIN TEMPORARY INCIDENTS OF OWNERSHIP OF THE PARCEL PURSUANT TO THE PROVISIONS OF ARTICLE 56 OF THE ENVIRONMENTAL CONSERVATION LAW

WHEREAS, the Real Property Tax Services Committee has recommended that the Warren County Attorney and the Warren County Treasurer on behalf of Warren County re-commence and/or commence In Rem Tax Foreclosure proceedings against a parcel (as set forth below) pursuant to the provisions of Article 11 of the Real Property Tax Law and within those proceedings seek to obtain temporary incidents of ownership of the parcel pursuant to the provisions of Article 56 of the Environmental Conservation Law:

<u>TOWN</u>	<u>ADDRESS</u>	<u>OWNER</u>	<u>TAX MAP PARCEL #</u>
Warrensburg	4 Horicon Avenue	Westerly Acquisition, LLC	211.13-3-35

and

WHEREAS, in order to gain access to the parcel for the purposes of conducting an environmental restoration investigation, the Warren County Attorney is requesting authority to re-commence and/or commence In Rem Tax Foreclosure proceedings in the Warren County Supreme Court and seek to obtain temporary incidents of ownership of the aforementioned parcel, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney and Warren County Treasurer to re-commence and/or commence In Rem Tax Foreclosure proceedings against the aforementioned parcel pursuant to the provisions of Article 11 of the Real Property Tax Law in the Warren County Supreme Court and within those proceedings seek to obtain temporary incidents of ownership of the parcel for the purposes of conducting an environmental restoration investigation pursuant to the provisions of Article 56 of the Environmental Conservation Law, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors and the Warren County Treasurer are hereby authorized to execute any and all documents necessary to further the objectives of this resolution in a form approved by the Warren County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 351 OF 2015

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

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	2014	Ernest & Jane Quackenbush 302.11-4-8	11 North Rd.	County \$170.83		Assessment incorrectly calculated 275,000 s/b 239,500
City of Glens Falls	2015	Ernest & Jane Quackenbush 302.11-4-8	11 North Rd.	County \$174.42		Assessment incorrectly calculated 275,000 s/b 239,500

REFUND OF TAXES

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Lake Luzerne	2013	Mark Aronson 298.7-1-33	384 Lake Ave.	County \$41.64 Town 36.80 HL Fire 5.11 EMS 3.76 LL Light 2.87 TOTAL \$90.18		10,000 Clerical error in assessment by assessor
Lake Luzerne	2014	Mark Aronson 298.7-1-33	384 Lake Ave.	County \$42.30 Town 36.80 HL Fire 5.18 EMS 4.02 LL Light 3.20 TOTAL \$91.50		10,000 Clerical error in assessment by assessor
Lake Luzerne	2015	Mark Aronson 298.7-1-33	384 Lake Ave.	County \$42.49 Town 35.74 HL Fire 5.26 EMS 5.41 LL Light 3.19 TOTAL \$92.09		10,000 Clerical error in assessment by assessor

Queensbury	2013	James & MaryAnn Finnecy 226.12-1-35	82 Mason Rd.	County \$37.68 Town 5.18 Fire 7.18 EMS 1.28 Crandall Lib. 4.62 Cleverd. Light .25 TOTAL \$56.19	Value was never reduced from a 2006 Bd. Of Assessm. Review Decision
Queensbury	2014	James & MaryAnn Finnecy 226.12-1-35	82 Mason Rd.	County \$38.18 Town 4.82 Fire 7.36 EMS 1.55 Crandall Lib. 4.68 Cleverd. Light .25 TOTAL \$56.84	Value was never reduced from a 2006 Bd. Of Assessm. Review Decision
Queensbury	2015	James & MaryAnn Finnecy 226.12-1-35	82 Mason Rd.	County \$38.34 Town 4.90 Fire 7.42 EMS 1.68 Crandall Lib. 4.71 Cleverd. Light .25 TOTAL \$57.30	Value was never reduced from a 2006 Bd. Of Assessm. Review Decision

Adopted by unanimous vote.

RESOLUTION NO. 352 OF 2015

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

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. 329 of 2014) 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, 2015 and terminating June 30, 2016 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, 2015 and terminate June 30, 2016 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

July 17, 2015

517

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. 353 OF 2015

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

**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. 327 of 2014) 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 Twenty Dollars (\$3,120), for a term commencing on December 1, 2015 and terminating on November 30, 2016, with public use being limited to the period from December 10, 2015 to March 31, 2016, 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. 354 OF 2015

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

**AUTHORIZING EXECUTION OF SNOWMOBILE TRAIL LICENSE AGREEMENT
WITH LYME ADIRONDACK TIMBERLANDS II, LLC FOR SNOWMOBILE
TRAIL SYSTEM LOCATED IN THE TOWN OF LAKE LUZERNE**

RESOLVED, that Warren County execute a Snowmobile Trail License Agreement (most recently authorized by Resolution No. 328 of 2014) with Lyme Adirondack Timberlands II, LLC, 123 Quaker Road, Suite 107, Queensbury, New York 12804, to use a snowmobile trail system located in the Town of Lake Luzerne, in consideration of payment in the amount of Fifty Dollars (\$50) which shall be paid by the South Warren Snowmobile Club, Inc., for a term commencing on September 1, 2015 and terminating on August 31, 2016, with public use being limited to the period from December 10, 2015 to March 31, 2016, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Snowmobile Trail License Agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 355 OF 2015

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

**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 the months of July and August, 2015, 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, and

WHEREAS, the Public Works Committee has recommended that this matter be brought back to Committee at the end of term for further review and recommendation of the Public Works Committee, 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 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 the months of July and August, 2015, 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, 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. 356 OF 2015

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

AUTHORIZING AGREEMENT WITH EMILY RUSSOM TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Emily Russom 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:

<u>Services</u>	<u>Rates - REGION ONE</u>	<u>Rates - REGION TWO</u>
Evaluation Visit	\$55	\$60
Revisit	\$53	\$60
OASIS	\$15	\$15
Meeting Attended	\$40	\$40

and for the Early Intervention Program, as follows:

<u>Services</u>	<u>Rates - REGION ONE</u>	<u>Rates - REGION TWO</u>
Visit	\$50	\$57
Revisit	\$50	\$57

for a term commencing July 20, 2015 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, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls;

Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract and A.4016 470 Long Term Home Health Care, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 357 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING SENIOR ACCOUNT CLERK, MAJA TLOKINSKA-SCROGGINS TO ENROLL IN JOB-RELATED COURSES

WHEREAS, Maja Tlokinska-Scroggins, Senior Account Clerk in DPW, 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 Tlokinska-Scroggins' 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:

<u>COURSES & COLLEGE</u>	<u>TERM</u>	<u>REIMBURSABLE AMOUNT (NOT TO EXCEED)</u>
Math of Finance; Office Productivity; Accounting Micro Applications II; and Accounting for Not for Profit Governmental Organizations- SUNY Adirondack	January, 2015 - May, 2015	\$830.58
TOTAL NOT TO EXCEED		\$830.58

and be it further

RESOLVED, that Maja Tlokinska-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. 358 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

APPOINTING JACKIE FIGUEROA, EXECUTIVE ASSISTANT TO THE COUNTY HUMAN RESOURCES DIRECTOR, TO THE REALLOCATION COMMITTEE TO SERVE UNTIL THE WARREN COUNTY HUMAN RESOURCES DIRECTOR POSITION IS FILLED

RESOLVED, that the Warren County Board of Supervisors hereby appoints Jackie Figueroa, Executive Assistant to the County Human Resources Director, to the Reallocation Committee, effective July 17, 2015, to serve until the Warren County Human Resources Director position is filled.

Adopted by unanimous vote.

RESOLUTION NO. 359 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AUTHORIZING EXTENSION OF AGREEMENT WITH CAPITAL FINANCIAL FOR THE
PBA HEALTH REIMBURSEMENT ACCOUNT ADMINISTRATIVE CONTRACT**

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board to execute an extension agreement with Capital Financial for the PBA Health Reimbursement Account Administrative Contract, for a term commencing January 1, 2015 through July 1, 2015, at a cost of Two Dollars and Ten Cents (\$2.10) per person or Fifty-Five Dollars (\$55) per month, whichever is greater, and continuing the extension for a term commencing July 2, 2015 for a period of 120 days at a cost of Twenty Dollars (\$20) per month for the Administrative fee, and otherwise upon the same terms and provisions as set forth in the agreement being extended, in a form approved by the County Attorney, to be funded from Budget Code A.1430 470 - Human Resources/Civil Service, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 360 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**APPROVING THE SICK LEAVE DONATION POLICY FOR
NON-BARGAINING EMPLOYEES OF WARREN COUNTY**

RESOLVED, that the Warren County Board of Supervisors hereby approves the Sick Leave Donation Policy for Non-Bargaining Employees as attached hereto.

SCHEDULE "A"

**WARREN COUNTY
SICK LEAVE DONATION POLICY
FOR OUT-OF-UNIT EMPLOYEES**

PURPOSE:

The purpose of this Sick Leave Donation Policy ("Policy") is to allow Employees of Warren County who are not members of a collective bargaining unit otherwise known as Out-of-Unit employees, to donate ("Donor Employee") up to one (1) sick day to a "Donee Employee" defined as an employee of Warren County who:

- 1) has been employed with the County for a minimum of fifty-two (52) weeks; and
- 2) has worked at least 1,250 hours during the prior 12 month period; and
- 3) who is unable to work due to a medically verified illness; and
- 4) who has exhausted all available leave time and would otherwise be subject to loss of income during a continuing loss of work.

OVERVIEW:

- 1.) The Warren County Human Resources Department, in collaboration with the Warren County Treasurer's Office, will manage and administer this Policy.
- 2.) This Policy will be administered in concert with the Warren County Sheriff's Employees Alliance ("Alliance") and Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO, ("CSEA") established sick leave donation programs.

POLICY AND PROCEDURES:

- 1.) This Policy can be accessed when a Donee Employee needs time off from work due to a chronic, prolonged, catastrophic and/or disabling illness or injury (medically

verified illness). The Donee Employee or his/her duly authorized representative must contact the Human Resources Department and request application of this policy on their behalf. Any Donor Employee wishing to "donate sick time" to a Donee Employee will complete a confidential "Donate Sick Time Form", which form is available from their Department Head. The Donor Employee should then present the completed form to the Human Resources Department. Solicitations for donations of sick days may only originate from the Donee Employee or his/her Department Head. All details of the Donee Employee's illness or need shall be kept in strict confidentiality.

- 2.) In order to qualify as a Donor Employee, the employee must have at least ten (10) accumulated sick leave days available.
- 3.) The maximum sick days that can be donated to any Donee Employee will be fifty (50) sick days total.
- 4.) All sick leave donations will be calculated in sick days not sick hours. For the ease of the administration of this Policy, if there is a difference in the hourly compensation rate of the Donor Employee and the Donee Employee, it will only be calculated by the day for ease of the administration. Donations shall be made in full-day (7 or 8 hour) units regardless of the work schedule of either the Donor Employee or the Donee Employee.
- 5.) All donated time shall be made retroactively, if necessary, to assure that the Donee Employee is not, in effect removed from the payroll.
- 6.) The maximum number of days to be contributed for **all** recipient Donee Employees shall be consistent with both CSEA and Alliance contracts, which is four hundred fifty (450) days per year.
- 7.) All Donor Employees and Donee Employees information shall be maintained in strict confidence by the Human Resources Department.

EFFECTIVE DATE:

_____, 2015
Warren County Board of Supervisors
Resolution No. ____ of 2015.

Sick Leave Donation for Out-of-Unit Warren County Employees

Instructions: Submit this form to the Human Resources Department in an envelope marked *CONFIDENTIAL* - Attn: Sick Leave Donation Program

***PLEASE NOTE:** Once Sick Leave donation is approved, the Warren County Human Resource Department shall deduct time and make adjustments to your deducted accruals in Novatime.

DONOR NAME: _____ **EMPLOYEE #** _____

Please Print or Type

DEPT. LOCATION _____

Regular Work Week: _____ 35 hours _____ 40 hours

RECIPIENT NAME: _____ **Dept.** _____

CERTIFICATION

I, _____, do hereby certify that I have at least ten (10) sick leave days accrued, of which I voluntarily donate one (1) sick day to the Recipient named above. I fully understand that once this day has been donated, it shall be deducted from my sick leave accrual.

Employee Signature

Date

Adopted by unanimous vote.

RESOLUTION NO. 361 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

INCREASING CAPITAL PROJECT NO. H350.9550 280 COURT SPACE
EXPANSION; AUTHORIZING TRANSFER OF FUNDS AND
AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H350.9550 280 Court Space Expansion, as follows:

1. Capital Project No. H350.9550 280 Court Space Expansion is hereby increased in the amount of Thirty-Thousand Dollars (\$30,000).
2. The estimated total cost of Capital Project No. H350.9550 280 Court Space Expansion is now Two Hundred Eighteen Thousand Dollars (\$218,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Funding in the amount of Thirty Thousand Dollars (\$30,000) shall be provided by the transfer of funds from Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers.

4. The sum of One Hundred Eighty-Eight Thousand Dollars (\$188,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County budget for 2015 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>
H350.9550 280 Court Space Expansion	\$30,000
Roll Call Vote:	
Ayes: 745	
Noes: 85 Supervisor Beaty	
Absent: 170 Supervisors Strough and Westcott	
Adopted.	

RESOLUTION NO. 362 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

AUTHORIZING CLARK PATTERSON LEE TO COMMENCE TASK 4A, DEVELOPMENT
OF TEMPORARY FAMILY COURTROOM PLANS AND SPECIFICATIONS

WHEREAS, the Superintendent of the Department of Public Works is requesting authorization for Clark Patterson Lee to commence Task 4A, Development of Temporary Family Courtroom Plans and Specifications, in which Clark Patterson Lee will assist the County with the conversion of the existing Supreme Court Law Library to an interim Family Court Suite, which will be utilized during Phase I construction of the new Family Court addition in an amount not to exceed Thirty-Thousand Dollars (\$30,000) for a term to commence upon authorization by the Superintendent of the Department of Public Works and terminate upon completion of the services, 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 letter of agreement with Clark Patterson Lee to commence Task 4A, Development of Temporary Family Courtroom Plans and Specifications, as described in the preambles of this resolution, in an amount not to exceed Thirty-Thousand Dollars (\$30,000) for a term to commence upon authorization by the Superintendent of the Department of Public Works and terminate upon completion of the

services, in a form approved by the County Attorney, and be it further
 RESOLVED, that the funds shall be expended from Capital Project No. H350.9550
 280 Court Space Expansion.
 Adopted by unanimous vote.

RESOLUTION NO. 363 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL
 TESTING RESERVE FUND TO BUDGET CODE A.1355 470 REAL PROPERTY
 TAX SERVICE AGENCY TO FUND PHASE I TESTING ON PROPERTY
 LOCATED IN THE TOWN OF WARRENSBURG, TAX MAP PARCEL
 NO. 211.13-3-35; AMENDING 2015 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Two Thousand Dollars (\$2,000) from the Reserve, Environmental Testing (A.893.00), to Budget Code A.1355 470 Real Property Tax Service Agency, Contract to fund Phase I environmental testing for property located in the Town of Warrensburg, Tax Map Parcel No. 211.13-3-35, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:
 Ayes: 830
 Noes: 0
 Absent: 170 Supervisors Strough and Westcott
 Adopted.

RESOLUTION NO. 364 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

**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 2015 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 Eighty-Four Thousand Two Hundred Sixty-Eight Dollars (\$84,268) 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 budgets:

CODE	DEPARTMENT	AMOUNT
A.1680 220.1	Information Technology, Office Equipment - Reserve	\$65,899.00
A.6010 220.1	Social Services, Office Equipment - Reserve	\$18,369.00
	TOTAL	\$84,268.00

and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:
 Ayes: 830
 Noes: 0
 Absent: 170 Supervisors Strough and Westcott
 Adopted.

RESOLUTION NO. 365 OF 2015

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

**ACCEPTING FUNDS FROM THE ADIRONDACK GATEWAY COUNCIL TO
FUND A STUDY OF GAPS IN CELL AND BROADBAND COVERAGE**

RESOLVED, that Warren County accept Ten Thousand Dollars (\$10,000) from The Adirondack Gateway Council (pursuant to a HUD Sustainable Grant) with the understanding that such funds will be deposited in Office of Emergency Services Budget Code Revenue A.3640 2716 - Grants from Other Sources and Budget Code A.3640 470 for appropriations and used for a study by a consultant (yet to be determined by the Office of Emergency Services pending Purchasing policy compliance and review) concerning gaps in cell phone and broadband coverage in Warren County with the understanding that if the study cannot be completed for the amount provided by The Adirondack Gateway Council that Warren County may, by further resolution of the Board, determine to appropriate additional funds or return the funds to The Adirondack Gateway Council, and be it further

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

RESOLVED, that the Office of Emergency Services Budget Code Revenue A.3640 2716 and Budget Code A.3640 470 be, and hereby are, amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 366 OF 2015

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

ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE BUDGET

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, 2015 to August 31, 2016, which was approved by Resolution No. 300 of 2015, and

WHEREAS, a public hearing on said tentative budget was held by the Board of Supervisors on the 17th day of July, 2015, now, therefore, be it

RESOLVED, that the tentative operating budget in the amount of Twenty-Nine Million Eight Hundred Twenty-Six Thousand Five Hundred Thirteen Dollars (\$29,826,513), be, and hereby is, adopted and approved as the budget for Adirondack Community College for fiscal year September 1, 2015 to August 31, 2016, and be it further

RESOLVED, that the sum of One Million Eight Hundred Ninety-One Thousand Seven Hundred Ninety-Three Dollars (\$1,891,793) be raised by taxation as part of the County budget for the year commencing January 1, 2016 as Warren County's share for the operational costs as one of the sponsors of Adirondack Community College.

Roll Call Vote:

Ayes: 830

Noes: 0

Absent: 170 Supervisors Strough and Westcott

Adopted.

RESOLUTION NO. 367 OF 2015

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

AUTHORIZING THE TRANSFER OF FUNDS FROM CONTINGENT FUND TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT TO FUND A PORTION OF THE COST TO PURCHASE A NEW TRUCK; AMENDING 2015 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a transfer in the amount of Fifteen Thousand Dollars (\$15,000) from the Contingent Fund (A.1990 469) to the Warren County Water & Soil Conservation District Budget Code A.8730 470 Conservation, Contract, to fund a portion of the cost of a new truck, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 830

Noes: 0

Absent: 170 Supervisors Strough and Westcott

Adopted.

RESOLUTION NO. 368 OF 2015

Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson, Frasier, Simpson and Strough

TO ENACT LOCAL LAW NO. 6 OF 2015

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 the Warren County Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)", and

WHEREAS, the Board of Supervisors adopted Resolution No. 334 of 2015 on June 19th, 2015, authorizing a public hearing to be held by the Board of Supervisors on the 17th day of July, 2015, 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 17th day of July, 2015, does hereby enact and adopt Local Law No. 6 of 2015 as set forth in Schedule "A" annexed hereto, and be it further

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

SCHEDULE "A"

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 6 OF 2015**

A LOCAL LAW AMENDING THE WARREN COUNTY OCCUPANCY TAX AS AUTHORIZED BY ACT OF THE NEW YORK STATE LEGISLATURE (CHAPTER 422 OF THE LAWS OF 2003)

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

SECTION 1. Title & Statement of Intent.

This local law shall be entitled "A Local Law Amending The Warren County Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)". The intent of this local law is to continue an occupancy tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and originally imposed by Warren County Local Law No. 4 of 2003 entitled "A Local Law to Enact an Occupancy Tax as Authorized by Act of the New York State Legislature (Chapter 422 of the Laws of 2003)" in addition to incorporating all of the amendments made to this Local Law since its original enactment as set forth above (the previous amendments being Local Law #3 of 2006; Local Law #10 of 2006; Local Law #13 of 2011). The provisions of this local law are intended to incorporate all of the prior amendments in addition to the following amendments applicable to room remarketers: Section 3, paragraphs (d), (e), (f), (i) and (n), which definitions include language regarding "room remarketers" in Article 28 of the New York State Tax Law, in order to include room remarketers as being obligated to file returns and remit occupancy taxes on the full amount charged by said room remarketers; Section 4, paragraphs (a), (b), (c)(1), (c)(2) and (c)(3) clarifying the room remarketers obligations as to the filing and remitting of occupancy tax monies in accordance with New York State Tax Law; Section 5, paragraphs (a) and (b) to set the specific effective date for the modifications made to this Local Law; Section 8, paragraphs (a), (c) and (d) setting forth the registration requirements for room remarketers; Section 11, paragraph (a) clarifying the filing dates for occupancy tax returns for room remarketers; and Section 15, paragraphs (a)(1) and (a)(2), setting forth the procedures a room remarketer is to use for accessing refunds and/or credits, if appropriate. The revenues derived from said tax, after deducting the amount provided for administering the tax, shall be allocated for tourism promotion and tourist and convention development by using revenues to enhance the general economy of the County of Warren, and its city, towns and villages, through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supporting activities.

SECTION 2. Authority.

The authority for this local law is Chapter 422 of the Laws of 2003 of New York State. The authority to amend same exists by virtue of §1202-u of the New York State Tax Law and the Municipal Home Rule Law of the State of New York.

SECTION 3. Definitions.

When used in this local law, the following terms shall mean:

- (a) *County* - Warren County, New York.
- (b) *Effective Date* - The date set forth in Section 29 of this local law.
- (c) *Hotel or Motel* - Any facility providing lodging on an overnight basis and shall include those facilities designated and commonly known as "bed and breakfast", "inn", "housekeeping cottages with four (4) or more units" and "tourist" facilities.
- (d) *Occupancy* - The use or possession, or the right to the use or possession, of any room in a hotel or motel. The right to the use or possession includes the right of a room remarketer as described in paragraph (n) of this section.
- (e) *Occupant* - A person who, for a charge or any consideration, uses, possesses, or has the right to use or possess, any room in a hotel or motel under any lease, concession, permit, right, license, agreement, or otherwise. The right to use or possess includes the right of a room remarketer as described in paragraph (n) of this section.
- (f) *Operator* - The owner of the hotel or motel room occupied or if the owner is not operating the hotel or motel and not being paid the rent or charge for the room occupied, then any other person entitled to be paid the rent or charge for the hotel or motel room occupied, including but not limited to the proprietor, lessee, sublessee, mortgagee in possession, licensee or any other person otherwise

operating such hotel or motel. Such term shall also include a room remarketer as such room remarketer shall be deemed to operate a hotel or motel, or portion thereof, thereby conferring the same rights and obligations of a hotel or motel operator on a room remarketer.

- (g) *Permanent Resident* - Any person occupying any room or rooms in a hotel or motel for at least thirty (30) consecutive days.
- (h) *Person* - An individual, partnership, society, association, joint stock company, corporation, limited liability company, general or limited liability partnership, estate, receiver, trustee, assignee, referee, and any other person acting in a fiduciary or representative capacity, whether appointed by a court or otherwise, and/or any combination of the foregoing.
- (i) *Rent* - The charge and/or consideration received for occupancy, including any and all service or charge or amount required to be paid as a condition for occupancy, valued in money, whether received in money or otherwise and whether received by the operator, including a room remarketer, or another person on behalf of either of them.
- (j) *Return* - Any document filed or required to be filed as herein provided.
- (k) *Room* - Any room or rooms of any kind in any part or portion of a hotel or motel, which is available for, rented or otherwise let out for the lodging of guests.
- (l) *Tax Imposition Date* - The date set forth in Section 4 of this local law.
- (m) *Treasurer* - The Warren County Treasurer, or such other fiscal officer(s) as may be designated by the Board of Supervisors.
- (n) *Room remarketer* - A person who reserves, arranges for, conveys or furnishes occupancy, whether directly or indirectly, to an occupant for rent in an amount to be determined by the room remarketer, directly or indirectly, whether pursuant to written or other agreement, such person's ability or authority to reserve, arrange for, convey or furnish occupancy, whether directly or indirectly, and to determine the rent therefor, shall be "the rights of the room remarketer". A room remarketer is not a permanent resident with respect to a room for which such person has the rights of a room remarketer.

SECTION 4. Imposition of Tax.

(a) On and after January 1, 2007, and in addition to any other tax previously authorized and imposed pursuant to Article 28 or 29 of the Tax Law or any other law, there is imposed and there shall be paid a tax of four percent (4%) upon the rent for every occupancy of a room or rooms in a hotel or motel located within the County, except that such tax shall not be imposed upon (a) a permanent resident of a hotel or motel or (b) housekeeping cottages having less than four (4) rentable units and the tax herein imposed upon the rent received by a room remarketer shall hereby be imposed and paid on or after the 1st day of September, 2015.

(b) When occupancy is provided, for a single consideration, with property, services, amusement charges or other items, the separate sale of which is not subject to tax under this local law, the entire consideration shall be treated as rent subject to tax under paragraph (a) of this section; provided, however, that where the amount of the rent for occupancy is stated separately from the price of such property, services, amusement charges or other items, on any sales slip, invoice, receipt, or other statement given to the occupant, and such rent is reasonable in relation to the value of such property, services, amusement charges or other items, only such separately stated rent will be subject to tax under paragraph (a) of this section.

(c) (1) In regards to the collection of tax on occupancies by room remarketer, when occupancy is provided for a single consideration with property, services, amusement charges or any other items, whether or not such items are taxable, the rent portion of the consideration for such transaction shall be computed as follows: either the total consideration received by the room remarketer multiplied by a fraction, the numerator of which shall be the

consideration payable for the occupancy by the room remarketer and the denominator of which shall be such consideration payable for the occupancy, plus the consideration payable by the remarketer for the other items being sold, or by any other method as may be authorized by the Commissioner of the New York State Department of Taxation and Finance for the tax imposed by subdivision (c) of section eleven hundred five of the Tax Law of the State of New York, or by any other method as may be authorized by the County Treasurer. If the room remarketer fails to separately state the tax on the rent so computed on a sales slip, invoice, receipt or other statement given to the occupant in the manner prescribed in subparagraph (2) of this paragraph or fails to maintain records of all prices of all components of a transaction covered by this paragraph, the entire consideration shall be treated as rent subject to tax under Section 4(a) of this local law. Nothing herein shall be construed to subject to tax or exempt from tax any service or property or amusement charge or other items otherwise subject to tax or exempt from tax pursuant to Articles 28 or 29 of the New York State Tax Law. A room remarketer's records of the consideration payable for all components of a transaction covered by this paragraph are the records required to be maintained by Section 10 of this local law.

(c) (2) In regard to the collection of tax on occupancies by room remarketers, including a transaction described in subparagraph (1) of this paragraph, the requirements of paragraph (b) of this section shall be deemed satisfied if the remarketer gives the customer a sales slip, invoice receipt, or other statement of the price prior to the customer's completion of his or her occupancy, on which the amount of tax due under this local law is stated. The room remarketer must keep a copy of this invoice as required by Section 10 of this local law, or electronic records that accurately reflect the information that is on the invoice provided to the customer.

(c) (3) In regards to the reporting and payment to the County Treasurer by room remarketers of tax due on occupancies, a room remarketer shall report such tax due, including transaction(s) described in subparagraph (1) of this paragraph, on the return due date for the filing period in which the occupancy ends, and at the time of filing such return to pay to the County Treasurer the total amount due.

SECTION 5. Transitional Provisions.

(a) Except as provided in paragraph (b) herein the tax imposed by this local law shall be paid upon any occupancy on and after the date set forth in Section 4 hereof, although such occupancy is pursuant to a prior contract, lease, or other arrangement. Except as provided in paragraph (b) herein, where rent is paid on a weekly or other term basis, the rent shall be subject to the tax imposed by this local law to the extent that it covers any period on and after the date set forth in Section 4 hereof.

(b) The tax imposed by this local law upon the rent received by a room remarketer shall be paid upon any occupancy on and after the 1st day of September, 2015 although such occupancy may be pursuant to a prior contract, lease or other arrangement. Where rent is paid to a room remarketer on a weekly, monthly or other term basis, the rent shall be subject to the tax imposed by this local law to the extent it covers any period on or after the 1st day of September, 2015.

SECTION 6. Exempt Organizations.

Except as otherwise provided in this section, any use or occupancy by any of the following shall not be subject to the tax imposed by this local law:

(a) The State of New York, any public corporation (including those created pursuant to agreement or compact with another state or the Dominion of Canada), improvement district or other political subdivision of the State;

(b) The United States of America, insofar as it is immune from taxation; and

(c) Any corporation or association, or trust, or community chest, fund or foundation, organized and operated exclusively for religious, charitable or educational purposes, or for the prevention of cruelty to children or animals, and no part of the net earnings of which inures to the benefit of any private shareholder or individual and no substantial part of the activities of

which is carrying on propaganda, or otherwise attempting to influence legislation; provided, however, that nothing in this paragraph shall include an organization operated for the primary purpose of carrying on a trade or business for profit, whether or not all of its profits are payable to one or more organizations described in this paragraph.

SECTION 7. Territorial Limitations.

The tax imposed by this local law shall apply only within the territorial limits of Warren County.

SECTION 8. Registration.

(a) Unless an operator is already registered with the Treasurer under the previous local law, within twenty (20) days after the effective date of this local law, or in the case of an operator commencing business after such effective date within three (3) days after such commencement or opening, or in the case of a room remarketer conducting business on or after the 1st day of September, 2015, within twenty days after such commencement, every such operator shall file with the Treasurer a registration application in a form prescribed by the Treasurer.

(b) The Treasurer shall, within five (5) days after receipt of a registration application, issue without charge to the operator a certificate of authority empowering such operator to collect the tax from the occupant for each additional hotel or motel of such operators.

(c) Each certificate shall state the hotel or motel or room remarketer for which it is applicable.

(d) Each certificate of authority shall be prominently displayed by the operators who are not room remarketers in such manner that it may be seen and brought to the notice of all occupants and persons seeking occupancy.

(e) Certificates shall not be assignable or transferable, and shall be surrendered immediately to the Treasurer upon the cessation of business at, or upon the sale or conveyance of the operator's business named in such certificate(s).

SECTION 9. Administration and Collection.

(a) The tax imposed by this local law shall be administered and collected by the Treasurer, or such other employees of the County as the Treasurer may designate, by such means and in such manner as other taxes which are now collected and administered or as is otherwise provided by this local law.

(b) The tax to be collected shall be stated and charged separately from the rent and shown separately on any record thereof, at the time when the occupancy is arranged or contracted for and charged for, and upon every evidence of occupancy or any bill or statement or charge made for said occupancy issued or delivered by the operator, and the tax shall be paid by the occupant to the operator as trustee for and on account of the County, and the operator shall be liable for the collection thereof and payment of the tax.

(c) The operator and any officer of any corporate operator shall be personally liable for the tax collected or required to be collected under this local law, and the operator shall have the same right in respect to collecting the tax from the occupant, or in respect to nonpayment of the tax by the occupant as if the tax were part of the rent for the occupancy payable at the time such rent shall become due and owing, including all rights of eviction, dispossession, repossession and enforcement of any innkeeper's lien that he may have in the event of non-payment of rent by the occupant; provided, however, that the Treasurer shall be joined as a party in any action or proceeding brought by the operator to collect or enforce collection of the tax.

(d) The Treasurer may, whenever he deems it necessary for the proper enforcement of this local law, provide by order that the occupant shall file returns and pay directly to the Treasurer the tax herein imposed, at such times as returns are required to be filed and payment made by the operator.

(e) The tax imposed by this local law shall be paid upon any occupancy on and

after the tax imposition date, although such occupancy is had pursuant to a contract, lease or other arrangement made prior to such date; and where rent is paid, charged, billed or falls due on either a weekly, monthly or other term basis, the rent so paid, charged, billed or falling due shall be subject to the tax herein imposed to the extent that it covers any portion of the period on and after the tax imposition date.

(f) Where any tax has been paid hereunder upon any rent which has been ascertained to be worthless, the Treasurer may by order provide for credit and/or refund of the amount of such tax upon application therefor as provided in Section 15 of this local law.

(g) For the purpose of the proper administration of this local law and to prevent evasion of the tax hereby imposed, it shall be presumed that all rents are subject to tax until the contrary is established, and the burden of proving that a rent for occupancy is not taxable hereunder shall be upon the operator, except that, where, by the directive pursuant to subdivision (d) of this section, an occupant is required to file returns and pay directly to the Treasurer the tax imposed, the burden of proving that a rent for occupancy if not taxable, shall be upon the occupant.

(h) Where an occupant claims exemption(s) from the tax under the provisions of Section 6 of this local law, the rent shall be deemed taxable hereunder unless the operator shall receive from the occupant claiming such exemption.

- (1) a copy of a certificate issued by the Treasurer certifying that the organization named therein is exempt from the tax pursuant to Section 6 of this local law, together with a certificate duly executed by the exempt organization setting forth the occupant's name and certifying that
 - (i) the occupant is a duly authorized agent, representative or employee of the exempt organization,
 - (ii) the occupant's occupancy is paid or to be paid by such exempt organization, and
 - (iii) the occupant's occupancy is necessary or required in the course and furtherance of, and/or in connection with, the affairs of said exempt organization; or
- (2) a properly completed, executed and certified Exemption Certificate from taxes imposed pursuant to Articles 28 and 29 of the New York State Tax Law, such certificate to be in the form and to contain the content approved and required by the New York State Department of Taxation.

SECTION 10. Records to be Kept.

(a) Every operator shall keep records of every occupancy and of all rent paid, charged or due thereon and of the tax payable thereon, in such form as the Treasurer may by regulation or order require.

(b) All records shall be available for inspection and examination at any time upon demand by the Treasurer, or the Treasurer's duly authorized agent or employee, and shall be preserved for a period of not less than three (3) years, except that the Treasurer may consent in writing to their destruction within that period or may in writing require that such records be kept and maintained for a specified period in excess of three (3) years.

SECTION 11. Returns.

(a) After the date set forth in Section 4 of this local law, and except as provided in subdivision (b) of this section, every operator and occupant, directed by the Treasurer, shall file with the Treasurer a return of occupancy and of rents, and of the taxes payable thereon, for the same quarterly periods and on the same dates as returns for New York State Sales and Use Taxes are filed or to be filed, except for room remarketers the return for the month of September, 2015 shall be filed with the quarterly period filing which follows September, 2015.

(b) Notwithstanding the provisions of paragraph (a) of this section, the Treasurer may by order require returns to be made and filed for shorter periods than those prescribed pursuant to subdivision (a) of this section, on such dates as the Treasurer may specify in such rule or order, where the Treasurer deems it necessary in order to insure the payment of the tax

imposed by this local law.

(c) All returns shall be filed with the Treasurer within twenty (20) days from the expiration of the period covered thereby.

(d) The forms of returns shall be prescribed by the Treasurer and shall contain such information as the Treasurer may deem necessary for the proper administration of this local law.

(e) The Treasurer may require amended returns to be filed within twenty (20) days after notice and to contain the information specified in the notice.

(f) If a return required by this local law is not filed, or if a return when filed is incorrect or insufficient on its face or otherwise, the Treasurer shall take the necessary steps to enforce the filing of a properly completed and sufficient return or of a corrected return.

SECTION 12. Payment of Tax.

(a) Any tax imposed by this local law shall be paid by the occupant to the operator of the hotel or motel room occupied for and on account of the County, and such operator or person entitled to be paid the rent or charge shall be liable for the collection and payment of tax to the County.

(b) The operator of the hotel or motel room shall have the same right in respect to collecting the tax from the occupant, or in respect to non-payment of the tax by the occupant, as if the tax were a part of the rent or charge and payable at the same time as the rent or charge. In any action or proceeding brought by an owner or a person entitled to be paid the rent or charge for the purpose of collecting the rent or charge, or the tax imposed by this local law, the Treasurer shall be joined as a party.

(c) At the time of filing a return of occupancy and of rents, each operator shall pay to the Treasurer the taxes imposed by this local law upon the rents required to be included in such return, as well as all other moneys collected by the operator acting or purporting to act under the provisions of this local law.

(d) All taxes and other moneys required to be paid under and pursuant to this local law shall be due from the operator and paid to the Treasurer on the date limited for the filing of the return for such period, without regard to whether a return is filed or whether the return which is filed correctly shows the amount of rents and taxes due thereon.

(e) Notwithstanding paragraphs (a) and (b) of this section, the occupant shall pay the tax imposed by this local law directly to the Treasurer if so ordered by the Treasurer, in which case the operator shall be relieved of the responsibility and no right to collect the same until so authorized by the Treasurer

SECTION 13. Bonds & Security for Payment of Tax.

(a) Where the Treasurer, in the exercise of the Treasurer's discretion, deems it necessary to protect revenues to be obtained under this local law, the Treasurer may by rule or order require any operator required to collect the tax imposed by this local law to file with the Treasurer a bond to secure the payment of any tax and/or penalties and interest due or which may become due from such operator.

(b) Any bond so required by the Treasurer shall be issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as the Treasurer may fix.

(c) In the event the Treasurer determines that an operator is to file such bond he shall give notice to such operator to that effect specifying the amount of the bond required.

(d) The operator shall file such bond within five (5) days after the issuance of such notice, unless within such five (5) days the operator shall serve upon and deliver to the Treasurer a written request for a hearing before the Treasurer at which the necessity, propriety and amount of the bond shall be determined by the Treasurer. Any determination by the Treasurer upon such hearing shall be final and shall be complied with by the operator within five (5) days after the giving of notices thereof.

(e) In lieu of a bond the Treasurer, in the Treasurer's sole discretion, may accept or require

(1) securities approved by the Treasurer in such amount as the Treasurer may prescribe, with such securities to be kept in the custody of the Treasurer, and/or

(2) cash in such amount as the Treasurer may prescribe, with such cash to be deposited and kept in the custody of the Treasurer.

(f) The Treasurer shall have the right at any time without notice to the operator to apply all or any portion of the bond(s), securities and/or cash to the payment of any tax and/or interest or penalties due, and for such purpose the Treasurer may exercise all rights under the bond(s) and/or may sell the securities at public or private sale without notice to the depositors thereof.

SECTION 14. Determination of Tax.

(a) Upon the filing of a return, the Treasurer shall determine the amount of tax due under and pursuant to this local law.

(b) If a return required by this local law is not filed, or if a return when filed is incorrect or insufficient as to the amount of tax due, the amount of tax due under and pursuant to this local law shall be determined by the Treasurer from such information as may be obtainable and, if necessary, the tax may be estimated on the basis of external indices, such as number of rooms, location, scale of rents, comparable rents, type of accommodations and service, number of employees and/or other factors.

(c) Notice of a determination under subdivision (b) of this section shall be furnished in writing to the affected operator or occupant (if the occupant has been directed to pay the occupancy to the Treasurer).

(d) Any determination by the Treasurer under subdivision (b) of this section shall finally and irrevocably fix the tax, unless

(1) within thirty (30) days after the issuance of the notice of such determination the operator or person against whom it is assessed shall apply in writing to the Treasurer for a hearing, or

(2) the Treasurer shall, in the Treasurer's sole discretion, reconsider and re-determine the amount of tax due.

(e) Within fifteen (15) days after the conclusion of a hearing conducted pursuant to subdivision (d) (1) of this section, the Treasurer shall give written notice of the Treasurer's determination to the person against whom the tax is assessed.

(f) Except in the case of a wilfully false or fraudulent return with intent to evade the tax, no assessment of additional tax shall be made after the expiration of more than three (3) years from the date of the filing of a return; provided, however, that where no return has been filed as provided by this local law the tax may be assessed at any time.

SECTION 15. Refunds.

(a) (1) In the manner provided in this section the Treasurer shall refund or credit, without interest, any tax, penalty or interest erroneously, illegally or unconstitutionally collected or paid provided that written application for such refund shall be made to the Treasurer within one year from the payment thereof. Such application shall be in a form as the County Treasurer may prescribe.

(a) (2) Subject to the conditions and limitations provided in this section, a room remarketer shall be allowed a refund or credit against the amount of tax collected and required to be remitted under Section 4. of this local law in the amount of the tax it had previously paid to an operator or a hotel. Provided, however, that in order to qualify for a refund or credit under this section for any occupancy tax quarterly period, the room remarketer must, for that quarter, (A) be registered for occupancy tax purposes under Section 8 of this local law; (b) collect the taxes imposed by Section 4 of this local law; and furnish the certificate of authority number to the operator to whom the applicant paid the tax in its application for refund or credit if required on that form or upon request. Provided, however, that if the room remarketer requests the operator's certificate of authority number and is not provided with that number, the room remarketer may satisfy this requirement by providing the operator's name, business address, telephone number, and the address of the hotel where the occupancy took place. An

application for a refund or credit under this paragraph must be filed with the County Treasurer within the time provided by subparagraph (a)(1) of this section. Where an application for credit has been properly filed, the applicant may immediately take the credit on the return due coincident with or immediately subsequent to the time the applicant files the application for credit. However, the taking of the credit on the return is deemed to be part of the application for credit. The procedure for granting or denying the application for a credit or refund and review of these determinations shall be as provided in this section. An operator, including a room remarketer, who is paid tax by a room remarketer must upon request provide the other room remarketer with its certificate of authority number, provided that the operator's failure to do so does not change the requirement set forth in paragraph (c) herein.

(b) An application for refund or credit may be made only by the occupant, operator, or other person who has actually paid the tax.

(c) An application for a refund or credit made as herein provided shall not be complete unless the same includes copies of all documentation and evidence upon which the applicant relies in support thereof, but nothing shall prohibit or prevent the Treasurer from receiving any other evidence with respect thereto.

(d) No application for a refund or credit shall be accepted or considered unless such application has been actually received by the Treasurer within one (1) year of the payment of the tax.

(e) The determination to deny or allow a refund or credit shall be made by the Treasurer in writing, stating the reason(s) therefor, and the Treasurer shall give notice of such determination to the applicant.

(f) No refund shall be made to an operator who has collected and paid over such tax to the Treasurer unless and until such operator shall first establish, to the satisfaction of the Treasurer under such regulations as the Treasurer may prescribe, that such operator has repaid to the occupant(s) the amount of tax for which a refund is sought.

(g) The Treasurer may, in the Treasurer's discretion and in lieu of the payment of any refund determined to be due, allow credit therefor on and against payments due from the applicant.

SECTION 16. Disposition of Revenues.

All revenues resulting from the imposition of the tax under this local law shall be paid into the Treasury of the County of Warren and shall be credited to and deposited in the general fund of the County, thereafter to be allocated only for tourism promotion and tourist and convention development; provided, however, that a portion of such revenue may be specifically allocated to the expense of the County in administering such tax. The revenues derived from such tax, after deducting the amount provided for administering such tax, shall be allocated to enhance the general economy of the County of Warren, and its city, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly-related and supported activities. The amount retained by Warren County with respect to administering said tax shall not exceed three percent (3%) of the revenues collected from the imposition of this tax.

SECTION 17. Reserves.

Whenever the occupant or operator has applied for a refund and has instituted a proceeding under Article 78 of the Civil Practice Law and Rules to review a determination adverse to such occupant or operator on such application for refund, the Treasurer shall set up appropriate reserves to meet any decision adverse to the County.

SECTION 18. Remedies Exclusive.

The remedies provided by Sections 14 and 15 of this local law shall be exclusive remedies available to any person for the review of tax liability imposed by this local law; and no determination or proposed determination of tax or determination on any application for refund or credit shall be enjoined, contested or reviewed by any action or proceeding, except by a proceeding under Article 78 of the Civil Practice Law and Rules pursuant to Section 24 of this local law.

SECTION 19. Proceedings to Recover Tax.

(a) Whenever any operator or other person shall fail to collect and pay over any tax and/or to pay any tax, penalty or interest imposed by this local law as herein provided, or whenever any occupant shall fail to pay any such tax, penalty or interest, the County Attorney shall, upon the request of the County Treasurer, bring or cause to be brought an action to enforce the payment of the same on behalf of Warren County in any court of the State of New York or of any other state or of the United States.

(b) Whenever an operator or other person shall make a sale, transfer, or assignment in bulk of any part or the whole of his hotel or motel or of such operator's business assets, other than in the ordinary course of business, the following provisions shall apply:

- (1) the purchaser, transferee or assignee shall at least twenty (20) days before taking possession of the subject of said sale, transfer or assignment, or paying therefor, notify the Treasurer by registered mail of the proposed sale and of the price, terms and conditions thereof and whether or not the operator has represented to or informed the purchaser, transferee or assignee that it owes any tax pursuant to this local law, and whether or not the purchaser, transferee or assignee has knowledge that such taxes are owing, and whether any such taxes are in fact owing;
- (2) for failure to comply with the provisions of this paragraph, including but not limited to subdivision (1) above, the purchaser, transferee or assignee shall be personally liable for the payment to the County of any such taxes theretofore or thereafter determined to be due to the County from the operator, seller, transferor, or assignor, and such liability may be assessed and enforced in the same manner as the liability for tax under this local law;
- (3) whenever the purchaser, transferee or assignee shall fail to give notice to the Treasurer as required by subdivision (1) of this paragraph, or whenever the Treasurer shall inform the purchaser, transferee or assignee that a possible claim for such tax or taxes exists, any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the seller, transferor or assignor shall be subject to a first priority right and lien for any such taxes theretofore or thereafter determined to be due from the operator, seller, transferor or assignor to the County, and the purchaser, transferee or assignee is forbidden to transfer to the operator, seller, transferor or assignor, and shall withhold any such sums of money, property or choses in action, or other consideration, to the extent of the amount of the County's claim;
- (4) within fifteen (15) days of receipt of the notice of the sale, transfer or assignment from the purchaser, transferee or assignee, the Treasurer shall give notice to the purchaser, transferee or assignee and to the operator, seller, transferor or assignor, of the total amount of any tax or taxes, as well as of any penalties or interest due thereon, which the Treasurer claims to be due from the operator, seller, transferor or assignor, to the County;
- (5) whenever the Treasurer shall fail to give the notice required by subdivision (4) of this paragraph, within fifteen (15) days from receipt of notice of the sale, transfer and assignment required by subdivision (1) of this paragraph, such failure shall release the purchaser, transferee or assignee from any further obligation to withhold any sums of money, property or choses in action, or other consideration, which the purchaser, transferee or assignee is required to transfer over to the operator, seller, transferor or assignor;
- (6) upon receipt of the Treasurer's notice issued pursuant to subdivision (4) above stating the total amount of the County's claim, the purchaser,

transferee or assignee may make payment of such claim to the Treasurer from any sums of money, property, or choses in action withheld in accord with the provisions of subdivision (3) of this paragraph, and upon making such payment the purchaser, transferee or assignee shall be relieved of all liability for such amounts to the operator, seller, transferor or assignor, and such amounts paid to the Treasurer shall be deemed satisfaction of the tax liability of the operator, seller, transferor or assignee to the extent of the amount of such payment.

(c) Whenever the liability of any operator or other person, including that of any purchaser, transferee or assignee, covered by this section has been wholly paid or satisfied or no longer exists, except where the liability is discharged by an order or decree in bankruptcy, the Treasurer shall

- (1) mail to such operator or other person a notice, addressed to the last known address of such operator or other person, setting forth
 - (i) the amount of the tax liability paid or satisfied,
 - (ii) that such liability has been wholly paid or satisfied or no longer exists, and
 - (iii) a statement to the effect that consumer reporting agencies must delete from a credit file any reference to the particular tax lien or claim within thirty (30) days of receipt from such operator or other person of a copy of such notice.

SECTION 20. General Powers of the Treasurer.

In addition to the powers granted to the Treasurer by County Law and this local law, the Treasurer is hereby authorized and empowered:

- (a) To make, adopt and amend rules and regulations, and to issue orders, appropriate to the carrying out of this local law and the purposes thereof;
- (b) To extend for cause shown the time of filing any return for a period not exceeding 30 days; and for cause shown, to remit or waive penalties but not interest; and to compromise disputed claims in connection with the taxes hereby imposed;
- (c) To request information from the Tax Commission of the State of New York or the Treasury Department of the United States relative to any person; and to afford information to such Tax Commission or such Treasury Department relative to any person, any other provision of this local law to the contrary notwithstanding;
- (d) To delegate his functions hereunder to any employee or employees of the County Treasurer;
- (e) To prescribe methods for determining the rents for occupancy and to determine the taxable and non-taxable rents;
- (f) To require any operator within the county to keep detailed records of the nature and type of hotel or motel maintained, nature and type of service rendered, the rooms available and rooms occupied daily, leases or occupancy contracts or arrangements, rents received, charged and accrued, the names and addresses of the occupants, whether or not any occupancy is claimed to be subject to the tax imposed by this local law, and to furnish such information upon request to the County Treasurer;
- (g) To assess, determine, revise and readjust the taxes imposed under this local law.

SECTION 21. Administration of Oaths and Compelling Testimony.

(a) The Treasurer, or the Treasurer's duly designated and authorized employee(s) or agent(s), shall have power to administer oaths and take affidavits in relation to any matter or proceeding in the exercise of the Treasurer's powers and duties under this local law.

(b) The Treasurer shall have power to subpoena and require the attendance of witnesses and the production of books, papers and documents to secure information pertinent to the performance of his duties hereunder and of the enforcement of this local law,

and to examine them in relation thereto, and to issue commissions for the examination of witnesses who are out of the state or unable to attend before the Treasurer or excused from attendance.

(c) A justice of the supreme court, either in court or at chambers, shall have power summarily to enforce by proper proceedings the attendance and testimony of witnesses and the production and examination of books, papers and documents called for by the subpoena of the Treasurer under this local law.

(d) Any person who shall refuse to testify or to produce books or records or who shall testify falsely in any material matter pending before the Treasurer under this local law shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand (\$1,000) dollars or imprisonment for not more than one (1) year, or both such fine and imprisonment.

(e) The officers who serve the summons or subpoena of the Treasurer and witnesses attending in response thereto shall be entitled to the same fees as are allowed to officers and witnesses in civil cases in courts of record, except as herein otherwise provided.

(f) The County Sheriff, the Sheriff's duly appointed deputies, and any officer or employee of the Treasurer designated to serve process under this local law, are hereby authorized and empowered to serve any summons, subpoena, order, notice, document, instrument, or other process to enforce or carry out this local law.

SECTION 22. Reference to Tax.

Wherever reference is made in placards or advertisements or in any other publications to this tax such reference shall be substantially in the following form: "Tax on occupancy of hotel or motel rooms"; except that in any bill, receipt, statement or other evidence or memorandum of occupancy or rent charge issued or employed by the operator, the word "tax" will suffice.

SECTION 23. Penalties, Interest & Violations.

(a) Any person failing to file a return or to pay or pay over any tax to the Treasurer within the time required by this local law shall be subject to

- (1) a penalty of five percent (5%) of the amount of tax due; plus
- (2) interest at the rate of one percent (1%) of the amount of tax due for each month of delay, except that no interest shall be charged for the first thirty (30) days immediately after the date such return was required to be filed or such tax became due.

(b) Notwithstanding the provisions of paragraph (a) of this section, the Treasurer may, if satisfied that the delay was excusable, cancel and remit all or part of such penalty, but may not cancel or remit any portion of the interest.

(c) All penalties and interest shall be paid and disposed of in the same manner as other revenues from this local law.

(d) Unpaid penalties and interest may be enforced in the same manner as the tax imposed by this local law.

(e) Officers and/or members of an owner or operator corporation, limited liability company, limited liability partnership, or partnership shall be personally liable for the tax collected or required to be collected and paid by such corporation under this local law, and shall also be personally liable for the penalties and interest herein imposed.

(f) In addition to the penalties herein or elsewhere prescribed, any person found to have committed any of the following acts shall be guilty of a misdemeanor, punishment for which shall be a fine of not more than one thousand (\$1,000) dollars or imprisonment for not more than one (1) year, or both such fine and imprisonment:

- (1) failing to file a return required by this local law;
- (2) filing or causing to be filed, or making or causing to be made, or giving or causing to be given, any return, certificate, affidavit, representation, information, testimony or statement required or authorized by this local law which is wilfully false;

- (3) wilfully failing to file a bond required to be filed pursuant to this local law;
 - (4) failing to file a registration certificate and such data in connection therewith as the Treasurer may by order, regulation or otherwise require;
 - (5) failing to display, or to surrender upon demand of the Treasurer, the certificate of authority as required by this local law;
 - (6) assigning or transferring such a certificate of authority;
 - (7) wilfully failing to charge separately from the rent the tax herein imposed, or wilfully failing to state such tax separately on any evidence of occupancy and on any bill or statement or receipt of rent issued or employed by the operator;
 - (8) wilfully failing or refusing to collect any tax imposed by this local law from the occupant;
 - (9) referring or causing reference to be made to this tax in a form or manner other than that required by this local law; or
 - (10) failing to keep or maintain the records required by this local law.
- (g) The certificate of the County Treasurer to the effect that a tax has not been paid, that a return, bond or registration certificate has not been filed, or that information has not been supplied pursuant to the provisions of this local law, shall be presumptive evidence thereof.

SECTION 24. Judicial Review.

(a) Any final determination of the amount of any tax payable pursuant to this local law, as well as any final determination on an application for refund or credit under section 15 of this local law, shall be reviewable for error, illegality or unconstitutionality or any other reason whatsoever by a proceeding under Article 78 of the Civil Practice Law and Rules if application therefor is made to the Supreme Court within thirty (30) days after the giving of the notice of such final determination, provided, however, that any such proceeding under Article 78 of the Civil Practice Law and Rules shall not be instituted unless:

- (1) The amount of any tax sought to be reviewed, with such interest and penalties thereon as may be provided for by local law or regulation shall be first deposited and there is filed an undertaking, issued by a surety company authorized to transact business in this state and approved by the superintendent of insurance of this state as to solvency and responsibility, in such amount as a justice of the supreme court shall approve to the effect that if such proceeding be dismissed or the tax confirmed the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding; or
- (2) At the option of the petitioner such undertaking may be in a sum sufficient to cover the taxes, interests and penalties stated in such determination plus the costs and charges which may accrue against it in the prosecution of the proceeding, in which event the petitioner shall not be required to pay such taxes, interest or penalties as a condition precedent to the application.

(b) Where any tax imposed pursuant to this section shall have been erroneously, illegally or unconstitutionally collected and application for the refund thereof duly made to the proper fiscal officer or officers, and such officer or officers shall have made a determination denying such refund, such determination shall be reviewable by a proceeding under Article 78 of the Civil Practice Law and Rules, provided, however, that such proceeding is instituted within thirty days after the giving of the notice of such denial, that a final determination of tax due was not previously made, and that an undertaking is filed with the proper fiscal officer or officers in such amount and with such sureties as a justice of the supreme court shall approve to the effect that if such proceeding be dismissed or the tax confirmed, the petitioner will pay all costs and charges which may accrue in the prosecution of such proceeding.

SECTION 25. Returns to be Kept Confidential.

(a) Except in accordance with proper judicial order, or as otherwise provided by law,

- (1) it shall be unlawful for the Treasurer or any agent, employee or designee of the Treasurer to divulge or make known in any manner the rents or other information relating to the business of an operator contained in any return required under this local law; and
- (2) the officers charged with the custody of such returns shall not be required to produce any of such returns or evidence of anything contained therein in any action or proceeding in any court, except on behalf of the Treasurer in an action or proceeding under the provisions of this local law, or on behalf of any party to any action or proceeding under the provisions of this local law when the returns or facts shown thereby are directly involved in such action or proceeding, provided that in either of which events the court may require the production of, and may admit in evidence, so much of said returns or of the facts shown thereby, as are pertinent to the action or proceeding and no more.

(b) Notwithstanding the provisions of paragraph (a) of this section, nothing herein shall be construed to prohibit

- (1) the delivery to a taxpayer or such taxpayer's duly authorized representative of a copy of any return filed in connection with this local law; or
- (2) the publication of statistics so classified as to prevent the identification of particular returns and items thereof, or
- (3) the inspection by the county attorney or other legal representatives of the county, or by the district attorney of any county, of the return(s) of any taxpayer who shall bring action to set aside or review the tax based thereon, or against whom an action or proceeding has been instituted for the collection of a tax or penalty.

(c) Returns shall be preserved by the Treasurer for not less than three (3) years or for such longer period of time as the Treasurer determines.

(d) Any violation of paragraph (a) of this section shall be punishable by a fine not exceeding one thousand (\$1,000) dollars, or by imprisonment not exceeding one year, or both, in the discretion of the court, and if the offender be an officer or employee of the county such officer or employee shall be disciplined in accordance with the Civil Service Law and/or any applicable collective bargaining agreements.

SECTION 26. Notices and Limitations of Time.

(a) Any notice authorized or required under the provisions of this local law may be given by mailing the same to the person for whom it is intended in a postpaid envelope addressed to such person at the address given in the last return filed pursuant to the provisions of this local law, or in any application made by such person, or if no return has been filed or application made then to such address as may be obtainable.

(b) The mailing of such notice shall be presumptive evidence of the receipt of the same by the person to whom addressed.

(c) Any period of time which is determined according to the provisions of this local law by the giving of notice shall commence to run from the date of mailing of such notice.

(d) The provisions of the Civil Practice Law and Rules or any other law relative to limitations of time for the enforcement of a civil remedy shall not apply to any proceeding or action taken by the county to levy, appraise, assess, determine or enforce the collection of any tax or penalty provided by this local law.

SECTION 27. Effect of Local Law.

This local law shall remain in full force and effect until amended, rescinded or repealed by a local law adopted by the Board of Supervisors.

SECTION 28. Separability.

If any provision of this local law or the application thereof to any person or circumstance shall be held invalid, the remainder of this local law and the application of such provision to other persons or circumstances shall not be affected thereby.

SECTION 29. Effective Date.

This local law shall take effect upon filing with the Secretary of State of New York.

Roll Call Vote:

Ayes: 830

Noes: 0

Absent: 170 Supervisors Strough and Westcott

Adopted.

Chairman Geraghty offered privilege of the floor to any members of the public wishing to address the Board of Supervisors.

Travis Whitehead, *Town of Queensbury Resident*, advised he would like to briefly discuss Resolution No. 346. He stated he had no issue with the contract; however, he said, he felt it was necessary for him to emphasize it was apparent that the rates quoted for solar power were very similar to the rates the County was currently paying. He mentioned it had been obvious to him from the time the County began discussing the possibility of utilizing solar power over a year ago that the process had been very veiled. He pointed out the County had expended a tremendous amount of funding on the process, the most notable of which was the for costs associated with the work Clark Patterson Lee had completed. He added he was aware that several Committee members had devoted their time to the process, as well. He commented he believed if the County had reviewed the issue more broadly and openly a year ago it would have been determined that the amount of savings generated would not have been sufficient to make pursuing the initiative worthwhile. He pointed out Washington County had decided not to move forward with a solar project. He noted that Daniel Shaw, *Member of the Washington County Board of Supervisors*, was quoted as stating "I once shot a pig in the head twice and he wouldn't die" and he questioned what it would take to quash this idea. He remarked this was the kind of common sense that was required to address some of these issues before funding was expended in an attempt to make projections on where electric rates were headed. He stated there were certain factions of the Federal Government whose sole responsibility was to attempt to predict these rates and even they would not provide a prediction for further than two years into the future. He said their best prediction was that it would be about the same as the rate of inflation. He pointed out energy rates had not changed much since they bottomed out in 2012 and he commented he was pleased that the rates provided to the County were low. He apprised from the few emails that had been forwarded to him from the solar companies it appeared they were trying to project that over the next 20 years electrical rates would increase 3% a year, which meant if the County switched to solar power they would realize a substantial amount of savings; however, he noted they were not taking into account the inflation rate. He commented the entire process had been handled poorly and was costing the County a substantial amount of money. He suggested the Board think this through before putting too much more time, effort and money into the process as County funds were used to pay Clark Patterson Lee for their work in relation to this issue.

Supervisor Dickinson requested that the discussion on the legalization of safe sparkling devises in Warren County at the next Legislative & Rules Committee Meeting, as he had received a number of complaints from his constituents regarding this matter. Supervisor Monroe interjected that as Chairman of the Legislative & Rules Committee he had already requested that this be included on the Agenda for the next Committee Meeting. He stated that when the Local Law legalizing the sale of safe sparkling devices in Warren County was passed he believed they all understood that it would be a pilot program. He continued, now that they had experience from the July 4th Holiday, he felt it was necessary to revisit the discussion to determine whether the Law should be made more restrictive or possibly repealed altogether. Supervisor Dickinson requested that Robert Blais, *Mayor for the Village of Lake George*, be provided notification regarding the date of the meeting, as he had openly expressed his desire for the Law to be repealed.

Frank Dietrich, *Representing the Warren County Lodging Association*, thanked Supervisors Dickinson and Merlino for spending some time with the Lodging Association. He mentioned the Lodging Association was looking forward to working together with the County on tourism and the actions considered going forward. He explained the Lodging Association consisted of a group of hoteliers that represented about 80% of the occupancy tax funding collected in the County; he added that their membership was continuing to grow. He commented he appreciated that Mr. Dusek, as well as some of the other Supervisors, had taken time to meet with the members of the Lodging Association; he added that he welcomed meeting with any Supervisors who wished to learn what it was like to operate a business in Warren County from a hoteliers perspective, as well as to discuss from an occupancy tax/tourism perspective what could be done moving forward to improve tourism to the benefit of the County and its residents. He asked whether an Occupancy Tax Committee Meeting would be scheduled in July and Supervisor Kenny replied in the negative. He thanked the Board for their time and advised the Lodging Association would welcome a meeting with them anytime they wished.

Supervisor Seeber inquired whether it would be possible to have a collection of the letters that were received regarding the legalization of safe sparking devises in Warren County entered into the record for the Legislative & Rules Committee Meeting, as she was aware many of the Supervisors had received feedback from the public regarding the matter. She reported she had received complaints from Veteran's in the community that suffered from PTSD (*Post Traumatic Stress Disorder*), as well as pet owners whose animals were under duress due to the noise associated with these devices. She mentioned she believed the Committee Meeting provided a good forum for them to review some of the letters from people in the region as well as tourists. Mrs. Allen advised she would ensure they were collected for presentation at the Meeting.

Fred Austin, *of the Fort William Henry Resort*, advised the Fort William Henry had placed a number of signs around their facility stating that no fireworks were allowed. He noted they had confronted an individual who was lighting off a sparking device within the vicinity of a young child at their facility and this individual had responded that because it was a sparking device it was permissible for him to use them at their facility, as it was not considered to be "fireworks". He commented that this warranted proof there was an issue with the law.

Supervisor Conover advised he felt it was necessary to address Supervisor Merlino's comments earlier in the meeting regarding the Town of Lake Luzerne hiring a contractor to complete the clean up of felled trees and brush along State Route 9 in Lake Luzerne which the NYSDOT should have been responsible for. He mentioned there were a number of Supervisors's who were displeased with the maintenance program in place for State Roads within the County and the surrounding areas. He suggested the Chairman of the Board send a letter to the NYSDOT advising that the County expected the State to reimburse the Town of Lake Luzerne for the costs they incurred to hire a contractor to handle the clean up. He pointed out that the County was in the midst of the summer tourism season and many of the State roads in several towns were still in a state of disrepair with large potholes that required attention. He indicated this as unacceptable and required addressing. He reiterated he felt they should send a letter to the State supporting Supervisor Merlino's request for reimbursement, as he felt many of the towns could find themselves dealing with the same type of issue in the near future.

Supervisor McDevitt requested for the record that Mr. Dusek provide a status report on the sale of Westmount Health Facility to the Board. Mr. Dusek apprised they were still on track with the sale. He noted the process in which Centers Health Care was engaged with the State was very lengthy. He stated he had hoped the matter of the Westmount sale would be included on the July 23rd Agenda for the NYSDOH (*New York State Department of Health*) Health Planning Council/Committees of the Public Health meeting; however, he said, as of right now this was not the case. He informed that the representatives for Centers Health Care had indicated to him that they had furnished to the NYSDOH all of the material that had been

requested of them to date. He apprised he remained cautiously optimistic that the sale would be added to the Agenda for the July 23rd meeting, as he was aware of how important it was for the sale to close for the County. He noted if for some reason the sale were not included on the Agenda, the next meeting would take place in another two months.

Supervisor Dickinson advised he supported Supervisor Conover's suggestion that the County send a letter to the NYSDOT supporting the Town of Lake Luzerne's request for reimbursement of the cleanup costs they had incurred, as he felt it was necessary for this matter to be addressed.

Supervisor Simpson reported that his predecessor, Ralph Bentley, had undergone major surgery last week. He assured that the surgery had gone very well and Mr. Bentley was recovering nicely. He said he would be meeting with him next week. Supervisor Simpson also announced that Horicon Days would be taking place on August 1st and would feature crafts, foods, games for children and live music with a fireworks display at the end of the day. He encouraged all to attend. Supervisor Simpson apprised in order to raise funds to assist with the costs associated with restoring the historic Union Church in the Town of Adirondack, an event referred to as "Adirondack ShinDig" was scheduled for August 8th and would feature music, dancing, food and fun.

Supervisor Wood informed that the annual Warren County Youth Fair, sponsored by Cornell Cooperative Extension was scheduled for August 8th at the Warren County Fairgrounds in Warrensburg, New York. She encouraged all to attend.

Supervisor Beaty queried whether the Board would ever vote on the Year 8 Performance Assurance Report from Siemens Industry Inc. He noted this issue was supposed to be entertained annually; however, he stated, it had been two years since the last time any action was taken on a Siemens Performance Assurance Report. Mr. Dusek advised this would be a question for the County Attorney to answer, as it related to a legal question. Ms. Bartlett advised that she was not aware of any updates at the moment but would relay the question to Mr. Auffredou.

Supervisor Thomas reported that the Stony Creek Chamber of Commerce was sponsoring the Stony Creek Mountain Days Festival on August 7-10, 2015. He noted one of the events scheduled to take place during the Festival on August 9th was the New York State Lumberjack Competition, which had a total of 53 competitors.

Chairman Geraghty informed that the Warrensburg Smoke Eaters Jamboree was scheduled for July 24-25, 2015 in Warrensburg, New York. He noted this was the 53rd consecutive year of the event and he encouraged everyone to attend.

Supervisor McDevitt advised that Supervisor Girard was hosting a fundraiser at his business, the Lawrence Street Tavern, on Sunday, July 19th from 12:00-9:00 P.M. Supervisor Girard stated that he was facilitating the Milayne's Diamond Jamboree for Jack Diamond, *Mayor for the City of Glens Falls*, and Milayne Jackson. He said that five area charities would be benefitting from the event and was hopeful it would be a success.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and seconded by Supervisor Merlino, Chairman Geraghty adjourned the Board Meeting at 11:22 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, AUGUST 21, 2015**

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, Monroe, Girard, McDevitt, Taylor, Brock, Kenny, Frasier, Simpson, Dickinson, Merlino, Strough, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 18; Supervisors Vanselow and Seeber Absent - 2.

Motion was made by Supervisor Wood seconded by Supervisor Frasier and carried unanimously to approve the minutes of the July 17, 2015 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Geraghty extended privilege of the floor to Robert Schulz, *Town of Queensbury Resident*, who wished to address the Board relative to the two resolutions he presented to the Legislative & Rules Committee, both of which were to be brought before the Board for approval (*proposed Resolution Nos. 394 & 395*). He stated he had two frank and very instructive meetings with Martin Auffredou, *County Attorney*, regarding both of the proposed resolutions, at which time they arrived at mutually agreeable language that would have the Warren County Board of Supervisors express to the State Board of Regents and others in Albany a desire for the current Learning Standard for Civics, Citizenship and Government to be reviewed and revised to ensure compliance with Section 801 and 802 of the State Education Law; he added this would better prepare children for their civic lives. He indicated that he and Mr. Auffredou had also arrived at mutually agreeable language which would have the Warren County Board of Supervisors respectfully request that the Legislature, the Governor and the Commissioner of State Education consider adopting a law that would discontinue New York State's involvement with PARCC (*Partnership for the Assessment Ready College & Careers*), the multi-state assessment consortium that was based on the Common Core Standards. He explained this was an unlawful interstate compact. He requested that the Board vote in favor of these two resolutions. He added he felt it was pertinent that he bring to the Board's attention the 114th Congress Senate Resolution No. 150 of 2015, dated April 2015, which stated *"the resolution expresses the sense of the Senate about the importance of effective civic and government education programs in schools in the United States. Whereas civic and government education is essential to the preservation and improvement of the Constitutional Government of the United States and where as civic and government education programs foster understanding of the history and principles of the Constitutional Government of the United States including principles that are embodied in certain fundamental documents and whereas research shows that too few people in the United States understand these basic principles of the Constitutional Government of the United States such as the natural rights set forth in the Declaration of Independence, the existence and functions of the three branches of the Federal Government, checks and balances and other concepts fundamental to informed citizenship"*. He apprised this resolution referred to the Rule of Law which checks and balances secured. He said he did not mean to lecture, but under the State Constitution, which was the voice of the people, no word found its way in or out except by a vote of the people. He continued, the people, by these words, structured every aspect, department and branch of the government, and regulated it, as well. He said the State Constitution was a set of principles, prohibitions, restrictions and mandates that the people had placed on the government. He indicated that Article 12 explicitly stated no one could work for the State of New York, no Public Officer at any level unless they demonstrated and expressed their loyalty to the government of the State and the Federal government by taking an oath to support the Constitutions of New York State and the United States. Contained in these

resolutions, he remarked, was evidence that there was an element of the government here that was operating outside the boundaries that the people have placed around it. He requested that they considered the adoption of these two resolutions.

Chairman Geraghty thanked Mr. Schulz for his time and commented he was pleased the County was able to compromise with him and develop resolutions that worked for both parties. Mr. Schulz apprised he would be happy to answer any questions anyone may have. Supervisor Monroe suggested they could discuss it further during the resolution portion of the meeting.

Continuing with the Agenda review, Chairman Geraghty extended privilege of the floor to Bob and Cindy Roberts who wanted to address the Board regarding dedication of the Warren County Bikeway Bridge over State Route 149 to their daughter, Sergeant Kristie A. Roberts (*proposed Resolution No. 386*). Mr. Roberts displayed a large, poster-sized photograph of his daughter, mentioning that as they moved through this process it had occurred to him that some Board Members may have known Kristie, or seen her, while others may not have; therefore, he said, he felt it was necessary to display the posterboard with her picture so they could put a face to her name. He reported on this day, three years ago, his morning had started like any other, getting ready for work with the sun shining and not a care in the world. He stated just about this time on that day he received notice that his daughter Kristie had committed suicide at 27 years old. He noted she was not only their only daughter but also their only child. He advised that Kristie had been an EMT (*Emergency Medical Technician*) and a paramedic with many EMS agencies in the community. He stated as well as serving the community in which she was raised, Kristie had also served in the New York Army National Guard 466 Medical Based Unit in the Town of Queensbury as a Combat Medic for three years. He informed since she had a desire to try something different she had moved onto the 109th Airlift Wing in the Town of Scotia wherein she served as an Air Medic. Next, she transferred back to the 466 Medical Based Unit in the Town of Queensbury where she achieved the rank of Sergeant and was serving at the time of her passing. He said his goals as a parent had changed from raising a child to being a Gold Star Parent. He explained that Gold Star Parents were those who had lost a child while serving in the military. He commented this was not a group or club that anyone wanted to belong to or a Gold Star that anyone would want to wear. He remarked as part of this project they hoped to keep raising suicide awareness for both military and the civilian sector with the posting of suicide hotline signs on the Bikeway bridge near State Route 149 and possibly in the future on the rest of the bikeway; he displayed a rendition of the sign. He remarked he and his wife hoped that if one person sought help because they were made aware of Kristie's story and were aware that they were not alone it would give them some solace in their sacrifice. He thanked them for the consideration of the proposed resolution.

Mrs. Roberts advised she and her husband had the pleasure of meeting many of the Board members while on their journey and today the Board had met Kristie. She stated their daughter had paved her way in the County much like the Bike Trail, as she had spent countless hours as a volunteer thus creating the foundation to become a paramedic in the private sector, as well as a medic with the Army National Guard. She informed Kristie had given from her heart and touched the lives of many. She apprised the military police, fire, EMS, just plain moms and dads and every American who served faced mountains everyday. She continued, be aware that if any of you or someone you know was having a dark day with those mountains they were not alone. She said her hope was that the Board Members would take away with them today how important it was to look beyond the obvious to be aware that suffering could be invisible and stop the negative stigma that reaching for help was a sign of weakness. She remarked it was never just one thing but when there were struggles let the choice be to reach out. She mentioned for them there would be heartache forever but it was their choice to reach out and raise awareness. She stated she wanted the full Board to remember there was help and at the fork in the trail she wanted them to make the choice and make the call to let the Bikeway be a place to stop and rest, a place of peace and a sign of hope. She handed out envelopes to the Supervisors containing items which she listed as

follows: Jolly Ranchers, which would calm even the most decorated General as Kristie drew their blood or gave them their required shots; some special band-aids which distracted Kristie's patients and also provided a great conversation piece; a special dog tag to remember Kristie by every once in awhile and remind everyone they needed to thank Veterans every day for their service; a book mark to remind evaryone to appreciate their many blessings everyday; and the suicide hotline number that they should not hesitate to share and always know they were not alone. She thanked the Board for their time.

Chairman Geraghty thanked Mr. and Mrs. Roberts for their presentation and noted that Mrs. Roberts worked for the County in the Sheriff's Office. He stated he was sure that Mrs. Roberts had other occasions to talk to individuals about the same aspects. He acknowledged Mrs. Roberts' service to the County and added that hers and Mr. Roberts' efforts should be applauded. A round of applause followed.

Moving along, Chairman Geraghty extended privilege of the floor to Amy Hoffer, of *The Post Star*, who wished to address the Board regarding a publication. Ms. Hoffer introduced Susan Bonk, *Advertising Director for The Post Star*. She stated they were in attendance to ensure the Board was aware of a coffee table-type book *The Post Star* was putting together. She mentioned there were some sponsorship opportunities available in it. She stated that Ms. Bonk would provide additional details as to what the book would actually entail.

Ms. Bonk thanked the Board for the opportunity to discuss the book and the advertising opportunities it presented. She advised *The Post Star* was working with a publisher to put this book together in cooperation with the Crandall Library and the Chapman Historical Museum. She remarked they may have observed some of the advertisements that were running in the newspaper that spoke of scanning sessions for locals within the area to come in with their photographs so the they could be included in the publication, furthering community involvement. She stated because they were moving forward into the next phase they were going to have some project sponsorships. She explained the sponsorships included an advertorial page that could contain photographs and a small write-up. She surmised the book would consist of about 144 black and white pages of Warren County's memories from the mid 1800's to 1939. She noted the sponsorship also included an acknowledgment in the front of the book as sponsorship and some additional information and bonuses for being a sponsor. She advised the cost of sponsorship started at \$2,000 for a page. She mentioned they had distributed information to each Supervisor regarding the sponsorship to ensure their communities were aware of this project and did not miss out on being a part of it. She encouraged anyone interested in participating to get in touch with them, as they had included their contact information in the materials they distributed.

Chairman Geraghty advised that he and Supervisor Merlino had discussed including some of the history they just did on the County for the book. Supervisor Merlino remarked he would move forward with looking into purchasing a sponsorship for a page in the book.

Resuming the agenda review with the report by the Chairman of the Board, Chairman Geraghty read aloud the listing of meetings he had attended since the July Board Meeting; *a copy of the Chairman's Report is on file with the items distributed at the Board Meeting*. He stated he was pleased to announce that proposed Resolution No. 402, appointed Jackie Figueroa as the new County Human Resources Director effective August 24th. He introduced Ms. Figueroa following which a round of applause was given. In reference to a meeting he had attended with Cesar Perales, *Secretary of State for New York*, at the Queensbury Hotel to discuss efficiency in government plans and the Governor's Municipal Restructuring Fund, he apprised there was \$150 million available to pass along to the communities. He stated the meeting had been enlightening, as there were a number of individuals representing communities from around the State. He advised Paul Dusek, *County Administrator*, had brought to light a number of good points such as the fact that in Warren County a number of the communities had aligned with the County to improve efficiencies. He stated they were hopeful some of the grant funding would be awarded to this area. He informed they had requested that Mr. Perales pass along to the Governor that there were not many \$400,000

grant opportunities in the region but rather many \$20,000 ones for all the communities in the region; therefore, he commented, it was unnecessary to always look for the "gold star" when there were an abundant amount of small wins present. He stated he found the meeting that took place at SUNY (*State University of New York*) Adirondack regarding the Governor's Upstate New York Revitalization Initiative to be very informative, as there was an abundant number of community groups seeking a portion of the funding that would be awarded.

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

Supervisor Frasier apprised the Human Services Committee had met on July 24th, appointing a number of individuals to the Workforce Development Board for the Employment & Training Administration (*ETA*) as supported by the Certificate of Appointment included in the Resolution packet. She stated that Sharon Sano, *Senior Counselor*, reported that the City Youth Program was not doing well, with low attendance for the Adolescent's Free Lunch Program. In regards to the Summer Youth Program, Ms. Sano had indicated there were 33 work sites at which she had observed an abundant amount of mentoring taking place which she felt was fantastic. She advised that the Annual Picnic and Awards Ceremony took place last Thursday at Crandall Park. She remarked the program provided a great opportunity for the adolescent participants. She added she was pleased to have been able to observe the participants being presented with their certificates, pins and/or trophies at the awards ceremony, as she believed it to be a tremendous program. In regards to requests by the Office for the Aging, Supervisor Frasier informed that they had approved a request to fill the vacant position of Supervisor of Volunteers for the Department.

Supervisor Simpson advised that the Social Services Committee had met on July 24th, as well, approving proposed Resolution Nos. 377, *Authorizing the Purchase of Radios and Related Equipment Including Repeaters for Three Department of Social Services Fleet Vehicles*, and 378, *Authorizing Agreement with Adirondack Technical Services Heating, Air Conditioning and Refrigeration Inc. for As Needed Repairs to Equipment at Various Warren County Buildings and Meal Sites*. Finally, he thanked Mr. Dusek for organizing the meeting that took place in the Town of Horicon regarding the Mill Pond Bridge, noting he felt it had been a productive meeting.

Supervisor Dickinson informed that the Criminal Justice Committee had met on July 27th, accomplishing a number of tasks. He stated that Marcy Flores, *Public Defender*, had presented requests relating to organizing the make up of her office, as well as some essential bookkeeping to ensure funding was accounted for correctly. He remarked although he had only worked with Ms. Flores for a short period of time he believed she was doing a stellar job with all of her efforts. He said he was encouraged by the enthusiasm and effort she was exerting towards the job. He added it was a pleasure for him to work with her and her office.

Supervisor Merlino commented he was pleased to introduce proposed Resolution No. 386, *Authorizing the Dedication of the Warren County Bikeway Bridge over State Route 149 as the Sergeant Kristie A. Roberts Memorial Bridge in Honor of Service to Community and County*, as discussed earlier in the meeting. He encouraged everyone to approve the Resolution. He stated another matter that was discussed at length during the July 28th meeting of the Public Works Committee concerned Proposed Resolution No. 385, *Consenting to the Request of Saratoga and North Creek Railway, LLC to Generate Revenue by Storing Railway Cars in Tahawus on the Condition that the Cars are Inspected and Determined to Contain Only Residual Amounts of Oil*. He apprised the Duathlon referred to in Proposed Resolution No. 387, *Supporting the Glens Falls Duathlon to be Held October 11, 2015 and Authorizing the Chairman of the Board of Supervisors to Sign a Letter of Support*, was an event that consisted of running, cycling and running again in that order. He stated lastly they had approved Proposed Resolution No. 388, *Awarding Bid and Authorizing Agreement with Lowest Responsible Bidder for the West brook Porous Asphalt Parking Lot in the Town and Village of lake George* (WC 50-15).

Supervisor Merlino apprised the Tourism Committee had met on July 30th approving Proposed Resolution Nos. 396, *Authorizing Agreement with Trampoline Design, LLC to Provide Boosting Initiatives in Conjunction with the Social Media Contract*, 397, *Extending the Expiration Date of Agreement with the Lake George Regional Chamber of Commerce for Improvements to the Physical Plan and Operations of the Exit 17 Information Center*, and 398, *Authorizing Agreement with Courier Printing Corp. for Printing of the 2016 Group Travel Planner for the Tourism Department*. Supervisor Merlino acknowledged assistance provided by Amy Clute, *Self-Insurance Administrator*, in decreasing the workers' compensation costs for the Town of Lake Luzerne by \$50,000, which he noted was a substantial amount of money for a small town such as his, and he thanked her for these efforts. Supervisor Merlino advised that he had attended an open house with Supervisor Strough and his wife at the Adirondack Folk School in Lake Luzerne. He noted this was the only Folk School located in the North East. He said they were struggling to continue to operate and grow. He presented Mr. Dusek and Frank Thomas, *County Budget Officer*, with mallets that were given to him by the Adirondack Folk School which were crafted from tree branches. He said they could use them throughout the budget process that was commencing next week.

Supervisor Strough advised he had nothing to report, but would like to use this opportunity to thank Supervisor Merlino and his wife for inviting himself and his wife to attend the Open House for the Adirondack Folk School, which had been very enjoyable. He stated he found the tour and their conversations with the individuals involved to be very informative. He remarked he believed it was an asset to the Town of Lake Luzerne that more people would likely take advantage of it if they were aware of it.

Supervisor Sokol reported that the Health Services Committee had met on July 24th approving proposed Resolution Nos. 381-384 for the Health Services Department. He reminded the Committee that they had been unsuccessful in their attempts a few months ago to transfer administration of the WIC (*Women, Infant and Children*) Program to Cornell Cooperative Extension; therefore, he apprised the Committee had approved a request by the Public Health Department to authorize the contractual agreement continuing with the NYS DOH (*New York State Department of Health*) for administering the program as supported by Proposed Resolution No. 384, *Authorizing Agreement Continuing Contractual Relationship with New York State Department of Health for Special Supplemental Food Program for Women, Infants and Children (WIC) Program and Ratifying the Action of the Chairman of the Board of Supervisors in Executing the Agreement*. He remarked that the Public Health Department had done a phenomenal job administering the program. He informed that they had approved and referred to the Personnel Committee the backfilling of a Registered Nurse position, (*Grade 19, Annual Salary \$42,719*) as well as a Part-Time Infant Feeding Advocate, (*Grade 3, Annual Salary \$25,193*). He mentioned the Part-Time Infant feeding Advocate position was fully funded through the WIC Program and the Registered Nurse Position received reimbursement through the billing of patients insurance coverage. In regards to Mental Health, Supervisor Sokol reported that Rob York, *Director, Office of Community Services*, had hired from within their organization for the vacant position of Deputy Director-Clinical. He advised that Michael Homenick, Ph.D. had resigned from the Community Services Board after 30 years of service and he said he hoped the Board of Supervisors would recognize this accomplishment in some fashion at a future Board Meeting. Moving along to Westmount Health Facility, Supervisor Sokol advised that the majority of the sale process had been completed with the exception of obtaining a Certificate of Need from the NYS DOH. He informed the sale ran into a stumbling block, as it was not included on the July 23rd Agenda for the NYS DOH Health Planning Council/Committees of the Public Health meeting; therefore, he stated, they were hopeful to be included on the Agenda for the September meeting. He commented that Centers for Specialty Care was still pursuing the sale of the facility; however, he noted, the sale process they had to go through was rather lengthy. He remarked he was hopeful the sale would be finalized prior to the end of the year. He acknowledged the Westmount Health Facility staff for their contribution in the facility achieving a four out of five star rating according to the Federal

Nursing Home rating standards, making Westmount the highest ranked nursing home in the area.

Supervisor Beaty apprised he had nothing to report, but would like to comment on a few matters. He stated he had never been prouder of being part of meeting than when he attended the August 10th Last Chance Meeting of the Real Property Tax Services Committee. He stated a Veteran had remarked following the meeting how pleased he was that the County worked with property owners who faced challenges in meeting deadlines to pay their property taxes. He informed that this was the purpose of government, as the Committee had been accommodating within their limits and it seemed each and every person who had attended was thankful for this. He reiterated that this had been the best meeting he had ever attended in the two years since he had commenced his first term as a Supervisor. He attributed the professionalism of the meeting to Supervisor Monroe and his leadership.

Supervisor Thomas advised he had nothing to report, but would like to remind the Board that he and the Budget Team would commence their meetings with the Department Heads next week. He stated following all meetings he would request that Department Heads review their 2016 Budgets with their respective Committees to ensure all Supervisors had the opportunity to review the individual department budgets requests that the 2016 County Budget would be comprised of.

Supervisor Wood reported that the Public Safety Committee had met on July 27th, approving proposed Resolution Nos. 375 and 376. She noted that the Sheriff's Office had received a very nice letter from a representative of Double H Ranch, thanking them for their donation of \$4,200 to sponsor two campers for one week each at the ranch.

Supervisor Conover informed that the Finance Committee had met on August 12th, approving proposed Resolution Nos. 369, 370, 404-409 and 418. He encouraged the Supervisors to support Proposed Resolution No. 418, *Authorizing Advance of Funding from the General Fund, Unappropriated Surplus to Purchase a Vacuum Excavator and Authorizing an Intermunicipal Agreement between Warren County and the Warren County Soil & Water Conservation District for Reimbursement to Warren County for the Purchase of the Vacuum Excavator from Funds Received by the District Under a Grant from the New York State Department of Environmental Conservation*, as the District was an asset to the County and provided a number of essential services to the communities of Warren County.

Beginning his report, Supervisor Monroe apprised that on August 10th the 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 2015 Tax Foreclosure Auction. He indicated that he believed this had been a very good meeting as they had been able to assist everyone who had attended seeking to establish a payment arrangement to avoid foreclosure. Continuing, Supervisor Monroe outlined the July 31st meeting of the Park Operations & Management Committee where an update on the status of construction at the Charles R. Wood Park was given. He reported that the restroom building was now open and fully functional and that work on the west end of the Park, which included the skate park and the children's play area, was coming to a close; additionally, he noted that concrete work was ongoing to complete the sidewalks at the east end of the restroom building. Supervisor Monroe recalled that Fred Austin, *retired Superintendent of Public Works, now affiliated with The Fort William Henry*, had indicated he had never seen a project run as smoothly as this one; Supervisor Monroe complimented Jeffery Tennyson, *Superintendent of Public Works*, and William Lamy, *retired Superintendent of Public Works, now affiliated with the Project Management Executive Committee (PMEC)*, and their crews and consultants for the work they had done to keep this project moving along. He advised at this meeting discussion was also held relative to authorizing fee rates for use of the Festival Commons, following which proposed Resolution No. 373, *Authorizing Event Fee Rates for the Festival Commons at the Charles R. Wood Park*, was approved. Supervisor Monroe noted that subsequent to this meeting Mayor Blais, *Village of Lake George*, had indicated his desire to revisit the fee

schedule for 2016 as there were some events where attendance was down and parking had been a problem. He noted that the Committee had also discussed proposed rules for the skate park, which they anticipated would be complete in the very near future, and the rules had been referred to the County Attorney for review. With respect to the West Brook Parking Lot, Supervisor Monroe apprised of Mayor Blais' estimations that the parking revenues for 2015 would be about \$80,000, but that figure would likely increase to \$100,000 for 2016 when the parking lot expansion and paving project was complete. He also spoke about the upcoming American Musical Festival which would feature a performance by Sawyer Fredericks who had gained national attention when he won the most recent season of the television show *The Voice*; he added that tickets were selling quickly for this event. Supervisor Monroe indicated the Committee had also talked about the new Festival Commons website, at which time Michael Consuelo, *Executive Director of the Lake George Regional Chamber of Commerce & CVB*, had requested discussion on promotion of the website which he said would be held in the near future.

Moving on, Supervisor Monroe provided an overview of the July 31st meeting of the Legislative & Rules Committee which had been somewhat lengthy. He advised during this meeting the Committee had approved proposed Resolution Nos. 393, *Opposing New York State Assembly Bill No. A.6430 Regarding the Restraint of Female Prisoners During Childbirth*, 394, *Supporting Consideration of an Amendment to New York State's Social Studies Learning Standard; Civics, Citizenship and Government*, and 395, *Supporting Consideration of the Adoption of a New York State Law that would Amend the Education Law, in Relation to the Common Core State Standards Initiative, the Race to the Top Program and the Partnership for Assessment of Readiness for College and Careers Consortium*. Supervisor Monroe indicated that the Committee had also considered legislation proposed by Rockland County regarding the use of drones but had decided to table the matter pending a determination as to whether other counties had enacted similar laws. He added that the Committee had considered legislation referred by Delaware County urging State representatives to amend the New York State Electronic Equipment Recycling and Reuse Act, but had decided to table this matter, as well, and refer same to the County Attorney for review. Supervisor Monroe stated during this meeting a considerable amount of discussion had been held relative to the local law which allowed the sale of certain safe sparkling devices in Warren County; he advised that some, including Supervisor Dickinson and Mayor Blais, were seeking for this local law to be repealed. Supervisor Monroe said representatives from certain fireworks companies had been present at the meeting and he commented there seemed to be some confusion as to which sparkling devices were legal and which were not. He advised at the conclusion of discussion, the Committee had refrained from taking any action on the fireworks issue; Supervisor Monroe pointed out a representative of Phantom Fireworks was present and may want to address the Board later in the meeting.

Supervisor Monroe apprised that proposed Resolution Nos. 394 and 395 represented the efforts brought forth by Mr. Robert Schulz, *Warren County Resident*. He indicated that Martin Auffredou, *County Attorney*, had negotiated with Mr. Schulz to revise the resolutions and make them more acceptable to the County and he thanked Mr. Auffredou for these efforts. As for proposed Resolution No. 393, Supervisor Monroe advised this matter had been introduced by Bud York, *Warren County Sheriff*, as a measure that would create an unfunded mandate to the County.

Supervisor Monroe noted the Legislative & Rules Committee had continued their discussion on a pending item pertaining to legislation forwarded by Fulton County requesting that the Governor and State Legislature amend the New York State Vehicle and Traffic Law regarding designation of highways and travel by all terrain vehicles (ATV's) to allow such use as it was otherwise impossible to gain a connection between ATV trail segments. He noted legislation was considered during the last session of the Senate that would allow registration of utility terrain vehicles (UTV's), which were similar to ATV's except they offered side by side seating and typically weighed more than 1,000 lbs. Supervisor Monroe advised the

environmental lobbyists were trying to use the requests of a number of counties to allow these vehicles to be registered as leverage to ban use in any forest preserve areas; he noted that New York was the only State in the Nation that did not allow UTV's to be registered. He continued that Assemblywoman Addie Russell had proposed a bill to ban UTV use in forest preserve areas, but to allow registration and use in other areas of the State. Supervisor Monroe said Assemblywoman Russell had invited him to a meeting with a number of environmental groups at the State Conservation Council to discuss this matter. He pointed out that Assemblywoman Russell was from St. Lawrence County and he noted that the Senator from St. Lawrence County had introduced a bill that simply called for allowing registration of UTV's but did not seek to ban their use from any specific area. Supervisor Monroe indicated that at the end of the legislative session no action on this matter was taken and he opined this was better than if the registration had been authorized with restrictions on use. Concluding his report, Supervisor Monroe said the Committee had also briefly considered the minimum wage increase for fast food workers but had not come to any conclusion on the matter.

Supervisor Girard reported on the July 27th meeting of the County Facilities Committee, noting that proposed Resolution Nos. 389, *Ratifying the Action of the Chairman of the Board of Supervisors in the Execution of Easement to National Grid for the Placement of a New Natural Gas Main Line at the Floyd Bennett Memorial Airport to Replace the Use of Propane and Fuel Oil*, 390, *Authorizing Lease Agreement with the United States of America for Space in the Terminal Building at the Floyd Bennett Memorial Airport for Federal Aviation Administration Equipment for Airfield Navigational and Weather Equipment*, 391, *Awarding Bid and Authorizing Agreement with Lowest Responsible Bidder for Law Library Demolition (WC 51-15)*, and 392, *Awarding Bid and Authorizing Agreement with Lowest Responsible Bidder for Plumbing Services at Various Warren County Facilities (WC 52-15)*, were approved. He spoke about the ongoing Court Space Expansion Project, apprising that Clark Patterson Lee had been doing fabulous work at a very fast pace and the County crews had been successful in quickly moving the Law Library to its temporary space in the Human Services Building. Supervisor Girard advised bids were released for demolition work in the old Law Library to facilitate a court room for the new judge that would be starting January 1st. He indicated that drawings and specifications had been submitted to the New York State Office of Court Administration (OCA) for review and he said they had been receiving timely responses with the assistance of Judge Krogmann and Mr. Dusek; he added that they were very happy with the progress of the project and hoped it would continue. Additionally, Supervisor Girard stated that Jon Norris, of CPL, did fabulous work and he said his meetings and attention to detail were unparalleled. With reference to proposed Resolution No. 389, Supervisor Girard pointed out that as per estimates provided by Mr. Tennyson, the conversion from natural gas could save as much as \$17,000 per year just for the County's facilities, not to mention the adjacent DA Collins and Schermerhorn properties; he said they were negotiating with them to get contributions to the ongoing infrastructure work.

Supervisor Girard apprised Cornell Cooperative Extension had recently contracted with Constellation Energy Services of New York, Inc. as their preferred supplier of electricity. He explained this contract was similar to the one the County had recently secured for electrical service and he said they believed this arrangement would save Cornell approximately \$1,500 per month. Supervisor Girard advised Frank Morehouse, *Superintendent of Buildings*, to review Cornell's furnaces and propane use to possibly get them off a demand meter which elevated their fees quite a bit. Finally, he announced that Cornell would be holding their annual golf tournament on August 29th. Supervisor Girard noted that this fundraising effort had begun when the County had been forced to reduce funding to the organization by 25%. He said he could not say enough good things about Cornell Cooperative Extension and the ways in which they had consistently tried to creatively generate funding for their organization. Supervisor Girard noted that this year 32 teams had signed up to participate in the annual golf tournament which was the most they ever had. He concluded that Cornell Cooperative Extension was a great benefit to the County and did a lot of work for people that needed it the most.

Supervisor McDevitt began his report by apprising of a resolution he and Supervisor Beaty would like to introduce entitled "*Authorizing Execution of Client Acceptance of Year Ten Annual Guaranteed Savings Report for Siemens Industry, Inc.*"; copies of the proposed resolution were distributed to the Board Members and a copy of same is on file with the items distributed at the Board Meeting. He stated that the issue of Siemens and their energy performance contracts had not been addressed recently and he noted that if the Board did not take action this year, it would be the third consecutive year they would have refrained from doing so. Supervisor McDevitt continued that the Board had voted on the performance contracts for years 1-7, but had not done so for years 8 or 9, and he was asking that they vote today on the year 10 report. He commented that as they were all aware, the Siemens issues went back to 2005 and for the last 10 years and there had been a steady stream of questions from people with very good engineering minds. Supervisor McDevitt said the County had always received these performance assurance reports which indicated they were saving money; he added that during the first 7 years the Board had approved them and he was asking that the Board vote today on the Year 10 report. Supervisor McDevitt stated his belief that the Board had a public responsibility to voters to let them know whether the Board believed in the assurances provided in this particular report. He reiterated he was asking all members of the Board to take a position on whether or not the County accepted Siemens' report, as they had done in previous years.

Supervisor Taylor advised the Economic Growth & Development Committee had met on August 12th, approving proposed Resolution No. 371, *Authorizing Agreement with IBI Group for Economic Impact Analysis of Rail Operations and to Update First Wilderness Corridor Market Study (WC 038-15)*. Additionally, he noted the Committee had received information from Ed Bartholomew, *President, Warren County EDC*, regarding the need for an updated traffic study on the Route 9 corridor from Round Pond Road to State Route 149, following which the Committee had referred the issue to the Occupancy Tax Coordination Committee to determine whether the County's \$25,000 contribution for said study could be funded from occupancy tax revenues. With regard to action taken by the Personnel Committee at their August 12th meeting, Supervisor Taylor provided a brief overview of proposed Resolution Nos. 399-403, all of which were included in the resolution packet.

Supervisor Kenny provided a recap of the August 19th meeting of the Occupancy Tax Coordination Committee, advising that although the County Treasurer had reported occupancy tax revenues were only up 1.5% in comparison to last year at this time; he had indicated the Treasurer was not overly concerned about the small increase because the majority of businesses in Warren County reported their revenues quarterly and therefore they would not see the influx of revenue for the summer months until September. Supervisor Kenny confirmed that the Committee had also reviewed the referral from the Economic Growth & Development Committee seeking \$25,000 for the County's share of an updated study for the Route 9 corridor. He commented that he believed this to be an appropriate use of occupancy tax funds because Warren County received more sales tax dollars per square foot from tourists in this area than in any other area of the County. Supervisor Kenny stated that after much discussion, the Committee approved the request. Finally, he noted that Mr. Auffredou had distributed copies of the second quarter report submitted by the Adirondack Civic Center Coalition which they would discuss at their next meeting.

Before continuing the agenda review, Chairman Geraghty recognized Michael Homenick, Ph.D., for his more than 30 years of service to the Community Services Board; he advised that a Certificate of Appreciation would be sent to Dr. Homenick in recognition of this achievement. Additionally, Chairman Geraghty recognized Martin Fitzgerald for his 30 years of service to the Planning Department and Edward Affinito for his 20 years of services to the Sheriff's Office.

Privilege of the floor was extended to Mr. Dusek to provide the report by the County Administrator. As a follow up to the Chairman's report regarding the municipal restructuring meeting held at The Queensbury Hotel, Mr. Dusek said he was happy to report that subsequent to this meeting he had received a call from a member of the Secretary of State's

Office who was very interested in the purchasing initiative they had put together as part of the County's Efficiency Plan. He said they had a very good discussion on this matter and the things he felt the County would need to fully implement the initiative, including funding; he said he would continue to follow up with this contact in hopes of obtaining assistance with the plan. Mr. Dusek stated the fact that the State liked the initiative was a compliment to every member of the Board as many Supervisors had to put a lot of work into gathering all of the information necessary to put this initiative together.

Continuing, Mr. Dusek reminded the Board that every year his Office distributed a multi-year plan; he noted that the distribution was a bit behind schedule this year because they had been awaiting some additional information, but said he believed this year's report was better than ever and provided more information to base their decisions in the direction they would like to proceed in. He advised they would be coordinating distribution of the multi-year plan with the Budget Officer so that the Supervisors would have it in time to consider all of the things that came to light as a result of the budget process, including the Committee meetings, offering plenty of opportunity to discuss both the departmental budgets and the overall direction the County was moving in, while offering an opportunity for Supervisors to weigh in on priorities and changes they might like to make. Mr. Dusek stated he was looking forward to presenting the multi-year report through a formal Budget meeting that would be held in the next couple of weeks. Finally, Mr. Dusek noted at the last Personnel Committee meeting there had been a question about the salary for the Executive Assistant to the Human Resources Director which had not been settled at that time. He pointed out that the final salary, which had been decreased from \$42,800 to \$39,500, was reflected in proposed Resolution No. 399, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2015*. Mr. Dusek commented that he had worked with Ms. Figueroa to set this salary, and although it was being reduced, he felt the lower figure was sufficient to attract a competent assistant.

Privilege of the floor was extended to Mr. Auffredou to provide the report by the County Attorney. Mr. Auffredou pointed out proposed Resolution Nos. 416, *Adopting the Compilation of Current Warren County Plans and Policies set forth in the Warren County, New York Plans and Policies and Municipal Code Including the Warren County Rules and Regulations Relating to the Freedom of Information Law Act*, and 417, *Introducing Local Law No. 7 of 2015 and Authorizing Public Hearing Thereon*. He explained that proposed Resolution No. 416 completed the process with American Legal Publishing Corp. for compilation of Warren County's current plans and policies, but also adopted new rules and regulations with respect to the FOIL (*Freedom of Information Law*) and access to County records. Resolution No. 417, Mr. Auffredou apprised, introduced a local law intended to adopt another compilation of all existing Warren County local laws into one document and set a public hearing for same. Mr. Auffredou thanked Amanda Allen, *Clerk of the Board*, and her staff for all the work they had done on this undertaking; he noted that the public hearing for proposed Local Law No. 7 would be held at the September 18th Board Meeting. With regard to proposed Resolution Nos. 394 and 395, confirmed he had worked with Mr. Schulz to compromise and revise the resolutions and he said he had reason to believe additional minor modifications to both resolutions may be necessary; he asked the Board to adopt these resolutions recognizing that additional changes may be deemed necessary.

Motion was made by Supervisor Monroe, seconded by Supervisor Conover and carried unanimously to authorize the County Attorney to make any minor changes deemed necessary for Resolution Nos. 394 and 395 after adoption.

Privilege of the floor was extended to Supervisor Merlino who indicated he had another item to discuss which he had neglected to include in his report relative to the Tourism Department. He said he would like to obtain the email addresses of all members of the Board of Supervisors to include them in the email blasts sent by the Tourism Department so that they could see what was being done. He also thanked everyone on the Board for their support of his complaints to the State of New York relative to the need for highway work along State Route 9 in Lake Luzerne; he reported that during the last month NYSDOT (*New York State*

Department of Transportation) had fixed thirteen sections of guardrails that had been knocked over in accidents and such and they had also fixed sections of about two miles of highway that required improvement.

Chairman Geraghty called for the reading of communications and Mrs. Allen read the following aloud:

Reports from:

1. Report of Criminal and Family Workloads for June of 2015 from the Warren County Probation Department;
2. Pro Act Warren County Discount Card Utilization Report for the months of January 2014 - July of 2015;

Capital District Regional Off-Track Betting, June 2015 surcharge in the amount of \$5,685;

Capital District Regional Off-Track Betting, 2nd Quarter Benefit Distribution in the amount of \$13,569;

Email from Judson Witham, containing FOIL request for records on Mill Pond issues regarding low and high lake levels on Lake George;

Letter from National Grid, Notice of intention to terminate services supplied to multiple dwellings located at 969 E. Schroon River Rd Bolton Landing for non payment.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 369-418 were mailed; she advised Resolution Nos. 399 and 417 were amended after mailing and a resolution was needed to approve the amendments to each. The necessary motion was made by Supervisor Girard, seconded by Supervisor Simpson and carried unanimously.

Mrs. Allen then noted that a motion was needed to bring proposed Resolution No. 419 to the floor. The necessary motion was made by Supervisor Strough, seconded by Supervisor Dickinson and carried unanimously.

Continuing the agenda review, Chairman Geraghty called for requests for roll call votes and discussion on resolutions.

Supervisor Beaty requested that roll call votes be taken for proposed Resolution No. 385, *Consenting to the Request of Saratoga and North Creek Railway, LLC to Generate Revenue by Storing Railway Cars in Tahawus on the Condition that the Cars are Inspected and Determined to Contain only Residual Amounts of Oil*, and 419, *Authorizing Agreements and the Allocation of Funds to Provide Warren County's Share of a Traffic Study for the Route 9 Corridor, and Waiving the Rules of the Board Requiring Prior Approval of the Finance Committee*. He also questioned whether the resolution introduced by himself and Supervisor McDevitt, relating to approval of the Siemens Year Ten Guaranteed Savings Report would be considered.

Supervisor Sokol stated that this matter fell under the purview of the Health Services Committee, which he served as Chairman of, and he made a motion to table the matter and refer same to the Health Services Committee for consideration and for any questions to be answered by special counsel. Supervisor Conover seconded Supervisor Sokol's tabling motion.

Supervisor McDevitt cautioned that by tabling the issue, the Board was affirmatively and definitively agreeing with the Year 10 Guaranteed Savings Report Siemens Industry, Inc. had provided. He explained the Report included verbiage indicating the County had until the specified deadline of September 18, 2015 to submit any response they may have to the findings provided, otherwise the energy savings would be deemed acceptable, as presented. Therefore, he continued, the practical effect of tabling the issue was an affirmative agreement and a strong endorsement of the energy savings contained in the Siemens Report. Mr. Auffredou responded that he respectfully disagreed with Supervisor McDevitt's statement; he advised the deadline was a position or condition imposed by Siemens and was not a

contractual requirement. He said they had received specific advice from special counsel on this issue that not taking action within the specified time frame was of no consequence to the County; however, he added, taking such action without hearing from special counsel may have certain consequences. Mr. Auffredou stated the idea of tabling the matter was a smart idea and he did not recommend any other action on this resolution be taken as it was not an appropriate time to do so. He commented that the Year 10 Report had yet to be reviewed by the Health Services Committee, nor had they discussed this matter with special counsel. Mr. Auffredou re-emphasized that according to special counsel, there was no reason why the County needed to take this matter up within the timeframe imposed by Siemens and he affirmed that he agreed with this position.

At Supervisor Beaty's request, Chairman Geraghty called for a roll call vote on the motion to table, following which the motion was carried by a majority vote of 652 in favor (*Supervisors Conover, Monroe, Girard, Taylor, Brock, Kenny, Frasier, Simpson, Dickinson, Merlino, Strough, Sokol, Thomas, Wood and Geraghty*) and 227 against (*Supervisors McDevitt, Beaty and Westcott*) (*Absent: Supervisors Vanselow and Seeber - 121*).

During the vote to table, Supervisor Strough commented that while he had the utmost respect for Supervisor McDevitt and he understood his position, he felt the wisest route in this case would be to go through the Committee process and therefore he voted in favor of the motion to table.

Supervisor Beaty stated the Board had been advised by special counsel two to three months ago that they would be updated on this matter in the near future, but that update had yet to be provided. He said the Board had not voted on these matters for over two years and he was unsure what new information or harm could come from determining whether the Board agreed with the Year 10 Report, or not. He concluded that he believed delaying a decision on this matter was rather irresponsible on the Board's part and he voted against the motion to table.

Following the conclusion of the vote, Supervisor Beaty questioned whether the motion to table required a simple majority or a 2/3 majority vote. Chairman Geraghty said he was unsure and asked Mr. Auffredou to research and make a determination on what type of vote was required. He noted that if a majority vote was required, the motion to table passed; however, if a 2/3 majority was required the motion had failed. Chairman Geraghty stated that while they awaited Mr. Auffredou's determination, they would continue with requests for roll call votes and discussion on resolutions.

Mr. Auffredou left the meeting briefly to research the voting requirements for a motion to table.

Supervisor Kenny spoke on proposed Resolution No. 385, referring to the storing of railroad cars containing residual amounts of oil. He said he assumed each of these cars held about 20,000 gallons of oil or more, so if there was residual oil of about 200 gallons in the car, that would be considered almost immeasurable. He continued that, as they were all aware, the railroad tracks followed the Hudson River within feet from Stony Creek to North Creek and if there was an accident where 20 railroad cars went into the River, they would be talking about at least 4,000 gallons of oil being spilled into the most pristine waterway in Warren County; therefore, he stated, he was against this resolution.

Supervisor Dickinson commented the County's only involvement in this process pertained to the cars being transported through Warren County and he pointed out that Saratoga and North Creek Railway would not be storing the cars in Warren County. Additionally, he stated it was his assumption that Saratoga and North Creek Railway had a right to transport the cars over the railroad tracks, full if they chose to do so. Supervisor Dickinson recalled the discussion they had at the Public Works Committee was that the cars would be empty or have only residual materials in them that could not be removed by draining them. He said he did not believe this was a concern for Warren County and that the bigger environmental issue was that of Essex County. Finally, Supervisor Dickinson indicated a recent newspaper article indicated some of the cars would not be empty as they came through

Warren County and he said this was not his recollection of the meeting; he added he recalled that the cars would be either empty or have small amounts of residual materials in them.

Supervisor Monroe commented that the title of proposed Resolution No. 385 was incorrect in that he did not believe Saratoga and North Creek Railway required the County's consent to storing railroad cars as the County had no authority in this regard. He stated that the correct title of the resolution should indicate that Warren County was authorizing consent to travel over the County-owned section of railroad tracks to reach their storage location. Supervisor Monroe opined that they needed more information as to what they were considering to be "residual amounts" to determine whether this would be 1 gallon or 100 gallons; additionally, he said he felt they needed more information as to where the cars would be stored to identify whether they would be stored near the river or in another remote location.

Supervisor Monroe made a motion to table proposed Resolution No. 385 which was seconded by Supervisor Conover. At Supervisor Thomas' request, Chairman Geraghty called for a roll call vote on the motion to table, following which the motion was carried by a majority vote of 701 in favor (*Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Brock, Kenny, Frasier, Simpson, Strough, Sokol, Beaty, Westcott and Wood*) and 178 against (*Supervisors Dickinson, Merlino, Thomas and Geraghty*) (*Absent: Supervisors Vanselow and Seeber - 121*).

Supervisor McDevitt requested a roll call vote for proposed Resolution No. 393, *Opposing New York State Assembly Bill No. A.6430 Regarding the Restraint of Female Prisoners During Childbirth*.

Upon returning to the meeting, Mr. Auffredou reported that according to the Rules of the Board, only a simple majority of the weighted vote was required for a tabling motion; therefore, he stated, the motion to table the matter brought forth by Supervisors McDevitt and Beaty was carried.

Supervisor Strough requested roll call votes for proposed Resolution Nos. 394, *Supporting Consideration of an Amendment to New York State's Social Studies Learning Standard; Civics, Citizenship and Government*, and 395, *Supporting Consideration of the Adoption of a New York State Law that would Amend the Education Law, in Relation to the Common Core State Standards Initiative, the Race to the Top Program and the Partnership for Assessment of Readiness for College and Careers Consortium*. He commented that proposed Resolution No. 394 referred to Mr. Schulz's interpretation of Section 801 of the New York State Education Law, which he was very familiar with and which he said had been very successful thus far. He continued that proposed Resolution No. 395 pertained to Mr. Schulz's interpretation of Common Core regulations which were intended to set standards to better prepare students for higher education and further training. Supervisor Strough said in discussion with different individuals, he had found that their knowledge of Section 801 and Common Core principals was not significant and it seemed the people knew very little about either. In addition, he stated he did not see this as being the business of Warren County and if it was, would they vote next month on Donald Trump's interpretation of the Fourteenth Amendment to the Constitution. Supervisor Strough concluded that he had the greatest respect for Mr. Schulz's opinion but that did not mandate that he had to agree with it; he added that while these proposed resolutions may be well intended, he did not think it was the business of the Board of Supervisors to address them.

Travis Whitehead, *Town of Queensbury Resident*, requested clarification as to the decision made on the motion to table and Mr. Auffredou confirmed that a motion to table required only a simple majority of the total weighted voting power. Mr. Whitehead stated this entire issue was discussed in great length at the April 28, 2014 Legislative & Rules Committee meeting and he proceeded to read the following excerpt from the minutes of that meeting: "*Mr. Monroe stated any Supervisor could request a resolution be tabled during the meeting; however, he said, a 2/3 majority vote was required to carry a tabling motion.*" Mr. Whitehead said he had also reviewed Robert's Rules of Order, as well as the County's enabling legislation which indicated that it defaulted to Robert's Rules if direction was not otherwise provided; he added that Robert's Rules indicated a 2/3 majority vote was required for a motion to table. Mr.

Whitehead asked Supervisor Monroe to comment on his previous statements and Supervisor Monroe responded that although did not recall making such a statement, he believed Mr. Whitehead's assertion.

With regard to proposed Resolution No. 395, Supervisor Brock stated it seemed the resolution indicated they did not want the State to be part of a National curriculum, but it did not have the tone of being against Common Core standards and he asked if this was correct. Mr. Auffredou responded that Supervisor Brock had captured the spirit and intent of the resolution; additionally, he said he did not disagree with any of Supervisor Strough's comments. He said he did not necessarily believe these were matters of major concern to the County, but rather, were of high importance to Mr. Schulz and had been pending for some time. Mr. Auffredou indicated that the resolutions had been re-drafted by him to, in Mr. Schulz's words "tone them down" so that they were simply seeking consideration of action - not specific action, nor did they take a specific position on the matters. He expounded that these resolutions, as originally drafted, found there were certain violations of laws occurring and neither of these resolutions contained such assertions any longer. Generally speaking, he apprised the Legislative & Rules Committee took under consideration a number of matters and often expressed positions of policy which was what he felt the two resolutions as presented had achieved. He continued, in compromising with Mr. Schulz he rearranged the resolutions so they were expressions of policy and seeking review of it and the law rather than finding or declaring violations of law.

Mr. Brock announced he concurred with Supervisor Strough; however, he noted, he was not in favor of the Federal Government dictating curriculum. He remarked he was unsure of what the Board's objective was in relation to this resolution, as he did not feel they were knowledgeable enough to make a determination regarding the Common Core. Mr. Auffredou apprised that through reports in the media it was recognized that concerns about Common Core had been raised. He said his objective with the resolution was simply to seek consideration of review and nothing more than that.

Supervisor Westcott asked for clarification whether Mr. Whitehead was incorrect in regards to tabling resolutions or if there a specific rule that determined a majority vote was required. Mr. Auffredou reiterated in this case the Rules of the Board indicated only a simple majority of the weighted vote was required. He acknowledged that the Rules of the Board did indicate that all questions not covered in the Rules would be decided upon according to the voting rules listed in Robert's Rules of Order. He remarked he believed this instance was covered within the Rules of the Board because tabling actions were typical procedures regularly employed by the Board. He said the Rules stated the following: "*all questions shall be decided by majority total weighted voting power of the Board unless otherwise required by Law or as required herein*". He pointed out there was no requirement by law that a two-thirds vote be required in this case, nor was it otherwise required herein; therefore, he stated, in his opinion the majority total weighted vote was applicable in this instance. Mr. Whitehead interjected that he disagreed with this conclusion.

Supervisor McDevitt advised he had read the minutes from the Legislative & Rules Committee Meeting where Supervisor Monroe stated the following: "*With burden of proof the standard should be higher when tabling a motion*". He said Supervisor Monroe referenced bills that were introduced into the New York State Legislature. He apprised a tabling motion stopped the process in its tracks so the standard should be higher; therefore, he stated, if a two-thirds majority vote was not required, it should be. Chairman Geraghty stated that this could be discussed at the next meeting of the Legislative & Rules Committee.

Supervisor Merlino pointed out that small towns such as Stony Creek only received 12 votes in a weighted vote scenario, which had little impact as compared to the votes from Supervisors representing the larger municipalities of the City of Glens Falls and the Town of Queensbury. He remarked in cases where the two-thirds majority vote was required they should have each vote count as one, as this would prevent critical issues from being tabled by just a few votes. Chairman Geraghty re-stated that they could refer this matter to the

Legislative & Rules Committee for further discussion. Supervisor Merlino remarked he felt it was time to address this matter, as it had been a point of discussion for a number of years.

Supervisor Dickinson queried how many Supervisors voted in opposition of tabling the resolution proposed by Supervisors McDevitt and Beaty and Chairman Geraghty responded that three Supervisors had voted in opposition. Supervisor Dickinson questioned whether this was based on the fact that two Supervisors were absent and Chairman Geraghty replied affirmatively. Supervisor Dickinson remarked he felt this presented an issue that should be addressed. Supervisor Brock inquired whether being absent or abstaining from a vote counted as a vote in opposition to which Chairman Geraghty replied in the negative.

There being no further comments regarding the resolutions, Chairman Geraghty called for the voting on resolutions, following which Resolution Nos. 369-419 were approved with the exception of Resolution No. 385, which was tabled.

RESOLUTION NO. 369 OF 2015

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS:</u>				
D5112.8209 280	County Road, County Roads, 2014 CR#17 Haviland Road, Projects	D5112.8230 280	County Road, County Roads, 2015 CR#10 Schroon River Road, Projects	\$25,000.00
D5112.8225 280	2015 CR#71 Stone Schoolhouse Rd, Projects	D5112.8229 280	2015 CR#48 Trout Lake Road, Projects	7,000.00
<u>DEPARTMENT: SPECIAL ITEMS:</u>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.3640 470	Civil Defense, Contract	\$3,000.00

Roll Call Vote:

Ayes: 879

Noes: 0

Absent: 121 Supervisors Seeber and Vanselow

Adopted.

RESOLUTION NO. 370 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS
DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 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>
-------------	--------------	---------------

Public Defender

ESTIMATED REVENUE

A.1171 3045	Public Defender, Office of Indigent Legal Services Distribution	\$75,117.00
-------------	-----------------------------------------------------------------	-------------

APPROPRIATIONS

A.1171 110	Public Defender, Salaries-Regular	45,000.00
A.1171 220	Office Equipment	1,250.00
A.1171 410	Supplies	250.00
A.1171 444	Travel/Education/Conference	1,500.00
A.1171 810	Retirement	4,680.00
A.1171 830	Social Security	2,790.00
A.1171 831	Medicare	653.00
A.1171 860	Hospitalization	18,706.00
A.1171 865	Dental	288.00

Public Works

ESTIMATED REVENUE

D.5010 5031	County Road, Highway Administration, Interfund Transfers	\$66,880.55
DM.5130 2716	Road Machinery, Machinery, Grants from Other Sources	109,000.00

APPROPRIATIONS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.9950 910	County Road, Transfers-Capital Projects, Interfund Transfers	66,880.55
DM.5130 240	Road Machinery, Machinery, Highway & Street Equipment	109,000.00

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 2015 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2015 is hereby amended accordingly.

Roll Call Vote:

Ayes: 879

Noes: 0

Absent: 121 Supervisors Seeber and Vanselow

Adopted.

RESOLUTION NO. 371 OF 2015

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

AUTHORIZING AGREEMENT WITH IBI GROUP FOR ECONOMIC IMPACT ANALYSIS OF RAIL OPERATIONS AND TO UPDATE FIRST WILDERNESS CORRIDOR MARKET STUDY (WC 038-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for the Economic Impact Analysis of rail operations and to update the First Wilderness Corridor Market Study (which compares the potential impact of expanded rail service on the regional economy, including tourism, leisure expenditures, jobs and private investment and compares the economic impacts of the existing services to Saratoga Springs versus expanded services to the Albany/Rensselaer Amtrak Station) (WC 38-15, and

WHEREAS, after review by Planning Staff, Iowa Pacific Staff and the State grantor agency, it was determined that Warren County award the contract to IBI Group, as the most qualified bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify IBI Group, 115 Broad St., 6th Floor, Boston, MA 02110 of the acceptance of its proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with IBI Group, for the Economic Impact Analysis and update of the First Wilderness Corridor Market Study, pursuant to the terms and provisions of the specifications (WC 38-15) and proposal, for a total amount not to exceed One Hundred Nine Thousand Eight Hundred Ninety-Three Dollars (\$109,893), for a term commencing August 21, 2015 and terminating August 21, 2016, in a form approved by the County Attorney, and be it further

RESOLVED, that the funding for this agreement is provided through NYS DOS grant #C1000561 and funds shall be expended from Capital Project No. H356.9550 280 - First Wilderness Plan Implementation 2014.

Roll Call Vote:

Ayes: 837

Noes: 42 Supervisor Kenny

Absent: 121 Supervisors Seeber and Vanselow

Adopted.

RESOLUTION NO. 372 of 2015
Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

APPROVING AND AUTHORIZING THE REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE IN CONNECTION WITH THE FESTIVAL COMMONS AT CHARLES R. WOOD PARK

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes reimbursement to the Village of Lake George for the expenses incurred by the Village of Lake George in connection with the Festival Commons at Charles R. Wood Park , in the total amount of Four Thousand Five Hundred Twenty-Two Dollars and Eight Cents (\$4,522.08), as shown on the invoices submitted by the Village of Lake George, for various maintenance and event expenses at the Festival Commons at Charles R. Wood Park, and be it further

RESOLVED, that the reimbursement to the Village of Lake George for the above expenses shall be paid from Budget Code A.1625 470 Gaslight Village Property, Contract. Adopted by unanimous vote.

RESOLUTION NO. 373 of 2015
Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

AUTHORIZING EVENT FEE RATES FOR THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK FOR 2016

RESOLVED, that the event fees for the events held at the Festival Commons at Charles R. Wood Park for the year 2016 are listed as follows:

1 day Festival Commons Use -	\$2,500
2 days Festival Commons Use -	\$4,000
3 days Festival Commons Use -	\$6,000
Additional consecutive days -	\$1,500 each
Additional Set-Up days -	\$500 each
Additional Recover/tear down days -	\$500 each (if not off site by 10 am following day of event)
Security Deposit -	\$500, returnable approx. 14 days after clean-up of event

* 50% of fees are due 30 days in advance. Remaining 50% of fees and Security Deposit are due 10 days in advance of event.

The Festival Commons Fee includes: onsite attendant for minor cleanup and changing of trash bags, bathroom cleaning once daily, and use of water (up to 2,000 gallons/day) and electric services.

** ALL deposits and advanced funds are non-refundable (aside from security deposit), and all event sponsors and sub-contractors/vendors must comply with all County insurance requirements, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the rates for the use of the Festival Commons at Charles R. Wood Park as outlined above for the 2016 Festival Commons year.

Adopted by unanimous vote.

RESOLUTION NO. 374 of 2015

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

RESCINDING RESOLUTION NO. 97 OF 2014; AUTHORIZING INCREASE TO CAPITAL PROJECT H338.9550 280 LAKE GEORGE ENVIRONMENTAL PARK

WHEREAS, Resolution No. 97 of 2014 authorized an increase to Capital Project H338.9550 280 Lake George Environmental Park in the amount of One Hundred Seventy-Six Thousand Four Hundred Sixty-Three Dollars and Fifty-Six Cents (\$176,463.56) with the proposed method of financing the increase consisting of:

- a. New York State Environmental Facilities Corp grant funding in the amount of One Hundred Fifty-Eight Thousand Eight Hundred Seventeen Dollars and Twenty Cents (\$158,817.20); and
- b. Warren County local share in the amount of Seventeen Thousand Six Hundred Forty-Six Dollars and Thirty-Six Cents (\$17,646.36) of in-kind services; and

WHEREAS, the Superintendent of Public Works advises that the afore described increase was based on the original construction contract amount and subject to change based on the eligibility of work items under the NYSEFC grant and is requesting to rescind Resolution No. 97 of 2014 in anticipation of increasing Capital Project No. H338 Lake George Environmental Park for the final NYSEFC grant eligible work costs, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 97 of 2014 in anticipation of increasing Capital Project No. H338 Lake George Environmental Park for the actual final NYSEFC grant eligible work costs.

Adopted by unanimous vote:

RESOLUTION NO. 375 of 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

APPROVING REVISIONS TO THE WARREN COUNTY HAZARDOUS MATERIALS RESPONSE PLAN FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby approves the revisions to the Warren County Hazardous Materials Response Plan which establishes and maintains the policies and procedures under which Warren County will operate in the event of a hazardous materials incident, as submitted by the Office of Emergency Services. A copy of the Warren County Hazardous Materials Response Plan is on file with the Clerk of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 376 of 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

RATIFYING THE ACTION OF THE WARREN COUNTY SHERIFF IN ENTERING INTO AN AGREEMENT WITH THE GREAT ESCAPE THEME PARK (SIX FLAGS) FOR LIMITED POLICE PRESENCE DURING SPECIFIED DATES

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 offer a limited police presence (one (1) patrol officer) at the theme park on Sundays from 3:00 pm to 9:00 pm, and on such additional dates and times as the parties agree upon, beginning July 24, 2015 and continuing as necessary thereafter through November 15, 2015, 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, LP to provide a limited police presence consisting of one (1) patrol officer on Sundays commencing July 24, 2015 as necessary through November 15, 2015, 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, beginning July 24, 2015 and extending as may be necessary to November 15, 2015, on Sundays from 3:00 pm to 9:00 pm, 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 yet the budget neutral effect of this agreement are hereby authorized.

Adopted by unanimous vote.

RESOLUTION NO. 377 of 2015

Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier, Strough, Vanselow and Seeber

AUTHORIZING THE PURCHASE OF RADIOS AND RELATED EQUIPMENT INCLUDING REPEATERS FOR THREE DEPARTMENT OF SOCIAL SERVICES FLEET VEHICLES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the purchase of radios and related equipment including repeaters for three (3) Department of Social Services Fleet vehicles for an amount of Five Thousand Eighty-Three Dollars (\$5,083) per vehicle or a total of Fifteen Thousand Two Hundred Forty-Nine Dollars (\$15,249), to increase safety and communicability for staff conducting home visits, with funding to be expended from Budget Code A.6010 220 - Social Services Office Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 378 of 2015

Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier, Strough, Vanselow and Seeber

AUTHORIZING AGREEMENT WITH ADIRONDACK TECHNICAL SERVICES HEATING, AIR CONDITIONING AND REFRIGERATION, INC. FOR AS NEEDED REPAIRS TO EQUIPMENT AT VARIOUS WARREN COUNTY BUILDINGS AND MEAL SITES

WHEREAS, the Warren County Purchasing Department requested quotes for as needed repairs to refrigeration/freezer units and ice machines and other like equipment at sites located throughout Warren County, including Office for the Aging meal sites, Warren County Jail, Countryside Adult Home, Westmount Health Facility, the Department of Public Works and

any other locations requiring such service, and

WHEREAS, there was one response to the request for quotes from Adirondack Technical Services Heating, Air Conditioning and Refrigeration, Inc., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes entering into an agreement with Adirondack Technical Services Heating, Air Conditioning and Refrigeration, Inc., 4697 Route 9N, Corinth, NY 12822, for a term to commence upon execution of the agreement and to terminate on December 31, 2018, at an hourly rate of One Hundred Five Dollars (\$105) per hour during normal business hours and a sum not to exceed One Hundred Fifty Seven Dollars and Fifty Cents (\$157.50) per hour for nights, weekends, and holidays, to be paid from the various budget codes of the aforementioned departments, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 379 of 2015

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

**AUTHORIZING AGREEMENT WITH VNA HOMECARE OPTIONS, LLC
TO PROVIDE CERTAIN MEDICAL AND HEALTH RELATED SERVICES
AND SOCIAL AND ENVIRONMENTAL SUPPORT AND AUTHORIZING
REIMBURSEMENT TO THE WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of the Westmount Health Facility is requesting an agreement with VNA Homecare Options, LLC to provide certain medical and health related services and social and environmental support and authorizing reimbursement to the Westmount Health Facility for a term commencing upon execution of the agreement by both parties and terminating upon thirty (30) days written notice by either party or upon the sale or transfer of the Westmount Health Facility, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with VNA Homecare Options, LLC to provide certain medical and health related services and social and environmental support and authorizing reimbursement to the Westmount Health Facility for a term commencing upon execution of the agreement by both parties and terminating upon thirty (30) days written notice by either party, or upon the sale or transfer of the Westmount Health Facility, 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 amendment agreements and/or addendums with regard to the agreement while the agreement is in full force and effect in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 380 of 2015

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

**AUTHORIZING EXECUTION OF A MEDICAID REVALIDATION ENROLLMENT
APPLICATION AUTHORIZING THE CHAIRMAN TO ACT AS
THE GOVERNMENTAL OFFICIAL FOR WARREN COUNTY**

WHEREAS, the Administrator of Westmount Health Facility has advised that the facility must submit a Medicaid Revalidation Enrollment Application in order to participate in the computerized Provider Enrollment Claim Ownership System (PECOS) which relates to reimbursements for physician services billings for a lump sum of Five Hundred Fifty-Three Dollars (\$553), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Medicaid Revalidation Enrollment Application for a lump sum of Five Hundred Fifty-Three Dollars (\$553), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.83500.9100 439 Westmount, Administrative Services, Other Direct Expenses-Misc Fee, Misc Fees & Expenses.

Adopted by unanimous vote.

RESOLUTION NO. 381 of 2015

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

AUTHORIZING OUT-OF-STATE TRAVEL FOR TAMMIE DELORENZO, CLINICAL AND FISCAL INFORMATICS COORDINATOR TO ATTEND THE DELTA HEALTH TECHNOLOGIES 2015 NATIONAL CUSTOMER FORUM AND WAIVING SECTION I.B.3 OF THE WARREN COUNTY TRAVEL POLICY RELATING TO GSA RATES

RESOLVED, that Tammie DeLorenzo, Clinical and Fiscal Informatics Coordinator is authorized to attend the Delta Health Technologies 2015 National Customer Forum in Altoona, Pennsylvania on September 14, 2015 - September 17, 2015, using a Warren County Health Services Department fleet vehicle for transportation, with the costs to the County for attendance being a Three Hundred Ninety-Nine Dollar (\$399) registration fee, and rate of Two Hundred Ninety-Seven Dollars (\$297) for lodging and meals and incidental expenses with receipts provided, and, be it further

RESOLVED, that Section I.B.3 of the Warren County Travel Policy be waived as it pertains to the GSA rates for hotel accommodations, and, be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 382 of 2015

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

AUTHORIZING AGREEMENT WITH CHILDREN'S DEVELOPMENT GROUP FOR SPEECH, OT, PT AND PSYCHOLOGICAL SERVICES, PLLC TO PROVIDE SPECIAL EDUCATION ITINERANT THERAPY SERVICES, MULTI-DISCIPLINARY EVALUATIONS AND INTEGRATED CLASSROOM SERVICES FOR PRESCHOOL SPECIAL NEEDS CHILDREN

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with Children's Development Group for Speech, OT, PT and Psychological Services, PLLC ("Children's") to provide Special Education Itinerant Therapy services ("SEIT"), Multi-Disciplinary Evaluations and Integrated Classroom Services to preschool special needs children for a term commencing August 24, 2015 and terminating upon thirty (30) days written notice by either party, at the New York State Education Department approved rate, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Children's Development Group for Speech, OT, PT and Psychological Services, PLLC to provide SEIT services, Multi-Disciplinary Evaluations and Integrated Classroom Services to preschool special needs children for a term commencing August 24, 2015 and terminating upon thirty (30) days written notice by either party, at the New York State Education Department approved rate, in a form approved by the County Attorney,

and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4054 444 Ed/Physically Hand. Children, Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 383 of 2015

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

APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2014 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 2014 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 2014, 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. 384 of 2015

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

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM AND RATIFYING THE ACTION OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE AGREEMENT

WHEREAS, the Director of Public Health/Patient Services has requested and the Health Services Committee has recommended the County enter into a multi year Special Supplemental Food Program for the Women, Infants and Children ("WIC") Program with the New York State Department of Health for a multi year term commencing October 1, 2015 and terminating September 30, 2020, in an amount of Two Million Five Hundred Seven Thousand Seven Hundred Forty-Five Dollars (\$2,507,745), (initial term commencing October 1, 2015 and terminating September 30, 2016 in an amount not to exceed Five Hundred One Thousand Five Hundred Forty-Nine Dollars (\$501,549)), and

WHEREAS, the Director of Public Health/Patient Services advises that the New York State Department of Health required the grant agreement for the initial term commencing October 1, 2015 and terminating September 30, 2016 be returned prior to the August Board meeting and the Chairman of the Board of Supervisors executed the grant agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in executing the grant agreement for the initial term commencing October 1, 2015 and terminating September 30, 2016 prior to the August Board meeting, and be it further

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 relating to a Special Supplemental Food Program for the Women, Infants and Children ("WIC") Program for a multi year term commencing October 1, 2015 and terminating September 30,

2020, in an amount of Two Million Five Hundred Seven Thousand Seven Hundred Forty-Five Dollars (\$2,507,745), (initial term commencing October 1, 2015 and terminating September 30, 2016 in an amount not to exceed Five Hundred One Thousand Five Hundred Forty-Nine Dollars (\$501,549)), in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the annual certifications and 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, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described contract term commencing October 1, 2015 and terminating September 30, 2020, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this grant, no further resolution to accept said monies is necessary and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the additional funds in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 385 OF 2015

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

CONSENTING TO THE REQUEST OF SARATOGA AND NORTH CREEK RAILWAY, LLC TO GENERATE REVENUE BY STORING RAILWAY CARS IN TAHAWUS ON THE CONDITION THAT THE CARS ARE INSPECTED AND DETERMINED TO CONTAIN ONLY RESIDUAL AMOUNTS OF OIL

RESOLUTION TABLED

WHEREAS, representatives of the Saratoga and North Creek Railway, LLC are requesting the consent of the Warren County Board of Supervisors to move railway cars over the railroad line owned by the County for the purpose of storing railway cars (approximately 300) on privately owned rail lines in Tahawus to generate revenue, which railway cars may contain hazardous materials in that nature of residual amounts of oil, on the condition that the railway cars are inspected and determined to contain only residual amounts of oil, and that Warren County shall have no liability with regard to the railway cars, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby consents to the request of the Saratoga and North Creek Railway, LLC to move railway cars over the County's railroad line for the purpose of storing railway cars (approximately 300) on privately owned rail lines in Tahawus to generate revenue, on the condition that the railway cars are inspected and determined to be contain only residual amounts of oil, and that Warren County shall have no liability with regard to the railway cars, and be it further

RESOLVED, that as a further condition of the consent to move the railway cars over the County's railroad line, the Warren County Board of Supervisors requires that Saratoga and North Creek Railway, LLC appear at the Public Works Committee not less than every six (6) months to report on the status and condition of the railway cars, as well as any environmental issues that have been discovered or presented concerning the rail cars, the length of remaining time the railway cars are expected to be stored on the privately owned rail lines in Tahawus, and any such other areas of inquiry related to the railway cars as identified by the County, and be it further

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

RESOLUTION NO. 386 OF 2015

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

AUTHORIZING THE DEDICATION OF THE WARREN COUNTY BIKEWAY BRIDGE OVER STATE ROUTE 149 AS THE SERGEANT KRISTIE A. ROBERTS MEMORIAL BRIDGE IN HONOR OF SERVICE TO COMMUNITY AND COUNTRY

WHEREAS, Bob and Cindy Roberts, the parents of Sergeant Kristie A. Roberts, are requesting the Warren County Bikeway bridge over State Route 149 located in the Town of Queensbury be dedicated and known as the "Sergeant Kristie A. Roberts Memorial Bridge" in honor of Sergeant Roberts who was a junior member of the West Glens Falls Fire Department and later West Glens Falls Emergency Services; volunteered at the Glens Falls Hospital Guild and the Sheriff's Department Explorer Post; joined the Army National Guard as a medic; belonged to the West Glens Falls EMS, Bay Ridge EMS, as well as Lake George, Empire and Warrensburg and served with the New York Army National Guard's 109th Airlift Wing in Scotia, and

WHEREAS, Sergeant Roberts' parents advised the Public Works Committee that in addition to the memorial signage, they are requesting that the signage include the suicide prevention hotline number, and

WHEREAS, the Superintendent of the Department of Public Works advised that he will arrange for the the design and installation of the signage to be placed on the bridge, at no cost to the County, as funds would be solicited from Veteran's groups or through other donations for any expenses incurred, and

WHEREAS, the Warren County Board of Supervisors deems it a fitting tribute in memory of Sergeant Roberts that appropriate action be taken to designate the Warren County Bikeway bridge over State Route 149 in memory of Sergeant Roberts, now, therefore, be it

RESOLVED, that the Warren County Bikeway bridge over State Route 149 be designated and named as "Sergeant Kristie A. Roberts Memorial Bridge", and be it further

RESOLVED, that the Superintendent of the Department of Public Works determine and install the appropriate signage for the bridge to fulfill the intent and purpose of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 387 OF 2015

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

SUPPORTING THE GLENS FALLS LIONS CLUB DUATHLON TO BE HELD OCTOBER 11, 2015 AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF SUPPORT

WHEREAS, the Superintendent of the Department of Public Works is requesting that the Warren County Board of Supervisors support the Glens Falls Lions Club Duathlon to be held on October 11, 2015 at the SUNY Adirondack Campus with the funds raised from the race to enable the Glens Falls Lions Club to continue its work providing sight and hearing assistance and preservation and that the Chairman of the Board of Supervisors forward a letter of support to the Glens Falls Lions Club, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the Glens Falls Lions Club Duathlon to be held on October 11, 2015 at the SUNY Adirondack Campus with the funds raised from the race to enable the Glens Falls Lions Club to continue its work providing sight and hearing assistance and preservation, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to sign a letter of support.

Adopted by unanimous vote.

RESOLUTION NO. 388 OF 2015

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR THE WEST BROOK POROUS ASPHALT PARKING LOT IN THE TOWN AND VILLAGE OF LAKE GEORGE (WC 50-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for the West Brook Porous Asphalt Parking Lot in the Town and Village of Lake George (WC 50-15), and

WHEREAS, the bids will be opened August 21, 2015 and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until just after the Board of Supervisors meeting on August 21, 2015, 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 West Brook Porous Asphalt Parking Lot in the Town and Village of Lake George, pursuant to the terms and provisions of the specifications (WC 50-15) 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. H332.9550 280 West Brook Parking Lot.

Adopted by unanimous vote.

RESOLUTION NO. 389 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

RATIFYING THE ACTION OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN THE EXECUTION OF EASEMENT TO NATIONAL GRID FOR THE PLACEMENT OF A NEW NATURAL GAS MAIN LINE AT THE FLOYD BENNETT MEMORIAL AIRPORT TO REPLACE THE USE OF PROPANE AND FUEL OIL

WHEREAS, the Airport Manager has requested that the County grant an easement to National Grid for the placement of a new natural gas main line at the Floyd Bennett Memorial Airport which gas main will service all buildings at the Airport, and

WHEREAS, an easement was prepared and in order to begin the process of scheduling the necessary work with National Grid, the easement was executed by the Chairman of the Warren County Board of Supervisors in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the action of the Chairman of Board in the execution of an easement to National Grid for the placement of a new natural gas main line at the Floyd Bennett Memorial Airport to replace the use of propane and fuel oil at the Floyd Bennett Memorial Airport, which gas main will service all buildings at the Airport.

Adopted by unanimous vote.

RESOLUTION NO. 390 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA FOR SPACE IN THE TERMINAL BUILDING AT THE FLOYD BENNETT MEMORIAL AIRPORT FOR FEDERAL AVIATION ADMINISTRATION EQUIPMENT FOR AIRFIELD NAVIGATIONAL AND WEATHER EQUIPMENT

WHEREAS, the Airport Manager is requesting the County enter into a lease agreement with the United States of America to lease space in the terminal building at the Floyd Bennett Memorial Airport for Federal Aviation Administration equipment for airfield navigational and weather equipment for a term commencing October 1, 2014 and terminating September 30, 2024, at the rental rate of Three Thousand Five Hundred Fifty-Five Dollars (\$3,555) annually, or One Thousand Seven Hundred Seventy-Seven Dollars and Fifty Cents (\$1,777.50) bi-annually, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a lease agreement with the United States of America to lease space in the terminal building at the Floyd Bennett Memorial Airport for Federal Aviation Administration equipment for airfield navigational and weather equipment for a term commencing October 1, 2014 and terminating September 30, 2024, at the rental rate of Three Thousand Five Hundred Fifty-Five Dollars (\$3,555) annually, or One Thousand Seven Hundred Seventy-Seven Dollars and Fifty Cents (\$1,777.50) bi-annually in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 391 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR LAW LIBRARY DEMOLITION (WC 51-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Law Library Demolition (WC 51-15), and

WHEREAS, the bids will be opened August 25, 2015 and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until just after the Board of Supervisors meeting on August 21, 2015, 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 Law Library Demolition, pursuant to the terms and provisions of the specifications (WC 51-15) 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. H350 Court Space Expansion.

Adopted by unanimous vote.

RESOLUTION NO. 392 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR PLUMBING SERVICES AT VARIOUS WARREN COUNTY FACILITIES (WC 52-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Plumbing Services at various Warren County facilities (WC 52-15), and

WHEREAS, the bids will be opened August 13, 2015 and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until just before the Board of Supervisors meeting on August 21, 2015, 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 Plumbing Services at various Warren County facilities, pursuant to the terms and provisions of the specifications (WC 52-15) and proposal, for a term commencing August 1, 2015 and terminating July 31, 2016, with an option to extend the agreement for two (2) additional one (1) year terms upon the same terms and conditions, the County may extend the agreement for a term of three (3) months with the concurrence of the lowest responsible bidder and said extension shall terminate when a replacement agreement has been issued in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, 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 project.

Adopted by unanimous vote.

RESOLUTION NO. 393 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

OPPOSING NEW YORK STATE ASSEMBLY BILL NO. A.6430 REGARDING THE RESTRAINT OF FEMALE PRISONERS DURING CHILDBIRTH

WHEREAS, NYS Assembly Bill A.6430 was discharged expeditiously through committees of both houses and various entities were never given an opportunity for input or comment, and

WHEREAS, the bill makes amendments to the current law on security restraints for pregnant female prisoners on how and when they may be used, as well as "no restraint" provisions, and that a sheriff must find extraordinary circumstances exist, must seek medical consultation, must justify in writing, and various other reporting measures every time the use of restraints are used on a female prisoner, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby opposes the passage of New York State Assembly Bill No. A.6430 regarding the restraint of female prisoners during childbirth, as this bill is excessive, overstated, and extraordinarily burdensome in many ways resulting in an unfunded mandate, and an increase in the overtime of corrections costs to the counties, and in some circumstances, will jeopardize safety, create escape possibilities, and security concerns of all involved, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties;

Governor Andrew M. Cuomo; Senator Elizabeth O 'C. Little; Assemblyman Daniel G. Stec; the New York State Sheriff's Association; and Sheriff Nathan H. York.

Roll Call Vote:

Ayes: 822

Noes: 57 Supervisor McDevitt

Absent: 121 Supervisors Seeber and Vanselow

Adopted.

RESOLUTION NO. 394 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

SUPPORTING CONSIDERATION OF AN AMENDMENT TO NEW YORK STATE'S SOCIAL STUDIES LEARNING STANDARD; CIVICS, CITIZENSHIP AND GOVERNMENT

WHEREAS, the People are entitled, by Right, to a constitutionally valid system of education, which prepares each citizen to meet the obligations of citizenship in America, to understand America's constitutional form of governance and each one's own unalienable Rights and the responsibility to preserve and protect the blessings of individual liberty for future generations, and

WHEREAS, Section 801 of the New York State Education Law reads, in relevant part:

§801. Courses of instruction in patriotism and citizenship and in certain historic documents.

1. In order to promote a spirit of patriotic and civic service and obligation and to foster in the children of the state moral and intellectual qualities which are essential in preparing to meet the obligations of citizenship in peace or in war, the regents of The University of the State of New York shall prescribe courses of instruction in patriotism, citizenship, and human rights issues....

2. The regents shall prescribe courses of instruction in the history, meaning, significance and effect of the provisions of the constitution of the United States, the amendments thereto, the declaration of independence, the constitution of the state of New York and the amendments thereto, to be maintained and followed in all of the schools of the state. The boards of education and trustees of the several cities and school districts of the state shall require instruction to be given in such courses, by the teachers employed in the schools therein. All pupils attending such schools, in the eighth and higher grades, shall attend upon such instruction.

Similar courses of instruction shall be prescribed and maintained in private schools in the state, and all pupils in such schools in grades or classes corresponding to the instruction in the eighth and higher grades of the public schools shall attend upon such courses, and

WHEREAS, Section 802 of the New York State Education Law reads, in relevant part:

§802. Instruction relating to the flag; holidays.

1. It shall be the duty of the commissioner to prepare, for the use of the public schools of the state, a program providing for a salute to the flag and daily pledge of allegiance to the flag, and instruction in its correct use and display which shall include, as a minimum, specific instruction regarding respect for the flag of the United States of America, its display and use as provided by federal statute and regulation and such other patriotic exercises as may be deemed by him to be expedient, under such regulations and instructions as may best meet the varied requirements of the different grades in such schools. However, such instruction shall include, as a minimum, the provisions of sections one hundred seventy through one hundred seventy-seven of title thirty-six of the United States Code, and

WHEREAS, the learning standard for Civics, Citizenship and Government, currently reads in its entirety:

"Students will use a variety of intellectual skills to demonstrate their understanding of the

necessity for establishing governments; the governmental systems of the United States and other nations; the United States Constitution; the basic civic values of American constitutional democracy; and the roles, rights, and responsibilities of citizenship, including avenues of participation.”, and

WHEREAS, the current New York State learning standard for Civics, Citizenship and Government should be reviewed to ensure compliance with Sections 801 and 802 of the New York State Education Law, and

RESOLVED, that the Warren County Board of Supervisors does hereby urge the Board of Regents to review and, thereafter, consider amending the learning standard for Civics, Citizenship and Government, to read substantially as follows:

Social Studies Standard 5: Civics, Citizenship, and Government

“Students will use a variety of intellectual skills to demonstrate their understanding of the necessity for establishing governments, with particular attention to the need to secure the individual’s Creator-endowed, unalienable Rights; the history, meaning, significance and effect of the provisions of the United States Declaration of Independence, the Constitution for the State of New York, as amended; the basic civic values of the American democratic Republic; the roles, rights, and responsibilities of citizenship, including avenues of participation and respect for the flag of the United States of America, its display and use as provided by sections one hundred seventy through one hundred seventy-seven of title thirty-six of the United States Code; and the governmental systems of the United States and other nations; 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; the New York State Assembly and Senate Majority and Minority Leaders; and the New York State Board of Regents.

Roll Call Vote:

Ayes: 528

Noes: 351 Supervisors Simpson, Dickinson, Merlino, Strough, Wood, Conover, Taylor and Brock

Absent: 121 Supervisors Seeber and Vanselow

Adopted.

RESOLUTION NO. 395 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

SUPPORTING CONSIDERATION OF THE ADOPTION OF A NEW YORK STATE LAW THAT WOULD AMEND THE EDUCATION LAW, IN RELATION TO THE COMMON CORE STATE STANDARDS INITIATIVE, THE RACE TO THE TOP PROGRAM AND THE PARTNERSHIP FOR ASSESSMENT OF READINESS FOR COLLEGE AND CAREERS CONSORTIUM

WHEREAS, Article VI, Paragraph 2 of the U.S. Constitution reads, “This Constitution, and the Laws of the United States which shall be made in Pursuance thereof; and all Treaties made, or which shall be made, under the Authority of the United States, shall be the supreme Law of the Land; and the Judges in every State shall be bound thereby, any Thing in the Constitution or Laws of any State to the Contrary notwithstanding”; and

WHEREAS, Article VI, Paragraph 2, commonly referred to as the Supremacy Clause, establishes that the federal Constitution, and federal law take precedence over state laws, and even state constitutions; and

WHEREAS, the Tenth Amendment of the U.S. Constitution reads, “The powers not delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved to the States respectively, or to the people”; and

WHEREAS, the Tenth Amendment expresses the principle of federalism, which undergirds the entire plan of the Constitution, by stating that the federal government possesses only those powers delegated to it by the States or the People; and

WHEREAS, Article I, Section 8 of the U.S. Constitution enumerates the powers of Congress - that is, the authoritative capacity of Congress; and

WHEREAS, Article I, Section 8 does not mention education, meaning matters regarding education, such as the Common Core educational system, are the purview of the States or the People, not the federal government; and

WHEREAS, Article I, Section 10, Clause 3 of the U.S. Constitution reads, "No State shall, without the Consent of Congress... enter into any Agreement or Compact with another State..."; and

WHEREAS, Article I, Section 10, Clause 3, which is known as the Compact Clause, prohibited New York State from entering into the Common Core related Smarter Balanced Assessment Consortia (SBAC) and the Partnership for Assessment of Readiness for College and Careers Consortia (PARCC), which are interstate compacts to which Congress has never consented and are thus unconstitutional; and

WHEREAS, Article IV, Section 4 of the U.S. Constitution reads, "The United States shall guarantee to every State in this Union a Republican Form of Government..."; and

WHEREAS, Article IV, Section 4, which is known as the Guarantee Clause, guarantees the people of New York State will forever enjoy republicanism, including popular rule, no monarch and the rule of law; and

WHEREAS, the Rule of Law, from our State and Federal Constitutions on down, is to be defended at all costs by all those entrusted with the reins of political power, according to their oaths of office, no matter the level of practical difficulties, the Rule of Law must stand against the folly of political expediency and the Rule of Man and his whims; and

WHEREAS, the Fourth Amendment of the U.S. Constitution reads, "The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no Warrants shall issue, but upon probable cause, supported by Oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized."; and

WHEREAS, the Fourth Amendment protects citizens from unreasonable harassment by the government, the government has no right to search through their personal property without first receiving a warrant (a court order approving the search or seizure upon probable cause of wrongdoing); and

WHEREAS, the Race to the Top (RTTT), Common Core State Standards (CCSS), Smarter Balanced Assessment Consortia (SBAC), and Partnership for Assessment of Readiness for College and Careers Consortia (PARCC) developed assessments include and facilitate the collection of confidential personal and non-educational student, family, and teacher data; and

WHEREAS, in 2009 and 2010, New York State was offered the chance to compete for education funding through the unconstitutional "Race to the Top" program created by the U.S. Department of Education; and

WHEREAS, the only way to achieve a score in the "Race to the Top" competition sufficient to qualify for funding was to agree to "participation in a consortium of States that is working toward jointly developing and adopting a common set of K-12 standards; and

WHEREAS, the only such "common set of K-12 standards" existent at that time, or since is known as the Common Core State Standards Initiative ("CCSSI"); and

WHEREAS, New York State submitted its Race to the Top Application for Phase 1 in January 2010 and for Phase 2 in May 2010 (the CCSSI were not released until June of 2010 meaning New York State committed to the CCSSI before they were written); and

WHEREAS, local education officials, school leaders, teachers, and parents were not invited or encouraged to participate in the discussion, evaluation and preparation of the CCSSI standards that would affect students in New York State; and

WHEREAS, the Common Core education system has been the subject of criticism by educators and parents and a number of elected officials; and

WHEREAS, the National Assessment of Educational Progress national test allows comparisons of academic achievement to be made across the states, without the necessity of imposing national standards, curricula, or assessments; and

WHEREAS, the imposition of a set of national standards could lead to the imposition of a national curriculum and national assessment upon the various states; now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urges New York State Legislature and the Governor to consider the adoption of a state law that would discontinue the Common Core State Standards and end New York State's involvement with the Race to the Top Program and the Partnership for Assessment of Readiness for College and Careers Consortium; and be it further

RESOLVED, that the Warren County Board of Supervisors urges the New York State Legislature to call for and fund an independent state-based approach and PLAN to improve the education system in New York; 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; the New York State Assembly and Senate Majority and Minority Leaders; and the New York State Commissioner of Education.

Roll Call Vote:

Ayes: 579

Noes: 300 Supervisors Simpson, Dickinson, Strough, Wood, Conover,
Taylor and Brock

Absent: 121 Supervisors Seeber and Vanselow

Adopted.

RESOLUTION NO. 396 OF 2015

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

AUTHORIZING AGREEMENT WITH TRAMPOLINE DESIGN, LLC TO PROVIDE BOOSTING INITIATIVES IN CONJUNCTION WITH THE SOCIAL MEDIA CONTRACT

WHEREAS, Warren County currently has an agreement with Trampoline Design, LLC for Digital/Social Media Manager services for the Warren County Tourism Department, and

WHEREAS, the Warren County Tourism Department is requesting an additional agreement with Trampoline Design, LLC to provide boosting initiatives in conjunction with the social media agreement, 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 Trampoline Design, LLC, in a form approved by the County Attorney, to provide boosting initiatives in conjunction with the social media agreement commencing August 24, 2015 and terminating December 31, 2015 for an amount of Three Thousand Five Hundred Dollars (\$3,500), and renewing the additional agreement for a three (3) year term (January 1, 2016 through December 31, 2018) in an amount not to exceed Seven Thousand Dollars (\$7,000) annually, to be funded from Budget Code A.6417 481 Tourism Occupancy, Tourism Promotion.

Adopted by unanimous vote.

RESOLUTION NO. 397 OF 2015

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

EXTENDING THE EXPIRATION DATE OF AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE FOR IMPROVEMENTS TO THE PHYSICAL PLANT AND OPERATIONS OF THE EXIT 17 INFORMATION CENTER

WHEREAS, Warren County entered into an agreement with the Lake George Regional Chamber of Commerce for improvements to the physical plant operations of the Exit 17 Information Center in an amount not to exceed \$25,000, and

WHEREAS, the agreement was for an original term from June 1, 2013 through May 31, 2014, and was extended for an additional year through May 31, 2015, and

WHEREAS, in order to allow the Lake George Regional Chamber of Commerce to submit vouchers for payment of expenditures during the original contract terms and expenses for tourist kiosks made by the Chamber on July 1, 2015, the Chamber desires to extend the agreement from May 31, 2015 through July 1, 2015, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize the extension of the agreement with the Lake George Regional Chamber of Commerce from May 31, 2015 through July 1, 2015, at no extra cost to Warren County and under the same terms and conditions as set forth hereinabove.

Adopted by unanimous vote.

RESOLUTION NO. 398 OF 2015

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

AUTHORIZING AGREEMENT WITH COURIER PRINTING CORP. FOR PRINTING OF THE 2016 GROUP TRAVEL PLANNER FOR THE TOURISM DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Courier Printing Corp., 24 Laurel Bank Ave., Deposit, NY 13754, to print three thousand (3,000) copies of the 2016 Warren County Group Travel Planner for the Warren County Tourism Department, pursuant to the terms and conditions of the specifications, for an amount not to exceed Two Thousand Nine Hundred Seventy-Three Dollars (\$2,973), the agreement to commence on September 25, 2015 and terminate on October 31, 2015, with the Travel Planner to be completed and delivered on or before October 22, 2015, 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. 399 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2015 are hereby amended as follows:

PUBLIC DEFENDER

Creating New Position:

A.1171.110 Dept. No. 6.01

TITLE:

6th Assistant Public Defender

EFFECTIVE DATE

August 24, 2015

BASE

SALARY

\$45,000

MENTAL HEALTH

Decreasing Salary From:
A.4310.110 Dept. No.
39.00
TITLE:
 Deputy Director - Clinical

EFFECTIVE DATE
 August 10, 2015

BASE
SALARY
 \$65,234

Decreasing Salary To:
A.4310.110 Dept. No.
39.00
TITLE:
 Deputy Director - Clinical

EFFECTIVE DATE
 August 10, 2015

BASE
SALARY
 \$62,700

SOCIAL SERVICES

Reclassifying Position
From:
A.6010.110 Dept. No.
40.02
TITLE:
 Senior Social Services
 Investigator

EFFECTIVE DATE
 January 1, 2016

BASE
SALARY
 \$35,960
 Grade 13

Reclassifying Position To:
A.6010 Dept. No. 40.02
TITLE:
 Supervising Social
 Services Investigator

EFFECTIVE DATE
 January 1, 2016

BASE
SALARY
 \$38,828
 Grade 15

HUMAN RESOURCES

Decreasing Salary From:
A.1430 118 Dept. No.
17.00
TITLE:
 Human Resources
 Director

EFFECTIVE DATE
 August 24, 2015

ANNUAL
SALARY
 \$86,700

Decreasing Salary To:
A.1430 118 Dept. No.
17.00
TITLE:
 Human Resources Director

EFFECTIVE DATE
 August 24, 2015

ANNUAL
SALARY
 \$72,500

Decreasing Salary From:
A.1430 118 Dept. No.
17.00
TITLE:
 Executive Assistant to the
 Human Resources Director

EFFECTIVE DATE
 August 24, 2015

ANNUAL
SALARY
 \$42,800

Decreasing Salary To:
A.1430 118 Dept. No.
17.00
TITLE:
 Executive Assistant to the
 Human Resources Director

EFFECTIVE DATE
 August 24, 2015

ANNUAL
SALARY
 \$39,500

COUNTY CLERK/DMVIncreasing Salary & GradeLevel From:A.1410.110 Dept. No.15.00TITLE:

MV License/Reg Clerk #1

EFFECTIVE DATE

January 1, 2016

BASESALARY

\$28,607

Grade 6

Increasing Salary & GradeLevel To:A.1410.110 Dept. No.15.00TITLE:

MV License/Reg Clerk #1

EFFECTIVE DATE

January 1, 2016

BASESALARY

\$32,238

Grade 8

Increasing Salary & GradeLevel From:A.1410.110 Dept. No.15.00TITLE:

MV License/Reg Clerk #2

EFFECTIVE DATE

January 1, 2016

BASESALARY

\$28,607

Grade 6

Increasing Salary & GradeLevel To:A.1410.110 Dept. No.15.00TITLE:

MV License/Reg Clerk #2

EFFECTIVE DATE

January 1, 2016

BASESALARY

\$32,238

Grade 8

Increasing Salary & GradeLevel From:A.1410.110 Dept. No.15.00TITLE:

MV License/Reg Clerk #7

EFFECTIVE DATE

January 1, 2016

BASESALARY

\$28,607

Grade 6

Increasing Salary & GradeLevel To:A.1410.110 Dept. No.15.00TITLE:

MV License/Reg Clerk #7

EFFECTIVE DATE

January 1, 2016

BASESALARY

\$32,238

Grade 8

Increasing Salary & GradeLevel From:A.1410.110 Dept. No.15.00TITLE:

MV License/Reg Clerk #8

EFFECTIVE DATE

January 1, 2016

BASESALARY

\$28,607

Grade 6

August 21, 2015

577

<u>Increasing Salary & Grade</u> <u>Level To:</u> <u>A.1410.110 Dept. No.</u> <u>15.00</u> <u>TITLE:</u> MV License/Reg Clerk #8	<u>EFFECTIVE DATE</u> January 1, 2016	<u>BASE</u> <u>SALARY</u> \$32,238 Grade 8
<u>Increasing Salary & Grade</u> <u>Level From:</u> <u>A.1410.110 Dept. No.</u> <u>15.00</u> <u>TITLE:</u> MV License/Reg Clerk #10	<u>EFFECTIVE DATE</u> January 1, 2016	<u>BASE</u> <u>SALARY</u> \$28,607 Grade 6
<u>Increasing Salary & Grade</u> <u>Level To:</u> <u>A.1410.110 Dept. No.</u> <u>15.00</u> <u>TITLE:</u> MV License/Reg Clerk #10	<u>EFFECTIVE DATE</u> January 1, 2016	<u>BASE</u> <u>SALARY</u> \$32,238 Grade 8
<u>Increasing Salary & Grade</u> <u>Level From:</u> <u>A.1410.110 Dept. No.</u> <u>15.00</u> <u>TITLE:</u> Senior MV Examiner	<u>EFFECTIVE DATE</u> January 1, 2016	<u>BASE</u> <u>SALARY</u> \$31,452 Grade 8
<u>Increasing Salary & Grade</u> <u>Level To:</u> <u>A.1410.110 Dept. No.</u> <u>15.00</u> <u>TITLE:</u> Senior MV Examiner	<u>EFFECTIVE DATE</u> January 1, 2016	<u>BASE</u> <u>SALARY</u> \$34,675 Grade 10
<u>Increasing Salary & Grade</u> <u>Level From:</u> <u>A.1410.110 Dept. No.</u> <u>15.00</u> <u>TITLE:</u> MV Supervisor	<u>EFFECTIVE DATE</u> January 1, 2016	<u>BASE</u> <u>SALARY</u> \$34,895 Grade 12
<u>Increasing Salary & Grade</u> <u>Level To:</u> <u>A.1410.110 Dept. No.</u> <u>15.00</u> <u>TITLE:</u> MV Supervisor	<u>EFFECTIVE DATE</u> January 1, 2016	<u>BASE</u> <u>SALARY</u> \$38,828 Grade 15

DISTRICT ATTORNEYCreating Position:A.4220.130 Dept. No. 5.03TITLE:

Investigator #5 (Part-Time)

EFFECTIVE DATE

August 24, 2015

ANNUALSALARY

\$25.50/hour

Roll Call Vote:

Ayes: 879

Noes: 0

Absent: 121 Supervisors Seeber and Vanselow

Adopted.

RESOLUTION NO. 400 OF 2015**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson****AUTHORIZING THE PUBLIC DEFENDER TO FILL THE VACANT POSITION OF ASSISTANT PUBLIC DEFENDER #6 DUE TO CREATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Public Defender to fill the vacant position of Assistant Public Defender #6, at an annual salary of \$45,000, due to creation. This position is not mandated, but is 100% grant funded through the New York State Office of Indigent Legal Services.

Adopted by unanimous vote.

RESOLUTION NO. 401 OF 2015**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson****AUTHORIZING THE DISTRICT ATTORNEY TO FILL THE VACANT POSITION OF PART TIME INVESTIGATOR #5 DUE TO CREATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the District Attorney to fill the vacant position of Part Time Investigator #5, at a salary of \$25.50 per hour, due to creation. This position is not mandated or reimbursable.

Adopted by unanimous vote.

RESOLUTION NO. 402 OF 2015**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson****APPOINTING JACKIE FIGUEROA AS COUNTY HUMAN RESOURCES DIRECTOR OF THE DEPARTMENT OF HUMAN RESOURCES**

RESOLVED, that Jackie Figueroa be, and hereby is, appointed as County Human Resources Director of the Department of Human Resources at the annual salary of \$72,500, with the terms of employment to be as follows:

1) employment commencing August 24, 2015;

2) the County Human Resources Director is a provisional position under Civil Service pending testing determination, and be it further

RESOLVED, that the Warren County Salary and Compensation Plan insofar as it confirms the salary and title of the County Human Resources Director is hereby amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 403 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**RATIFYING THE ACTION OF THE COUNTY ATTORNEY IN HIRING A
TEMPORARY PART TIME LEGAL ASSISTANT**

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the action of the County Attorney in hiring a temporary part time Legal Assistant at the rate of Twenty-Five Dollars (\$25) per hour, for a period not to exceed eight (8) weeks due to Legal Assistant medical leave, to be paid from Budget Code A.1420 130 Law (County Attorney), Salaries-Part Time.

Adopted by unanimous vote.

RESOLUTION NO. 404 OF 2015

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

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM
DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT
VILLAGE PROPERTY; AMENDING 2015 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Four Thousand Five Hundred Twenty-Two Dollars and Eight Cents (\$4,522.08) from Budget Code A.691.07 Deferred Revenue - Gaslight Village Parking Fees to Budget Code A.1625 470 Gaslight Village Property, Contract to reimburse the Village of Lake George for various maintenance and event expenses at the Charles R. Wood Park Festival Space, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 879

Noes: 0

Absent: 121 Supervisors Seeber and Vanselow

Adopted.

RESOLUTION NO. 405 OF 2015

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

**AUTHORIZING WARREN COUNTY'S MEMBERSHIP IN THE
ADIRONDACK REGIONAL CHAMBER OF COMMERCE**

RESOLVED, that the Warren County Board of Supervisors authorize Warren County's membership in the Adirondack Regional Chamber of Commerce with associated membership costs to be funded through the Tourism Department's Budget Code A.6417 427, Tourism Occupancy, Membership & Dues.

Adopted by unanimous vote.

RESOLUTION NO. 406 OF 2015

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

**DECREASING CAPITAL PROJECT NO. H258.9550 280 TANNERY BRIDGE
OVER STONY CREEK; TRANSFERRING FUNDS AND
AMENDING WARREN COUNTY BUDGET FOR 2015**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H258.9550 280 Tannery Bridge over Stony Creek as follows:

1. Capital Project No. H258.9550 280 Tannery Bridge over Stony Creek is hereby decreased in the amount of Fifty-Five Thousand Six Hundred Thirty-Three Dollars and Thirty-Two Cents (\$55,633.32).

2. The estimated total cost of Capital Project No. H258.9550 280 Tannery Bridge over Stony Creek is now Three Hundred Forty-Six Thousand Seven Dollars and Sixty-Eight Cents (\$346,007.68).

3. Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of Fifty-Five Thousand Six Hundred Thirty-Three Dollars and Thirty-Two Cents (\$55,633.32) shall be transferred to the General Fund, and be it further

RESOLVED that the Warren County Budget for 2015 is hereby amended accordingly
Roll Call Vote:

Ayes: 879

Noes: 0

Absent: 121 Supervisors Seeber and Vanselow

Adopted.

RESOLUTION 407 OF 2015

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

**DECREASING CAPITAL PROJECT NO. H319.9550 280 HICKS ROAD
RECONSTRUCTION; TRANSFERRING FUNDS AND AMENDING WARREN
COUNTY BUDGET FOR 2015**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H319.9550 280 Hicks Road Reconstruction as follows:

1. Capital Project No. H319.9550 280 Hicks Road Reconstruction is hereby decreased in the amount of Three Hundred Fourteen Thousand Six Hundred Seven Dollars and Seventy-Three Cents (\$314,607.73).

2. The estimated total cost of Capital Project No. H319.9550 280 Hicks Road Reconstruction is now Two Million Six Hundred Ninety-Two Thousand Nine Hundred Forty Dollars and Twenty-Seven Cents (\$2,692,940.27).

3. Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of Four Hundred Thousand Seven Hundred Eighty-One Dollars and Ninety-Nine Cents (\$400,781.99) shall be transferred as follows:

a. Seventy-One Thousand Four Hundred Ten Dollars and Thirty-Four Cents (\$71,410.34) shall be transferred to the General Fund;

b. Three Hundred Twenty-Nine Thousand Three Hundred Seventy-One Dollars and Sixty-Five Cents (\$329,371.65) shall be transferred to the County Road Fund;

and be it further

4. The following revenue budget codes are decreased accordingly:

1. H319.9550 4597 - \$251,765.78 decrease

- 2. H319.9550 3597 - \$337,940.04 increase
- 3. H319.9550 5031 - \$400,781.99 decrease

and be it further

- 5. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. New York State Department of Transportation/FHWA Funding:
 - I.) New York State Marchiselli share funds in the amount of Three Hundred Thirty-Seven Thousand Nine Hundred Forty Dollars and Four Cents (\$337,940.04).
- 6. The sum of Three Million Seven Thousand Five Hundred Forty-Eight Dollars (\$3,007,548.00) has been provided by prior resolutions adopted by the Board of Supervisors,

and be it further

RESOLVED, that the Warren County Budget for 2015 be and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO:</u>	<u>AMOUNT:</u>
H319.9550 280 Hicks Road Reconstruction	\$337,940.04

Roll Call Vote:

Ayes 879

Noes 0

Absent: 121 Supervisors Seeber and Vanselow

Adopted.

RESOLUTION NO. 408 OF 2015

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

INCREASING CAPITAL PROJECT NO. H332.9550 280 WEST BROOK PARKING LOT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H332.9550 280 Lake George Environmental Park as follows:

- 1. Capital Project No. H332.9550 280 West Brook Parking Lot is hereby increased in the amount of Six Hundred Eighty-Seven Thousand Four Hundred Eleven Dollars and Eighty-One Cents (\$687,411.81).
- 2. The estimated total cost of Capital Project No. H332.9550 280 West Brook Parking Lot is now Eight Hundred Forty Thousand Four Hundred Eleven Dollars and Eighty-One Cents (\$840,411.81).
- 3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. New York State Environmental Facilities share (90%) in the sum of Five Hundred Fifty-Eight Thousand Four Hundred Seventy-Eight Dollars and Thirteen Cents (\$558,478.13).
 - b. The sum of Sixty-Two Thousand Fifty-Three Dollars and Thirteen Cents (\$62,053.13) representing Warren County's local share (10%), shall be provided by a transfer of funds from Budget Code D.9950 910 Transfers - Capital Project Interfund Transfers.
 - c. The sum of Sixty-Six Thousand Eight Hundred Eighty Dollars and Fifty-Five Cents (\$66,880.55) for locally funded work, shall be

provided by a transfer of funds from Budget Code D.9950 910 Transfers - Capital Project Interfund Transfers.

4. The sum of One Hundred Fifty-Three Thousand Dollars (\$153,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County Budget for 2015 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 in the amount indicated below:

ADVANCE TO AMOUNT

H332.9550 280 West Brook Parking Lot \$558,478.13

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:

TRANSFER TO AMOUNT

H332.9550 280 West Brook Parking Lot \$128,933.68

Roll Call Vote:

Ayes 879

Noes: 0

Absent: 121 Supervisors Seeber and Vanselow

Adopted.

RESOLUTION NO. 409 OF 2015

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

INCREASING CAPITAL PROJECT NO. H338.9550 280 LAKE GEORGE ENVIRONMENTAL PARK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H338.9550 280 Lake George Environmental Park as follows:

1. Capital Project No. H338.9550 280 Lake George Environmental Park is hereby increased in the amount of Two Hundred Fifty-Six Thousand Nine Hundred Thirty-Four Dollars and Ninety-Eight Cents (\$256,934.98).

2. The estimated total cost of Capital Project No. H338.9550 280 Lake George Environmental Park is now One Million Eighteen Thousand Nine Hundred Thirty-Four Dollars and Ninety-Eight Cents (\$1,018,934.98).

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

a. New York State Environmental Facilities share (90%) in the sum of One Hundred Sixty-Three Thousand Two Hundred Ninety-One Dollars and Forty-Eight Cents (\$163,291.48).

b. The sum of Eighteen Thousand One Hundred Forty-Three Dollars and Fifty Cents (\$18,143.50) representing Warren County's local share (10%), shall be provided by a transfer of funds from Budget Code A.9950 910 Transfers - Capital Project Interfund Transfers.

c. The sum of Seventy-Five Thousand Five Hundred Dollars (\$75,500) for locally funded work, shall be provided by a transfer of funds from Budget Code A.9950 910 Transfers - Capital Project Interfund Transfers.

4. The sum of Seven Hundred Sixty-Two Thousand Dollars (\$762,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2015 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 in the amount indicated below:

ADVANCE TO
AMOUNT

H338.9550 280 Lake George Environmental Park \$163,291.48

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:

TRANSFER TO
AMOUNT

H338.9550 280 Lake George Environmental Park \$93,643.50

Roll Call Vote:

Ayes: 867

Noes 12 Supervisor Thomas

Absent: 121 Supervisors Seeber and Vanselow

Adopted.

RESOLUTION NO. 410 OF 2015

Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber

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 2015 PRIMARY AND GENERAL ELECTIONS

WHEREAS, the Board of Elections advertised for proposals for Moving of Ballot Marking Devices for the Warren County Board of Elections for the 2015 Primary and General Elections (BOE 05-11), and

WHEREAS, the Support Services Committee has recommended that Warren County award the contract to Mullen Bros., Inc., (the lowest responsible bidder) with the agreement commencing September 1, 2015 and terminating September 1, 2016, for a total fee not to exceed Thirteen Thousand Six Hundred Eight Dollars (\$13,608) 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 2015 Primary and General Elections, pursuant to the terms and provisions of the specifications (BOE 05-11) and proposal, for a term commencing September 1, 2015 and terminating September 1, 2016 for a total fee not to exceed Thirteen Thousand Six Hundred Eight Dollars (\$13,608) 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. 411 OF 2015

Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH AWPRx, LLC FOR PHARMACY NETWORK VENDOR FOR SELF-INSURED WORKERS' COMPENSATION PROGRAM (WC 39-15)

WHEREAS, the Purchasing Agent has requested proposals for PharmacyNetwork Vendor for Self-Insured Workers' Compensation Program (WC 39-15), and the Self-Insurance Administrator (upon recommendation from the Support Services Committee) has issued correspondence recommending the proposal from AWPRx, LLC, be accepted as providing the highest average savings for the County while meeting the terms and conditions of the specifications, now, therefore, be it

RESOLVED, that the Purchasing Agent notify AWPRx, LLC of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with AWPRx, LLC, 307 Cranes Roost Blvd., Ste 1040, Altamonte Springs, FL 32701, to serve as the Pharmacy Network Vendor for the Self-Insured Workers' Compensation Program, pursuant to the terms and provisions of the specifications (WC 39-15) and proposal with a thirty-six percent (36%) savings, for a term commencing on October 1, 2015 and terminating on September 30, 2018, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the agreement may be continued and/or extended for one (1) further three (3) year term (October 1, 2018 to September 30, 2021), provided that: (a) the Purchasing Agent determines it continues to be in the County's interest to do so; (b) this authorization is not revoked; (c) that agreement terms are not changed; (d) an extension agreement is executed by the authorized County officer(s); and (e) and the County shall not be bound for such extended term unless each and every requirement previously set forth is fully met and/or completed by authorized County officer(s), with all costs to be funded from Budget Code S.1720 495, Workers' Compensation, Awards & Benefits, Medical Awards.

Adopted by unanimous vote.

RESOLUTION NO. 412 OF 2015

Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber

AUTHORIZING SELF-INSURANCE PLAN PARTICIPANTS TO UTILIZE THE COUNTY'S SAFETY DATA SHEET DATABASE (SDS)

WHEREAS, the Warren County Information Technology Department and the Self-Insurance Department have developed a web based database program used to store and retrieve Safety Data Sheets as required under New York State Department Of Labor Public Employee Safety and Health (NYS DOL PESH), and

WHEREAS, the Self-Insurance Department is requesting permission to allow the participants in the Self-Insurance Plan to be able to use the database, which would be a value added offer to the participating municipalities, and would be a no cost increase to the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize the participating participants (municipalities) in the Self-Insurance Plan to utilize the County's Safety Data Sheet Database (SDS) on a voluntary basis provided that those participants execute a Memorandum of Understanding developed by the Warren County Attorney and kept on file with the Self-Insurance Department.

Adopted by unanimous vote.

RESOLUTION NO. 413 OF 2015

Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber

AUTHORIZING TOWN OF QUEENSBURY EMPLOYEES TO ATTEND WARREN COUNTY SELF-INSURANCE SAFETY CLASSES

WHEREAS, the Town of Queensbury is not a participant in the Warren County Self-Insurance Plan, but has requested that Town of Queensbury employees be allowed to attend various safety programs offered to Warren County Plan participants, and

WHEREAS, the Town of Queensbury agrees to pay the cost, if any, per employee, for certain safety training programs which Warren County offers to its plan participants at an agreed upon rate of Twenty Dollars (\$20) per employee for a program four (4) hours or less; or Forty Dollars (\$40) per employee if the program is over four (4) hours, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby grants Town of Queensbury employees permission to attend Warren County Self-Insurance Safety Classes, with the Town of Queensbury paying any fees related to certain safety classes, and only in the event seats are available for training that plan participants did not use, and be it further

RESOLVED, that the Warren County Self-Insurance Administrator will coordinate such classes and notify any availability to the Town of Queensbury.

Adopted by unanimous vote.

RESOLUTION NO. 414 OF 2015

Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH OCM IPA, INC.,
FOR DIAGNOSTIC TESTING NETWORK VENDOR FOR SELF-INSURED WORKERS'
COMPENSATION PROGRAM (WC 40-15)**

WHEREAS, the Purchasing Agent has requested proposals for Diagnostic Testing Network Vendor for Self-Insured Workers' Compensation Program (WC 40-15), and the Self-Insurance Administrator (upon recommendation from the Support Services Committee) has issued correspondence recommending that the proposal from OCM IPA, Inc. be accepted as providing the highest average savings for the County while meeting the terms and conditions of the specifications, now, therefore, be it

RESOLVED, that the Purchasing Agent notify OCM IPA, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with OCM IPA, Inc., 20 Waterview Boulevard, Parsippany, New Jersey 07054, for Diagnostic Testing Network Vendor for Self-Insured Workers' Compensation Program, pursuant to the terms and provisions of the specifications (WC 40-15) and proposal, with no charge for network access fees, and an average savings of Twenty-Four Percent (24%), for a term commencing on October 1, 2015 and terminating on September 30, 2018, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the agreement may be continued and/or extended for one (1) additional three (3) year term (October 1, 2018 to September 30, 2021), provided that: (a) the Purchasing Agent determines it continues to be in the County's interest to do so; (b) this authorization is not revoked; (c) that agreement terms are not changed; (d) an extension agreement is executed by the authorized County officer(s); and (e) and the County shall not be bound for such extended term unless each and every requirement previously set forth is fully met and/or completed by authorized County officer(s), with all costs to be funded from Budget Code S.1720 495 Workers' Compensation, Awards & Benefits, Medical Awards.

Adopted by unanimous vote.

RESOLUTION NO. 415 OF 2015

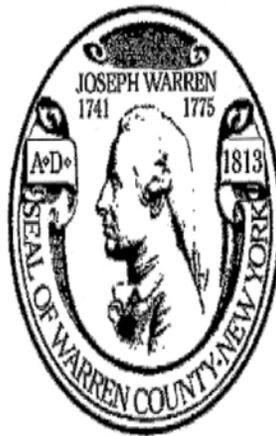
**Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier,
Wood, Brock and Seeber**

APPROVING THE WARREN COUNTY VOLUNTEER POLICY AND PROCEDURES

RESOLVED, that the Warren County Board of Supervisors hereby approves and adopts the Warren County Volunteer Policy and Procedures as attached hereto, to involve more people in volunteering to enhance the services that are provided by the County and to enrich the lives of people in our communities, with such policy and procedures to be kept on file with the Clerk of the Board of Supervisors.

Adopted by unanimous vote.

Schedule "A"



Warren County Volunteer Policy and Procedure

1. Introduction

Warren County desires to involve more people in volunteering to enhance the services that are provided by the County and to enrich the lives of people in our communities.

Warren County is committed to involving volunteers directly within the organization to:

- contribute to the delivery of our services
- assist on various boards
- make sure we are responsive to the needs of those who use our services
- provide different skills and perspectives
- offer opportunities for participation by people who might otherwise be excluded
- increase our contact with the local communities we serve

This policy sets out the principles and practice by which we involve volunteers.

2. Principles

Warren County:

- recognizes that voluntary work brings benefits to volunteers themselves, to clients and to paid staff
- will ensure that volunteers are properly integrated into the organization structure and that mechanisms are in place for them to contribute to the services that Warren County provides
- will not introduce volunteers to replace paid staff
- expects that staff at all levels will work positively with volunteers and, where appropriate, will actively seek to involve them in their work.
- recognizes that volunteers require satisfying work and personal development and will seek to help volunteers meet these needs, as well as providing the training for them to do their work effectively

3. Scope of volunteer policy and definition of Volunteer

Unless specifically stated, these policies apply to all non-elected volunteers in all programs and projects undertaken on or on behalf of the County, and to all departments and sites of operation of the County.

The County also accepts as volunteers those participating in student community service activities (e.g. Youth Court), student interns (e.g. from schools, colleges), alternative sentencing or diversion programs, and other similar volunteer referral programs. In each of these cases, however, a special agreement must be in effect with the organization, schools, or program from

which the special case volunteers originate and must be responsible for management and care of the volunteers.

A volunteer as that word is used in this policy is anyone who, without compensation or expectation of compensation beyond reimbursement, performs a task at the direction of and or behalf of the County. A volunteer must be officially accepted and enrolled by the County Department prior to performance of the task. Unless specifically stated, volunteers shall not be considered as "employees" of the County

4. Service at the discretion of the County and Volunteer

Before a Department of the County may accept the services of a volunteer, the Department Head shall request and receive approval from the County Administrator, whose approval shall be based on whether the volunteer will positively impact the work of the department and County as a whole. The County Administrator shall consider the tasks to be performed by the volunteer, staff supervision time, impact on department workload and space needs as well as overall County impacts, if any.

The County accepts the services of all volunteers with the understanding that such service is at the sole discretion of the County. Volunteers by accepting a volunteer position with the County agree that the County may at any time, for whatever reason, decide to terminate the volunteer's relationship with the County.

The volunteer may anytime, for whatever reason, decide to sever the volunteer's relationship with the County. Notice of such a decision should be communicated as soon as possible to the volunteer's supervisor.

5. Recruitment, screening and physical requirements

Recruitment of volunteers will generally be from all sections of the community, and will be in line with Warren County's Equal Opportunities Policy. The sole qualification for volunteer recruitment shall be suitability to perform a task on behalf of the County. Persons interested in becoming volunteers for Warren County should contact a Warren County Department. The Department Head will provide information about the Department in general and information about the specific volunteer opportunities available. If the person is still interested in becoming a volunteer the Department Head will request the person complete the "Volunteer Registration Form" (Appendix A). The Department Head will review the request and advise the Volunteer if accepted.

In certain cases and as appropriate for the protection of clients, volunteers in certain assignments may be asked to submit to a background criminal check. Volunteers who do not agree to the background check may be refused assignment.

In cases where volunteers will be working with clients with health difficulties, a health screening procedure may be required. In addition if there are physical requirements necessary for performance of the task, health screening or testing procedures may be required to ascertain the ability of the volunteer to safely perform the tasks.

A volunteer is a person who offers services to Warren County, without pay, and whose offer is accepted by the Department Head on behalf of the County. Volunteers are not employees, nor are they unpaid employees.

Volunteers must be at least 16 years of age with working papers. Volunteers aged 16 to 17 are subject to pertinent labor laws. Volunteers under the age of 16, fulfilling requirements for community service, must be accompanied by a parent, guardian or teacher.

6. Introduction, Training and Support

Every volunteer will receive information from the department as to what their role is. Training appropriate to the role will be provided by the County. All volunteers will have a named person as their main point of contact.

7. Conduct

Volunteers are expected to follow rules of conduct that will protect the interest and safety of all volunteers, staff and the County. If applicable, volunteers will also be required to comply with NYS Department of Health Regulations.

Volunteers are expected to comply with the Warren County Ethics and Disclosure Law.

Each volunteer must act in all matters in a manner that will safeguard the reputation and integrity of Warren County and will preserve and strengthen public confidence in Warren County activities. Likewise, volunteers must refrain from engaging in any activity in which personal interests conflict, potentially conflict or appear to conflict with those of Warren County. If a Department Head has concerns regarding conflicts of interest they shall meet with the volunteer to review the situation and take action as appropriate.

Volunteers will be bound by the same requirement for confidentiality as paid staff. Department Heads concerned with confidentiality issues shall discuss the situation with the volunteer and take action as appropriate.

Volunteers shall refrain from providing their personal contact information to the clients that they serve.

8. Health and Safety

Warren County will take all reasonable and practicable steps to ensure the volunteers' health, safety and welfare while volunteering for Warren County. The Department supervisor will provide Volunteers with information about the County's various policies as applicable to their type of volunteer service. I.e. Warren County Safety and Health Program Policy, Warren County Smoking and Tobacco Use Policy, Warren County Plan and Program on Workplace Harassment, Workplace Violence Prevention Plan and Program, Warren County Emergency Action and Response Plans.

Volunteers are additional insured's on Warren County's liability insurance policy while they are working within the scope of duties for the County.

The County does not carry or maintain health, medical or disability insurance for any volunteer. However, Warren County Local Law No. 4 of 2005 (Appendix B) may provide limited assistance with the payment of medical bills incurred by Volunteers as a result of injuries sustained by reason of accidents while volunteers are working within the scope of duties.

If a volunteer is injured during the course of their services to Warren County they should immediately notify their supervisor and also complete the "Non-employee, Visitor, Volunteer Injury Report" form in the packet of forms under Appendix C. The volunteer should forward the completed form to their supervisor as soon as possible. The supervisor and Department Head should complete the appropriate forms under Appendix C within 3 business days.

9. Volunteer Drivers

Volunteers, clients, members of volunteers family, etc. are not authorized to operate County owned vehicles, except county volunteers who hold a valid New York State driver's license and are requested by a Department Head shall be authorized to operate County owned vehicles for: 1) for programs offered by Veteran's Services under Executive Law Section 358 of Veteran's Affairs; 2) for programs offered to Westmount Health Facility residents or persons participating in Countryside Adult Home programs whether such is directly sponsored by Westmount Health Facility or Countryside Adult Home or some other governmental or non-governmental entity; and 3) unpaid interns working at the Department of Social Services. All volunteers allowed to operate County vehicles must also comply with the County's Travel and Vehicle Use Policy.

All volunteers that agree to drive their own personal motor vehicles or a County vehicle as part of their volunteer service will be required to complete the "Warren County Volunteer DMV release" (Appendix D) attached to this policy. Volunteering to drive will be dependent upon a satisfactory driver record. The volunteers will become part of the NYS DMV License Event Notification Service utilized by Warren County. Departments that utilize volunteer drivers should contact the Warren County Self-Insurance Department to determine if the volunteer has

a satisfactory driver record prior to allowing the volunteer to drive as part of their service to the County.

All volunteers that are using their own personal automobile while volunteering for Warren County must provide their own automobile insurance at their own expense. If the volunteer should suffer a loss while volunteering for Warren County their personal automobile insurance will be the primary coverage. Volunteer will provide for towing and recovery if needed at their own expense. Volunteers involved in an accident resulting in personal injury or vehicle damage shall promptly report the incident to their supervisor who will complete the volunteer injury report (Appendix C).

10. Expenses

Warren County will ensure that there is a clear and accessible system to enable volunteers to claim out of pocket expenses that are pre-authorized by the County Department for which they volunteer.

11. Emergency Closings and Volunteers Inability to Perform Service

The County strives to ensure the safety of all volunteers. In the event of inclement weather or the volunteers inability to perform services, volunteers will be responsible for contacting the volunteer department to inform their supervisor that they will not be performing their scheduled service. If the County should close, the sponsoring Department will use a previously established system to inform their volunteers of the closing.

12. Equal Opportunities

All volunteers and staff will work in accordance with Warren County's equal opportunities policy and Warren County's ADA/Section 504 Policy and will prevent discrimination on any grounds.

13. Monitoring and Recordkeeping

Each Department may evaluate an individual volunteer service as needed. In addition, County Departments should continually monitor and evaluate their use of volunteers with reference to this Volunteer Policy. Departments that find concerns with this policy should forward the concern to the Warren County Risk Management Steering Committee for review. Each Department will keep various records and forms in association with this policy on file within their department.

14. Implementation

This policy will be effective upon approval by the Warren County Board of Supervisors. All current volunteers will be advised of the new policy by their assigned supervisor. All current volunteers should complete the Volunteer Registration Form (Appendix A).

Appendix A

Attach Volunteer Registration Form here

VOLUNTEER REGISTRATION FORM (Page 1 of 2)

Department Completes:

Department: _____

Volunteer Will Report to: _____

Responsibilities: _____

Anticipated Start Date _____ Anticipated End Date _____

Anticipated Days/Hours _____

Volunteer Applicant Completes:

Name: _____

Address: _____

Telephone: _____

Emergency Contact Name: _____ Telephone: _____

Can you perform the required duties with or without reasonable accommodation? Warren County is an equal opportunity/affirmative action employer. If necessary, please explain.

Have you ever been convicted of any crime (felony or misdemeanor), accused of sexual abuse or similar miss-conduct? Yes ___ No ___

If yes, please explain. (Note: This will not automatically bar you from the position as each case is considered on its merits.)

Do you know any foreign languages? Yes ___ No ___

Language: _____ Speak ___ Read ___ Write ___

Language: _____ Speak ___ Read ___ Write ___

References:

Name: _____ Phone: _____

Name: _____ Phone: _____

Name: _____ Phone: _____

Continued next page....

Volunteer Registration Form continued (Page 2 of 2):

By signing below, the Volunteer Applicant acknowledges the following:

- Volunteer has received a copy of the Warren County Volunteer Policy and Procedure, and agrees to adhere to the standards contained therein while serving in the capacity of a Volunteer.
- Warren County does not provide compensation or financial assistance for volunteer services.
- Volunteers must conduct themselves to protect the interest and safety of all other volunteers, staff and the County.
- Volunteers are an additional insured on the County's liability policy while they are within the scope of their services.
- The County does not carry health, medical, or disability insurance for any volunteer. However, very limited medical expense reimbursement may be available per Local Law No. 4 of 2005.
- Warren County does not provide automobile insurance for any volunteer utilizing a private automobile during their service.
- Volunteers must act in all matters in a manner that will safeguard the reputation and integrity of Warren County and strengthen public confidence in Warren County activities.
- The Volunteer understands that the Activities include work that may be hazardous and releases Warren County from all liability for injury, illness, death, or property damage arising out of or resulting from the Volunteer's activities.
- Volunteer acknowledges that a background check may be done and agrees to provide additional information as requested by Warren County to complete the background check.
- Volunteer's assignment or activities for Warren County may be terminated by Warren County at any time for any reason.

Volunteer Applicant Signature _____ Date _____

Parent Signature (if under 18) _____ Date _____

Volunteer Applicant date of birth (if under 18) _____

Department Head Completes:

Volunteer Approved? ___ Yes ___ No

Department Head Signature: _____ Date: _____

Appendix B

Attach Local Law #4 of 2005 here

Appendix C

Attach Non-Employee, Visitor, Volunteer Injury Report forms here

**WARREN COUNTY
NON-EMPLOYEE, VISITOR, VOLUNTEER INJURY REPORT**

INJURED PERSON COMPLETES:

DATE OF INCIDENT: _____ TIME: _____

LOCATION OF INCIDENT: _____

INJURED NAME: _____ AGE: _____ PHONE: _____

ADDRESS: _____

DESCRIBE WHAT YOU WERE DOING JUST BEFORE THE INCIDENT AND WHAT HAPPENED:

DESCRIBE YOUR INJURIES: _____

TAKEN TO HOSPITAL? _____ DOCTOR? _____

SIGNATURE: _____ DATE: _____

If this form was completed by someone other than the injured person please complete:

Name of person completing report: _____ Phone: _____

Relationship to injured: _____

Signature: _____ Date: _____

Provide this form to your supervisor or the supervisor of the physical area where you were injured.

Supervisor make sure to obtain "Witness Statements" and complete the "Supervisors Report of Investigation" form that follows this page.

Accident Investigation Witness Statement

Personal Information (make additional copies of this form as needed)

Name of Witness			
Address			
City, State, Zip			
Phone			

Accident Information

Injured Persons Name:		Date and Time of Accident	
Location of accident		Weather Conditions at time of Accident	

In your words, give a brief description of the accident:

How did the Injury Occur?

How Could the Accident Have Been Prevented?

Signed:

Witness Name		Date
--------------	--	------

*Supervisor's Report of Accident Investigation
Supplement to Non-employee, Visitor, Volunteer Injury Report Form*

Date of Investigation:	Investigator:
Injured Person:	

Describe the accident in detail (include physical surroundings, equipment in use)

SPECIFY THE UNSAFE ACTS AND CONDITIONS WHICH LED TO THE ACCIDENT (Please circle all that apply):

Unsafe Acts:

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none">• Improper lifting, carrying, handling• Improper use of tools or equipment• Operating without authority• Failure to wear personal protective equipment• Failure to use safety devices• Failure to use proper tools/equipment• Failure to obey rules/procedures• Failure to secure ladders• Lack of adequate training | <ul style="list-style-type: none">• Transitioning to/from ladder• Misstep on ladder• Over-reaching on ladder• Using defective equipment• Overriding safety devices• Horseplay• Taking shortcuts or hurrying• Action of others• Other: _____ |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Supervisor's Report of Accident Investigation
Supplement Non-employee, Visitor, Volunteer Injury Report- Page 2**

Unsafe Conditions:

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> • Wet and/or slippery working surface • Defective floor and/or walking area • Congested work area • Poor housekeeping • Inadequate lighting • Inadequate guards • Inadequate design or maintenance | <ul style="list-style-type: none"> • Lack of available personal protective equip • Lack of proper tools or equipment • Defective tools or equipment • Inadequate warning system • Projection hazards • Hazardous atmosphere • Other: _____ |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Personal Factors:

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none"> • Improper work habits • Unaware of work hazard • Improper motivation | <ul style="list-style-type: none"> • Improper attire • Improper attitude • Unwilling to follow work rules • Other: _____ |
|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Was there an infraction of a Safety/Health Rule, Regulation, Procedure or Specific Instruction?

Was the injured Properly Instructed and/or Trained (Please describe):

What corrective measures are being taken to prevent similar accidents?

Signed:

Supervisor:	Phone:	Date:
Supervisor Email address:		
Department Head:	Phone:	Date:
Department Head Email address:		
Department Head should immediately fax this form to the County Attorney at 761-6377 and Self-Insurance at 761-6249 and mail the original to the County Attorney.		

Appendix D

Attach Warren County DMV Release here

Warren County Volunteer DMV Release

Federal Drivers Privacy Protection Act
Authorization to Obtain Motor Vehicle Report

For the sole purpose of the determination and evaluation of my motor vehicle operating record and pursuant to the State and Federal regulations of compliance,

I(Name of Volunteer)_____

authorize Warren County to obtain my Motor Vehicle Record. I understand that this record may contain personal information* in addition to any/all driver violations and/or accidents, which may be on record through the New York State Department of Motor Vehicles.

I also authorize release of this information to Warren County and its agents.

Signature of Volunteer

Address:_____City:_____State___ZIP___

Drivers License Number State Date of Birth

Street Address & Mailing Address

City_____State_____Zip_____

Date signed:_____

*Personal information means information that identifies an individual including an individual's photograph, social security number, driver identification number, name, address and telephone number.

It does not include information on vehicular accidents, driving violations and driver status.

Appendix E

Attach any specific Department programs, policies or forms here

RESOLUTION NO. 416 OF 2015

Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber

ADOPTING THE COMPILATION OF CURRENT WARREN COUNTY PLANS AND POLICIES SET FORTH IN THE WARREN COUNTY, NEW YORK PLANS AND POLICIES AND MUNICIPAL CODE INCLUDING THE WARREN COUNTY RULES AND REGULATIONS RELATING TO THE FREEDOM OF INFORMATION LAW ACT

WHEREAS, Warren County has undertaken a compilation of all current plans and policies which has been organized and prepared by American Legal Publishing Corporation in a binder booklet format known as "The Warren County, New York Plans and Policies and Municipal Code, a copy of which is on file with the Clerk of the Board of Supervisors, and

WHEREAS, the compilation includes the codification of all current and previously enacted Warren County Local Laws, the adoption of which is the subject of a Local Law process under the Municipal Home Rule Law, and

WHEREAS, Public Officers Law §87(1)(a) provides that the governing body of each public corporation shall enact rules and regulations pertaining to the administration of Article 6 of the New York State Public Officers Law, otherwise known as the Freedom of Information Law (FOIL), and

WHEREAS, a review of the current FOIL rules and regulations of Warren County revealed a need to revise and update the rules and regulations in order to provide clarity to the general public seeking records of Warren County through FOIL requests, and

WHEREAS, the proposed FOIL rules and regulations are included in Chapter III - County Administrator/Board of Supervisors in Sections III.075 - III.084 of the Warren County Plans and Policies, a copy of which is attached hereto, now, therefore, be it

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 administration of FOIL as set forth in Chapter III - County Administrator/Board of Supervisors in Sections III.075 - III.084, of the Warren County Plans and Policies, and be it further

RESOLVED, that any previously adopted versions of the Warren County Rules and Regulations or amendments thereto for administration of the FOIL and any associated resolutions are hereby superceded, 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 adopted by this resolution shall be made available on the Warren County website.

Adopted by unanimous vote.

Schedule "A"

County Administrator/Board of Supervisors

41



FREEDOM OF INFORMATION LAW FOIL

§ III.075 PURPOSE AND SCOPE.

The purpose of these regulations are to set forth the rules, methods and procedures governing the availability, location and nature of records (as that term is defined herein) of the County of Warren subject to the provisions of N.Y. State Pub. Off. Law Article 6, known as the Freedom of Information Law. (Res. 77 of 1978, passed - -1978)

§ III.076 DEFINITIONS.

For the purpose of these regulations, the following terms are defined as set forth below:

FISCAL OFFICER. The Warren County Treasurer or his or her authorized representative.

PAYROLL RECORD. An itemized record setting forth the name, business address, title and salary of every officer and employee of the County of Warren or its authorized agencies.

RECORD. Any information kept, filed, held, produced, or reproduced by, with or for the County of Warren, in any physical form whatsoever including, but not limited to, reports, statements, examinations, memoranda, opinions, folders, files, books, manuals, pamphlets, forms, papers, designs, drawings, maps, photos, letters, microfilm, computer tapes or discs, rules, regulations or codes.

WORKDAY. Any day except Saturday, Sunday, a public holiday or a day on which the Warren County Municipal Center is otherwise closed for general business. (Res. 77 of 1978, passed - -1978)

§ III.077 PROCEDURE FOR OBTAINING RECORDS.

(A) Record Access Officers.

(1) The following Warren County officers or their authorized representatives are hereby designated as Records Access Officers, each for his or her respective department and shall be the custodian of such records, excepting payroll records:

Warren County - Plans and Policies

(2) Each of the following are to be contacted at his or her office, having as a business address the Warren County Municipal Center, 1340 State Route 9, Lake George, New York, 12845, such other address as specifically designated herein or through the Warren County website at <http://www.warrencountyny.gov/contact.php>.

Office of the County Administrator	County Administrator
Assigned Counsel	Administrator
Auditor	Auditor
Board of Elections	Commissioners
Board of Supervisors	Clerk of the Board of Supervisors
Budget Officer	Budget Officer
County Attorney	County Attorney
County Clerk	County Clerk
County Treasurer	County Treasurer
District Attorney	District Attorney
Emergency Services	Director/Fire Coordinator
Employment and Training/One-Stop Career Center	Director c/o Clerk of the Board of Supervisors
Fire Prevention and Building Codes Enforcement	Administrator
Historian	Historian
Human Resources and Civil Service	Human Resources Director
Information Technology	Director
Motor Vehicles	County Clerk
Office for the Aging	Director
Planning	County Planner
Probation	Director
Purchasing	Purchasing Agent
Public Defender	Public Defender

Public Health	Director
Real Property Tax Services	Director
Self-Insurance	Administrator
Social Services	Commissioner of Social Services
Tourism	Director
Veterans Services	Director
Weights and Measures	Sealer of Weights and Measures

(3) As well as each of the following at the business address set forth opposite his or her specific job title:

Public Works (incl. Buildings and Grounds, Airport Parks, Recreation and Railroad Up Yonda Farm)	Superintendent of Public Works 4028 Main St. Warrensburg, NY 12885
Sheriff	Major 1400 State Route Nine Lake George, NY 12845
Countryside Adult Home	Director 353 Schroon River Road Warrensburg, NY 12885
Westmount Health Facility (until 5/15)	Director 42 Gurney Lane, Queensbury, NY 12804

(4) Any FOIL request directed to any department of Warren County not specifically set forth herein is to be sent to the attention of the Warren County Attorney or to the Warren County website at <http://www.warrencountyny.gov/contact.php>. FOIL is not generally applicable to courts within the Warren County Municipal Center, which are operated by the Office of Court Administration, an agency of New York State.

(B) (1) Any person who wishes to inspect or obtain a copy of any such record may request access to the record by making application to the Records Access Officer. Such application shall be in writing to

County Administrator/Board of Supervisors

43

the address provided or through the Warren County website and shall reasonably describe the record or records sought. A person requesting records should supply information regarding dates, file designations or any other information that may help to describe the records sought. Application forms which comply with the law may be obtained from the Office of the County Attorney or are also available on the Warren County website at <http://www.warrencountyny.gov/contact.php>.

(2) Requests for access to records may be submitted to the appropriate Records Access Officer either personally at such office on any workday between the hours of 9:00 a.m. and 4:30 p.m., by mail, addressed to such officer or to such other officer as the Records Access Officer may specify upon contact or through the Warren County website (<http://www.warrencountyny.gov/contact.php>) directed to the Records Access Officer. Any request received after 4:30 p.m. is deemed to have been received on the next workday. Upon the receipt of an application in the proper form and at the appropriate time, the Records Access Officer shall cause a search to be made for the requested record. Within five business days of receipt of a FOIL request, the following actions will be taken by the Records Access Officer or his or her designee:

(a) Produce the record(s) for inspection at the Records Access Officer's office or send the requested records to the applicant (and if so requested and upon payment of the appropriate fee, make and certify a copy of the record).

(b) Deny the request as provided in § III.081 of these regulations, providing the reason for the denial and sending a copy of such denial to the County Attorney.

(c) Partially grant and partially deny the request.

(d) Advise the applicant that the record(s) are not in the custody of that specific department, but may be in the custody of another specified department or may be available on the Warren County website or other site on the internet.

(e) Certify that the records cannot be located after diligent search.

(f) Acknowledge receipt of the request, setting an approximate date for a full response and seeking clarification if the request is overly voluminous or unspecific. If circumstances prevent a response within 20 workdays, a statement specifying the reasons for the inability to do so and a date certain must be supplied. The failure to comply with this time limit constitutes a denial which may be appealed.

(3) The Records Access Officer, in his or her discretion, may waive compliance with any formality prescribed by this division (B), including the use of county application forms.

(C) Any person wishing to inspect and/or obtain a copy of a payroll record may make application to the Fiscal Officer in writing pursuant to the provisions of division (B) above of these regulations to the Fiscal Officer at the office of the Fiscal Officer at the Warren County Municipal Center, Lake George, New York. Upon receipt of such an application, the Fiscal Officer shall search for and produce for inspection the payroll record. If the applicant requests a copy of such payroll record, the Fiscal Officer shall provide him with one, upon payment of the appropriate fee. (Res. 77 of 1978, passed - -1978)

§ III.078 SUBJECT MATTER LIST.

(A) On behalf of the County of Warren, the Records Access Officer for each department shall maintain and make available for inspection and copying at their office a current list, reasonably detailed by subject matter, of all records in the possession of the department, whether or not available under N.Y. Pub. Off. Law Article 6. Such list shall be in conformity with such regulations as may be promulgated by the Committee on Open Government. Any person desiring a copy of such list may request a copy thereof personally, by mail or through the Warren County website and he shall be supplied with one copy.

(B) Each Records Access Office shall maintain:

(1) A record setting forth the name, public office address, title and salary of every officer or employee of the department; and

(2) A reasonably detailed current list by subject matter, of all records in the possession of the department whether or not available under this article. (Res. 77 of 1978, passed - -1978)

§ III.079 FEES.

(A) The fees for copies of records shall not exceed \$0.25 per photocopy not in excess of nine inches by 14 inches, or the actual cost of reproducing any other record except when a different fee is otherwise prescribed by law or pursuant to such general rules and regulations as may be promulgated by the Committee on Open Government and any additional fees that may be applicable pursuant to N.Y. Pub. Off. Law Article 6.

(B) Additionally, a Records Access Officer has the authority to redact portions of a record pursuant to N.Y. Pub. Off. Law Article 6 and do so prior to disclosure of the record by making a photocopy from which the proper redactions are made. If redaction must be made to an electronic record, and the record must be printed and/or copied several times prior to being produced in response to the FOIL request, the standard copying fee will be charged.

(C) Further fees may be charged based on the actual cost of reproduction as set forth in N.Y. Pub. Off. Law § 87(1)(c), which may include the hourly salary of the lowest paid employee with the needed skill required to prepare a copy of the requested record in the event two or more hours are required as well as the actual cost of any storage device or media provided in response or if necessary, the actual cost of an outside professional to prepare a copy of a record.

(D) The agency shall inform the requestor of the estimated cost of copying, reproducing or preparing a copy and may require the fee to be paid prior to release of any records. (Res. 77 of 1978, passed - -1978)

§ III.080 PREVENTION OF INVASIONS OF PRIVACY.

In accordance with the provisions of N.Y. Pub. Off. Law § 89, subd. 3 regarding the prevention of unwarranted invasion of personal privacy, the Records Access Officer may delete from any record identifying details, the disclosure of which would result in an unwarranted invasion of personal privacy prior to making such record available for inspection and/or copying. In the event that one or more deletion is made from any document, the Records Access Officer shall provide written notice of that fact to the person given access to the record.

(Res. 77 of 1978, passed - -1978)

§ III.081 DENIAL OF ACCESS TO RECORDS.

(A) In accordance with N.Y. Pub. Off. Law Article 6 as well as these regulations, each Records Access Officer shall make available for public inspection and copying a record as described herein, except that such Records Access Officer may deny access to a record or portions thereof that:

(1) Is specifically exempted from disclosure by state or federal statute;

(2) If disclosed would constitute an unwarranted invasion of personal privacy under the provisions of N.Y. Pub. Off. Law Article 6, § 89(2);

(3) If disclosed would impair present or imminent contract awards or collective bargaining negotiations;

(4) Is a trade secret or is maintained for the regulation of commercial enterprise which if disclosed would cause substantial injury to the competitive position of the subject enterprise;

(5) Is compiled for law enforcement purposes and which, if disclosed, would:

(a) Interfere with law enforcement investigations or judicial proceedings;

(b) Deprive a person of a right to a fair trial or impartial adjudication;

(c) Identify a confidential source or disclose confidential information relating to a criminal investigation; or

(d) Reveal criminal investigative techniques or procedures, except routine techniques and procedures.

(6) If disclosed would endanger the life or safety of any person;

(7) Is an inter-departmental or intra-departmental material which is not:

(a) Statistical or factual tabulations or data;

(b) Instructions to staff that affect the public; or

(c) Final agency policy or determinations.

(8) Are examination questions or answers which are requested prior to the final administration of such questions.

(B) Denial of access to records shall be in writing stating the reason therefore and advising the applicant of the right to appeal as set forth below. (Res. 77 of 1978, passed - -1978)

§ III.082 APPEALS.

Within 30 days of a denial, any person whose application to inspect and/or copy records has been denied pursuant to § III.081 of this regulation may appeal such denial to the Chairman of the Board of Supervisors at the Warren County Municipal Center, 1340 State Route 9, Lake George, New York. Such appeal shall be in writing and must set forth: the name and address of the applicant; the specific record(s) requested; the date of denial; and the reasons given for such denial. The Chairman shall, upon receipt of a written appeal, review the matter and in writing,

either affirm, modify or reverse the denial. If the Chairman either affirms or modifies the denial, he shall, within ten workdays of receipt of the appeal, communicate his or her reasons for such affirmation or modification to the person making the appeal. N.Y. Pub. Off. Law Article 6 notes that in the event of a denial to access to a record, such person may appeal such determination under N.Y. Civ. Prac. L. & R. Article 78. Failure to respond to an appeal within the statutory time period shall constitute a denial of the appeal. The Committee on Open Government shall be furnished with copies of the application, and the underlying denial of the application as well as the appeal and the determination of that appeal. (Res. 77 of 1978, passed - -1978)

§ III.083 SEVERABILITY.

If any provision(s) of these regulations or the application thereof to any person or circumstances is adjudged invalid by a court of competent jurisdiction, such judgment shall not affect the validity of the other provisions of these regulations or the application thereof to other persons and circumstances. (Res. 77 of 1978, passed - -1978)

§ III.084 EFFECTIVE DATE.

These regulations shall take effect immediately upon adoption by the Warren County Board of Supervisors. (Res. 77 of 1978, passed - -1978)

[REDACTED]

RESOLUTION NO. 417 OF 2015
Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier,
Wood, Brock and Seeber

INTRODUCING LOCAL LAW NO. 7 OF 2015 AND
AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 7 of 2015 entitled "A Local Law Relating to the Codification of previously enacted Warren County Local Laws in the Warren County Municipal Code", which can be viewed on the Warren County website and is on file with the Clerk of the Board, 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 21st day of September, 2015, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 7 of 2015, 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. 7 OF 2015
"A LOCAL LAW RELATING TO THE CODIFICATION OF
PREVIOUSLY ENACTED LOCAL LAWS IN THE WARREN COUNTY
MUNICIPAL CODE"

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

SECTION 1. Title. This Local Law shall be entitled "A Local Law Relating to the Codification of Previously Enacted Warren County Local Laws in the Warren County Municipal Code".

SECTION 2. Legislative Intent and Purpose. In accordance with the provisions of Section 20 (3) of the Municipal Home Rule Law of the State of New York, the intent and purpose of this local law is to codify all current, previously enacted Local Laws of Warren County in the "Warren County Municipal Code".

SECTION 3. Warren County Municipal Code. As of the effective date of this local law, all current, previously enacted Local Laws of Warren County are hereby codified in the "Warren County Municipal Code".

SECTION 4. Exceptions. Two of the Local Laws contained and appearing in the codification have been superceded by more recent versions - **Local Law No. 5 of 2015**, adopted on June 19, 2015 and entitled "A Local Law Establishing a Department of Human Resources and a Department of Civil Service Administration in the County of Warren and Repealing and Replacing Local Law No. 1 of 2014"; and **Local Law No. 6 of 2015**, adopted on July 17, 2015 and entitled "A Local Law Amending the Warren County Occupancy Tax as Authorized by Act of the New York Legislature (Chapter 422 of the Laws of 2003)", which amended the Warren County Occupancy Tax Local Law as previously enacted and most recently amended through Local Law No. 13 of 2011, for the express purpose of including room remarketers, as that term is defined in Local Law No. 6 of 2015, as subject to the Warren County Occupancy Tax Law. Local Law No. 5 of 2015 and Local Law No. 6 of 2015 will be incorporated into the codification at such time when the Warren County Municipal Code is updated and/or recodified.

SECTION 5. Effect of Local Law. This Local Law shall remain in full force and effect until amended, rescinded or repealed by a Local Law adopted by the Warren County Board of Supervisors.

SECTION 6. Separability. If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof to any person, individual, corporation, firm,

partnership, entity or circumstance shall be adjudged by any Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law, or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 7. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

Adopted by unanimous vote.

RESOLUTION NO. 418 OF 2015

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

AUTHORIZING ADVANCE OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO PURCHASE A VACUUM EXCAVATOR AND AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR REIMBURSEMENT TO WARREN COUNTY FOR THE PURCHASE OF THE VACUUM EXCAVATOR FROM FUNDS RECEIVED BY THE DISTRICT UNDER A GRANT FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

WHEREAS, the Warren County Soil & Water Conservation District ("District") has been awarded funding in the amount of One Hundred Eighty Thousand Dollars (\$180,000) from the New York State Department of Environmental Conservation (NYSDEC), of which, One Hundred Nine Thousand Dollars (\$109,000) would be used to purchase a vacuum excavator which will increase the maintenance capability of stormwater structures for the County's Department of Public Works and other municipalities, and

WHEREAS, the District has advised that the grant award requires the District to expend the aforementioned funds to purchase the vacuum excavator for projects and then await reimbursement for the funds expended by the District, and

WHEREAS, the District has been informed by the NYSDEC that if the County purchases the vacuum excavator directly, the District may reimburse the County for the purchase upon receipt of the grant funds, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to advance the sum of One Hundred Nine Thousand Dollars (\$109,000) to the Warren County Department of Public Works from the General Fund Unappropriated Surplus, for the purpose of purchasing a vacuum excavator in accordance with the County's purchasing policy, and be it further

RESOLVED, that Warren County enter into an Intermunicipal Agreement with the District for the purpose of formalizing reimbursement by the District to Warren County for the purchase of the vacuum excavator upon receipt by the District of grant funds from the Department of Environmental Conservation in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 879

Noes: 0

Absent: 121 Supervisors Seeber and Vanselow

Adopted.

RESOLUTION NO. 419 OF 2015
Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson,
Frasier, Simpson and Strough

AUTHORIZING AGREEMENTS AND THE ALLOCATION OF FUNDS TO
PROVIDE WARREN COUNTY'S SHARE OF A TRAFFIC STUDY FOR THE
ROUTE 9 CORRIDOR, AND WAIVING THE RULES OF THE BOARD REQUIRING
PRIOR APPROVAL OF THE FINANCE COMMITTEE

WHEREAS, the Warren County Economic Development Corporation is pursuing a traffic study for the Route 9 corridor (from Round Pond Road to State Route 149) based on changed circumstances and other developments since the last study was performed for the area, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize the Chairman of the Board to execute any and all agreements necessary with the Warren County Economic Development Corporation, the Town of Queensbury, the Greater Glens Falls Transit Authority and any other involved or related third-parties for the allocation of Twenty-Five Thousand Dollars (\$25,000) in funding from Budget Code A.6417 480.04 - Tourism Occupancy, Tourism - Warren County Projects to provide Warren County's financial share of the traffic study for the Route 9 Corridor (from Round Pond Road to State Route 149), in a form approved by the County Attorney, and be it further

RESOLVED, that the Rules of the Board requiring prior approval from the Finance Committee be waived.

Roll Call Vote:

Ayes: 709

Noes: 170 Supervisors Beaty and Westcott

Absent: 121 Supervisors Seeber and Vanselow

Adopted.

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, the following named persons as members of the Saratoga-Warren-Washington Counties Workforce Development Board, for the term set opposite their name:

<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Lynn Achershhoek	Warren-Hamilton Community Action Agency	8/21/15 -6/360/17
John Wheatley	Economic Development Corporation, Warren County, New York	8/21/15 -6/30/18
Peter Aust	Adirondack Regional Chamber of Commerce	8/21/15 -6/30/18
Vandra C. Dagles	Glens Falls National Bank & Trust Co.	8/21/15 -6/30/16
Scott Martel	Local 773 Plumbers & Steamfitters	8/21/15 -6/30/17
Mike Perez	Angiodynamics	8/21/15 -6/30/18
Tracey Riley	Finch Paper, LLC	8/21/15 -6/30/18

August 21, 2015

615

Karen Winne	Unicore Technical Materials	8/21/15 -6/30/16
Leza Wood	SUNY - Adirondack	8/21/15 -6/30/17

Dated: August 21, 2015

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

During the roll call vote for proposed Resolution No. 419, *Authorizing Agreements and the Allocation of Funds to Provide Warren County's Share of a Traffic Study for the Route 9 Corridor, and Waiving the Rules of the Board Requiring Prior Approval of the Finance Committee*, Supervisor McDevitt advised he was going to reluctantly vote in favor of the resolution; however, he noted he was concerned from a traffic perspective they may very well be dealing with an unsolvable issue in that area. He stated he felt it was unrealistic to think that a highway could be generated from the Northway to State Route 149 that totally bypassed major retailers located there. He mentioned he believed the retailers were pleased with the current traffic grid. Supervisor Strough interjected that this was not the intent of the traffic study. Supervisor McDevitt apprised that Jeffery Tennyson, *Superintendent of the Department of Public Works*, was quoted in the paper as stating "*unless your prepared to go from State Route 149 to the Northway there was really no way to solve the problem*". He stated he thought that traffic issue presented a significant problem; however, he noted, he was unsure there was a solution to this. Supervisor Kenny apprised the northbound traffic on the Northway was also an issue because it backed up onto the Northway and he opined sooner or later a fatality would occur there from a traffic accident.

Supervisor Merlino requested a ceremonial Roll Call Vote on Proposed Resolution No. 386 to show unanimous support; the vote was taken and unanimous support was confirmed.

Chairman Geraghty offered privilege of the floor to any members of the public wishing to address the Board of Supervisors.

Mr. Whitehead advised he would like to read a portion of Local Law No. 3 of 2006, which related to Occupancy Tax. He apprised it stated the following: "*The revenues derived from said tax after deducting the amount provided for administrative tax shall be allocated for tourism promotion and tourist and convention development using revenues to enhance the general economy of the County of Warren and its City and Towns and Villages through the promotion of tourist activities, inventions, trade shows, special events and other directly related and supporting activities*". He commented he did not see where a second or third traffic study fell under any of that. He mentioned it may be time to seek better advice from the legal counsel for the County.

Wayne Lair, *Representing Phantom Fireworks*, thanked the Board for the opportunity to discuss with them the recently enacted Local Law allowing for the use of sparklers and sparkling devices here in Warren County. He said fans of fireworks continue to support these common sense laws that allowed the County and the State to regulate and monitor the sale and usage of ground based consumer fireworks out in the open. He continued, laws such as this allowed for the County residents, many of whom formally traveled out-of-State to purchase aerial fireworks, to stay at home and celebrate with smaller, safer products. He mentioned this was the first year in a generation that small handheld and ground based consumer fireworks could be legally purchased and used in New York State. He advised that Phantom Fireworks had operated two tent locations, as well as a storefront in Warren County this year at which ten people were employed. He informed in all there were more than two dozen sales venues open across the County where individuals were able to purchase these types of products. He indicated as with any other time that a product became regularly available for the first time, there would be some growing pains associated with its introduction. He remarked while they always hoped for no incidents to occur they believed this was an issue of education more than

anything else. He stated the public at large needed to be better educated on how to properly use and dispose of consumer fireworks, as well as identifying which products were legal for use here in New York State and which were not. He reported that the State mandated that a safety sheet be posted at every location that sold fireworks. He pointed out Phantom Fireworks took the extra steps to ensure that their customers received the safety message in several ways through supplying a multi-page safety booklet that was printed in both English and Spanish to each one of their customers at their purchase, as well as displaying a large poster outlining the proper disposal techniques for spent fireworks which they directed all customers to. He added they printed additional safety information on all of the bags that the products were placed in. He commented while they attempted to go above and beyond to educate the public they would also like to work with the County to assist with further educating the public to ensure these products were being used properly and safely. He noted three of the four surrounding Counties had also opted into the State law, which meant residents and tourists alike did not have far to go to purchase these same products. He said by all accounts many of these products had been sold there for years though no one was aware they were illegal at the time. He opined simply turning around and banning the use of safe and sane fireworks in Warren County would not accomplish the Board's goal of making the County safer on July 4th but working together with responsible members of the fireworks industry to help educate the public could do just that. He stated their pledge to the County was to work as closely with them as they could to ensure that this message was heard loudly and widely.

Supervisor Dickinson advised he had three things he would like to comment on, two of which related to fireworks. He stated the first issue with fireworks related to sparklers. He remarked many were already aware of the fact that he was adherently opposed to use of sparkling devices, as he saw no need for them. He stated the number, variety and disbursement of tents on the roadsides selling fireworks provided a poor image to individuals traveling through Warren County. Next, he mentioned he saw no need for the sparklers, as they only provided employment for individuals for about a month. Lastly, he stated his major concern was that a number of the sparkling devices were used by young children, some of which was under poor adult supervision. He reiterated he did not believe they needed sparkling devices, as they were not an asset to the community and they would have an adverse impact on young children.

In regards to fireworks, Supervisor Dickinson pointed out Mayor Blais had a serious issue with poppers in the Village of Lake George. He explained that poppers were little explosives that looked like dried spit wads. He stated they had created an issue in the Village because they were thrown at horses, in crowded areas, inside stores, etc. He mentioned it was very disconcerting when individuals were not expecting to hear the snapping or popping noise they made, as some said it was similar to gunfire which could create havoc in a crowded area. He remarked he would like to discuss both these issues again through the Committee process so that something could be presented to the full Board. He said he had no intention of doing this today; however, he noted, he would be pursuing this matter through the proper Committee. He commented he would like to see the Board support banning poppers from being sold or used in Warren County.

Supervisor Dickinson asked for clarification on the roll call vote to table the resolution proposed by Supervisors McDevitt and Beaty, indicating he was unsure whether the two-thirds majority vote pertained to the total votes for the entire Board, or just those members present. Mr. Dusek explained the votes were calculated based on the entire voting weight of the entire Board, regardless of whether there were Supervisors absent. He explained the total voting weight consisted of 1,000 votes, the majority of which was calculated to be 501 votes. He stated when a roll call vote was taken, as long as there were 501 affirmative votes, the action in question passed. Supervisor Dickinson queried whether this meant that if a Supervisor was absent their votes counted as being in opposition and Mr. Dusek replied in the negative. He explained that if individuals were absent their portion of the weighted vote did not count and were listed as absent; however, 501 votes were still required for a majority vote. Supervisor

Dickinson opined being absent was similar to voting in opposition. Mr. Dusek reiterated that the votes were calculated for everyone that was present; however, he said, the ultimate decision was always based upon the total voting power of the Board.

Supervisor Monroe remarked he felt this was fairly common occurrence, as he had experience with this through his involvement with the Adirondack Park Local Government Review Board. He mentioned several times they required a unanimous vote in order for something to move forward because there were three vacancies on the Board.

Supervisor Dickinson advised if this was the situation here he surmised it was subject to them being able to revise it. He remarked he did not feel this was the appropriate way to handle matters and he suggested they research the voting procedure to determine whether it could be changed. Mr. Dusek apprised that Mr. Auffredou could research this; however, he informed, he felt this was a matter of law. Supervisor Dickinson suggested they change the law and Mr. Auffredou interjected that he believed it was a matter of State law but noted he would research this further.

Supervisor Beaty advised he felt it was pertinent for him to explain why he voted in opposition of Resolution No. 419, *Authorizing Agreements and the Allocation of Funds to Provide Warren County's Share of a Traffic Study for the Route 9 Corridor, and Waiving the Rules of the Board Requiring Prior Approval of the Finance Committee*. He remarked he personally did not feel comfortable supporting something that an anonymous donor was associated with. He stated that he was all for openness and transparency; therefore, he questioned why someone needed to be anonymous if they were going to be donating \$50,000 to a traffic study. In regards to the total estimated cost of the traffic study of \$150,000, he said he was concerned that Mr. Bartholomew would return and ask for additional funding since he was unsure where the remainder of the funding would originate from. He pointed out the total cost of the study was \$150,000 and both the Town of Queensbury and the County had committed \$25,000 and the anonymous donor had committed \$50,000 which left a remaining balance of \$50,000. Supervisor Kenny clarified that the anonymous donor was contributing \$100,000 not \$50,000. He said the reason they remained anonymous at this point was because they wanted to ensure the Town and County were committed to the project before they were named. He reported they would be named in the future.

Supervisor Dickinson advised that the County had employed Mr. Bartholomew to provide them with advice in regards to economic development for the County which they strongly relied upon. He remarked he felt the advice Mr. Bartholomew had provided them with good advice thus far, he felt it was the correct course of action to move forward with providing the funding requested by Mr. Bartholomew for this traffic study. He said he felt the anonymous donor would be named at the appropriate time.

With regards to the use of sparkling devices in Warren County, Supervisor Kenny reported that all you could hear in the City of Glens Falls on the evenings of July 3rd and 4th from 9:00 p.m.-11:15 p.m. was fireworks such as cherry bombs, M80's, quarter sticks, etc. all of which were illegal in New York State. He said he would support repealing the section of the law that permitted the sale and use of poppers.

Supervisor Conover reminded the Board about a year ago they had unanimously approved a revision to the occupancy tax supplemental distribution to the Towns which he felt based upon the feedback he had received from the municipalities had worked superbly. He said at that time one of the concerns expressed referred to the balance of the occupancy tax fund balance, as they wanted to ensure the account retained a sufficient balance. He remarked he believed there was still ample funding available in the fund balance. He requested that Mr. Dusek and the County Treasurer review the distribution to the County and the municipalities and determine whether any additional adjustments were necessary or if it was appropriate for the current distribution to remain in place.

Supervisor Dickinson advised that several events had taken place at the Festival Commons this year, a number of which had been poorly attended. He encouraged any music lovers to attend this weekends event scheduled to take place at the Festival Commons, as a

number of different types of general musical acts would be performing throughout the weekend starting tonight. He noted Arlo Guthrie would be performing on Sunday afternoon and encouraged all to attend.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Sokol, Chairman Geraghty adjourned the Board Meeting at 11:53 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, SEPTEMBER 18, 2015**

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, Monroe, Girard, McDevitt, Taylor, Brock, Kenny, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 19; Supervisor Frasier-Absent - 1.

Motion was made by Supervisor Wood, seconded by Supervisor Simpson and carried unanimously to approve the minutes of the August 21, 2015 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. 7 of 2015, entitled "A Local Law Relating to the Codification of previously enacted Warren County Local Laws in the Warren County Municipal Code" at 10:00 a.m. and he asked Amanda Allen, Clerk of the Board, to read aloud the Notice of Public Hearing aloud, which she proceeded to do.

Chairman Geraghty offered privilege of the floor to anyone wishing to speak on proposed Local Law No. 7 of 2015. Chairman Geraghty requested that Amy Bartlett, *First Assistant County Attorney*, provide an overview of the Local Law. Ms. Bartlett apprised that the Codification consisted of a compilation of previously enacted Local Laws that had already been through the Public Hearing process. She stated the main purpose of the Codification was to have a compilation of all Local Laws in one place so that they were readily accessible to all the Department Heads and their staff. Chairman Geraghty questioned whether it was similar to the Code Book that each Town had and Ms. Bartlett replied affirmatively. Chairman Geraghty advised the Public Hearing would remain open for a few more minutes in case anyone from the public wished to comment.

Resuming the Agenda review, Chairman Geraghty extended privilege of the floor to Curt Austin, *of the Upper Hudson Rail Trail*, who wished to address the Board relative to the Rail to Trail Alternative for the First Wilderness Heritage Corridor. He reminded the Board 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 stated that Wayne LaMothe, *County Planner*, and his staff came up with this idea, which he felt had been very beneficial for the County. As an example, he said, the bandstand located in Warrensburg, New York was being renovated by funds that originated from the First Wilderness Heritage Corridor. 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 advised the railroad's future was in doubt because they were losing money. He added the railroad had brought about controversy to the area that a tourist destination such as this did not welcome. He continued, another weakness related to the fact that only a few businesses located along Main Street in the Town of North Creek were benefitting financially from the railroad service rather than all the businesses in the Towns located within the Corridor such as those in Thurman and Chester which thus far had seen no additional business from it. He reported he was present with good news, as there had always been a good alternative to the railroad as the centerpiece for the First Wilderness Heritage Corridor. He explained this option was a Rail Trail, which was a multi-use trail that could be used for biking, hiking and snowmobiling. 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; a copy of which was on file with the items distributed at the Board Meeting. He outlined some of the key points contained in the flyer as follows:

- 1) The chart included in the flyer displayed the current usage of the railroad as well as the usage of the Adirondack Scenic Railroad in Lake Placid that the State decided to cease operating as compared to the usage of similar rail trails located in rural areas similar to Warren County throughout the Country. He noted as depicted in the chart there were far more users of rail trails of this sort than that of the 2 railroads.
- 2) Restores the 88 miles of snowmobile trails that were lost due to the railroad. He apprised the Snowmobile Association had indicated to him their desire to reacquire these trails for their use; and
- 3) After discussing with business owners located along the Corridor he believed the Supervisors would get an idea that they, as well as the citizens of Warren County would prefer a rail trail over the railroad.

Mr. Austin introduced Lloyd Mott, *Chairman of the Warren County Safe & Quality*

Bicycling Association. Mr. Mott thanked the Supervisors for their continued support of his organization. He said he felt they had a history of working well with the Department of Public Works, the Tourism Department and the Parks, Recreation and Railroad Department, as well as the Planning & Community Development Department. He apprised that the benefits his organization has realized due to exposure for bicycling in Warren County had been nationwide due to the expositions that a number of their representatives including the Tourism Department attend. He remarked since they were a bicycling organization they were fully supportive of Mr. Austin's proposal. He apprised that his organization's Board of Directors had unanimously voted to support Mr. Austin's concept for the Corridor. He read aloud a draft letter he had written representing his position solely on the matter and not that of his Board. He highlighted the following statements from his letter:

- 1) As Mr. Austin mentioned by Mr. Austin there appeared to be several concerns with the weaknesses of the present situation with the railroad of which he would not go into detail.
- 2) The controversy regarding the tank cars to him highlighted his concern that they were not aware of the true interest of the railroad company and whether they were truly concerned with what was in the best interest of Warren County and the Adirondack Park. He remarked that this did not appear to be the case;
- 3) He advised that he had a fondness for railroads, as he had many family members that had worked for railroads for a number of years. He commented he found great pleasure in traveling on trains. He noted he was fully supportive of the use of railroads for alternative transportation when there was a demonstrated need for it and when such could be implemented in a financially self-sustaining and non-burdensome manner. He remarked he was concerned that a number of the small tourism railroads were no longer providing financial assistance to the regions they were located in. He stated he felt this needed to be reviewed further.
- 4) He suggested the Supervisors perform a google search regarding Rails to Trails, as it would assist them in determining that there were many examples similar to the one included in the packet Mr. Austin distributed that provided extensive benefits to the communities they were located in. He pointed out he had been unable to locate a Rails to Trails system that had not provided benefits to the communities they were located in. He pointed out bicyclers such as himself were known to patronize the businesses located along the trails they were using. He apprised there was a program in the City of Schenectady, New York which provided data supporting the indications that bicyclers brought business. He pointed out states such as Colorado, Oregon, Maine and Maryland were all realizing benefits from trails such as the one proposed by Mr. Austin.
- 5) He emphasized that their organization wanted what was best for this County, as well as the region. He remarked they felt an alternative all-purpose trail including bicycles, snowmobiles, etc. used year round every day of the week could be a great advantage they hoped the County would consider researching further as an alternative to the railroad. He suggested an objective study be conducted comparing the benefits of the railroad versus the Rail Trail, as they felt strongly the results would favor the multi-purpose trail.

Mr. Austin advised that he hoped they would keep his proposal in mind as the railroad situation unfolded. He said he would return in a few months with some additional information, as they were in the process of compiling information they felt the Board needed to make an informed decision on the matter.

Supervisor Kenny stated he had made a similar proposal to the Board in the past which was rejected at the time. He informed that the information contained in Mr. Austin's proposal included notations about the success of a Rail Trail located in Greenville, South Carolina. He stated that this particular trail had over 500,000 visitors a year, which was more than the railroad in Warren County would have over a 10 year span. He strongly encouraged Mr. Austin to remain persistent in requesting that the Board move forward with his proposal.

Supervisor Beaty asked whether Mr. Austin was implying that the County would benefit financially, environmentally by moving forward with the proposal, as well as providing a better representation of the Adirondacks, to which Mr. Austin replied affirmatively. Supervisor Seeber informed she was under the impression no revenue was received from the railroad and it appeared the Rail Trail would increase tourism to generate additional revenue for the County. Chairman Geraghty advised that they did receive revenue from the railroad under the contract for the use of the tracks but he was unsure of the exact amount. He added he could not comment on the residual impact of the railroad, as he was unaware of what it was. Mr. Austin

interjected that according to the contract with the railroad they were required to pay the County \$80,000 a year for the use of its tracks. He said this money was put into escrow to be used for large maintenance items such as constructing a new bridge; therefore, he stated, it was not really a revenue source for the County. Paul Dusek, *County Administrator*, reported that a certain percentage of the fees collected by the railroad for ticket sales was allocated to the County; however, he said, he could not recall what it was. He informed this could be provided during the review of the Parks, Recreation & Railroad Budget, as this revenue was included therein. Supervisor Seeber queried whether the contract would be emailed to the Supervisors for review so they could have a better understanding of the contract and Mr. Dusek replied affirmatively.

Mr. Austin suggested the County request that the railroad resolve their ownership issues with the Tahawus extension of the tracks during the negotiation process with them. He remarked this issue could pose potential issues for the County in the future if it was not resolved. Chairman Geraghty advised that contract negotiations with the railroad company would commence during the summer of next year.

Supervisor Brock inquired whether the County had the option of terminating the contract without any ramifications if they decided to move forward with the Rail Trail. Mr. Dusek recommended that this discussion take place during a Committee Meeting where the County Attorney would review the contract with them. He mentioned he was concerned misinformation could be put out if they were to have an informal discussion without the County Attorney being present.

Chairman Geraghty once again called for any comments on the Public Hearing, and there being none, he declared it closed at 10:17 a.m.

Continuing with the Agenda review, Chairman Geraghty provided the report by the Chairman of the Board, reading aloud the listing of meetings he had attended since the August Board Meeting; *a copy of the Chairman's Report is on file with the items distributed at the Board Meeting.*

Chairman Geraghty presented Mary Gallagher, *County Auditor*, with a certificate of appreciation for her 10 years of service to Warren County. He advised that Ms. Gallagher had made many improvements to the department during her tenure. He noted she would be missed but wished her well in her retirement and thanked her for her years of service on behalf of the Board. A round of applause was given.

Before continuing the Agenda review, Chairman Geraghty recognized Natasha Corcoran for her 30 years of service to the Probation Department and Julianna Pearl for her 20 years of service to the Department of Social Services. Additionally, Chairman Geraghty recognized Terry Comeau for his 25 years of Service with the Sheriff's Office. A round of applause was given.

Chairman Geraghty then called for reports from Supervisors on the past month's meetings or activities.

Supervisor Simpson reported that the Social Services Committee met on August 28th, wherein a lengthy discussion took place regarding the position of part-time Assistant Social Services Attorney. He reported after two failed attempts at posting the part-time position they had been unable to attract anyone applicants; therefore, he said, they determined the best course of action would be to change the position to full-time. He apprised they forwarded this recommendation on to the Personnel Committee for further review. He added they had also forwarded on to the Personnel Committee their recommendation to fill the vacant position of Social Welfare Examiner #41, *Grade 8, annual salary of \$31,452*, in the Temporary Assistance Unit. He stated they had also approved a request for Cynthia Schrock Seeley, *Deputy Commissioner/Chief Legal Counsel for the Department of Social Services*, to attend the Interstate Substance Abuse Convening in Burlington, Vermont on October 29-30, 2015 as outlined in proposed Resolution No. 422, as well as a request for Linda Morgan, *Social Welfare Examiner*, to enroll in job related courses at SUNY (*State University of New York*) Adirondack as referenced by proposed Resolution No. 455.

Supervisor Vanselow stated the Support Services Committee had met on September 2nd, approving proposed Resolution Nos. 426, *Amending Contract with Time Warner Cable to Increase Internet Bandwidth from 10MB to 50MB and Reduce Monthly Cost to the Information Technology Department*, and 427, *Authorizing Agreement with Time Warner Cable to Provide Site to Site Connection from the Municipal Center to the DPW Administration Building in Warrensburg, to Increase Internet Bandwidth from 1.5MB to 10MB and Reduce Monthly Cost to Warren County*, for the Information Technology Department.

Supervisor Dickinson advised that he had met with the Budget Team to review the budgets of the Probation, Public Defender and Assigned Counsel Departments. He attributed the ease of the meeting to the fact that each Department had come to the meeting well prepared. Supervisor Dickinson stated the Criminal Justice Committee had met on August 31st, wherein they discussed a vacant position within the Probation Department and approved request for Robert Lusi, *Probation Director*, to attend the NY-VT Opioid Conference in

Burlington, Vermont October 29-30, 2015. In regards to the Public Defender's Office, Supervisor Dickinson apprised that they had referred to the Finance Committee a request to amend the County Budget in the amount of \$2,522 to remove funds from Distribution #4 from the Office of Indigent Legal Services that should have been designated for the Assigned Counsel Office, rather than the Public Defender's Office, as well as a request for transfer of funds from Budget Code A. 1171 2015, *Office Equipment*, to Budget Code A. 1171 210, *Furniture*, in the amount of \$2,696 to purchase office furniture. Supervisor Dickinson informed Supervisor Monroe's absence he served as the Vice-Chairman at the September 1st meeting of the Real Property Tax Services Committee wherein they approved a request for Lexie Delurey, *Director of Real Property Tax Services*, to attend the New York State Association of County Directors Fall Conference in Vernon, New York on October 19-21, 2015. He stated Ms. Delurey provided an update on the County Foreclosure Auction, noting that the number of properties included in the auction had been reduced from 35 parcels to around 20. He added they had approved Phase I Environmental Testing with Clark Patterson Lee, as well as an appropriation from the Environmental Testing Reserve Fund in the amount of \$2000 for Warrensburg Tax Map Parcel #211.13-3-3, which the County had taken temporary ownership of.

Supervisor Merlino stated that the Public Works Committee had met on August 31st, approving proposed Resolution No. 444, *Authorizing Renewal of Agreements with Various Municipalities for Roadway Maintenance and to Include New Category for Equipment Improvement*. He commended Jeffery Tennyson, *Superintendent for the Department of Public Works*, for coming up with the idea of providing the Towns with additional funding to assist them with modernizing their plow trucks by installing equipment that would regulate the amount of salt spread on the roads which reduced salt usage. He remarked he felt this was a good alternative to utilize rather than paying the Towns additional money for the increased salt usage, as it was more environmentally friendly.

In regards to the Tourism Committee, Supervisor Merlino indicated the next meeting was scheduled for September 24th. He pointed out proposed Resolution No. 446, *Authorizing Agreement with Benchmark Printing Inc. For the Printing of the 2015-2016 Winter Events Brochure for the Tourism Department*, had been approved through the out-of-Committee process. He advised that a Fam Tour had commenced on Sunday, September 13th. He explained this was a familiarity tour for Tour Operators, which 41 operators had attended. He stated tours of the majority of the County had taken place on Monday and Tuesday of this week. He said they spent Wednesday at the Saratoga Springs City Center in Saratoga, New York which 60-80 additional event operators had attended. Supervisor Merlino noted that ABC News Channel 10 had attended this mornings balloon launch which had taken place at Crandall Park in the City of Glens Falls. He apprised they would be returning this evening to attend the balloon launch taking place at the Airport.

Chairman Geraghty asked for the date of the Salt Conference taking place at the Sagamore Resort in Bolton Landing and Supervisor Monroe replied that it was scheduled for September 28th.

Supervisor Strough informed he had nothing to report on.

Supervisor Seeber advised that she would like to call to the attention to proposed Resolution No. 445, *Supporting the Adirondack Community College Capital Improvement Plan for 2016-17*. She informed that this resolution was discussed at the Joint Meeting of the Community College and Finance Committees on September 2nd, as well as discussion regarding whether other possible funding options existed to fund the College's NSTEM (*Nursing, Science, Technology, Engineering and Math*) Building. She encouraged anyone who could to attend the College's Presidents Reception taking place at 3:30 p.m. Supervisor Seeber informed she had met with the owner of Look TV on two separate occasions this month. She remarked she was pleased they televised the Board Meetings every month which assisted the County with being more transparent, as it provided the County residents with the ability to watch the meetings. She indicated she was pleased with the fact that residents had the opportunity to watch Committee Meetings on YouTube and the Board Meetings on YouTube or on Look TV. She advised that the representatives from LOOK TV indicated they were not fully funded, as they did not have sponsors who covered all of the costs associated with televising the Board Meetings. She said Look TV was seeking some additional sponsors. She thanked them for donating their time and service to the County to televise the meetings, as she felt it was a great community service. Supervisor Seeber commented that she was looking forward to volunteering at the Balloon Festival this weekend. She acknowledged the County employees and Supervisors who volunteered at the event.

Supervisor Sokol reported that the Health Services Committee had met on September 1st, approving proposed Resolution Nos. 440-442. He advised that they had approved a request to fill the vacant position of a Registered Professional Nurse, *Grade 19, annual base salary of \$42,719*, due to resignation. In regards to business associated with Westmount Health Facility, Supervisor Sokol apprised that they approved a request to amend

Resolution No. 307 of 2013 to allow all to be assigned the appropriate step increases based on experience, as well as a request to amend Resolution No. 328 of 2015 to correct the salary of the Minimum Data Set (MDS) Coordinator position to include two years of 2% salary increases. He noted the salary change would only impact six or seven positions. Supervisor Sokol informed that immediately following an executive session the Committee approved a settlement in the case of Warren County versus Brown which would require payment of \$20,000 to be paid within ten days. In reference to the sale of the Westmount Health Facility, Supervisor Sokol indicated there would be a team of officials from Warren County traveling next Thursday to the meeting of the NYSDOH (*New York State Department of Health*) Health Planning Council/Committees of the Public Health wherein the sale would be discussed. He advised that the Certificate of Need was required from the NYSDOH in order for the sale to be finalized. He noted it had just been brought to his attention this morning there would be a change in ownership of the facility from Kenneth Rosenberg to David Greenberg. He stated Mr. Dusek would provide a report on the meeting at the September 25th Meeting of the Health Services Committee. Concluding his report, Supervisor Sokol apprised he felt his meeting with the Budget Team on September 9th to discuss the Budgets of the Public Health and Office of Community Services went well because to the departments being so well prepared for the meeting.

Supervisor Beaty inquired whether this was the appropriate time to request that the resolution tabled last month, which was introduced by himself and Supervisor McDevitt, be reintroduced and Chairman Geraghty responded it could be introduced during the discussion on resolutions. Supervisor Beaty remarked that he concurred with Supervisor Seeber regarding the transparency Look TV provided by televising the Board Meetings. He said that Supervisor Westcott had been diligent in securing private funding to pay for televising the meetings on Look TV. He welcomed any funding from the private sector to ensure the continued televised coverage of the meetings. Supervisor Beaty questioned when the appropriate time to discuss the updates on the Siemens contract was and Chairman Geraghty replied that this was a fitting time to discuss this matter. Supervisor Beaty asked whether the Supervisors could be provided with a copy of the report from the Sheriff's Office concerning their investigation into the Siemens contract alleged criminal activity. Ms. Bartlett advised it was necessary for her to discuss the matter with Martin Auffredou, *County Attorney*, as well as the Sheriff prior to making a determination as to whether this report could be released. Supervisor Beaty remarked he felt the Supervisors were entitled to receive copies of this report to which Ms. Bartlett replied while she understood Supervisor Beaty's request, she needed to converse with Mr. Auffredou before a definitive determination could be made.

Supervisor Westcott advised he felt it was pertinent to bring to everyone's attention his church, the First Presbyterian Church of Glens Falls, would be hosting a forum on opiate and heroin addiction featuring a presentation by Kate Hogan, *District Attorney*, on Sunday, September 27th from 6-8 p.m. He requested that the Supervisors promote the event, as he would like to see a significant number in attendance at this important event. Supervisor Westcott requested that Supervisor Sokol respectfully consider changing the date of the Health Services Committee Meeting from September 25th to prior to the September 24th Meeting of the NYSDOH Health Planning Council/Committees of the Public Health. He explained it was necessary for the Committee to be provided an update on the change in purchaser of Westmount prior to the meeting with the NYSDOH place. He pointed out if the Committee Meeting date was not changed the meeting with the NYSDOH would have already taken place. He remarked since they had all just been advised of the new ownership scenario this morning that Supervisor Sokol consider moving the Health Services Committee Meeting to a date earlier in the week.

Supervisor Thomas stated that the Budget Team had met with all the Departments and would be meeting with some of them again to follow up on some things. He said there were still a number of decisions to be made concerning the budgets. He noted today was the due date for the individual departments to have their budgets on file with the Clerk of the Board's Office. In regards to next month's Committee Meeting schedule, Supervisor Thomas apprised that each individual department would be reviewing their budgets with their respective Committees. He mentioned this would provide individuals with the opportunity to review each budget and ask questions or voice any concerns they may have with them.

Supervisor Wood apprised the Public Safety Committee had last met on August 31st, approving proposed Resolution Nos. 435-438. She stated that proposed Resolution No. 449, *Authorizing Agreement with Washington-Saratoga-Warren-Hamilton-Essex BOCES for No Cost Tree Cutting and Removal at Warren-Washington Emergency Services Training Center Property*, had been approved through the Out-of-Committee process. She encouraged everyone to support the resolution, as there would be no cost to the County and it would be beneficial to the individuals enrolled in the logging program offered through Washington-Saratoga-Warren-Hamilton-Essex BOCES. She added proposed Resolution No. 450, *Authorizing Agreement with Tetra Tech, Inc. to Provide Warren County with the Necessary*

Services for the Wireless Systems Drive Testing to Collect Data and Determine Actual Coverage on the AT&T and Verizon Networks for the Office of Emergency Services, was also approved through the out-of-Committee process. She explained that Tetra Tech would be reviewing the wireless coverage for AT&T and Verizon to determine the exact locations where coverage was available within the County. She noted this would assist them with the ongoing communication issues within the County. She reminded the Supervisors to distribute the Warren County Hazard Mitigation Plan Update flyers that were provided, as she was encouraging participation with this. She suggested anyone with questions concerning this contact Amy Hirsch, *Emergency Services Coordinator*, for assistance. Supervisor Wood reported there would be a Family Emergency Planning event taking place on September 24th for families located within the County. She stated anyone wishing to participate would be welcomed. She reminded the Supervisors of the Municipalities within Warren County they were required to have a representative attend the September 22nd meeting regarding the County-wide Hazard Mitigation Plan. She pointed out Supervisors could send an employee from their Town to attend the meeting, and she mentioned she was aware that a number of Supervisors would be attending the annual Fall Conference for NYSAC (*New York State Association of Counties*).

Supervisor Wood informed that the Essex County Board of Supervisors had passed a resolution seeking assistance from New York State with regards to the State Tax Cap which was referred to the Adirondack Association of Towns and Villages. She stated she had discussed the matter briefly with Supervisor Simpson yesterday, as they were hoping to adopt a similar resolution at today's Board Meeting. Supervisor Simpson advised that following his discussion with Supervisor Monroe this morning he felt the matter should be discussed at the next meeting of the Legislative & Rules Committee. Supervisor Monroe remarked he believed they were all agreeable to the concept of the resolution; however, he noted, there were a few items included in the resolution they may want to revise to cater more towards Warren County's situation. He apprised one of the items he would like to discuss was rather than having the tax cap be lower than the rate that the State raised taxes during the prior year, maybe they should include something about imposing a State Tax Cap that was equal to the amount the State budget was increased by in the last year. He concurred that this would be an appropriate discussion to have at the next meeting of the Legislative & Rules Committee and Ms. Wood noted she had some changes she would like to see made, as well.

Supervisor Conover reminded the Board that last year they had made a very significant modification to the County reimbursement rate for the Towns for taking care of the County roads located in their municipalities. He explained the formula had been revamped in an effort to better represent the Town's actual costs for that service. He acknowledged Supervisor Merlino and Mr. Tennyson for taking this step and addressing the need to reduce the amount of salt being applied to the road surfaces as it related to County waterways in proposed Resolution No. 444. He welcomed this addition to the formula. He encouraged everyone to attend the Salt Conference taking place at the Sagamore Resort in Bolton Landing on September 28th.

Supervisor Conover reported that a Joint Meeting of the Finance and Community College Committees had taken place on September 2nd wherein proposed Resolution No. 445 was approved. He pointed out the proposed resolution contained a listing of Capital Projects that were taking place at the college. He noted the far right column listed the funding source that was being utilized for a number of these projects as the chargebacks collected from students attending the college from areas other than Warren and Washington Counties. He continued, after reviewing some of these Capital Projects, as well as the NSTEM Building Proposal it occurred to him that it was necessary to continue to explore whether it was feasible to establish a capital reserve fund dedicated solely to the college to assist them with the financing associated with these projects. He said the size of the reserve may need to be significantly modest; however, he noted, over time he felt this would position the County to be better able to respond to the capital requirements of the college. He informed he felt this topic warranted further discussion, as a number of ideas had been suggested as to how the County could restructure the existing operating budget to begin the process. He apprised he welcomed any suggestions from other Supervisors as to how they could begin to address the long term financial responsibilities to the college. He mentioned although the County had a Multi-Year Plan in terms of the Budget, they had yet to include a Multi-Year Capital Plan for the County. He remarked he felt one of the long term goals of the County should be to incorporate the Multi-Year Capital Plan into the Multi-Year Plan for the Budget. He said this would assist them with determining how they could meet future capital needs.

Supervisor Conover apprised that the Finance Committee had met on September 9th, approving proposed Resolution Nos. 420-421 and 458-465, all of which were fairly straightforward. He noted the action item relating to the conceptual design and cost estimate for the proposed storage building to house Office of Emergency Services vehicles and equipment was reflected on the bottom of the second page of proposed Resolution No. 420.

Supervisor Monroe advised that the Park Operations & Management Committee had met on September 9th, wherein Robert Blais, *Mayor for the Village of Lake George*, provided a report on the meeting he had with all of the promoters that sponsored events at the Festival Commons this year. He stated Mayor Blais reported that very few of the events held during the summer were profitable for a number of reasons. He said the promoters had provided Mayor Blais with some useful feedback regarding the Festival Commons, such as the need for a stage, addressing the lack of parking, as well as the need for a box office. He informed that Elan Planning and Design, Landscape, Architecture, PLLC had worked with promoters who had used the Festival Commons to come up with a conceptual design for the stage they felt would meet the needs of the promoters. He mentioned the usage fees for the space could be increased if a stage was included as part of the package. In regards to parking, Supervisor Monroe apprised that parking was not an issue during the off-season which he felt was beneficial since they wanted to promote events during this time frame; however, he noted, it was evident there were parking issues during the summer season when an abundant amount of other activities were taking place in that vicinity, as well. He apprised he was optimistic that the County-owned West Brook Parking Lot would be open next year which would add an additional 90 parking spaces, as well as the additional parking the Town of Lake George was working on constructing a lot on the east bound side of West Brook Road. He asked Supervisor Dickinson how much additional parking this would provide to which Supervisor Dickinson responded the work projected that there would be 49 parking spaces located there. He reported the work commenced on the project about a week ago with a projected completion date of next spring. Supervisor Monroe remarked although this partially addressed the need for parking he believed there was still a demonstrated need for additional parking during the summer season.

Supervisor Monroe pointed out Mayor Blais had reported that even the event that showcased Arlo Guthrie, who was a well known performer, had only been able to sell 600 tickets. He continued, in order to break even on the performance the promoter needed to sell at least 1,000 tickets; therefore, he said, they sustained a loss on the event. He apprised they felt the event would have been successful if it had been scheduled during the off season. He remarked he felt a good test for them would be the event coming up at the end of the month that would feature Sawyer Fredericks, who was a recent winner of the national television show "The Voice", as they felt the event would be successful since it was featuring a big name act and was taking place during the off season.

Supervisor Monroe advised that Mayor Blais had also raised the issue of the need for a box office at the meeting. He informed presently there was not a good way for individuals to purchase tickets in advance; therefore, he said, they discussed the possibility of placing a box office on West Brook or Beach Road where the majority of the foot traffic was. Supervisor Monroe indicated that Mayor Blais had suggested the possibility of offering a package price during the summer season to promoters who would like to have exclusive use of the West Brook parking lot rather than charging \$1,500 for the use of the Festival Commons and another \$1,500 for the use of the parking lot. He mentioned that Mayor Blais proposed charging \$2,500 for a package price until the issues with parking and the need for a stage were addressed to encourage promoters to book the space for their events. Another option Mayor Blais had suggested, Supervisor Monroe advised, was subsidizing occupancy tax at the Festival Commons with \$50,000 a year given directly to the Festival Commons and in turn the space would be rented for nothing but a fee would be collected for renting the parking lot. He stated he believed this would be a point of discussion at the Occupancy Tax Coordination Committee Meeting.

Chairman Geraghty remarked he would like to include the closure of Pac Forest to hunters on the Agenda for the next meeting of the Legislative & Rules Committee. Chairman Monroe mentioned the Adirondack Park Agency was moving forward with the Unit Management Plan for the Essex Train which had some real implications for Warren County, as well as the Southern Adirondacks. He said he would like to discuss this matter at the Legislative & Rules Committee Meeting, as well.

Supervisor Girard advised that the County Facilities Committee had met on September 1st; approving proposed Resolution Nos. 424, *Authorizing the Chairman of the Board to Execute an Updated Federal Aviation Administration (FAA) Disadvantaged Business Enterprise (DBE) Program as Required by the FAA and US Department of Transportation (DOT) in Order to Receive and Participate in All Assisted Contracts for Warren County Floyd Bennett Memorial Airport*, and 425, *Authorizing a Public Hearing with Respect to a Possible Amendment to the Airport Land Lease Agreement with Schermerhorn Aviation, LLC. for the New Restaurant at Floyd Bennett Memorial Airport to Include Additional Area to Accommodate a Patio for Outdoor Dining*. In regards to the Courts, Supervisor Girard informed a meeting with the contractors that would be completing the demolition work on the former Law Library space would be taking place on Monday, with the work commencing shortly thereafter. He noted most of this work would be completed after normal business hours so as to not disrupt court

business.

Supervisor Girard reported that the Cornell Cooperative Extension had their most successful Golf Tournament fundraiser this year a few weeks ago. He reminded the Board that the County had decreased the amount of funding allocated to them a few years ago by 35% which forced them to utilize other methods to support their continued operation. He noted that the Safety Program for Loggers which was vital to the northern region of the County was no longer being provided funding. He added the Nutrition Program funds for this region had been reallocated to the New York City region; therefore, he said, the program would no longer be offered here. He stated that the County Budget Officer would be reviewing whether other sources of funding existed within the budget to provide funding so that these programs could continue on. He remarked he was appreciative of all the services provided by Cornell Cooperative Extension to the community, as they provided assistance to the individuals with the most need. He pointed out rather than complain about the County cutting back the allocation to them, the organization had come up with alternative ways to raise the funds necessary to ensure their continued operation. He remarked he was proud to be part of the organization.

In regards to preferred parking passes for this weekend's Adirondack Balloon Festival, Supervisor Girard advised passes were still available to purchase through the County Treasurer's Office. He surmised this year's event could be the most successful one they had in many years due to the favorable weather forecast for the weekend.

Supervisor McDevitt stated that the County Clerk-Motor Vehicles Committee met on September 9th, approving proposed Resolution No. 423, which appointed a new County Historian. In addition, he said he had attended a meeting for the department with the Budget Team to discuss the County Clerk's 2016 Budget Request. In regards to change in ownership on the application for ownership of Westmount Health Facility as it related to Centers, Supervisor McDevitt remarked that due to the lack of notice regarding the change in ownership he felt it was pertinent for the Health Services Committee Meeting date to be changed so they could have an opportunity for further discussion to take place prior to the meeting with the NY DOH on Thursday. He mentioned he was uncomfortable with the fact that he knew nothing about the new owner, Mr. Greenberg. He said Mr. Rosenberg had been courteous enough to come before the Board to meet them and explain his program. He pointed out the same opportunity had not been offered in regards to Mr. Greenberg which he felt was an issue. Another issue, Supervisor McDevitt advised involved the criminal report by the Sheriff's Office regarding the alleged criminal activity by Siemens relating to the Co-Generation Plant. He said he was surprised by the fact that the Attorney General had decided not to pursue criminal charges against Siemens in this matter but that the option to pursue civil charges against them remained open. He posed the fundamental question in this matter was whether they, as Supervisors, had the right to view the report. He continued, he hoped the answer to this question would be yes. He stated to carry this one step further he inquired whether the public had the right to review the report, as well, in order to come up with their own conclusion on the matter.

Supervisor Taylor advised prior to providing his report he would like clarification as to whether his understanding was incorrect regarding the proposed resolution for the Community College. He indicated he was under the impression that no action would be taken on the Capital Project for the college until after the Multi-Year Plan had been reviewed and another Joint Meeting of the Finance and Community College Committees was scheduled. Supervisor Conover apprised his understanding was that pertained to the NSTEM Project only and not to this particular resolution. Supervisor Taylor interjected that according to proposed Resolution No. 445, \$4 million of funding would be utilized for purchasing equipment and furnishings for the NSTEM Building. Supervisor Seeber informed that she believed a portion of the funds for purchasing the equipment and furnishings would be raised by the college independently with the expectation that in the future the \$10 million in funding required for the Local Share being requested from Warren and Washington Counties could be discussed further. She said her understanding of proposed Resolution No. 445 was that it related to utilizing funds received from chargebacks to start the initial phase of the Project.

Chairman Geraghty advised that proposed Resolution No. 445 did not relate to the construction of the NSTEM building but rather to upgrades to the current building with the bulk of it being paid through chargebacks. He informed that this did not relate to Warren County's share towards the NSTEM Project, as they were still researching whether a source of funding was available within the current budget to provide Warren County's share of the costs of the project.

Supervisor Taylor inquired why the equipment for the NSTEM Building was included in this resolution. Supervisor Strough advised that the projects included in the proposed resolution included new sidewalks, upgrades to the gym and updating some of the science equipment and furnishings within the existing Science Building. He mentioned the items listed in the resolution all related to deferred maintenance, as none of them related directly to the

NSTEM Project. Supervisor Taylor remarked that was different than what he remembered reviewing because it had included furniture for the new NSTEM Building. Supervisor Strough indicated the resolution did include furniture for the Science Building which would be included in the new Project if it moved forward; however, he noted, right now it included upgrades that needed to be completed at this time.

Supervisor Taylor reported that the Economic Growth & Development Committee last met on September 2nd, approving proposed Resolution Nos. 431-433. He explained that proposed Resolution No. 431 was necessary since it was a project that the IDA had approved and held a public hearing on. He noted the Fort Edward Town Board had bought into the project, which included an enhanced pilot changing from 10 to 15 years. He advised General Municipal Law required each Chairman of the Board of Supervisors in Warren and Washington County to sign approving acceptance of the project. With regard to action taken by the Personnel Committee at their September 9th meeting, Supervisor Taylor provided a brief overview of proposed Resolution Nos. 452-456, all of which were included in the resolution packet.

Supervisor Taylor apprised he had attended a meeting at SUNY Adirondack regarding the Upstate Revitalization Initiative. He explained that the Governor had set up the initiative to be on a competitive basis between seven different Regional Economic Zones which included the Capital Region, which Warren County was part of, Central New York, the Finger Lakes, Mid Hudson, Mohawk Valley, North Country and the Southern Tier. He continued, of these seven Regions, three would be awarded \$500 million over a 5 year period. He said this meant \$100 million a year would be allocated towards economic development projects that were selected by the Economic Board of that particular Region. He mentioned all of the Regions were working on assembling plans to apply for the funding. He advised the individual economic growth groups were seeking financial contributions that would be used for putting together the planning grant. He said although there had been an abundant amount of participation locally, no one had requested funding from the County, as of yet.

Supervisor Brock advised he had nothing to report on, but he noted in regards to Supervisor Monroe's comments earlier about the need for parking for the Festival Space that two private parking garages had been erected in the City of Glens Falls over the last ten years. He stated the City had a discussion about constructing a parking garage over the Elm Street Parking Lot; however, he said, their research determined that it was very costly to construct such a structure. He mentioned a company had provided them with a quote for a metal, one level structure that was about \$2 million as compared to \$6 million for a regular parking garage. He suggested Supervisor Monroe look into this as an option since it provided a less expensive alternative and was a locally owned regional company.

Supervisor Kenny apprised he would like to recognize Ben Driscoll, who was a candidate to fill his seat for the 5th Ward in the City of Glens Falls, which he would vacate due to retirement. He mentioned Mr. Driscoll had attended several of the Board Meetings over the last few months. Supervisor Kenny informed that the Occupancy Tax Committee meeting took place on October 2nd, wherein the County Treasurer reported a 1.15% increase in revenues as compared to last year at this time. He advised Jeff Mead, who had been hired as the new Facilities Manager for the Glens Falls Civic Center, had been introduced to the Committee. Supervisor Kenny stated that Elizabeth Mahoney, *Legal Counsel for the Adirondack Civic Center Coalition*, provided an update with respect to their efforts thus far, as well as those for the future. Supervisor Kenny indicated that upon further research he determined that the average tanker car for the railroad held between 20,000-27,000 gallons, with the average residue equating to up to 7% which meant there could be up to 2,000 gallons of residue present. He said the reason these cars were obsolete was due to the fact that they had outlived their usefulness and they leaked. He suggested the Board Members keep this in mind the next time discussion regarding this matter took place.

Privilege of the floor was extended to Mr. Dusek to provide the report by the County Administrator. Mr. Dusek informed that Mary Gallagher, *County Auditor*, was leaving the County after many years of providing excellent service. He stated although she would be missed he was pleased to report that they were fortunate enough to fill the position with Carla Steves, who had worked with Ms. Gallagher in the County Auditor's Office for the past five years. He asked Ms. Steves to stand up so that everyone would be aware of who she was. He remarked that Ms. Steves was well qualified to take over the position due to her experience working in the Auditor's Office, as well as her experience from previously working within the Department of Motor Vehicles and County Clerk's Office. He reported she received a stellar recommendation from Pam Vogel, *County Clerk*. He added he felt the County had been very fortunate that Ms. Steves was willing to step up and take the position of County Auditor. He complimented Ms. Gallagher for the services she provided to the County over the last ten years, as she had done what they wished more Department Heads would do by working with Ms. Steves to familiarize her with the job to ensure there was a smooth transition when she left.

Chairman Geraghty then called for the report by the County Attorney and Ms. Bartlett advised she had nothing to report.

Chairman Geraghty recognized Assemblyman Stec, who was in attendance today and asked whether he would like to report on anything. Assemblyman Stec advised he was pleased that the County had been able to secure the sale of the Westmount Health Facility on the Agenda for the Meeting of the NYS DOH Planning Council/Committees of the Public Health, as he was aware of the struggles that had been associated with the sale. He informed individuals needed to be aware that the delay in getting the sale on the Agenda related to a procedural process that needed to be satisfied, as well as lingering issues before the sale could be placed upon the Agenda. He said although he was unsure of what the lingering issues were, he questioned whether the issue really worth costing Warren County another \$300,000. He pointed out whatever the issue was it had been worked out so that the sale could be included on the Agenda of the September 24th Meeting. Chairman Geraghty advised there would be more discussion on this matter later in the meeting.

Assemblyman Stec advised he had just come from the Washington County Board of Supervisors Meeting, wherein he discussed two different subjects. He said the first subject related to the \$500 million the State announced in January to leverage \$500 million from the various broadband providers in order to raise the State-wide broadband capacity to the newest, highest, fastest level possible everywhere in the State. He pointed out there were lingering issues within Warren County just getting the basic coverage. He stated concerns had been expressed regarding whether the funding would be allocated to locations that already had great coverage within their area such as Long Island, the lower Hudson Valley and New York City, as it became available rather than to communities located here that did not even have basic coverage. He indicated that the money had been budgeted; however, he noted, the process had not been developed as to how the funding would be distributed as of yet. He reminded the Board that a very aggressive timeline was announced in January that they have stuck to thus far; he added that a broadband office was in place but a firm plan for how the funding would be disbursed. He remarked that he had mentioned to the various groups, as well as the Lieutenant Governor, that there were communities located in his District where children were driven to the parking lot of the Town Hall or local library to secure a WIFI connection to do their homework at night. He said this was a huge inconvenience that placed children at a competitive disadvantage from an educational standpoint as they tried to further themselves post high school, as well as posing safety and economic development issues. He commented this highlighted the terrain issues, as well as the density of the population within the area.

Assemblyman Stec reported the other matter he discussed with the Washington County Board of Supervisors was the Governor's proposal regarding minimum wage. He stated his theory on this matter was that the initiative would cause a defacto State-wide raise since no one would allow McDonald's to take employees away from Anglo Dynamics, as an example, because McDonald's was going to pay them \$15 an hour. He said there would be pressure on employers outside the fast food business to match the \$15 an hour wage. He informed he felt this was a back door end run around the Legislative process to get to this point. He indicated the Governor had publicly announced plans for a \$15 an hour minimum wage being implemented on a timeline State-wide. He commented this would not only impact young employees but also the County Budget, as it could potentially double the increase in the payroll line for the County which would also impact benefits that were derived from the payroll amount such as Workers Compensation Insurance payments. He said some could argue there were benefits to the increase, the abundant amount of potential or unforeseen that needed to be considered before a decision was rendered. He surmised he did not foresee any issues with this being adopted by the State Assembly; therefore, he mentioned, the question would lie with how the State Senate would like to proceed. He advised he had participated in a Legislative Forum at the Sagamore this week where both these issues were discussed, as well as other challenges that were facing the business sector. He apprised that he was pleased that the weather was favorable not only for the Balloon Festival but also so the County could finish up with their paving work for the season.

Chairman Geraghty remarked he felt it was time for the areas within the County that had limited or no broadband coverage to receive some funding, as a great deal of time had been spent on mapping out where these areas were located with little changes over the years. He said they were concerned the funding set aside to increase the broadband coverage State-wide would be allocated to areas to increase the speed rather than to areas with no coverage at all. Assemblyman Stec informed that this was something he and Senator Little were monitoring closely. He pointed out it was rather obvious that there were differences in broadband coverage between Long Island and the North Country. He reiterated he would keep a close eye on the process and advocate for this area to be included in the funding allocation.

In regards to the minimum wage increase, Supervisor Merlino advised he was a small business owner and he noted other hotel, motel, bed and breakfast, etc. owners worked with a very limited income due to the fact that the nights their rooms were not rented provided

them with no revenue. He commented that budgeting played a significant role in keeping small businesses afloat, as they were working with limited incomes of which the minimum wage increase would have a serious impact on. Assemblyman Stec noted there was a definitive difference between the labor market and the cost of living in New York City as compared to the North Country. He stated he had argued against the State's stance that "one size fits all" on several different issues, as there was a significant difference between Washington County and Washington Heights which was a large neighborhood located in New York City as an example. He pointed out that in the 3 years since he had become a member of the State Assembly there had been discussions regarding minimum wage every year although previously the figure had been between \$11-\$12 an hour and not as high as \$15. He stated the approach that was being discussed practically doubled minimum wage over a six to seven year period which was a rather significant increase that would impact any type of business. He remarked that the increase would place a great deal more pressure on businesses located in the North County who had employees that were currently making under \$10 an hour than in New York City where they may already pay their employees \$15 an hour. He said the one glimmer of hope regarding the minimum wage argument was that it was finally acknowledged earlier in the year that there were different labor markets located throughout the State; however, he noted, he was frustrated with the State-wide proposal that came out a few weeks ago calling for setting the minimum wage rate at \$15 an hour State-wide but utilizing different time frames for Upstate and Downstate New York. He pointed out businesses such as Supervisor Merlino's would be unable to relocate to a different State; however, he said, a manufacturer with multiple plant locations throughout the Country may move their New York plants to other States. He commented his frustration related to the fact that New York was not known for being the most business friendly State, they had one of the highest energy prices in the Country, as well as expenses associated with workers compensation insurance, Medicaid, etc. He continued, in addition to all these expenses possibly increasing minimum wage to a rate higher than the rest of the Country would be ludicrous.

Supervisor Monroe inquired whether there had been any discussion regarding the impact this would have on local governments, as this would have more of an impact on Counties wherein employees wages would be increasing substantially as compared to the New York City Region where employees were already paid similar rates. He pointed out this would have a direct impact on the tax cap for Warren County. He asked whether discussion had taken place regarding the linking the tax cap to the increase. Assemblyman Stec advised that Alan Brown, *Supervisor for the Town of Jackson*, had asked a similar question earlier today at the meeting he had with the Washington County Board of Supervisors. He informed that the Governor had made the suggestion regarding the wage increase a few weeks ago but no analysis had been completed on it as of yet which was part of the process. He stated he believed this matter would be addressed in the Governor's State of the State address taking place in January of 2016. He said the concern was that the Governor would try and include this as part of next year's State Budget. He commented it would be difficult to get it removed from the Budget once it was included.

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

Monthly Report from:

1. Probation

Minutes from:

1. July 20, 2015 meeting of the Warren/Washington Counties Industrial Development Agency.

Financial Reports/Correspondence from:

1. Capital District Regional Off-Track Betting Corp., July 2015 surcharge in the amount of \$6,789;

Letter from National Grid, containing the semi-annual PCB Inventory Report; and

Letter from June Maxam, regarding *James Fitzgerald, Town of Queensbury Animal Control Officer*.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 420-466 were mailed; she advised Resolution No. 452 was amended after mailing and a motion was needed to approve the revisions made. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor Vanselow and carried unanimously.

Supervisor Beaty apprised that he would like to revisit the resolution proposed last month that was tabled concerning the Board voting on the energy performance contract provided by Siemens Industry, Inc. He reminded the Committee the County Attorney had informed that an update would be provided by the County's Legal Counsel on the matter, but that update had yet to occur even though they had been requesting an update for over six months now. Supervisor Beaty made the motion to reintroduce the proposed Resolution

entitled "Authorizing Execution of Client Acceptance of Year Ten Annual Guaranteed Savings Report for Siemens Industry, Inc", which was seconded by Supervisor McDevitt; copies of the proposed resolution were distributed to the Board Members and a copy of same is on file with the items distributed at the Board Meeting.

Chairman Geraghty called for a roll call vote on the motion to bring the resolution to the floor, following which the motion failed by a majority vote of 464 in favor (*Supervisors Simpson, Seeber, Beaty, Westcott, Monroe, Girard, McDevitt and Kenny*) and 525 against *Supervisors Vanselow, Dickinson, Merlino, Strough, Sokol, Thomas, Wood, Conover, Taylor, Brock and Geraghty* (*Absent: Supervisor Frasier-11*).

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Supervisor Taylor requested a roll call vote for proposed Resolution No. 445, *Supporting the Adirondack Community College Capital Improvement Plan for 2016-17*.

Supervisor Merlino asked whether the vote would be on voting on the \$400,000 that was listed as the Local Share in proposed Resolution No. 445 was Warren County's share or if a portion of this was being provided by Washington County. Supervisor Seeber advised that the \$400,000 listed as the Local Share was Warren County's Local Share of the costs. Supervisor Wood interjected that she believed the \$400,000 would be paid by the chargebacks. Supervisor Seeber noted that they were Warren County's chargebacks. Supervisor Wood stated she felt it was necessary to clarify that the Local Share listed was being covered by the chargebacks; therefore, she said, there would be no direct impact on the County Budget.

Supervisor Seeber remarked she felt that Supervisor Taylor brought up a good point regarding funding being allocated to a building that was not in place as of yet. She said she thought this was something that needed to be addressed by the college so that they could clarify their request and clear up any misunderstandings regarding it.

Supervisor Conover advised a suggestion had been made to move forward with the plans and specifications for the Project in the amount of \$500,000; however, he noted, this was not included in this particular resolution. Chairman Geraghty commented he believed some of this included furnishings that would be used in the current Science Building, as well. Supervisor Strough apprised that the items listed in the resolution were all things the college needed regardless of whether they moved forward with the NSTEM Building or not, as they all related to deferred maintenance items. He said if the new building was constructed the furnishings would be conveyed to it but they still required them whether the project moved forward or not. He pointed out some of the materials in the science building were so outdated that local high schools had more modern equipment available to them.

Supervisor Taylor apprised he respected Supervisor Strough, as he was aware of the fact that he was a member of the SUNY Adirondack Board of Trustees; however, he noted, he would be voting in opposition to the proposed resolution, as it stated "*furniture, fixtures and equipment for the renovation and addition to the existing Science Building and the WORC Building*". He pointed out \$2 million of the Local Share listed on the resolution encompassed furniture. He said the Resolution stated the following: "*Warren County Board of Supervisors supports the Adirondack Community College Capital Improvement Plan for 2016-17 and does hereby express its intent to support and finance its local share of the projects from funds within the Adirondack Community College accumulate*". He informed he felt this was indicating they were voting on whether or not the County would pay a portion of the amount listed as the Local Share which was why he requested a roll call vote for this particular resolution.

Supervisor Thomas informed that unless otherwise indicated he believed it had been the long standing practice of the college to use chargeback funding to complete capital improvements. Supervisor Seeber stated she believed that State Law required the use of chargeback funds for capital projects, as they could not be allocated towards operating costs. Supervisor Thomas commented he felt the college had done just that over the years, and Chairman Geraghty concurred. Supervisor Westcott remarked he felt that this was the key issue because it was money that was normally allocated to the General Fund it would be a different discussion. He continued, if the funding was allocated to capital projects anyway he would defer to the school, as they would know best how to spend the money on capital projects that would impact them. Chairman Geraghty apprised he was under the impression that they would be voting on capital improvements that would be made at the college. He stated he believed the furnishings that would be purchased were for the old Science Building but would be moved into the new building if it was constructed. Supervisor Seeber informed that was how it was presented by the college. She noted she felt there would be many opportunities to return to the Board and vote on whether they would like to move forward with the NSTEM Project; however, she said, she did not view this particular resolution as making a commitment to that project.

Supervisor Taylor pointed out the funding for the purchase of new furnishings did not

originate from the chargebacks, as it was listed as a donation from the SUNY Adirondack Foundation. He questioned whether the County would be liable for the funding if for some reason the SUNY Adirondack Foundation was unable to come up with the \$2 million and Chairman Geraghty replied in the negative. He said he believed the SUNY Adirondack Foundation had committed to providing the \$2 million in funding for furnishings and had an existing funding source for it; Supervisor Strough concurred.

Supervisor Beaty stated due to the confusion surrounding the uncertainty of the Counties liability toward the funding, he made a motion to table the matter until the college clarified the purpose of the resolution. Supervisor Brock seconded Supervisor Beaty's tabling motion. Chairman Geraghty called for a roll call vote on the tabling motion, following which the motion was carried by a majority vote of 502 in favor (*Supervisors Simpson, Vanselow, Beaty, Westcott, Monroe, Girard, McDevitt, Taylor, Brock and Kenny*) and 487 against *Supervisors Dickinson, Merlino, Strough, Seeber, Sokol, Thomas, Wood, Conover and Geraghty* (*Absent: Supervisor Frasier-11*).

Supervisor Seeber advised she was unsure whether it would be appropriate to ask this question now or after the Board voted on resolution; however, she said, she had a general question relating to the Siemens Energy Performance Contract. Chairman Geraghty asked whether it pertained to the resolution sponsored by Supervisor's Beaty and McDevitt and Supervisor Seeber replied in the negative. Chairman Geraghty informed that they could address Supervisor Seeber's question following the vote on resolutions.

There being no further comments regarding the resolutions, Chairman Geraghty called for the voting on resolutions, following which Resolution Nos. 420-466 were approved with the exception of Resolution No. 445, which was tabled.

RESOLUTION NO. 420 OF 2015

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS - AIRPORT:</u>				
A.5610 210	Airport (D.P.W.), Furniture/Furnishings	A.5610 470	Airport (D.P.W.), Contracts	\$450.00
A.5610 220	Airport (D.P.W.), Office Equipment			40.03
A.5610 250	Airport (D.P.W.), Technical Equipment			253.62
<u>DEPARTMENT: PUBLIC WORKS -:</u>				
D.5112.8188 280	CR#30 Glendale Road			1,877.17
D.5112.8198 280	2014 CR#11b Valley Woods Road	D.5112.8201 280	County Road, County Roads, 2014 CR #4 Mountain Avenue	\$26,219.68
D.5112.8192 280	County Road, County Roads, CR#11 2013 Washout Repairs, Projects	D.5112.8206 280	County Road, County Roads, 2014 CR#76 Dartmouth Road	15,633.50

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS-continued:</u>				
D.5112.8195 280	CR60 Harrington Hill Road	D.5112.8228 280	County Road, County Roads, 2015 CR#19 Olmsteadville Road	6,079.13
D.5112.8199 280	2014 CR#21 New Hague Road	D.5112.8206 280	County Road, County Roads, 2014 CR#76 Dartmouth Road	2,877.47
D.5112.8202 280	CR#Garnet Lake Road			9,641.89
D.5112.8203 280	2014 CR#14 River Street	D.5112.8183 280	County Road, County Roads, CR#48 Trout Lake Road	70,241.28
D.5112.8207 280	2014 CR#49 Coolidge Hill Road, Projects	D.5112.8228 280	County Road, County Roads, 2015 CR#19 Olmsteadville Road	17,383.20
D.5112.8209 280	2014 CR#17 Haviland Road	D.5112.8183 280	CR#48 Trout Lake Road	16,329.42
D.5112.8210 280	2014 CR#16 East River Road	D.5112.8206 280	County Road, County Roads, 2014 CR#76 Dartmouth Road	15,290.77
D.5112.8212 280	2014 CR#52 Queensbury Avenue	D.5112.8229 280	2015 CR#48 Trout Lake Road	14,290.44
D.5112.8213 280	2014 CR#32 Call Street	D.5112.8206 280	County Road, County Roads, 2014 CR#76 Dartmouth Road	12,461.23
D.5112.8214 280	2014 CR#30 Schroon River Road	D.5112.8228 280	County Road, County Roads, 2015 CR#19 Olmsteadville Road	55,017.71
D.5112.8215 280	2014 CR#40 Golf Course Road	D.5112.8229 280	County Road, County Roads, 2015 CR#48 Trout Lake Road	35,359.67
D.5112.8217 280	2014 CR #21 West Hague Road	D.5112.8206 280	County Road, County Roads, 2014 CR#76 Dartmouth Road	\$10,276.81

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS-continued:</u>				
D.5112.8218 280	2014 CR#35 Diamond Point Road			10,702.51
D.5112.8211 280	2014 CR#65 Knapp Hill Road	D.5112.8201 280	2014 CR#4 Mountain Avenue	14,543.30
<u>DEPARTMENT: PUBLIC DEFENDER:</u>				
A.1171 220	Public Defender Office Equipment	A.1171 210	Public Defender, Furniture/Furnishings	2,696.00
<u>DEPARTMENT: PUBLIC HEALTH:</u>				
A.4016 110	Long Term Home Health Care, Salaries- Regular	A.4010 130	Health Services, Salaries- Part Time	10,000.00
A.4010 110	Health Services, Salaries Regular	A.4010 120	Health Services, Salaries-Overtime	5,000.00
		A.4010 130	Health Services, Salaries Part Time	20,000.00
A.4189 130	Public Health- Bio Terrorism, Salaries-Part Time	A.4189 410	Public Health-Bio Terrorism , Supplies	1,000.00
		A.4189.423	Public Health-Bio Terrorism Telephone	1,000.00
<u>DEPARTMENT: PURCHASING:</u>				
A.1345 444	Purchasing, Travel/Educati on/Conference	A.1345 210	Purchasing, Furniture/Furnishings	500.00
<u>DEPARTMENT: SPECIAL ITEMS:</u>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.3640 470	Civil Defense, Contract	4,200.00

Roll Call Vote:
 Ayes: 989
 Noes: 0
 Absent: 11 Supervisor Frasier
 Adopted.

RESOLUTION NO. 421 OF 2015

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

AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 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>
EMPLOYMENT AND TRAINING		
<u>ESTIMATED REVENUE</u>		
40.6293.0305 4791	Workforce Invest. Act, WIA/WIOA, Dislocated Worker, Workforce Invest Act/ Workforce Innovation & Opportunity Act	\$13,484.00
<u>APPROPRIATIONS</u>		
40.6293.0305 433	Workforce Invest. Act, WIA/WIOA, Dislocated Worker, Training Client	13,484.00
OFFICE OF EMERGENCY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.3645.4014 4380	Homeland Security, FY15 State HomeInd Sec Program, State Homeland Security Program	48,000.00
<u>APPROPRIATIONS</u>		
A.3645.4014 230	Homeland Security, FY15 State HomeInd Sec Program, Automotive Equipment	30,000.00
A.3645.4014 250	Homeland Security, FY15 State HomeInd Sec Program, Technical Equipment	10,000.00
A.3645.4014 260	Homeland Security, FY15 State HomeInd Sec Program, Other Equipment	7,475.00
A.3645.4014 410	Homeland Security, FY15 State HomeInd Sec Program, Supplies	525.00
PUBLIC DEFENDER		
<u>ESTIMATED REVENUE</u>		
A.1171.3045	Public Defender, Office of Indigent Legal Services Distribut	(2,522.00)
Appropriations		
A.1171 210	Public Defender, Furniture/Furnishings	(2,522.00)

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 2015

September 18, 2015

635

for the estimated revenues, appropriations and codes indicated, and be it further
RESOLVED, that the Warren County budget for 2015 is hereby amended
accordingly.

Roll Call Vote:
Ayes: 989
Noes: 0
Absent: 11 Supervisor Frasier
Adopted.

RESOLUTION NO. 422 OF 2015

**Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier,
Strough, Vanselow and Seeber**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR DEPUTY COMMISSIONER/CHIEF
LEGAL COUNSEL, CYNTHIA SCHROCK SEELEY TO ATTEND THE NY-VT OPIOID
CONFERENCE IN BURLINGTON, VERMONT**

RESOLVED, that Deputy Commissioner/Chief Legal Counsel, Cynthia Schrock
Seeley, is hereby authorized to attend the NY-VT Opioid Conference at the Sheraton Hotel
and Conference Center in Burlington, Vermont from October 29-30, 2015, with no cost to
Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 423 of 2015

**Resolution introduced by Supervisors McDevitt, Wood, Vanselow, Beaty and
Brock**

APPOINTING COUNTY HISTORIAN

RESOLVED, that Stanley Cianfarano be, and hereby is, appointed as County
Historian, to serve at the pleasure of the Board of Supervisors, and be it further

RESOLVED, that Mr. Cianfarano's term shall commence September 21, 2015 and
his part time salary shall be set at the rate of \$11,465 per annum.

Adopted by unanimous vote.

RESOLUTION NO. 424 OF 2015

**Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe,
Strough, Conover and Seeber**

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AN UPDATED
FEDERAL AVIATION ADMINISTRATION (FAA) DISADVANTAGED BUSINESS
ENTERPRISE (DBE) PROGRAM AS REQUIRED BY THE FAA AND US DEPARTMENT
OF TRANSPORTATION (DOT) IN ORDER TO RECEIVE AND PARTICIPATE
IN ALL DOT ASSISTED CONTRACTS FOR
WARREN COUNTY FLOYD BENNETT MEMORIAL AIRPORT**

WHEREAS, Warren County has established a Disadvantaged Business Enterprise
(DBE) Program in accordance with regulations of the US Department of Transportation (DOT),
49 CFR Part 26, and

WHEREAS, the Updated Federal Aviation Administration (FAA) DBE Program has
been completed as required, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize the
Chairman of the Board to execute and submit the updated Disadvantaged Business Enterprise
(DBE) Program, in a form approved by the County Attorney, and kept on file in the Office of the
Floyd Bennett Memorial Airport Manager.

Adopted by unanimous vote.

RESOLUTION NO. 425 OF 2015

**Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe,
Strough, Conover and Seeber**

**AUTHORIZING A PUBLIC HEARING WITH RESPECT TO A POSSIBLE AMENDMENT
TO THE AIRPORT LAND LEASE AGREEMENT WITH SCHERMERHORN AVIATION,
LLC FOR THE NEW RESTAURANT AT FLOYD BENNETT MEMORIAL AIRPORT TO
INCLUDE ADDITIONAL AREA TO ACCOMMODATE A PATIO FOR OUTDOOR DINING**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a

public hearing to consider a possible amendment to the Airport Land Lease Agreement with Schermerhorn Aviation, LLC for the new restaurant at Floyd Bennett Memorial Airport to include an additional area to accommodate a patio for outdoor dining with the total leased space for the restaurant including the patio not to exceed 4,920 square feet, with said public hearing to be held at the Board of Supervisors meeting on October 16, 2015 at 10:00 a.m.

Adopted by unanimous vote.

RESOLUTION NO. 426 OF 2015

Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber

AMENDING CONTRACT WITH TIME WARNER CABLE TO INCREASE INTERNET BANDWIDTH FROM 10MB TO 50 MB AND REDUCE MONTHLY COST TO THE INFORMATION TECHNOLOGY DEPARTMENT

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amended agreement with Time Warner Cable to increase Internet Bandwidth from 10 MB to 50MB for the Information Technology Department, with a reduced monthly recurring charge of Eight Hundred Ninety-Five Dollars (\$895), for a term commencing upon execution of amended agreement and terminating three (3) years thereafter, 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. 427 OF 2015

Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber

AUTHORIZING AGREEMENT WITH TIME WARNER CABLE TO PROVIDE SITE TO SITE CONNECTION FROM THE MUNICIPAL CENTER TO THE DPW ADMINISTRATION BUILDING IN WARRENSBURG, TO INCREASE INTERNET BANDWIDTH FROM 1.5MB TO 10 MB AND REDUCE MONTHLY COST TO WARREN COUNTY

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Time Warner Cable to provide site to site connection from the Municipal Center to the DPW Administration Building in Warrensburg, to increase Internet Bandwidth from 1.5 MB to 10MB, with a reduced monthly recurring charge of Four Hundred Seventy-Five Dollars (\$475), for a term commencing upon execution of agreement and terminating three (3) years thereafter, 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. 428 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING AGREEMENT WITH HAMILTON COUNTY PUBLIC HEALTH TO PROVIDE EXPANDED IN-HOME-SERVICES FOR THE ELDERLY PROGRAM (EISEP) PCI AND PCII LEVELS OF HOME CARE TO HAMILTON COUNTY CLIENTS

RESOLVED, that the Warren County Board of Supervisors authorize an agreement with Hamilton County Public Health to provide Expanded In-Home-Services for the Elderly Program (EISEP) PCI and PCII Levels of Home Care to Hamilton County Clients, for an amount not to exceed Fifty Thousand Dollars (\$50,000) annually, for a term to commence September 21, 2015 and terminate March 31, 2016, with automatic annual renewals (term of April 1st of each year through March 31st of the following year), in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to carry out the preambles of this resolution, with funding to be provided from Budget Code A6789 470 EISEP - Hamilton, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 429 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AMENDING INTERAGENCY AGREEMENT AMONG THE WARREN COUNTY DEPARTMENT OF PUBLIC HEALTH, THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES, THE HAMILTON COUNTY DEPARTMENT OF HEALTH AND THE HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO SATISFY THE NEW YORK STATE OFFICE FOR THE AGING REQUEST TO INCLUDE SPECIFIED CONTENT

WHEREAS, Resolution No. 79 of 2014 and the Hamilton County Board of Supervisors Memorandum dated March 17, 2014, authorized an agreement for the purpose of acting as one entity in the creation and functioning of a Point of Entry for Long Term Care Services for residents of Warren and Hamilton Counties with the Warren County Office for the Aging to serve as lead liaison among the Warren County Department of Public Health, the Warren County Department of Social Services, Hamilton County Department of Public Health and Hamilton County Department of Social Services, and

WHEREAS, the Director of the Warren-Hamilton Counties Office for the Aging has recommended that the Memorandum of Understanding be updated to satisfy the New York State Office for the Aging request to include specific content, and by mutual agreement these written modifications will be duly noted and a new Interagency Agreement be updated, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends the Interagency Agreement to include the specific content as requested by the New York State Office for the Aging, in a form approved by the County Attorney, and be it further

RESOLVED, that the Directors and Commissioners of the above-named agencies together with the Warren and Hamilton County Attorneys be, and are authorized and directed to execute the updated Interagency Agreement as outlined in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 430 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

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 21, 2015 and terminating June 30, 2016, 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. 431 OF 2015

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

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. 15-09 REGARDING THE MARKET 32 PROJECT IN FORT EDWARD, NEW YORK

WHEREAS, the Warren and Washington Counties Industrial Development Agency (WWIDA) has submitted a Resolution (Resolution No. 15-09) regarding the Market 32 Project in Fort Edward, 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 authorize the

Chairman of the Board to sign the acceptance of Resolution No. 15-09 as submitted by the Warren and Washington Counties Industrial Development Agency.
Adopted by unanimous vote.

RESOLUTION NO. 432 OF 2015

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR HOUSING REHABILITATION FOR SELECTED TOWNS (HOME PROGRAM)

WHEREAS, the New York State HOME Program is a federally funded program administered by the New York State Housing Trust Fund Corporation Office of Community Renewal (OCR), and

WHEREAS, the OCR has issued a Notice of Funding Availability for 2015 Funds, said grant providing funds to acquire, rehabilitate or construct housing, or to provide assistance to low-income home-buyers and renters, and

WHEREAS, the Planning & Community Development Department desires to apply for said grant, the award of which shall not exceed Four Hundred Thousand Dollars (\$400,000), with no local match requirement now, therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute all necessary documents required for submission of the grant application for the HOME Program for an amount not to exceed Four Hundred Thousand Dollars (\$400,000) in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all necessary grant agreements and other grant documents for the receipt of said grant funds, in a form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 433 OF 2015

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

AUTHORIZING MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISES - EQUAL EMPLOYMENT OPPORTUNITY POLICY WITH REGARD TO THE FIRST WILDERNESS HERITAGE CORRIDOR PLAN IMPLEMENTATION PROJECTS GRANT

WHEREAS, pursuant to the requirements of the First Wilderness Heritage Corridor Plan Implementation Projects grant (C1000561), the New York State Department of State is requiring that Warren County adopt a Minority and Women-Owned Business Enterprises ("M/WBE") and an Equal Employment Opportunity ("EEO") Plan applicable to the contracts entered into pursuant to the grant which is attached hereto as Schedule "A", now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the M/WBE and EEO Plan attached hereto as Schedule "A" to be applicable to all current and future contracts entered into pursuant to the requirements of the First Wilderness Heritage Corridor Plan Implementation Projects grant (C1000561).

SCHEDULE "A"

For the purposes of administration of a grant award (C1000561) between the County of Warren and the New York State Department of State, and all current and future contracts with New York State, the following plan is adopted by Warren County:

M/WBE

This organization will and will cause its contractors and subcontractors to take good faith actions to achieve the M/WBE contract participation goals set by the State for that area in which the State-funded project is located, by taking the following steps:

- (1) Actively and affirmatively solicit bids for contracts and subcontracts from qualified State certified MBEs or WBEs, including solicitations to M/WBE contractor associations.

- (2) Request a list of State-certified M/WBEs from AGENCY and solicit bids from them directly.
- (3) Ensure that plans, specifications, request for proposals and other documents used to secure bids will be made available in sufficient time for review by prospective M/WBEs.
- (4) Where feasible, divide the work into smaller portions to enhanced participation by M/WBEs and encourage the formation of joint venture and other partnerships among M/WBE contractors to enhance their participation.
- (5) Document and maintain records of bid solicitation, including those to M/WBEs and the results thereof. Contractor will also maintain records of actions that its subcontractors have taken toward meeting M/WBE contract participation goals.
- (6) Ensure that progress payments to M/WBEs are made on a timely basis so that undue financial hardship is avoided, and that bonding and other credit requirements are waived or appropriate alternatives developed to encourage M/WBE participation.

EEO

- (a) This organization will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing programs of affirmative action to ensure that minority group members are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on state contracts.
- (b) This organization shall state in all solicitation or advertisements for employees that in the performance of the State contract all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex disability or marital status.
- (c) At the request of the contracting agency, this organization shall request each employment agency, labor union, or authorized representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of this organization's obligations herein.
- (d) Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to nondiscrimination on the basis of prior criminal conviction and prior arrest.
- (e) This organization will include the provisions of sections (a) through (d) of this agreement in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the State contract.

Adopted by unanimous vote.

RESOLUTION NO. 434 OF 2015
Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

**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"
REFUND OF TAXES**

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Town of Bolton	2013	Frank Salamone 171.16-1-1 COURT ORDER	2 Green Isle Ln.	County \$ 418.12 Town \$65.12 Fire \$35.87 Light \$7.88 TOTAL \$526.99		COURT ORDER Assessment Change 2,461,400 to 2,336,400
Town of Bolton	2014	Frank Salamone 171.16-1-1 COURT ORDER	2 Green Isle Ln.	County \$436.25 Town \$64.87 Fire \$36.12 Light \$7.88 TOTAL \$545.12		COURT ORDER Same as above
Town of Bolton	2015	Frank Salamone 171.16-1-1 COURT ORDER	2 Green Isle Ln.	County \$ 438.50 Town \$64.87 Fire \$37.62 Light \$7.88 TOTAL \$548.87		COURT ORDER Same as above

Adopted by unanimous vote.

RESOLUTION NO. 435 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY 2015 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 FY15 Hazardous Materials Emergency Preparedness Planning Grant, for an amount not to exceed Seventy Thousand Dollars (\$70,000), a local match of not more than 20% to be paid through in-kind services may be required, for the period of October 1, 2015 to September 30, 2016, 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. 436 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING AGREEMENT WITH MYERS POWER PRODUCTS, INC. TO PROVIDE MAINTENANCE SERVICES AND REPLACE BATTERIES IN THE CORRECTION DIVISION UNINTERRUPTED POWER SUPPLY

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Myers Power Products, Inc., 44 S Commerce Way, Bethlehem, PA 18017 to provide maintenance services and replace batteries in the Correction Division Uninterrupted Power Supply, for a total amount of Thirteen Thousand Eight Hundred Fifty-Six Dollars and Forty Cents (\$13,856.40), for a term commencing January 1, 2016 and terminating December 31, 2016, and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute any and all documents as may be necessary to carry out the preambles of this resolution in a form approved by the County Attorney, with the agreement to be funded from Budget Code A.3150 470 - Sheriff's Correction Division, Contracts.

Adopted by unanimous vote.

RESOLUTION NO. 437 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE AND HARDWARE FOR THE WARREN COUNTY CORRECTIONAL FACILITY AND ANY NECESSARY MAINTENANCE

RESOLVED, that the Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 584 of 2013) with Black Creek Integrated Systems Corporation, 2900 Crestwood Blvd., P. O. Box 101747, Irondale, AL 35210, to provide booking and management software and hardware for the Warren County Correctional Facility and any necessary maintenance or upgrades, for a total lump sum of Twenty Thousand Nine Hundred Twenty-Six Dollars and Seventy-Five Cents (\$20,926.75), 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 the funds shall be expended from Budget Code A.3150 470 Sheriff's Correction Division, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 438 of 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (WSWHE BOCES) FOR ANNUAL CAREER EXPLORATION INTERNSHIP PROGRAMS FOR 2015-2016 WITH THE WARREN COUNTY SHERIFF'S OFFICE FOR WSWHE BOCES STUDENTS PARTICIPATING IN THE NEW VISIONS PROGRAM

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to execute an Agreement with Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (WSWHE BOCES), 1153 Burgoyne Ave., Suite 2, Fort Edward, New York 12828, for a Career Exploration Internship program at the Warren County Sheriff's Office for WSWHE BOCES Students participating in the New Visions Program during the 2015 - 2016 school year at no cost to Warren County, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 439 OF 2015
Resolution introduced by Supervisors Sokol, Conover, Frasier, McDevitt and Westcott

**AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR
 RESIDENT AT WESTMOUNT HEALTH FACILITY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acceptance of the sum of Twenty Thousand Dollars (\$20,000) in full satisfaction of pending litigation, Warren County v. Brown, 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. 440 OF 2015
Resolution introduced by Supervisors Sokol, Conover, Frasier, McDevitt and Westcott

**AMENDING RESOLUTION NO. 496 OF 2013; AMENDING AGREEMENT WITH
 ABILITY NETWORK, INC. TO INCLUDE THE AUDIT DOCS FUNCTIONALITY OF
 ABILITY NETWORK WEB BASED PRODUCTS**

WHEREAS, Resolution No. 496 of 2013 authorized an agreement with Ability Network, Inc. to purchase and use the web based product that allows billing of Medicare claims for the Warren County Health Services Home Care Division, and

WHEREAS, the Director of Public Health/Patient Services is requesting to amend the agreement to include Audit Docs functionality of the Ability Network product for an additional amount of Ninety-Two Dollars (\$92) per month which includes 18,000 pages per year (with any additional pages to be billed at \$.10 per page) for a term commencing September 21, 2015 and terminating upon terms agreed upon by Warren County and the current agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the afore described amendment to the agreement with Ability Network, Inc., with additional funding to be provided from Budget Code A4010 428 - Health Services, Data Processing & Internet Fees, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 441 OF 2015
Resolution introduced by Supervisors Sokol, Conover, Frasier, McDevitt and Westcott

**RESCINDING RESOLUTION NO. 381 OF 2015; AUTHORIZING OUT-OF-STATE
 TRAVEL FOR TAMMIE DELORENZO, CLINICAL AND FISCAL INFORMATION
 COORDINATOR TO ATTEND THE DELTA HEALTH TECHNOLOGIES
 2015 NATIONAL CUSTOMER FORUM**

WHEREAS, Tammie DeLorenzo, Clinical and Fiscal Informatics Coordinator will not be attending the Delta Health Technologies 2015 National Customer Forum in Altoona, Pennsylvania on September 14, 2015 - September 17, 2015 as the conference is now available online, now, therefore, be it

RESOLVED, that Resolution No. 381 of 2015 is hereby rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 442 OF 2015
Resolution introduced by Supervisors Sokol, Conover, Frasier, McDevitt and Westcott

**AUTHORIZING AGREEMENT WITH EILEEN DASHNAW TO PROVIDE
 OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Eileen Dashnaw to

provide occupational therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program and/or Preschool Education Services Program within the Warren County Health Services Department, as follows:

Services	Rates - REGION ONE	Rates - REGION TWO
Evaluation Visit	\$55	\$60
Revisit	\$53	\$60
Meeting Attended	\$40	\$40

and for the Early Intervention Program, as follows:

Services	Rates - REGION ONE	Rates - REGION TWO
Visit	\$50	\$57
Revisit	\$50	\$57

for a term commencing September 21, 2015 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, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract and A.4016 470 Long Term Home Health Care, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 443 OF 2015

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

AUTHORIZING OUT-OF-STATE TRAVEL FOR PROBATION DIRECTOR, ROBERT IUSI TO ATTEND THE NY-VT OPIOID CONFERENCE IN BURLINGTON, VERMONT

RESOLVED, that Probation Director, Robert Iusi, is hereby authorized to attend the NY-VT Opioid Conference at the Sheraton Hotel and Conference Center in Burlington, Vermont from October 29-30, 2015, with no cost to Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 444 OF 2015

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

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.18 of 2015) with various municipalities for the purpose of providing roadway maintenance and services, and which agreements include a new category for equipment improvement which represents a substantial increase in the annual payments as compared to other years, as recommended by the Superintendent of Public Works on County roadways, for an initial term commencing January 1, 2016 and terminating December 31, 2016, said agreements shall renew on an annual basis for a period of five years unless there is a increase and/or a decrease in the rates or mileage, for the total amounts listed for each municipality as set forth on Schedule "A" annexed hereto, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreements in the form approved by the County Attorney, and be it further

RESOLVED, that the payment to the municipalities shall be as follows: (1) Sixty-Seven Percent (67%) of the payment for snow and ice removal to be paid in January of each year; (2) Thirty-Three Percent (33%) of the payment for snow and ice removal to be paid in July of each year; and (3) 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 Two Hundred Twenty-Nine Thousand Eight Hundred Thirteen Dollars and Eleven Cents (\$1,229,813.11)) and D.5110 470 County Road, Maintenance of Roads, Contract (in the amount of One Hundred Four Thousand One Hundred Five Dollars and Ninety Cents (\$104,105.90)), for a total of One Million Three Hundred Thirty-Three Thousand Nine Hundred Nineteen Dollars and One Cent (\$1,333,919.01).

Schedule "A"

2016 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 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

TOWN	MILES \$7,647.10	EQUIPMENT UPGRADES	BRIDGES \$710.50	D.5142 TOTAL	MILES \$554.00	MILES \$140.00	D.5110 TOTAL	ESTIMATE OF PAYMENT
BOLTON	17.64	\$8,000	0	\$ 142,894.84	17.64	17.64	\$ 12,242.16	\$ 155,137.00
CHESTER	32.87	\$8,000	0	\$ 259,360.18	32.87	32.87	\$ 22,811.78	\$ 282,171.96
HAGUE	9.02	\$8,000	0	\$ 76,976.84	9.02	0.0	\$ 4,997.08	\$ 81,973.92
HORICON	26.32	\$8,000	0	\$ 209,271.67	26.32	0.0	\$ 14,581.28	\$ 223,852.95
LAKE GEORGE	0.95	\$8,000	0	\$ 15,264.75	0.95	0.95	\$ 659.30	\$ 15,924.05
LAKE LUZERNE	8.94	\$8,000	0	\$ 76,365.07	8.94	8.94	\$ 6,204.36	\$ 82,569.43
STONY CREEK	21.72	\$8,000	0	\$ 174,095.01	21.72	21.72	\$ 18,114.48	\$ 192,209.49
THURMAN	26.53	\$8,000	0	\$ 210,877.56	26.53	26.53	\$ 18,411.82	\$ 229,289.38
WARRENSBURG	6.82	\$8,000	0	\$ 60,153.22	6.82	6.82	\$ 5,687.88	\$ 65,841.10
WASHINGTON CO.	0.68	\$8,000	0	\$ 4,553.96	0.68	0	\$ 395.76	\$ 4,949.72
	151.49 MI	\$72,000	0	\$1,229,813.11	151.49 MI	115.47 MI	\$ 104,105.90	\$ 1,333,919.01

Adopted by unanimous vote.

RESOLUTION NO. 445 OF 2015
Resolution introduced by Supervisors Seeber, McDevitt, Dickinson, Westcott
and Brock

SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL
IMPROVEMENT PLAN FOR 2016-17

RESOLUTION TABLED

WHEREAS, the Trustees of Adirondack Community College have recommended that Warren and Washington Counties (hereinafter the "Counties") support the Adirondack Community College Capital Improvement Plan for 2016-17 in the total amount of Five Million Three Hundred Six Thousand Dollars (\$5,306,000), with the source of funding to be fifty percent (50%) State funding and the remaining fifty percent (50%) from sponsors and accumulated chargebacks, and

WHEREAS, the Capital Improvement Plan for 2016-17 consists of the attached proposed Adirondack Community College Capital Funding Submission (Attachment "A"), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the Adirondack Community College Capital Improvement Plan for 2016-17 and does hereby express its intent to support and finance its local share of the projects from funds within the Adirondack Community College accumulated chargeback fund, and be it further

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

RESOLVED, that nothing contained in this resolution shall be construed as an authorization to the Trustees of Adirondack Community College to enter into any contracts for the commencement of construction of the projects until the necessary funds shall have been appropriated by the Board of Supervisors of Warren and Washington Counties and the State of New York.

Schedule "A"

BUILDING NAME	SUBMISSION DESCRIPTION	TOTAL PROJECT COST	LOCAL SHARE	FUNDING
NSTEM and WORC	Furniture, fixtures and equipment for the renovation and addition to the existing Science Building and for the WORC Building	\$4,000,000	\$2,000,000	Foundation
Dearlove	Repair the brick sitting wall	\$21,000	\$10,500	Chargebacks
All	Replace exterior doors to improve energy efficiency	\$100,000	\$50,000	Chargebacks
Eisenhart	Modernize elevator to comply with ADA	\$8,000	\$4,000	Chargebacks
North Parking Lot	Blacktop	\$180,000	\$90,000	Chargebacks

Student Center/ Randles	Replace the existing compressors, fans and coils in the crawlspace above the four walk-in coolers in the kitchen. Install a fan to ventilate the crawl space	\$75,000	\$37,500	Chargebacks
Warren Hall	Admissions renovation	\$50,000	\$25,000	Chargebacks
Scoville Learning Center	Move the computer lab to the library; renovate computer lab into classroom and offices; renovate classroom across from Scoville into student gathering space	\$200,000	\$100,000	Grant Funds (\$100,000)
Scoville Learning Center	Renovate the vacant classroom across from Einstein's into informal student gathering space	\$100,000	\$50,000	FSA
Scoville Learning Center	Move the computer lab to the library; renovate computer lab into classroom and offices; renovate classroom across	\$116,000	\$58,000	Chargebacks
Gym	Additional funds for roof project to cover Asbestos	\$250,000	\$125,000	Chargebacks
Child Care Center	Additional funds to complete renovation	\$206,000	\$103,000	FSA

\$5,306,00	\$2,653,000
	\$ (2,000,000) Less Foundation
	\$ (100,000) Less Grant Funds
	\$ (153,000) Less: FSA
	\$400,000 Local Share

RESOLUTION NO. 446 OF 2015

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

AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. FOR THE PRINTING OF THE 2015 - 2016 WINTER EVENTS BROCHURE FOR THE TOURISM DEPARTMENT

RESOLVED, that Warren County authorizes the Chairman of the Board of Supervisors to execute an agreement with Benchmark Printing, Inc., PO Box 1031, Schenectady, New York, 12308, for the printing of 65,000 copies of the 2015 - 2016 Winter Events Brochure for an amount not to exceed Eleven Thousand Eight Hundred Fifty-Four Dollars (\$11,854) for a term commencing October 9, 2015 and terminating October 31, 2015, with delivery to Warren County by October 30, 2015, 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. 447 OF 2015

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY AND THE CHAIRMAN OF THE BOARD FOR SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STATE AID TO PROSECUTION GRANT AND ACCEPTING GRANT FUNDING

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the submission of an application for a State Aid to Prosecution Grant by the District Attorney, and execution of an agreement by the Chairman of the Board of Supervisors with regard to the agreement with the New York State Division of Criminal Justice Services for a State Aid to Prosecution Grant, contract number T444419 with contract period(s) from April 1, 2015 through March 31, 2016 for DCJS number AP15444419 and DCJS number AP16444419 for a term from April 1, 2016 to September 30, 2016, respectively, with total funding in the amount of Forty-Eight Thousand Eight Hundred Dollars (\$48,800), and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors is hereby authorized to execute any and all grant documents in relation to the aforementioned State Aid to Prosecution Grant with revenue code A.3031 - DA Prosecution.

Adopted by unanimous vote.

RESOLUTION NO. 448 OF 2015

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

AMENDING RESOLUTION NO. 150 OF 2015; RATIFYING ACTIONS OF THE ADMINISTRATOR OF THE WESTMOUNT HEALTH FACILITY IN HIRING A TEMPORARY FISCAL SUPPORT EMPLOYEE TO CHANGE THE EMPLOYMENT TERM

WHEREAS, Resolution No. 150 of 2015 ratified the actions of the Administrator of Westmount Health Facility in hiring a temporary fiscal support employee to work twenty (20) to forty (40) hours per week at a rate of Twenty-Four Dollars (\$24) per hour for a duration of three (3) to six (6) months, with no benefits effective March 17, 2015 and terminating upon the sale of the Westmount Health Facility, and

WHEREAS, the Administrator of the Westmount Health Facility is requesting to amend Resolution 150 of 2015 to change the term of employment from three (3) to six (6) months for the temporary fiscal support employee to allow the employee to continue working and providing such support until the sale of the facility is completed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 150 of 2015 to change the term of the temporary fiscal support employee deleting the wording "from three (3) to six (6) months" to terminating upon the sale of Westmount Health Facility.

Adopted by unanimous vote.

RESOLUTION NO. 449 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOCES FOR NO-COST TREE CUTTING AND REMOVAL AT WARREN-WASHINGTON EMERGENCY SERVICES TRAINING CENTER PROPERTY

WHEREAS, the Washington-Saratoga-Warren-Hamilton-Essex BOCES (hereinafter referred to as "WSWHE BOCES") has a two (2) year Environmental Conservation and Forestry (ECF) Program (hereinafter referred to as the "Program") at the Southern Adirondack Education Center, which Program trains junior and senior high school students in forestry; chainsaw safety, operation and maintenance; timber harvesting; wildlife management; and environmental conservation practices, and

WHEREAS, the Conservation Instructor for the Program has approached the Director of Emergency Services/Fire Coordinator about the possibility of allowing Program participants to access, cut and harvest forested land areas at the Emergency Services Training Center property, in order to provide safe and secure areas for placement of structures already acquired by the County for use at the Emergency Services Training Center, which Program Participant services would be at no cost to the County, and

WHEREAS, the Office of Emergency Services has recommended that an agreement be executed with WSWHE BOCES, subject to certain contingencies, with indemnification and insurance requirements to be determined by the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the execution of an agreement with Washington-Saratoga-Warren-Hamilton-Essex BOCES, 1051 Dix Avenue, Hudson Falls, New York 12839, for the cutting and harvesting of trees on forest land located at the Emergency Services Training Center property, at no cost to the County, subject to certain contingencies, with indemnification and insurance requirements to be determined by the County Attorney, for a term commencing upon execution of the agreement and terminating when the work has been completed, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 450 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING AGREEMENT WITH TETRA TECH, INC. TO PROVIDE WARREN COUNTY WITH THE NECESSARY SERVICES FOR THE WIRELESS SYSTEMS DRIVE TESTING TO COLLECT DATA AND DETERMINE ACTUAL COVERAGE ON THE AT&T AND VERIZON NETWORKS FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that Warren County enter into an agreement with Tetra Tech, Inc., 702 W. 48th Avenue, Unit A, Denver, CO 80216, to provide Warren County with the necessary services for the wireless systems drive testing, to collect data and determine actual coverage on the AT&T and Verizon networks for the office of emergency services, for a term commencing September 21, 2015 and terminating September 20, 2016, for a total amount not to exceed Twelve Thousand Seven Hundred Forty-Five Dollars (\$12,745); 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 Code A.3640 470 Civil Defense, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 451 OF 2015

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

APPROVING AND AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE IN CONNECTION WITH THE FESTIVAL COMMONS AT CHARLES R. WOOD PARK

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes reimbursement to the Village of Lake George for the expenses incurred by the Village of Lake George in connection with the Festival Commons at Charles R. Wood Park, in the total amount of Three Thousand Sixty-One Dollars and Thirty-Nine Cents (\$3,061.39), as shown on the invoices submitted by the Village of Lake George, for various maintenance and event expenses at the Festival Commons at Charles R. Wood Park, and be it further

RESOLVED, that the reimbursement to the Village of Lake George for the above expenses shall be paid from Budget Code A.1625 470 Gaslight Village Property, Contract. Adopted by unanimous vote.

Revised

RESOLUTION NO. 452 OF 2015
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2015 are hereby amended as follows:

CIVIL SERVICE

<u>Increasing Hours From:</u> A.1430.110 Dept. No. 17.00	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u> \$12,595
<u>TITLE:</u> Personnel Aide (Part Time) 20 hours per week	September 7, 2015	\$12.11 per hour

<u>Increasing Hours To:</u> A.1430.110 Dept. No. 17.00	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u> \$18,262
<u>TITLE:</u> Personnel Aide (Part Time) 29 hours per week	September 7, 2015	\$12.11 per hour

SOCIAL SERVICES

<u>Increasing Hours From:</u> A.6010.110 Dept. No. 40.02	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u> \$35,000
<u>TITLE:</u> Assistant Social Services Attorney - Part Time	September 21, 2015	

<u>Increasing Hours To:</u> A.6010.130 Dept. No. 40.02	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u> \$62,500
<u>TITLE:</u> Assistant Social Services Attorney - Full Time	September 21, 2015	

INFORMATION TECHNOLOGY

<u>Reclassifying Position From:</u> A.1680.110 Dept. No. 24.00	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u> \$62,220
<u>TITLE:</u> Analyst/Programmer #2	September 21, 2015	

<u>Reclassifying Position To:</u> A.1680.110 Dept. No. 24.00	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u> \$68,220
<u>TITLE:</u> Senior Computer Systems Analyst/Programmer	September 21, 2015	

Roll Call Vote:
 Ayes: 989
 Noes: 0
 Absent: 11 Supervisor Frasier
 Adopted.

RESOLUTION NO. 453 OF 2015
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AMENDING RESOLUTION NO. 328 OF 2015 TO CORRECT SALARY OF THE MDS COORDINATOR POSITION

WHEREAS, Resolution No. 328 of 2015 listed the salary of the MDS Coordinator at \$65,000 as of June 21, 2015, and

WHEREAS, the Administrator at Westmount Health Facility has requested that the salary of the MDS Coordinator be corrected to reflect two years of annual salary increases retroactive to June 21, 2015, now, therefore, be it

RESOLVED, that Resolution No. 328 of 2015, is hereby amended accordingly to correct the salary of the MDS Coordinator position to reflect two years of annual salary increases retroactive to June 21, 2015, bringing the salary from \$65,000 to \$67,626.

Adopted by unanimous vote.

RESOLUTION NO. 454 OF 2015
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AMENDING RESOLUTION NO. 307 OF 2013; AUTHORIZING POLICY TO BE IMPLEMENTED BY THE PUBLIC HEALTH DIVISION AND WESTMOUNT HEALTH FACILITY TO ALLOW THE DIRECTOR/ADMINISTRATOR TO INCLUDE ALL FULL TIME, PART TIME AND PER DIEM POSITIONS WITH RN, LPN, CNA AND REHAB AIDE DESIGNATIONS SO THAT ALL WILL BE ASSIGNED THE APPROPRIATE SALARY GRADE STEP BASED UPON EXPERIENCE

WHEREAS, Resolution No. 307 of 2013 authorized a policy to be implemented to offer up to the fifth year salary rate when hiring per diem positions which require certain designations, and

WHEREAS, the Director/Administrator has requested that the policy be amended to include that all full time, part time and per diem positions with RN, LPN, CNA and Rehab Aide designations will be assigned the appropriate salary grade step based upon experience, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize a new policy to be implemented by the Public Health Division and Westmount Health Facility to allow the Director of Public Health/Patient Services and the Administrator of Westmount Health Facility to include that all full time, part time and per diem positions with RN, LPN, CNA and Rehab Aide designations be assigned the appropriate salary grade step, provided that said hires are based on experience and the criteria is approved by the County Administrator.

Adopted by unanimous vote.

RESOLUTION NO. 455 OF 2015
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING SOCIAL WELFARE EXAMINER, LINDA MORGAN TO ENROLL IN JOB-RELATED COURSES

WHEREAS, Linda Morgan, Social Welfare Examiner, 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 Linda Morgan's 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:

COURSES & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
Sociology 101 and Psychology 101- SUNY Adirondack	September, 2015 - December, 2015	\$498
TOTAL NOT TO EXCEED		\$498

and be it further,

RESOLVED, that Linda Morgan, 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.6010 444 Social Services, Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 456 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING COMPENSATION TO AN EMPLOYEE WHO WAS UNDERPAID FOR WORK PERFORMED IN 2014

WHEREAS, the Information Technology Department hired a part time employee in 2014, but that employee was incorrectly compensated at the 2013 salary rate, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize that the employee be correctly compensated at the 2014 salary rate, bringing the total compensation due the employee to Seventy-Eight Dollars and Sixty-Seven Cents (\$78.67) to be funded from Budget Code A.1680 110 Information Technology, Salaries-Regular.

Adopted by unanimous vote.

RESOLUTION NO. 457 OF 2015

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

ACCEPTING DEPOSIT FROM THE SHRINE CIRCUS, AND WAIVING FEE FOR THE USE OF THE FESTIVAL COMMONS SPACE

WHEREAS, the Shrine Circus is holding a one day event, September 19, 2015, which does not qualify for Occupancy Tax funding, and the Shrine Circus has submitted a Five Hundred Dollar (\$500) deposit for their event, and

WHEREAS, the Park O & M Committee has suggested moving the Shrine Circus from Battlefield Park to the Festival Commons space and the waiving of the \$1,500 festival space use fee, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize the acceptance of the Five Hundred Dollar (\$500) deposit from the Shrine Circus, and waive the \$1,500 Festival Commons space use fee for the one day event to be held September 19, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 458 OF 2015

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY; AMENDING 2015 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Three Thousand Sixty-One Dollars and Thirty-Nine Cents (\$3,061.39) from Budget Code A.691.07 Deferred Revenue - Gaslight Village Parking Fees to Budget Code A.1625 470 Gaslight Village Property, Contract to reimburse the Village of Lake George for various maintenance and event expenses at the Charles R. Wood Park Festival Space, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 989

Noes: 0

Absent: 11 Supervisor Frasier

Adopted.

RESOLUTION NO. 459 OF 2015

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

AMENDING RESOLUTION NO. 169 OF 2015 AUTHORIZING THE ACQUISITION OF PROPERTY AND PAYMENT OF JUST COMPENSATION TO PROPERTY OWNERS ADJACENT TO THE BLAIR ROAD OVER MILL BROOK BRIDGE IN THE TOWN OF HORICON

WHEREAS, Resolution No. 169 of 2015 authorized the acquisition of property and payment of just compensation to property owners adjacent to the Blair Road over Mill Brook Bridge in the Town of Horicon, and

WHEREAS, it was discovered that Maureen A. Rambone (one of the owners of that property, Tax Map Parcel ID 20.-1-8) is deceased, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, hereby amend Resolution No. 169 of 2015 to remove Maureen A. Rambone from the authorization for just compensation, and list Louis J. Rambone as the sole property owner entitled to just compensation, and be it further

RESOLVED, that Resolution No. 169 of 2015 is hereby amended accordingly.
Adopted by unanimous vote.

RESOLUTION NO. 460 OF 2015

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

AUTHORIZING THE REVISION TO THE CREDIT CARD POLICY FOR WARREN COUNTY TO CHANGE TWO CREDIT CARDS IN THE NAME OF THE WARREN COUNTY SHERIFF AND UNDERSHERIFF

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the revision to the Warren County Credit Card Policy to change the two (2) credit cards that are in the name of the Warren County Sheriff, for travel, lodging and general use purposes, to one (1) credit card (in the name of the Sheriff) with a monthly credit limit of \$10,000 and one (1) credit card (in the name of the Undersheriff) with a monthly credit limit of \$10,000, which will accordingly increase the overall County credit limit by \$10,000.

Adopted by unanimous vote.

RESOLUTION NO. 461 OF 2015

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

APPOINTING WARREN COUNTY AUDITOR

RESOLVED, that, Carla Steves be, and hereby is, appointed as Warren County Auditor, to fill the unexpired term of Mary Gallagher, who is retiring September 18, 2015, and be it further

RESOLVED, that Ms. Steves's term shall commence September 21, 2015 and terminate December 31, 2015, and her salary shall be set at the rate of \$51,000 per annum, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the backfilling of the part-time position in the County Auditor's Office.

Adopted by unanimous vote.

RESOLUTION 462 OF 2015

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

INCREASING CAPITAL PROJECT NO. H350.9550 280 COURT SPACE EXPANSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H350.9550 280 Court Space Expansion as follows:

1. Capital Project No. H350.9550 280 Court Space Expansion is hereby increased in the amount of Sixteen Million Five Hundred Thousand Dollars (\$16,500,000).
2. The estimated total cost of Capital Project No. H350.9550 280 Court Space

Expansion is now Sixteen Million Seven Hundred Eighteen Thousand Dollars (\$16,718,000).

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

- a. Funding in the amount of Sixteen Million Five Hundred Thousand Dollars (\$16,500,000) shall be provided by the transfer of funds from Budget Code H350.9550 5710 Serial Bond.

4. The sum of Two Hundred Eighteen Thousand Dollars (\$218,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County budget for 2015 be, and hereby is, amended accordingly, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorize and approve the County Treasurer to transfer the funds in the amount indicated below:

TRANSFER TO	AMOUNT
H350.9550 280 Court Space Expansion	\$16,500,000
Roll Call Vote:	
Ayes: 819	
Noes: 170 Supervisors Beaty and Westcott	
Absent: 11 Supervisor Frasier	
Adopted.	

RESOLUTION NO. 463 OF 2015

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

RATIFYING THE ACTIONS OF THE WARREN COUNTY TREASURER IN AUTHORIZING THE ADVANCE OF FUNDS BY TRANSFER FROM THE GENERAL FUND AS NEEDED

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Warren County Treasurer in authorizing the advance of funds by transfer from the General Fund as needed, up to One Million Two Hundred Thousand Dollars (\$1,200,000) for the Court Space Expansion Project (H350.9550 5710).

Roll Call Vote:
Ayes: 819
Noes: 170 Supervisors Beaty and Westcott
Absent: 11 Supervisor Frasier
Adopted.

RESOLUTION NO. 464 OF 2015

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

DECREASING CAPITAL PROJECT NO. H277.9550 280 CR51/CR6 BEACH ROAD RECONSTRUCTION; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

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

1. Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction is hereby decreased in the amount of Three Hundred Eighteen Thousand Two Hundred Forty Dollars and Fifteen Cents (\$318,240.15).

2. Capital Project No. H277 Revenue Codes are hereby decreased as follows:

- a. H277.9550 4597 - (\$152,811.32)
b. H277.9550 3597 - (\$28,655.41)
c. H277.9550 5710 - (\$136,773.42)

3. The estimated total cost of Capital Project No. H277.9550 280 CR51/CR6 Beach Road

Reconstruction is now Eight Million Three Hundred Forty-Eight Thousand Eight Hundred Twenty-Five Dollars and Eighty-Five Cents (\$8,348,825.85).

4. Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of One Hundred Thirty-Six Thousand Seven Hundred Seventy-Three Dollars and Forty-Two Cents (\$136,773.42) shall be transferred to the Debt Service Fund, and be it further

RESOLVED that the Warren County Budget for 2015 is hereby amended accordingly.

Roll Call Vote:
Ayes: 989
Noes: 0
Absent: 11 Supervisor Frasier
Adopted.

RESOLUTION NO. 465 OF 2015

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

**INCREASING CAPITAL PROJECT NO. H277.9550 280 CR51/CR6
BEACH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF
FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015**

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

1. Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction is hereby increased in the amount of One Hundred Eighty-One Thousand One Hundred Eleven Dollars (\$181,111).

2. The estimated total cost of Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction is now Eight Million Five Hundred Twenty-Nine Thousand Thirty-Six Dollars and Eighty-Five Cents (\$8,529,936.85).

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

a. New York State Environmental Facility Grant funding in the amount of One Hundred Seventy-Six Thousand Five Hundred Five Hundred Dollars (\$176,500.00);

b. Local Match in the amount of Four Thousand Six Hundred Eleven Dollars (\$4,611.00) - transfer from D.9950 910, Transfers Capital Projects;

4. The sum of Eight Million Three Hundred Forty-Eight Thousand Eight Hundred Twenty-Five Dollars and Eighty-Five Cents (\$8,348,825.85) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2015 be, and hereby is, amended accordingly, and be it further

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

ADVANCE TO	AMOUNT
H277.9550 280 CR51/CR6 Beach Road Reconstruction	\$181,111

Roll Call Vote:

Ayes: 989

Noes: 0

Absent: 11 Supervisor Frasier

Adopted.

RESOLUTION NO. 466 OF 2015

Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber

TO ENACT LOCAL LAW NO. 7 OF 2015

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 Relating to the Codification of Previously Enacted Warren County Local Laws in the Warren County Municipal Code", and

WHEREAS, the Board of Supervisors adopted Resolution No. 417 of 2015 on August 21, 2015, authorizing a public hearing to be held by the Board of Supervisors on the 18th day of September, 2015, at 10:00 a.m. in the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 18th day of September, 2015, does hereby enact and adopt Local Law No. 7 of 2015 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.

**PROPOSED COUNTY OF WARREN LOCAL LAW NO. 7 OF 2015
"A LOCAL LAW RELATING TO THE CODIFICATION OF
PREVIOUSLY ENACTED LOCAL LAWS IN THE WARREN COUNTY
MUNICIPAL CODE"**

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

SECTION 1. Title. This Local Law shall be entitled "A Local Law Relating to the Codification of Previously Enacted Warren County Local Laws in the Warren County Municipal Code".

SECTION 2. Legislative Intent and Purpose. In accordance with the provisions of Section 20 (3) of the Municipal Home Rule Law of the State of New York, the intent and purpose of this local law is to codify all current, previously enacted Local Laws of Warren County in the "Warren County Municipal Code".

SECTION 3. Warren County Municipal Code. As of the effective date of this local law, all current, previously enacted Local Laws of Warren County are hereby codified in the "Warren County Municipal Code".

SECTION 4. Exceptions Two of the Local Laws contained and appearing in the codification have been superceded by more recent versions - **Local Law No. 5 of 2015**, adopted on June 19, 2015 and entitled "A Local Law Establishing a Department of Human Resources and a Department of Civil Service Administration in the County of Warren and Repealing and Replacing Local Law No. 1 of 2014"; and **Local Law No. 6 of 2015**, adopted on July 17, 2015 and entitled "A Local Law Amending the Warren County Occupancy Tax as Authorized by Act of the New York Legislature (Chapter 422 of the Laws of 2003)", which amended the Warren County Occupancy Tax Local Law as previously enacted and most recently amended through Local Law No. 13 of 2011, for the express purpose of including room remarketers, as that term is defined in Local Law No. 6 of 2015, as subject to the Warren County Occupancy Tax Law. Local Law No. 5 of 2015 and Local Law No. 6 of 2015 will be incorporated into the codification at such time when the Warren County Municipal Code is updated and/or recodified.

SECTION 5. Effect of Local Law. This Local Law shall remain in full force and effect until amended, rescinded or repealed by a Local Law adopted by the Warren County Board of Supervisors.

SECTION 6. Separability. If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law, or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 7. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

Roll Call Vote:
Ayes: 989
Noes: 0
Absent: 11 Supervisor Frasier
Adopted.

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, the following named person as a member of the Saratoga-Warren-Washington Counties Workforce Development Board, for the term set opposite her name:

NAME	SECTOR/AFFILIATION	TERM
Diane Wildey	Dean for Spec. Academic Serv. SUNY - Adirondack	9/18/15 -6/30/17

Dated: September 18, 2015

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

Chairman Geraghty offered privilege of the floor to any members of the public wishing to address the Board of Supervisors.

Travis Whitehead, *Town of Queensbury Resident*, advised he would like to take a few minutes to explain what it meant by changing the sole owner of the Westmount Health Facility to David Greenberg. He said according to his research as far as he could tell Mr. Greenberg had never come to any of the meetings with Warren County representing Centers for Specialty Care, as it did not appear in any of the Board or Committee Meeting minutes. He explained Mr. Greenberg had been the Administrator of the Boro Park Center for Nursing and Rehab Center in Brooklyn, New York and now had a small stake in Corning Center for Rehabilitation and Healthcare, as well as Steuben County Infirmity which were both located in Steuben County. He said Mr. Greenberg would be replacing Mr. Rosenberg as the owner of the Westmount Health Facility. He reminded the Committee Mr. Rosenberg went before the Board and stating that he stood behind Centers for Specialty Care, as it was his organization, etc. He continued, Mr. Rosenberg also assured the County without a doubt that he would be the majority member of the LLC (*Limited Liability Corporation*), which was changed two days ago to Mr. Greenberg. He apprised the way the NYSDOH reviewed sales was that they vet these individuals; therefore, he said, in the case of Mr. Rosenberg, he owned about 20 nursing homes which would have to be reviewed by the NYSDOH in order to determine whether Mr. Rosenberg was a suitable owner for the Facility. He pointed out in the case of Mr. Greenberg, the NYSDOH would only have to review the two nursing homes that Mr. Greenberg owned 5% of wherein Mr. Rosenberg owned the majority of them. He apprised generally nursing homes were owned by one majority owner along with a few individuals who owned about a 5% share of which Mr. Greenberg was. He informed what would occur now was the NYSDOH would not review the bulk of the nursing homes other than the two Mr. Greenberg was 5% owner of. He remarked what was interesting was at the last meeting two months ago in July the NYSDOH Health Planning Council/Committees of the Public Health on a completely different subject the question was raised to the NYSDOH at what point it became unacceptable to continue to issue certificate of needs to individuals. He said the NYSDOH answered the question by stating they reviewed the number of facilities that the individual is controlling and how they were doing from a quality standpoint for those particular facilities. He pointed out just on the last dozen homes Mr. Rosenberg presented to that Committee and received a certificate of need transfer for, 4 of them were rated two out of two. He reminded the Board a rating of two out of two meant the facility was below average. He said the other 8 facilities owned by Mr. Rosenberg were rated a one out of two which was the lowest rating that could be achieved and was well below average. He pointed out this meant of the last 12 homes Mr. Rosenberg presented to this Committee, 8 were rated one out of five and 4 were rated at a two out of five. He reminded the Committee that the Westmount Health Facility had recently achieved a rating of three out of five on their Health Department Inspection and a four overall. He commented you could get the sense that perhaps Mr. Rosenberg had not been doing a good job managing the last 12 facilities that he received Certificates of Need for, as they were all rated poorly. He said he felt the NYSDOH would have questioned Mr. Rosenberg about this since it had been brought up at their last meeting. He remarked the speculation was that the NYSDOH had some concerns with that which was the reason why it had been at a standstill since February. He stated the importance to the County was that they really did need to have these things vetted. He said he felt it was startling that 12 of Mr. Rosenberg's facilities were rated below average.

In addition, Mr. Whitehead apprised the Board may remember the whole argument regarding who owned what for the Suffolk County Facility which was listed on Mr. Rosenberg's website. He said he was under the impression that they should discuss this but he was told that when it really came down to "the nuts and bolts", the NYSDOH felt the owner of the facility counted. He continued, at the next meeting they were told that Mr. Rosenberg was the owner of the land and the building of the Suffolk County Facility; however, he noted, that did not count either. He reported in the case of the Westmount Health Facility Mr. Rosenberg would not be the owner of anything, as Mr. Hagler would have the entire ownership of the property that the County sold him for \$1.5 million. He pointed out Mr. Hagler's application, which was available online for review detailed what the payments would be as far as rent was concerned. He indicted over the 10 year lease Mr. Hagler would collect \$5.5 million for his \$1.5 million purchase here. He remarked at the end of 10 years he did not feel anything would change and Mr. Hagler would collect another \$5.5 million and so forth. He advised the application stated that since the Facility was running at a deficit they would cut salaries and benefits by 27%. He commented he would equate this to the reason so many of Mr. Rosenberg's facilities were rated below average, as he had cut salary and benefits at those facilities, as well. He indicated employees would leave since their salaries and benefits had been cut but they were performing more work which could leave the facility with less qualified employees. He stated he felt it was important the Board was aware that it was not simply just a name change in ownership, as there was a significant difference.

Supervisor Brock stated that he voted in opposition of the resolution proposed by Supervisors Beaty and McDevitt in regards to voting on the Siemens Guaranteed Savings

Report for Year 10; however, he noted, every time this issue was discussed it was indicated that Larry Paltrowitz, *Legal Counsel for the County*, would provide an explanation as to why they should not vote on this particular contract but nothing ever came to fruition. He questioned when the Board would be able to meet with Mr. Paltrowitz to discuss this matter further. Ms. Bartlett apprised as she had previously stated she would have to discuss this with Mr. Auffredou, as she was unable to provide a specific date.

Supervisor McDevitt pointed out if the County were selling automobiles or clothing on Route 9 he did not think anyone would care too much about ratings. He said the NYSDOH website listed the ratings of all of the nursing homes in the State. He said the ratings of Mr. Rosenberg's facilities displayed a specific and distinct pattern, as the last dozen homes that Centers for Specialty care brought before the NYSDOH were all rated below average. He noted these were the individuals that would be caring for the elderly who were the most vulnerable population of the County. He continued, next Thursday a team from the County would be traveling to New York City or Albany wherein they may meet Mr. Greenberg and ask the NYSDOH to seriously consider approving the application when in deed they factually and definitively can review a proven track record of unacceptable performance in the care of the elderly population. He remarked he was hopeful that the NYSDOH would make a decision he felt was in the best interest of the elderly population.

Supervisor Simpson asked whether the Sheriff's investigation document regarding Siemens was available for the public to review or it was confidential. Bud York, *Warren County Sheriff*, advised as far as FOIL (*Freedom of Information Law*) was concerned he believed it was foible; however, he noted, however he would have to defer to the County Attorney as to whether this was the case. He remarked it had always been his policy to be transparent and therefore, he would welcome any Supervisors with questions to come to his office and discuss them with him. He reiterated he felt the document was foible but he was unsure whether some information would need to be redacted. Supervisor Simpson apprised he was unaware that the County Attorney would be the one to make that decision, as he felt the Sheriff's Office worked independently and all FOIL requests for that particular document would be handled by them. Sheriff York informed that his office handled the majority of the FOIL requests they received unless they had a legal question regarding whether any information should be redacted. He commented due to the time and effort put into the four year investigation and the fact that it was very intricate before they would release the information to the public they were working with the County Attorney on whether any information needed to be redacted since it pertained to a legal matter. He pointed out they were currently working with the County Attorney on the FOIL request by *The Post Star* for the document. Supervisor Simpson inquired whether they had any idea of the timeframe for when this would be cleared up and the document would be available for review and Ms. Bartlett responded she could not provide a specific timeframe, as she would have to discuss this with Mr. Auffredou. She noted she would definitely be speaking with Mr. Auffredou regarding this matter; however, she said, she could not provide Supervisor Simpson with a specific date.

Supervisor Beaty asked whether the Supervisors could be provided a copy of the report without each of them individually having to put in a FOIL request, as he felt that was ludicrous. Ms. Bartlett advised she would have to defer to Mr. Auffredou. Chairman Geraghty remarked that the request would be forwarded onto the County Attorney for review.

Supervisor Seeber apprised she had been under the impression the County Administrator was the FOIL contact and she inquired whether this was correct to which Mr. Dusek replied in the negative. He explained that the County Attorney advised all departments on FOIL. Ms. Bartlett stated that the County Attorney assisted with FOIL requests that were associated with legal issues and such. Ms. Seeber asked whether the County Attorney made the decision regarding FOIL requests involving legal matters and Ms. Bartlett replied affirmatively. She remarked that she felt if one member of the Board had been provided a copy of the report then all of the Supervisors who were elected to represent the people should be provided a copy, as well. She said she was frustrated that she had not been able to review the report.

In regards to the Siemens Performance Contract, Supervisor Seeber noted she was not present at last month's meeting when the resolution was tabled; however, she questioned why they were unable to discuss why it was important for the resolution to be introduced to the floor, as it was tabled before any discussion could occur. Chairman Geraghty advised the matter had been discussed at August 21st Board Meeting. Supervisor Seeber interjected that on both occasions the resolution was tabled before it was brought to the floor to discuss. Chairman Geraghty explained that was due to the fact that the resolution did not pass to be able to be on the floor for discussion. He pointed out upon the advice of the County Attorney the resolution was tabled. Supervisor Seeber indicated the Performance Contract had been cancelled for both Countryside Adult Home and the Municipal Center, as they recognized there were no savings and therefore would no longer pay for the report from Siemens that stated the County was saving money when they were aware this was untrue due to the report completed by EnerNoc. She pointed out this had equated to a substantial amount of savings for the

County even though they still had a contract on both buildings with Siemens. She said the County still had a contract on Westmount Health Facility with Siemens that they continued to pay them for this report. She remarked she was frustrated that in Year 10 the County paid about \$9,105 for a Performance Contract Report they were not voting on or giving any credibility to. She questioned why they had to continue to pay for the report when they cancelled for their two other entities within Warren County to which Ms. Bartlett responded she would have to defer to Mr. Auffredou on that question, as she was unsure of the answer.

Supervisor Seeber inquired whether they could vote to have Mr. Paltrowitz attend the October 16th Board Meeting so that he could provide the clarification regarding the Performance Contract they had been waiting to receive for several months now. Chairman Geraghty informed they could make a request that Mr. Paltrowitz be present at the next meeting. Ms. Bartlett advised she would pass this request along to Mr. Paltrowitz. Supervisor Seeber queried whether the Board whether they would be inclined to make a formal request for Mr. Paltrowitz to attend the next meeting and provide that explanation to them. Supervisor Dickinson asked whether Supervisor Seeber was referring to the Siemens Report and Supervisor Seeber replied she was talking about hearing from Mr. Paltrowitz as it related to not only the Siemens Report but also what was occurring with the civil litigation of this case. Chairman Geraghty remarked he believed that Mr. Paltrowitz had planned to come to a meeting in October and Supervisor Seeber responded it appeared that they heard he was coming every month but nothing ever came to fruition. Chairman Geraghty interjected that they were informed by Mr. Auffredou at the August 21st Board Meeting that Mr. Paltrowitz would be making a presentation in October. Supervisor Seeber advised she had discussed this matter with Chairman Geraghty, Mr. Auffredou and Special Counsel in January of this year and her understanding was that it would not take eight months for some of this discussion to take place. Ms. Bartlett apprised that she would have to discuss the matter with Mr. Auffredou; however, she noted, she believed that Mr. Auffredou had specified that Mr. Paltrowitz would be making a presentation and answering any questions they may have. Supervisor Beatty interjected he thought Mr. Auffredou had indicated they would be provided an update before the September Board Meeting. He stated he concurred with Supervisor Seeber and this was why he brought the topic up, as well since it was disconcerting that they kept being told they would be hearing from Mr. Paltrowitz but the information was never received. He continued, he proposed a resolution to vote on the Siemens Performance Contract of which the majority of the Board voted in opposition. He pointed out the County was paying for the report; therefore, he said, he felt they required more definitive action on the County Attorney's part, as well as from Mr. Paltrowitz who they were paying a fee of \$4,000 a month to.

Supervisor Westcott apprised since Mr. Auffredou was not present at today's meeting he was requesting that Ms. Bartlett provide a commitment on a timeframe for when they could receive a response from the County Attorney's Office own when the Board would know Mr. Auffredou's position on the Sheriff's records, as the next Board Meeting was not until October 16th. Ms. Bartlett informed she would discuss the matter with Mr. Auffredou next week. Mr. Westcott inquired whether a notice could be sent out to the Board Members within one week and Ms. Bartlett replied affirmatively.

Supervisor Westcott reported they had not gone into an executive session to discuss the rationale as to why they were not voting on the Performance Assurance Report even though they had repeatedly requested the opportunity to meet with Mr. Paltrowitz. He inquired whether they could schedule the meeting with Mr. Paltrowitz to take place within the next week so the Board was well informed of the meeting date. Ms. Bartlett informed she would need to discuss the specifics with Mr. Auffredou regarding the scheduling of the meeting. She said if Mr. Auffredou had indicated he would report on the matter she would have to ask him about it. She stated she would let them know one way or another.

With regards to the announcement that Mr. Rosenberg was not going to be the owner of the Westmount Health Facility, Supervisor Westcott apprised he felt it was pertinent to read some direct quotes from the February 20th Board Meeting where they voted on the sale which were as follows: *Page 13 "Mr. Eisenberg pointed out that in the State of New York there was no such thing as a corporation owning a nursing home and that they needed to be owned by individuals". Page 17 "I asked Mr. Abramchik whether Mr. Rosenberg would be the new owner of Westmount and he replied affirmatively".* Supervisor Westcott pointed out at that time it had been established that Mr. Rosenberg was going to be the owner of the facility. He stated he brought up at the March 16th meeting of the Health Services Committee that again on February 20th he confirmed that Mr. Rosenberg would be the owner and Mr. Rosenberg countered directly to that question that he would be the majority share owner of the facility with regards to its operation and not the land or the building. He stated that later in the meeting Mr. Rosenberg explained that the NYSDOH did not care who owned the land beneath the facility, as they were only concerned with who owned the facility and took care of the residents. He pointed out this statement was included in the written copy of the minutes for this particular meeting. Supervisor Westcott advised he went on to review the videotape of the meeting and noted that Mr. Rosenberg stated the following: *"Who was taking care of the residents was what*

he put his reputation on the line." Supervisor Westcott indicated the point he was making was that Mr. Rosenberg was clearly going to be the owner of Westmount. He continued, Mr. Rosenberg came before the Supervisors to put his own reputation and track record on the line to own the facility; however, he said, they were notified within the last 24 hours this was no longer the case. He surmised the change in ownership had an impact on the supervisors who voted in favor of moving forward with the sale. He reiterated his request from earlier that the Health Services Committee change their meeting date to before the sale went before the NYSDOH on Thursday of next week so they could discuss the matter more and be provided with more information on Mr. Greenberg. Chairman Geraghty advised a number of Supervisors would be attending the annual Fall Conference for NYSAC (*New York State Association of Counties*) but they would make an attempt to accommodate Mr. Westcott's request. Chairman Geraghty requested that Mrs. Allen work with Supervisor Sokol on getting the meeting scheduled. Supervisor Westcott extended his gratitude for this effort, as he felt it was imperative since there was a new owner of the facility.

Supervisor McDevitt pointed out an abundant amount of the comments made that had been delegated to Mr. Auffredou in terms of the decision making; however, he questioned whether any of the Supervisors who voted to table the resolution regarding the Performance Contract would like to provide an explanation as to why they voted that way. Supervisor Girard asked Sheriff York whether it was correct to state that following his criminal investigation on the matter no criminal charges would be filed to which Sheriff York replied affirmatively. He explained that according to the Prosecutors they would not be pursuing criminal charges against Siemens Industry, Inc. or anyone employed there. Supervisor Girard reminded the Board that the contract they had for the Co-Generation Plant included another building that had been torn down; therefore, he said, they could not expect to receive the benefits for a building that was no longer there. He said the new building was built on the Municipal Center Campus. He stated the Engineers they hired had indicated to him that the County was losing \$67,000 a year on the Co-Generation Plant due to the fact that there was no longer another building located over there using the Co-Generation Plant. He commented he felt the Board participated in the fact that the Co-Generation Plant no longer was running the way that they, or those before them, voted to operate it because they had made some decisions that faulted the formula making it work. He said he had heard there had been criminal activity associated with the Performance Contract and someone would be arrested; however, he noted, today they learned that this was not the case. He remarked he believed they were "looking for a loaded gun" since they were the ones who had opted to tear down the older building and build the new one on the Municipal Center campus. He reminded the Board there had been discussions wherein he indicated he would have liked to have the building erected where the older one had been so that the Co-Generation Plant could be used; however, he said, it was decided by a majority vote that the building would be located on the Municipal Center Campus. He commented due to the fact that the formula was no longer valid since the building had been torn down the report did not have any significance to him.

Supervisor Wood encouraged everyone to attend the Fall Farm Tour on September 26th in the Town of Thurman. She said she was hoping for nice weather like today on the day of the event so that individuals could go on the tour and enjoy a number of cheese samples.

Supervisor Beaty pointed out although the Attorney General indicated no criminal charges would be filed against Siemens Industry, Inc. or any of its employees it did state that they would be seeking full restitution from Siemens for their alleged miscalculations on the savings, which he felt was of great significance. He mentioned not only was the Attorney General attempting to recoup Warren County's money but also for Saratoga County which had cancelled their contract with them, as well as a host of other Counties. He informed it was important not to misconstrue what would be occurring in this case, the Attorney General would be seeking restitution for the Counties from Siemens for figures that did not calculate to what they had guaranteed the savings would be.

Supervisor Sokol requested Chairman Geraghty's permission for Brian Granger, *Town of Queensbury Resident*, to address the Board and Chairman Geraghty advised this was permissible. Mr. Granger apprised that he resided in and owned a business in the Town of Queensbury. He informed he was the former General Manager of Kings Paving Corp. located in the City of Schenectady. He said he would like to address the article that was featured in *The Post Star* a few weeks ago concerning the County completing their own paving work versus putting it out to bid. He stated that he had personally been involved with paving projects for the Towns of Niskayuna, Guilderland, Colonie, the City of Schenectady, Albany County, Schenectady County, as well as several others. He pointed out all of those municipalities did not handle their own paving, as the work was put out to bid generally by per ton in place which encompassed all aspects of the paving work including maintenance and protection of traffic, paving, etc. He mentioned the bids were normally done during the first few months of the year, as this was when the lowest rates were offered since paving contractors were trying to book their jobs for the year. He advised the City of Saratoga, Rensselaer County, Sullivan County and the New York State Operation of General Services since the State did not complete their

own paving work and instead bid their projects out; he distributed copies of bids released by these particular municipalities; *copies of the materials distributed are on file with the items distributed at the Board Meeting*. He advised what had been contained in the article written by Don Lehman in *The Post Star* was the cost and savings versus the what the County was paying to complete the work on their own. He stated based upon his experience if it was costing the County more than \$10 per ton to lay the pavement down the County could save money by putting it out to bid. He indicated what he meant by this was if the County accounted for all of their labor, trucking, fuel, etc. expenses and it calculated at more than \$10 per ton than in his opinion the paving work was not being done efficiently. He stated a paving contractor would strive to lay down a minimum of 2,000 tons per day of pavement a day with the actual amount being closer to around 2,500 tons. He noted when he was operating manager for King's Paving Corp his crew set a record of 3,200 tons in one day which was still standing today. He mentioned the paving division did not make much of a profit on their work, as it was a sacrifice to ensure the plants continued operation; therefore, he said, the work they did was at cost, as they had to lay down 2,400 tons of pavement a day to break even. He apprised he included copies of bids in his packet for the Supervisors to review, as he was aware that the County was considering putting the pavement work out to bid. He suggested they put it out to bid and review the responses to determine whether to move forward with the use of a contractor or continuing the work in-house. He stated a perk of this would be that the Towns, Villages and City of Glens Falls would be able to piggy back off of the bid. He advised he felt if the County were to go this route they should award the bid to all the contractors who placed bids on the work, as it would allow the municipalities to select which contractor they wanted to use, and ensure it was competitive.

Mr. Granger informed the second key issue was that everyone was seeking quality even though asphalt was expensive. He stated a smooth roads useful life was twice as long as a rough one. He noted the County would get 50% less life expectancy out of a road if it was not smooth which was a critical issue. He said that paving machines contained a number of electronics on them, all of which should be used to ensure the proper application of pavement was being achieved. He mentioned he had heard that the County was not using the electronics on their machine, which he felt if deemed to be a true statement was a big mistake on the County's part. He apprised it took a crew of individuals that were in sync line a three piece orchestra to ensure the application of a smooth road. He remarked he believed quality was an issue. He advised a few years ago he had been upset with the way contractor was paving Main Street in the Town of Queensbury. He said he called the County to notify them there would be puddles in the road which there were in several locations; therefore, he stated, had he been in charge of this paving job he would have made them mill it up and do it over. He commented that paving was an art that took an orchestra that played together everyday to do it correctly. He encouraged anyone with questions regarding the information he provided to contact him. He added he would welcome donating his time to help the County prepare the bid for the paving work if they were to go this route.

Supervisor Seeber stated he would like to respond Supervisor Girard's statement that the Performance Contract meant nothing to him; however, she noted, the County had paid over \$67,000 for reports up until Year 10. She continued, if the report meant nothing she did not understand why the County continued to pay for a report that had been cancelled for Countryside Adult Home and the Municipal Center and in turn saved the money for the report. She advised she understood there were different standards between criminal and civil cases but that did not mean something wrong did not occur. She commented if she had been able to review the report from the Sheriff's Office she would better understand why the Attorney General was recommending civil action be taken since they would not pursuing criminal charges in this case. She indicated that it was her understanding that both Sheriff York and Chairman Geraghty reviewed copies of this report; therefore, she was requesting that the Board be provided with a copy, as well. Chairman Geraghty advised they had deferred the matter to Mr. Auffredou. Supervisor Seeber questioned why the Supervisors could not review the report when Chairman Geraghty had access to it and Chairman Geraghty reiterated he was deferring to Mr. Auffredou. Ms. Bartlett apprised she needed to discuss the matter with Mr. Auffredou, as he had been involved in the process. Supervisor Seeber commented she looked forward to hearing from Messrs. Auffredou and Paltrowitz regarding this.

Chairman Geraghty stated that during his report he had failed to mention that the resolution packet included one Proclamation proclaiming the week of October 18-24 as Freedom from Workplace Bullies Week.

Supervisor Westcott advised he would also like to respond to Supervisor Girard's comments regarding the Performance Contract, as he disagreed with him and felt he was incorrect. He recommended that Supervisor Girard meet with the engineers from EnerNoc or some local engineers he could introduce him to and go through what he said to verify whether this was correct or not, as he believed the engineers findings would contradict what he said. He mentioned this was an appropriate explanation as to why Supervisor Girard voted the way he did but it did not go along with what the engineers were stating.

Supervisor Girard informed he had not included in his dissertation the fact that there was also a contract on the Municipal Center Building wherein the heat pumps were replaced due to the longevity of the existing pump had expired and were due for replacement. He stated the Siemens Industry Inc. financed that project and mapped out a plan that required the thermostats in the building to be set during operating hours and shut off during the evening hours; however, he noted, that plan did not work out because certain areas of the building were so cold that employees were forced to bring in space heaters that augmented the system. He said it was found that the system could not get up to temperatures as quickly as had been anticipated with the new features that were added. He continued, this meant once again the formula did not work because of employees needs and complaints which directed them to augment and change things which impacted the savings that were projected.

Supervisor Brock indicated he felt Supervisor McDevitt's request that Supervisor's who voted in favor of tabling the resolution presented regarding the Siemens Performance Contract was a fair question, as he had been asked the same question yesterday to which he replied it was due to the fact that Mr. Auffredou had advised them to do so. He pointed out the question kept reoccurring of when would they be meeting with Messrs. Auffredou and Paltrowitz regarding this so they could defend their position. He said every time the matter was delayed it created more difficulties for those who voted to table the matter to defend their decision. He informed he had been under the impression they would be provided an update before today's Board Meeting. He remarked he believed it was imperative the meeting be scheduled so they could have a better understanding of what they were trying to defend. In regards to the Sheriff's report on Siemens, he commented rumors and ignorance created more issues than what damaging information was contained in the report; therefore, he said, he believed the earlier the report was released the better. He commented it was difficult to defend Mr. Auffredou's rationale without knowing the facts.

Supervisor Dickinson advised he would like to recap that the Salt Summit would be taking place at the Sagamore Resort in Bolton Landing, and would be funded by the Fund for Lake George. He said a number of companies that dealt with salt would be attending such as salt manufacturers and equipment providers, some of which would be doing demonstrations. He encouraged any Supervisors who were responsible salting the roads to attend, as it was an excellent chance to observe the latest and most efficient technology available He apprised the summit was geared towards the employees who would be applying the salt to the roads.

Next, Supervisor Dickinson reported this was a big weekend event wise for the County, as they had the Adirondack Balloon Festival, The Lake George Jazz Festival and the Gold Cup Race with a number of antique and wooden boats participating in the Town of Bolton Landing all going on. He pointed out it was possible to attend all three events without much trouble.

Supervisor Simpson remarked he concurred with the discussion regarding the report from Messrs. Auffredou and Paltrowitz concerning the Performance Contract, as he had waited just as everyone else had and was wondering why they were holding off on voting on the matter. He stated it had just occurred to him that he had never heard anyone ascertain that it was a good decision to delay the vote on this. He concurred that they were due some answers, as they could not continue on as they had been.

Supervisor Conover requested that Supervisor Taylor and any others concerned with the wording in the Community College resolution meet with him following the meeting so they could ensure it was corrected for next month's meeting.

In response to an inquiry by Supervisor Sokol, Mrs. Allen informed that if the Health Services Committee Meeting were to be changed from Friday, September 25th to Wednesday, September 23rd the Meeting Notice would need to be transmitted today to meet legal posting requirements. Supervisor Westcott asked whether it was permissible to move forward with changing the meeting date and Supervisor Sokol responded he would work with Mrs. Allen on scheduling the meeting and getting the notice out before the end of the day.

Supervisor Strough thanked Dave Decker and the Executive Committee Members of the Lake George Watershed Coalition, as they had an assured investment into the URI Process wherein Warren County and Lake George would be represented. He acknowledged the members of the SAVE Committee for their continued support of the boat inspection program for invasive species on Lake George, as they had assured him the program would carry on for at least three more years.

Supervisor Monroe apprised Mayor Blais wanted to ensure that Warren County continued to budget for providing funds for the mandatory boat inspection program on Lake George. He reported there would be a meeting next week to review that program and discuss funding for 2016. He stated that he and Eric Siy from the Fund for Lake George were meeting with the New York State Conservation Council at their annual meeting in Syracuse, New York tomorrow to discuss their report.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Taylor and seconded by Supervisor Conover, Chairman Geraghty adjourned the Board Meeting at 12:20 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, OCTOBER 16, 2015**

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, Monroe, Girard, McDevitt, Taylor, Brock, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 20.

Motion was made by Supervisor Dickinson seconded by Supervisor Simpson and carried unanimously to approve the minutes of the September 18, 2015 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Geraghty announced that Dr. Kristine Duffy, *President of SUNY Adirondack*, would be addressing the Board regarding the announcement of the SUNY 2020 Grant. Dr. Duffy thanked the Finance Committee for allowing them to explain the proposed resolution in the packet; she reiterated there was no financial contribution required from the County. Dr. Duffy announced the college had been awarded a SUNY 2020 Grant; she noted this was the 4th year the funding had been offered. She reminded the Board that they had submitted their grant application to the State on May 1st and they were notified about two weeks ago that their application had been selected to receive funding in the amount of \$9.7 million. She remarked she had been pleased that the Lieutenant Governor was present on campus when the announcement was made. She explained the funding awarded would cover the entire cost of construction for the WORC (*Workforce Readiness Center*), which was intended to be a one-stop for their business and industry partners. She said it would provide assistance to new businesses, as well as current ones looking to grow. She continued, the Center would also provide space to expand their healthcare simulation labs, which were used extensively for training in their nursing program. She noted these labs would also be opened up to the Glens Falls Hospital and Hudson Headwaters Health Network to utilize for training their workforce, as well as working with them to implement new training for the Nursing Program to decrease the training time required to get newly hired graduates onto the floor by themselves. She pointed out this would save money while providing more nurses which were in high demand. Dr. Duffy stated the other portion of the Center was set aside for use by a German-based company that performed lyme disease testing and research. She said the owners of the company would be visiting next week to discuss the steps necessary to bring their testing lab to the United States, in particular to the Adirondack Region so they could work closely with Professor Holly Ahern, *Associate Professor of Biology/Microbiology, Science Division*, who was well known for her research on lyme disease.

In regards to the NSTEM (*Nursing, Science, Technology and Math*) Project, Dr. Duffy advised there would be savings if they commenced work on the WORC and NSTEM Projects at the same time. She noted additional information regarding the savings would be forthcoming. Dr. Duffy announced they had been the recipients of a \$50,000 donation from Irving Tissue, which had a facility located in Washington County. She stated the funds would be allocated to hire a part-time position whose main focus would be assisting them with connecting better with the advanced manufactures located in the region to create more short-term training programs to assist with work placement. Dr. Duffy noted they had received two grants from SUNY, the first of which was in the amount of \$71,000 to do more workforce training with the following partners:

- 1) Adirondack Grazers Cooperative, which was a State-wide Cooperative they would work with to help grazers learn new techniques to produce higher quality beef;
- 2) Ace Hardware; and
- 3) Morecon.

Dr. Duffy apprised the second grant they were awarded from SUNY in the amount of \$77,000 was for what they referred to as their "*High Needs Program*" which would seed curriculum development for programs that were meeting high demand industries. She said the funds would be allocated to develop a Cyber Security Program within their Information Technology Programs. She remarked she was excited they had received support for different areas, in particular with Workforce Development which had been a priority for them. She noted the total amount of funding they had been awarded from the State was \$19.8 million.

Resuming the Agenda review, Chairman Geraghty extended privilege of the floor to Bill Schaaf, *Assistant State Captain, Patriot Guard Riders*, who wished to address the Board in reference to recognizing the effort of the Warren County Sheriff's Office for assistance provided to the Patriot Guard Riders of which Wayne LaMothe, *County Planner*, was a

member. Mr. Schaaf expressed his appreciation to the Board for allowing his Organization the opportunity to make a presentation that was important to them. He read the following letter, which was addressed to Nathan "Bud" York, Warren County Sheriff: *"Sheriff York, The mission of the Patriot Guard Riders at the specific request of the family is to participate in the military funerals of our active duty men and woman and of our first responders who have made the ultimate sacrifice in service to our Country. We extend the same PGR protocols to military funerals of our Veteran men and woman who have served their Country so honorably. Our motorcycle escorts and flag lines reflect our desire to show honor, dignity and respect for the lives and the service of our military men and women past and present. We do it because it is the right thing to do. Across this County and across this State there resides in the custodial care of our funeral directors the unclaimed, cremated remains of Veterans' by the thousands. The Patriot Guard Riders Veterans' Recovery Program, VRP, works with funeral directors who have such unclaimed, cremated remains to conduct the necessary research that can determine Veteran status and create the authorizing documents to enable these long, forgotten Veterans' to be escorted to and interred in our Veterans' Cemeteries with Veterans' Honors to be forgotten no longer. Many times Patriot Guard Riders are called out to participate in other non-funeral missions and one of their favorites, which was also by circumstance occurring tomorrow morning, was the motorcycle escorts of the vans and buses that carry World War II Veterans' to our various airports as part of the Honor Flight Network, flying these Veterans' down to Washington D.C. to visit the World War II Monuments. The common thread here is motorcycles and most of the time we're riding with scores and scores of them. Riding safe is a paramount concern for Patriot Guard Rider Leadership for our members and for the public at large. Our missions may require travel over long distances, but all will involve travel through local communities and with that comes the need for safe travel through our streets and intersections. Our local and State Law Enforcement Agencies play a critical roll in our safety and none more so than here in Warren County. The Towns and Municipalities that are served by the men and women of the Warren County Sheriff's Office. Our PGR missions frequently involve travel through these communities and we regularly reach out to the Sheriff's Office to help us navigate the streets and intersections. We have always had great response from the Sheriff's Office under the direction of Sheriff Bud York. It is always very comforting to see the flashing lights of their patrol cars on our roads and in our intersections that ensure our safe travel. It has also been noted by our members of the honor displayed by your officers as we travel by, seeing your officers coming to attention and rendering their salutes. This was the visible definition of professionalism so on behalf of myself and of our Senior Ride Captain here, Big Dan Nolan, and of the Patriot Guard Riders Region 4 and 5, we extend to Sheriff Bud York our most sincere appreciation and respect for the fine work of the men and woman of the*

Warren County Sheriff's Office. A round of applause followed.

Sheriff York remarked he was humbled to represent the Warren County Sheriff's Office. He said there was a high awareness of the services provided by the Patriot Guard Riders all across the Country. He stated he had a family member who was injured while serving in Iraq. He thanked the Patriot Guard Riders for the services they provided. A round of applause followed.

Chairman Geraghty recognized Amy Clute, *Self-Insurance Administrator*, for being instrumental in improving the Safety Program around Warren County. He noted at this year's Fall NYSAC (*New York State Association of Counties*) Conference Warren County was recognized by NYMIR (*New York Municipal Insurance Reciprocal*) for the Risk Management Award. He said the award represented hard work by Ms Clute and all the employees and Department Heads in the County. He stated he attributed receiving the award to everyone who had assisted with improving safety and lowering the County's risk. He presented the award to Ms. Clute on behalf of the Board and thanked her for her service to the County. A round of applause followed.

Ms. Clute credited receiving the award to a team effort from those who provided guidance and support such as the Department Heads who were members of the Risk Management Committee, the employees who were members of the Safety Committee and the employees who alerted them of any concerns. She noted the award was for the entire team. Following which a round of applause was given.

Chairman Geraghty noted that Supervisors Seeber and Simpson served on NYSAC's Medicaid and Health Services Committee, as well as the Public Safety Standing Committee. He requested that the Supervisors provide some insight as to what they were tasked to do on those particular Committees. Supervisor Seeber advised the Public Safety Standing Committee recognized the Warren County Sheriff's Office for their use of the Mobile Patrol application. She explained individuals could use the application to receive notification of sex offenders located in their neighborhood. She said a discussion took place regarding expenses as they related to court transportation and video conferencing. She stated there had been some proposed resolutions forwarded on to the State asking for solutions. She added the proposed resolution from Saratoga County specifically asked the State to provide some type

of financial assistance for the increase in cost relating to court transportation. In regards to the Medicaid and Health Services Committee meeting, Supervisor Seeber apprised a discussion took place regarding some increased expenses for the guidelines of daycare assistance, and a lengthy discussion had occurred regarding the Counties Employment Units and how important they were in all of their communities. She continued, going forward into 2016 there may be a negative impact on County Budgets related to SNAP (*Supplemental Nutrition Assistance Program*) and those working that are able bodied without a dependent. She informed that following the NYSAC Conference she and Supervisor Simpson had met with both the Sheriff's Office and the Commissioner of the Department of Social Services to discuss what they had learned. She remarked they looked forward to being able to participate on these Committees twice a year.

Moving on, Chairman Geraghty declared the Public Hearing open on the proposed amendment to an Airport Real Property Lease Agreement between Warren County and Schermerhorn Aviation, LLC at 10:16 a.m. and he asked Amanda Allen, *Clerk of the Board*, to read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Geraghty called for public comment on the proposed amendment to an Airport Real Property Lease Agreement between Warren County and Schermerhorn Aviation, LLC.

Supervisor Conover inquired whether the lease contained a provision that required the County to approve any changes in use of the property and Martin Auffredou, *County Attorney*, replied affirmatively. He explained the current intention of the land lease was for a restaurant; however, he said, it was not set forth in the lease that it must always be a restaurant. He continued, since it was County property, should the use change the lease would need to be restructured. He noted although the building was located on County property it belonged to Schermerhorn Aviation, LLC. He mentioned there was a provision that the building become part of the County-owned property should the lease ever be terminated.

Chairman Geraghty once again called for any comments on the Public Hearing, and there being none, he declared it closed at 10:20 a.m.

Continuing with the Agenda review, Chairman Geraghty announced he would forego his report for this month as he had neglected to bring it to the meeting with him; however, he noted he had attended the NYSAC Fall Conference with several of his colleagues. *Note: Subsequent to the Meeting, Chairman Geraghty submitted his written report, a copy of which is on file with the Items Distributed at the Board Meeting.*

Before continuing the Agenda review, Chairman Geraghty recognized Scott Combs for his 30 years of service, and Linda Caruso for her 20 years of service, to the Sheriff's Office. A round of applause was given.

Chairman Geraghty then called for reports from Supervisors on the past month's meetings or activities.

Supervisor Vanselow stated the Support Services Committee had met on October 2nd, wherein the Department Budget requests for the Auditor, Board of Elections, Clerk of the Board, County Administrator, County Attorney, Information Technology, Purchasing, and Weights and Measures Departments were reviewed. He noted they had also approved proposed Resolution No. 497, *Authorizing Amendment Agreement with National Business Equipment & Supply LLC to Adjust Number of Copies and Decrease Agreement Amount*, for the County Administrator's Office, which was projected to save around \$300 a month.

Supervisor Dickinson acknowledged that in his absence Supervisor Kenny had filled in as Chairman for the last meeting of the Criminal Justice Committee, held on September 28th, and he thanked him for doing so. He apprised the 2016 Budget requests for the Public Defender, Probation and District Attorney's Offices had been reviewed and discussed at the meeting. He stated a few travel requests for the Public Defender's Office had been approved, as well as a request from the Probation Department to create the new position of Probation Officer Trainee #1, *Grade 16, Annual Base Salary \$39,004*, and amend the Table of Organization and Salary Schedule accordingly.

Supervisor Merlino stated that the Public Works Committee had met on September 29th, approving proposed Resolution Nos. 470-474. He noted the 2016 Department Budget requests were also reviewed at length during the meeting. In regards to the Tourism Committee, Supervisor Merlino informed they met on September 24th, approving proposed Resolution No. 475, *Awarding and Authorizing Agreement with RR Donnelley for Printing of the 2016 Warren County Travel Guide (WC 43-15) for the Tourism Department*. He added they reviewed the 2016 Department Budget request at length. He apprised a meeting took place with some business owners in the private sector, several Supervisors and members of the Tourism Department's staff to discuss the RFP (*Request for Proposal*) they were working on to have a company analyze the Tourism Department and make suggestions on improvements moving forward. Supervisor Strough advised he had nothing to report but would like to know when the appropriate time to provide comments on some of the resolutions before them was and Chairman Geraghty replied Supervisor Strough would be provided with the opportunity to make his comments later in the meeting.

Supervisor Seeber advised she would like to call the Board's attention to proposed Resolution No. 489, *Supporting the Adirondack Community College Capital Improvement Plan for 2016-17*. She mentioned the proposed resolution had been discussed a great deal at the September 9th meeting of the Finance Committee. She noted there would be no impact on the County Budget if this resolution was approved since the funding was being provided by Capital Chargebacks. Supervisor Seeber informed the College had recently hired an Internship Coordinator, which Supervisor's Simpson and Wood had expressed an interest in. She encouraged anyone with interest in the Program to contact the College. Supervisor Seeber advised the College's Scholarship Luncheon and Recognition Program was taking place on November 17th and she encouraged all to attend.

Supervisor Sokol reported that the Health Services Committee had met on two separate occasions this month, first on September 23rd, following a request received at the September 18th Board Meeting, with the sole purpose of the meeting being to discuss the change in ownership of the LLC that was purchasing the Westmount Health Facility. He said Mr. Auffredou explained that originally Mr. Rosenberg had signed the agreement as the majority member of the LLC during which time Mr. Greenberg was 45% owner of the LLC and Mr. Rosenberg was 55% owner. He reported that Messrs. Greenberg and Rosenberg had decided, as was their legal right to do so and within their purview, to modify those ownership interests so that Mr. Greenberg became 100% owner of the LLC. He remarked he felt it was appropriate that this meeting took place before the September 24th meeting with the NYSDOH (*New York State Department of Health*) to allow for individuals to ask questions and/or voice their concerns. He noted the NYSDOH had granted Centers with a CON (*Certificate of Need*) and the sale was proceeding. He added upon the suggestion of Supervisor Brock, he was working on getting a meeting scheduled to allow the Board the opportunity to meet with Mr. Greenberg. Supervisor Sokol advised the next meeting of the Health Services Committee took place on September 25th, wherein they approved and forwarded on to Personnel a request from Mental Health to create the Children and Youth Single Point of Access (SPOA) Coordinator position, *annual salary \$53,500*, effective November 1, 2015 and amend the Table of Organization accordingly. He explained this position was necessitated by new mandated duties required by the State; therefore, he noted, this position was 100% reimbursable by either Federal or State Aid through the New York State Office of Mental Health. He reported that the vacant position of Deputy Director had been filled and the person chosen for it was doing a great job. He noted they were in the process of back-filling the vacant position of the Program Analysis.

Supervisor Beaty informed he had attended a number of Committee meetings this month, the most notable of which was the September 23rd Health Services Committee Meeting to discuss the change in ownership of the LLC purchasing Westmount Health Facility. He remarked he had been disappointed that all the vetting they did regarding Mr. Rosenberg had been for naught since the ownership had been changed at the last minute to Mr. Greenberg, who he believed had never met any of the Board Members, much less been evaluated. He stated he was frustrated with the lack of information provided to the Board and how the process evolved. He said he believed it was necessary for him to go on record about his displeasure with how the entire matter was handled.

Supervisor Westcott indicated he would like to make a few comments regarding a proposed resolution he had drafted and distributed to the Board entitled, *"Resolution Expressing Confidence in the County Administrator"*. He explained he had been advised by Mrs. Allen due to the Rules of the Board the proposed resolution could not be included in the packet for today; therefore, he said, the resolution was forwarded via email to all of the Board members yesterday with the letter he wrote being forwarded separately. He noted no one really wanted to be in the position of having this discussion but he felt it was necessary. He reminded the Board that the Sheriff released the Investigative Report regarding Siemens. Mr. Conover interjected he felt an executive session was required if they were going to discuss the employment history of a particular employee and he requested that Mr. Auffredou advise whether this was correct.

Mr. Auffredou apprised typically executive sessions were required to discuss these types of matters. He noted he was unsure of the depth or breadth of the comments Supervisor Westcott had in mind, but noted if they pertained to the employment history or performance of a particular employee unnamed or otherwise, it would always be his advice and recommendation to go into an executive session. He continued, perhaps when emerging from executive session they would have an understanding of what would be stated in open session; however, he cautioned, they may go into dangerous, uncharted waters if they were to begin these types of discussions in open session. He asked Supervisor Westcott to elaborate on what he would be stating, as he was unsure whether it involved the employment history or performance of a particular employee.

Supervisor Westcott thanked Mr. Auffredou for offering him the opportunity to continue his statement. He informed he was directed by Mrs. Allen to present his resolution

during the Committee reports. He advised he would be making a few comments; however, he noted, they were not in regard to the County Administrator. He requested that Mr. Auffredou stop him if he felt anything being stated was an inappropriate manner.

Supervisor Thomas interjected he thought they were doing Committee Reports and Chairman Geraghty replied that this was the case. Mr. Thomas inquired whether Mr. Westcott was providing a Committee Report. Mr. Westcott advised he had been directed by Mrs. Allen that this was the appropriate time for him to discuss his proposed resolution. Chairman Geraghty stated since the resolution was being introduced from the floor, the correct time to discuss the matter would be during the public comment and discussion on the resolutions portion of the meeting. Mr. Westcott apprised he wanted to ensure he was proceeding correctly and asked for clarification as to when the correct time to bring forth the resolution and Chairman Geraghty informed Supervisor Westcott would have the opportunity to introduce the proposed resolution from the floor during the public comment and discussion on the resolutions portion of the meeting. He reiterated he had been directed by Mrs. Allen to introduce the resolution during this portion of the meeting.

Supervisor Thomas reported that the Budget Committee had met on October 14th, wherein the 2015 Multi-Year Plan was reviewed. He noted Paul Dusek, *County Administrator*, and JoAnn McKinstry, *Assistant to the County Administrator*, had prepared the Plan that provided a snapshot of the current financial standing of the County which could change at any time. He remarked he believed the discussion regarding projects they were considering and the various ways to fund them was productive; however, he added, no conclusions were reached. He reported he planned to file the 2016 Tentative County Budget with the Clerk's Office on October 28th, and he advised this would be presented to the full Board at the Special Board Meeting scheduled for November 6th. Supervisor Thomas mentioned he had attended the Fall Conference for NYSAC; noting he was a member of the Economic Development, Environment and Rural Affairs Committee, wherein three resolutions were forwarded on to the State, the first of which related to requesting that the State Legislature revise the current law regarding Electronic Waste and Recycling so Counties did not end up having to foot the bill for the service. He stated the next resolution forwarded on to the State requested that the Governor put forth guidelines regarding the \$500 million set aside for State-wide broadband initiative and stressing there were under-served areas that needed service before they increased speeds in areas that already had broadband. Finally, he said, they forwarded on to the State a resolution requesting that the Legislation which restricted what benefits IDA's (*Industrial Development Agencies*) provided be reversed due to regulations. Chairman Geraghty acknowledged the efforts of Supervisor Thomas and the Budget Team to ensure the County Budget was maintained with minimal increases.

Supervisor Wood apprised the Public Safety Committee had last met on September 28th, approving proposed Resolution Nos. 481-483, which she provided a brief overview of. She informed they reviewed at length the 2016 Budget Requests for the Sheriff's Office, Office of Emergency Services and Fire Prevention and Building Code Enforcement.

Supervisor Conover apprised that the Finance Committee had met on October 7th, approving proposed Resolution Nos. 467-468 and 485-495. He reminded the Committee, as previously stated by Supervisor Seeber that proposed Resolution No. 489, "*Supporting the Adirondack Community College Capital Improvement Plan for 2016-2017*", was a revision from the resolution that was tabled at last month's meeting; he noted it addressed the questions and concerns that were brought forward at the September 18th Board Meeting. He apprised the NSTEM Project had been discussed during the Finance and Budget Committee Meetings this month. He remarked he believed they would schedule a Joint Meeting of the Finance and Community College Committees to further discuss the NSTEM Project and whether they would like to move forward with it, where they stood from a priority standpoint and possible scenarios that could be used to fund it. Supervisor Conover advised the current financial situation of the Warren County SPCA was discussed at the meeting, as well and they forwarded on their recommendation to the Budget Committee that the SPCA's request for an increase in their contract amount from \$20,000 to \$100,000 on an annual basis be included in the 2016 County Budget in order for them to continue to offer their services. Supervisor Conover mentioned the suggestion that they amend Resolution No. 745 of 2011 to change the Unassigned Fund Balance from \$6 million - \$12 million to \$10 million - \$16 million was tabled until they could review the 2015 Multi-Year Plan. He remarked he felt it was pertinent they make a decision as to whether any changes were necessary.

Supervisor Monroe apprised the Legislative & Rules Committee met on October 5th wherein a lengthy agenda was reviewed. He stated the first item they discussed was a referral from the September 18th Board meeting concerning legislation adopted by Essex County "*Seeking State Assistance with the New York Tax Cap*". Mr. Monroe outlined the information contained in the resolution adopted by Essex County, noting the difficulties for economic development in the Adirondacks due to State land acquisitions and regulations pertaining to the Adirondack Park. He added there was also discussion concerning the fact that the tax cap

imposed upon local governments by the State was lower than the amount they increased the State Budget by. He apprised the Committee had approved proposed Resolution Nos. 511, "Resolution Seeking State Assistance with the New York State Tax Cap", and 512, "Calling Upon the Governor and State Legislature to Set the Tax Cap for Counties and Municipalities at the Same Percentage Level Used by the State for the New York State Budget". Supervisor Monroe advised the next item discussed pertained to legislation adopted by Lewis County "Opposing the US Environmental Protection Agency's and US Army Corps of Engineers Expanded Definition of Waters of the U.S. (WOTUS) Under the Clean Water Act" and Supporting the United States House of Representatives Bill No. H.R. 1732". He explained that due to the expanded definition incorporated by the EPA and US Army Corps of Engineers of "WOTUS", the Federal jurisdiction could be expanded to encompass streams, municipal and private ditches, and even seasonal drainage areas which cut through farmer's fields. He mentioned the resolution called upon the Federal Government to support the United States House of Representatives Bill No. H.R. 1732, which preserved the existing rights and responsibilities with respect to waters of the United States. He said the Committee approved Resolution No. 513, "Resolution Opposing the U.S. Environmental Protection Agency's and US Army Corps of Engineers Expanded Definition of Waters of the US (WOTUS) Under the Clean Water Act" and Supporting the United States House of Representatives Bill No. H.R. 1732". Supervisor Monroe informed they approved proposed Resolution No. 516, "Supporting New York State's 2017 Suffrage Centennial and the 2020 National Suffrage Centennial to Mobilize Recognition of Women During the Year 2017 and from Now Until 2020 to Celebrate the New York State and National Centennials", which was proposed by Supervisor Strough. Continuing, Supervisor Monroe apprised they discussed a referral from Fulton County requesting the Governor and State Legislature to amend the New York State Vehicle and Traffic Law regarding designation of highways and travel by all terrain vehicles to provide local governments with increased authority to designate roads open for ATV and UTV use as they deemed necessary by deleting the "otherwise impossible" restrictions. He said they approved proposed Resolution No. 515, "Urging the Governor and State Legislature to Amend the Vehicle and Traffic Law Regarding Designation of Highways and Travel by All Terrain Vehicles". Supervisor Monroe indicated the request forwarded from Rockland County regulating the use of drones was tabled until Brian LaFlure, *Director Office of Emergency Services/Fire Coordinator*, Ross Dubarry, *Airport Manager*, and representatives of the Sheriff's Office could be present to voice their opinions on the matter since the law could impact jails, airports and public safety. Supervisor Monroe indicated although several members of the Committee felt raising minimum wage to \$15 an hour for fast food workers would have a negative impact on municipalities, as well as the private sector, they decided to take no action at this time.

In regards to the September 24th meeting of the Park Operations & Management Committee, Supervisor Monroe stated they reviewed the 2016 Park Operations and Management Budget Request and the following changes were suggested for referral to the Budget Officer:

1. Increase Budget Code .470 by \$30,000 to include costs estimated by the Village of Lake George to provide Park Maintenance (from \$10,000 to \$40,000);
2. Addition of a new revenue code reflecting \$59,000 in Occupancy Tax Funds provided by the Village and Town of Lake George; and
3. Reduce Budget Code .2566 (parking revenue) to \$14,000.

Supervisor Monroe informed the Gaslight Village Committee had met on September 24th, wherein they discussed and approved the payment of an invoice in the amount of \$12,000 from Elan Planning, Design, Landscape Architecture, PLLC, to cover the cost of drawings, bid specs and construction support during the installation of the perimeter fence at the Festival Commons, as well as the designs for the 2 signs prepared by Elan Planning, Design, Landscape Architecture, PLLC, which would be ready for bid in 45 days. Supervisor Monroe added following a brief discussion they approved moving forward with the concepts and location for the stage as proposed by Elan Planning, Design, Landscape Architecture, PLLC. He added Supervisor Dickinson reported the Town of Lake George's 50 parking spaces along West Brook Road had been roughly graded and construction would cease until spring. In regards to the Skate Park, Mr. Monroe informed the vertical structures were set and the park was ready for flat work. He added the bid for the West Brook Parking Lot construction was awarded to Kubricky Construction Corporation.

Supervisor Monroe reported the Real Property Tax Services Committee had met on September 28th, wherein they discussed the "Last Chance" Meeting. He informed he was pleased to report in working closely with Lexie Delurey, *Director of Real Property Tax Services*, and Mr. Auffredou they were able to reduce the number of parcels to be auctioned since that meeting from 30 to 23.

Chairman Geraghty requested that Supervisor Monroe discuss the Unit Manage-

ment Plan for the Adirondack Park Local Government Review Board. Supervisor Monroe advised when the State purchased the property from Finch Pruyn and Co. the State was proposing the Unit Management Plan would have a positive impact on the economy of the Towns of Long Lake, Indian Lake, Newcomb, Minerva and North Hudson. He continued, some of the items included in the Plan would more than likely boost the economy but there were a number of provisions included in the Plan that many in Local Government, especially the aforementioned Towns, felt should be changed. He said specifically environmentalists complained there were certain things proposed in the Plan that would be good for the community and the environment but were not permitted by the State Land Master Plan and/or regulations by the Recreational Rivers Act. He stated the Adirondack Park Local Government Review Board had taken the position that the State Master Plan and the regulations under the NYSDEC (*New York State Department of Environmental Conservation*) should be amended prior to proceeding with the Unit Management Plan because the Plan contained a number of positive items in it. He noted if those plans were not amended prior to adopting the Unit Management Plan there would likely be litigation that would go on for a number of years. He asked for support of the Board or anyone interested in commenting on the matter, as today was the deadline to do so. He added if individuals agreed with what was contained in the letter to the APA (*Adirondack Park Agency*) than all they had to do was state they concurred.

Supervisor Girard advised that the County Facilities Committee had met on September 29th; approving proposed Resolution Nos. 474, *Authorizing the Submission of a Grant Application to the New York State Department of Transportation to Replace Two (2) Six (6) Bay T-Hangars*, and 509, *Authorizing Amendment Agreement to the Airport Land Lease Agreement with Schermerhorn Aviation, LLC for the New Restaurant at Floyd Bennett Memorial Airport to Include Additional Area to Accommodate a Patio for Outdoor Dining*. Supervisor Girard stated he had been unable to attend the monthly meeting with Cornell Cooperative Extension; however, he noted, they had a very productive meeting with the Budget Team. He stated that the SPCA had come before the Finance Committee to request an increase in funding but he pointed out the County had never reinstated the funding they had cut from Cornell Cooperative Extension a few years ago. He reminded the Board that the Logger Safety and Eat Smart New York Programs had recently been discontinued through Cornell Cooperative Extension due to a lack of funding, both of which he felt were vital programs for this region. He informed they had requested that the County consider providing them with some additional funding so they could continue to offer these programs because they felt the benefits to the community justified their request. He requested that the Budget Team consider their request over the increase that was being considered for the SPCA, as these programs served the individuals who needed the most assistance within the region. Supervisor Girard reported work on the Gas Main Project at the Airport had commenced which would provide a substantial savings to the County. He added the demolition work on the Supreme Court Library had been completed and work had commenced on creating the temporary space for the new Family Court Judge and their staff coming on board in January of 2016.

Supervisor McDevitt stated he was pleased to see that the Michelle Avela, *Glens Falls School District Psychologist*, had been recognized by the New York State Association of School Psychologists as the "School Psychologist of the Year". He requested that Chairman Geraghty send a letter of appreciation to Ms. Avela for her accomplishments. He said he found it refreshing that someone from Warren County received such a prestigious recognition from the State.

Supervisor Taylor informed the Economic Growth & Development Committee had met on October 5th, approving proposed Resolution No. 496, *Authorizing the Chairman of the Board of Supervisors to Sign a Letter of Support for the Capital Region Economic Development Council's Submission in the Upstate Revitalization Initiative*". He explained this was projected to have an economic development program which would infuse \$1.5 billion into New York State over the next five years. He said the way it was structured was a competition among Regional Economic Development Groups of which three would be selected to each receive \$500 million over a five-year period.

Supervisor Taylor reported that the Personnel Committee had met on October 7th, approving proposed Resolution Nos. 498-503, 507-508 and 510, which he reviewed in detail. He noted due to the efforts of Capital Financial and Mr. Dusek, the Health Insurance premium was decreasing by 5.4% which was provided a rather significant savings when most Counties were experiencing substantial increases in health insurance costs.

Supervisor Brock advised he had nothing to report.

Supervisor Kenny informed that the last Occupancy Tax Committee meeting took place on October 2nd, wherein Mike Swan, *County Treasurer*, reported Occupancy Tax was up 7.09% from the previous year. He indicated the goal was to collect a total of \$4 million for the year. He said Elizabeth Mahoney, *of the ACCC (Adirondack Civic Center Coalition)*, indicated the Performance Report would be submitted October 15th. He said Ms. Mahoney expressed receiving funding from the County had been critical to their organization. Supervisor Kenny stated Jeff Mead, *Glens Falls Civic Center General Manager*, reported on the upcoming events

scheduled. He indicated the Five Finger Death Punch concert had been a success, with the Queensbury Hotel reporting they had sold out all of their available rooms for the night of the show. He added a new marquee would be installed in December utilizing grant funds, as well as the addition of arena lights and wireless internet that were being installed now. He said Mr. Mead was working with a consultant to upgrade the audio.

Supervisor Frasier advised the Human Services Committee had met on September 25th, wherein they reviewed and approved the 2016 Departmental Budget Requests for Veterans' Administration and the Office for the Aging. She stated they approved proposed Resolutions 517-519 for the Office for the Aging, all of which related to meal sites.

Supervisor Simpson reported the Social Services Committee had met on September 25th, approving proposed Resolution Nos. 479-480 for Countryside Adult Home. He apprised they reviewed and approved the Department Budget Requests for the Department of Social Services and Countryside Adult Home. He recognized the efforts of Maureen Schmidt, *Commissioner of the Department of Social Services*, Cynthia Schrock-Seeley, *Deputy Commissioner of Social Services*, Julie Montero, *Fiscal Manager*, and Deanna Park, *Director of Countryside Adult Home*, in preparing the 2016 Budget Requests, as well as the staff of the facilities for putting forth extra effort in their positions which benefitted the residents of Warren County. Supervisor Simpson concurred with Supervisor Girard that Cornell Cooperative Extension provided vital programs to the communities and residents of Warren County and he urged the Budget Officer to consider providing them with additional financial support on the 2016 County Budget.

Privilege of the floor was extended to Mr. Dusek to provide the report by the County Administrator. Mr. Dusek informed as an outgrowth of the Multi-Year Plan they included an unfunded project list which listed some capital improvements and programs that were being considered for this year or future years budgets. He said the goal was to implement this list into a Capital Improvement Plan for the County which would encompass things such as road improvements and the NSTEM Project for SUNY Adirondack. He indicated the Capital Improvement Plan would assist them with planning in terms of the County's future resources and planning the future financing of these important projects going forward. He remarked a lot of work would go into the Capital Improvement Plan and would be a natural extension of the Multi-Year Financial Plan. He informed they would be working on this throughout the year; however, he noted, as instructed by the Budget Committee he emailed all of the Department Heads, as well as the Supervisors setting forth the preliminary project list and requested that anyone with additional items they would like to see included email them to him so they could be added to the list by Tuesday morning so it could be sent to the Budget Committee for further review. He apprised once the priority projects were identified they could commence working on coming up with solutions to fund them. He stated one of the issues with the Multi-Year Plan was that it only projected a few years into the future whereas some of the projects being considered, such as the NSTEM Building, would require a 20-year bond. He continued, it was necessary to look further into the future than the Multi-Year Plan to review the County's debt structure for future years. He remarked he believed once the Capital Improvement Plan was developed the Board could use this as another tool to assist them with determining how they could undertake the items they were interested in pursuing. He said this would be built in a similar fashion as the Multi-Year Plan. He commented he felt this would be an important asset to the County which he would continue to work on.

Supervisor Seeber inquired whether the Supervisors could be forwarded the list of potential projects being considered before it was prioritized, as she wanted to review it with her constituents and get feedback from them, and Mr. Dusek replied affirmatively. Mr. Dusek advised his sense was once the list of all the projects being considered was available, the Budget Committee would review and prioritize each project several times. He said once the list was available he believed each Supervisor should review and prioritize it.

Chairman Geraghty mentioned the County's Efficiency Plan had been approved by the State. He said several Towns, two Fire Districts and the City of Glens Falls had all been involved with the County's Efficiency Plan. He stated his Town (*Warrensburg*) had already realized some savings from the Plan by purchasing their desk planners through the County's Purchasing Department. He commended Mr. Dusek and the team that worked together to put together the Plan, as he felt there would be more savings to come.

Privilege of the floor was extended to Mr. Auffredou to provide the report by the County Attorney. Mr. Auffredou apprised the Real Property Tax Foreclosure Auction would be taking place tomorrow. He explained the County commenced the foreclosure process for the Auction as early as possible, noting they had already commenced work on next year's Auction. He mentioned within the last few weeks he had filed the motion for default judgement and the motion for summary judgement with the Supreme Court following which they received the order granting them some relief. He said the County Treasurer's deed had been filed and the County now had title to the properties to sell at tomorrow's Auction. He commented he worked with Ms. Delurey, Messrs. Monroe and Swan and their respective staff on the process, noting he felt they made a great team. He stated in working closely with the team since the

filing of those papers they had worked with several property owners to remove their parcels from the Auction even though the County had already taken title to them. He informed they did their due diligence to ensure property owners were provided with every opportunity to redeem, enter into agreements or become current on their agreements so they did not lose their properties. He pointed out when work commenced on this year's foreclosure process there were hundreds of properties included; however, he noted, by working with the parcel owners they were able to reduce that figure to 24. Ms. Delurey added another 2 would possibly be removed from the list today. Mr. Auffredou announced he was pleased to report they were ready for tomorrow's Auction; adding he was proud of the team that worked on the process and in particular the staff, as they were the unnamed individuals who exerted a lot of effort to move the process along smoothly.

Supervisor Dickinson mentioned he had an abundant amount of experience working with properties, as he was a land surveyor by trade. He commended the work of Mr. Auffredou and all others involved in the foreclosure process, as he felt it was a great team that did their best to ensure individuals were able to keep their property.

Supervisor Monroe commended Mr. Auffredou for taking the extra steps not required of him to remove parcels from the Auction after he had gone through the process to obtain title to them. He pointed out it would be easier for Mr. Auffredou to not permit anyone to redeem their properties after the judgement was granted; however, he noted, Mr. Auffredou willingly worked with individuals following this to ensure they could keep their properties. He said he was appreciative of Mr. Auffredou's efforts and he felt the public would be, as well, if they knew of them.

Mr. McDevitt remarked he felt Mr. Auffredou had shown compassion for homeowners in Warren County. He said the last thing everyone involved wanted to do was foreclose on any homeowner; therefore he stated, they went the extra mile to ensure that this did not occur, which he was appreciative of.

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

Monthly Report from:

1. Probation
2. Capital District Off-Track Betting Corp. Financial Report dated July 31, 2015;
3. Pro Act Warren County Discount Card Utilization Report for the month of January 2014-August 2015.

Minutes from:

1. August 11, 2015 meeting of the Warren/Washington Counties Industrial Development Agency Executive Park Committee;
2. August 17, 2015 meeting of the Warren/Washington Counties Industrial Development Agency.

Financial Reports/Correspondence from:

1. Capital District Regional Off-Track Betting Corp., August 2015 surcharge in the amount of \$10,255;
2. Correspondence from NYSAC containing resolutions adopted by County delegates at the 2015 NYSAC Fall Seminar; and
3. Correspondence from the New York State Department of State announcing the comment period for the Town of Bolton Draft Local Waterfront Revitalization Plan had been extended to November 16, 2015 due to technical difficulties.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 467-516 were mailed; she noted proposed Resolution Nos. 517-520 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 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 Strough advised he could appreciate the Board's support of proposed Resolution No. 489, which concerned SUNY Adirondack. Supervisor Strough informed proposed Resolution No. 514, "*Urging State Representatives to Amend New York State Electronic Equipment Recycling and Reuse Act*", he had discussed his concerns regarding the matter with officials from the NYSDEC who concurred that there was an issue with the current legislation but could offer no solution. He explained the law clearly stated the responsibility for recycling the equipment fell upon the manufacturer and not the municipality. He urged the Board to support the proposed resolution. In regards to proposed Resolution No. 516, which supported the Centennial of the Women's Suffrage Movement in New York State, he stated he had to give credit to Dr. Marilyn Van Dyke, *Historian for the Town of Queensbury*, for initiating this effort. He proceeded to read aloud the content included in the resolution. He informed New York State had been a leader in the women's suffrage movement. He requested support of the Board of the resolution.

In regards to proposed Resolution No. 514, Mr. Merlino informed the Town of Lake Luzerne had just taken a substantial loss on the electronic items they collected from their residents, as they charged about \$.07 a pound to recycle them but were charged \$.16 a pound by the company that disposed of these products properly for them. He suggested they continue to monitor this.

Supervisor Wood requested a roll call vote on proposed Resolution No. 515, "Urging the Governor and State Legislature to Amend the Vehicle and Traffic Law Regarding Designation of Highways and Travel by All Terrain Vehicles".

Supervisor Westcott advised he would like to discuss the resolution he was sponsoring that was distributed today, was entitled "*Resolution Expressing Confidence in the County Administrator*". Chairman Geraghty apprised he felt some of the Board Members believed this concerned a Personnel matter that should be discussed during an executive session. Mr. Westcott remarked he was not going to be stating anything about Mr. Dusek but rather the resolution and why it was being brought forward today. He requested he be provided the courtesy of discussing the matter; he added that Mr. Auffredou could stop him if it appeared that any of his remarks were inappropriate.

Chairman Geraghty asked Mr. Auffredou whether the proposed resolution was appropriate to discuss during an open session and Mr. Auffredou replied he believed there were proper safe guards in place to ensure Mr. Westcott did not discuss anything inappropriate during the open session as long as he did not speak to the employment history and/or performance of a particular employee. He mentioned if the discussion did venture into performance issues he would do his best to advise.

Mr. Conover expressed his concern that discussion regarding personnel matters generally occurred during executive session. He said he did not believe it was wise to discuss this matter during an open session.

Supervisor Dickinson inquired whether it would be appropriate to request an executive session to discuss the resolution proposed by Supervisor Westcott and Mr. Auffredou responded a more specific reason was needed to go into an executive session. He explained if they wanted to make a motion to go into an executive session to discuss the employment performance history of a particular employee, they could make that motion. Supervisor Dickinson advised he did not want to make that motion.

Mr. Taylor remarked it appeared to him the resolution was discussing the employment performance of a particular employee because the resolution was entitled, "*Resolution Expressing Confidence in the County Administrator*".

Motion was made by Mr. Taylor, seconded by Mr. Conover and carried by majority vote, with Supervisors McDevitt, Brock, Vanselow, Seeber, Beaty and Westcott voting in opposition, to enter into an executive session for the aforementioned reason, pursuant to Section 105(f) of the Public Officer's Law.

An executive session was held from 11:24 a.m. until 11:55 a.m during which Supervisor Sokol exited the meeting.

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

Supervisor Westcott advised he would like to discuss the resolution he sponsored that was before them today. He stated that Mr. Dusek's personal attorney had been granted permission to speak at the October 7th Personnel Committee Meeting, even though it was not listed on the Agenda. He mentioned he listened very carefully to what Mr. Dusek's Attorney had stated during the meeting and then reviewed it two more times on the YouTube video. He said one of the items the attorney had challenged the Board on was that they had not voted on their confidence in Mr. Dusek as their County Administrator. He informed this was what provided him with the notion to write and present the resolution before them today. Continuing, Supervisor Westcott remarked he felt it was essential for the Board to go on record voicing confidence, or lack thereof, in Mr. Dusek, as there were a number of major issues that needed to be addressed such as the 2016 County Budget, the Multi-Year Plan, issues with the Department of Social Services, etc. He commented he believed having confidence in their County Administrator was an essential ingredient at this stage in time. In conclusion, Supervisor Westcott stated he did not feel it was necessary for the County to hire additional legal counsel to review the Performance Reports from Siemens concerning the Westmount Health Facility Co-Generation Plant, as he felt they could not justify the additional cost to the County taxpayers. He said it was his opinion that they should not spend additional taxpayer funding on this matter to hire more attorneys, as the County Attorney was present to advise on disciplinary actions. He apprised if Mr. Auffredou felt he was not capable of performing the duties he proposed, the task should be assigned to Amy Bartlett, *First Assistant County Attorney*. He indicated before he requested a vote on the resolution he felt it was pertinent to remember that the Sheriff's Office had released their investigation report into the Siemens contract alleged criminal activity under the FOIL (*Freedom of Information Law*) regulations. He advised the initial FOIL request by multiple parties had been denied by the Sheriff's Office; however, he said, upon the filing of an appeal the Sheriff decided to release the report. He

informed as an elected official the Sheriff had an obligation to the citizens of Warren County. He apprised once the report became public, strong pressure was placed upon the Board Members to read it and the allegations could not be ignored. He mentioned the report did raise some serious questions which he believed the Board had an obligation to responsibly address and discuss in a public manner. He informed the Investigative Report was conducted jointly with FBI Special Agent Matthew Fontaine, the U.S. Attorney General's Office, the Department of Health and Human Services, the New York Attorney General's Office, the New York State Medicaid Inspector General and the Warren County District Attorney's Office; therefore, he said, the report was not completed by one investigator operating on his own. He stated one of the responsibilities of the County Attorney was to advise the Board on action; he noted he was vehemently opposed to hiring additional attorneys to review the matter, as this would increase expenses to the taxpayers causing an endless game of "kick the can." He mentioned he felt the matter could be taken care of by taking a vote of confidence in Mr. Dusek as requested by his attorney and which he was proposing today.

Supervisor Beaty requested roll call votes on proposed Resolution Nos. 494, "Authorizing the Chairman of the Board of Supervisors to Retain Counsel to Represent the Warren County Board of Supervisors in Connection with the Personnel Matter of the County Administrator", and 495, "Authorizing the Chairman of the Board of Supervisors to Retain Counsel to Review the Siemens Investigative Report and Provide Advice and Counsel to the Warren County Board of Supervisors".

Chairman Geraghty inquired whether Supervisor Westcott was introducing the resolution calling for a vote of confidence in the County Administrator and Supervisor Westcott replied affirmatively. Supervisor Vanselow seconded the motion.

Supervisor Conover made a motion to amend the proposed resolution to include an apology to the County Administrator and his family for any embarrassment associated with this matter. Mr. Taylor seconded the motion. Chairman Geraghty called for a roll call on the motion to amend the proposed resolution following which the motion was carried by a majority vote of 537 in favor (*Supervisors Dickinson, Merlino, Strough, Thomas, Wood, Conover, Monroe, Girard, Taylor, Kenny, Frasier, Simpson and Geraghty*) and 378 against (*Supervisors Vanselow, Seeber, Beaty, Westcott, McDevitt and Brock*) (*Absent: Supervisor Sokol-85*).

Motion was made by Supervisor Monroe, seconded by Supervisor Girard and carried by a majority vote of 518 in favor (*Supervisors Dickinson, Merlino, Strough, Thomas, Conover, Monroe, Girard, Taylor, Kenny, Frasier and Geraghty*) and 397 against (*Supervisors Vanselow, Seeber, Beaty, Westcott, Wood, McDevitt and Brock*) (*Absent: Supervisor Sokol -85*) to bring the amended resolution to the floor, making it Proposed Resolution No. 521 of 2015.

Travis Whitehead, *Town of Queensbury Resident*, advised he would like to discuss proposed Resolutions Nos. 494-495. He reminded the Board how Supervisor Monroe had indicated earlier in the meeting there were a number of Towns in the North Country concerned about the APA's plan for the former Finch Pruyn and Co. property. He continued, should litigation commence regarding this parcel it could possibly go on for a number of years which they would like to avoid. He mentioned along with litigation came costs, delays and very little clarity to any subject. He pointed out proposed Resolution Nos. 494-495 did just that and he felt the only reason to vote in favor of these resolutions was to delay and obscure the matter with no care for the additional costs it would place upon the County as long as the first two goals were met.

Chairman Geraghty inquired whether Proposed Resolution Nos. 494-495 should be withdrawn given the fact that Resolution No. 521 passed by majority vote and Supervisor Beaty replied he would like a roll call vote on both of these resolutions. Supervisor Monroe remarked there had been a number of reports in the media outlets regarding this matter and there was nothing so far that he had observed resembling in any way the due process. He stated in order to move towards the procedural due process he felt they needed to restore some order to this whole procedure which he believed proposed Resolutions Nos. 494-495 would do.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 467-521 were approved as presented, with the exception of Resolution No. 494, which failed. Following the vote there was some confusion amongst the Board with respect to Resolution No. 521 and whether it had been voted on at Chairman Geraghty's request. Mrs. Allen explained the Board had voted on the amendment, as well as bringing the amended resolution to the floor; however, she said, a roll call had not been requested to approve Resolution No. 521, which included the amendment offering a sincere apology to the County Administrator and his family for any embarrassment associated with this manner. Chairman Geraghty called for a roll call vote on Resolution No. 521 following which the resolution was carried by a majority vote of 518 in favor (*Supervisors Dickinson, Merlino, Strough, Thomas, Conover, Monroe, Girard, Taylor, Kenny, Frasier and Geraghty*) and 397 against (*Supervisors Vanselow, Seeber, Beaty, Westcott, Wood, McDevitt and Brock*) (*Absent: Supervisor Sokol -85*).

RESOLUTION NO. 467 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 as set forth herein, now, therefore, be it
 RESOLVED, that the following budget amendments are approved and authorized:

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC HEALTH:</u>				
A.4016 469	Long Term Home Health Care, Other Payments/Contributions	A.4010 469	Health Services, Other Payments/Contributions	\$4,000.00
A.4016 470	Long Term Home Health Care, Contract	A.4010 861	Health Services, Retiree Hospitalization	14,000.00
A.4016 470		A.4018 810	Preventative Program, Retirement	4,000.00
A.4016 470		A.4010 810	Health Services, Retirement	13,000.00
A.4016 470		A.4010 865	Health Services, Dental Insurance	600.00
A.4016 860	Long Term Home Health Care, Hospitalization	A.4010 861	Health Services, Retirees Hospitalization	3,481.00
A.4018.0020 810	Preventive Program, Family Health, Retirement	A.4018.0030 810	Preventive Program, Disease Control, Retirement	1,000.00
A.4054 444	Ed./Physically Hand. Children, Travel/ Education/ Conference	A.4054 810	Ed./Physically Hand. Children, Retirement	200.00
<u>DEPARTMENT: PUBLIC WORKS:</u>				
D.5112.8173 280	County Roads, Glen Athol Road CR#13, Projects	D.5112.823 0 280	County Road, 2015 CR #10 Schroon River Road. Projects	\$1,800.00
D.5112.8173 280		D.5110 470	Maintenance of Roads, Contracts	18,000.00
D.5112.8205 280	2014 CR#55 Valentine Pond Road	D.5110 470		4,300.00
D.5112.8222 280	2015 CR#4 Mountain Road	D.5112.823 3	CR#66 Country Club Road	30,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS:-continued</u>				
D.5112.8223 280	2015 CR#22 Harrisburg Road	D.5110 470	Maintenance of Roads, Contracts	5,000.00
D.5112.8224 280	2015 CR#72 Garnet Lake Road	D.5110 470		9,000.00
D.5112.8231 280	2015 CR#29 Peaceful Valley Road	D.5110 470		40,000.00

DEPARTMENT: SOCIAL SERVICES:

A.6010 110	Social Services, Salaries-Regular	A.6010 130	Social Services, Salaries- Part Time	60,000.00
------------	--------------------------------------	------------	--------------------------------------------	-----------

DEPARTMENT: TOURISM:

A.6417 110	Tourism Occupancy, Salaries - Regular	A.6417 120	Tourism Occupancy, Salaries-Overtime	2,500.00
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1325 210	County Treasurer, Furniture/ Furnishings	16,000.00

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

RESOLUTION NO. 468 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

**AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS
 DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren
 County Budget for 2015 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>
PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
A.1325 5031	County Treasurer, Interfund Transfer	\$25,538.15
D.5010 5031	County Road	176,398.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
A.9950 910	Transfers-Capital Projects, Interfund Transfer	25,538.15
D.9950 910	County Road	176,398.00
PUBLIC HEALTH		
<u>ESTIMATED REVENUE</u>		
A.4013 4403	W.I.C., W.I.C.	36,582.00
A.4018.0030 3407	Preventive Program, Disease Control, Disease Control-Pub Hlth	1,352.00
A.4018.0030 3407		2,635.00
A.4018.0020 4452	Preventive Program, Family Health, Chldrn w/ Spec Health Care Needs	1,477.00
<u>APPROPRIATIONS</u>		
A.4013 469	W.I.C., Other Payments/Contributions	36,582.00
A.4018.0030 469	Preventive Program, Disease Control, Other Payments/Contributions	1,352.00
A.4018.0030 469		2,635.00
A.4018.0020 469	Preventive Program, Family Health, Other Payments/Contributions	1,477.00
MENTAL HEALTH		
<u>ESTIMATED REVENUE</u>		
A.4310 3490	MENTAL HEALTH, MENTAL HEALTH	\$19,920.00
<u>APPROPRIATIONS</u>		
A.4310 110	MENTAL HEALTH, SALARIES-REGULAR	19,920.00
SHERIFF		
<u>Estimated Revenue</u>		
A.3110.4030 4381	Sheriff's Law Enforcement, Terrorism Preventive Program, State Law Enforcement Terrorism Prevention Program	20,000.00
<u>APPROPRIATIONS</u>		
A.3110.4030 260	Sheriff's Law Enforcement, Terrorism Preventive Program, Other Equipment	20,000.00
Roll Call Vote:		
Ayes: 915		
Noes: 0		
Absent: 85 Supervisor Sokol		
Adopted.		

RESOLUTION NO. 469 OF 2015

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

AMENDING RESOLUTION NO. 402 OF 2012 AND RESOLUTION NO. 570 OF 2014 TO AMEND THE AGREEMENT WITH ELAN PLANNING, DESIGN, LANDSCAPE, ARCHITECTURE, PLLC FOR ADDITIONAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE LAKE GEORGE ENVIRONMENTAL PARK

WHEREAS, through Resolution No. 402 of 2012, the Warren County Board of Supervisors awarded the bid and authorized an agreement with Elan Planning, Design & Landscape Architecture, PLLC, as the approved lowest responsible bidder relative to Final Engineering and/or Landscape Architectural Design Services for the West Brook Conservation Initiative Festival Space and Environmental Park (WC 38-12), and

WHEREAS, in the course of the project, a number of items of additional work were not included in the original scope of services and have been identified as necessary in order to maintain the project on a timely schedule and to otherwise bring the project to completion, thus amending the original contract pursuant to Resolution No. 570 of 2014, and

WHEREAS, Elan Planning, Design & Landscape Architecture, PLLC is already mobilized on-site to perform the additional work, and

WHEREAS, the contract documents provide for a Project Work Order procedure with an approval process for the additional work which is the subject matter of this resolution, and

WHEREAS, the Superintendent of the Department of Public Works is requesting an additional amendment agreement with Elan Planning, Design & Landscape Architecture, PLLC to include additional work relative to the Festival Space Perimeter Fence and Masonry Column Entrance Feature for the Lake George Environmental Park covered under Extra Work Authorization No. 3 for a term commencing upon execution of the amendment agreement and terminating upon completion of services for an amount not to exceed Twelve Thousand Dollars (\$12,000), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Elan Planning, Design & Landscape Architecture, PLLC to include additional work relative to Extra Work Authorization No. 3 as aforescribed, in an amount not to exceed Twelve Thousand Dollars (\$12,000), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H338 Lake George Environmental Park and H332 West Brook Parking Lot.

Adopted by unanimous vote.

RESOLUTION NO. 470 OF 2015

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

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS FOR THE BLAIR ROAD OVER MILL BROOK BRIDGE REPLACEMENT

WHEREAS, a Project for the Replacement of BIN 2203370, Blair Road over Mill Brook, Bridge Replacement, Town of Horicon, Warren County, P.I.N. 1759.13 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Right-of-Way Incidentals and Acquisitions and Construction, 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 and Right-of-Way Incidentals and Acquisitions and Construction work for the Project or portions thereof, and be it further

RESOLVED, that the sum of Two Hundred Twenty-Two Thousand Four Hundred Twenty-Five Dollars (\$222,425) has already been appropriated from Capital Project No. H342.9550 280 - Blair Road over Mill Brook and made available to cover the cost of participation in the above phase of the Project, and be it further

RESOLVED, that the additional sum of Nine Hundred Eighty-One Thousand Five Hundred Ninety-Four Dollars (\$981,594) hereby appropriated from Capital Project No. H342.9550 280 - Blair Road over Mill Brook and made available to cover the cost of participation in the above phases of the Project, and be it further

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

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

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

RESOLVED, this Resolution shall take effect immediately.
Adopted by unanimous vote.

RESOLUTION NO. 471 OF 2015

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR THE REPLACEMENT OF THE EXISTING BLAIR ROAD BRIDGE OVER MILL BROOK (WC 57-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for the Replacement of the Existing Blair Road Bridge over Mill Brook (WC 57-15), and

WHEREAS, the bids will be opened October 21, 2015 and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until just after the Board of Supervisors meeting on October 16, 2015, 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 Replacement of the Existing Blair Road Bridge over Mill Brook, pursuant to the terms and provisions of the specifications (WC 57-15) 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. H342 Blair Road over Mill Brook.

Adopted by unanimous vote.

RESOLUTION NO. 472 OF 2015

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

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 WITH CLARK PATTERSON LEE TO ADD CONSTRUCTION INSPECTION SERVICES FOR THE BLAIR ROAD OVER MILL BROOK BRIDGE REPLACEMENT PROJECT

WHEREAS, pursuant to Resolution No. 389 of 2013 Warren County entered into an agreement with Clark Patterson Lee to provide consulting services relative to the Blair Road over Mill Brook Bridge Replacement Project, and

WHEREAS, pursuant to Resolution No. 244 of 2014 Warren County entered into Supplemental Agreement No. 1 with Clark Patterson Lee to add right-of-way incidental services, and

WHEREAS, pursuant to Resolution No. 184 of 2015 Warren County entered into Supplemental Agreement No. 2 with Clark Patterson Lee to add right-of-way acquisition services to said agreement, and

WHEREAS, the Superintendent of the Department of Public Works is requesting that the County enter into a Supplemental Agreement No. 3 to add construction inspection services to said agreement, for a term commencing upon execution of said Supplemental Agreement No. 3 by both parties and terminating upon completion of the services for an amount not to exceed One Hundred Fifty-Eight Thousand Dollars (\$158,000), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 3 with Clark Patterson Lee, to add construction inspection services to the agreement previously executed for a term commencing upon execution of the Supplemental Agreement No. 3 by both parties and terminating upon completion of services for an amount not to exceed One Hundred Fifty-Eight Thousand Dollars (\$158,000), 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. H342 - Blair Road over Mill Brook.

Adopted by unanimous vote.

RESOLUTION NO. 473 OF 2015

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH PIM CORPORATION AS THE LOWEST RESPONSIBLE BIDDER FOR SPRAY APPLIED WATERPROOF MEMBRANE (WC 59-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Spray Applied Waterproof Membrane (WC 59-15), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to PIM Corporation, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify PIM Corporation, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with PIM Corporation, for Spray Applied Waterproof Membrane, pursuant to the terms and provisions of the specifications (WC 59-15) and proposal, at the prices listed on the proposal, for a term upon execution of the agreement by both parties and terminating December 31, 2015, with an option to extend the agreement for two (2) additional one (1) year terms upon the same terms and conditions, the County may extend the agreement for a term of three (3) months with the concurrence of the lowest responsible bidder and said extension shall terminate when a replacement agreement has been issued in a form approved by the County Attorney, and be it further

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

RESOLVED, that the funds shall be expended from Capital Project No. H331 County Bridge Projects.

Adopted by unanimous vote.

RESOLUTION NO. 474 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO REPLACE TWO (2) SIX (6) BAY T-HANGARS

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute grant application(s) to the New York State Department of Transportation to replace two (2) six (6) bay T-Hangars, for an amount not to exceed One Million Dollars (\$1,000,000), with a ten percent (10%) local match of the actual amount awarded, which will be expended from the 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 obtain the funding for the purchase, in the form approved by the County Attorney, without the need for further resolution(s).

Adopted by unanimous vote.

RESOLUTION NO. 475 OF 2015
Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover,
Wood, Vanselow and Frasier

AWARDING BID AND AUTHORIZING AGREEMENT WITH RR DONNELLEY
FOR PRINTING OF THE 2016 WARREN COUNTY TRAVEL GUIDE (WC 43-15)
FOR THE TOURISM DEPARTMENT

WHEREAS, the Purchasing Agent advertised for sealed bids for the printing of the 2016 Warren County Travel Guide (WC 43-15), and

WHEREAS, after reviewing the proposals submitted, the Purchasing Agent, the Tourism Assistant Coordinator and the Tourism Committee have recommended accepting the proposal of the lowest responsible bidder, RR Donnelley, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with RR Donnelley, 125 Wolf Road, Albany, New York 12205, for printing of 200,000 copies of the 2016 Warren County Travel Guide, pursuant to the terms and provisions of the specifications and the proposal, for an amount not to exceed Sixty-Nine Thousand Thirty-Eight Dollars (\$69,038), for a term commencing November 23, 2015, and terminating December 18, 2015, 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. 476 OF 2015
Resolution introduced by Supervisors Sokol, Conover, Frasier, McDevitt and
Westcott

AUTHORIZING AGREEMENT WITH KATHRYNE KITCHEN TO PROVIDE
OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Kathryne Kitchen to provide occupational therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program and/or Preschool Education Services Program within the Warren County Health Services Department, as follows:

Services	Rates - REGION ONE	Rates - REGION TWO
Evaluation Visit	\$55	\$60
Revisit	\$53	\$60
Meeting Attended	\$40	\$40

and for the Early Intervention Program, as follows:

Services	Rates - REGION ONE	Rates - REGION TWO
Visit	\$50	\$57
Revisit	\$50	\$57

for a term commencing October 19, 2015 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, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 477 OF 2015
Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

**DELETING TAXES ON TOWN OF WARRENSBURG TAX MAP
PARCEL NO. 211.17-2-43.2**

WHEREAS, the Director of the Real Property Tax Services Department is requesting that the Town & County and School taxes for the years 2010, 2013, 2014 and 2015 in the amount of Three Hundred Twelve Dollars and Nine Cents (\$312.09) on property located in the Town of Warrensburg and known as Tax Map Parcel No. 211.17-2-43.2 be deleted since the property has not sold at the foreclosure public auction and the County will be conveying the property to an adjoining landowner, now, therefore, be it

RESOLVED, that the Town & County and School taxes for 2010, 2013, 2014 and 2105 for Tax Map Parcel No. 211.17-2-43.2 located in the Town of Warrensburg in the amount of Three Hundred Twelve Dollars and Nine Cents (\$312.09) are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 478 OF 2015
Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

**AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO BETTY J. REYNOLDS FOR
TOWN OF WARRENSBURG TAX MAP PARCEL NO. 211.17-2-43.2 AND WAIVING
WARREN COUNTY'S RECORDING FEES WITH THE COST OF THE NEW YORK
STATE FILING FEES BEING PAID BY THE REAL PROPERTY TAX SERVICES
DEPARTMENT**

WHEREAS, the Director of Real Property Tax Services has advised that through the County's foreclosure proceeding in 2012, the County took title to property located in the Town of Warrensburg known as Tax Map Parcel No. 211.17-2-43.2 and the County's attempts to sell the property at the public auction have been unsuccessful, and

WHEREAS, the Director advises that the property is assessed at Six Hundred Dollars (\$600), is 0.2 acres and the property class is vacant residential, and

WHEREAS, the Director further advises that Betty J. Reynolds, the adjoining landowner has agreed to accept title to the property at no cost and is requesting the County waive its portion of the recording fees in the amount of Fifty-Five Dollars (\$55), issue a Quitclaim Deed to Betty J. Reynolds to the property and that the Real Property Tax Services Department would pay the Two Hundred Fifty-Five Dollars (\$255) New York State filing fees, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed for the parcel from Warren County to Betty J. Reynolds as to any interest Warren County may have in the parcel in the Town of Warrensburg and known as Tax Map Parcel No. 211.17-2-43.2, in a form to be approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the waiving of the County's portion of the recording fees in the amount of Fifty-Five Dollars (\$55), and be it further

RESOLVED, that the New York State filing fees in the amount of Two Hundred Fifty-Five Dollars (\$255) shall be paid from Budget Code A.1355 439 Real Property Tax Service Agency, Misc. Fees & Expenses.

Adopted by unanimous vote.

RESOLUTION NO. 479 OF 2015
Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier, Strough, Vanselow and Seeber

**AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH
NETWORK FOR PROVISION OF PHYSICAL EXAMINATIONS
OF NEW COUNTRYSIDE ADULT HOME EMPLOYEES**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 631 of 2013), with Hudson Headwaters Health Network, 9 Carey Road, Queensbury, New York 12804, to provide physical examinations for new employees of Countryside Adult Home at a rate of One Hundred Dollars (\$100) per examination and Fifteen Dollars (\$15) per Purified Protein Derivative Shot (PPDS), for a term

commencing January 1, 2016 and terminating December 31, 2017, and the Chairman of the Board of Supervisors, be and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.6030 435 Countryside Adult Home, Medical Fees.

Adopted by unanimous vote.

RESOLUTION NO. 480 OF 2015

Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier, Strough, Vanselow and Seeber

AUTHORIZING A PARTICIPATING PROVIDER AGREEMENT WITH PRIME HEALTH CHOICE TO PROVIDE SOCIAL DAY CARE SERVICES TO PARTICIPANTS AT COUNTRYSIDE ADULT HOME

WHEREAS, the Director of Countryside Adult Home is requesting a Participating Provider Agreement with Prime Health Choice, 3125 Emmons Avenue, Brooklyn, New York 11235 to provide social day care services to participants at Countryside Adult Home for a term commencing November 1, 2015 and terminating upon written notice by either party pursuant to the terms and conditions contained in the agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Participating Provider Agreement with Prime Health Choice to provide social day care services to participants at Countryside Adult Home for a term commencing November 1, 2015 and terminating upon written notice by either party pursuant to the terms and conditions contained in the agreement 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 amendment agreements and/or addendums with regard to the agreement while the agreement is in full force and effect in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 481 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AGREEMENT WITH CHAZEN COMPANIES FOR A VIEWSHED ANALYSIS IN CONNECTION WITH ADIRONDACK PARK AGENCY PRE-APPLICATION #A 2015-65 - WARREN COUNTY EMERGENCY COMMUNICATIONS TOWER, TOWN OF WARRENSBURG, TMP# 223.12-1-16

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board in executing an agreement with Chazen Companies, 375 Bay Road, Queensbury, New York to provide a viewshed analysis in connection with Adirondack Park Agency Pre-application #A 2015-65 - Warren County Emergency Communications Tower, Town of Warrensburg, TMP# 223.12-1-16, for a term commencing upon execution and terminating upon completion, for an amount not to exceed Nine Thousand Seven Hundred Dollars (\$9,700), in a form approved by the County Attorney, and be it further

RESOLVED, that the actions of the Chairman of the Board are hereby ratified accordingly, and the funding shall be expended from Budget Code H.360 Communication Radio Upgrade.

Adopted by unanimous vote.

RESOLUTION NO. 482 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING AN AGREEMENT WITH EXACOM, INC. TO PROVIDE EMERGENCY AND ROUTINE MAINTENANCE FOR THE COMMUNICATIONS CENTER'S MULTI-MEDIA LOGGING RECORDER EQUIPMENT AT THE SHERIFF'S OFFICE

RESOLVED, that Warren County enter into an agreement with Exacom, Inc., 99 Airport Road, Concord, New Hampshire 03301, to provide emergency and routine maintenance to the Sheriff's Office Communications Center Multi-Media Logging Recorder, for a term to commence October 16, 2015 and terminating October 15, 2016, which agreement shall be extended for an additional two (2) years on the same terms and conditions, with a no

October 16, 2015

683

escalation clause, for an annual amount not to exceed Three Thousand Eight Hundred Seventy-Five Dollars (\$3,875), 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, with funding from Budget Code A3020 470 - Sheriff's 911 Center, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 483 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

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

WHEREAS, Resolution Nos. 221 of 1991, 126 of 1999, 652 of 2004, 599 of 2007, 883 of 2008, 278 of 2009, 524 of 2011, 680 of 2011, and 74 of 2013, amended the Fee Schedule for the Fire Prevention and Building Code Enforcement Department within Warren County, and

WHEREAS, the Administrator of the Fire Prevention & Building Code Enforcement Department has requested to update the fee schedule to revise the fees which would generate up to an additional \$20,000 in revenues per year as in the attached fee schedule, now, therefore, be it

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

RESOLVED, that Resolution Nos. 221 of 1991, 126 of 1999, 652 of 2004, 599 of 2007, 883 of 2008, 278 of 2009, 524 of 2011, 680 of 2011, and 74 of 2013 are hereby amended accordingly.

**SCHEDULE "A"
WARREN COUNTY DEPARTMENT OF
FIRE PREVENTION & BUILDING CODE ENFORCEMENT**

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

*****FEE SCHEDULE*****

(All fees figured to the nearest dollar)

ONE AND TWO FAMILY DWELLINGS —INCLUDING MODULAR HOMES

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

RESIDENTIAL GARAGES, POLE BARNs & STORAGE SHEDS

PER SQ. FT. \$.15
MINIMUM FEE \$50.00

MANUFACTURED HOMES—FORMERLY MOBILE HOMES

SINGLE, DOUBLE, AND TRIPLE WIDTH...WITHOUT FOUNDATION
(INCLUDES C.O.) \$50.00
SINGLE, DOUBLE, AND TRIPLE WIDTH...WITH FOUNDATION
(INCLUDES C.O.) \$100.00
CERTIFICATE OF OCCUPANCY PER UNIT \$25.00

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

NEW CONSTRUCTION (INCLUDING ADDITIONS) PER SQ. FT. \$.18
ALTERATIONS—PER SQ. FT. \$.18
MINIMUM FEE FOR CONSTRUCTION OR ALTERATIONS . . \$75.00
CERTIFICATE OF OCCUPANCY \$50.00
C.O. FOR TOWNHOUSES PER UNIT \$25.00

BUSINESS, MERCANTILE, INDUSTRIAL, ASSEMBLY, INSTITUTIONAL

NEW CONSTRUCTION (INCLUDING ADDITIONS) PER SQ. FT. \$.18

ALTERATIONS—PER SQ. FT.	\$.18
MINIMUM FEE FOR CONSTRUCTION OR ALTERATIONS ..	\$75.00
CERTIFICATE OF OCCUPANCY	\$50.00
<u>DEMOLITION</u>	\$50.00
<u>SWIMMING POOLS</u>	\$50.00
<u>SOLID FUEL BURNING DEVICE-INCLUDES INSPECTION (PER EACH DEVICE)</u>	\$50.00
<u>SEPTIC PERMITS</u>	\$50.00
<u>FIRE SAFETY INSPECTIONS</u>	
PER TENANT AND/OR CLASSIFICATION (USE)	\$75.00
(where there are multiple food services within one building, all owned and operated by one owner or tenant—one fee of \$75.00 will be charged for the food services)	
BUILDINGS PRESENTLY LISTED AS CATEGORY IV OF THE NYSBC ...FLAT FEE OF \$75.00	
<u>TEMPORARY CERTIFICATE OF OCCUPANCY (EACH ISSUANCE)</u>	\$25.00
<u>PERMIT RENEWAL FEES</u>ONE HALF ORIGINAL FEE FOR AN ADDITIONAL YEAR	
<u>AMENDMENT FEE</u> BASED ON THE TYPE OF USE PER THE INCREASED SQUARE FOOTAGE RATE	
<u>CERTIFICATE OF OCCUPANCY/VIOLATION SEARCH</u>	\$25.00
<u>FEE FOR BUILDING WITHOUT PERMIT.</u>	EQUAL TO THE PERMIT FEE OR \$100.00 WHICHEVER IS GREATER
Adopted by unanimous vote.	

RESOLUTION NO. 484 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT FUND BALANCE TO VARIOUS DEPARTMENTAL BUDGETS TO MEET FUTURE NEEDS OF WESTMOUNT HEALTH FACILITY; AMENDING 2015 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Three Hundred Ninety-Eight Thousand Seven Hundred Ninety Dollars (\$398,790) from the Westmount Fund Balance EF909.00, to the following Westmount Health Facility Budget Codes to meet future needs of Westmount Health Facility as set forth on Schedule "A" annexed hereto, and be it further
RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Westmount Health Facility

9/25/2015
Budget Amendment

Account Fund	EF - Westmount	Account Description	
		REVENUE	
		Department 240100 - Interest Income Totals	\$333
		Department 302000 - Private Pay Care Revenue Totals	\$440,640
		Department 302001 - Medicare Part A Care Revenue Totals	\$110,214
		Department 302002 - Medicaid Care Revenue Totals	\$619,200
		Department 302003 - Medicaid Therapy Revenue Totals	\$23,114
		Department 302008 - Private Pay Therapy Revenue Totals	\$800
		Department 302012 - Medicaid NYS Assessment Revenue Totals	\$44,514
		Department 501000 - Other Operating Revenue Totals	\$50
		Department 503101 - Cogeneration Reimbursement Totals	\$2,545
		Department 509500 - Vending Machine Revenue Totals	\$400
		Department 517500 - Rebates and Refunds Revenue Totals	\$50
		Department 517701 - Donated Gifts Totals	\$333
		Department 517702 - Operating Transfers Totals	\$50,000
		Department 521900 - Other Unclassified Revenue Totals	\$83
		REVENUE TOTALS	\$1,292,276
		EXPENSE	
		Department 60100 - Nursing Administration	
		Sub Department 100 - Management and Supervision	
		Salaries - Regular	\$32,248
		Retirement	\$4,000
		Social Security	\$1,380
		Medicare Contribution	\$322
		Workmen's Compensation	\$0
		Unemployment Insurance	\$167
		Hospitalization	\$2,223
		Retirees Hospitalization	\$4,606
		Dental Insurance	\$96
		Sub Department 100 - Management and Supervision Totals	
		Sub Department 2700 - Physician Fees Totals	
		Sub Department 3700 - Other Fees Recerpts/Crim Bkgrnd Ck Totals	
		Sub Department 5906 - Supplies Totals	

Westmount Health Facility

9/25/2015
Budget Amendment

Account	Account Description	
Fund EF - Westmount		
	Sub Department 600 - Clerical & Other Admin Wages	
110	Salaries - Regular	\$4,636
120	Salaries - Overtime	\$43
130	Salaries - Part Time	\$1,970
810	Retirement	\$1,000
830	Social Security	\$412
831	Medicare Contribution	\$96
840	Workmen's Compensation	\$0
850	Unemployment Insurance	\$1,000
855	Disability	\$83
860	Hospitalization	\$1,193
865	Dental Insurance	\$48
	Sub Department 600 - Clerical & Other Admin Wages Totals	
	Sub Department 8500 - Dues - Nursing Home Association Totals	\$417
	Sub Department 8800 - Travel, Conferences, Workshops Totals	\$167
	Sub Department 8900 - Books, Periodicals, Subscription Totals	
	Sub Department 9101 - Other Direct Costs Advertising Totals	
	Department 60200 - Nursing - Nurses' Stations	
	Sub Department 100 - Management and Supervision	
110	Salaries - Regular	\$51,243
120	Salaries - Overtime	\$39,222
130	Salaries - Part Time	\$4,367
810	Retirement	\$10,000
830	Social Security	\$3,069
831	Medicare Contribution	\$717
840	Workmen's Compensation	\$0
850	Unemployment Insurance	\$333
855	Disability	\$167
860	Hospitalization	\$9,543
861	Retirees Hospitalization	\$1,721
865	Dental Insurance	\$164
	Sub Department 100 - Management and Supervision Totals	

Westmount Health Facility		9/25/2015
Account	Account Description	Budget Amendment
Fund EF - Westmount		
Sub Department 2700 - Physician Fees		
435	Medical Fees	\$158
Sub Department 300 - Registered Nurses Wages		
110	Salaries - Regular	\$29,481
120	Salaries - Overtime	\$1,726
130	Salaries - Part Time	\$12,806
810	Retirement	\$3,869
830	Social Security	\$2,729
831	Medicare Contribution	\$638
840	Workmen's Compensation	\$0
850	Unemployment Insurance	\$333
855	Disability	\$167
860	Hospitalization	\$8,960
861	Retirees Hospitalization	\$2,446
865	Dental Insurance	\$164
Sub Department 300 - Registered Nurses Wages Totals		
Sub Department 3700 - Other Fees Recerts/Crim Bkgnnd Ck		
439	Misc Fees & Expenses	\$175
444	Travel/Education/Conference	\$165
Sub Department 3810 - Other Payments Disposal Linens		
Sub Department 3810 - Other Payments Disposal Linens Totals		
Sub Department 400 - LPN & Activities Director Wages		
110	Salaries - Regular	\$69,614
120	Salaries - Overtime	\$36,477
130	Salaries - Part Time	\$32,216
810	Retirement	\$15,798
830	Social Security	\$6,541
831	Medicare Contribution	\$1,530
840	Workmen's Compensation	\$0
850	Unemployment Insurance	\$6,667
855	Disability	\$5,000
860	Hospitalization	\$24,690

Westmount Health Facility

Account	Account Description	9/25/2015 Budget Amendment
Fund EF - Westmount		
861	Retirees Hospitalization	\$4,124
865	Dental Insurance	\$348
435	Sub Department 4900 - Medical Fee Other Medical Supply	\$5,000
470	Medical Fees	\$2,400
	Contract	
110	Sub Department 500 - Aides, Orderlies, Assistants	\$146,575
120	Salaries - Regular	\$59,605
130	Salaries - Overtime	\$62,234
810	Salaries - Part Time	\$28,005
830	Retirement	\$13,704
831	Social Security	\$3,203
840	Medicare Contribution	\$0
850	Workmen's Compensation	\$5,833
855	Unemployment Insurance	\$1,333
860	Disability	\$47,580
861	Hospitalization	\$11,709
865	Retirees Hospitalization	\$716
	Dental Insurance	
	Sub Department 500 - Aides, Orderlies, Assistants Totals	
410	Sub Department 5600 - Employee Wearing Apparel	\$1,667
	Supplies	
210	Sub Department 5802 - Furniture Equipment	\$1,833
	Furniture/Furnishings	
260	Sub Department 5803 - Other Equipment	\$1,932
	Other Equipment	
410	Sub Department 5906 - Supplies	\$5,833
	Supplies	
413	Sub Department 6101 - Repair & Maint PS DA Bldg/Prop	\$167
	Repair & Maint.-Bldg/Property	
422	Sub Department 6300 - Repair & Maint PS DA Equipment	\$500
	Repair/Maint-Equipment	
	Sub Department 6801 - Contracted Services	

Westmount Health Facility		9/25/2015
Account	Account Description	Budget Amendment
Fund EF - Westmount		
470	Sub Department 6802 - Contracted Services	\$25,000
470	Contract	\$35,667
	Sub Department 6802 - Contracted Services Totals	
421	Sub Department 7300 - Equipment Rental	\$8,000
427	Equipment Rental	
	Sub Department 8500 - Dues - Nursing Home Association	\$20
	Memberships & Dues	
444	Sub Department 8800 - Travel, Conferences, Workshops	\$750
426	Travel/Education/Conference	\$167
436	Sub Department 8900 - Books, Periodicals, Subscription	
	Subscriptions	
424	Sub Department 9101 - Other Direct Costs Advertising	\$1,000
	Advertising Fees	\$33
	Sub Department 9102 - Other Direct Costs Postage	
	Postage	
	Department 72100 - Nursing - Laboratory Services	
435	Sub Department 2700 - Physician Fees	\$500
	Medical Fees	
470	Sub Department 6201 - Medical PS Lab	\$1,000
	Contract	
	Department 72100 - Nursing - Laboratory Services Totals	
	Department 72400 - Nursing - Radiology	
	Sub Department 6202 - Medical PS Radiology	
470	Contract	\$1,300
	Department 72600 - Activities Program	
	Sub Department 100 - Management and Supervision	
110	Salaries - Regular	\$6,224
120	Salaries - Overtime	\$1,000
810	Retirement	\$1,182
830	Social Security	\$386
831	Medicare Contribution	\$90

Westmount Health Facility		9/25/2015
Account		Budget Amendment
Fund	Account Description	
EF - Westmount		
840	Workmen's Compensation	\$0
855	Disability	\$167
860	Hospitalization	\$2,446
861	Retirees Hospitalization	\$582
865	Dental Insurance	\$48
435	Sub Department 2700 - Physician Fees	\$32
	Medical Fees	
439	Sub Department 3700 - Other Fees Recerts/Crim Bkgrnd Ck	\$35
	Misc Fees & Expenses	
110	Sub Department 400 - LPN & Activities Director Wages	\$10,000
120	Salaries - Regular	\$124
130	Salaries - Overtime	\$500
810	Salaries - Part Time	
830	Retirement	
831	Social Security	\$302
840	Medicare Contribution	\$71
850	Workmen's Compensation	\$0
855	Unemployment Insurance	\$167
	Disability	
445	Sub Department 5000 - Food	\$267
	Foods	
410	Sub Department 5906 - Supplies	\$250
	Supplies	
426	Sub Department 8900 - Books, Periodicals, Subscription	\$50
	Subscriptions	
436	Sub Department 9101 - Other Direct Costs Advertising	\$100
	Advertising Fees	
	Department 72700 - Pharmacy	
437	Sub Department 2900 - Consulting Services	\$1,024
	Consulting Fees	
435	Sub Department 4400 - Prescription Drugs	\$17,000
	Medical Fees	

Westmount Health Facility

Account Fund	EF - Westmount	Account Description	9/25/2015 Budget Amendment
435		Sub Department 4500 - Medicine Cabinet Drugs Medical Fees	\$1,667
470		Department 72900 - Dental Sub Department 2700 - Physician Fees Contract	\$3,700
435		Department 73300 - Physical Therapy Sub Department 2700 - Physician Fees Medical Fees	\$16
439		Sub Department 3700 - Other Fees Recerts/Crim Bkgrnd Ck Misc Fees & Expenses	\$18
110		Sub Department 500 - Aides, Orderlies, Assistants Salaries - Regular	\$4,280
120		Salaries - Overtime	\$500
810		Retirement	\$668
830		Social Security	\$265
831		Medicare Contribution	\$62
840		Workmen's Compensation	\$0
855		Disability	\$167
860		Hospitalization	\$1,193
865		Dental Insurance	\$20
260		Sub Department 5803 - Other Equipment Other Equipment	\$500
410		Sub Department 5906 - Supplies Supplies	\$167
470		Sub Department 6802 - Contracted Services Contract	\$15,000
444		Sub Department 8800 - Travel, Conferences, Workshops Travel/Education/Conference	\$33
410		Department 73400 - Occupational Therapy Sub Department 5906 - Supplies Supplies	\$200
		Sub Department 6802 - Contracted Services	

Westmount Health Facility		9/25/2015
Account	Account Description	Budget Amendment
Fund EF - Westmount		
470	Contract	\$10,000
426	Sub Department 8900 - Books, Periodicals, Subscription Subscriptions	
	Department 73500 - Speech and Hearing Therapy	
	Sub Department 5906 - Supplies	
410	Sub Department 6802 - Contracted Services	\$67
470	Contract	\$3,000
	Department 73800 - Social Services	
	Sub Department 200 - Cook & Social Worker Wages	
110	Salaries - Regular	
120	Salaries - Overtime	\$3,143
130	Salaries - Part Time	\$330
810	Retirement	\$195
830	Social Security	\$46
831	Medicare Contribution	\$0
840	Workmen's Compensation	\$167
850	Unemployment Insurance	
860	Hospitalization	
861	Retirees Hospitalization	
865	Dental Insurance	
	Sub Department 2900 - Consulting Services	
437	Consulting Fees	
	Sub Department 3700 - Other Fees Recerts/Crim Bkgnd Ck	
439	Misc Fees & Expenses	
	Sub Department 600 - Clerical & Other Admin Wages	
810	Retirement	
	Sub Department 8800 - Travel, Conferences, Workshops	
444	Travel/Education/Conference	
	Sub Department 8800 - Travel, Conferences, Workshops Totals	\$167
	Department 74100 - Medical Staff Service	
	Sub Department 800 - Physician	

Westmount Health Facility		9/25/2015
Account	Account Description	Budget Amendment
Fund EF - Westmount		
861	Retirees Hospitalization	\$1,164
	Department 82100 - Dietary Service	
	Sub Department 100 - Management and Supervision	
110	Salaries - Regular	\$7,482
120	Salaries - Overtime	
810	Retirement	
830	Social Security	\$1,422
831	Medicare Contribution	\$464
840	Workmen's Compensation	\$108
855	Disability	\$0
860	Hospitalization	\$167
861	Retirees Hospitalization	\$2,446
865	Dental Insurance	\$1,223
	Sub Department 200 - Cook & Social Worker Wages	\$48
110	Salaries - Regular	\$15,952
120	Salaries - Overtime	\$2,500
810	Retirement	\$3,221
830	Social Security	\$1,051
831	Medicare Contribution	\$246
840	Workmen's Compensation	\$0
850	Unemployment Insurance	\$167
855	Disability	\$167
860	Hospitalization	\$9,305
865	Dental Insurance	\$144
	Sub Department 2700 - Physician Fees	
	Sub Department 2700 - Physician Fees Totals	\$67
	Sub Department 2900 - Consulting Services	
	Sub Department 2900 - Consulting Services Totals	\$6,379
	Sub Department 3700 - Other Fees Recerts/Crim Bkgrnd Ck	
	Sub Department 3700 - Other Fees Recerts/Crim Bkgrnd Ck Totals	\$92
	Sub Department 5000 - Food	
	Sub Department 5000 - Food Totals	\$41,000

Westmount Health Facility		9/25/2015
Account	Account Description	Budget Amendment
Fund EF - Westmount		
Sub Department 5503 - Equipment Rental	Sub Department 5503 - Equipment Rental	\$200
Sub Department 5600 - Employee Wearing Apparel	Sub Department 5600 - Employee Wearing Apparel	\$83
Sub Department 5803 - Other Equipment	Sub Department 5803 - Other Equipment	\$467
Sub Department 5906 - Supplies	Sub Department 5906 - Supplies	\$5,000
Sub Department 6101 - Repair & Maint PS DA Bldg/Prop	Sub Department 6101 - Repair & Maint PS DA Bldg/Prop	\$333
Sub Department 6300 - Repair & Maint PS DA Equipment	Sub Department 6300 - Repair & Maint PS DA Equipment	\$833
Sub Department 700 - FSH HK LL Maintenance	Sub Department 700 - FSH HK LL Maintenance	\$26,442
	Salaries - Regular	\$2,400
	Salaries - Overtime	\$27,310
	Salaries - Part Time	\$4,902
	Retirement	\$2,228
	Social Security	\$522
	Medicare Contribution	\$0
	Workmen's Compensation	\$167
	Unemployment Insurance	\$833
	Disability	\$10,363
	Hospitalization	\$1,679
	Retirees Hospitalization	\$204
	Dental Insurance	\$200
Sub Department 7300 - Equipment Rental	Sub Department 7300 - Equipment Rental	\$200
Sub Department 9101 - Other Direct Costs Advertising	Sub Department 9101 - Other Direct Costs Advertising	\$88
Department 82200 - Plant Operation and Maintenance	Department 82200 - Plant Operation and Maintenance	\$9,132
Sub Department 100 - Management and Supervision	Sub Department 100 - Management and Supervision	
	Salaries - Regular	

Westmount Health Facility		9/25/2015
Account	Account Description	Budget Amendment
Fund EF - Westmount		
810	Retirement	\$1,735
830	Social Security	\$566
831	Medicare Contribution	\$132
840	Workmen's Compensation	\$0
860	Hospitalization	\$3,430
865	Dental Insurance	\$48
Sub Department 2700 - Physician Fees		
	Sub Department 2700 - Physician Fees	\$32
Sub Department 3700 - Other Fees Recerts/Crim Bkgrnd Ck		
	Sub Department 3700 - Other Fees Recerts/Crim Bkgrnd Ck Totals	\$18
Sub Department 5600 - Employee Wearing Apparel		
	Sub Department 5600 - Employee Wearing Apparel Totals	\$67
Sub Department 5900 - Supplies/Auto Supplies/Repair		
	Sub Department 5900 - Supplies/Auto Supplies/Repair Totals	\$94
Sub Department 5906 - Supplies		
	Sub Department 5906 - Supplies Totals	\$1,667
Sub Department 5913 - Other Supplies - Snow & Ice		
	Sub Department 5913 - Other Supplies - Snow & Ice Totals	\$167
Sub Department 5914 - Supplies - Auto & Gas/Oil		
	Sub Department 5914 - Supplies - Auto & Gas/Oil Totals	\$833
Sub Department 6101 - Repair & Maint PS DA Bldg/Prop		
	Sub Department 6101 - Repair & Maint PS DA Bldg/Prop Totals	\$2,667
Sub Department 6303 - Repairs & Maint - PS & DA Auto		
	Sub Department 6303 - Repairs & Maint - PS & DA Auto Totals	\$344
Sub Department 6310 - Repairs & Maint PS & DA Equip		
	Sub Department 6310 - Repairs & Maint PS & DA Equip Totals	\$83
Sub Department 6822 - Contracted Services		
	Sub Department 6822 - Contracted Services Totals	\$5,833
Sub Department 700 - FSH HK LL Maintenance		
	Salaries - Regular	\$18,347
	Salaries - Overtime	\$371
	Retirement	\$3,803

Westmount Health Facility		9/25/2015
Account	Account Description	Budget Amendment
Fund EF - Westmount		
830	Social Security	\$1,159
831	Medicare Contribution	\$270
840	Workmen's Compensation	\$0
860	Hospitalization	\$2,416
861	Retirees Hospitalization	\$2,329
865	Dental Insurance	\$116
	Sub Department 7100 - Contracted Svcs - Siemens Lease	
	Sub Department 7100 - Contracted Svcs - Siemens Lease Totals	\$13,160
	Sub Department 7300 - Equipment Rental	
	Sub Department 7300 - Equipment Rental Totals	\$50
	Sub Department 7500 - Gasoline	
	Sub Department 7500 - Gasoline Totals	\$16,667
	Sub Department 7700 - Fuel Oil	
	Sub Department 7700 - Fuel Oil Totals	\$500
	Sub Department 810 - General Insurance	
	Sub Department 810 - General Insurance Totals	\$417
	Sub Department 8300 - Licenses & Taxes	
	Sub Department 8300 - Licenses & Taxes Totals	\$3,600
	Sub Department 8800 - Travel, Conferences, Workshops	
	Sub Department 8800 - Travel, Conferences, Workshops Totals	\$33
Department 82400 - Housekeeping Service		
Sub Department 100 - Management and Supervision		
Sub Department 2700 - Physician Fees		
Sub Department 2700 - Physician Fees Totals		\$582
Sub Department 3700 - Other Fees Recerts/Crim Bkgnd Ck		
Sub Department 3700 - Other Fees Recerts/Crim Bkgnd Ck Totals		\$16
Sub Department 5906 - Supplies		
Sub Department 5906 - Supplies Totals		\$34
Sub Department 6101 - Repair & Maint PS DA Bldg/Prop		
Sub Department 6101 - Repair & Maint PS DA Bldg/Prop Totals		\$2,500
Sub Department 6300 - Repair & Maint PS DA Equipment		
Sub Department 6300 - Repair & Maint PS DA Equipment Totals		\$200

Westmount Health Facility		9/25/2015
Account	Account Description	Budget Amendment
Fund EF - Westmount		
	Sub Department 700 - FSH HK LL Maintenance	
	Salaries - Regular	\$50
	Salaries - Overtime	\$27,400
	Salaries - Part Time	\$462
	Retirement	\$1,897
	Social Security	\$4,366
	Medicare Contribution	\$1,586
	Workmen's Compensation	\$371
	Unemployment Insurance	\$0
	Disability	\$1,000
	Hospitalization	\$167
	Retirees Hospitalization	\$9,405
	Dental Insurance	\$4,092
	Department 82500 - Laundry and Linen Service	\$116
	Sub Department 2700 - Physician Fees	
	Sub Department 2700 - Physician Fees Totals	\$22
	Sub Department 5906 - Supplies	
	Sub Department 5906 - Supplies Totals	\$1,667
	Sub Department 6300 - Repair & Maint PS DA Equipment	
	Sub Department 6300 - Repair & Maint PS DA Equipment Totals	\$167
	Sub Department 700 - FSH HK LL Maintenance	
	Salaries - Regular	\$9,929
	Salaries - Overtime	\$144
	Salaries - Part Time	\$3,794
	Retirement	\$1,582
	Social Security	\$801
	Medicare Contribution	\$187
	Workmen's Compensation	\$0
	Unemployment Insurance	\$333
	Disability	\$167
	Hospitalization	\$2,278

Westmount Health Facility		9/25/2015
Account	Account Description	Budget Amendment
Fund EF - Westmount		
861	Retirees Hospitalization	\$2,446
865	Dental Insurance	\$20
Department 83110 - Fiscal Services Office		
Sub Department 100 - Management and Supervision		
110	Salaries - Regular	\$11,680
120	Salaries - Overtime	\$1,717
810	Retirement	\$560
830	Social Security	\$131
831	Medicare Contribution	\$0
840	Workmen's Compensation	\$3,430
860	Hospitalization	\$1,164
861	Retirees Hospitalization	\$48
865	Dental Insurance	\$0
Sub Department 3100 - Contracted Services - Auditing		\$0
Sub Department 3100 - Contracted Services - Auditing Totals		\$0
Sub Department 3700 - Other Fees Recerts/Crim Bkgrd Ck		\$17
Sub Department 3700 - Other Fees Recerts/Crim Bkgrd Ck Totals		\$17
Sub Department 5500 - Office Supplies		\$167
Sub Department 5500 - Office Supplies Totals		\$167
Sub Department 600 - Clerical & Other Admin Wages		\$23,134
110	Salaries - Regular	\$2,200
120	Salaries - Overtime	\$12,494
130	Salaries - Partime	\$3,907
810	Retirement	\$1,434
830	Social Security	\$336
831	Medicare Contribution	\$0
840	Workmen's Compensation	\$167
850	Unemployment Insurance	\$6,792
860	Hospitalization	\$4,192
861	Retirees Hospitalization	\$40
865	Dental Insurance	\$40
Sub Department 6300 - Repair & Maint PS DA Equipment		

Westmount Health Facility		9/25/2015
Account	Account Description	Budget Amendment
Fund EF - Westmount		
	Sub Department 6800 - Contracted Services	\$1,083
	Sub Department 6300 - Repair & Maint PS DA Equipment Totals	
	Sub Department 6800 - Contracted Services Totals	\$300
	Sub Department 8302 - Pymnts/Contrib - NYS Assessment	
	Sub Department 8302 - Pymnts/Contrib - NYS Assessment Totals	\$25,000
439	Sub Department 8303 - Misc Fees & Expense - Licenses	
	Misc Fees & Expenses	\$83
	Sub Department 8500 - Dues - Nursing Home Association	
	Sub Department 8500 - Dues - Nursing Home Association Totals	\$0
	Sub Department 8800 - Travel, Conferences, Workshops	
	Sub Department 8800 - Travel, Conferences, Workshops Totals	\$0
	Sub Department 8900 - Books, Periodicals, Subscription	
	Sub Department 8900 - Books, Periodicals, Subscription Totals	\$100
	Sub Department 9102 - Other Direct Costs Postage	
	Department 83500 - Administrative Services	
	Sub Department 100 - Management and Supervision	
110	Salaries - Regular	\$14,406
810	Retirement	\$1,513
830	Social Security	\$893
831	Medicare Contribution	\$209
840	Workmen's Compensation	\$0
860	Hospitalization	\$2,223
861	Retirees Hospitalization	\$582
865	Dental Insurance	\$48
	Sub Department 3000 - Legal Services Purchased Fees	
	Sub Department 3000 - Legal Services Purchased Fees Totals	\$7,000
	Sub Department 3700 - Other Fees Recerts/Crim Bkgn Ck	
	Sub Department 3700 - Other Fees Recerts/Crim Bkgn Ck Totals	\$37
	Sub Department 5500 - Office Supplies	
	Sub Department 5500 - Office Supplies Totals	\$2,000
	Sub Department 5906 - Supplies	
	Sub Department 5906 - Supplies Totals	\$1,000

Westmount Health Facility		9/25/2015
Account	Account Description	Budget Amendment
Fund		
EF - Westmount		
	Sub Department 5908 - Miscellaneous Fees	
	Sub Department 5908 - Miscellaneous Fees Totals	\$50
	Sub Department 6300 - Repair & Maint PS DA Equipment	
	Sub Department 6300 - Repair & Maint PS DA Equipment Totals	\$33
	Sub Department 6700 - Other Purch Serv - Data Process	
	Sub Department 6700 - Other Purch Serv - Data Process Totals	\$280
	Sub Department 6822 - Contracted Services	
	Sub Department 6822 - Contracted Services Totals	\$833
	Sub Department 7300 - Equipment Rental	
	Sub Department 7300 - Equipment Rental Totals	\$1,750
	Sub Department 810 - General Insurance	
	Sub Department 810 - General Insurance Totals	
	Sub Department 8200 - Interest Expense	
	Principal-Indebtedness	
610	Interest-Indebtedness	\$58,425
710	Telephone & Pagers	\$7,833
	Sub Department 8400 - Telephone & Pagers Totals	\$967
	Sub Department 8500 - Dues - Nursing Home Association	
	Sub Department 8500 - Dues - Nursing Home Association Totals	
	Sub Department 8800 - Travel, Conferences, Workshops	
	Sub Department 8800 - Travel, Conferences, Workshops Totals	\$1,967
	Sub Department 8900 - Books, Periodicals, Subscription	
	Sub Department 8900 - Books, Periodicals, Subscription Totals	\$133
	Sub Department 9101 - Other Direct Costs Advertising	
	Sub Department 9101 - Other Direct Costs Advertising Totals	
	Sub Department 9102 - Other Direct Costs Postage	
	Sub Department 9102 - Other Direct Costs Postage Totals	\$250
	Sub Department 9105 - Other Direct Cost Ind Cost Alloc	
	Sub Department 9105 - Other Direct Cost Ind Cost Alloc Totals	\$136,000
	Department 84100 - Depreciation - Major Moveable	
	Department 9901 - Transfers	
	Sub Department 0186 - Transfer-General	

Westmount Health Facility		9/25/2015
Account	Account Description	Budget Amendment
Fund EF - Westmount		
910	Interfund Transfers	
	Sub Department 0186 - Transfer-General Totals	
	Department 9901 - Transfers Totals	
	EXPENSE TOTALS	\$1,691,067
	Fund EF - Westmount Totals	
	REVENUE TOTALS	\$1,292,276
	EXPENSE TOTALS	<u>\$1,691,067</u>
	Fund EF - Westmount Totals	-\$398,791
	Grand Totals	
	REVENUE TOTALS	
	EXPENSE TOTALS	
	Grand Totals	
	Appropriate Fund Balance	<u>\$398,791.00</u>
		\$0

Budgetrevision092015

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

RESOLUTION NO. 485 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

INCREASING CAPITAL PROJECT NO. H342 BLAIR ROAD OVER
MILL BROOK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING
WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H342 Blair Road Over Mill Brook as follows:

1. Capital Project No. H342 Blair Road Over Mill Brook is hereby increased in the amount of Seven Hundred Sixty-Three Thousand Nine Hundred Forty Dollars and Eighty-Five Cents (\$763,940.85).

2. The estimated total cost of Capital Project No. H342 Blair Road Over Mill Brook is now One Million Two Hundred Four Thousand Nineteen Dollars (\$1,204,019).

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 Eighty-Five Thousand Two Hundred Seventy-Five Dollars (\$785,275);
- b. State Marchiselli grant funding in the amount of One Hundred Eighty Thousand Six Hundred Two Dollars (\$180,602); and

4. Funding in the amount of Two Hundred One Thousand Nine Hundred Thirty-Six Dollars and Fifteen Cents (\$201,936.15) representing Warren County's local share, shall be returned to the General Fund (\$25,538.15) and the County Road Fund (\$176,398.00).

5. The sum of Four Hundred Forty Thousand Seventy-Eight Dollars and Fifteen Cents (\$440,078.15) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2015 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H342 Blair Road Over Mill Brook	\$763,940.85
Roll Call Vote:	
Ayes: 915	
Noes: 0	
Absent: 85 Supervisor Sokol	
Adopted.	

RESOLUTION NO. 486 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

ESTABLISHING CAPITAL PROJECT NO. H361 BRANT LAKE LOWER DAM;
AUTHORIZING TRANSFER OF FUNDS AND AMENDING
WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H361 Brant Lake Lower Dam, as follows:

1. Capital Project No. H361 Brant Lake Lower Dam is hereby established.

2. The estimated cost of such Capital Project is the amount of Forty-Five Thousand Dollars (\$45,000).

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

- a. The sum of Forty-Five Thousand Dollars (\$45,000) shall be provided by a 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 2015 be, and hereby is, amended accordingly.

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

RESOLUTION NO. 487 OF 2015

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

ESTABLISHING CAPITAL PROJECT NO. H362 AIRPORT - NATURAL GAS CONVERSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H362 Airport - Natural Gas Conversion, as follows:

1. Capital Project No. H362 Airport - Natural Gas Conversion is hereby established.
2. The estimated cost of such Capital Project is the amount of Thirty-Five Thousand Dollars (\$35,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. The sum of Thirty-Five Thousand Dollars (\$35,000) shall be provided by a 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 2015 be, and hereby is, amended accordingly

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

RESOLUTION NO. 488 OF 2015

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

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

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

<u>CAPITAL PROJECT</u>	<u>TITLE</u>	<u>ESTIMATED FUNDS</u>
H318	2011 Bridge Rehab Projects	\$4,868.00

Adopted by unanimous vote.

RESOLUTION NO. 489 OF 2015

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

SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2016-17

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 critical/deferred maintenance, energy conservation, health/safety projects and site improvements, and renovations which are required for the Campus, and

WHEREAS, the total cost of the above capital projects is Five Million Three Hundred Six Thousand and no/100's Dollars (\$5,306,000), 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 Two Million Six Hundred Fifty-Three Thousand and no/100's Dollars (\$2,653,000) shall be borne by the capital chargebacks collected by the College and held in Trust with Washington County, and/or other private sources, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the "2016-2017 Critical Maintenance and Facilities Improvement Projects", and be it further

RESOLVED, that the Sponsors' share of the cost of the project of \$2,653,000 which shall be paid from the accumulated capital chargeback funds and/or other private sources.

Adopted by unanimous vote.

RESOLUTION NO. 490 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

**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 FOR COSTS INCURRED IN ASSOCIATION
 WITH EVENTS HELD AT THE FESTIVAL COMMONS AT THE CHARLES R. WOOD
 PARK; AND AMENDING 2015 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Nine Hundred Ninety-Eight Dollars and Eighty-Two Cents (\$998.82) from the Budget Code A.691.07 Deferred Revenue - Gaslight Village Parking Fees to Budget Code A.1625 470 Gaslight Village Property, Contract to reimburse the Village of Lake George for the expenses incurred in connection with events held at the Festival Commons at the Charles R. Wood Park, as shown on the invoices submitted by the Village of Lake George, for mowing south parcel and festival space, British Invasion event, Electric Love Fest event, and Brewfest event, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

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

RESOLUTION NO. 491 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE -
 GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET;
 AMENDING 2015 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Six Thousand Dollars (\$6,000) from the Budget Code A.691.07 Deferred Revenue - Gaslight Village Parking Fees to Budget Code A.1625 413 Gaslight Village Property, Repair & Maint.-Bldg/Property to fund the construction of two (2) ticket booths at the Festival Commons at the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

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

RESOLUTION NO. 492 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING REFUND TO DIANE SKIBA FOR CANCELLED EVENT
 AT THE CHARLES R. WOOD PARK FESTIVAL COMMONS**

WHEREAS, Diane Skiba paid a deposit in the sum of One Thousand Five Hundred Dollars (\$1,500) to the Warren County Department of Public Works to reserve the Charles R. Wood Park Festival Commons for her craft show on August 29, 2015 and August 30, 2015, and

WHEREAS, due to financial issues, Ms. Skiba cancelled her craft show and has requested a return of her One Thousand Five Hundred Dollar (\$1,500) deposit and the Finance Committee is recommending that said deposit be refunded to Ms. Skiba, 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 One Thousand Five Hundred Dollars (\$1,500) to Diane Skiba, 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. 493 OF 2015

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

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE COUNTY ATTORNEY'S BUDGET TO START THE LEGAL PROCESS TO TAKE TEMPORARY INCIDENTS OF TITLE TO THREE DELINQUENT PROPERTIES AND AMENDING 2015 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 Hundred Dollars (\$400) from the Reserve, Environmental Testing Fund (A 893.00), to Budget Code A.1420 436, Law (County Attorney), Advertising Fees, to cover advertising costs for Town of Warrensburg, Tax Map Parcel No. 211.13-3-35 that the County has taken temporary incidents of title to, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

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

RESOLUTION NO. 494 OF 2015

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

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RETAIN COUNSEL TO REPRESENT THE WARREN COUNTY BOARD OF SUPERVISORS IN CONNECTION WITH THE PERSONNEL MATTER OF THE COUNTY ADMINISTRATOR

RESOLUTION FAILED

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors, with the advice and recommendation of the Chairman of the Personnel Committee, to retain counsel to represent the Warren County Board of Supervisors in connection with the personnel matter of the County Administrator, and be it further

RESOLVED, that the funds shall be expended from the Contingent Fund (A.1990 469).

Roll Call Vote:
Ayes: 499
Noes: 416 Supervisors Vanselow, Seeber, Beaty, Westcott, Girard, McDevitt, and Brock
Absent: 85 Supervisor Sokol
Failed.

RESOLUTION NO. 495 OF 2015

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

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RETAIN COUNSEL TO REVIEW THE SIEMENS INVESTIGATIVE REPORT AND PROVIDE ADVICE AND COUNSEL TO THE WARREN COUNTY BOARD OF SUPERVISORS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors, with the advice and recommendation of the Chairman of the Personnel Committee, to retain counsel to review the Siemens investigative report issued by the Warren County Sheriff's Office and provide advice and counsel to the Warren County Board of Supervisors regarding said investigative report, and be it further

RESOLVED, that the funds shall be expended from the Contingent Fund (A.1990 469).

Roll Call Vote:
Ayes: 535
Noes: 380 Supervisors Seeber, Beaty, Westcott, Girard, McDevitt and Brock
Absent: 85 Supervisor Sokol
Adopted.

RESOLUTION NO. 496 OF 2015
Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS
 TO SIGN A LETTER OF SUPPORT FOR THE CAPITAL REGION
 ECONOMIC DEVELOPMENT COUNCIL'S SUBMISSION IN THE
 UPSTATE REVITALIZATION INITIATIVE**

WHEREAS, the Warren County Administrator and the Clerk of the Board of Supervisors received a request from Kathleen Jimino, Rensselaer County Executive and Kathy Sheehan, Mayor of Albany to have the Chairman of the Warren County Board of Supervisors sign a letter of support for the Capital Region Economic Development Council's submission for a Five Hundred Million Dollars (\$500,000,000) in the Upstate Revitalization Initiative which will be awarded to three (3) upstate regions based on each region's plan for growing jobs and transforming the economy, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to sign a letter of support for the Capital Region Economic Development Council's submission for a Five Hundred Million Dollars (\$500,000,000) in the Upstate Revitalization Initiative which will be awarded to three (3) upstate regions based on each region's plan for growing jobs and transforming the economy. Adopted by unanimous vote.

RESOLUTION NO. 497 OF 2015
Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber

**AUTHORIZING AMENDMENT AGREEMENT WITH NATIONAL
 BUSINESS EQUIPMENT & SUPPLY LLC TO ADJUST NUMBER
 OF COPIES AND DECREASE AGREEMENT AMOUNT**

WHEREAS, Resolution No. 324 of 2012 authorized an agreement with National Business Equipment & Supply LLC for Print/Copy/Fax/Scan Output Assessment, Consolidation of Office Equipment and Contract for Multi-Function Copiers on a Cost per Copy Basis, (WC 49-11), for an initial term commencing June 1, 2012 and terminating May 31, 2017, for an amount not to exceed Nine Thousand Six Hundred Sixty-Two Dollars and Forty-Four Cents (\$9,662.44) per month, with an option to extend for an additional five (5) year term commencing June 1, 2017 and terminating May 31, 2022, for an amount not to exceed Five Thousand Five Hundred Seventy-Seven Dollars (\$5,577) per month with the County accepting Twenty-Two Thousand Five Hundred Dollars (\$22,500) from manufacturer to aid in the pay-off of existing leases, the County accepting the trade-in value for various copiers, printers, fax machines and scanners except for those under lease and that an additional fifty (50) HP units will be kept in reserve, and

WHEREAS, Resolution No. 712 of 2013 adjusted the number of copies allowed under the agreement based on actual usage and increased the agreement amount to a sum not to exceed Nine Thousand Eight Hundred Ninety-Three Dollars and Ten Cents (\$9,893.10) per month for a term commencing August 1, 2013 and terminating May 31, 2017, and

WHEREAS, the County Administrator is requesting to amend the agreement to adjust the number of copies allowed under the agreement based on actual usage and decrease the agreement amount to a sum not to exceed Nine Thousand Seven Hundred Sixty-Eight Dollars and Twenty-Four Cents (\$9,768.24) per month for a term commencing August 1, 2015 and terminating July 31, 2017, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement to adjust the number of copies allowed under the agreement based on actual usage and decrease the agreement amount to a sum not to exceed Nine Thousand Seven Hundred Sixty-Eight Dollars and Twenty-Four Cents (\$9,768.24) per month for a term commencing August 1, 2015 and terminating July 31, 2017 in a form approved by the County, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1671 421 Print Shop, Equipment Rental.

Adopted by unanimous vote.

RESOLUTION NO. 498 OF 2015
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND
 COMPENSATION PLAN FOR 2015**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2015 are hereby amended as follows:

MENTAL HEALTH

<u>Creating Position:</u> A.4310.110 Dept. No. 39.00	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
<u>TITLE:</u> Children and Youth SPOA Coordinator	November 1, 2015	\$53,500

PROBATION

<u>Creating Position:</u> A.3140.110 Dept. No. 29.00	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
<u>TITLE:</u> Probation Officer Trainee #1	October 19, 2015	\$39,004 Grade 16

COUNTY ATTORNEY

<u>Creating Position:</u> A.1420.110 Dept. No. 16.00	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
<u>TITLE:</u> Legal Assistant #3	December 1, 2015 (for a period of 90 days)	\$20.11 per hour

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

RESOLUTION NO. 499 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO FILL THE VACANT POSITION OF CHILDREN AND YOUTH SPOA (SINGLE POINT OF ACCESS) COORDINATOR DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Community Services to fill the vacant position of Children and Youth SPOA (Single Point of Access) Coordinator, at a salary of \$53,500, due to creation. This position is mandated and reimbursable.
Adopted by unanimous vote.

RESOLUTION NO. 500 of 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE PROBATION DIRECTOR TO FILL THE VACANT POSITION OF PROBATION OFFICER TRAINEE #1 DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Probation Director to fill the vacant position of Probation Officer Trainee #1, at a salary of \$39,004, Grade 16, due to creation. This position is not mandated or reimbursable.
Adopted by unanimous vote.

RESOLUTION NO. 501 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE COUNTY ATTORNEY TO FILL THE VACANT POSITION OF LEGAL ASSISTANT #3 DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the County Attorney to fill the vacant position of Legal Assistant #3, at a salary of \$20.11 per hour, for a term not to exceed ninety (90) days, due to creation. This position is not mandated or reimbursable.

Adopted by unanimous vote.

RESOLUTION NO. 502 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING SENIOR ACCOUNT CLERK, MAJA TLOKINSKA-SCROGGINS TO ENROLL IN JOB-RELATED COURSES

WHEREAS, Maja Tlokinska-Scroggins, Senior Account Clerk in DPW, 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 Tlokinska-Scroggins' 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:

COURSES & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
AS Accounting Classes - SUNY Adirondack	Fall, 2015 - December, 2015	\$1,125
	TOTAL NOT TO EXCEED	\$1,125

and be it further,

RESOLVED, that Maja Tlokinska-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. 503 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING CORRECTION OF VACATION ACCRUAL FOR A CERTAIN EMPLOYEE, TO CREDIT VACATION DAYS, MAKE PAYMENT AND AUTHORIZE RETROACTIVE USE OF THE CORRECTED VACATION TIME DURING A PRIOR PAYROLL PERIOD, AND TO ADJUST EARNED SERVICE CREDITS

WHEREAS, an Executive Session was held by the Public Works Committee on September 29, 2015 to discuss the employment history of a particular employee, and

WHEREAS, after discussion in Executive Session, the Public Works Committee moved to correct the accruals and service credits of said employee and refer same to the Personnel Committee which approved such action, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize that Employee No. 6112, be immediately credited with 17 days of vacation, make payment to said employee in the total amount of Two Thousand Four Hundred Fifteen Dollars and Seventy-Five Cents (\$2,415.75), authorize retroactive use of the corrected vacation time during a prior payroll period when said employee was off the County payroll and to adjust Employee No. 6112's earned service credits during that period.

Adopted by unanimous vote.

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 2016 are hereby established as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Bolton	100.00
Chester	100.00
City of Glens Falls	77.00
Hague	76.60
Horicon	100.00
Johnsburg	2.00
Lake George	99.00
Lake Luzerne	93.50
Queensbury	100.00
Stony Creek	1.07
Thurman	100.00
Warrensburg	100.00

Adopted by unanimous vote.

RESOLUTION NO. 506 OF 2015

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

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, relevy the amount of such unpaid taxes with seven per centum (7%) of the amount of principal and interest in addition thereto at the county and town tax levy for the fiscal year 2016.

Adopted by unanimous vote.

RESOLUTION NO. 507 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING HEALTH INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES

WHEREAS, Warren County has heretofore offered health insurance through Blue Shield for County officers, employees and retirees and has offered Medicare Advantage plans through Blue Shield and CDPHP for retirees over the age of 65 and receiving Medicare benefits, and

WHEREAS, the County's health insurance agent, Capital Financial, has recently studied the health insurance program, solicited proposals from other companies and compared available benefits, and

WHEREAS, as a result of the review performed by Capital Financial, it has been proposed that Warren County continue its insurance plan with Blue Shield for officers, employees 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, it has also been proposed to continue with the Empire BlueCross Medicare Advantage insurance plan and continue to provide the CDPHP Medicare Advantage plan for County retirees 65 years and older receiving Medicare benefits, and

WHEREAS, it has also been proposed and pursuant to the Health Care Reform Act regulations that Warren County now offer health insurance to all employees working thirty (30) hours or more per week through its insurance plan with Blue Shield, now, therefore, be it

RESOLVED, that Warren County now offer health insurance to all employees working thirty (30) hours or more per week through its insurance plan with Blue Shield, and be it further

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

October 16, 2015

711

with the terms and provisions provided for above, at the rates listed below:

Individual	\$641.27
Co-Individual	\$641.27
Two Person	\$1,314.59
Family	\$1,843.42

and do be it further

RESOLVED, that Warren County renew its Medicare Advantage insurance product with CDPHP and its Medicare Advantage insurance product with Empire BlueCross, at the rates listed below:

Empire BlueCross	\$350.02
CDPHP	\$282.90

and do 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 and make any changes to the prescription and/or drug card, said documents and/or agreements all to be in a form approved by the County Attorney, for a term commencing December 1, 2015 and terminating November 30, 2016 at which time all policies will once again be reviewed, and do 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 CDPHP; and 2) renew the Medicare Advantage product with Empire BlueCross, said documents and/or agreements all to be in a form approved by the County Attorney, for a term commencing January 1, 2016 and terminating December 31, 2016 at which time all policies will once again be reviewed.

Adopted by unanimous vote.

RESOLUTION NO. 508 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING DENTAL INSURANCE THROUGH DELTA DENTAL

WHEREAS, Warren County has offered dental insurance to Warren County officers and employees and it has proposed to continue such dental insurance at no additional cost to Warren County, now, therefore, do 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 employees, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents and/or agreements that may be necessary to continue such coverage, in a form approved by the County Attorney, for a term commencing December 1, 2015 and terminating November 30, 2016.

Adopted by unanimous vote.

RESOLUTION NO. 509 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING AMENDMENT AGREEMENT TO THE AIRPORT LAND LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC FOR THE NEW RESTAURANT AT FLOYD BENNETT MEMORIAL AIRPORT TO INCLUDE ADDITIONAL AREA TO ACCOMMODATE PATIO FOR OUTDOOR DINING

WHEREAS, the Warren County Board of Supervisors held a public hearing on October 16, 2015 at 10:00 a.m. to consider a possible amendment to the Airport Land Lease Agreement with Schermerhorn Aviation, LLC for the new restaurant at Floyd Bennett Memorial Airport to include an additional area to accommodate a patio for outdoor dining with the total leased space for the restaurant including the patio not to exceed 4,920 square feet, now, therefore, do be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the amendment to the Airport Land Lease Agreement with Schermerhorn Aviation, LLC for the new restaurant at Floyd Bennett Memorial Airport to include an additional area to accommodate a patio for outdoor dining with the total leased space for the restaurant including the patio not to exceed 4,920 square feet, and do be it further

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

Roll Call Vote:

Ayes:	885
Noes:	0
Abstain:	30 Supervisor Brock
Absent:	85 Supervisor Sokol

Adopted.

RESOLUTION NO. 510 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

TEMPORARILY APPOINTING JOANNE CONLEY AS TOURISM COORDINATOR

RESOLVED, that the Warren County Board of Supervisors hereby temporarily appoint 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 be it further

RESOLVED, that Ms. Conley 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 October 19, 2015 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 Three Thousand Dollars (\$3,000) in the year 2015, and Five Thousand Dollars (\$5,000) in the year 2016 for this appointment.

Adopted by unanimous vote.

RESOLUTION NO. 511 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

RESOLUTION SEEKING STATE ASSISTANCE WITH THE NEW YORK TAX CAP

WHEREAS, in 2011, New York Governor Andrew Cuomo and the New York State Legislature adopted what is commonly referred to and known as New York State's Property Tax Cap to address New York's ever increasing property taxes, and

WHEREAS, the Property Tax Cap set in place a cap on growth of property taxes in New York whereby real property taxes are capped at two percent (2%) per year or the rate on inflation, whichever is less, and

WHEREAS, the focus of the tax cap has been on the laudable goal of driving down costs of government services through cuts and consolidation in services and heightened economic development aimed at alleviating the pressure of the tax cap; and

WHEREAS, while increasing economic development everywhere in New York State is an important and laudable goal, New York's towns and counties within the Blue Line of the Adirondack Park face particular hardships when seeking development projects due to additional government regulation and hurdles; and

WHEREAS, such government regulation significantly curtails the amount of available acreage within the Blue Line for economic development and imposes additional regulatory hurdles for beneficial development within the Adirondack Park; and

WHEREAS, recent studies, including the 2009 Adirondack Park Regional Assessment Project sponsored by the Adirondack Association of Towns and Villages and the Adirondack North Country Association, note the aging population of the Adirondack Park and the significant decrease in viable economic opportunities for residents within the Adirondack Park; and

WHEREAS, in addition, the 2009 Adirondack Park Regional Assessment Project also noted that from 1980 to 2006, real property tax as a portion of total revenue within the Park actually decreased in the average Adirondack community; and

WHEREAS, many communities in the Adirondack Park also have aging water and/or sewer systems which combined with ever increasing regulatory controls from the New York State Department of Environmental Conservation, New York State Department of Health, and United States Environmental Protection Agency, have resulted in increased employee hours and financial obligations simply to keep those systems within permit guidelines and limits; and

WHEREAS, communities within the Adirondack Park find themselves at a significant crossroads; higher regulatory and financial obligations for aging infrastructure versus compliance with the tax cap; and

WHEREAS, most communities within the Adirondack Park have already taken significant steps aimed at cost savings within their communities including significant reductions in highway and DPW staff and other staffing cuts; and

WHEREAS, most communities within the Adirondack Park now find themselves understaffed to the point where essential public services including road maintenance and the ability to monitor and maintain their water and/or sewer systems simply cannot be performed within the available employee hours given recent reductions; and

WHEREAS, much of the land in the Adirondack Park, with more being purchased

every year, is owned by the State of New York and non-profits aimed at curtailing development within the Adirondack Park, thereby further increasing the burden imposed on local taxpayers; and

WHEREAS, the year round residents and taxpayers of the Adirondack Park are at a breaking point with the need for meaningful services and roads and the ever decreasing revenue with which to supply such services and roads; and

WHEREAS, the communities within the Adirondack Park hereby ask Governor Andrew Cuomo and members of the New York State Legislature to help the residents and taxpayers of the Adirondack Park with regulatory relief and financial assistance in order that our communities can comply with the Tax Cap, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors asks Governor Andrew Cuomo and members of the New York State Legislature to help the residents and taxpayers of the Adirondack Park with regulatory relief and financial assistance to help our communities comply with the Tax Cap; and be it further

RESOLVED, that the Warren County Board of Supervisors asks Governor Andrew Cuomo and members of the New York State Legislature to provide funding assistance for the communities within the Blue Line of the Adirondack Park for water, sewer and road infrastructure to help offset the loss of revenues imposed by New York's Tax Cap, which loss grossly exceeds the costs of supplying such services, particularly within the Blue Line of the Adirondack Park; and be it further

RESOLVED, that the Warren County Board of Supervisors asks Governor Andrew Cuomo and members of the New York State Legislature to provide meaningful regulatory relief to communities within the Blue Line of the Adirondack Park so that actual economic development can take place; and be it further

RESOLVED, that this resolution take effect immediately; 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 (NYSAC); the Adirondack Park Agency; Governor Andrew M. Cuomo; the New York State Association of Towns and Villages (AATV); Senator Elizabeth O'C. Little; and Assemblyman Daniel G. Stec.

Adopted by unanimous vote.

RESOLUTION NO. 512 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

CALLING UPON THE GOVERNOR AND STATE LEGISLATURE TO SET THE TAX CAP FOR COUNTIES AND MUNICIPALITIES AT THE SAME PERCENTAGE LEVEL USED BY THE STATE FOR THE NEW YORK STATE BUDGET

WHEREAS, in 2011, New York Governor Andrew Cuomo and the New York State Legislature adopted what is commonly referred to and known as New York State's Property Tax Cap to address New York's ever increasing property taxes, and

WHEREAS, the Property Tax Cap set in place a cap on growth of property taxes in New York whereby real property taxes are capped at two percent (2%) per year or the rate on inflation, whichever is less, and

WHEREAS, the focus of the tax cap has been on the laudable goal of driving down costs of government services through cuts and consolidation in services and heightened economic development aimed at alleviating the pressure of the tax cap; and

WHEREAS, modifying the tax cap legislation so that the annual New York State Tax Cap Rate for counties and municipalities shall be equal to the same percentage the Governor and New York State Legislature adopt for the annual New York State budget for the prior year will provide a more fair and consistent system for counties and municipalities, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors call upon the Governor and the State Legislature to modify the State Tax Cap Legislation so that the annual tax cap rate for Counties and municipalities shall be equal to the same percentage the Governor and the New York State Legislature adopt for the annual New York State budget for the prior year to provide for a more fair and consistent system for Counties and municipalities, and

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

Adopted by unanimous vote.

RESOLUTION NO. 513 of 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

RESOLUTION OPPOSING THE US ENVIRONMENTAL PROTECTION AGENCY'S AND US ARMY CORPS OF ENGINEERS EXPANDED "DEFINITION OF WATERS OF THE US (WOTUS) UNDER THE CLEAN WATER ACT" AND SUPPORTING THE UNITED STATES HOUSE OF REPRESENTATIVES BILL NO. H.R. 1732

WHEREAS, on or about May 27, 2015, the US Environmental Protection Agency (EPA) and the US Army Corps of Engineers (CORPS) released a version of their final regulatory ruling to amend and expand the definition of "waters of the US" (WOTUS), subject to federal regulation (and permitting obligations) under the Clean Water Act (CWA). The aforementioned Agencies included definitions of "tributary" and "adjacent" which could expand the scope of CWA Federal jurisdiction over streams, municipal and private ditches, and even seasonal drainage areas which cut through farmer's fields. The Agencies' final rule defines "waters of the US" to include "tributaries" to mean any property having a "bed, bank and ordinary water mark where water sometimes flows and eventually reaches navigable water", no matter how far away. This means that small, periodic wetlands or drainage ditches (county owned and privately owned), and small seasonal drainage areas on farmer's fields in Warren County will be regulated by the Federal Government, even though they may be geographically isolated from any navigable or interstate water or territorial sea, and

WHEREAS, clean water has always been a priority and essential to our county government in protecting our resources for our citizens and businesses, in preserving local resources and maintaining public safety infrastructure. The County may be negatively impacted by the EPA and CORPS changes to WOTUS, by requiring Counties to now include Section 404 permits and other CWA programs in maintenance of the County's roadside ditches, flood control channels, drainage and storm water culverts, and other infrastructure used and maintained by the County to funnel water away from low-lying roads, properties, and businesses in an effort to prevent accidents and flooding incidences for its citizens. Further, these amended definitions may strip property owners (municipal and private) of long held land rights. This is a substantial change from current law and U.S. Supreme Court decisions, and an onerous burden on local municipalities, small businesses and farming communities, and

WHEREAS, the EPA and CORPS initiated this rule without properly involving, consulting or soliciting the advice and recommendations of state and local officials, stakeholders, small businesses and other interested parties, on how each may be impacted and affected by the definition of WOTUS under the new rule, in direct disregard of FEDERALISM CONSULTATION REQUIREMENTS. It is apparent that the EPA and CORPS failed to take into account thousands of comments from farmers, small business owners and property owners, who know this rule adds unnecessary burdens. The National Association of Counties (NACo) submitted a nineteen (19) page letter to the EPA and CORPS that emphasized the importance of the local, state and federal partnership in crafting practical rules to ensure clean water without impeding counties' fundamental infrastructure and public safety functions, and called for the proposed rule to be withdrawn until further in-depth consultation with state and local governments took place, and

WHEREAS, in July, 2015, in an article by Elizabeth Wolters, the New York Farm Bureau indicated that these Agencies' new rule and definitions are "all about regulating land use, and could drastically change farm practices and permitting requirements for agriculture". What farmers in the North Country experience as typical drainage for part of a season or after significant rainfall on their fields could become subject to federal control, permitting and regulation, and

WHEREAS, the 114th Congress has taken up action on this matter through H.R. 1732, entitled, "An act to preserve existing rights and responsibilities with respect to waters of the United States, and for other purposes", cited as the "Regulatory Integrity Protection Act of 2015". The House of Representatives passed H.R. 1732 on May 12, 2015 and sent it to the Senate on May 13, 2015. [A similar bill is pending in the Senate under S1140], and

WHEREAS, H.R. 1732 calls for the Secretary of the Army and the Administrator of the Environmental Protection Agency to withdraw the proposed rule published in the Federal Register entitled "Definition of 'Waters of the United States' under the Clean Water Act" (79 Fed. Reg. 22188). This Bill further requires that these Agencies develop a new proposed rule to define WOTUS after taking into consideration public comments, reports, and the all-important joint consultation with and solicited advice and recommendations from representative state and local officials, stakeholders and other interested parties on how to so define WOTUS, to seek out and to reach consensus with state and local officials; to be ever mindful to protect the authorities of state and local governments and the rights of private property owners over natural and man-made water features, "including the continued recognition of Federal

deference to State primacy in the development of water law, the governance of water rights, and the establishment of the legal system by which States mediate disputes over water use". H.R. 1732 goes on to develop a time frame for the Agencies to initiate the consultations with state and local stakeholders, to require a Report from the Agencies to describe in detail the advice, concerns and recommendations obtained from all state and local officials, to identify where consensus was reached and where it was not, and how definitional changes in the new proposed rule will impact, directly and indirectly, the public and private stakeholders and others, including small entities such as farmers, and

WHEREAS, the Board of Supervisors seeks to have the EPA and CORPS immediately withdraw the proposed definition of "Waters of the United States" as they are currently published in the Federal Register, and to have H.R. 1732 become law and followed by the EPA and CORPS in order to protect the economic livelihood of all landowners in Warren County, to protect the rights of the County to maintain the public infrastructure and land use regulation, and to ensure the protection and rights of the Warren County farming community in particular, now, therefore, be it

RESOLVED, that:

Section 1. The Warren County Board of Supervisors calls for the immediate withdrawal of the proposed rule published in the Federal Register entitled "Definition of 'Waters of the United States' under the Clean Water Act" (79 Fed. Reg. 22188), released and devised by the US Environmental Protection Agency and the U.S. Army Corps of Engineers.

Section 2. The Warren County Board of Supervisors calls on the EPA and CORPS to have further analysis and more in-depth consultation with state and local governments in any proposed changes to WOTUS, including clarification that local streets, gutters, and manmade ditches be excluded from the definition of "waters of the U.S."

Section 3. The Warren County Board of Supervisors supports H.R. 1732, cited as the "Regulatory Integrity Protection Act of 2015", passed by the House of Representatives on May 12, 2015, and urge the US Senate do the same, and be signed into law by the President of the United States.

Section 4. The Warren County Board of Supervisors seeks to provide important consultative advice and recommendations to the named Agencies as to the practical and economic effects of changes to WOTUS upon local land use development and control, and in particular, the effects of same on the farmers, private landowners and small businesses in Warren County, New York.

Section 5. The Clerk of the Warren County Board of Supervisors is hereby authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor Andrew M. Cuomo; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand; Congresswoman Elise Stefanik; Senator Elizabeth O'C. Little; and Assemblyman Daniel G. Stec.

Section 6. The within resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 514 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

URGING STATE REPRESENTATIVES TO AMEND THE NEW YORK STATE ELECTRONIC EQUIPMENT RECYCLING AND REUSE ACT

WHEREAS, the main reason for the adoption of the New York State Electronic Equipment Recycling and Reuse Act (Act) was to assist local governments with managing the fast growing electronics waste stream by relying on electronics manufacturers to fund a recycling infrastructure and relieve municipalities from the recycling and end-of-life management costs; and

WHEREAS, the Act has succeeded in significantly increasing electronics recovery and recycling in the state, but the collection infrastructure is unstable and local governments and other collectors are faced with mounting fees in the absence of consistent manufacturer funding and limited markets for cathode ray tubes (CRTs), and

WHEREAS, the consequences of the Act are significant, as a growing number of municipalities such as Warren County are faced with bearing more of the financial burden for continued e-scrap collection in their communities, and

WHEREAS, the Act requires, and the state relies on, electronics manufacturers to

fund e-scrap recycling programs that are effective, continuous and reasonable convenient to all consumers across the state, and

WHEREAS, once manufacturers have met their performance standard (goal), which in a number of cases is midway through the year, they no longer provide financial support to continue their collection programs, thus shifting management costs to unexpecting, cash-strapped local governments, and

WHEREAS, the issue is worsened by the fact that electronics sold today weigh much less than the obsolete CRT devices that make up approximately 70% of the weight of e-scrap generated, which are cost intensive to responsibly manage, and

WHEREAS, this has resulted in many local governments across the state having to grapple with the burden to fund or cease e-scrap collection, which has been particularly difficult in rural communities including Warren County that do not benefit from retail collectors or economies of scale, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby call upon Governor Cuomo, the New York State Assembly, the New York State Senate, and the Department of Environmental Conservation to improve the current law intended to build toward the long-term goals of creating a more stable and comprehensive, manufacturer implemented electronics recycling infrastructure by implementing actions to strengthen communication among stakeholders, clarify key statutory provisions in their present rulemaking efforts, and promote the adoption of the Proposed Statutory Changes to the Act to provide for year round, no-cost collection of electronics, consistent with convenience standards for both rural and urban populations that help alleviate the immediate financial pressures faced by local governments, and be it further

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

RESOLVED, that the Warren County Board of Supervisors hereby authorize and direct the Chairman of the Board to forward a letter to the State Legislature to identify the issue with the electronics recycling program and request that the Legislature seek solutions.

Adopted by unanimous vote.

RESOLUTION NO. 515 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

URGING THE GOVERNOR AND STATE LEGISLATURE TO AMEND THE VEHICLE AND TRAFFIC LAW REGARDING DESIGNATION OF HIGHWAYS AND TRAVEL BY ALL TERRAIN VEHICLES

WHEREAS, All Terrain Vehicle (ATV) riding is a popular activity in New York State, and

WHEREAS, many towns and counties in the Adirondacks and across New York State have developed, or are developing multi-use trail systems open to ATV's, and

WHEREAS, these trail systems are important to rural economies that are dependent on tourism and increase revenue streams for local, county and state government, and

WHEREAS, an "otherwise impossible" restriction in current Vehicle and Traffic Law Section 2405, does not allow towns and counties the flexibility to open roads to adjoining trail systems and lands for completion of trail systems, and

WHEREAS, the Adirondack Park Local Government Review Board has asked the Warren County Board of Supervisors to support legislation to amend NYS Vehicle and Traffic Law to allow localities the ability to connect trail systems and facilitate travel by All Terrain Vehicles, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby urges the Governor and the State Legislature to amend the Vehicle and Traffic Law to provide local governments with increased authority to designate roads open for ATV and UTV use as they deem necessary by deleting the "otherwise impossible" restriction, and be it further

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

Roll Call Vote:

Ayes: 803

Noes: 112 Supervisors Vanselow, Wood and McDevitt

Absent: 85 Supervisor Sokol

Adopted.

RESOLUTION NO. 516 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

SUPPORTING NEW YORK STATE'S 2017 SUFFRAGE CENTENNIAL AND THE 2020 NATIONAL SUFFRAGE CENTENNIAL TO MOBILIZE RECOGNITION OF WOMEN DURING THE YEAR 2017 AND FROM NOW THROUGH 2020 TO CELEBRATE THE NEW YORK STATE AND NATIONAL SUFFRAGE CENTENNIALS

WHEREAS, the County of Warren, New York has a rich tradition of artistic, literary, business and activist expression by women, and New York State is considered the "Cradle" of the women's rights movement in the United States, and

WHEREAS, 2017 is the centennial observance of the 1917 victory of women winning voting rights in New York State; and

WHEREAS, 2020 is the National centennial observance of the ratification of the 19th Amendment to the U.S. Constitution that guaranteed American women the right to vote, and

WHEREAS, local exhibits, programs, events and celebrations pertaining to women and their campaigns for equal rights contribute to overall happiness, raise spirits and morale, and contribute to local economic development through sustainable cultural heritage tourism and affirm the community's commitment to equality that is part of our County history and heritage, now, therefore be it

RESOLVED, that Warren County prepare for the New York State 2017 and National 2020 women's suffrage centennial celebrations by encouraging individuals and businesses, arts, cultural, governmental, service and political organizations and groups to plan and coordinate events pertaining to women and their accomplishments to be held during the years 2017 and from now through 2020, in addition to participating in regional and statewide networks promoting such initiatives, including the New York State Path Through History tourism network.

Adopted by unanimous vote.

RESOLUTION NO. 517 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING AN AGREEMENT WITH KLC PROPERTY ENHANCEMENT LLC TO PROVIDE PLOWING AT THE BOLTON MEALSITE AS REQUIRED IN LEASE AGREEMENT WITH THE CHURCH OF ST. SACRAMENT FOR THE OFFICE FOR THE AGING

RESOLVED, that the Warren County Board of Supervisors hereby authorize the Chairman of the Board to enter into an agreement with KLC Property Enhancement LLC, 35 Brookside Parkway, Bolton Landing, New York 12814, to plow the Bolton mealsite as required in the lease agreement with the Church of St. Sacrament for the Office for the Aging, for a term commencing October 19, 2015 and terminating October 19, 2016 with an automatic annual renewal, for an amount of Eighty Dollars (\$80) per plow and Eighty Dollars (\$80) per sanding, in a form approved by the County Attorney, and to be taken from Budget Code A.6774 413 SNAP Repair/Maintenance of Bldg./Property.

Adopted by unanimous vote.

RESOLUTION NO. 518 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

EXTENDING LEASE WITH THE TOWN OF LAKE LUZERNE FOR SENIORS MEAL SITE

WHEREAS, Warren County entered into a lease agreement with the Town of Lake Luzerne for the operation of a senior meal site pursuant to Resolution No. 766 of 2010, and

WHEREAS, the lease agreement was amended by Resolution No. 40 of 2015, and

WHEREAS, the Office for the Aging desires to extend the contract with the Town of Lake Luzerne for an additional two (2) years upon the same terms and conditions as the amended agreement, now therefore be it

RESOLVED, that the Warren County Board of Supervisors authorizes the extension of the agreement with the Town of Lake Luzerne for the operation of a senior meal site upon

the same terms and conditions as set forth in Resolution No. 40 of 2015, to commence January 1, 2016 and terminate on December 31, 2017, in a form approved by the County Attorney, with funding from Budget Code A.6773 10 411 Nutrit. For Elderly - War. Co., Rent-Building/Property, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute any and all documents necessary to carry out the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 519 OF 2015

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

EXTENDING LEASE AGREEMENT WITH CEDARS I, LP FOR MEAL SERVICES AT THE CEDARS SENIOR LIVING COMMUNITY IN QUEENSBURY

WHEREAS, the Warren Hamilton Counties Office for the Aging and Cedars I, LP desire to extend the lease agreement for an additional two years, now, therefore, be it

RESOLVED, that the Warren Hamilton Counties Office for the Aging to enter into a two (2) year food service license extension agreement with Cedars I, LP with offices located at 7 Aspen Drive, Suite 1, So. Burlington, VT 05403 for a term to commence January 1, 2016 and continuing through December 31, 2017 for an amount of Sixteen Thousand Seven Hundred Eighty-Five Dollars (\$16,785) for the first year of the agreement and increasing in increments to cover increasing costs over the two (2) year term up to an amount not to exceed Seventeen Thousand Seven Hundred and Eighty-Five Dollars (\$17,785) for the year 2017, to prepare and serve meals to qualified senior residents at the Cedars Senior Living Community, 35 Evergreen Lane, Queensbury, NY 12804, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that said agreement shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreement and that said agreement shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and funding for this agreement shall be paid from Budget Code A.6773 411 Nutri. for Elderly-War. Co. - Rent-Building/Property.

Adopted by unanimous vote.

RESOLUTION NO. 520 OF 2015

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

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 had 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 2016 year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Chairman of the Board in the execution of an application to the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, NY 12203, for Crimes Against Revenue Prosecution (CARP) funding for an amount not to exceed Seventy Thousand Dollars (\$70,000) for a term commencing January 1, 2016 and terminating December 31, 2016, and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors is hereby authorized to execute any and all grant documents in relation to the aforementioned CARP funding.

Adopted by unanimous vote.

RESOLUTION NO. 521 OF 2015
Resolution introduced by Supervisors Monroe and Girard

RESOLUTION EXPRESSING CONFIDENCE IN THE COUNTY ADMINISTRATOR

WHEREAS, the Warren County Board of Supervisors wishes to express its confidence in County Administrator Paul Dusek and confirm its satisfaction with his work, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, through a vote of confidence, hereby affirms its support for and acknowledges its satisfaction with the work of County Administrator Paul Dusek, and be it further

RESOLVED, that the Board of Supervisors offers its sincerest apologies to County Administrator Paul Dusek and his family for any embarrassment associated with this matter, and be it further

RESOLVED, that this resolution shall take effect immediately upon adoption.

Roll call Vote:

Ayes: 518

Noes: 397 Supervisors Vanselow, Seeber, Beaty, Westcott, Wood, McDevitt and Brock

Absent: 85 Supervisor Sokol

Adopted.

Chairman Geraghty offered privilege of the floor to any members of the public wishing to address the Board of Supervisors, or any Supervisors desiring to make announcements.

Supervisor Strough apprised the solar round table meeting he had attended last night had a respectable amount of people in attendance. He noted there appeared to be a need for residential version of the meeting, as well.

Supervisor Merlino informed the Annual Pug Parade would be taking place in the Town of Lake Luzerne on Sunday, October 18th at 10:00 a.m.

Supervisor Seeber called the Board's attention to the fact that October was Domestic Violence Awareness Month and requested the Supervisors attend any event that may be going on in their communities concerning such.

Supervisor Taylor remarked that a resolution had been brought forward today requesting a vote of confidence in the County Administrator which was carried with the respective amendment. He requested that the Board stop the in-fighting and move on with real business, as he believed what had occurred was ludicrous. He pointed out he had not received a single telephone call from concerned constituents regarding the matter; therefore, he said, he felt it was time to move on.

Supervisor Seeber reminded the Board that in January of this year the Performance Evaluation Committee had been created to deal with issues such as this. She said the purpose of the Committee was to discuss performance and evaluate employees who were appointed. She commented given the discussion today she thought everyone was agreeable this Committee was a vital part to government. She said she felt there was no reason they could not schedule a meeting of this Committee, which she believed Supervisor Taylor was the Chairman of, to not single out a particular employee but rather to review all of the County's appointed employees. She stated she knew all appointed employees wanted to do a good job and she felt it was incumbent upon the Board to provide them with an environment where they could succeed, which included positive feedback, as well as recognizing the areas the County needed to improve upon. She said this needed to start with the Board and trickle down; therefore, she advised, she was requesting that Chairman Geraghty look to use the Performance Evaluation Committee as a tool to evaluate all of the County's non-Union employees. Chairman Geraghty stated information regarding that particular Committee would be forthcoming to move ahead with the Committee again. He said the Committee had been a disappointing failure to him since it appeared all the Committee Members did was argue amongst themselves, rather than make any progress.

Mr. Dusek thanked the Board for their resolution of support, confirming that this had been a trying time for himself and his family.

There being no further business to come before the Board of Supervisors, on motion made by Mr. Monroe and seconded by Mr. Dickinson, Chairman Geraghty adjourned the Board Meeting at 12:24 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
FRIDAY, NOVEMBER 6, 2015**

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 Thomas.

Roll called, the following members present:

Supervisors Conover, Monroe, McDevitt, Taylor, Brock, Kenny, Frasier, Simpson, Merlino, Strough, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 16; Supervisors Girard, Vanselow, Dickinson and Seeber absent -4.

Chairman Geraghty noted the purpose of the Special Board Meeting was to present the 2016 Tentative County Budget. Privilege of the floor was extended to Frank Thomas, Budget Officer, who proceeded to make the 2016 Budget Message, as follows:

"Today I present to the Board of Supervisors' the tentative 2016 Warren County Budget. I hope the process this year has been more informative for the Board members having each department review their budgets with their respective Committee. Thank you to Chairman Geraghty for the opportunity to serve as the County's Budget Officer. Thank you to the Budget team; Administrator, Paul Dusek; Assistant to the County Administrator, JoAnn McKinstry; and Deputy Treasurer, Rob Lynch. Your help, guidance and work are invaluable in preparing the budget and the multi-year plan, which gives all of us a view of how our actions in 2016 will affect the years ahead. It is a useful tool in planning for the future, identifying issues and mitigating those issues before they develop into larger problems.

"Once again our Department Heads have worked diligently in preparing their budgets for 2016. They are aware of the expectations to additional costs, but they also come with cost reductions and improvements in the County's operations. We have very experienced and talented individuals, often performing difficult jobs. I appreciate and thank each one for the knowledge they bring to the budget process each year.

"I appreciate the discussions with the Budget Committee at our recent meetings, and should I remain as Budget Officer in 2016, will heed the suggestions of meeting more frequently throughout the year to explore opportunities for additional revenues, cutting expenses, planning and determining future needs and how to achieve them.

"Every Budget always has positives and negatives influencing the outcome, this one is no exception. On the positive side is a decrease in New York State Retirement costs by 10% or \$667,000. A welcome decrease after many years of very high contribution rates. A \$308,000 or 2.7% decrease in health insurance premiums, very unusual in today's health insurance market and a credit to Warren County's management of health care costs over the past several years. By being self-insured with prescription drugs, experience rated and the accumulation of a reserve fund, stabilization of ever increasing cost has been accomplished. The anticipated increases going forward are expected to be at 4% each year, instead of 10-15% increases which unfortunately have become normal.

"On the negative side is the under performance of sales tax revenue. Falling short of the budgeted amount for 2014 and the sharp decline at the end of the third quarter of this year gave pause and a recalculation going forward became necessary. Starting with the 2014 actual amount of \$49,404,038 multiplied by .6% to a projected 2015 total of \$49,700,462. This is multiplied by 1% for a 2016 budgeted amount of \$50,197,467. This is a decrease of \$1.2 million in revenue if we had just increased the 2015 budgeted amount by 1.5% as anticipated. Doing this will bring the numbers closer to reality and given our experience over the past two years is the right thing to do.

"This tentative budget has a proposed levy of \$41,781,451, which is an increase of 1.51% or \$607,659. The use of general fund surplus has decreased by \$1.7 million to \$495,000. While at first glance this is a good thing, it is somewhat misleading, due to the sale of Westmount and

the lagging Intergovernmental Transfer (IGT) payments anticipated in 2016 which are now included in the general fund of the budget.

"Budgeted is a 2.5% pay increase for all non-union employees in conjunction with 14 salary adjustments, less than ½ the number of the adjustments for 2015. Overall personnel requests decreased by \$293,000 with new vs. deleted positions, other adjustments and a result in many cases of efficient and creative thinking by our Department Heads.

"Funded in this proposed budget is an additional \$300,000 for road paving, for a total with Capital with Highway Improvement funds of \$2.3 million, the SPCA is funded at \$80,000, up from \$8,000 in 2015. \$62,000 for the completion of the fire alarm system in this building, \$100,000 to replace the boilers in this building, and funds to pay bonding costs for the courts.

"The Southern Adirondack Library system funding was increased by \$10,000 from \$35,000 to \$45,000 and Cornell Cooperative Extension budget is increased by \$40,600 to fund two part-time educators, one for the Nutrition Program and the second for Logger Training and Certification Program. The invasive species program for Lake George was reduced by \$50,000 and an additional \$44,000 added and placed in a contingent account, should the Board decide to go forward with the NSTEM Project at SUNY Adirondack.

"At one recent Budget Committee Meeting the Airport became a topic of discussion and I found it to be very productive that different models of operation were mentioned. While there wasn't any agreement it was referred to the County Facilities Committee for further review. Over the past three budgets the operating expenditures at the Airport have been reduced by approximately \$153,000 and the revenue is budgeted at \$143,579 for 2016 which results in a net operating expense of \$624,689.

"The communication improvements for our police and first responders, necessitated by the narrow banding of the frequencies used, is not funded in this budget. It would be my suggestion, that much like we did for the roads in 2014 and like the \$600,000 appropriated this year, we wait until the final results of the 2015 Budget in April 2016 and if appropriate, the Board allocate additional funds to keep these improvements moving forward.

"And the last item I would like to mention, I asked the Assistant to the County Administrator for a number of what all increases in pay for everyone employed by the County was. The amount is \$996,000 to the 2016 Budget. This does include changes made year-to-date in 2015 by the Board, for filling vacant positions, reclassifications, etc. Everyone desires a pay increase and rightly so, but as requests come before us throughout the year we should take a second and even a third look to consider if what's requested is needed.

"This proposed 2016 Budget does not accomplish all things, not many do. No one will like everything included in this Budget, but I think it's a responsible budget that addresses some of the desires of the Board, maintains and improves the services to the Warren County taxpayers".

Supervisor Thomas then proceeded to make a powerpoint presentation on the 2016 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.

Chairman Geraghty questioned what they were voting on today and Supervisor Thomas replied they were voting to approve the 2016 Tentative Budget and authorize a public hearing for same. Chairman Geraghty asked whether changes could be made and Paul Dusek, *County Administrator*, replied affirmatively He explained they utilized the same budgeting process as the Towns, which allowed for changes to be made to the Budget following the public hearing.

Supervisor Westcott requested confirmation that the 2016 Tentative Budget would be presented at the November 20th Board Meeting wherein changes could be made following the public hearing and Mr. Thomas confirmed this was correct.

Supervisor McDevitt remarked one of the items he found troublesome related to the increase in the number of staff for the County Jail even though the number of individuals incarcerated there was decreasing. He thanked Mr. Dusek for sending out an informative email regarding the matter which indicated tentatively there would be an initial on-going expense of

approximately \$770,000 in staffing mandates, as well as an additional \$550,000 for required overtime. He mentioned what was of concern to him was these were financial responsibilities that never dissipated unlike expenses relating to the renovation and expansion of the court space, the Siemens contract, etc., as these expenses all had known end dates. He pointed out SUNY Adirondack had a demonstrated need for a new science building which he believed would have an annual cost to the County of \$500,000. He said the estimated annual costs of the Jail to address the mandated staffing was \$1.3 million. He informed due to the staffing mandates set by the State the staffing and overtime costs for the County Jail never decreased. He noted in his review of the same expenses associated with Westmount Health Facility the reverse was true; therefore, he said, he could appreciate the financial dilemma the County was faced with. He advised upon researching national trends and other States such as Texas, Virginia or Maryland, he discovered a downward trend had been detected nationally in expenses relating to jails. He reported it was rather expensive to incarcerate individuals; therefore, he appraised, he felt it was a mistake to incarcerate non-violent offenders due to the expense. He reported it was an on-going struggle for the County to determine a source of funding for their share of the expense to construct the new Science building at SUNY Adirondack, as well as other projects due to the financial restraints placed upon them by items such as the ever increasing costs of the payroll for the County Jail. He said he wanted to go on record to continue to express his concern regarding this. He appraised he had written a letter to the Governor expressing such and requesting that the trend be reversed.

Chairman Geraghty inquired whether Supervisor McDevitt received a response to his letter and Supervisor McDevitt responded in the affirmative; noting the response he received was from the NYSBOC (*New York State Board of Corrections*). He said what alarmed him about the response was that the County had requested that the State complete a study of the County Jail. He mentioned he felt this was an inappropriate request since he believed the matter could have been addressed internally and Chairman Geraghty concurred. Chairman Geraghty remarked since less individuals were being incarcerated at the County Jail the payroll costs should decrease; however, he noted, this was not the case. Supervisor McDevitt pointed out other States, such as the ones he mentioned earlier, had been able to decrease their costs due to the fact that less offenders were being housed in their jails. Chairman Geraghty suggested the matter be referred to the Legislative & Rules Committee to determine whether a letter should be written to the Governor and State Legislature encouraging them to provide funding for the additional staff required by the mandate due to the size of the facility and Mr. McDevitt concurred. Chairman Geraghty asked Supervisor Wood whether she was aware if the census at the County Jail was steady and she replied affirmatively. She appraised there appeared to be a decrease in the number of Federal Inmates that were boarded at the County Jail but overall the numbers were steady with the exception of the summer months which related to the tourism economy.

Supervisor Monroe informed this was a further illustration that it did not work to have one level of government creating programs and placing the financial burden for them on the County. Chairman Geraghty advised a similar discussion took place this morning at the meeting he had with Washington County, as they were grappling with the same difficulties. He remarked it may be time for them to push harder for the State to provide financial assistance for the unfunded mandates they had placed upon them. Supervisor McDevitt pointed out that NYSCOPBA (*New York State Correctional Officers & Police Benevolent Association, Inc.*) was one of the strongest unions in the State; noting they had a vested interest in ensuring job security for their members.

Supervisor Kenny strongly urged the Board to contact the New York State Commission of Corrections and request another review of the staffing levels at the County Jail as over the last ten years. He pointed out the prison population had decreased to an all time low while the number of prison guards had increased to an all time high. He inquired who requested a study of the Jail and Supervisor McDevitt replied it was his understanding that Bud York, *Warren County Sheriff*, had made that particular request.

Supervisor Beaty advised he concurred with Supervisor Kenny, as it made no sense to increase the number of prison guards when the prison population was dwindling. He mentioned when the number of prison guards increased the payroll costs for the Facility increased significantly which was a collision course he would like to avoid even though it appeared this was already occurring. He said he was not aware of the fact that the County had requested scrutiny of the County Jail. Supervisor McDevitt said the letter he received to his contained a sentence that indicated Sheriff York had requested a study be performed. Supervisor Beaty queried whether it would be possible going forward to request that the New York State Commission of Corrections do another review of the staffing levels and inmate population at the County Jail so an adjustment could be made since less inmates were being housed there. He said he was unsure whether this meant closing down a pod in the prison; however, he noted, this warranted looking into since these costs would only continue to increase in the future. He remarked the Board needed to be cognizant of the fact that there were other key initiatives such as the Science Building for SUNY Adirondack that were put on hold due to the lack of funding sources available.

Supervisor Westcott requested that Supervisor McDevitt distribute the letter he received to all of the Board members for their review and Mr. McDevitt responded that he would do so. Supervisor Westcott remarked he felt Sheriff York should attend a meeting to address the matter again, as he believed Sheriff York had previously indicated why this study was completed; however, he said, he felt Sheriff York should provide further clarification to ensure this did not continue being a topic for discussion. He remarked he supported Supervisor Kenny's suggestion of requesting another review of the County Jail by the New York State Commission of Corrections and suggested they contact Senator Little and Assemblyman Stec seeking their assistance with the matter. He stated he believed it was absurd that the County should have to pay for the increase in staff required when the inmate population continued to dwindle. He reminded the Board they had started a mandate relief effort to piggy back on the Governor's Mandate Relief Counsel which no longer existed. He said the County sent a "no brainer request" to the Committee which was turned down so they decided to address it in the Government Affairs Committee which he felt was the correct course to take with these types of grievances. He volunteered to provide assistance in anyway possible for this matter during his remaining tenure on the Board.

Supervisor Brock questioned whether it was legally permissible for the County to send prisoners to other County Jails and Supervisor Thomas replied his understanding was the County had previously requested to partner with Washington County to cut down on expenses for the Jail but the State turned down the request. Supervisor Brock pointed out it made sense to combine the Warren and Washington County Jails to cut expenses since both had seen a decrease in their inmate populations.

Chairman Geraghty interjected that a meeting took place with Senator Little in 2008 or 2009; however, he noted, due to the classification of prisoners this was not a valid option. He mentioned at the time the Sheriff's from both Counties were working together in an attempt to consolidate but they were stymied by the State Laws and the Governor. He said he believed there may have been some changes regarding the Prisoner Classification Laws since then. He pointed out there was only one Correction Officer per pod in the County Jails; therefore, he advised, closing a pod in the prison would provide little savings to the County.

Supervisor Brock inquired why it was permissible for the Federal Government to board inmates in different County Jail's but Warren and Washington Counties were not permitted to board inmates between the two Counties and Chairman Geraghty replied it was permissible to shift inmates between the two Counties but there would be a cost relating to that. Amy Bartlett, *First Assistant County Attorney*, advised she would research the matter to ensure this information was available during the Public Hearing portion of the November 20th Board Meeting.

Supervisor McDevitt apprised he recalled the State Legislature mandated that each County have a jail. He remarked now maybe a good time to consider changing this law in

terms of sharing costs. Supervisor Monroe stated his recollection of the meeting with Senator Little was there were classification issues, as you had to separate adults from minors, by gender, etc. which added a substantial amount to the cost. He indicated if some of these different categories could be consolidated into nearby jails it may provide a substantial savings to the County. Chairman Geraghty informed the Sheriff's had been willing to move forward with the consolidation; however, he noted, they were blocked by the legislation in place. Supervisor Thomas suggested having jails in each County for different groups so they could consolidate. Supervisor Wood interjected that this may increase the costs of transporting the inmates which was already a noted concern for Counties.

Supervisor Merlino thanked Supervisor Thomas and the Budget Team for all their hard work in preparing the 2016 Tentative County Budget; however, he noted, he was disappointed no additional assistance had been provided to the small Towns such as the Town of Lake Luzerne who continued to struggle with their ever increasing budget and the limited amount of revenue sources they had available to them. He voiced his discontent with the contract between the City of Glens Falls and the County concerning disposal of the Town of Queensbury sewage, as he felt this contract should not be of concern to the County. He remarked he did not think it was fair municipalities other than the Town of Queensbury should be held financially responsible for this contract since it did not concern them. He said he was disappointed he did not receive support from the other Supervisors on the Board of small Towns since they all had the same bills to pay but received very little of the sales tax revenue. He mentioned he hoped next year more assistance would be provided to the small towns in the Budget. He remarked although he was supportive of education he was unhappy that \$94,000 had been set aside in the 2016 Tentative County Budget for the new NSTEM Building at SUNY Adirondack, as he felt it should be held off for a few more years. He said the taxpayers in the Town of Lake Luzerne could not afford any additional taxes.

Supervisor McDevitt stated since the City of Glens Falls had a legally binding, enforceable contract with the County it was not as simple as voting on a resolution. He added he believed the City would not be amendable to changing this contract. Mr. Merlino interjected he disagreed, as there had been a number of Board members who voted in opposition of the contract at the time it was voted on. He equated it to being similar to the contracts the County had with Siemens Industry Inc.; noting things could be changed. He said his displeasure stemmed from the fact that he felt the contract should be between the City of Glens Falls and the Town of Queensbury, as it did not concern the other municipalities in the County. He added he felt similar regarding the sales tax revenue and occupancy tax funds that were allocated to support the Glens Falls Civic Center, as it was a substantial amount of funding. He said he was hopeful the ACCC (*Adirondack Civic Center Coalition*) would be successful in making the Glens Falls Civic Center profitable over the next few years so they could become self-sustainable. He commented he knew he would never receive enough support on changing the way the sales tax revenue was allocated because of the way the vote was structured; however, he advised, he felt it was necessary to voice his concerns.

Supervisor Westcott commended Supervisor Thomas for his efforts as Budget Officer, noting he felt it was one of the toughest positions on the Board. He thanked Supervisor Thomas for listening to other Supervisor's concerns and doing what was feasible to increase the appropriation to the County Road Fund and the efforts to find efficiencies at the Airport, as he felt this was a step in the right direction. He requested they consider segmenting the pay raise for Mr. Dusek into an independent resolution so that it could be voted on separately due to the number of Supervisors who voted against having confidence in him. He reminded the Board last year's Budget had included a 6% pay increase for Mr. Dusek and this year's Budget included a 2.5% pay increase. He mentioned segmenting the pay increase as a separate resolution would prevent him from having to vote in opposition of the Budget.

This concluded the comments on the 2016 Tentative Budget.

Supervisor Kenny made a motion to bring proposed Resolution No. 522 of 2015 to the floor, the motion was seconded by Supervisor Wood and carried unanimously.

Chairman Geraghty called for a vote on the resolution, following which Resolution No. 522 of 2015 was unanimously approved.

RESOLUTION NO. 522 OF 2015

Resolution introduced by Supervisors Thomas, Taylor, Kenny, Merlino, Conover, Monroe, Westcott, Girard and Strough

**ADOPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE
CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2016 AND
AUTHORIZING PUBLIC HEARING ON THE BUDGET**

WHEREAS, the Budget Officer of Warren County on October 30, 2015, duly filed the tentative budget for the County of Warren for the fiscal year commencing January 1, 2016, with the Clerk of the Board of Supervisors pursuant to the provisions of County Law; now, therefore, be it

RESOLVED, that the tentative budget, which provides for gross appropriations of \$148,591,969, less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$106,810,518, leaving a balance of \$41,781,451 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, 2016, 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 20th day of November, 2015, at 10:00 a.m., to consider adoption of the proposed budget for the County of Warren for the fiscal year commencing January 1, 2016, 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: 788

Noes: 0

Absent: 212 Supervisors Girard, Vanselow, Dickinson and Seeber.

Adopted.

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 meeting at 10:50 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, NOVEMBER 20, 2015**

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 10:02 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Dickinson

Roll called, the following members present:

Supervisors Conover, Girard, McDevitt, Taylor, Brock, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty; 19 Supervisor Monroe Absent-1

Motion was made by Supervisor Simpson seconded by Supervisor Wood and carried unanimously to approve the minutes of the October 16 and November 20, 2015 Board Meetings, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Geraghty announced that Ben Driscoll, *on behalf of Catholic Charities*, would be addressing the Board regarding SNAP (*Supplemental Nutrition Assistance Program*) and HEAP (*Home Energy Assistance Program*) benefits. Mr. Driscoll read aloud a prepared statement regarding the positive impact the SNAP Program had on the economy of Warren County; *a copy of which is on file with the items distributed at the Board Meeting.*

Chairman Geraghty apprised representatives of Catholic Charities were at the Town Hall in Warrensburg yesterday along with the Office for the Aging providing information and assisting individuals with SNAP applications.

Resuming the Agenda review, Chairman Geraghty declared the Public Hearing open on the Warren County Sewer District (Industrial Park) Assessment Roll for 2016 at 10:12 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 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 2016 Tentative Warren County Budget at 10:14 a.m. and Mrs. Allen read the Notice of Public Hearing aloud.

Chairman Geraghty thanked Supervisor Thomas and the Budget team for their efforts in preparing what he felt was an appropriate Budget. He remarked there was no way to please everyone with the Budget, as he was aware that there were some requests that had not been included; however, he said, he felt it was pertinent to highlight the items he believed were important to the majority of the Board as follows: \$80,000 allocation to the Warren County SPCA; the \$62,000 allocation of for improvements to the fire alarm in the Warren County Municipal Center Building; allocating \$100,000 for replacing the boiler at the Warren County Municipal Center Building; the first year payment for the County's portion of the cost for the NSTEM (*Nursing, Science, Technology, Engineer and Mathematics*) Project at SUNY (*State University of New York*) Adirondack; an additional allocation of \$300,000 along with the regular annual allocation for Capital Highway Improvements for a total of \$2.3 million this year; \$29,000 stipend for the District Attorney's Office to cover weekend arraignments; and an increase to Cornell Cooperative Extension budget by \$40,600 to fund two part-time educators, one for the Nutrition Program and the other for Logger Training and Certification Program. Chairman Geraghty noted a cause of concern for him was the fact that no funding had been allocated for communication improvements for police and first responders, necessitated by the narrow banding of the frequencies used. He said he was very passionate about this project, as he had been involved with the fire service for 45 years during which time he had observed the impact of narrow banding on the communications not only in this County but across the entire Country. He said this project needed to be a priority, as it created issues for first responders since they were unable to communicate with their headquarters. He apprised although some small improvements had been made, he felt it was imperative they move forward with this project within the next few years. Chairman Geraghty reiterated a number of beneficial items had been included in the Budget, noting it was impossible to include everything they felt it should contain. He added he believed Supervisor Thomas and the Budget team had done a tremendous job ensuring there would be a minimal tax increase.

Privilege of the floor was extended to any members of the public wishing to speak on the 2016 Tentative Warren County Budget.

Supervisor Girard thanked Chairman Geraghty for his kind sentiments regarding the increased allocation to Cornell Cooperative Extension. He commented he believed the fact that Cornell Cooperative Extension had stepped up to the plate and used creative thinking to make

up for the decrease in funding from the County in 2009, as well as cutbacks in funding from the State over the years demonstrated what a strong organization they were. He pointed out their organization served the individuals who needed the most assistance within the region consistently. He commended Dr. James A. Seeley, *Executive Director, Cornell Cooperative Extension*, and his staff for their efforts in continuing to manage the organization appropriately regardless of the funding cutbacks they had sustained. He mentioned he was proud to be involved with such a great organization. He thanked Supervisor Thomas for including the increase for them in this year's County Budget.

Supervisor Conover commended Supervisor Thomas and the Budget team for their stellar job on preparing the County Budget, as he knew there was a great deal of time, effort and knowledge required to prepare it. He then pointed out the 2016 Equalization Apportionment Table which was also included in the resolution packet; he stated that there may not be another table that provided more valuable information on the finances of the County and its municipalities and he asked everyone to review it carefully.

Supervisor Seeber remarked while she did not have Supervisor Conover's Budget experience on a town level, she was aware of the amount of time and effort required when preparing the County Budget. She acknowledged Supervisor Thomas for providing the leadership required to prepare the County Budget with his team. She stated she had been unable to attend the November 6th Special Meeting of the Board to review the 2016 Tentative County Budget due to a prior commitment; however, she noted, she had reviewed it and was well aware of what it was comprised of. She remarked while she recognized and was appreciative of the positive aspects of the 2016 Tentative County Budget she had a few concerns with it, the first of which pertained to clarification on County Law 354 and what it called for in terms of providing notice for meetings. She thanked Supervisor Brock for completing a thorough review of the law and bringing to attention the fact that it specifically stated "we will notify Budget Committee members within twenty-four hours of a meeting with our Department Heads so they had the opportunity to participate in these meetings and discuss the Budgets line by line". She said she was aware that a request for discussion regarding clarification on this law had been submitted to Chairman Geraghty, Martin Auffredou, *County Attorney*, and Paul Dusek, *County Administrator*. She continued, she was not aware of any response being provided regarding this matter; however, she noted, her interpretation of the law concludes they were not following the proper procedure. She requested that Mr. Auffredou clarify whether her interpretation of the law was correct that the Budget Committee members should be notified of those Department Head meetings within twenty-four hours. She said if the law was no longer valid then they should discuss removing it.

Mr. Auffredou apprised he believed the law in which Supervisor Seeber was referring to was County Law 354 and not Local Law 354. He requested further clarification from Supervisor Seeber on her position of non-compliance with the law. Supervisor Seeber said she was simply requesting that Mr. Auffredou provide clarification as to whether the law required the Budget Committee to be notified of the meetings that took place with the Department Heads. Supervisor Seeber apprised that two years ago she had requested a copy of the schedule of the meetings the Budget team had with Department Heads to review their respective Budgets. She continued, she was informed the schedule would be forthcoming; however, she noted, she never received a copy of it. She stated although she had been advised the process would be more transparent this year, her request for a copy of the schedule was denied since all individual Department Budget requests for 2016 would be reviewed at their respective Committee Meeting for discussion. Supervisor Seeber reiterated it appeared to her they were not in compliance with County Law 354 since Committee Members had not been notified within twenty-four hours of meetings the Budget team had with the Department Heads; she inquired whether this Law would be adhered to next year. Mr. Auffredou inquired whether Supervisor Seeber was referring to Budget Committee Meetings or the meetings that took place between Department Heads and the Budget team and Supervisor Seeber responded she was referring to the meetings that took place between the various departments and the Budget team. Mr. Auffredou informed he did not view this as applicable since it could be considered a matter of discussion. He opined it was not a requirement of this particular law that the Budget Committee be notified of the Budget teams meetings with individual departments wherein they discussed their Department Budget requests for the following year. Supervisor Seeber questioned what meetings County Law 354 was referring to and Mr. Auffredou replied he believed County Law 354 was applicable to Committee meetings. As an example he questioned whether Supervisor Seeber was referring to the fact that she received no notification for when the County Attorney's Office met to review their Budget. Supervisor Seeber noted she was not a member of the Budget Committee; however, she said, her interpretation of the law concluded that the Budget Committee members would be notified when the County Attorney's Office met with the Budget team in order to offer them the opportunity to attend if it was their desire to do so. Mr. Auffredou

interjected that he did not interpret the law in that manner. Supervisor Seeber inquired whether at some point they could discuss the matter further with the full Board and Mr. Auffredou responded it was of his opinion that he did not interpret the law in the same manner as Supervisor Seeber. He indicated he did not believe County Law 354 applied to the meetings the Budget team had with the individual departments to review their respective Budget requests. He mentioned the County may already be or could decide to implement in the future a policy regarding this; however, he restated, he did not believe County Law 354 required that the Budget Committee Members or the full Board be notified of when they were meeting with the individual departments. He mentioned he felt this may be something they decided to do in addition to the ordinary review process in the future. Supervisor Seeber indicated she thought this particular law had been in place for a number of years. She said she was aware of the fact that a request had been submitted in writing to Mr. Auffredou, as well as a few others requesting clarification on it. Mr. Auffredou questioned whether Supervisor Seeber was referring to the emails from Supervisor Brock and Supervisor Seeber replied she was referring to Supervisors Brock and Westcott's email. She stated the email of most concern to her had been sent on Tuesday, November 17th at 2:07 p.m. Mr. Auffredou informed he had been out of the office all day on Tuesday. Supervisor Seeber pointed out the email had requested that Mr. Auffredou provide clarification on the law before today's Board Meeting. She noted she would like to state for the record she had concerns that they were not following the proper procedure according to the law concerning notification. She said Supervisors Brock and Westcott could speak to their efforts in attempting to clarify the law.

Next, Supervisor Seeber informed of her concern regarding the fourteen salary adjustments included in the Budget. She remarked she would be much more comfortable reviewing all salary adjustments with the Performance Evaluation Committee that had been established this year but had not met in several months. She said this would ensure salary adjustments were managed in a consistent manner with a performance work plan. She mentioned she was aware that Chairman Geraghty had indicated information regarding that particular Committee would be forthcoming to move ahead with the Committee again. She indicated reinstating the Committee would provide consistency, offering the opportunity for every employee to not only be treated fairly but also have some positive feedback or an opportunity to work on their performance. Supervisor Seeber advised she had some more concerns with the 2016 Tentative County Budget; however, she noted, she felt the two she had voiced should be on the record. She commented she was disappointed they had not been provided more information in terms of those requests regarding County Law 354. She said she was not signaling out Mr. Auffredou, as she was aware of the fact that Supervisor Brock had taken many steps in an attempt to clarify the matter before it got to this point. She reiterated she would like clarification on the matter which could be provided at a later date if necessary.

Chairman Geraghty asked Supervisor Thomas to elaborate on the fourteen salary adjustments included in the 2016 Tentative County Budget. Supervisor Thomas advised Department Heads had requested these adjustments; however, he noted, there were no performance evaluations to go along with them. He indicated some of the adjustments made were not for the total amount requested. Chairman Geraghty interjected he felt the Budget team performed something similar to a performance review. He informed he was working to get the Performance Review Committee reinstated. He said since he had previously served as the Budget Officer he felt it was pertinent to note that all salary adjustments were carefully considered with the assistance of certain criteria set by the Budget team such as salary comparisons with other Counties, feedback from the Department Head, the equity the position offered the County, etc. Supervisor Thomas added they took into consideration any impact the salary adjustment would have on other similarly classified positions.

Mr. Dusek advised that there were many human resource programs such as wage studies, wage tables and employee manuals that include all of the various policies and procedures that the County had been severely behind on for a number of years. He reminded the Board that this was why he began and was successful in his push to reinstate the Human Resources Department for the County. He mentioned some progress was made on the tasks they would like to see accomplished this year by the Human Resources Department; however, he said, due to the unanticipated resignation of the Human Resources Director they were working on the basic tasks first before they could tackle the larger projects. He pointed out in the interim they had not neglected the task of performing wage studies to ensure the salaries of positions within the County were appropriate. He reminded the Board following the recession in 2009, Non-Union employees were not offered pay increases for a number of years following which a great deal of consideration was given as to how wage adjustments should be handled. He continued, during this time frame an analysis was performed on all of the wages for Non-Union employees since employees in the Union were covered by the Collective Bargaining Agreement which was negotiated and reviewed and approved by the Board. He mentioned the study of Non-Union employee wages included both internal and external review of wages with

other governments and the private sector when feasible. He stated this study was very comprehensive and included spreadsheets and information that was known as a grave concern to the public; therefore, he apprised, in order to ensure the public was aware they were handling the matter appropriately he reviewed this data with *The Post Star* which allowed them to report on it. He indicated during that time frame the full Board was comfortable proceeding in this manner since given the resources available to them at that time. He remarked he was hopeful that the Human Resources Department would be able to make improvements to this process; however, he advised, he believed they had taken the appropriate steps given the resources available during this time frame to develop a appropriate method for setting wages for all of the Non-Union employees within the County. He pointed out they continued to follow this same procedure today when considering wage adjustments which included review of the following; what the salary in the private sector was for similar positions; what the likelihood was that the employee could move to another position within the County and make more money and how the position compared internally to other positions to ensure they come up with a salary that was considered reasonable to both the employee and the taxpayers since the funds to pay the salaries came from the taxpayers. He said the goal had been to have a comprehensive salary and compensation plan and schedule in place. He reminded the Board during the time frame when they were looking to reinstate the Human Resources Department he had requested that they put out an RFP (*Request for Proposal*) for a comprehensive wage and salary study for the entire County; however, he noted, the Committee members felt it was more important to focus on getting a Human Resources Director in place before conducting the study since they may be able to utilize the skill set of the person they hired to assist them with the process. He remarked he was confident that this would be accomplished but felt it was prudent to note it was time consuming and would take some time to accomplish due to the changes in the Department. He informed he thought they should push as hard as they could to accomplish them as quickly as possible. He remarked he thought it was important to note for the record that the taxpayers money was being expended responsibly.

Supervisor Westcott informed as instructed he had placed his issues with the 2016 Tentative County Budget in writing on November 19th; he noted one of his issues was with County Law 354 as voiced by Supervisor Seeber. He remarked he believed his involvement as a member of the Budget Committee for the last four years was the most important work he had done during his tenure on the Board. He mentioned that he and Supervisor Brock's interpretation of County Law 354 differed from Mr. Auffredou's interpretation of it. Supervisor Westcott indicated he believed the intention of the law was to be open and willing to allow whomever wanted to attend meetings to do so. He said he was aware that within the Rules Of The Board there was information concerning quorums, etc. they had to be mindful of and account for; however, he stated, he felt at the very least Supervisors should be notified of the meetings with Department Heads so they could be afforded the opportunity to attend and review the budget line by line similar to what Supervisor Brock did with the Budget for the City of Glens Falls. Supervisor Westcott apprised if there was no violation of the law, he felt they should consider opening up the Budget process even more than it was today.

Supervisor Westcott reminded the Board that he had voiced his concern regarding the salary increase for Mr. Dusek at the November 6th Special Board meeting, at which time he was told any resolution taking this into consideration would follow the public hearing today for the 2016 Tentative County Budget. He stated he would be proposing a resolution to seek removal of the County Administrator's salary increase from the 2016 Tentative County Budget as supported by himself and Supervisor's Beaty, Brock, McDevitt and Seeber. He informed there were a number of positive aspects about the Budget such as the first years bond payment for the SUNY Adirondack NSTEM Project, additional funding for roads, etc. He emphasized his appreciation for all of the hard work that was put into preparing it. Supervisor Westcott voiced his opinion that the five Supervisors who voted in opposition of having confidence in the County Administrator at the October 16th Board Meeting viewed this as a matter of principle for them. He pointed out that they needed to take into consideration that Mr. Dusek had received at 6.5% pay increase last year; therefore, he said, Mr. Dusek's salary in 2016 would be \$140,000 which was significantly less than the \$62,000 salary of the County Administrator for Washington County.

Supervisor Westcott informed he had taken ten hours this week to review and comment on the report submitted by Travis Whitehead, *Town of Queensbury Resident*, regarding the geothermal analysis which was emailed to all Supervisors. He mentioned he never realized the geothermal system did not run during the winter months. He said it was startling to him that the matter had never been addressed before.

In conclusion, Supervisor Westcott advised he would be moving forward with introducing a resolution that removed the salary increase for Mr. Dusek from the 2016 Tentative County Budget, as this would allow for the Board to vote on the 2016 Tentative

County Budget without the pay increase included. He said this would allow those who voted in opposition of having confidence in Mr. Dusek the opportunity to vote in opposition of his pay increase.

Supervisor Thomas reminded the Board part of his presentation at the November 6, 2015 Special Board Meeting included having the Human Resources Department develop a full compensation listing for each employee which would encompass salaries and cost associated with health insurance, medicare, workers compensation, disability, etc., as he believed this would have benefitted both the Supervisors and employees since it would display what the cost was to the taxpayer to employ them. He mentioned he felt it would be beneficial for this information to be included along with the Performance Evaluation. In regards to the Committees, Supervisor Thomas apprised that each Department Head presented their 2016 Budget Requests to their respective Committees. He said he was aware of a few Departments such as the DPW who had reviewed their budgets line by line with the Committee. He stated any individual Department Budget could have been reviewed line by line at these meetings. He said he was unsure of what else was expected in terms of review.

Supervisor Brock stated he had hoped to receive clarification on County Law 354 prior to today; however, he said, since his interpretation of the law differed from Mr. Auffredou's, he requested that Mr. Auffredou provide his explanation in writing. Mr. Auffredou stated he believed Supervisor Westcott had helped clarify it, as Supervisor Westcott had described reviewing the City of Glens Falls Budget line by line. He apprised his position was when Departments such as his own met with the Budget team, this was not the type of meeting referred to in County Law 354. He continued, the County in the present or future could include a notification to all Supervisors of that particular meeting; however, he said, he concluded it was not a violation of the law if they did not provide notice of these meetings. He said if the Supervisors should so choose they could take the necessary steps to provide notification of these meetings. He said he recalled that he had to present the 2016 Department request for the County Attorney's Office to the Support Services Committee at their meeting on October 2nd. He continued, during this meeting ample opportunity was given to all present to ask questions or make comments. He pointed out during this meeting several other Departments had presented their 2016 Department requests, as well. He remarked he believed this process was new this year, as he did not recall doing this in prior years. He informed although this was not a requirement of County Law 354, it had been carried out this year. He apologized for not getting back to Supervisor Brock before the meeting, as he did see the email exchange; however, he informed, he would be happy to put his position in writing.

Supervisor Brock stated he was confused because County Law 354 stated "the Budget Officer will within twenty-four hours inform the members of the Budget Committee of those meetings". He inquired what meetings the law was referring to and Mr. Auffredou responded he believed the law was referring to the November 6th Special Board Meeting and other meetings of this type, which occurred after the Tentative Budget had been prepared. He reiterated his statement from earlier that he did not believe the meetings with that occurred between the Department Head and the Budget team was contemplated under County Law 354. Supervisor Brock interjected his interpretation of the Law differed from that of Mr. Auffredou. He asked whether the review of the 2016 Department Budget request with their respective Committees and being provided twenty-four hours notice of these meetings was what the Law was referring to and Mr. Auffredou replied in the negative. Supervisor Brock questioned what County Law 354 required the Budget Officer to notify the Budget Committee of and Mr. Auffredou responded the Law required the Budget officer to provide notice of the Tentative Budget. Supervisor Brock apprised that the Law did not state that to which Mr. Auffredou apprised they could respectfully disagree on that.

Supervisor Seeber remarked she believed they were moving in the right direction; she pointed out during the Committee Meetings wherein the 2016 Department Budget requests were reviewed some Chairman of the Committees believed they had to vote on the these requests while others did not, as there was confusion as to whether Committee approval was required. She said a number of years ago the County utilized the Committee process for Department Budget request just as they had this year. She read aloud the following excerpt from County Law 354 which stated: "Such members shall be informed and entitled to attend all hearings conducted by the Budget Officer pursuant to the subdivision. At least twenty-four hours written notice of any such hearing shall be given to such members by the Budget Officer either personally or by mail". Supervisor Seeber indicated she did not feel County Law 354 was created in the last two years with respect to responding to the Committee Meetings. Mr. Auffredou interjected that he did not believe there was a hearing.

In regards to the salaries of positions, Supervisor Seeber apprised she was suggesting, just as Mr. Dusek had that they move forward with some sort of performance evaluations to assist with making determinations on salary adjustments. She added she felt it was necessary for her to clarify that, as well as the questions surrounding County Law 354

as concerns of hers for the record.

Supervisor Wood commented she believed the discussion occurring concerned policy rather than the Tentative County Budget itself. She reminded the Board this was a Public Hearing concerning the 2016 Tentative County Budget itself; therefore, she said, she felt the correct venue for policy debates to occur would be at a meeting of the Legislative & Rules Committee. Supervisor Wood informed she felt a more thorough investigation would be warranted rather than picking one sentence from County Law 354. She pointed out there was an entire section included in the Law on the Tentative Budget.

Mr. Whitehead concurred with Chairman Geraghty regarding his concerns about the emergency communications. He said it was a scientific fact that when the FCC (*Federal Communications Commission*) forced the County into narrow banding the County lost single strikes in excess of three decibels which meant areas with no issues could suddenly be spotty and areas that were spotty already could have no service at all. He stated this was of particular concern to first responders who were responding to emergencies within the northern portion of the County. He said if there was a delay in funding this project he hoped the delay would be used to review this in combination with other concerns, such as providing better cell phone coverage and internet access to the areas with either spotty or no service at all. He disagreed that they may have to postpone the project due to the lack of grants available that would provide a sufficient stream of funding. He noted there were Federal Programs available that would combine emergency communication improvements with commercial improvements. He added there were processes in place to work with commercial providers to share funding. He remarked he felt making these improvements would better situate the northern portion of the County to attract businesses and improve the economic well being therein. He suggested they address this with the County's Federal representatives since the issue came to fruition due to regulations set by a Federal Organization, i.e. the FCC. He advised he believed they should move forward with this project without further delay since the County had moved forward with the \$16.5 million Court Expansion Project, which was fully funded by the County to accommodate the addition of another Family Court Judge in 2016. He remarked as a County taxpayer he would much rather see the funding for the Court Expansion Project allocated towards assisting the municipalities within the northern region of the County such as the Towns of Thurman or Horicon, as he felt the return on investment would be much more worthwhile there. He added the County should have considered utilizing other office space available rather than moving forward with the costly expansion.

Next, Mr. Whitehead apprised he would like to discuss the Siemens Contract for the Municipal Center Building. He said the Budget included a line item for funding this year, as they were about halfway through the fifteen year contract which cost about \$250,000 on an annual basis. He mentioned due to State requirements the contract include a non-appropriation clause which stated if for some reason the County did not feel comfortable appropriating the funding there was nothing that could force them to do so nor were there any moral or legal obligations to pay on this. He stated he would not try to get the Supervisors to agree or disagree with him on that; however, he advised, although he was unsure and would welcome clarification from the County Attorney, he believed if the funding was appropriated now for this contract, no action could be taken for another year on it. He suggested the funding for this particular contract be allocated for another project to allow for the Supervisors to review and decide whether or not there was value with continuing with the contract or not. He requested as a member of the public that the 2016 Tentative County Budget be changed to reflect this or address it in some other fashion since he was unable to propose a resolution from the floor himself to do so.

Supervisor Westcott inquired whether Mr. Whitehead's request would have to be addressed following the Public Hearing and Mr. Auffredou replied affirmatively. He apprised County Law 360 permitted that any changes or alterations to the Tentative Budget must be carried out through a resolution following the Public Hearing but before the Board voted on the final Budget. He stated for the record it would not be his recommendation that the Board entertain a resolution pertaining to Mr. Whitehead's suggestions regarding the funding allocated for the Siemens Contract for the Municipal Center Building at this point and time. He said if they determined during the ensuing year to take a different approach with that appropriation he felt there was adequate means to do so. Chairman Geraghty informed that Mrs. Allen was distributing an un-numbered draft resolution entitled "*A Resolution To Remove From The 2016 Budget the 2.5% Raise for the County Administrator In Order To Vote On It Separately*" that would be voted on later in the meeting. Mr. Auffredou informed the resolution Supervisor Westcott sought was to remove the County Administrator's salary increase from the 2016 Tentative Budget so that it could be voted upon separately. He advised according to his interpretation of County Law 360 what would need to be done in order to accomplish this was a motion to remove the stated salary increase from the 2016 Tentative Budget and then the Tentative Budget could be voted on. He continued, he did not see any authority for a

separate vote on the stated salary increase separate and apart from the vote on the 2016 Tentative Budget. He asked whether Supervisor Westcott understood his explanation and Supervisor Westcott replied in the negative. Mr. Auffredou apprised Supervisor Westcott was seeking to have the County Administrator's salary increase removed from the 2016 Tentative County Budget; therefore, he said, following the closing of the Public Hearing, Supervisor Westcott could make motion to remove that salary increase from the Budget. He informed if that motion was adopted, the next vote would be on the final Budget. He reiterated he did not see the authority to vote on the stated salary increase separate and apart from either the vote on the amendment to the 2016 Tentative Budget or the final Budget. Supervisor Westcott indicated it was just a matter of striking the salary increase out of the Tentative Budget and then voting upon the revised budget and Mr., Auffredou concurred.

Chairman Geraghty once again called for any comments on the Public Hearing on the Warren County Sewer District (Industrial Park) Assessment Roll for 2016, and there being none, he declared it closed at 11:03 a.m.

Supervisor Conover informed that the County Facilities Committee had requested that the County staff review the Geothermal Contract with Siemens for the Municipal Center Building and report on it at a future meeting. He said due to some new information that had been brought to light about the contract and the fact that it had been approved prior to when the majority of the Board members took office he felt the matter needed to be addressed within the near future. He inquired whether he was correct to assume that the budgeting of the funds for the contract did not necessarily mean the funds had to be expended which meant they could wait until the County Facilities Committee had enough time to review the information supplied to them to make a determination as to whether the contract should be paid. Mr. Dusek stated his understanding was whether funds were appropriated was a different issue than whether the funds were expended. He said the Board could appropriate funds and then make decisions later to not expend the funds; however, he noted, the clause referred to by Mr. Whitehead was a different clause. In terms of lease agreements, he advised, using the copier lease agreement as an example, the County was required to include that clause because if the funding was not appropriated for some reason the County was not obligated to go forward with those copiers which meant the copiers would be pulled from the building leaving the County without any. He added he was unsure whether the County could be held liable for damages or not, etc, as that would require further review. He informed there was a difference there which he wanted to ensure was clear. He stated he thought what Mr. Whitehead was driving at was a non-appropriation clause which stood for something different than if after the funds were appropriated a determination was made not to pay. He continued, this could lead into some legal issues the County Attorney would need to advise upon since it would need to be determined whether the County was justified legally not to pay on the contract. Supervisor Conover apprised he thought the point being made was the suggestion if the money was appropriated it would automatically be expended which was this was not necessarily the case. Mr. Dusek apprised assuming the County had no legal basis not to pay then he believed appropriating the funds did trigger a payment obligation. As an example, Mr. Dusek stated if the funding was appropriated for the copier contract and there was no reasonable justification to not move forward with the contract next year, the County would be locked into the contract. He continued, on the other hand, if a situation occurred where the municipality had no more money to fund copiers they would not appropriate funds for them; however, he noted, the copiers would be taken away. He said in situations such as this typically the municipality would be unable to acquire copiers from elsewhere because they had no funding to pay for them. He indicated it was a different type of authority the County had which had to be reviewed in those terms. He reiterated the non-appropriation clause allowed for the County to get out of a transaction but only for the proper reasons. Supervisor Conover remarked his point was just because the funds were appropriated did not mean an expenditure would automatically occur in cases where administratively they had cause to delay payment to not make it at all. Mr. Dusek informed the County could always delay or stop a payment on a contract if they had a valid legal reason to do so.

Supervisor Girard apprised it was all in flux as the Board reviewed and interpreted the information that was presented by Mr. Whitehead. He said he understood Mr. Whitehead's point, as he would have to wait until next year to take any action because the funds had already been appropriated for the contract costs in the 2016 Tentative County Budget. He asked whether they could move the funding into the Contingent Account until a determination was made instead of appropriating it to the contract. He explained this would allow them to take their time investigating whether or not there legally valid issues with the contract that would permit them to not expend the funding to Siemens. Mr. Auffredou remarked in his view he felt that was imprudent at this time. He reiterated his sentiment from earlier that he was not recommending any changes at this particular juncture. He said it may be dependent upon the review of the matter be circumstances upon which the Board changed their mind about

payment or whatever the case may be; however, he noted, they were not currently in a position to do that. He indicated he thought leaving it the way it was preserved the County's rights and was the appropriate way to proceed at this point in time.

Supervisor McDevitt pointed out the selling point for the Geothermal Contract with Siemens for the Municipal Center Building in 2007 had been that NYSERDA (*New York State Energy Research and Development Authority*) would verify whether the savings reflected were accurate. He said if NYSERDA determined the savings listed were not accurate than the contract would be null and void. He mentioned it was difficult to pinpoint any evidence that NYSERDA had ever been involved; therefore, he inquired whether any evidence of their involvement existed. Mr. Dusek informed by Supervisor McDevitt's own definition this was a transaction that was over eight years old; therefore he said, he was unable to answer the question without completing some thorough research.

Chairman Geraghty once again called for any comments on the Public Hearing on the 2016 Tentative Warren County Budget, and there being none, he declared it closed at 11:11 a.m.

Continuing the Agenda review with the Report by the Chairman of the Board, 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 Supervisors Westcott, Seeber and Merlino for attending the dedication of the Sergeant Kristie A. Roberts Memorial Bridge located on the Warren County Bikeway over State Route 149 with him on November 14th. He announced anyone interested in copies of the programs distributed at the ceremony should contact him after the meeting.

Supervisor Dickinson apprised he had attended the October 22nd meeting of the Intercounty Legislative Committee of the Adirondacks in Lowville, New York, which was located in Lewis County. He said they had toured a dairy farm in Lowville, New York that had over 8,800 cows and 35,000 acres of farm land. He stated this was an incredible family-owned business that had grown from 200 cattle in 1985 when they started up the business to over 8,800 today. He informed the bulk of their business operated as a dairy farm that supplied milk to the only Kraft Manufacturing Plant in the World which was located in Lowville, New York, as well. He remarked he was impressed with how technologically advanced and knowledgeable they were. He mentioned the largest issue their operation was faced with was dealing with a tremendous amount of bureaucracy. He said another challenge they faced pertained to waste material. He stated their operation was up-to-date and very technical in the way they treated their waste material including all of their bedding.

Supervisor Merlino apprised that Chairman Geraghty had neglected to mention that Supervisor Strough had attended the dedication of the Sergeant Kristie A. Roberts Memorial Bridge located on the Warren County Bikeway, as well. Chairman Geraghty apologized for negating Supervisor Strough. Supervisor Merlino reported the only proposed Resolution concerning Tourism was No. 525, *Authorizing Intermunicipal Agreement with the Village of Lake George to Pay the County Portion of the Conceptual Planning Study Done by Elan Planning And Design for the Performance Stage at the Charles R. Wood Park*. Supervisor Merlino reported on the October 29th meeting of the Public Works Committee wherein proposed Resolution Nos. 544-553 and 559-561 were approved. In regards to the Traffic Safety Board Meeting, Supervisor Merlino thanked Supervisor Wood for filling in for him in his absence and provided an overview of proposed Resolution Nos. 565-566, which were approved there. Returning to Tourism, Supervisor Merlino apprised he had attended the New York State Forum on Tourism hosted by the Governor's Office in Albany, New York with Joanne Conley, *Temporary Tourism Coordinator*, and Michael Consuelo, Executive Director, Lake George Regional Chamber of Commerce; he noted the Governor was very supportive of the Adirondacks. He added the State had increased funding for the I Love NY Program from \$45 million to \$50 million. He said he was impressed with the fact that the I Love NY Program had offices in Canada, the United Kingdom, Germany, Australia and China.

Supervisor Strough advised he had nothing to report on.

Supervisor Seeber apprised she wanted to follow up with Supervisor Dickinson's comments regarding Lowville, New York, noting a number of their best Intercounty Legislative Committee of the Adirondack Meetings had taken place at dairy farms, race tracks and wineries all took place in Lewis County. She noted it was a great place to visit. Supervisor Seeber directed the Board's attention to proposed Resolution Nos. 538, *"Authorizing Lease Agreement with Cellco Partnership D/B/A Verizon Wireless to Attach a Telecommunications Antenna on the Side of Scoville Learning Center at Adirondack Community College"*, and 539, *"Appointing Trustee of Adirondack Community College"*, which concerned SUNY Adirondack.". She thanked Amy Bartlett, *First Assistant County Attorney*, for her assistance with preparing these resolutions. She asked for the Board's support on these resolutions. Supervisor Seeber informed that Washington County had extended their support of the NSTEM (*Nursing, Science, Technology, Engineering and Mathematics*) Project at SUNY Adirondack; therefore, she said, she had

asked Mrs. Allen to distribute some documents from the college regarding the request proposal and analysis of the capital chargebacks, as well as the proposed legislation regarding that to the full Board. She encouraged anyone with questions to contact herself or Supervisor Conover.

Supervisor Sokol reported that the Health Services Committee had met on two separate occasions this month, first on October 20th during which time Kenneth Rosenberg introduced David Greenberg to the Committee, as he would be the primary shareholder of Westmount Health Facility when the sale went through. He said Mr. Greenberg provided the Committee with some information regarding his background, during which time he been an Administrator for Centers for nineteen years. He stated following the meeting Messrs. Greenberg and Rosenberg, as well as the other representatives from Centers visited the Westmount Health Facility to meet with the management there to discuss their goals for the facility when they took it over. Supervisor Sokol advised the next meeting of the Health Services Committee took place on October 23rd wherein they had approved a few contracts, as well as a transfer of funds for the Office of Community Services. Supervisor Sokol announced he would like to table proposed Resolution No. 533, as it could be addressed at next month's meeting. Motion was made by Supervisor Sokol, seconded by Mr. Conover and carried unanimously to approve the request to table proposed Resolution No. 533.

Supervisor Sokol advised he had been a Supervisor for nine years during which time he attended 207 Board Meetings; he noted during his tenure he had only missed one Board Meeting. He stated he felt it was pertinent to respond for the record to article featured in *The Post Star* last month concerning him leaving the October 16th Board Meeting early. He mentioned he believed often the fully story was not relayed, as the reason for him leaving early related to some unforeseen circumstances that included a good friend of his passing away and his wife having to pick up their daughter at college; therefore, he said, he had informed the Chairman prior to the Board Meeting he would have to leave by 11:30 a.m. to open up his business. He reported that he had contacted Supervisor Seeber later in the afternoon to inquire the status of the vote of confidence in the County Administrator. He added had he been in attendance he would have voted in favor of the resolution. He stated he felt it was necessary to clarify he had a valid reason for leaving.

Supervisor Beaty inquired when Mr. Dusek would follow with the Board regarding Supervisor McDevitt's question as to whether NYSEDA had ever been involved with the Geothermal Contract with Siemens and Mr. Dusek responded it was his understanding based upon what had occurred at the October 27th meeting of the County Facilities Committee that the DPW staff would be working with the County Attorney's Office on the issues with the contract. He added he believed they could research this matter, as well. Supervisor Beaty asked whether this meant the question would be answered by the County Facilities Committee and Supervisor Girard replied in the negative. He explained the County Facilities Committee would be asking questions they wanted answers to. He stated he believed this would be one of the questions that would be researched further, as would all the points Mr. Whitehead had brought forward, as well as legal matters. Supervisor Girard remarked rather than continuing to complain about what had occurred in the past, they should pinpoint whether there were focal points where they could proceed on legal grounds, collect data to move forward with some sort of solution if it was in fact determined there were issues with the contract.

Supervisor Beaty advised his concern related to the fact that some of the actions taken in prior years were impacting them today and would continue to do so in the future. He said there were some significant issues brought to their attention by Mr. Whitehead, among other engineers because of the decisions made by the Board several years ago. He remarked he was concerned that Supervisor Girard was indicating that Supervisor McDevitt's question would not be answered. Supervisor Girard interjected he believed what he was stating was he did not have an answer to the question; however, he said, they were going to have a dialogue that included a number of questions at the meeting. He mentioned he felt Supervisor McDevitt would ensure his question was addressed. He added that Mr. Dusek had informed that this would be included on the agenda for that meeting. Chairman Geraghty interjected that he thought there had been questions brought forward by Mr. Whitehead in his report that needed to be answered and would be at some point in time.

Supervisor Beaty apprised he felt comparing salaries to that of similar positions in other County's may not be the correct course of action, as there were many differences that need to be considered such as the individuals doing the work, as well as the fact that the geographic make up of the Counties compared to may be differ than that of Warren County. He pointed out the difference in pay for the County Administrator's in Warren and Washington County was significant; therefore, he said, when they compared salaries it could be out of line. He added he fully supported using performance evaluations, as he believed they were a valuable tool.

Supervisor Westcott informed he had nothing to report.

Supervisor Thomas reported the Budget Committee had met on October 14, 21, 27 and November 5th, all of which he felt were productive and informative. He noted he was looking forward to having more meetings like that in the future. He called to the attention of the Board proposed Resolution No. 569, "*Amending Tentative Budget Providing Appropriations for the Conduct of County Business for the Fiscal Year 2016*". He apprised following a discussion at the October 27th meeting of the Budget Committee regarding whether all of the additional Correction Officers mandated by the State had been hired it was discovered that a Corrections Sergeant had inadvertently been left out of the 2016 Tentative County Budget; therefore, he noted, the amendment was necessary.

Supervisor Wood announced the Public Safety Committee had met on October 29th, approving proposed Resolution Nos. 562-564, which she provided a brief overview of. She reported she had attended a meeting last night pertaining to the Great South Wood Project at the Tannery Pond Community Center in the Town of Johnsbury. She explained the Project encompassed two million acres in the southern portion of the Adirondack Park. She stated an enormous amount of work had gone into this Project; however, she apprised, she had a few concerns. She said her first concern related to the lack of a public presence at these public meetings which she felt may pertain to the lack of advertising for them. Another concern, she apprised, related to the notion that the funding for the Project would come from Local Government and the public since the State had no funds available to contribute, as she felt it would be virtually impossible to remain under the 2% State Tax Cap if the municipalities were required to fund the Project themselves. She advised the next meeting was scheduled for Monday night at the Oak Hill Ski Center in the Town of Speculator and encouraged all to attend.

Supervisor Conover apprised that the Finance Committee had met on November 10th, approving proposed Resolution Nos. 523-524, 554-558 and 568-575. Supervisor Conover mentioned the suggestion that they amend Resolution No. 745 of 2011 to change the Unassigned Fund Balance from \$6 million - \$12 million to \$10 million - \$16 million was tabled pending review by Mr. Dusek as to how this change would impact the other fund balances. As indicated by Supervisor Seeber. Supervisor Conover apprised the Finance Committee met jointly with the Community College Committee on November 10th to further discuss the NSTEM Project at SUNY Adirondack. He informed there was an article featured in *The Post Star* regarding the action Washington County had taken on the Project. He encouraged anyone with questions regarding the information he had Mrs. Allen distribute regarding the college to contact himself or Supervisor Seeber.

Supervisor Girard stated the County was in the process of installing a propane heater at the Cornell Cooperative Extension building to offset some of the heating costs for the building during the evening hours. He said they planned to monitor this and explore whether additional improvements could be made, as well. He informed the cost of this was being paid for through the reduction in leased fee charged to Cornell Cooperative Extension for the building due to the high utility costs last year in order to heat the building. Supervisor Girard advised the new signage for the Municipal Center campus was moving along rather nicely. In regards to the gas main installation at the Airport, Supervisor Girard apprised that Project was proceeding quite well. He noted the Project would pay dividends to the County. At the conclusion of the October 27th meeting of the County Facilities Committee, Supervisor Girard advised a discussion took place concerning the possible privatization of the Airport following which it was determined that Mr. Dusek would work with Ross Dubarry, *Airport Manager*, in determining the County's following options for the Airport and report back to the Committee on them:

- 1) fully managed by the County;
- 2) fully managed by the FBO (*Fixed Based Operator*);
- 3) Combined approach with the FBO and County involved; and
- 4) Utilizing more than one FBO.

Supervisor Girard reported they had their first glitch with the renovations being completed on the Supreme Court Library to accommodate the new Family Court Judge and their staff. He indicated the reason for the delay related to the fact that they were unaware of the bidding requirements for work on the renovations. He informed CPL (*Clark Patterson Lee*) had moved quickly to get the bids out; therefore, he apprised, they were not expecting to much of a delay. He stated he was pleased with what had been accomplished thus far. He mentioned CPL would be providing a report on the Project, as well as the Expansion Project at a future County Facilities Committee. Supervisor Girard apprised the County Facilities Committee had met with representatives of The Open Door at the November 18th Meeting, wherein they approved proposed Resolution No. 578, *Authorizing Facility Use Agreement with The Open Door Mission to Use the Former County Detention Home for a Code Blue Shelter for the Homeless*". He informed that he had met with Supervisor Seeber prior to the meeting to

discuss some other concerns, one of which related to the fact that the homeless required year-round shelter and not a few months a of the year. He said collectively there were a number of issues that needed to be considered such as more involvement with the organizations that deal with these issues on a regular basis, as well as the County.

Supervisor McDevitt congratulated Mr. Auffredou on being elected as a New York State Supreme Court Judge. He asked whether Mr. Auffredou could provide the Board with a synopsis on any pending litigation involving the County, as well as an update regarding the sale of Westmount Health Facility prior to the end of the year and Mr. Auffredou responded both items could be addressed at the December 18th Board Meeting, some of which would be during an executive session.

Supervisors Taylor and Brock both advised they had nothing to report on.

Supervisor Kenny informed the Occupancy Tax Committee had met on October 27th, wherein Jeff Mead, *Glens Falls Civic Center General Manager*, reported on the upcoming events scheduled. He indicated the Garden City Bros Circus had been a success. Supervisor Kenny brought the Board's attention to proposed Resolution No. 575 "Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to Budget Code A.9950 910 - Transfers - Capital Projects Interfund Transfers for the Payment of the Charles R. Wood Park Festival Space Perimeter Fence; Amending 2015 Warren County Budget"; he noted the estimated cost of the fence was between \$183,000-\$185,000.

Supervisor Frasier advised the Human Services Committee had met on October 23rd, wherein they approved and forwarded onto the Finance Committee a request from the Employment & Training Administration to amend the County Budget to include Trade Adjustment Act Funding. She continued, they also approved a request to appoint Kyle Brock to the last vacancy on the Saratoga-Warren-Washington Counties Workforce Development Board, as well as a request for the Fiscal Manager to attend a meeting. She informed that Sharon Sano, *Senior Employment Counselor*, provided the Committee with a brief overview of the Summer Youth Program and what a success it had been.

Supervisor Simpson stated prior to his Committee report he felt compelled to acknowledge the outpouring of support from law enforcement and public safety organizations, as well as volunteers who were assisting in the search for the elderly gentlemen who had gone missing in the Town of Horicon. He asked that thoughts and prayers be extended to the family. Supervisor Simpson reported the Social Services Committee had met on October 23rd, approving proposed Resolution No. 526-529 of which he proceeded to provide a brief overview of.

Supervisor Vanselow indicated in response to Supervisor Wood's concerns regarding the lack of public presence at the meeting pertaining to the Great South Woods Project, he noted there had been a number of individuals from the public present at previous meetings. Supervisor Vanselow reported the October 23rd meeting of the Support Services Committee had been very brief, with the only item on the Agenda, was concerning a request from the County Auditor's Office for a transfer of funds, which they approved and referred on to the Finance Committee.

Privilege of the floor was extended to Mr. Dusek to provide the report by the County Administrator. Mr. Dusek advised advertisements had been placed in *The Post Star*, as well as *The Times Union* last weekend for the County Attorney position which was being vacated by Mr. Auffredou at the end of the year. He stated immediately following the November 10th meeting of the Personnel Committee advertisements had been placed with NYSAC (*New York State Association of Counties*), The County Attorney's Association, the Warren County Bar Association, Monster and Craigslist in an effort to attract regional candidates to apply for the position. He informed the application deadline for the position was October 27th following which they would be shared with the Personnel Committee in order to make a determination on how to move forward.

In regards to the sale of Westmount Health Facility, Mr. Dusek apprised although they had hoped to close by December 2nd, this was not going to be the case; however, he noted, they remained optimistic the closing would occur prior to the end of the year. Next, he said he had been recently advised by the Purchasing Manager that paper usage in the County was decreasing which he related to employees cutting back on the number of copies by using alternative methods such as email or scanning copies. He stated the copier contract for the County included a provision that permitted them to credit back white or color copies, whichever equated to less copies to balance the contract out each year. He said he was pleased with how well the contract was working for the County.

In conclusion, Mr. Dusek advised that he has attended the ARCC (*Adirondack Regional Chamber of Commerce*) breakfast with Chairman Geraghty whereby Warren and Washington Counties provided presentations to interested ARCC members that were present. He stated the presentation concerning Warren County included the budget and the Multi-Year Plan which he felt was well received. He remarked he enjoyed doing presentations with

Chairman Geraghty, as he felt they “played off each other” as they were doing the presentations which worked well. He mentioned he thought it was important for them to attend those types of meetings, as it was another avenue to get the word out about what was going on at the County to the residents and business owners residing here.

Privilege of the floor was extended to Mr. Auffredou to provide the report by the County Attorney. Mr. Auffredou called the Board’s attention to proposed Resolution No. 576, “*Authorizing the Chairman of the Warren County Board of Supervisors to Execute all Necessary Documents Concerning Universal Settlements of Medicaid Rate Appeals with the New York State Department of Health*”, which was distributed to the full Board via email by Mrs. Allen. He explained the resolution concerned the settlement of the pending Medicaid Rate Appeals for Westmount Health Facility. He apprised Resolution No. 20 of 2015 entitled “*Authorizing the County Attorney to Submit a completed Universal Settlement Participation Survey Concerning Settlement Between New York State and Nursing Homes Throughout New York State Including Westmount Health Facility for Medicaid Rate Appeals and Reimbursement Litigation and Designating the County Attorney as the Point of Contact for the County*”, mentioned that there were about 5,707 Medicaid Rate Appeals for nursing homes pending in New York State. He said he had been working closely with Lloyd Cote, Administrator for Westmount Health Facility, Betsy Henkel, former Fiscal Manager for Westmount Health Facility, and the County’s Consultant, through the ensuing months following the adoption of Resolution No. 20 of 2015 which authorized the County Attorney to make certain filings with the NYSDOH (New York State Department of Health). He stated he had been monitoring the settlement and its progress. He advised Ms. Henkel notified him that the NYSDOH was in a position now to reach closure on this settlement. He continued, the settlement called for a resolution of those seven pending Medicaid Rate Appeals excluding those associated with the Co-Generation Plant. He indicated the County would receive a total of \$339,000 payable in five equal annual installments. He stated he would have preferred to bring this through the Health Services Committee; however, he noted, due to time restraints set by the NYSDOH he had no choice but to bring it before the full Board today, as the deadline for final execution was December 5th. He informed subject to approval of the resolution he would travel to Albany, New York with Chairman Geraghty on December 3rd and execute the agreements. He apprised this brought to a conclusion the Universal Settlement and the County’s component of that settlement.

Chairman Geraghty announced there were five different areas across the State where the settlements would be announced. Supervisor Westcott asked Mr. Auffredou to explain why Medicaid Rate Appeals associated with the Co-Generation Plant were excluded from the settlement. Mr. Auffredou advised there were other Medicaid Rate Appeals related to the Co-Generation Plant that were filed; however, he said, these were Medicaid Rate Appeals dissimilar and unrelated to the Medicaid Rate Appeals associated with the Co-Generation Plant. He mentioned the appeals associated with the Co-Generation Plant were considered Capital Rate Appeals. He continued, they were required to go through a process and file documents to exclude the Capital Rate Appeals from the Universal Settlement. He said if they did not do this they would have run the risk of waiving those appeals. Supervisor Westcott inquired whether there were separate appeals for the Co-Generation payments and Mr. Auffredou replied affirmatively. Supervisor Westcott questioned whether Mr. Auffredou had received any updated information concerning the appeals associated with the Co-Generation Plant and Mr. Auffredou replied in the negative.

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

Monthly Report from:

1. Probation
2. Capital District Off-Track Betting Corp. Financial Report dated August 31, 2015;
3. Capital District Off-Track Betting Corp. Financial Report dated September 30, 2015;
4. Pro Act Warren County Discount Card Utilization Report for the month of January 2015-October2015.

Minutes from:

1. June 9, 2015 meeting of the Warren/Washington Counties Industrial Development Agency Executive Park Committee;
2. June 15, 2015 meeting of the Warren/Washington Counties Civic Development Corporation;
3. September 15, 2015 meeting of the Warren/Washington Counties

4. Industrial Development Agency Executive Park Committee; September 21, 2015 meeting of the Warren/Washington Counties Industrial Development Agency.

Financial Reports/Correspondence from:

1. Capital District Regional Off-Track Betting Corp., September 2015 surcharge in the amount of \$5,671 and the 2015 3rd Quarter Benefits Distribution of \$17,321;
2. Warren/Washington Counties Industrial Development Agency's proposed 2016 Budget;
3. Email from Travis Whitehead, *Town of Queensbury Resident*, dated October 30, 2015 concerning Siemens Contracts which were previously emailed to all members of the Board of Supervisors on November 2nd;
4. Letter from the Town of Queensbury, announcing a Public Hearing to be held on December 7th at 7:00 p.m. concerning an application by Queensbury Partners, LLC for its proposed Fowler Square Planned Unit Development;
5. Copy of a letter supporting documents from the Town of Queensbury to Marc Gerstman, Acting Commissioner of the NYS Department of Environmental Conservation regarding notification of the Town of Queensbury Designation of Marl Fen Critical Environmental Area; and
6. Letter from NYS Office of Parks, Recreation & Historic Preservation, informing that the Caldwell Presbyterian Church, located on Montcalm St in Lake George, will be considered for nomination to the National and State Registers of Historic Places.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 523-573 were mailed; she noted proposed Resolution Nos. 523 and 554 were amended after mailing and a motion was needed to bring them to the floor. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor Strough and carried unanimously. Mrs. Allen advised proposed Resolution Nos. 574-578 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 Strough and carried unanimously.

Chairman Geraghty called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Leeroy Prosser, *Warren County Resident*, asked where the remainder of the homeless population in Warren County would seek shelter since the proposed Code Blue Homeless Shelter would only have nineteen beds. He continued, another question was where the homeless would seek shelter when it was raining and the shelter was not open. Supervisor Beaty inquired where they resided currently and Mr. Prosser responded that they were scattered throughout Warren County. Chairman Geraghty pointed out that proposed Resolution No. 578, "*Authorizing Facility Use Agreement with The Open Door Mission to Use the Former County Detention Home for a Code Blue Shelter for the Homeless*" encompassed an agreement with The Open Door for use of the former County Detention Home for use as the Cold Blue Shelter. Mr. Prosser remarked the homeless people he was referring to were the ones that utilized the services provided by The Open Door. Supervisor Westcott pointed out the Cold Blue Shelter was only open when the weather forecast called for temperatures of 20 degrees or below. Mr. Prosser advised he was aware of that which was why he was inquiring where the homeless could seek shelter when the shelter was not open during rain storms, etc. Supervisor Westcott informed the proposed resolution before them did not address that, as it pertained to when the weather forecast called for temperatures of 20 degrees or below and/or a foot of snow. Mr. Prosser asked what would happen to individuals with no place to go or to store their belongings and Supervisor Westcott replied that Supervisor Seeber was seeking a broader discussion about that. Supervisor Beaty informed Supervisor Seeber had brought it to their attention that this needed to be addressed; however, he said, it was unfortunate they could not address it at the present moment. He noted it was an important issue that needed to be addressed as soon as possible. Chairman Geraghty apprised that the proposed Resolution encompassed a facilities use agreement with The Open Door for the former County-owned Detention Home which would be used during times of severe weather.

Supervisor Strough stated that proposed Resolution No. 539, "*Appointing Trustee of Adirondack Community College*" concerned re-appointing Alan Redeker to the Board of Trustees for another term. He said he felt this was a wise re-appointment, as Mr. Redeker had provided excellent leadership not only to Board of Trustees but also to the SUNY Adirondack Foundation, as well. Supervisor Strough announced he was very pleased to learn that it appeared Washington County would be supporting SUNY Adirondack's proposed NSTEM Project which would work in cooperation with the WORC (*Workforce Development Center*)

Project. Supervisor Strough informed the former County Detention Home that would be used by The Open Door for the Code Blue Shelter had traditionally been used to provide social services. He said although everyone was aware it was a less than ideal location for the shelter he felt it was the correct course of action to move forward with the agreement so The Open Door had a location for this year while they continued to search for a better suited location for next year. He urged the full Board to support proposed Resolution No. 578.

Supervisor Westcott advised he would like to discuss the resolution he was sponsoring that was distributed today, entitled "*Resolution To Remove From the 2016 Budget the 2.5% Raise for the County Administrator In order to Vote On It Separately*". He said the proposed Resolution needed to be adjusted to include those supporting it which included Supervisor's Beaty, Brock, Seeber and Westcott. He advised as per the County Attorney's instructions the resolution needed to be changed to remove the section concerning voting on it separately. Mr. Auffredou informed the resolution may require some further modifications that he would recommend; however, he noted, for purposes of today's meeting the portion of the resolution that stated "take out of the 2016 Budget" should in fact state "take out of the 2016 Tentative Budget", as the law required any alternations be made before the vote on the final budget. Supervisor Westcott indicated they had purposely composed it in this manner to ensure they could vote on the pay raise separately so they did not deny the ability for other Supervisors who wanted to vote in favor of the raise to be able to do so. Mr. Westcott asked whether there was the capability to do so if they removed it and Mr. Auffredou replied he was unaware of a mechanism to do that. He reiterated his statement from earlier that his understanding of the County Law Provision regarding this was any changes to the Tentative Budget could be made following the Public Hearing but prior to voting on the Budget as finally presented.

A motion was made by Supervisor Westcott and seconded by Supervisor Beaty to bring the resolution to the floor. Chairman Geraghty called for a roll call vote on the motion to bring the proposed Resolution to the floor "*Resolution To Remove From the 2016 Budget the 2.5% Raise for the County Administrator In order to Vote On It Separately*", following which the motion was carried by majority vote of 789 in favor (*Supervisors Merlino, Strough, Seeber, Sokol, Beaty, Thomas, Wood, Conover, Monroe, McDevitt, Brock, Kenny, Frasier, Simpson, Vanselow and Geraghty*) and 160 against (*Supervisors Dickinson, Thomas, Girard and Taylor*) (*Absent: Supervisor Monroe-51*). After the motion, Mrs. Allen announced this would be proposed Resolution No. 579.

Supervisor Beaty requested a roll call vote on proposed Resolution No. 579.

Mr. Whitehead apprised he would like to bring to the full Board's attention proposed Resolution No. 555 entitled "*Authorizing Extension of Option Agreement with The Economic Development Corporation, Warren County*". He said he would like to take a few minutes of their time to explain why they should vote in opposition of this resolution. He stated while it was reported to extend something with no changes this actually was not the case. He explained an option had a definite expiration date. He continued, this particular option was written in 2001; he noted due to the nature of that it required a Public Hearing which was held on August 17, 2001 during which time it was discussed that the option would expire in ten years. He mentioned subsequent to the ten year expiration the option was renewed again without a Public Hearing. He said this extension had now expired so another extension was being requested. He remarked he believed it was a big deal since the United States was a nation of laws which in this case was not being followed; however, he noted, Mr. Auffredou did not concur with him on this. He stated his thought was it would be simple to correct this. He reminded the Board they had acquired some land several years ago in the Industrial Park by the Airport which the County had agreed to sell to the EDC (*Economic Development Corporation*), under the condition that they develop it for the economic good of the County. He mentioned although this was permissible since it was not a bid it required that a Public Hearing be called; he noted as previously mentioned a Public Hearing regarding this transaction took place in 2001. He commented he felt there should be another Public Hearing similar to the one that took place this morning concerning the Sewer district to allow for public comment. He said if a Public Hearing took place pertaining to this matter he would comment because of the two additional parcels of land that were transferred about a year ago with an assessed value of \$250,000 but were sold for \$10,000. He continued, a third parcel was transferred from the County to what was referred to as HRLDC (*Hudson River Local Development Corporation*) which in turn sold to Hacker Boat Company for \$75,000 under the name of Silver Bay LLC. He pointed out according to the Town of Queensbury Tax Assessor the three parcels were worth a total of slightly more than \$550,000 but were sold to Hacker Boat Company for \$75,000 with the notion that they would be bringing jobs to the area and this would be good use of the land which he concurred with; however, he stated, Hacker Boat Company determined they were not going to move forward with developing the land but had not offered to return the land to the County. He apprised it was his understanding that Ed Bartholomew, *President, Economic*

Development Corporation, was not having much success in his negotiations with the Hacker Boat Company to try and reacquire the land from them. He pointed out the County had invested a significant amount of funding to upgrade the sewer, etc for these particular parcels. He mentioned he had heard they were considering using the parcel as a solar farm which would be a waste of an investment on the County's part because it would not create jobs. He stated he felt the EDC should have been more careful when they wrote the language that dictated what the appropriate use for the land was, as well as allow the public to voice their thoughts at a public hearing since one had not occurred in fourteen years. He encouraged the Supervisors to vote in opposition of proposed Resolution No. 555 of 2015 to allow for it to be brought back with a Public Hearing, as this was the proper way to handle this matter.

Supervisor McDevitt inquired whether there was a counterpart to Mr. Whitehead's position, as he did not have a clear sense of the issue. Supervisor Taylor asked what the termination date of the existing Option was and Mr. Auffredou responded that he believed it was November 15th; however, he noted the Finance Committee had acted on this prior to that. He added the EDC exercised their intention in advance of that meeting by preparing and signing an option extension prior to the Committee Meeting when this was discussed. He advised he would not have let the resolution get to this point if he had any concerns about procedures. He informed he had reviewed this very carefully and was well aware of the history of this transaction; he noted he had previously opined and continued to opine that all proper procedures were followed. He mentioned the Committee acted in a way that clearly indicated their consent to furthering the extension which was why the resolution was before them today but there was nothing that stated the full Board had to agree to this. He advised he did not agree that a Public Hearing was required but it was up to the full Board as to whether or not they wanted to move forward with the extension. He said if they chose not to move forward with the extension than they would have to determine what they wanted to do with this land. He mentioned his review was to ensure if they decided to move forward with this extension as presented that the proper procedures have been followed which he could state assuredly that they had been. He reiterated the decision to continue with this or not was the sole responsibility of the full Board as was the case with most decisions. He remarked he hoped that he had provided a sufficient enough counter point to notify them of where he stood on the matter.

Supervisor Seeber requested a roll call vote on proposed Resolution No. 526 entitled "*Authorizing Deputy Commissioner/Chief Legal Counsel for DSS to Act in Absence of the Commissioner of Social Services*", as she had hours of conversations as had Supervisor Simpson over the last month with Amy Bartlett, *First Assistant County Attorney*, Patricia Nenninger, *Personnel Director* and Maureen Schmidt, *Commissioner of the Department of Social Services*, regarding the change of this title; however, she noted, after all those hours of discussion she was not in a position to fully understand what was occurring with this resolution. She said she thought their intent had always been to have to Deputy Commissioner be able to act in the absence of Ms. Schmidt but the County complicated matters by creating a joint title. She stated her lack of understanding was why she was requesting a roll call vote on this particular resolution. In regards to proposed Resolution No. 532 entitled "*Authorizing Agreement with Edmund McCann, MSW for Social Worker Consultant Services at Westmount Health Facility*", Supervisor Seeber inquired whether it was necessary to have a full year contract or could they approve it for a few months and bring back should there be need for further extension since according to Chairman Geraghty there was a closing date for sale of the facility. She added she appreciated the fact that Supervisor Sokol had requested holding off on proposed Resolution No. 533 of 2015 at this time. Mr. Auffredou advised he was unaware of a closing date for the facility; however, he noted, as previously indicated by the County Administrator they were hopeful the sale would close by the end of the year. He explained what he had been doing for all contracts for Westmount Health Facility for some time now was including a clause that stated "upon certain notification or in the event of a sale of the Westmount Health Facility the County is out". He stated part of the reason they wanted to be a little flexible here related to the fact that they were unaware of whether Centers would want to continue with this relationship with Mr. McCann. He informed they had asked Centers for clarification on exactly what contracts if any they wanted to continue with. He noted this was an enormous task for the County Attorney's Office because if they had to go forward with providing notification of cancellation of the myriad of contracts of vendor contracts for Westmount Health Facility, they would have to move forward with that rather quickly. He apprised that provision would be included in the contract with Mr. McCann, as he had been including with all. He noted the language included in the resolution may be slightly different than the language he would include in the contract. He added subject to his discussions with Centers he would like to keep some flexibility here to allow him to decide as the County Attorney to do the contract on a month to month basis which he had the authority to do if the resolution stated "in a form approved by the County Attorney" to address the concerns. He reiterated he was unsure as to whether or not Centers wanted to continue with this; therefore,

he stated, he would like the flexibility to include it as presented. Moving forward within the next few weeks, he said, they would be able to determine whether or not they needed a contract with Mr. McCann beyond the end of the year.

Supervisor Seeber inquired whether she was correct to assume when a resolution stated in a form approved by the County Attorney that although the Board approved it, Mr. Auffredou could change the terms to be on a month to month basis and Mr. Auffredou replied affirmatively. Supervisor Seeber apprised given that explanation she was comfortable moving forward with it.

In conclusion, Supervisor Seeber advised she would like to address proposed Resolution No. 578 concerning the Code Blue Shelter. She remarked she felt the full Board recognized there was a homeless issue in Warren County that needed to be addressed. She said she was supportive of the notion of a shelter and of Code Blue; however, she noted, her concerns related to the time frame of which this had come up in the last few weeks during which time she had spoken at length with Chairman Geraghty. Following the November 18th meeting of the County Facilities Committee, Supervisor Seeber apprised she had the opportunity to discuss the matter with many members of the community, as well as members of Queensbury Town Board. She mentioned the members of the Queensbury Town Board and in particular Doug Irish, voiced their frustration pertaining to their lack of involvement in this process. She stated going forward if they were discussing a long term solution they needed to involve both the City of Glens Falls Common Council, as well as the Queensbury Town Board. She mentioned when she inquired what the communities thoughts on this were within hours she received responses with suggestions, individuals interested in becoming trained volunteers, as well as suggestions for alternative housing. She remarked what she wanted to stress was that she had spoken to a representative from The Wait House who indicated to her they had not been notified of the meeting. She pointed out The Wait House was a Homeless Youth Shelter in the region that had zero infractions with New York State. She added they did serve some adults, as well. She stated the representative expressed an interest in revisiting the discussion she had with the County a few years ago pertaining to a wrap around comprehensive program that included families and adults in a shelter. She stated they had questioned whether the County was only concerned with the homeless when it was freezing out; therefore, she advised, she felt a comprehensive approach was required. She applauded Chairman Girard for being open to a round table discussion within the County Facilities Committee that included the leaders in this area of expertise together in order to discuss more openly a possible solution that meets the need for individual using the shelter, as well as the sponsoring agencies. She stated she would like to see more of a relationship between the Department of Social Services and The Open Door to discuss and come up with solutions to address the issues with Social Services. She pointed out of the State only provided a 29% reimbursement rate to the County when they transported individuals to the Saratoga County Homeless Shelter or placed them in hotels. She stated the representative from The Wait House indicated to her that funding could be better utilized if it was allocated to an operating budget which ensured the funding remained in Warren County and those being assisted were provided with assistance here in the County. She stated she would like a commitment from Kim Cook, *Director of The Open Door Mission*, that if a better solution were to arise between now and the end of the contract that Ms. Cook would follow up on it. She pointed out two other locations in the City of Glens Falls had been discussed within the last forty-eight hours as possible locations that would be better suited and more accessible to the individuals that needed it. She noted the goal was for individuals to be aware of the homeless shelter to avoid anyone being left out in the elements in the middle of the night. She reiterated she would like a commitment from The Open Door that if a better solution became available between now and the end of the contract it would be pursued to better encompass the entire homeless population in Warren County. She said she was unsure whether this would require an amendment to the proposed Resolution.

Mark Schachner, *Legal Counsel for The Open Door*, the name of their organization was The Open Door which meant they were open to all possibilities. He advised they were the first to acknowledge that this proposal was a "stop gap"; however, he noted, they were in a desperate situation. He said he wholeheartedly agreed with Supervisor Seeber that a broader discussion encompassing the plight of the homeless in Warren County was necessary and should include all interested parties. He mentioned they were actively searching for a more suitable location and were open to the suggestions that Supervisor Seeber or anyone else could make; however, he noted, they were requesting adoption of the resolution as proposed for a stop gap emergency measure. He pointed out since it was November 20th it would not be far fetched to imply that a Code Blue situation could arise within the next few weeks; therefore, he stated, they needed to move forward with the location as soon as possible.

Supervisor Seeber remarked this was the commitment she was looking for, as she wanted to ensure if a better solution were to come to fruition they would actively pursue it.

Mr. Schachner remarked he did not believe the proposed agreement required The Open Door to do anything but rather provided them with the authorization to use the facility. He added if a better alternative was presented to them they would not be held in default of that agreement if they decided not to use that facility and Mr. Auffredou concurred. He noted they were obligated to clean and maintain the facility while it was in use by them.

Supervisor Seeber thanked them for the explanation. She said she believed the public was open to provide assistance when it was requested of them. She stated as testament to this she had observed on social media within the last few days a number of offers to assist with the homeless shelter which she wanted to applaud them for since this was a great community effort.

Supervisor Westcott asked whether proposed Resolution No. 579 would be voted on following the vote on the 2016 Tentative Budget and Chairman Geraghty replied affirmatively.

Supervisor Beaty requested a roll call vote on proposed Resolution No. 555

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 523-578 were approved as presented with the exception of Resolution No. 533, which was tabled. Resolution No. 579 was brought to the floor but failed by a vote of 397 in favor (*Supervisors Seeber, Beaty, Westcott, Wood, McDevitt, Brock and Vanselow*) and 552 opposed (*Supervisors Dickinson, Merlino, Strough, Sokol, Thomas, Conover, Girard, Taylor, Kenny, Frasier, Simpson and Geraghty*) (*Absent: Supervisor Monroe-51*).

MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending September 30, 2015, 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, 2015, from current taxes was \$1,045,487.28 and that after receipt of all interest and payment of all expenses, the County's share to be distributed among the several tax districts amounts to \$1,045,602.89.

The amounts to be distributed to the several districts are as follows:

Bolton	\$92,650.24
Chester	33,008.40
Glens Falls	146,991.01
Hague	25,799.66
Horicon	40,964.53
Johnsburg	24,191.67
Lake George	101,316.09
Lake Luzerne	33,145.66
Queensbury	484,792.98
Stony Creek	3,999.04
Thurman	8,226.41
Warrensburg	36,157.45
Village of Lake George	14,359.75

Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: November 20, 2015

Respectfully submitted,
FINANCE COMMITTEE

REVISED

RESOLUTION NO. 523 OF 2015

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

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: AUDITOR:</u>				
A.1320 130	County Auditor, Salaries-Part Time	A.1320 110	County Auditor Salaries-Regular	\$2,180.00
A.1320 810	Retirement	A.1320 110		779.00
A.1320 860	Hospitalization	A.1320 110		911.00
A.1320 860		A.1320 410	Supplies	300.00
<u>DEPARTMENT: AUDITOR:-continued</u>				
A.1320 860		A.1320 831	Medicare Contributions	75.00
A.1320 860		A.1320 861	Retirees Hospitalization	278.00
A.1320 860		A.1320 865	Dental	30.00
<u>DEPARTMENT: HEALTH SERVICES:</u>				
A.4189 130	Public Health-Bio Terrorism, Salaries-Part Time	A.4189 110	Public Health-Bio Terrorism, Salaries-Regular	400.00
A.4010 110	Health Services, Salaries-Regular	A.4010 130	Health Services, Salaries-Part Time	6,000.00
A.4010 860	Health Services, Hospitalization	A.4010 861	Hospitalization	7,000.00
A.4189 130	Public Health-Bio Terrorism, Salaries-Part Time	A.4018 110	Preventative Program, Salaries-Regular	2,100.00
A.4189 130		A.4010.0030 130	Health Services, Disease Control, Salaries-Part Time	\$2,000.00
A.4189 130	Public Health-Bio Terrorism, Salaries-Part Time	A.4018.0040 810	Preventative Program, Health Services, Retirement	150.00
A.4189 130		A.4018.0040 830	Social Security	40.00
A.4189 130		A.4018.0040 831	Medicare Contribution	10.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
A.4054 444	Ed/Physically Hand. Children, Travel/ Education/ Conf.	A.4054 110	Ed/Physically Hand. Children, Salaries-Regular	100.00
A.4054 444		A.4054 130	Salaries-Part Time	200.00
A.4054 444		A.4054 810	Retirement	400.00
<u>DEPARTMENT: HEALTH SERVICES:-continued</u>				
A.4054.0060 130	Ed/Physically Hand. Children, Ed. Physically Hand. Children, Salaries-Part Time	A.4054.0060 110	Ed/Physically Hand. Children, Ed. Physically Hand. Children, Salaries-Regular	400.00
A.4054.0060 130		A.4054.0060 810	Retirement	500.00
<u>DEPARTMENT: PARK OPERATIONS & MANAGEMENT:</u>				
H357.9550 5710	CR Wood Park Festival Space Fence, Capital Projects, Serial Bonds	H357.9550 5031	CR Wood Park Festival Space Fence, Capital Projects, Interfund Transfers	98,847.00
H357.9550 5710		H357.9550 2390	Share of Joint Activity, Govt	60,584.00
D.5110 860	Hospitalization	D.5112.8227 120	Salaries-Overtime	\$3,462.08
D.5110 130	Salaries-Part Time	D.5112.8227 130	Salaries- Part Time	284.58
D.5110 810	Retirement	D.5112.8227 810	Retirement	3,491.10
D.5110 830	Social Security	D.5112.8227 830	Social Security	1,189.81
D.5110 831	Medicare Contributions	D.5112.8227 831	Medicare Contribution	278.28
D.5110 860	Hospitalization	D.5112.8227 860	Hospitalization	6,309.33
D.5110 865	Dental Insurance	D.5112.8227 865	Dental Insurance	\$68.99
D.5110 110	Salaries- Regular	D.5112.8230 110	County Roads, 2015 CR#10 Schroon River Rd, Salaries- Regular	7,285.82

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
D.5110 860	Hospitalization	D.5112.8230 120	Salaries-Overtime	2,303.63
D.5110 130	Salaries-Part Time	D.5112.8230 130	Salaries-Part Time	189.72
D.5110 810	Retirement	D.5112.8230 810	Retirement	1,640.08
D.5110 830	Social Security	D.5112.8230 830	Social Security	575.10

DEPARTMENT: PARK OPERATIONS & MANAGEMENT-continued:

D.5110 831	Medicare Contributions	D.5112.8230 831	Medicare Contribution	134.49
D.5110 860	Hospitalization	D.5112.8230 860	Hospitalization	5,504.09
D.5110 865	Dental Insurance	D.5112.8230 865	Dental Insurance	66.64
D.5110 110	Salaries-Regular	D.5112.8232 110	County Road, County Roads, 2015 CR#18 Sagamore Road, Salaries-Regular	5,942.78
D.5110 130	Salaries-Part Time	D.5112.8232 130	Salaries-Part Time	189.72
D.5110 830	Social Security	D.5112.8232 830	Social Security	\$413.73
D.5110 831	Medicare Contribution	D.5112.8232 831	Medicare Contribution	96.78
D.5110 110	Salaries-Regular	D.5112.8210 110	County Road, County Roads, 2015 CR#4, Mountain Road, Salaries-Regular	247.72
D.5110 810	Retirement	D.5112.8210 810	Retirement	51.10
D.5110 830	Social Security	D.5112.8210 830	Social Security	15.89
D.5110 831	Medicare Contribution	D.5112.8210 831	Medicare Contribution	3.72
D.5110 860	Hospitalization	D.5112.8210 860	Hospitalization	208.80
D.5110 865	Dental Insurance	D.5112.8210 865	Dental Insurance	4.09
D.5110 110	Salaries-Regular	D.5112.8222 110	County Road, County Roads, 2015 CR#4 Mountain Road, Salaries-Regular	11,841.87

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
D.5110 120	Salaries-Overtime	D.5112.8222 120	Salaries-Overtime	\$1,728.33
D.5110 130	Salaries-Part Time	D.5112.8222 130	Salaries-Part Time	105.52
D.5110 810	Retirement	D.5112.8222 810	Retirement	2,396.92
D.5110 830	Social Security	D.5112.8222 830	Social Security	829.30

DEPARTMENT: PARK OPERATIONS & MANAGEMENT-continued:

D.5110 831	Medicare Contribution	D.5112.8222 831	Medicare Contribution	193.95
D.5110 860	Hospitalization	D.5112.8222 860	Hospitalization	5,082.20
D.5110 120	Salaries-Overtime	D.5112.8225 120	Salaries-Overtime	\$1,360.66
D.5110 810	Retirement	D.5112.8225 810	Retirement	1,393.73
D.5110 830	Social Security	D.5112.8225 830	Social Security	479.74
D.5110 831	Medicare Contribution	D.5112.8225 831	Medicare Contribution	112.22
D.5110 860	Hospitalization	D.5112.8225 860	Hospitalization	650.37
D.5110 865	Dental Insurance	D.5112.8225 865	Dental Insurance	10.64
D.5110 110	Salaries-Regular	D.5112.8226 110	County Road, County Roads, 2015 CR#55 Valentine Pond Road, Salaries- Regular	9,848.16
D.5110 120	Salaries-Overtime	D.5112.8226 120	Salaries-Overtime	2,852.58
D.5110 130	Salaries-Part Time	D.5112.8226 130	Salaries-Part Time	680.01
D.5110 810	Retirement	D.5112.8226 810	Retirement	2,197.67
D.5110 830	Social Security	D.5112.8226 830	Social Security	787.84
D.5110 860	Hospitalization	D.5112.8226 860	Hospitalization	3,480.96
D.5110 865	Dental Insurance	D.5112.8226 865	Dental Insurance	41.06

<u>FROM CODE</u>		<u>TO CODE</u>	<u>AMOUNT</u>
D.5112.8176 280	CR#29 Peaceful Valley Rd	D.5112.8228 280	423.68
D.5112.8182 280	CR#16 East River Drive	D.5112.8228 280	.32
D.5112.8232 280	CR#18 Sagamore Road	D.5112.8228 280	3,300.00

DEPARTMENT: PLANNING AND COMMUNITY DEVELOPMENT:

A.8029 470	Planning- Local Waterfront, Contract	A.9950 910	Transfers-Capital Projects, Interfund Transfers	5,500.00
------------	-----------------------------------------------	------------	----------------------------------------------------------	----------

DEPARTMENT: SPECIAL ITEMS

A.1990 469	Contingent Account, Other Payments/ Contributions	A.1320 110	County Auditor, Salaries-Regular	5,352.00
		A.4390 435	Psychiatric Exp/Criminal, Medical Fees	25,000.00

Roll Call Vote:
 Ayes: 949
 Noes: 0
 Absent: 51 Supervisor Monroe
 Adopted.

RESOLUTION NO. 524 of 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

**AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS
 DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 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>
County Administrator		
<u>Estimated Revenue</u>		
A.1671 1273	Printshop, Printing/Copying Fees	\$5,000.00
Appropriations		

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1671 421	Printshop, Equipment Rental	\$5,000.00
Employment and Training		
<u>Estimated Revenue</u>		
41.6293.0305 4791	Workforce Innovat & Opport. Act, WIA/WIOA, Dislocated Worker, Workforce Invest Act/Workforce Innovation & Opportunity Act	\$18,625.00
<u>Appropriations</u>		
41.6293.0305 433	Workforce Innovat & Opport. Act, WIA/WIOA, Dislocated Worker, Training- Client	\$18,625.00
Health Services		
<u>Estimated Revenue</u>		
A.4018.0030 3407	Preventive Program, Disease Control, Disease Control-Pub Health	\$13,000.00
<u>Appropriations</u>		
A.4018.0030 469	Preventive Program, Disease Control, Other Payments/Contributions	\$13,000.00
Real Property Tax Service		
<u>Estimated Revenue</u>		
A.1355 1258	Real Property Tax Service Agency, RPS License Fees From Towns	\$370.00
<u>Appropriations</u>		
A.1355 428	Real Property Tax Service Agency, Data Processing & Internet Fees	\$370.00

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 2015 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2015 is hereby amended accordingly.

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisor Monroe

Adopted.

RESOLUTION NO. 525 OF 2015
Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PAY THE COUNTY PORTION OF THE CONCEPTUAL PLANNING STUDY DONE BY ELAN PLANNING AND DESIGN FOR THE PERFORMANCE STAGE AT THE CHARLES R. WOOD PARK

WHEREAS, Resolution No. 158 of 2015 authorized the appropriation of funds from the Occupancy Tax Reserve for Warren County's portion of the conceptual planning study for the performance stage at the Charles R. Wood Park done by Elan Planning and Design, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize the Chairman of the Board to execute an Intermunicipal Agreement with the Village of Lake George to pay for Warren County's portion of the conceptual planning study for the performance stage at the Charles R. Wood Park done by Elan Planning and Design, in the total amount of Six Thousand Five Hundred Ten Dollars (\$6,510), in a form approved by the County Attorney, with funds to come from Budget Code A.6417 470 - Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 526 OF 2015
Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier, Strough, Vanselow and Seeber

AUTHORIZING DEPUTY COMMISSIONER/CHIEF LEGAL COUNSEL FOR DSS TO ACT IN ABSENCE OF THE COMMISSIONER OF SOCIAL SERVICES

WHEREAS, Resolution No. 83 of 2015 deleted the position of Deputy Commissioner of Social Services and created the position of Deputy Commissioner/Chief Legal Counsel for DSS, and

WHEREAS, Social Services Law §66 provides authority for a deputy commissioner to be appointed and County Law §401 (2) provides in part that "if there shall be but one deputy, he/she shall possess the powers and perform the duties of his/her principal during the absence or inability of his/her principal to act", and

WHEREAS, it was anticipated by the Board of Supervisors that the Deputy Commissioner/Chief Legal Counsel would serve in the capacity of a true deputy as is set forth in the laws of New York State, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby formally provides and authorizes to the extent necessary that the Deputy Commissioner/Chief Legal Counsel should and shall act in any and all capacities in place of the Commissioner of Social Services in the absence or the inability of the Commissioner to act.

Roll Call Vote:

Ayes: 779

Noes: 170 Supervisors Beaty and Seeber

Absent: 51 Supervisor Monroe

Adopted.

RESOLUTION NO. 527 OF 2015
Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier, Strough, Vanselow and Seeber

AMENDING RESOLUTION NO. 593 OF 2012 AND AUTHORIZING COUNTRYSIDE ADULT HOME TO ADMIT OUT-OF-COUNTY RESIDENTS TO FILL A MAXIMUM OF FIVE (5) EMPTY BEDS WITH PREFERENCE BEING GIVEN TO WARREN COUNTY RESIDENTS

WHEREAS, Resolution No. 593 of 2012, allowed out-of-County residents into Countryside Adult Home only if there was a legally binding agreement between Warren County and the resident's home County executed prior to admission authorizing payment to Warren County for the local share of the fee for the resident's care at Countryside Adult Home, and

WHEREAS, after discussion, the Social Services committee has recommended that Resolution No. 593 of 2012 be amended in order to increase revenue to Countryside Adult Home, to allow out-of-County residents to fill a maximum of five (5) empty beds without the

necessity of accessing a legally binding agreement between Warren County and the residents home county prior to admission with preference always being given to Warren County residents, now, therefore, be it

RESOLVED, that Countryside Adult Home is hereby authorized to admit out-of-County residents to fill up to five (5) empty beds without the necessity of accessing a legally binding agreement between Warren County and the residents home County prior to admission with preference always being given to Warren County residents.

Adopted by unanimous vote.

RESOLUTION NO. 528 OF 2015

Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier, Strough, Vanselow and Seeber

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 October 14, 2015 for a one time treatment of certain pest control services for an amount not to exceed Nine Hundred Twenty-Five Dollars (\$925) for the one time treatment, in a form approved by the County Attorney, with funding to be taken from Budget Code A.6030 413 Countryside Adult Home, Repair & Maint-Bldg/Property.

Adopted by unanimous vote.

RESOLUTION NO. 529 OF 2015

Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier, Strough, Vanselow and Seeber

AUTHORIZING AGREEMENT WITH KAITLYN WITZ, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES FOR COUNTRYSIDE ADULT HOME

RESOLVED, that Warren County enter into an agreement with Kaitlyn Witz, Registered Dietician, for Dietary Consultant Services for the Countryside Adult Home, for a term commencing November 1, 2015 and terminating October 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, with the source of funding to be Budget Code A.6030 470 Countryside Adult Home, Contract, and for the amount set forth below:

<u>NAME/ADDRESS</u>	<u>RATE/# OF HOURS</u>	<u>ANNUAL TOTAL AMOUNT NOT TO EXCEED</u>
Kaitlyn Witz, RD 4523 State Route 9 Warrensburg, NY 12885	\$40/hour - maximum of 10 hours average per month.	\$3,840.00

Adopted by unanimous vote.

RESOLUTION NO. 530 OF 2015

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

AUTHORIZING AGREEMENT WITH MELISSA LEMERY TO PROVIDE NUTRITION SERVICES FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Melissa Lemery to provide nutrition services to patients who require them, as follows:

Services	Rates - REGION ONE	Rates - REGION TWO
Evaluation Visit	\$55	\$60
Revisit	\$53	\$60
Meeting Attended	\$40	\$40

and for the Early Intervention Program, as follows:

Services	Rates - REGION ONE	Rates - REGION TWO
Visit	\$50	\$57
Revisit	\$50	\$57

for a term commencing November 23, 2015 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, Lake Luzerne, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract and Budget Code A.4016 470 Long Term Home Health Care, Contract. Adopted by unanimous vote.

RESOLUTION NO. 531 OF 2015

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

AUTHORIZING AGREEMENT WITH HEALTHCARE INFORMATION EXCHANGE OF NEW YORK, INC. (HIXNY) TO ALLOW ACCESSING AGGREGATED PATIENT CLINICAL DATA HELD BY MULTIPLE HEALTH CARE ORGANIZATIONS

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with Healthcare Information Exchange of New York, Inc. ("HIXNY") to allow accessing aggregated patient clinical data held by multiple health care organizations for a sum not to exceed Five Hundred Dollars (\$500) representing the implementation fee (annual fees are currently covered by New York State funding that is in place; the County will be given ninety (90) days notice if annual fees are to be charged) for a term commencing November 23, 2015 and terminating upon ninety (90) days written notice by either party, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Healthcare Information Exchange of New York, Inc. ("HIXNY") to allow accessing aggregated patient clinical data held by multiple health care organizations for a sum not to exceed Five Hundred Dollars (\$500) representing the implementation fee (annual fees are currently covered by New York State funding that is in place; the County will be given ninety (90) days notice if annual fees are to be charged) for a term commencing November 23, 2015 and terminating upon ninety (90) days written notice by either party in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 428 Health Services, Data Processing & Internet Fees. Adopted by unanimous vote.

RESOLUTION NO. 532 OF 2015

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

AUTHORIZING AGREEMENT WITH EDMUND McCANN, MSW FOR SOCIAL WORKER CONSULTANT SERVICES AT WESTMOUNT HEALTH FACILITY

WHEREAS, the Administrator of Westmount Health Facility is requesting an agreement with Edmund McCann, MSW for Social Worker Consultant Services at Westmount Health Facility at an hourly rate of Sixty Dollars (\$60) for no more than five (5) visits (seven (7) hours per visit) per year, for an amount not to exceed Two Thousand One Dollars (\$2,100) for a term commencing December 1, 2015 and terminating November 30, 2016, and in the event that Warren County transfers or conveys Westmount Health Facility to a third party, Warren County shall provide Mr. McCann with not less than fifteen (15) days prior written notice of

such action, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Edmund McCann, MSW for Social Worker Consultant Services at Westmount Health Facility at an hourly rate of Sixty Dollars (\$60) for no more than five (5) visits (seven (7) hours per visit) per year, for an amount not to exceed Two Thousand One Dollars (\$2,100) for a term commencing December 1, 2015 and terminating November 30, 2016, and in the event that Warren County transfers or conveys Westmount Health Facility to a third party, Warren County shall provide Mr. McCann with not less than fifteen (15) days prior written notice of such action in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.73800.2900 437 Westmount, Social Services, Consulting Services, Consulting Fees.

Adopted by unanimous vote.

RESOLUTION NO. 533 OF 2015

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

AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK (HHN) TO PROVIDE CERTAIN MEDICAL SERVICES AT WESTMOUNT HEALTH FACILITY

RESOLUTION TABLED

WHEREAS, the Administrator of the Westmount Health Facility is requesting an agreement with Hudson Headwaters Health Network ("HHN") to provide the following medical services to residents at the Westmount Health Facility:

- a. HHN will provide a part-time Physician coverage for fourteen (14) hours every week and be responsible for billing Medicare, Medicaid and/or insurances for such services with Warren County to have no liability or responsibility with regard to amounts owed for said medical services;
- b. Medical Director services be provided by HHN at the rate of One Hundred Dollars (\$100) per hour for twelve (12) hours per month;
- c. HHN shall no longer charge the Westmount Health Facility an on-call fee for clinician services; and
- d. Employee physicals as may be needed from time to time shall be provided at a cost of One Hundred Dollars (\$100) per physical,

for a term commencing January 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 Hudson Headwaters Health Network to provide the aforescribed medical services for a term commencing January 12, 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 EF.60200.4900 470 Westmount, Nursing-Nurses' Station, Medical Fee Other Medical Supply, Contract.

RESOLUTION NO. 534 OF 2015

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

ENCOURAGING STATE LEGISLATION TO CONSIDER AMENDMENT TO SAFE ACT TO RESTORE HUNTING ON STATE CAMPUSES WHERE HUNTING GROUNDS CAN BE SEPARATED FROM RECREATIONAL AREAS

RESOLVED, that the Warren County Board of Supervisors encourages our State Legislators to consider an amendment to the Safe Act to restore hunting on State Campuses where hunting grounds can be separated from recreational areas, such as hunting in Pack Forest which is prohibited because it is part of a State School, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 535 OF 2015
Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier,
Westcott and Strough

AUTHORIZING THE CHAIRMAN OF THE BOARD TO SEND A NON BINDING
EXPRESSION OF INTEREST AND SUPPORT FOR COMMUNITY CHOICE
AGGREGATION (CCA) TO MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA)

WHEREAS, the New York State Public Service Commission is laying the groundwork to initiate Community Choice Aggregation (CCA), a concept that will allow municipalities to arrange energy supplies for all residential customers in their jurisdiction through transparent, open, competitive bidding, and

WHEREAS, Municipal Electric and Gas Alliance (MEGA) has been successfully serving Warren County as well as other municipalities in New York State giving MEGA the ability to make CCA a reality for participants and extend MEGA's expertise and capability to benefit all residents of the area, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize and direct the Chairman of the Board to send a non binding expression of interest and support for the Community Choice Aggregation through the Municipal Electric and Gas Alliance for better pricing for electricity and gas supplies, planning, renewable power, and more consumer choice in our area.

Adopted by unanimous vote.

RESOLUTION NO. 536 OF 2015
Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and
Strough

AUTHORIZING AGREEMENT WITH MOHAWK VALLEY GIS
TO DEVELOP AN ANDROID/IOS APPLICATION RELATIVE TO
THE NEXT GENERATION E-911 ADDRESSING

WHEREAS, the County Planner is requesting an agreement with Mohawk Valley GIS to develop an Android/IOS application relative to the next generation E-911 addressing pursuant to a grant with the New York State Archives Local Government Records Management Improvement Fund ("LGRMIF") in an amount not to exceed Nine Thousand Nine Hundred Seventy-Five Dollars (\$9,975) for a term commencing January 1, 2016 and terminating July 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 Mohawk Valley GIS to develop an Android/IOS application relative to the next generation E-911 addressing pursuant to a grant with the New York State Archives Local Government Records Management Improvement Fund ("LGRMIF") in an amount not to exceed Nine Thousand Nine Hundred Seventy-Five Dollars (\$9,975) for a term commencing January 1, 2016 and terminating July 31, 2016, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. 363 - Local Government Records Management Improvement Fund 2015.

Adopted by unanimous vote.

RESOLUTION NO. 537 OF 2015
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino,
Dickinson, Girard, Vanselow, Wood and Simpson

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		
<u>Reclassifying Position</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
From:		\$27,435
<u>A.6030.110 Dept. No.</u>	January 1, 2016	Grade 5
<u>42.00</u>		
<u>TITLE:</u>		
Charge Aide #1		
<u>Reclassifying Position To:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
<u>A.6030.110 Dept. No.</u>	January 1, 2016	\$30,959
<u>42.00</u>		Grade 7
<u>TITLE:</u>		
Senior Aide Adult Home		
#1 - <i>contingent upon Union review and approval</i>		
<u>Reclassifying Position</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
From:		\$27,435
<u>A.6030.110 Dept. No.</u>	January 1, 2016	Grade 5
<u>42.00</u>		
<u>TITLE:</u>		
Charge Aide #2		
<u>Reclassifying Position To:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
<u>A.6030.110 Dept. No.</u>	January 1, 2016	\$30,959
<u>42.00</u>		Grade 7
<u>TITLE:</u>		
Senior Aide Adult Home		
#2 - <i>contingent upon Union review and approval</i>		

Roll Call Vote:
 Ayes: 949
 Noes: 0
 Absent: 51 Supervisor Monroe
 Adopted.

RESOLUTION NO. 538 OF 2015
Resolution introduced by Supervisors Seeber, McDevitt, Dickinson, Westcott and Brock

**AUTHORIZING LEASE AGREEMENT WITH CELLCO PARTNERSHIP
 D/B/A VERIZON WIRELESS TO ATTACH A TELECOMMUNICATIONS
 ANTENNA ON THE SIDE OF THE SCOVILLE LEARNING CENTER
 AT ADIRONDACK COMMUNITY COLLEGE**

WHEREAS, it has been proposed that Warren County and Washington County enter into a lease agreement with Cellco Partnership d/b/a Verizon Wireless for a lease area of forty-eight (48) square feet to attach a telecommunications antenna on the side of the Scoville Learning Center 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 Community College, 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 enter into said lease agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the lease agreement with Cellco Partnership d/b/a Verizon Wireless for a lease area of forty-eight (48) square feet to attach a telecommunications antenna on the side of the Scoville Learning Center 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 Community College, said lease agreement can be terminated in writing upon three (3) months notice prior to the end of the then current term in a form approved by the County Attorney, 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. 539 OF 2015

Resolution introduced by Supervisors Seeber, McDevitt, Dickinson, Westcott and Brock

APPOINTING TRUSTEE OF ADIRONDACK COMMUNITY COLLEGE

RESOLVED, that Alan Redeker, be, and hereby is, appointed as a member to serve on the Adirondack Community College Board of Trustees for a term commencing July 1, 2015 and terminating June 30, 2022.

Adopted by unanimous vote.

RESOLUTION NO. 540 OF 2015

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

AUTHORIZING SALE OF TOWN OF BOLTON TAX MAP PARCEL NO. 171.18-1-22 TO THE TOWN OF BOLTON

WHEREAS, Town of Bolton Tax Map Parcel No. 171.18-1-22 was foreclosed upon by Warren County in 2015 for delinquent taxes in the amount of Four Hundred Eighty-Seven Dollars and Nine Cents (\$487.09), and

WHEREAS, Mr. Ronald Conover, Bolton Supervisor has advised that the Town of Bolton desires to purchase the above-referenced parcel for the amount of the back taxes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the sale of Town of Bolton Tax Map Parcel No. 171.18-1-22 to the Town of Bolton, for an amount of Four Hundred Eighty-Seven Dollars and Nine Cents (\$487.09), provided, however, that if the Town of Bolton re-sells the property within five (5) years following acquisition, the Town of Bolton shall pay to the County fifty percent (50%) of the profit made on such sale with profit being defined as that amount received by the Town of Bolton in excess of the cost of acquisition and the cost of any improvements made to the property paid by the Town of Bolton and be it further

RESOLVED, that upon payment of the amount due for the parcel the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed and any other necessary documents to facilitate the conveyance in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 541 OF 2015

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

DELETING TAXES ON TOWN OF STONY CREEK TAX MAP PARCEL NO. 260.-1-33

WHEREAS, the Director of the Real Property Tax Services Department is requesting that the Town & County and School taxes for the years 2013 to 2015 in the amount of Seven Hundred Sixteen Dollars and Eleven Cents (\$716.11) on property located in the Town of Stony Creek and known as Tax Map Parcel No. 260.-1-33 be deleted since the property has been merged with property owned by Warren County in the Town of Stony Creek and known as Tax Map Parcel No. 260.-1-29, now, therefore, be it

RESOLVED, that the Town & County and School taxes for 2013 to 2015 for Tax Map Parcel No. 260.-1-33 located in the Town of Stony Creek in the amount of Seven Hundred Sixteen Dollars and Eleven Cents (\$716.11) are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 542 OF 2015
Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino
and Beaty

AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICES
DEPARTMENT TO CONSOLIDATE A PARCEL OF LAND ACQUIRED BY
WARREN COUNTY AS A RESULT OF THE 2015 FORECLOSURE
PROCEEDING (TOWN OF STONY CREEK; TAX MAP PARCEL NO. 260.-1-33)
WITH AN ADJOINING PARCEL (TOWN OF STONY CREEK; TAX MAP
PARCEL NO. 260.-1-29) CURRENTLY OWNED BY WARREN COUNTY

WHEREAS, Warren County has recently completed a tax foreclosure proceeding for the year 2015, and

WHEREAS, the Director of Real Property Tax Services is requesting that Tax Map Parcel No. 260.-1-33 located in the Town of Stony Creek be consolidated with a parcel of land currently owned by Warren County and known as Tax Map Parcel No. 260.-1-29 located in the Town of Stony Creek, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of the Real Property Tax Services Department to consolidate Tax Map Parcel No. 260.-1-33 located in the Town of Stony Creek with a parcel of land currently owned by Warren County and known as Tax Map Parcel No. 260.-1-29 located in the Town of Stony Creek, and the Director of the Warren County Real Property Tax Services Department is hereby authorized and directed to take any necessary action to obtain a tax exempt status for the above-referenced parcel, and be it further

RESOLVED, that the County Treasurer, Department of Public Works, Self-Insurance Department, Parks, Recreation & Railroad Division and such other County Departments as may be necessary shall make such entries in their Department records as may be necessary to indicate that the above-referenced parcel is now considered part of the Parks, Recreation & Railroad Division property, and such Departments shall also file any reports or other documents that may be necessary to be filed with any third party agency or other entities outside the County as a result of the classification of property authorized by this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 543 OF 2015
Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino
and Beaty

AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION
HELD ON OCTOBER 17, 2015, 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 2015 tax foreclosure proceeding and received a Judgement and Order to Establish Title with regard to certain parcels with tax delinquencies which were not redeemed within the prescribed period, and

WHEREAS, a public auction was held on Saturday, October 17, 2015 for the sale of certain parcels of land foreclosed upon by the County of Warren in the 2015 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 to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed in the form approved by the County Attorney and any other necessary documents to the bidders set forth in attached Schedule "A", or their assignees, upon receipt of the balance of the bid purchase price within fifteen (15) days from the date of this resolution, and be it further

RESOLVED, that in the event the first highest bidder fails to perform on a certain parcel, the Director of Real Property Tax Services is authorized to offer the affected parcel to the second highest bidder and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed in the form approved by the County Attorney and any other necessary documents.

SCHEDULE "A"
2015 COUNTY LAND AUCTION BID RESULTS

Town	Tax Map#	Location	Class	Bidder	Taxes due	Sale Price
Horicon	87.2-2-18/1	E. Schroon River Road	311	Anthony Poulos	\$5,665.06	\$16000.00
Johnsburg	83.24-1-40	23 Freebern Road	210	Susan C. Brimhall	19,216.14	85000.00
Johnsburg	132.6-1-24	2542 State Route 8	210	Holly Thrane	2,842.74	3800.00
Johnsburg	132.6-1-25	2536 State Route 8	210	Ashish Anand	5,674.98	26000.00
Johnsburg	147.-1-10	Bartman Road	910	Kody Kinnarney	1,882.83	10500.00
Lake George	225.08-1-20	Diamond Point Road	311	Roy Mihill	507.24	3800.00
Luzerne	286.-1-47	Lake Avenue	311	Patrick Zawarkay	984.73	5200.00
Luzerne	286.8-1-40	64 Vanare Lane	210	Holly Thrane	5,682.56	7500.00
Queensbury	227.18-1-40	Pilot Knob Road, off	311	Elm Lansing Realty Corp.	4,088.01	30000.00
Queensbury	279.15-1-8	45 Mud Pond Road	210	Manon Paulin-Rich	1,607.09	17000.00
Queensbury	301.8-2-72	Dixon Road	311	Anthony Poulos	858.43	100.00
Queensbury	301.20-1-31	60 Howard Street	210	Asad Mufti	14,845.54	25000.00
Queensbury	308.19-1-27	Ogden Road	311	Omnium Trend, LLC	3,624.78	1400.00
Queensbury	309.13-1-68	24 Indiana Avenue	210	CKT Ventures, LLC	14,450.63	30000.00
Queensbury	309.18-1-36	Anable Drive	311	Omnium Trend, LLC	300.86	5200.00
Queensbury	309.18-1-37	Anable Drive	311	" "	1,838.41	same
Queensbury	309.18-1-38	Anable Drive	311	" "	1,838.41	same
Queensbury	309.18-1-40	Anable Drive	311	" "	1,733.04	same
Thurman	209.3-1-10	374 Athol Road	270	Ashish Anand	8,732.59	9200.00
Thurman	221.-1-37	Zaltz Road	322	Margarethe & James M. Gallagher	3,604.62	9400.00
Thurman	221.-2-42.2	882 Zaltz Road	270	Lawrence Pitkin	2,333.56	5200.00
Warrensburg	210.19-1-17	132 Jenni Jill Drive	311	Richard Galusha	36,740.24	16500.00
Warrensburg	211.17-4-19	South Ave	311	Anthony Poulos	653.46	25.00

TOTAL \$139,705.95 \$307,525.00

Adopted by unanimous vote.

RESOLUTION NO. 544 OF 2015

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

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, a Project for Palisades Road (CR26) over Brant Lake Inlet, Town of

Horicon, Warren County, P.I.N. 1759.28 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs of Preliminary Engineering and Right-of-Way Incidentals, now, therefore, be it,

RESOLVED, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the Federal and Non-Federal share of the cost of Preliminary Engineering and Right-of-Way Incidentals work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Fifty Thousand Eight Hundred Eighty-Five Dollars and No Cents (\$50,885) has already been appropriated from Capital Project No. H322.9550 280 - Palisades Road over Brant Lake Inlet Bridge (CR26) and made available to cover the cost of participation in the above phases of the Project, and be it further

RESOLVED, that the additional sum of \$252,400 (Two Hundred Fifty-Two Thousand Four Hundred Dollars) is hereby appropriated from Capital Project No. H322.9550 280 - Palisades Road over Brant Lake Inlet Bridge (CR26), and made available to cover the cost of participation in the above phases of the Project, and it is further

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

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

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

RESOLVED, this Resolution shall take effect immediately.
Adopted by unanimous vote.

RESOLUTION NO. 545 OF 2015

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

SETTING RENTAL RATE FOR USE OF THE COUNTY OWNED WEST BROOK PARKING LOT AT \$2,000 PER DAY AND AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO APPROVE USAGE AGREEMENTS FOR ALL POTENTIAL EVENTS

WHEREAS, Resolution No. 57 of 2015 set the rental rate for the West Brook Parking Lot at One Thousand Five Hundred Dollars (\$1,500) per day for Americade's 2015 event and other potential events, and

WHEREAS, the Superintendent of the Department of Public Works advises that the rental rate for the West Brook Parking Lot has been reassessed following the expansion of the West Brook Parking Lot in September - October, 2015, and is requesting that a rental rate of Two Thousand Dollars (\$2,000) per day be set as the daily rental rate for the West Brook Parking Lot for Americade's 2016 event and any other potential events, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby sets the rental rate for the West Brook Parking Lot at Two Thousand Dollars (\$2,000) per day, and be it further

RESOLVED, that the Superintendent of the Department of Public Works is hereby authorized to issue and execute County Facility Use Permits for the rental of the County owned West Brook Parking Lot in a form approved by the County Attorney and approval of necessary insurance documents and to include terms and conditions generally consistent with permits used for other similar County owned properties.

Adopted by unanimous vote.

RESOLUTION NO. 546 OF 2015
Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier,
Dickinson, Simpson, Sokol and Vanselow

AWARDING BID AND AUTHORIZING AGREEMENT WITH CASELLA
WASTE MANAGEMENT, INC. FOR SOLID WASTE AND RECYCLING
DISPOSAL SERVICES (WC 54-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Disposal Services (WC 54-15), and

WHEREAS, depending upon the Town and the services to be provided under (WC 54-15), Casella Waste Management, Inc. is one of the lowest responsible bidders, and

WHEREAS, the Superintendent of Public Works has recommended awarding of the bid for Solid Waste and Recycling Disposal Services to Casella Waste Management, Inc., per the bid specifications and as selected by various Towns within Warren County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Casella Waste Management, Inc. of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Casella Waste Management, Inc. for Solid Waste and Recycling Disposal Services, pursuant to the terms and provisions of the specifications (WC 54-15), the proposal of Casella Waste Management, Inc. and as selected by the various Towns within Warren County, for the term commencing on January 1, 2016 and terminating December 31, 2016, with the provision that by agreement between the parties, the agreement may be extended for two (2) additional consecutive one (1) year terms through December 31, 2018 and in the event a replacement contract has not been issued, the County may extend the agreement for a term of three (3) months with the concurrence of Casella Waste Management, Inc. and said extension shall terminate when a replacement agreement has been issued without the need for a further resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Casella Waste Management, Inc. and any other necessary documents in a form approved by the County Attorney.
Adopted by unanimous vote.

RESOLUTION NO. 547 OF 2015
Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier,
Dickinson, Simpson, Sokol and Vanselow

AWARDING BID AND AUTHORIZING AGREEMENT WITH COUNTY WASTE &
RECYCLING SERVICE D/B/A ACE CARTING FOR SOLID WASTE AND
RECYCLING DISPOSAL SERVICES (WC 54-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Disposal Services (WC 54-15), and

WHEREAS, depending upon the Town and the services to be provided under (WC 54-15), County Waste & Recycling Service d/b/a ACE Carting is one of the lowest responsible bidders, and

WHEREAS, the Superintendent of Public Works has recommended awarding of the bid for Solid Waste and Recycling Disposal Services to County Waste & Recycling Service d/b/a ACE Carting, per the bid specifications and as selected by various Towns within Warren County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify County Waste & Recycling Service d/b/a ACE Carting of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with County Waste & Recycling Service d/b/a ACE Carting for Solid Waste and Recycling Disposal Services, pursuant to the terms and provisions of the specifications (WC 54-15), the proposal of County Waste & Recycling Service d/b/a ACE Carting and as selected by the various Towns within Warren County, for the term commencing on January 1, 2016 and terminating December 31, 2016, with the provision that by agreement between the parties, the agreement may be extended for two (2) additional consecutive one (1) year terms through December 31, 2016 and in the event a replacement contract has not been issued, the County may extend the agreement for a term of three (3) months with the concurrence of County Waste & Recycling Service d/b/a ACE Carting and said extension shall terminate when a replacement agreement has been issued without the need for a further resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with County Waste & Recycling Service d/b/a ACE Carting and any other necessary documents in a form approved by the County Attorney.
Adopted by unanimous vote.

RESOLUTION NO. 548 OF 2015

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH FINCH WASTE CO LLC FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 54-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Disposal Services (WC 54-15), and

WHEREAS, depending upon the Town and the services to be provided under (WC 54-15), Finch Waste Co LLC is one of the lowest responsible bidders, and

WHEREAS, the Superintendent of Public Works has recommended awarding of the bid for Solid Waste and Recycling Disposal Services to Finch Waste Co LLC, per the bid specifications and as selected by various Towns within Warren County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Finch Waste Co LLC of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Finch Waste Co LLC for Solid Waste and Recycling Disposal Services, pursuant to the terms and provisions of the specifications (WC 54-15), the proposal of Finch Waste Co LLC and as selected by the various Towns within Warren County, for the term commencing on January 1, 2016 and terminating December 31, 2016, with the provision that by agreement between the parties, the agreement may be extended for two (2) additional consecutive one (1) year terms through December 31, 2018, and in the event a replacement contract has not been issued, the County may extend the agreement for a term of three (3) months with the concurrence of Finch Waste Co LLC and said extension shall terminate when a replacement agreement has been issued without the need for a further resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Finch Waste Co LLC and any other necessary documents in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 549 OF 2015

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH PERKINS RECYCLING CORPORATION FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 54-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Disposal Services (WC 54-15), and

WHEREAS, depending upon the Town and the services to be provided under (WC 54-15), Perkins Recycling Corporation is one of the lowest responsible bidders, and

WHEREAS, the Superintendent of Public Works has recommended awarding of the bid for Solid Waste and Recycling Disposal Services to Perkins Recycling Corporation, per the bid specifications and as selected by various Towns within Warren County, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with Perkins Recycling Corporation for Solid Waste and Recycling Disposal Services, pursuant to the terms and provisions of the specifications (WC 54-15), the proposal of Perkins Recycling Corporation and as selected by the various Towns within Warren County, for the term commencing on January 1, 2016 and terminating December 31, 2016, with the provision that by agreement between the parties, the agreement may be extended for two (2) additional consecutive one (1) year terms through December 31, 2018 Perkins Recycling Corporation without the need for a further resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Perkins Recycling Corporation and any other necessary documents in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 550 of 2015
Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, L.L.C. FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 54-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Disposal Services (WC 54-15), and

WHEREAS, depending upon the Town and the services to be provided under (WC 54-15), Waste Management of New York, L.L.C. is one of the lowest responsible bidders, and

WHEREAS, the Superintendent of Public Works has recommended awarding of the bid for Solid Waste and Recycling Disposal Services to Waste Management of New York, L.L.C., per the bid specifications and as selected by various Towns within Warren County, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with Waste Management of New York, L.L.C. for Solid Waste and Recycling Disposal Services, pursuant to the terms and provisions of the specifications (WC 54-15), the proposal of Waste Management of New York, L.L.C. and as selected by the various Towns within Warren County, for the term commencing on January 1, 2016 and terminating December 31, 2016, with the provision that by agreement between the parties, the agreement may be extended for two (2) additional consecutive one (1) year terms through December 31, 2018 and in the event a replacement contract has not been issued, the County may extend the agreement for a term of three (3) months with the concurrence of Waste Management of New York, L.L.C. and said extension shall terminate when a replacement agreement has been issued without the need for a further resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Waste Management of New York, L.L.C. and any other necessary documents in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 551 OF 2015
Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AWARDING BID AND AUTHORIZING AGREEMENT WITH WHEELABRATOR HUDSON FALLS L.L.C. FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 54-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Disposal Services (WC 54-15), and

WHEREAS, depending upon the Town and the services to be provided under (WC 54-15), Wheelabrator Hudson Falls L.L.C. is one of the lowest responsible bidders, and

WHEREAS, the Superintendent of Public Works has recommended awarding of the bid for Solid Waste and Recycling Disposal Services to Wheelabrator Hudson Falls L.L.C., per the bid specifications and as selected by various Towns within Warren County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Wheelabrator Hudson Falls L.L.C. of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Wheelabrator Hudson Falls L.L.C. for Solid Waste and Recycling Disposal Services, pursuant to the terms and provisions of the specifications (WC 54-15), the proposal of Wheelabrator Hudson Falls L.L.C. and as selected by the various Towns within Warren County, for the term commencing on January 1, 2016 and terminating December 31, 2016, with the provision that by agreement between the parties, the agreement may be extended for two (2) additional consecutive one (1) year terms through December 31, 2018 and in the event a replacement contract has not been issued, the County may extend the agreement for a term of three (3) months with the concurrence of Wheelabrator Hudson Falls L.L.C. and said extension shall terminate when a replacement agreement has been issued without the need for a further resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Wheelabrator Hudson Falls L.L.C. and any other necessary documents in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 552 OF 2015
Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier,
Dickinson, Simpson, Sokol and Vanselow

**AWARDING BID AND AUTHORIZING AGREEMENT WITH CASELLA WASTE
MANAGEMENT, INC. FOR SOLID WASTE AND RECYCLING TRANSPORTATION
SERVICES FOR WARREN COUNTY (WC 62-15)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Transportation Services for Warren County (WC 62-15), and

WHEREAS, depending upon the Town and the services to be provided under (WC 62-15), Casella Waste Management, Inc. is the lowest responsible bidder, and

WHEREAS, the Superintendent of Public Works has recommended awarding of the bid for Solid Waste and Recycling Transportation Services for Warren County to Casella Waste Management, Inc., per the bid specifications and as selected by various Towns within Warren County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Casella Waste Management, Inc. of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Casella Waste Management, Inc. for Solid Waste and Recycling Transportation Services for Warren County, pursuant to the terms and provisions of the specifications (WC 62-15), the proposal of Casella Waste Management, Inc. and as selected by the various Towns within Warren County, for the term commencing on January 1, 2016 and terminating December 31, 2016, with the provision that by agreement between the parties, the agreement may be extended for two (2) additional consecutive one (1) year terms through December 31, 2018 and in the event a replacement contract has not been issued, the County may extend the agreement for a term of three (3) months with the concurrence of Casella Waste Management, Inc. and said extension shall terminate when a replacement agreement has been issued without the need for a further resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Casella Waste Management, Inc. and any other necessary documents in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 553 OF 2015
Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier,
Dickinson, Simpson, Sokol and Vanselow

**AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT
OF NEW YORK, L.L.C. FOR SOLID WASTE AND RECYCLING TRANSPORTATION
SERVICES FOR WARREN COUNTY (WC 62-15)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste and Recycling Transportation Services for Warren County (WC 62-15), and

WHEREAS, depending upon the Town and the services to be provided under (WC 62-15), Waste Management of New York, LLC is the lowest responsible bidder, and

WHEREAS, the Superintendent of Public Works has recommended awarding of the bid for Solid Waste and Recycling Transportation Services for Warren County to Waste Management of New York, L.L.C., per the bid specifications and as selected by various Towns within Warren County, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with Waste Management of New York, L.L.C. for Solid Waste and Recycling Transportation Services for Warren County, pursuant to the terms and provisions of the specifications (WC 62-15), the proposal of Waste Management of New York, L.L.C. and as selected by the various Towns within Warren County, for the term commencing on January 1, 2016 and terminating December 31, 2016, with the provision that by agreement between the parties, the agreement may be extended for two (2) additional consecutive one (1) year terms through December 31, 2018 and in the event a replacement contract has not been issued, the County may extend the agreement for a term of three (3) months with the concurrence of Waste Management of New York, L.L.C. and said extension shall terminate when a replacement agreement has been issued without the need for a further resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Waste Management of New York, L.L.C. and any other necessary documents in a form approved by the County Attorney.

Adopted by unanimous vote.

REVISED

RESOLUTION NO. 554 OF 2015

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

RESCINDING SERIAL BOND PORTION ONLY OF RESOLUTION NO. 82 OF 2015 - AFFIRMING THE REVIEW UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND MAKING SEQRA DETERMINATION; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE; RATIFYING ACTIONS OF THE WARREN COUNTY TREASURER FOR ANY INTERFUND TRANSFERS COMPLETED AND AUTHORIZING THE WARREN COUNTY TREASURER TO TRANSFER FUNDS

WHEREAS, Resolution No. 82 of 2015, authorized the issuance of a serial bond in accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law and authorized the Warren County Treasurer to temporarily advance legally available funds of said County in the manner provided by law up to and including the amount up to Two Hundred Fifty Thousand Dollars (\$250,000) for the acquisition and installation of a perimeter fence, entrance columns and all necessary components thereof for the Festival Space at the Charles R. Wood Park ("Project"), and

WHEREAS, it has been determined that the source of funding for Warren County's portion of the costs of the Project shall be expended from the following:

BUDGET CODE	TITLE	AMOUNT
A.6417 480	Tourism - Special Events	\$ 5,000
A.6417 480.03	Tourism - Special Events Discretionary Fund	\$22,000
A.6417 480.04	Tourism - Warren County Projects	\$46,000
A.881	Reserve, Occupancy Tax (2016 Reduction in Warren County Occupancy Award will occur)	\$25,847
	Total	\$98,847

the above funds shall be transferred to A.9950 910 Transfers - Capital Projects Interfund Transfers and expended from Capital Project No. H357 Charles R. Wood Park Festival Space Perimeter Fence, and

WHEREAS, the Village of Lake George shall provide funding in an amount not to exceed Sixty Thousand Five Hundred Eighty-Four Dollars (\$60,584) through an Intermunicipal Agreement with the County wherein the Village of Lake George shall pay the sum of Thirty Thousand Dollars (\$30,000) to the County upon adoption of this resolution and the remaining balance of Thirty Thousand Five Hundred Eighty-Four Dollars (\$30,584) being paid to the County on or before June 1, 2015, now, therefore, be it **RESOLVED**, that the Serial Bond portion of Resolution No. 82 of 2015 is hereby rescinded, and be it further

RESOLVED, other than the above amendment to Resolution No. 82 of 2015, said resolution shall remain in full force and effect, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby affirms the SEQRA review and determination as set forth in Resolution No. 82 of 2015, and be it further

RESOLVED, that the Warren County Treasurer is authorized to transfer funds as herein provided, and be it further

RESOLVED, that the actions of the Warren County Treasurer are hereby ratified in making any necessary interfund transfers/completed to date, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement with the Village of Lake George ("Village") for the Village's portion of the costs of acquisition and installation of a perimeter fence for the Festival Space at the Charles R. Wood Park in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisor Monroe

Adopted.

RESOLUTION NO. 555 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING EXTENSION OF OPTION AGREEMENT WITH THE ECONOMIC
DEVELOPMENT CORPORATION, WARREN COUNTY**

WHEREAS, Resolution No. 643 of 2001, among other things, authorized an option agreement with the Economic Development Corporation, Warren County ("EDC") to purchase a portion of property located in the Town of Queensbury formerly known as tax map parcel number 109.-5-13.21, and now identified as six (6) remaining separate lots identified as tax map parcel numbers 303.16-1-76; 303.16-1-77; 303.12-1-9.6; 303.12-1-9.7; 303.12-1-9.3; and 303.12-1-9.4 ("the option parcels"), and

WHEREAS, by Resolution No. 707 of 2007, the EDC assigned its option to the Hudson River Local Development Corporation ("HRLDC") for the remainder of the term of the option agreement which expired on November 15, 2011, and

WHEREAS, Resolution No. 272 of 2012 extended the option agreement for the option parcels with the Hudson River Local Development Corporation for a term commencing November 16, 2011 and terminating November 15, 2015 with said extension option agreement containing the same terms and conditions as the original option agreement dated December 29, 2004, and

WHEREAS, on or about June 18, 2015, a Certificate of Merger for the Economic Development Corporation, Warren County and the Hudson River Local Development Corporation, with a surviving corporate name of Economic Development Corporation, Warren County was approved by New York State, and

WHEREAS, the EDC, as successor by merger, is requesting to extend the option agreement for the option parcels for a term commencing November 16, 2015 and terminating November 15, 2019 under the same terms and conditions of the original option agreement dated December 29, 2004 and the Finance Committee has recommended that the County enter into the extension, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an extension option agreement for the option parcels with the Economic Development Corporation, Warren County for a term commencing November 16, 2015 and terminating November 15, 2019, with said extension option agreement containing the same terms and conditions as the original option agreement dated December 29, 2004, as well as any other necessary documentation or agreements, including but not limited to and assumption and assignment agreement, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 571

Noes: 378 Supervisors Seeber, Beaty, Westcott, MCDevitt, Brock and Vanselow

Absent: 51 Supervisor Monroe

Adopted.

RESOLUTION NO. 556 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

**INCREASING CAPITAL PROJECT NO. H322 PALISADES ROAD OVER
BRANT LAKE INLET BRIDGE (CR26); AUTHORIZING TRANSFER OF FUNDS AND
AMENDING WARREN COUNTY BUDGET FOR 2015**

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

1. Capital Project No. H322 Palisades Road Over Brant Lake Inlet Bridge (CR26) is hereby increased in the amount of One Hundred Eighty-Two Thousand Eight Hundred Eleven Dollars and Sixty-Four Cents (\$182,811.64).

2. The estimated total cost of Capital Project No. H322 Palisades Road Over Brant Lake Inlet Bridge (CR26) is now Three Hundred Three Thousand Two Hundred Eighty-Five Dollars (\$303,285).

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

- a. Federal grant funding in the amount of Two Hundred One Thousand Nine Hundred Twenty Dollars (\$201,920);

b. State Marchiselli grant funding in the amount of Forty-Five Thousand Four Hundred Ninety-Three Dollars (\$45,493); and

4. Funding in the amount of Sixty-Four Thousand Six Hundred One Dollars and Thirty-Six Cents (\$64,601.36) representing Warren County's local share, shall be returned to the General Fund.

5. The sum of One Hundred Twenty Thousand Four Hundred Seventy-Three Dollars and Thirty-Six Cents (\$120,473.36) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2015 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 in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H322 Palisades Road Over Brant Lake	\$182,811.64
Inlet Bridge (CR26)	

Roll Call Vote:
 Ayes: 949
 Noes: 0
 Absent: 51 Supervisor Monroe
 Adopted.

RESOLUTION NO. 557 OF 2015

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

**INCREASING CAPITAL PROJECT NO. H334 FIRST WILDERNESS 2011;
 AUTHORIZING TRANSFER OF FUNDS AND AMENDING
 WARREN COUNTY BUDGET FOR 2015**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H334 First Wilderness 2011 as follows:

1. Capital Project No. H334 First Wilderness 2011 is hereby increased in the amount of Five Thousand Five Hundred Dollars (\$5,500).

2. The estimated total cost of Capital Project No. H334 First Wilderness 2011 is now Nine Hundred Seven Thousand Nine Hundred One Dollars and Seventy-Five Cents (\$907,901.75).

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

a. The sum of Five Thousand Five Hundred Dollars (\$5,500) shall be from Budget Code H334.9550 5031, First Wilderness 2011, Capital Projects, Interfund Transfers.

4. The sum of Nine Hundred Two Thousand Four Hundred One Dollars and Seventy-Five Cents (\$902,401.75) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2015 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>
H334 First Wilderness 2011	\$5,500

Roll Call Vote:
 Ayes: 949
 Noes: 0
 Absent: 51 Supervisor Monroe
 Adopted.

RESOLUTION NO. 558 OF 2015

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

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST
 RESPONSIBLE BIDDER FOR TEMPORARY COURT EXPANSION CONTRACT A:
 HVAC; CONTRACT B: PLUMBING; CONTRACT C: ELECTRICAL AND CONTRACT D:
 GENERAL CONTRACTING (WC 78-15)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Temporary Court Expansion Contract A: Hvac; Contract B: Plumbing; Contract C: Electrical and Contract D: General Contracting (WC 78-15), and

WHEREAS, the bids will be opened November 30, 2015 and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until just after the Board of Supervisors meeting on November 20, 2015, 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 per contract 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 per contract relative to Temporary Court Expansion Contract A: Hvac; Contract B: Plumbing; Contract C: Electrical and Contract D: General Contracting, pursuant to the terms and provisions of the specifications (WC 78-15) 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 for each contract, 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 H350.9550 280 Court Space Expansion.

Adopted by unanimous vote.

RESOLUTION NO. 559 OF 2015

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

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH FOIT-ALBERT ASSOCIATES TO PROVIDE ADDITIONAL PRELIMINARY ENGINEERING AND RIGHT-OF-WAY INCIDENTALS SERVICES FOR THE PALISADES ROAD (CR26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT PROJECT

WHEREAS, pursuant to Resolution No. 234 of 2011 Warren County entered into an agreement with Foit-Albert Associates to provide engineering services relative to preliminary and final bridge design services for the Palisades Road (CR26) over Brant Lake Inlet Bridge Project for an amount not to exceed Fifty Thousand Eight Hundred Eighty-Five Dollars (\$50,885), and

WHEREAS, the Superintendent of the Department of Public Works is requesting that the County enter into a Supplemental Agreement No. 1 for additional preliminary engineering and right-of-way incidentals services, for a term commencing upon execution of said Supplemental Agreement No. 1 by both parties and terminating upon completion of the services for an amount not to exceed Two Hundred Fifty-Two Thousand Four Hundred Dollars (\$252,400), and

WHEREAS, the Superintendent of the Department of Public Works advises that it is anticipated that the aforementioned services will be ninety-five percent (95%) reimbursable through a future New York State Department of Transportation Grant that the Department of Public Works will be applying for, 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 Foit-Albert Associates, to for additional preliminary engineering and right-of-way incidentals services, for a term commencing upon execution of said Supplemental Agreement No. 1 by both parties and terminating upon completion of the services for an amount not to exceed Two Hundred Fifty-Two Thousand Four Hundred Dollars (\$252,400), 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. H322 - Palisades Road over Brant Lake Inlet Bridge (CR26).

Adopted by unanimous vote.

RESOLUTION NO. 560 OF 2015

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

AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN WARREN COUNTY AND PARTICIPATING LOCAL TOWNS RELATING TO SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY (WC 62-15) AND SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 54-15)

WHEREAS, by Resolution Nos. 546 - 553 of 2015, the Warren County Board of Supervisors awarded bids and authorized Warren County to enter into agreements for Solid Waste and Recycling Disposal Services (WC 54-15) and Solid Waste and Recycling Transportation Services for Warren County (WC 62-15), ("County Agreements"), and

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

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

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute on behalf of Warren County a separate Intermunicipal Agreement with each local participating town which elects to utilize the County Agreements for services authorized under Resolution Nos. 546 - 553 of 2015 for Solid Waste and Recyclable Disposal Services and Solid Waste and Recycling Transportation Services for Warren County, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 561 OF 2015

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

**REJECTING ALL BID PROPOSALS WITH REGARD TO ELECTRONICS
RECYCLING SERVICES (WC 63-15)**

WHEREAS, the Purchasing Agent advertised for sealed bids for Electronics Recycling Services (WC 63-15), and

WHEREAS, the Public Works Committee reviewed the proposals and concerns were expressed regarding the charging for electronic recycling services based on the fact that manufacturers were given rebates for the collection of the items and recommended that all proposals be rejected and that the Warren County Purchasing Agent rebid for these services, now, therefore, be it

RESOLVED, that all bid proposals received for Electronic Recycling Services (WC 63-15) be, and hereby are, rejected, and be it further

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

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

Adopted by unanimous vote.

RESOLUTION NO. 562 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**AUTHORIZING AGREEMENT WITH TVC ALBANY, INC. D/B/A FIRSTLIGHT
FIBER TO PROVIDE FIBER LINK BETWEEN WARREN COUNTY
SHERIFF'S OFFICE AND WASHINGTON COUNTY DEPARTMENT OF
PUBLIC SAFETY FOR PRIMARY 911 NETWORK TRAFFIC**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an agreement with TVC Albany, Inc. d/b/a FirstLight Fiber, located at 41 State Street, Albany, New York 12207, to provide a fiber link between the Warren County Sheriff's Office and the Washington County Department of Public Safety for primary 911 network traffic for a period of thirty-six (36) months from the execution of the agreement at a total amount not to exceed Twenty-Nine Thousand Seven Hundred Ninety Dollars (\$29,790.00) to include a lump sum installation charge of Nine Hundred Ninety Dollars (\$990), together with a monthly charge of Eight Hundred Dollars (\$800) for the duration of 36 months, 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, with funding to come from Budget Code A.3020 248 Sheriff's 911 Center, Data Processing & Internet Fees.

Adopted by unanimous vote.

RESOLUTION NO. 563 OF 2015
Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING AGREEMENT WITH XYBIX FOR THE INSTALLATION OF SIX (6) MONITOR RACK SYSTEMS IN THE PRIMARY COMMUNICATIONS CENTER FOR THE WARREN COUNTY SHERIFF'S OFFICE

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with Xybix, 8207 SouthPark Circle, Littleton, Colorado for the installation of six (6) Monitor Rack Systems in the primary communication center at the Warren County Sheriff's Office, for a term commencing upon execution of the agreement through completion of the installation of said Monitor Rack Systems, for a total amount not to exceed Twenty Thousand Seven Hundred Sixteen Dollars and Eight Cents (\$20,716.08), 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, in a form approved by the County Attorney, with funding to come from Budget Code A.3020 210 Sheriff's 911 Center, Furniture/Furnishings.

Adopted by unanimous vote.

RESOLUTION NO. 564 OF 2015
Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING CONTRACT WITH DIRECTAPPS, INC. FOR THE PURCHASE AND INSTALLATION OF THE ECATS SOFTWARE SYSTEM IN WARREN COUNTY'S 911 CENTER

RESOLVED, that the Warren County Board of Supervisors hereby authorize a contract with DirectApps, Inc., 3009 Douglas Blvd, Suite 300, Roseville, CA 95661, a sole source provider, for the purchase and installation of the ECaTS 911 Statistical Software system for Warren County's 911 Center, for an amount not to exceed Thirty-Four Thousand Seven Hundred Twenty-Three Dollars and Twenty Cents (\$34,723.20), and enabling compatibility between Warren and Washington Counties, and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute any and all documents necessary to carry out the preambles of this resolution in a form approved by the County Attorney, with funding to come from Budget Code A.3020.4029 410 Sheriff's 911 Center, Interoperable Comm. Grant 14-15, Supplies.

Adopted by unanimous vote.

RESOLUTION NO. 565 OF 2015
Resolution introduced by Supervisors Thomas, Wood and Merlino

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY FOR 2016

WHEREAS, Warren County has participated in the Special Traffic Options for Driving While Intoxicated "STOP-DWI" since 1981, now, therefore, be it

RESOLVED, that upon recommendation by the Traffic Safety Board of Warren County and as required by the NYS Department of Motor Vehicles, the Warren County Board of Supervisors hereby approves and adopts the Special Traffic Options Program for Driving While Intoxicated entitled "2016 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 in executing the STOP-DWI Comprehensive Plan of Warren County for 2016 and submitting said plan to the Commissioner of the NYS Department of Motor Vehicles for approval be, and hereby are, ratified.

Adopted by unanimous vote.

RESOLUTION NO. 566 OF 2015
Resolution introduced by Supervisors Thomas, Wood and Merlino

**AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING
WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING
STOP-DWI PROGRAM FOR 2016 - TRAFFIC SAFETY**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 520 of 2014), with the following agencies/departments for various STOP-DWI programs and activities for the amounts indicated, 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 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	\$54,660.00
Warren County District Attorney's Office Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$38,500.00
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$35,000.00
Warren County Sheriff's Office 1400 State Route 9 Lake George, NY 12845	\$54,660.00

and be it further

RESOLVED, that the funds shall be expended from Code A.3315 470 STOP-DWI Program Contract.

Adopted by unanimous vote.

RESOLUTION NO. 567 OF 2015
**Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino
and Beaty**

**APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT
(INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2016**

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 2016 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: 949

Noes: 0

Absent: 51 Supervisor Monroe

Adopted.

RESOLUTION NO. 568 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe,
Bentley, Wood, Kenny, Merlino and Frasier

INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2016
AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 1 of 2016 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 18th day of December, 2015, at 10:00 a.m., on

the matter of the adoption of said proposed Local Law No. 1 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.
 Adopted by unanimous vote.

COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 1 OF 2016

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, 2016, the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

<u>TITLE</u>	<u>AMOUNT</u>
Clerk, Board of Supervisors	\$61,500.00
Commissioner of Elections(Casey)	65,777.00
Commissioner of Elections(McLaughlin)	65,777.00
Commissioner of Social Services	87,125.00
County Coroner (4)	8,849.00
Coroners Physician	13,896.00
County Attorney	122,846.00
County Auditor	52,275.00
County Clerk	74,770.00
County Treasurer	92,440.00
Director, Real Property Tax Services Agency	60,475.00
Personnel Officer	74,312.00
Purchasing Agent	70,780.00
Sheriff	99,475.00
Public Defender	106,747.00
Superintendent of Public Works/Sewer Administrator	104,828.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof include longevity payments, if any, added to the base salary of the county officer or employee in accordance with a schedule providing such longevity increments based on the number of years of county service as may be adopted by the Board of Supervisors by resolution.

SECTION 3. Any and all prior schedules of compensation for the aforesaid county officers and employees are hereby superseded.

SECTION 4. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officers' salaries are hereby amended accordingly.

SECTION 5. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

**RESOLUTION NO. 569 OF 2015
Resolution introduced by Supervisor Thomas**

**AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE
CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2016**

RESOLVED, that the tentative budget submitted by the Budget Officer for the fiscal year 2016, be, and the same hereby is, amended as follows:

APPROPRIATIONS

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ DECREASE</u>
Sheriff's Correction Division			
A.3150 110	Sheriff's Correction Division, Salaries- Regular	\$4,751,352	\$42,363
A.3150 810	Retirement	\$819,762	\$8,515
A.3150 830	Social Security	\$305,699	\$2,626
A.3150 831	Medicare Contribution	\$77,645	\$614
A.3150 860	Hospitalization	\$950,858	\$6,156
A.3150 865	Dental Insurance	\$16,776	\$120

and be it further

RESOLVED, that the Appropriated Surplus General Fund made part of the Tentative Budget submitted by the Budget Officer for the fiscal year 2016 be, and the same is hereby, amended to \$555,540, 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 2016, 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>
A.3150 110	Corrections Sergeant #11	\$0	\$42,363	\$42,363

Roll Call Vote:
Ayes: 949
Noes: 0
Absent: 51 Supervisor Sokol
Adopted.

**RESOLUTION NO. 570 OF 2015
Resolution introduced by Supervisors Thomas, Taylor, Kenny, Merlino,
Conover, Monroe, Westcott, Girard and Strough**

ADOPTING BUDGET FOR FISCAL YEAR 2016

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, 2016, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2016 by the Board of Supervisors on November 6, 2015,

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 20th day of November, 2015, 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 \$148,652,363, less estimated revenues, exclusive of sales tax credit and appropriated surpluses amounting to \$106,870,912, leaving a balance of \$41,781,451 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, 2016.

Roll Call Vote:

Ayes: 607

Noes: 342 Supervisors Seeber, Beaty, Westcott, McDevitt and Brock

Absent: 51 Supervisor Monroe

Adopted.

2016

WARREN COUNTY

ADOPTED BUDGET

**KEVIN B. GERAGHTY
CHAIRMAN**

**FRANK E. THOMAS
BUDGET OFFICER**

**2016 BUDGET INDEX - REVENUES
GENERAL GOVERNMENT SUPPORT**

<u>CODE:</u>	<u>TITLE:</u>	<u>PAGE NO.:</u>
<u>GENERAL FUND ESTIMATES REVENUES</u>		
A	General	1 - 10
D	County Road	11 - 12
DM	Road Machinery	13 - 14
EF	Enterprise Fund (Westmount Health Facility)	15 - 16
GI	Warren County Industrial Park Sewer	17
MS	Risk Retention (Unemployment Self Insurance)	18
SD	Soil & Water District	19
V	Debt Service	20
73	Warrensburg Health Center	21
	Total Revenues	21
<u>GRAND TOTALS:</u>		
	Appropriations	82
	Revenues	82
	Summary	84 - 89
	Statement of Indebtedness & Bonded Indebtedness	90 - 91

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

FILED WITH CLERK 10/30/2015
ADOPTED TENTATIVE BUDGET 11/06/2015
PUBLIC HEARING 11/20/2015
FINAL REVIEW BY BOARD 11/20/2015
BUDGET ADOPTED 11/20/2015

A	General	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	29,752,653.83	0.00	30,039,671.00	0.00	0.00	0.00	0.00
1051	Gain - Sale of Tax Acq	384,825.45	100,000.00	100,000.00	150,000.00	150,000.00	150,000.00	150,000.00
1081	Other Pay in Lieu of Tax	82,979.61	82,200.00	82,200.00	94,900.00	94,900.00	94,900.00	94,900.00
1090	Int and Pen on RPT	2,146,551.74	1,800,000.00	1,800,000.00	1,900,000.00	1,900,000.00	1,900,000.00	1,900,000.00
	TOTAL Real Property Tax Items	32,367,010.63	1,982,200.00	32,021,871.00	2,144,900.00	2,144,900.00	2,144,900.00	2,144,900.00
1110	Sales and Use Tax	49,404,038.29	50,648,500.00	50,648,500.00	50,648,500.00	50,197,467.00	50,197,467.00	50,197,467.00
1113	Tax - Hotel Room	3,814,804.68	3,929,726.00	3,929,726.00	4,139,167.00	4,113,320.00	4,113,320.00	4,113,320.00
1115	Towns Share of Sales Tax	1,050,000.00	1,100,000.00	1,100,000.00	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00
1136	Automobile Use Tax	459,502.23	465,000.00	465,000.00	475,000.00	475,000.00	475,000.00	475,000.00
1140	Emergency Tele.	142,248.91	255,000.00	255,000.00	120,000.00	120,000.00	120,000.00	120,000.00
1142	Emergency Tele.	136,407.96	0.00	0.00	135,000.00	135,000.00	135,000.00	135,000.00
1190	Interest&Penalty	2,155.02	7,500.00	7,500.00	3,000.00	3,000.00	3,000.00	3,000.00
	TOTAL Non-Property Tax Items	55,009,157.09	56,405,726.00	56,405,726.00	56,570,667.00	56,093,787.00	56,093,787.00	56,093,787.00
1230	County Treasurer's Fees	42,901.88	22,000.00	22,000.00	25,000.00	25,000.00	25,000.00	25,000.00
1231	Occupancy Tax	90,000.00	90,000.00	90,000.00	114,000.00	114,000.00	114,000.00	114,000.00
1235	Charges for Tax	195.00	0.00	0.00	0.00	0.00	0.00	0.00
1250	Assessors Fee (Tax	5,697.50	5,800.00	5,800.00	6,700.00	6,700.00	6,700.00	6,700.00
1251	School Bill Process Fees	17,096.82	17,000.00	17,000.00	12,400.00	12,400.00	12,400.00	12,400.00
1255	County Clerks Fees	1,150,691.49	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1256	Mortgage Tax	1,746,754.69	1,400,000.00	1,400,000.00	1,450,000.00	1,450,000.00	1,450,000.00	1,450,000.00
1258	RPS License Fees From	6,002.00	6,000.00	6,000.00	7,700.00	7,700.00	7,700.00	7,700.00
1259	Clerk Internet Sales	0.00	20,000.00	20,000.00	30,000.00	30,000.00	30,000.00	30,000.00
1265	Attorney Fees	117,459.58	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00
1271	Historian Fees	135.00	135.00	135.00	150.00	150.00	150.00	150.00
1272	Printshop Fees	2,540.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00
1273	Printing/Copying Fees	125,133.68	118,720.00	118,720.00	126,176.00	126,176.00	126,176.00	126,176.00
1287	Planning-GIS	1,155.00	2,500.00	2,500.00	0.00	0.00	0.00	0.00
1288	Administrative Fees	0.00	500.00	500.00	0.00	0.00	0.00	0.00
1289	Other General	184,899.50	164,408.00	192,611.00	170,000.00	170,000.00	170,000.00	170,000.00
1510	Sheriff Fees	130,293.87	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00
1511	Sheriff Misc Dept't Income	11,133.04	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
1512	Background Check Fees	675.00	500.00	500.00	500.00	500.00	500.00	500.00
1513	Inmate Calling Program	62,602.62	60,000.00	60,000.00	30,000.00	30,000.00	30,000.00	30,000.00
1514	Accident Reports	6,697.75	5,000.00	5,000.00	6,300.00	6,300.00	6,300.00	6,300.00
1515	Alter Incarceration Prog.	2,684.87	1,000.00	1,000.00	1,750.00	1,750.00	1,750.00	1,750.00
1580	Restitution Surcharge	12,762.75	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
1581	Probation - Custody	2,050.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
1582	DSS Reimb - Probation	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
1583	Probation - DWI Admin	18,850.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00
1589	Other - Public Safety	87,726.55	80,750.00	80,750.00	80,750.00	80,750.00	80,750.00	80,750.00
1602	Long Term Care Charges	736,951.81	674,883.00	674,883.00	168,000.00	168,000.00	168,000.00	168,000.00
1603	Ed PHC Preschool- 3-5	56,376.16	110,000.00	110,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1604	Ed PHC - Early Intervnt	138,430.28	200,000.00	200,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1610	Home Nursing Charges	3,994,885.31	4,339,705.00	4,339,705.00	4,257,000.00	4,257,000.00	4,257,000.00	4,257,000.00
1612	Prev. Nursing Charges	65,964.78	65,000.00	65,000.00	65,000.00	65,000.00	65,000.00	65,000.00
1613	Immunization Revenue	95,450.08	110,000.00	110,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1615	Clinic Revenues	1,322.60	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00

Printed: 11/23/2015 08:39:03 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1617	Health Education Classes	2,346.85	2,000.00	2,000.00	2,400.00	2,400.00	2,400.00	2,400.00
1619	Rabies Clinic Donations	8,290.00	8,500.00	8,500.00	8,300.00	8,300.00	8,300.00	8,300.00
1650	Public Nursing Home	0.00	0.00	0.00	1,900,000.00	1,900,000.00	1,900,000.00	1,900,000.00
1710	Public Works Charges	10,095.40	22,000.00	22,000.00	15,000.00	15,000.00	15,000.00	15,000.00
1770	Airport Rentals	103,258.19	98,900.00	98,900.00	100,579.00	100,579.00	100,579.00	100,579.00
1774	Airport Concessions	0.00	0.00	0.00	15,000.00	15,000.00	15,000.00	15,000.00
1789	Railroad	41,761.72	39,192.00	39,192.00	35,000.00	36,624.00	36,624.00	36,624.00
1790	Railroad - County Reserve	16,704.69	0.00	0.00	0.00	0.00	0.00	0.00
1791	Railroad - Town Reserve	16,704.69	0.00	0.00	0.00	0.00	0.00	0.00
1801	Repay of Medical Assist	35,264.70	100,000.00	100,000.00	47,500.00	47,500.00	47,500.00	47,500.00
1809	Repay of Aid to A.D.C.	279,455.81	250,000.00	250,000.00	285,000.00	285,000.00	285,000.00	285,000.00
1810	Administration	82,995.34	55,000.00	55,000.00	60,000.00	60,000.00	60,000.00	60,000.00
1811	Medical Incentive Earning	55,031.04	60,000.00	60,000.00	70,000.00	70,000.00	70,000.00	70,000.00
1819	Repay of Child Care	392,632.78	315,000.00	315,000.00	380,000.00	380,000.00	380,000.00	380,000.00
1829	Repay of State Train Sch	150.00	0.00	0.00	0.00	0.00	0.00	0.00
1830	Repay - Adult Care, Pub	862,154.11	720,000.00	720,000.00	700,000.00	700,000.00	700,000.00	700,000.00
1840	Repay of Home Relief	103,421.14	175,000.00	175,000.00	148,000.00	148,000.00	148,000.00	148,000.00
1841	Repay of Home Energy	71,596.25	30,000.00	30,000.00	10,000.00	10,000.00	10,000.00	10,000.00
1850	Repay Pub. Facil	630.72	0.00	0.00	0.00	0.00	0.00	0.00
1855	Repayments of Day Care	-3,943.92	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
1870	Repay Soc. Srv	6.36	0.00	0.00	0.00	0.00	0.00	0.00
1962	Sealer Wts & Measures	4,665.00	9,000.00	9,000.00	6,000.00	6,000.00	6,000.00	6,000.00
2001	Park and Recs Charges	4,825.00	4,000.00	4,000.00	3,400.00	3,400.00	3,400.00	3,400.00
2002	Up Yonda Donation-Bed	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
2006	Youth - Alive at 25	10,440.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
2071	Hamilton Co. Share III C	169,451.35	189,000.00	189,000.00	189,000.00	189,000.00	189,000.00	189,000.00
2072	Hamilton County CSE	13,273.51	18,000.00	18,000.00	19,017.00	19,017.00	19,017.00	19,017.00
2073	Hamilton County - EISEP	23,415.56	32,877.00	102,877.00	32,877.00	32,877.00	32,877.00	32,877.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2074	Community Services	584.00	600.00	600.00	750.00	750.00	750.00	750.00
2075	CSE II Warren/Hamilton	14,794.90	11,500.00	11,500.00	11,500.00	11,500.00	11,500.00	11,500.00
2078	OFA IIIB - Contribution	505.84	500.00	500.00	750.00	750.00	750.00	750.00
2079	Contributions - Cong.	22,972.00	22,250.00	22,250.00	22,250.00	22,250.00	22,250.00	22,250.00
2083	Home Del. Contrib -	32,489.26	36,000.00	36,000.00	33,000.00	33,000.00	33,000.00	33,000.00
2085	Charges, Program for	46,416.82	50,000.00	50,000.00	44,000.00	44,000.00	44,000.00	44,000.00
2086	Home Delivrd Meals -	70,713.65	62,000.00	62,000.00	64,000.00	64,000.00	64,000.00	64,000.00
2087	Hamilton Co. - OFA Title	18,510.44	13,000.00	13,000.00	18,000.00	18,000.00	18,000.00	18,000.00
2088	Community Services Fees	443.48	0.00	0.00	750.00	750.00	750.00	750.00
2089	Tourism	70,525.00	75,000.00	75,000.00	70,000.00	70,000.00	70,000.00	70,000.00
2090	Admin & Parking - Up	31,986.00	37,000.00	37,000.00	35,000.00	35,000.00	35,000.00	35,000.00
2091	EISEP - Warren	967.76	3,000.00	3,000.00	1,750.00	1,750.00	1,750.00	1,750.00
2093	LTHHC - OFA Home	8,059.20	4,000.00	4,000.00	0.00	0.00	0.00	0.00
2094	Hamilton County III F	168.35	331.00	331.00	0.00	0.00	0.00	0.00
2096	Motorcoach Promotion	4,500.00	8,250.00	8,250.00	5,000.00	5,000.00	5,000.00	5,000.00
2097	Home Delvrd Meals -	19,712.05	18,000.00	18,000.00	20,000.00	20,000.00	20,000.00	20,000.00
2099	Title IIIE - Hamilton	3,203.20	5,800.00	5,800.00	6,500.00	6,500.00	6,500.00	6,500.00
2130	Refuse and Garbage	54,223.97	0.00	0.00	0.00	0.00	0.00	0.00
2189	Subscription Fee/GIS	4,599.00	4,000.00	4,000.00	0.00	0.00	0.00	0.00
	TOTAL Departmental Income	11,699,520.82	11,565,501.00	11,663,704.00	12,803,649.00	12,805,273.00	12,805,273.00	12,805,273.00
2210	General Services,	31,489.50	18,000.00	18,000.00	20,500.00	20,500.00	20,500.00	20,500.00
2215	Election Service Charges	84,000.00	84,000.00	84,000.00	52,800.00	52,800.00	52,800.00	52,800.00
2220	Civil Service Fees	8,022.50	5,000.00	5,000.00	6,000.00	6,000.00	6,000.00	6,000.00
2226	Sales of Suppl, Other	8,786.76	11,000.00	11,000.00	10,000.00	10,000.00	10,000.00	10,000.00
2227	Telecommunications	69,356.15	76,000.00	76,000.00	76,000.00	76,000.00	76,000.00	76,000.00
2228	Information Tech. Fees	73,696.68	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00
2229	Sales Data Transmission	1,189.50	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00

Printed: 11/23/2015 08:39:03 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2262	Public Safety, Village LG	20,884.56	20,000.00	20,000.00	0.00	0.00	0.00	0.00
2264	Jail Services, Other Govt	589,412.50	600,000.00	600,000.00	400,000.00	400,000.00	400,000.00	400,000.00
2265	Schroon Lake	6,500.00	6,500.00	6,500.00	6,500.00	6,500.00	6,500.00	6,500.00
2268	Sheriff-DSS Fraud	30,000.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00
2288	Mental Health, Other Gov't	255,847.00	261,440.00	261,440.00	256,402.00	296,242.00	296,242.00	296,242.00
2390	Share of Joint Activity,	5,137.86	1,500.00	1,500.00	2,900.00	5,400.00	5,400.00	5,400.00
2392	Debt Service, Other Gov't	99,715.20	96,858.00	96,858.00	0.00	0.00	0.00	0.00
	TOTAL Intergovernmental	1,284,038.21	1,304,998.00	1,304,998.00	955,802.00	998,142.00	998,142.00	998,142.00
	Charges							
2401	Interest & Earnings	63,413.92	50,000.00	50,000.00	43,000.00	43,000.00	43,000.00	43,000.00
2410	Rental of Property	51,325.00	51,325.00	51,325.00	51,375.00	65,375.00	65,375.00	65,375.00
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	95,603.23	88,534.00	88,534.00	94,182.00	94,182.00	94,182.00	94,182.00
2413	Rental from Other Govt	23,101.69	21,394.00	21,394.00	22,759.00	22,759.00	22,759.00	22,759.00
2414	Rental from Extension Srv	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
2415	Rental of Real Property	1,137.66	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	829,128.44	805,800.00	805,800.00	805,863.00	819,863.00	819,863.00	819,863.00
2003	Gaslight Village - Bed Tax	0.00	0.00	0.00	0.00	59,000.00	59,000.00	59,000.00
2701	Refund of Prior Year	705,154.32	75,000.00	75,000.00	100,000.00	100,000.00	100,000.00	100,000.00
2705	Gifts & Donations	0.00	75,000.00	75,000.00	0.00	0.00	0.00	0.00
2706	Donation - Up Yonda	177,662.80	185,030.00	186,830.00	192,953.00	192,953.00	192,953.00	192,953.00
2707	Fish Hatchery	310.00	450.00	450.00	400.00	400.00	400.00	400.00
2711	K-9 Gifts and Donations	2,448.00	0.00	2,154.00	0.00	0.00	0.00	0.00
2713	Gifts&Donations-Probatio	0.00	0.00	2,500.00	0.00	0.00	0.00	0.00
2714	Grants From Local	1,000.00	0.00	6,435.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	Grants From Other	0.00	0.00	10,000.00	0.00	0.00	0.00	0.00
2726	OTB Dist Earnings	85,889.00	80,000.00	80,000.00	75,000.00	75,000.00	75,000.00	75,000.00
2770	Other Unclassified	214,775	125.00	125.00	125.00	125.00	125.00	125.00
2772	Intergovernmental	0.00	0.00	0.00	15,269.00	15,269.00	15,269.00	15,269.00
2797	Other Local Government	142,841.46	140,000.00	140,000.00	142,228.00	142,228.00	142,228.00	142,228.00
	TOTAL Miscellaneous & Local Source	1,115,520.33	555,605.00	578,494.00	525,975.00	584,975.00	584,975.00	584,975.00
3014	VL/Tribal Compact	0.00	0.00	500,000.00	450,000.00	450,000.00	450,000.00	450,000.00
3025	Indigent Legal Services	53,406.00	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	23,834.79	29,200.00	29,200.00	29,200.00	29,200.00	29,200.00	29,200.00
3032	Crime Victims Advocate	103,929.70	123,886.00	123,886.00	149,139.00	149,139.00	149,139.00	149,139.00
3040	Real Property Tax Admin	0.00	1,000.00	1,000.00	300.00	300.00	300.00	300.00
3042	Leandras Law	5,637.14	7,000.00	7,000.00	0.00	7,000.00	7,000.00	7,000.00
3043	Crimes Against	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00
3044	Indigent Legal Services -	722.44	0.00	0.00	0.00	0.00	0.00	0.00
3045	Office of Indigent Legal	99,595.94	62,738.00	231,274.00	151,461.00	151,461.00	151,461.00	151,461.00
3070	State Archival - Planning	0.00	0.00	0.00	9,500.00	9,500.00	9,500.00	9,500.00
3277	Education of Handicapped	1,448,475.36	1,738,840.00	1,738,840.00	1,593,000.00	1,593,000.00	1,593,000.00	1,593,000.00
3278	PH Early Intervent - Per	231,424.78	249,000.00	249,000.00	285,000.00	285,000.00	285,000.00	285,000.00
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	5,989.87	7,000.00	7,000.00	0.00	7,000.00	7,000.00	7,000.00
3313	Probation Pre Trial Prog.	12,999.69	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
3315	Navigation Law	25,942.66	35,000.00	35,000.00	30,000.00	30,000.00	30,000.00	30,000.00
3384	Other Sheriff's State Aid	46,711.08	0.00	32,550.00	0.00	0.00	0.00	0.00
3385	Unified Court - Bldg.	110,885.00	125,000.00	125,000.00	100,000.00	100,000.00	100,000.00	100,000.00
3403	WIC	93,217.82	0.00	0.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3404	C.H. Assessment - Pub	248,254.42	284,821.00	284,821.00	307,545.00	307,545.00	307,545.00	307,545.00
3406	Family Health	100,250.31	90,334.00	90,334.00	96,865.00	96,865.00	96,865.00	96,865.00
3407	Disease Control - Pub Hlth	187,133.16	216,676.00	220,663.00	220,722.00	220,722.00	220,722.00	220,722.00
3408	Health Education - Pub	55,599.07	32,980.00	32,980.00	40,075.00	40,075.00	40,075.00	40,075.00
3483	Narcotics Enforcement	0.00	0.00	10,000.00	0.00	0.00	0.00	0.00
3490	Mental Health	2,462,839.00	2,456,192.00	3,226,647.00	3,174,764.00	3,214,604.00	3,214,604.00	3,214,604.00
3601	Medical Assistance	0.00	24,898.00	24,898.00	0.00	0.00	0.00	0.00
3609	Aid for Family Assistance	11,152.00	9,500.00	9,500.00	10,500.00	10,500.00	10,500.00	10,500.00
3610	Social Services Admin	1,965,068.51	2,014,357.00	2,014,357.00	1,974,629.00	1,974,629.00	1,974,629.00	1,974,629.00
3619	Child Care	1,021,979.00	1,500,000.00	1,500,000.00	1,180,000.00	1,180,000.00	1,180,000.00	1,180,000.00
3630	Adult Care Priv. Inst.	463,086.00	535,490.00	535,490.00	528,941.00	528,941.00	528,941.00	528,941.00
3640	Home Relief	241,423.00	335,000.00	335,000.00	290,000.00	290,000.00	290,000.00	290,000.00
3642	Emergency Aid for Adults	9,882.00	7,500.00	7,500.00	20,000.00	20,000.00	20,000.00	20,000.00
3650	Detention Home	1,142.00	12,250.00	12,250.00	9,800.00	9,800.00	9,800.00	9,800.00
3655	Daycare - Soc. Service	1,491,412.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00
3670	Services for Recipients	525,418.00	236,250.00	236,250.00	200,000.00	200,000.00	200,000.00	200,000.00
3710	Veterans Service	8,529.00	8,529.00	8,529.00	8,529.00	8,529.00	8,529.00	8,529.00
3715	Tourism Promotion	79,394.93	79,395.00	79,395.00	78,708.00	78,708.00	78,708.00	78,708.00
3772	OFA Comm. Services	128,253.92	110,819.00	110,819.00	131,310.00	131,310.00	131,310.00	131,310.00
3774	Nutrition/Elderly (SNAP)	191,405.81	205,824.00	205,824.00	208,577.00	208,577.00	208,577.00	208,577.00
3776	EISEP Warren County	129,664.34	151,839.00	151,839.00	151,905.00	151,905.00	151,905.00	151,905.00
3778	EISEP - Hamilton	87,124.25	122,201.00	122,201.00	122,434.00	122,434.00	122,434.00	122,434.00
3779	CSE - Hamilton	62,694.87	54,355.00	54,355.00	62,098.00	62,098.00	62,098.00	62,098.00
3780	Long Term Care	2,938.77	3,608.00	3,608.00	0.00	0.00	0.00	0.00
3785	OFA-Point of	47,087.00	87,191.00	87,191.00	47,835.00	47,835.00	47,835.00	47,835.00
3786	OFA-Point of	36,097.00	67,673.00	67,673.00	39,563.00	39,563.00	39,563.00	39,563.00
3789	Economic Assistance	3,868.02	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
3821	Youth Programs	8,962.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3822	Spec. Delinquency	5,689.00	5,759.00	23,644.00	23,644.00	23,644.00	23,644.00	23,644.00
3823	YD/DP 50% DFY	5,311.00	0.00	0.00	0.00	0.00	0.00	0.00
3825	NYSOCFS - Youth Court	17,282.00	17,282.00	17,282.00	49,236.00	49,236.00	49,236.00	49,236.00
3889	Parks & Recreation, Other	66,150.00	0.00	67,970.00	0.00	0.00	0.00	0.00
3905	Local Waterfront - State	0.00	6,000.00	6,000.00	4,500.00	4,500.00	4,500.00	4,500.00
	TOTAL State Aid	12,275,007.65	12,924,576.00	14,495,959.00	13,648,969.00	13,702,809.00	13,702,809.00	13,702,809.00
4099	MBBA ARRA Bond	81,911.94	81,956.00	81,956.00	81,479.00	81,479.00	81,479.00	81,479.00
4305	Local Emergency	28,331.99	29,758.00	29,758.00	29,723.00	29,723.00	29,723.00	29,723.00
4306	Local Emergency Plan -	6,870.75	4,000.00	10,837.14	0.00	0.00	0.00	0.00
4379	Criminal Alien Assistance	966.40	0.00	1,500.40	0.00	0.00	0.00	0.00
4380	State Homeland Security	343,970.45	0.00	326,370.87	12,000.00	12,000.00	12,000.00	12,000.00
4381	State Law Enforcement	84,929.50	0.00	40,000.00	0.00	0.00	0.00	0.00
4382	Hazmat Grant Program	120,709.76	182,000.00	254,847.63	208,705.00	208,705.00	208,705.00	208,705.00
4384	Other Sheriff Aid	21,145.59	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
4401	Public Hlth - Blo Terrorism	51,827.77	52,096.00	52,096.00	52,096.00	52,096.00	52,096.00	52,096.00
4402	Public Health - Ebola	0.00	0.00	38,000.00	21,424.00	21,424.00	21,424.00	21,424.00
4403	W.I.C.	1,190,001.29	1,447,564.00	1,486,013.00	1,355,953.00	1,355,953.00	1,355,953.00	1,355,953.00
4451	Early Intervention	25,353.00	24,644.00	24,644.00	24,644.00	24,644.00	24,644.00	24,644.00
4452	Childrn w/ Spec Health	15,399.00	18,505.00	19,982.00	18,149.00	18,149.00	18,149.00	18,149.00
4457	Paint Poison Prevention	26,848.00	21,906.00	21,906.00	21,906.00	21,906.00	21,906.00	21,906.00
4489	Title III F	5,949.85	7,416.00	7,416.00	0.00	0.00	0.00	0.00
4490	Fed. Salary Sharing -	263,518.00	275,082.00	275,082.00	277,284.00	277,284.00	277,284.00	277,284.00
4609	Aid for Dependent	1,106,033.00	1,073,000.00	1,073,000.00	1,037,000.00	1,037,000.00	1,037,000.00	1,037,000.00
4610	Social Services Admin	3,632,512.00	3,590,568.00	3,590,568.00	3,645,103.00	3,645,103.00	3,645,103.00	3,645,103.00
4615	Flexible Fund for Family	2,036,232.00	1,875,000.00	1,875,000.00	1,893,639.00	1,893,639.00	1,893,639.00	1,893,639.00
4619	Foster Care	1,290,636.00	1,605,000.00	1,605,000.00	1,680,000.00	1,680,000.00	1,680,000.00	1,680,000.00
4640	Home Relief	36,303.00	40,000.00	40,000.00	30,000.00	30,000.00	30,000.00	30,000.00

Printed: 11/23/2015 08:39:03 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4641	Home Energy Assistance	-65,349.00	0.00	0.00	20,000.00	20,000.00	20,000.00	20,000.00
4642	Heap - OFA	43,302.23	23,500.00	23,500.00	20,500.00	20,500.00	20,500.00	20,500.00
4661	Soc. Serv - Title IV-B	15,791.00	0.00	0.00	0.00	0.00	0.00	0.00
4670	Services for Recipients	5,779.00	0.00	0.00	25,000.00	25,000.00	25,000.00	25,000.00
4768	Elder Abuse Title VII - Fed	13,212.30	10,592.00	10,592.00	0.00	0.00	0.00	0.00
4771	Nutrition IIIC - Ham Co.	49,659.14	43,943.00	43,943.00	46,000.00	46,000.00	46,000.00	46,000.00
4772	Office for Aging III B	101,664.00	96,274.00	96,274.00	96,643.00	96,643.00	96,643.00	96,643.00
4773	Nutrit Prog for Eld IIIC-1	135,113.38	136,406.00	136,406.00	136,782.00	136,782.00	136,782.00	136,782.00
4774	OFA - MIPPA/ADRC	5,499.97	17,264.00	17,264.00	17,264.00	17,264.00	17,264.00	17,264.00
4778	OFA USDA Comm. Foods	70,183.62	74,228.00	74,228.00	80,000.00	80,000.00	80,000.00	80,000.00
4779	USDA (SNAP)	16,432.55	20,557.00	20,557.00	21,000.00	21,000.00	21,000.00	21,000.00
4781	OFA - HIICAP	68,720.63	55,235.00	55,235.00	55,235.00	55,235.00	55,235.00	55,235.00
4782	USDA - Hamilton County	13,807.54	12,688.00	12,688.00	10,251.00	10,251.00	10,251.00	10,251.00
4783	Title III E - OFA	59,565.38	59,265.00	59,265.00	59,265.00	59,265.00	59,265.00	59,265.00
4795	Balancing Incentive	0.00	159,136.00	199,136.00	228,120.00	228,120.00	228,120.00	228,120.00
	TOTAL Federal Aid	10,902,831.03	11,072,583.00	11,638,065.04	11,240,165.00	11,240,165.00	11,240,165.00	11,240,165.00
5031	Interfund Transfers	58,763.70	84,270.00	187,296.51	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	58,763.70	84,270.00	187,296.51	0.00	0.00	0.00	0.00
2530	Games of Chance	465,374.68	500,000.00	0.00	0.00	0.00	0.00	0.00
2566	Parking Fees	379,929.97	299,971.00	299,971.00	463,000.00	413,000.00	413,000.00	413,000.00
2590	Building Permits	170,311.40	160,500.00	160,500.00	170,500.00	170,500.00	170,500.00	170,500.00
	TOTAL Licenses & Permits	1,015,616.05	960,471.00	460,471.00	633,500.00	583,500.00	583,500.00	583,500.00
2611	Stop DWI Fines - DA	38,500.00	38,500.00	38,500.00	38,500.00	38,500.00	38,500.00	38,500.00
2612	Stop DWI Fines - Sheriff	54,681.15	52,500.00	52,500.00	52,500.00	52,500.00	52,500.00	52,500.00
2613	Stop DWI Fines -	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2615	Stop DWI Fines	192,921.47	196,378.00	200,698.00	200,820.00	200,820.00	200,820.00	200,820.00
2620	Forfeiture of Deposits	6,576.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
2626	Forf. Crime Proc.	485,374.66	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Fines & Forfeitures	813,053.28	324,378.00	328,698.00	328,820.00	328,820.00	328,820.00	328,820.00
2654	Minor Sales - Tourism	914.31	1,000.00	1,000.00	0.00	0.00	0.00	0.00
2655	Minor Sales, Other	410.94	500.00	500.00	500.00	500.00	500.00	500.00
2656	Vending Machines	11,382.56	13,000.00	13,000.00	6,500.00	6,500.00	6,500.00	6,500.00
2657	Gift Shop Revenue	841.03	800.00	800.00	1,500.00	1,500.00	1,500.00	1,500.00
2658	Minor Sales - Printshop	295.50	300.00	300.00	300.00	300.00	300.00	300.00
2660	Sale of Real Property	200,150.00	0.00	0.00	0.00	0.00	0.00	0.00
2666	Sales of Equipment - Ebay	4,561.68	3,000.00	3,000.00	1,500.00	1,500.00	1,500.00	1,500.00
2680	Insurance Recoveries	6,654.97	0.00	18,485.19	0.00	0.00	0.00	0.00
2690	Tobacco Settlement	448,305.37	415,000.00	415,000.00	380,000.00	380,000.00	380,000.00	380,000.00
	TOTAL Sale of Property And Compensation for Loss	673,516.36	433,600.00	452,085.19	390,300.00	390,300.00	390,300.00	390,300.00
A	General FUND TOTAL	128,043,163.59	98,419,708.00	130,343,167.74	100,048,610.00	99,692,534.00	99,692,534.00	99,692,534.00

Printed: 11/23/2015 08:39:03 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

D	County Road	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	8,731,501.00	0.00	8,730,294.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	8,731,501.00	0.00	8,730,294.00	0.00	0.00	0.00	0.00
2306	Rd & Bridge Chgs - OT.	47,376.64	120,403.00	120,403.00	122,978.00	111,097.00	111,097.00	111,097.00
	TOTAL Intergovernmental Charges	47,376.64	120,403.00	120,403.00	122,978.00	111,097.00	111,097.00	111,097.00
2401	Interest & Earnings	16,655.53	10,000.00	10,000.00	8,600.00	8,600.00	8,600.00	8,600.00
	TOTAL Use of Money & Property	16,655.53	10,000.00	10,000.00	8,600.00	8,600.00	8,600.00	8,600.00
2770	Other Unclassified	441.92	0.00	0.00	0.00	0.00	0.00	0.00
2801	Interfund Revenues	40,015.53	70,000.00	70,000.00	120,000.00	120,000.00	120,000.00	120,000.00
	TOTAL Miscellaneous & Local Source	40,457.45	70,000.00	70,000.00	120,000.00	120,000.00	120,000.00	120,000.00
3501	Consolidated Highway Aid	1,791,227.31	1,650,176.00	1,827,674.79	1,649,779.00	1,649,779.00	1,649,779.00	1,649,779.00
	TOTAL State Aid	1,791,227.31	1,650,176.00	1,827,674.79	1,649,779.00	1,649,779.00	1,649,779.00	1,649,779.00
4099	MBBA ARRA Bond	2,159.82	2,161.00	2,161.00	2,224.00	2,224.00	2,224.00	2,224.00
	TOTAL Federal Aid	2,159.82	2,161.00	2,161.00	2,224.00	2,224.00	2,224.00	2,224.00
5031	Interfund Transfers	1,058,247.00	0.00	243,278.55	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	1,058,247.00	0.00	243,278.55	0.00	0.00	0.00	0.00
2655	Minor Sales, Other	87,412.46	0.00	0.00	0.00	0.00	0.00	0.00
2680	Insurance Recoveries	1,192.50	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	88,604.96	0.00	0.00	0.00	0.00	0.00	0.00

Printed: 11/23/2015 08:39:03 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
D County Road FUND	11,776,229.71	1,852,740.00	11,003,811.34	1,903,581.00	1,891,700.00	1,891,700.00	1,891,700.00
D TOTAL							

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

DM	Road Machinery	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	1,308,751.00	0.00	1,353,827.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	1,308,751.00	0.00	1,353,827.00	0.00	0.00	0.00	0.00
2401	Interest & Earnings	3,866.96	0.00	0.00	3,500.00	3,500.00	3,500.00	3,500.00
	TOTAL Use of Money & Property	3,866.96	0.00	0.00	3,500.00	3,500.00	3,500.00	3,500.00
2770	Other Unclassified	275.00	0.00	0.00	0.00	0.00	0.00	0.00
2801	Interfund Revenues	1,505,700.00	1,505,700.00	1,505,700.00	1,393,600.00	1,365,100.00	1,365,100.00	1,365,100.00
	TOTAL Miscellaneous & Local Source	1,505,975.00	1,505,700.00	1,505,700.00	1,393,600.00	1,365,100.00	1,365,100.00	1,365,100.00
3597	Transportation	0.00	0.00	4,072.00	0.00	0.00	0.00	0.00
	TOTAL State Aid	0.00	0.00	4,072.00	0.00	0.00	0.00	0.00
4099	MBBA ARRA Bond	10,770.99	10,777.00	10,777.00	11,089.00	11,089.00	11,089.00	11,089.00
4597	Transportation	0.00	0.00	73,297.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	10,770.99	10,777.00	84,074.00	11,089.00	11,089.00	11,089.00	11,089.00
5031	Interfund Transfers	4,072.00	0.00	7,740.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	4,072.00	0.00	7,740.00	0.00	0.00	0.00	0.00
2650	Sale Scrap & Excess	11,053.30	8,000.00	8,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2655	Minor Sales, Other	127,429.26	150,750.00	150,750.00	112,147.00	112,147.00	112,147.00	112,147.00
2665	Sale of Equipment	800.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2680	Insurance Recoveries	15,118.86	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	154,401.42	163,750.00	163,750.00	122,147.00	122,147.00	122,147.00	122,147.00
DM	Road Machinery FUND	2,987,837.37	1,680,227.00	3,119,163.00	1,530,336.00	1,501,836.00	1,501,836.00	1,501,836.00

Printed: 11/23/2015 08:39:03 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

DM	Road Machinery	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
----	----------------	----------------------	---------------------	---------------------	----------------------	---------------------------------	------------------	----------------

TOTAL

Printed: 11/23/2015 08:39:03 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

EF	Westmount	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1650	Public Nursing Home	2,874,531.00	1,400,000.00	1,400,000.00	0.00	0.00	0.00	0.00
	TOTAL Departmental Income	2,874,531.00	1,400,000.00	1,400,000.00	0.00	0.00	0.00	0.00
2230	Co-Generation	0.00	6,362.00	15,269.00	0.00	0.00	0.00	0.00
	TOTAL Intergovernmental Charges	0.00	6,362.00	15,269.00	0.00	0.00	0.00	0.00
2401	Interest & Earnings	2,779.47	833.00	1,999.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	2,779.47	833.00	1,999.00	0.00	0.00	0.00	0.00
2701	Refund of Prior Year	636.00	0.00	0.00	0.00	0.00	0.00	0.00
2705	Gifts & Donations	249,157.78	125,833.00	301,999.00	0.00	0.00	0.00	0.00
2770	Other Unclassified	0.00	208.00	499.00	0.00	0.00	0.00	0.00
5095	Vending Machine Comm	2,683.31	1,000.00	2,400.00	0.00	0.00	0.00	0.00
5175	Refunds and Rebates	0.00	125.00	300.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	252,477.09	127,166.00	305,198.00	0.00	0.00	0.00	0.00
3020	Private Pay Revenue	1,232,115.32	537,500.00	1,547,040.00	0.00	0.00	0.00	0.00
3021	Physician Billing	1,666.72	0.00	0.00	0.00	0.00	0.00	0.00
3022	Medicare Revenue	675,028.04	275,535.00	661,284.00	0.00	0.00	0.00	0.00
3023	Medicaid Revenue	4,179,572.25	1,478,684.00	3,982,282.00	0.00	0.00	0.00	0.00
3026	Daily Rate	117,902.63	57,785.00	138,684.00	0.00	0.00	0.00	0.00
	TOTAL State Aid	6,206,284.96	2,349,504.00	6,329,290.00	0.00	0.00	0.00	0.00
5010	Other Operating Income	980.68	125.00	300.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	980.68	125.00	300.00	0.00	0.00	0.00	0.00

Printed: 11/23/2015 08:39:03 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

EF	Westmount	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2680	Insurance Recoveries	2,129.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	2,129.00	0.00	0.00	0.00	0.00	0.00	0.00
2771	Provision for Bad Debts	-322,928.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Other Operating Income	-322,928.00	0.00	0.00	0.00	0.00	0.00	0.00
EF	Westmount FUND TOTAL	9,016,254.20	3,883,990.00	8,052,056.00	0.00	0.00	0.00	0.00

Printed: 11/23/2015 08:39:03 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

GI	Warren Co. Indust Park Sewer	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1090	Int and Pen on RPT	62.92	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	62.92	0.00	0.00	0.00	0.00	0.00	0.00
1030	Special Assessments	6,000.00	6,032.00	6,032.00	6,332.00	6,332.00	6,332.00	6,332.00
	TOTAL Non-Property Tax Items	6,000.00	6,032.00	6,032.00	6,332.00	6,332.00	6,332.00	6,332.00
2122	Sewer Rents	7,040.28	7,600.00	7,600.00	7,898.00	7,898.00	7,898.00	7,898.00
	TOTAL Departmental Income	7,040.28	7,600.00	7,600.00	7,898.00	7,898.00	7,898.00	7,898.00
2401	Interest & Earnings	46.48	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	46.48	0.00	0.00	0.00	0.00	0.00	0.00
GI	Warren Co. Indust Park Sewer FUND TOTAL	13,149.68	13,632.00	13,632.00	14,230.00	14,230.00	14,230.00	14,230.00

Printed: 11/23/2015 09:39:03 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

MS	Risk Retention	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	204.75	193.00	193.00	140.00	140.00	140.00	140.00
	TOTAL Use of Money & Property	204.75	193.00	193.00	140.00	140.00	140.00	140.00
2801	Interfund Revenues	81,776.06	149,807.00	149,807.00	149,860.00	149,860.00	149,860.00	149,860.00
	TOTAL Miscellaneous & Local Source	81,776.06	149,807.00	149,807.00	149,860.00	149,860.00	149,860.00	149,860.00
MS	Risk Retention FUND TOTAL	81,980.81	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00

Printed: 11/23/2015 08:39:03 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

SD	Soil & Water District	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2160	Sale of Bird & Bat Houses	113,417.99	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Departmental Income	113,417.99	0.00	0.00	0.00	0.00	0.00	0.00
2401	Interest & Earnings	88.47	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	88.47	0.00	0.00	0.00	0.00	0.00	0.00
2701	Refund of Prior Year	986.58	0.00	0.00	0.00	0.00	0.00	0.00
2705	Gifts & Donations	1,750.00	0.00	0.00	0.00	0.00	0.00	0.00
2765	County Appropriations	308,201.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	310,937.58	0.00	0.00	0.00	0.00	0.00	0.00
3959	State Grants &	167,340.80	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL State Aid	167,340.80	0.00	0.00	0.00	0.00	0.00	0.00
4989	Fed Grants &	31,534.37	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	31,534.37	0.00	0.00	0.00	0.00	0.00	0.00
SD	Soil & Water District FUND TOTAL	623,319.21	0.00	0.00	0.00	0.00	0.00	0.00

Printed: 11/23/2015 08:39:03 AM

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016

V	Debt Service	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	1,322.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	1,322.00	0.00	0.00	0.00	0.00	0.00	0.00
5031	Interfund Transfers	3,310,068.06	3,277,385.00	3,277,385.00	2,920,173.00	2,923,560.00	2,923,560.00	2,923,560.00
	TOTAL Interfund Transfers	3,310,068.06	3,277,385.00	3,277,385.00	2,920,173.00	2,923,560.00	2,923,560.00	2,923,560.00
V	Debt Service FUND TOTAL	3,311,390.06	3,277,385.00	3,277,385.00	2,920,173.00	2,923,560.00	2,923,560.00	2,923,560.00

Printed: 11/23/2015 08:39:03 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

	2014 Actual Revenues	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73 Warrensburg Health Center							
4910 Community Development	373,791.53	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Federal Aid	373,791.53	0.00	0.00	0.00	0.00	0.00	0.00
73 Warrensburg Health Center	373,791.53	0.00	0.00	0.00	0.00	0.00	0.00
FUND TOTAL							
TOTAL REVENUES ALL FUNDS	156,227,116.16	109,277,682.00	155,959,215.08	106,566,930.00	106,173,860.00	106,173,860.00	106,173,860.00

**2016 BUDGET INDEX
GENERAL GOVERNMENT SUPPORT
REVENUES & APPROPRIATIONS**

<u>TITLE:</u>	<u>PAGE NO.:</u>	<u>CODE:</u>	<u>TITLE:</u>	<u>CODE:</u>	<u>PAGE NO.:</u>
Adirondack Community College - See Community College	45	A.8026	County Attorney - See Law		
A.P.A. Local Govt. Review Board			County Auditor - See Auditor		
Agriculture & Livestock -			County Clerk	A.1410	24
Extension Service		A.8750	Public Records	A.1665	27
Aid to Dependent Children - See Social Services Programs			County Treasurer - See Treasurer		
Airport - See DPW			Crime Victims Assistance - See District Attorney		
Annex, Municipal Center - See DPW			Data Processing - See Information Technology		
Auditor	23	A.1320	Daycare - See Social Services Programs		
Beach Road Parking Lot - See DPW			Debt Service - Serial Bonds	V.9710	80
Benefits, Employees - See Employee Benefits			Transfers	A.9901	46
Board of Elections - See Elections			Transfer to Debt Service	A.9901-0181	46
Bond Anticipation Notes	46	A.9730	Transfer to Capital Projects	A.9950	47
Budget Officer	24	A.1340	Transfer to County Road	A.9901-0180	46
Building & Fire Code		A.3620	Transfer to Road Machinery	A.9901-0182	46
Capital Reserve - Other Budgetary Purposes			Dental Insurance - See Employee Benefits		
(Computers and Vehicles)	47	A.9620	DPW (Department of Public Works):		
Central Storeroom	27	A.1660	Administration		
Child Care - See Social Services Programs			Airport	A.1490	25
Civil Defense - See Office of Emergency Services			Beach Road Parking Lot	A.5610	37
Civil Service		A.1430	Buildings	A.1627	26
Clerk of Legislative Board	25	A.1040	Building No. 11	A.1620	26
Commodity Foods - See Office for the Aging	22		Fleet Management	A.1610	26
Community College, Tuition		A.2490	Gaslight Village Property	A.1625	26
Community College, Joint	28	A.2495	Health & Human Services Bldg	A.1624	26
Community Serv. Elderly Warren - See Office for the Aging	29		Local Emergency Planning	A.3641	31
Community Serv. Elderly Hamilton - See Office for the Aging			Municipal Center Annex	A.1623	26
Conservation, Soil & Water	45	A.8730	Parks & Recreation	A.7110	43
Conservation, Soil & Water District	79	SD.8730	Railroad	A.7113	44
Control of Dogs	31	A.3510	Snowmobile Grant	A.7112	44
Contingent Fund - General - See Special Items			Up Yonda Farm	A.7111 - A.7111-0198	43
Coroners & Medical Examiners - See Medical Examiners		A.6030	Waste Management Contain.	A.1628	27
Countryside Adult Home	38		West Brook Parking Lot	A.1626	26
County Administrator	22	A.1011			

**2016 BUDGET INDEX
GENERAL GOVERNMENT SUPPORT
REVENUES & APPROPRIATIONS**

<u>TITLE:</u>	<u>CODE:</u>	<u>PAGE NO.:</u>	<u>TITLE:</u>	<u>CODE:</u>	<u>PAGE NO.:</u>
<i>DPW Cont'd.</i>					
Roads - County Road (Fund D):			Elections, Board of	A.1450	25
Bond Anticipation Notes			Emergency Medical Services - See Office of Emergency Services		
Engineering	D.9730	57	Emergency Aid for Adults - See Social Services Programs	A.9050-A.9065	45-46
Employee Benefits	D.5020	48	Employee Benefits		
Highway Administration	D.9040-D.9060	57	Extension Service - See Agriculture & Livestock		
Maintenance of Roads	D.5010	48	Fire Prevention & Control - See Office of Emergency Services		
Road Projects	D.5110	48	Fire Training Center - See DPW		
	D.5112-8169 -		Fleet Management - See DPW		
	D.5112-8249	50 - 56	Forfeited Crime Proceeds	A.1164	22
Services to Other Governments	D.5148	57	Fuel Crisis Assistance - See Social Services Programs	A.4010	34
Snow Removal - County	D.5142	57	Health Services	A.4189	35
Traffic Control	D.3310	48	Bio-Terrorism	A.4018-0030	34
Transfers - Capital Projects	D.9950	58	Disease Control (Preventive Program)	A.4190	36
Transfer - Debt Service	D.9901-0181	58	Ebola	A.4054	35
Transfers-General	D.9901-0186	58	Educ./Phys. Handicapped Children		
Unallocated Insurance	D.1910	48	Educ./Phys. Handicapped Children- Early Intervention	A.4054-0060	35
Road Machinery (Fund DM):			Family Health (Preventive Program)	A.4018-0020	34
Employee Benefits	DM.9040	59	Health Education (Preventive Program)	A.4018-0040	35
Machinery	DM.5130	59	Long Term Home Health Care	A.4016	34
Motor Fuel Farms	DM.5140	59	Preventive Program	A.4018	34
Transfer - Debt Service	DM.9901-0181	59	Tobacco Entitlement (Prev. Program)	A.4018-0055	35
Unallocated Insurance	DM.1910	59	WIC	A.4013	34
Disability - See Employee Benefits			Historian	A.7510	44
Distribution of Sales Tax - See Special Items			Home Energy Assistance Program - See Office for the Aging		
District Attorney	A.1165	22	Home Relief - See Social Services Programs		
Crime Victims Assistance Unit- (Formerly Child Fatality)	A.1168	23	Homeland Security - See Office of Emergency Services		
Narcotics Control	A.4220	36	Hospitalization & Hospital Insurance - See Employee Benefits		
Economic Development - Warren County	A.6421	39	Human Resources	A.1435	25
Education/Physically Handicapped Children - See Health Services	A.6421-0385	39	Industrial Park Sewer, Warren County	GI.8197	77
E.I.S.E.P. - Warren County - See Office for the Aging			Industrial Promotion - See Economic Development		
E.I.S.E.P. - Hamilton County - See Office for the Aging			Infirmiry - See Westmount Health Facility		

**2016 BUDGET INDEX
GENERAL GOVERNMENT SUPPORT
REVENUES & APPROPRIATIONS**

<u>TITLE:</u>	<u>CODE:</u>	<u>PAGE NO.:</u>	<u>TITLE:</u>	<u>CODE:</u>	<u>PAGE NO.:</u>
Information Technology - (Formerly Data Processing)	A.1680	27	Office of Emergency Services:		
Telecommunications	A.1681	28	Civil Defense	A.3640	31
Installment Purchase Debt	A.9785	46	Emergency Medical Services	A.4022	35
Inter-fund Transfers - See Debt Service			Fire Prevention & Control	A.3410	31
Jail - See Sheriff			Fire Training Center	A.3642	32
Justices & Constables	A.1180	23	Homeland Security	A.3645-4003 - A.3645-4017	32 - 33
Juvenile Delinquent Care - See Social Services Programs			Parks & Recreation - See DPW		
Laboratory - See Health Services			Personnel - See Civil Service		
Lake Champlain - Lake George Regional Planning Board - See Planning Board, Regional			Physically Handicapped Children & Programs - See Health Services		
Law (County Attorney)	A.1420	25	Planning & Community Development	A.8021	44
Legal Defense of Indigents	A.1170	23	GIS Program	A.8022	45
Legislative Board	A.1010	22	Local Waterfront	A.8029	45
Local Emergency Planning - See DPW			Planning Board, Regional	A.8025	45
Long Term Home Health Care - See Health Services			Preventive Programs - See Health Services		
L.T. Care Ins. Education & Outreach Program - See Office for the Aging			Print Shop	A.1671	27
Mail Room	A.1670	27	Probation	A.3140	30
Medicaid - See Social Services			Probation - Day Reporting	A.3144	30
Medical Assistance - See Social Services Programs			Probation - Pre-Trial	A.3143	30
Medical Examiners & Coroners	A.1185	23	Provisions for Inventory of Supplies - See Special Items		
Medicare Contribution - See Employee Benefits			Psychiatric Exp. - Criminal & Non-Criminal - See Mental Health Administration		
Mental Health Administration	A.4310	36	Public Defender	A.1171	23
Mental Health - Programs	A.4320-0065 - A.4320-0165	36 - 37	Public Home - See Countryside Adult Home		
Psychiatric Exp. - Criminal	A.4390	37	Public Facilities for Children - See Social Services		
Psychiatric Exp. - Non Criminal	A.4389	37	Public Records - See County Clerk		
Municipal Center Annex - See Annex, Municipal Center (DPW)			Public Works - See DPW		
Municipal Center Association Dues - See Special Items			Purchasing	A.1345	24
Narcotics Control - See District Attorney			Real Property Tax Service Agency	A.1355	24
Nutrition for Elderly - Hamilton Co. - See Office for the Aging			Supplies to Towns	A.1970	28
Nutrition for Elderly - Warren Co. - See Office for the Aging			Records Management - See County Clerk		
Office for the Aging	A.6771 - A.6989	40 - 43	Recycling & Waste Management - See DPW		
			Residential Hall - See Countryside Adult Home		

**2016 BUDGET INDEX
GENERAL GOVERNMENT SUPPORT
REVENUES & APPROPRIATIONS**

TITLE:	CODE:	PAGE NO.:	TITLE:	CODE:	PAGE NO.:
Regional Planning Board - See Planning Board, Regional Retirement - See Employee Benefits			Telecommunications - See Information Technology		
Risk Retention	MS.9050	78	Title III E - See Office for the Aging		
Sales Tax Agreement - Glens Falls	A.1013	22	Title VII Elder Abuse Prevention - See Office for the Aging	A.6417	39
Self-Insurance Fund - See Risk Retention			Tourism Occupancy	A.3311	30
Services for Recipients - See Social Services Programs			Traffic Safety Board		
Sheriffs:			Transfer to Capital Projects - See Debt Service		
Law Enforcement	A.3110 - A.3110-4030	29 - 30	Transfer to Debt Services - See Debt Service		
Correction Division	A.3150	30	Treasurer	A.1325	24
911 Center -	A.3020	29	Unallocated Insurance - See Special Items		
(Formerly known as Public Safety Comm. - E911)			Unemployment Insurance - See Employee Benefits		
911 Center - Inter. Comm. Grant 13-14 A.3020-4025		29	Up Yonda Farm - See DPW		
911 Center - Inter. Comm. Grant 14-15 A.3020-4029		29	USDA - SNAP - See Office for the Aging		
S.N.A.P. - See Office for the Aging			USDA - Hamilton Co. - See Office for the Aging		
Social Security - See Employee Benefits	A.6010	38	Veterans' Services	A.6510	39
Social Services (Administration)	A.6050 - A.6142	38 - 39	Warren County Economic Dev. - See Economic Development		
Social Services Programs			Warren County Economic Dev. - Local Dev. Corp. - See Economic Development		
Soil & Water Conservation - See Conservation			Warren County Industrial Park Sewer - See Industrial Park Sewer, Warren Co.		
Solid Waste Management - See DPW Waste Management			Warrensburg Health Center	73.8662 - 73.8686	81
Southern Adirondack Library	A.7410	44	Weather, Referral & Pack. Program - See Office for the Aging		
Special Items:			Weights & Measures	A.6610	40
Contingent Account - General	A.1990	28	West Brook Parking Lot - See DPW		
County - Unallocated Insurance	A.1910	28	Westmount Health Facility	All EF Codes	60 - 76
Distribution of Sales Tax	A.1985	28	WIC - See Health Services		
Municipal Association Dues	A.1920	28	Workmen's Compensation - See Employee Benefits	A.7311	44
Provision for Inventory of Supplies	A.1982	28	Youth Bureau		
Special Needs - See Social Services Programs			Special Delinquency Prevention Prog.	A.7312	44
State Pharmacy Assistance Program - See Office for the Aging			Youth Court	A.7313	44
State Training School - See Social Services Programs			Youth Program - 4H Camp	A.7310	44
Stockroom - See Central Stockroom					
STOP-DWI Program	A.3315	31			
Store Room, Central - See Central Stockroom					
Supplies to Towns - See Real Property Tax Services					

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1010	Legislative Board							
.1	Personal Services	364,535.08	365,109.00	365,109.00	365,109.00	365,109.00	365,109.00	365,109.00
.2	Contractual Expense	590,075.97	679,544.00	679,544.00	679,998.00	629,998.00	629,998.00	629,998.00
.4	Other Benefits	233,973.97	242,980.00	237,587.00	237,165.00	228,674.00	228,674.00	228,674.00
--		1,188,585.02	1,287,633.00	1,282,240.00	1,282,272.00	1,223,781.00	1,223,781.00	1,223,781.00
1011	County Administrator							
.1	Personal Services	233,978.22	249,384.00	249,384.00	244,044.00	251,199.00	251,199.00	251,199.00
.2	Equipment	2,449.49	450.00	520.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	14,885.50	5,536.00	8,100.00	7,936.00	7,936.00	7,936.00	7,936.00
.8	Other Benefits	103,283.59	103,239.00	103,239.00	121,459.00	114,704.00	114,704.00	114,704.00
--		354,596.80	358,609.00	361,243.00	373,439.00	373,839.00	373,839.00	373,839.00
1013	Sales Tax Agreement - G.F.							
.4	Contractual Expense	521,211.98	536,874.00	536,874.00	536,874.00	532,093.00	532,093.00	532,093.00
--		521,211.98	536,874.00	536,874.00	536,874.00	532,093.00	532,093.00	532,093.00
1040	Clerk-Legislative Board							
.1	Personal Services	228,347.87	230,718.00	230,718.00	214,770.00	219,214.00	219,214.00	219,214.00
.2	Equipment	116.32	200.00	200.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	279.49	3,100.00	3,080.00	3,080.00	3,080.00	3,080.00	3,080.00
.8	Other Benefits	134,233.16	138,519.00	138,519.00	126,770.00	120,125.00	120,125.00	120,125.00
--		362,976.84	372,537.00	372,517.00	344,820.00	342,619.00	342,619.00	342,619.00
1164	Forfeited Crime Proceeds							
.2	Equipment	1,882.00	0.00	930.93	0.00	0.00	0.00	0.00
.4	Contractual Expense	16,473.14	0.00	4,325.26	0.00	0.00	0.00	0.00
--		18,355.14	0.00	5,257.19	0.00	0.00	0.00	0.00
1165	District Attorney							
.1	Personal Services	738,057.79	763,211.00	763,211.00	766,013.00	810,541.00	810,541.00	810,541.00
.2	Equipment	0.00	0.00	29,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	69,503.66	62,700.00	62,700.00	67,150.00	67,150.00	67,150.00	67,150.00
.8	Other Benefits	290,083.02	302,058.00	302,058.00	281,855.00	270,390.00	270,390.00	270,390.00
--		1,097,644.47	1,127,969.00	1,156,969.00	1,115,018.00	1,148,081.00	1,148,081.00	1,148,081.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1168	Crime Victims-Assist.DA							
.1	Personal Services	95,133.00	96,113.00	96,113.00	99,281.00	99,281.00	99,281.00	99,281.00
.2	Equipment	0.00	120.00	120.00	22,205.00	22,205.00	22,205.00	22,205.00
.4	Contractual Expense	10,540.47	27,653.00	27,653.00	27,653.00	27,653.00	27,653.00	27,653.00
.8	Employee Benefits	40,038.11	40,408.00	40,408.00	40,956.00	38,771.00	38,771.00	38,771.00
-.-		145,711.58	164,294.00	164,294.00	190,095.00	187,910.00	187,910.00	187,910.00
1170	Legal Defense - Indigents							
.1	Personal Services	49,324.26	52,900.00	68,118.00	68,118.00	69,315.00	69,315.00	69,315.00
.2	Equipment	2,586.09	0.00	2,599.21	0.00	0.00	0.00	0.00
.4	Contractual Expense	654,148.61	787,678.00	817,600.79	766,930.00	766,930.00	766,930.00	766,930.00
.8	Other Benefits	20,645.38	23,628.00	27,624.00	25,556.00	24,261.00	24,261.00	24,261.00
-.-		726,704.34	864,206.00	915,942.00	860,604.00	860,506.00	860,506.00	860,506.00
1171	Public Defender							
.1	Personal Services	504,147.83	508,307.00	589,307.00	549,429.00	571,969.00	571,969.00	571,969.00
.2	Equipment	19,194.28	100.00	4,279.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	20,665.84	42,569.00	44,319.00	42,722.00	45,272.00	45,272.00	45,272.00
.8	Other Benefits	189,541.22	198,284.00	228,155.00	214,874.00	221,968.00	221,968.00	221,968.00
-.-		733,549.17	749,260.00	866,060.00	807,125.00	839,309.00	839,309.00	839,309.00
1180	Justices & Constables							
.4	Contractual Expense	1,900.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00
-.-		1,900.00	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	47,147.10	48,089.00	48,089.00	48,089.00	49,292.00	49,292.00	49,292.00
.4	Contractual Expense	95,711.00	100,110.00	100,110.00	100,110.00	100,110.00	100,110.00	100,110.00
.8	Employee Benefits	9,124.62	11,174.00	11,174.00	11,055.00	10,444.00	10,444.00	10,444.00
-.-		151,982.72	159,373.00	159,373.00	159,254.00	159,846.00	159,846.00	159,846.00
1320	County Auditor							
.1	Personal Services	68,152.01	69,317.00	69,317.00	70,811.00	72,086.00	72,086.00	72,086.00
.2	Equipment	322.00	0.00	100.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	965.60	1,424.00	1,324.00	1,724.00	1,724.00	1,724.00	1,724.00
.8	Other Benefits	44,236.20	58,890.00	58,890.00	75,323.00	66,579.00	66,579.00	66,579.00
-.-		113,675.81	129,631.00	129,631.00	147,858.00	140,389.00	140,389.00	140,389.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1325	County Treasurer							
.1	Personal Services	563,848.00	594,818.00	594,818.00	602,004.00	609,530.00	609,530.00	609,530.00
.2	Equipment	65.97	2,500.00	18,500.00	4,000.00	500.00	500.00	500.00
.4	Contractual Expense	114,205.44	116,609.00	116,609.00	126,274.00	126,274.00	126,274.00	126,274.00
.8	Other Benefits	325,787.11	344,091.00	344,091.00	357,008.00	334,301.00	334,301.00	334,301.00
--		1,003,906.52	1,058,018.00	1,074,018.00	1,089,286.00	1,070,605.00	1,070,605.00	1,070,605.00
1340	Budget Officer							
.1	Personal Services	9,270.04	9,455.00	9,455.00	9,455.00	9,455.00	9,455.00	9,455.00
.4	Contractual Expense	219.41	200.00	220.00	220.00	220.00	220.00	220.00
.8	Employee Benefits	7,629.88	2,520.00	7,913.00	2,491.00	2,283.00	2,283.00	2,283.00
--		17,119.33	12,175.00	17,588.00	12,166.00	11,958.00	11,958.00	11,958.00
1345	Purchasing							
.1	Personal Services	124,203.60	127,490.00	127,490.00	127,490.00	151,659.00	151,659.00	151,659.00
.2	Equipment	740.13	0.00	500.00	4,500.00	4,500.00	4,500.00	4,500.00
.4	Contractual Expense	6,997.80	8,436.00	7,936.00	10,186.00	10,186.00	10,186.00	10,186.00
.8	Other Benefits	73,449.98	78,011.00	78,011.00	81,718.00	82,660.00	82,660.00	82,660.00
--		205,391.51	213,937.00	213,937.00	223,894.00	249,005.00	249,005.00	249,005.00
1355	Real Property Tax Service Agency							
.1	Personal Services	202,491.39	209,605.00	209,605.00	213,512.00	216,048.00	216,048.00	216,048.00
.2	Equipment	473.00	350.00	260.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	25,240.93	26,455.00	59,445.00	27,155.00	27,155.00	27,155.00	27,155.00
.8	Other Benefits	155,182.62	158,054.00	158,054.00	158,087.00	148,481.00	148,481.00	148,481.00
--		383,387.94	394,464.00	427,364.00	399,054.00	391,984.00	391,984.00	391,984.00
1410	County Clerk							
.1	Personal Services	562,732.10	615,191.00	615,191.00	643,406.00	646,472.00	646,472.00	646,472.00
.2	Equipment	3,045.09	2,400.00	5,295.50	500.00	500.00	500.00	500.00
.4	Contractual Expense	64,005.95	102,748.00	102,691.59	103,848.00	103,848.00	103,848.00	103,848.00
.8	Other Benefits	391,302.57	421,359.00	421,359.00	412,457.00	389,503.00	389,503.00	389,503.00
--		1,021,085.71	1,141,698.00	1,144,537.09	1,160,211.00	1,140,323.00	1,140,323.00	1,140,323.00

Printed: 11/23/2015 08:39:03 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1420	Law (County Attorney)							
.1	Personal Services	232,118.45	273,682.00	273,682.00	273,682.00	299,427.00	299,427.00	299,427.00
.2	Equipment	115.94	300.00	300.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	150,831.95	209,658.00	248,558.00	211,658.00	211,658.00	211,658.00	211,658.00
.8	Other Benefits	97,764.92	108,628.00	108,628.00	109,208.00	112,055.00	112,055.00	112,055.00
-*-		480,831.26	592,268.00	631,168.00	594,848.00	623,440.00	623,440.00	623,440.00
1430	Civil Service							
.1	Personal Services	285,692.04	263,998.00	263,998.00	134,594.00	175,838.00	175,838.00	175,838.00
.2	Equipment	8,095.04	3,983.00	3,983.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	39,348.86	51,427.00	51,427.00	20,163.00	20,163.00	20,163.00	20,163.00
.8	Other Benefits	95,116.17	128,915.00	128,915.00	80,775.00	103,079.00	103,079.00	103,079.00
-*-		428,250.11	448,323.00	448,323.00	235,532.00	299,080.00	299,080.00	299,080.00
1435	Human Resources							
.1	Personal Services	0.00	0.00	0.00	112,000.00	115,300.00	115,300.00	115,300.00
.2	Equipment	0.00	0.00	0.00	1,032.00	1,032.00	1,032.00	1,032.00
.4	Contractual Expense	0.00	0.00	0.00	23,638.00	23,638.00	23,638.00	23,638.00
.8	Other Benefits	0.00	0.00	0.00	40,787.00	38,475.00	38,475.00	38,475.00
-*-		0.00	0.00	0.00	177,457.00	178,445.00	178,445.00	178,445.00
1450	Board Of Elections							
.1	Personal Services	256,618.00	270,264.00	270,264.00	270,264.00	277,834.00	277,834.00	277,834.00
.2	Equipment	592.94	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	203,327.19	342,974.00	342,974.00	352,039.00	287,039.00	287,039.00	287,039.00
.8	Other Benefits	111,812.53	110,889.00	110,889.00	129,315.00	119,679.00	119,679.00	119,679.00
-*-		572,350.66	725,127.00	725,127.00	752,618.00	685,552.00	685,552.00	685,552.00
1490	Public Works Admin - DPW							
.1	Personal Services	148,371.74	292,229.00	302,629.00	352,164.00	304,608.00	304,608.00	304,608.00
.2	Equipment	0.00	200.00	200.00	400.00	400.00	400.00	400.00
.4	Contractual Expense	7,936.19	8,810.00	8,810.00	43,080.00	43,080.00	43,080.00	43,080.00
.8	Other Benefits	118,238.94	221,347.00	221,347.00	257,249.00	236,272.00	236,272.00	236,272.00
-*-		274,546.87	522,586.00	532,986.00	652,893.00	584,360.00	584,360.00	584,360.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1610	Fleet Management							
.4	Contractual Expense	20,131.61	18,112.00	18,112.00	18,606.00	18,606.00	18,606.00	18,606.00
		20,131.61	18,112.00	18,112.00	18,606.00	18,606.00	18,606.00	18,606.00
1620	Buildings							
.1	Personal Services	493,534.75	518,052.00	512,852.00	521,556.00	523,292.00	523,292.00	523,292.00
.2	Equipment	13,515.36	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
.4	Contractual Expense	537,685.24	693,598.00	702,494.37	617,074.00	749,074.00	749,074.00	749,074.00
.8	Other Benefits	368,690.67	406,926.00	404,386.00	380,540.00	359,567.00	359,567.00	359,567.00
		1,413,426.02	1,626,576.00	1,627,732.37	1,527,170.00	1,639,933.00	1,639,933.00	1,639,933.00
1621	Building #11							
.4	Contractual Expense	0.00	0.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00
		0.00	0.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00
1623	Municipal Center Annex							
.4	Contractual Expense	15,269.40	15,270.00	15,270.00	61,256.00	61,256.00	61,256.00	61,256.00
		15,269.40	15,270.00	15,270.00	61,256.00	61,256.00	61,256.00	61,256.00
1624	Health & Human Services Building							
.1	Personal Services	220,358.36	268,049.00	268,049.00	284,593.00	284,593.00	284,593.00	284,593.00
.2	Equipment	0.00	1,000.00	1,000.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	175,632.41	196,600.00	196,600.00	185,118.00	185,118.00	185,118.00	185,118.00
.8	Other Benefits	171,475.40	190,008.00	190,008.00	218,156.00	200,196.00	200,196.00	200,196.00
		567,466.17	655,657.00	655,657.00	688,367.00	670,407.00	670,407.00	670,407.00
1625	Gaslight Village Property							
.4	Contractual Expense	43,058.73	64,971.00	80,353.29	43,000.00	73,000.00	73,000.00	73,000.00
		43,058.73	64,971.00	80,353.29	43,000.00	73,000.00	73,000.00	73,000.00
1626	West Brook Parking Lot							
.4	Contractual Expense	12,841.09	30,000.00	30,000.00	58,000.00	58,000.00	58,000.00	58,000.00
		12,841.09	30,000.00	30,000.00	58,000.00	58,000.00	58,000.00	58,000.00
1627	Beach Road Parking Lot							
.2	Equipment	2,658.75	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	185,207.83	152,000.00	152,000.00	189,500.00	189,500.00	189,500.00	189,500.00
		187,866.58	152,000.00	152,000.00	189,500.00	189,500.00	189,500.00	189,500.00

MICHAEL SWAN COUNTY TREASURER ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016										
A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget		
1628	Waste Management Containment									
.1	Personal Services	42,381.70	40,454.00	40,454.00	41,465.00	41,465.00	41,465.00	41,465.00		
.4	Contractual Expense	52,879.51	63,000.00	63,000.00	68,920.00	68,920.00	68,920.00	68,920.00		
.8	Other Benefits	24,953.23	27,166.00	27,166.00	27,379.00	25,104.00	25,104.00	25,104.00		
-*-		120,214.44	130,620.00	130,620.00	137,764.00	135,489.00	135,489.00	135,489.00		
1660	Central Storeroom									
.8	Other Benefits	6,977.38	7,240.00	7,240.00	7,444.00	6,695.00	6,695.00	6,695.00		
-*-		6,977.38	7,240.00	7,240.00	7,444.00	6,695.00	6,695.00	6,695.00		
1665	Public Records									
.1	Personal Services	122,280.81	135,035.00	135,035.00	136,914.00	136,914.00	136,914.00	136,914.00		
.2	Equipment	4,433.82	0.00	0.00	0.00	0.00	0.00	0.00		
.4	Contractual Expense	9,943.05	19,800.00	19,800.00	18,500.00	18,500.00	18,500.00	18,500.00		
.8	Other Benefits	107,289.84	108,320.00	108,320.00	95,163.00	89,347.00	89,347.00	89,347.00		
-*-		243,947.52	263,155.00	263,155.00	250,577.00	244,761.00	244,761.00	244,761.00		
1670	Mail Room									
.1	Personal Services	33,144.07	33,506.00	33,506.00	34,344.00	34,344.00	34,344.00	34,344.00		
.4	Contractual Expense	1,360.36	1,613.00	1,513.00	1,513.00	1,513.00	1,513.00	1,513.00		
.8	Other Benefits	18,374.82	18,193.00	18,193.00	18,226.00	16,789.00	16,789.00	16,789.00		
-*-		52,879.25	53,312.00	53,212.00	54,083.00	52,646.00	52,646.00	52,646.00		
1671	Print Shop									
.4	Contractual Expense	131,747.37	120,800.00	123,193.37	126,316.00	126,316.00	126,316.00	126,316.00		
.8	Other Benefits	3,420.00	3,493.00	3,493.00	0.00	0.00	0.00	0.00		
-*-		135,167.37	124,293.00	126,686.37	126,316.00	126,316.00	126,316.00	126,316.00		
1680	Information Technology									
.1	Personal Services	354,899.01	386,991.00	386,991.00	387,390.00	369,817.00	369,817.00	369,817.00		
.2	Equipment	116,691.39	135,546.80	135,546.80	2,160.00	2,160.00	2,160.00	2,160.00		
.4	Contractual Expense	64,758.87	38,676.00	35,805.00	41,400.00	41,400.00	41,400.00	41,400.00		
.8	Other Benefits	185,159.82	217,004.00	217,004.00	230,001.00	190,659.00	190,659.00	190,659.00		
-*-		721,509.09	642,671.00	775,346.80	660,951.00	604,036.00	604,036.00	604,036.00		

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1681	Telecommunications							
.1	Personal Services	54,403.15	54,803.00	54,803.00	54,803.00	56,162.00	56,162.00	56,162.00
.2	Equipment	0.00	500.00	500.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	72,465.01	80,700.00	80,700.00	70,700.00	70,700.00	70,700.00	70,700.00
.8	Employee Benefits	34,853.25	35,350.00	35,350.00	35,886.00	33,097.00	33,097.00	33,097.00
		161,721.41	171,353.00	171,353.00	161,889.00	160,459.00	160,459.00	160,459.00
1910	Unallocated Insurance							
.4	Contractual Expense	186,686.18	182,000.00	182,000.00	182,000.00	182,000.00	182,000.00	182,000.00
		186,686.18	182,000.00	182,000.00	182,000.00	182,000.00	182,000.00	182,000.00
1920	Municipal Assoc. Dues							
.4	Contractual Expense	9,454.00	9,740.00	9,740.00	10,030.00	10,030.00	10,030.00	10,030.00
		9,454.00	9,740.00	9,740.00	10,030.00	10,030.00	10,030.00	10,030.00
1970	Supplies to Towns							
.4	Contractual Expense	8,906.64	12,000.00	12,000.00	10,000.00	10,000.00	10,000.00	10,000.00
		8,906.64	12,000.00	12,000.00	10,000.00	10,000.00	10,000.00	10,000.00
1982	Prov For Inv. Of Supplies							
.4	Contractual Expense	1,922.61	5,500.00	5,500.00	4,500.00	4,500.00	4,500.00	4,500.00
		1,922.61	5,500.00	5,500.00	4,500.00	4,500.00	4,500.00	4,500.00
1985	Distribution of Sales Tax							
.4	Contractual Expense	23,343,439.10	23,804,795.00	23,804,795.00	23,804,795.00	23,592,810.00	23,592,810.00	23,592,810.00
		23,343,439.10	23,804,795.00	23,804,795.00	23,804,795.00	23,592,810.00	23,592,810.00	23,592,810.00
1990	Contingent Account							
.4	Contractual Expense	0.00	377,300.00	194,778.68	275,000.00	369,000.00	369,000.00	369,000.00
		0.00	377,300.00	194,778.68	275,000.00	369,000.00	369,000.00	369,000.00
	TOTAL General Government	37,056,648.37	39,207,947.00	39,483,399.79	39,389,966.00	39,255,969.00	39,255,969.00	39,255,969.00
2490	Support							
.4	Community College - Tuition	372,119.16	455,000.00	455,000.00	400,000.00	400,000.00	400,000.00	400,000.00
	Contractual Expense	372,119.16	455,000.00	455,000.00	400,000.00	400,000.00	400,000.00	400,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2495	Joint Community College							
.4	Contractual Expense	1,852,623.00	1,854,699.00	1,854,699.00	1,891,793.00	1,891,793.00	1,891,793.00	1,891,793.00
-.-		1,852,623.00	1,854,699.00	1,854,699.00	1,891,793.00	1,891,793.00	1,891,793.00	1,891,793.00
	TOTAL Education	2,224,742.16	2,309,699.00	2,309,699.00	2,291,793.00	2,291,793.00	2,291,793.00	2,291,793.00
3020	Sheriff's 911 Center							
.1	Personal Services	1,154,046.68	1,130,439.00	1,130,439.00	1,167,014.00	1,167,014.00	1,167,014.00	1,167,014.00
.2	Equipment	14,916.44	34,600.00	34,600.00	4,800.00	4,800.00	4,800.00	4,800.00
.4	Contractual Expense	358,715.94	361,250.00	361,250.00	366,250.00	366,250.00	366,250.00	366,250.00
.8	Other Benefits	582,804.70	597,024.00	597,024.00	623,489.00	571,384.00	571,384.00	571,384.00
-.-		2,110,483.76	2,123,313.00	2,123,313.00	2,161,553.00	2,109,448.00	2,109,448.00	2,109,448.00
3020-4025	Sheriff's 911 Center-Interoperable Comm. Grant 13-14							
.2	Equipment	295,692.37	0.00	129,307.68	0.00	0.00	0.00	0.00
-.-		295,692.37	0.00	129,307.68	0.00	0.00	0.00	0.00
3020-4029	Sheriff's 911 Center-Interoperable Comm. Grant 14-15							
.2	Equipment	0.00	0.00	122,880.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	52,286.00	0.00	0.00	0.00	0.00
-.-		0.00	0.00	175,166.00	0.00	0.00	0.00	0.00
3110	Sheriff's Law Enforcement							
.1	Personal Services	6,011,185.31	5,873,136.00	5,939,155.00	6,262,102.00	6,271,388.00	6,271,388.00	6,271,388.00
.2	Equipment	477,643.97	38,000.00	331,379.21	40,100.00	40,100.00	40,100.00	40,100.00
.4	Contractual Expense	1,357,119.48	1,362,500.00	1,455,525.90	1,296,920.00	1,296,920.00	1,296,920.00	1,296,920.00
.8	Other Benefits	4,208,514.81	4,095,944.00	4,095,944.00	4,257,751.00	3,954,761.00	3,954,761.00	3,954,761.00
-.-		12,054,463.57	11,369,580.00	11,822,004.11	11,856,873.00	11,563,169.00	11,563,169.00	11,563,169.00
3110-4026	Sheriff's Law Enforcement-FY12 SLETPP							
.2	Equipment	19,300.00	0.00	0.00	0.00	0.00	0.00	0.00
-.-		19,300.00	0.00	0.00	0.00	0.00	0.00	0.00
3110-4027	Sheriff's Law Enforcement-FY13 SLETPP							
.2	Equipment	19,999.96	0.00	0.00	0.00	0.00	0.00	0.00
-.-		19,999.96	0.00	0.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 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	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	861,668.25	926,149.00	926,149.00	901,114.00	983,943.00	983,943.00	983,943.00
.2	Equipment	22,410.84	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	91,714.99	95,624.00	98,124.00	104,624.00	104,624.00	104,624.00	104,624.00
.8	Other Benefits	382,132.14	426,344.00	426,344.00	409,099.00	417,971.00	417,971.00	417,971.00
		1,357,926.22	1,448,117.00	1,450,617.00	1,414,837.00	1,506,538.00	1,506,538.00	1,506,538.00
3143	Probation - Pretrial							
.1	Personal Services	51,452.58	51,997.00	51,997.00	53,297.00	0.00	0.00	0.00
.4	Contractual Expense	5,326.00	0.00	0.00	0.00	0.00	0.00	0.00
.8	Other Benefits	44,438.06	45,701.00	45,701.00	46,876.00	11,205.00	11,205.00	11,205.00
		101,216.64	97,698.00	97,698.00	100,173.00	11,205.00	11,205.00	11,205.00
3144	Probation-Day Reporting							
.1	Personal Services	51,674.31	48,469.00	48,469.00	51,023.00	51,023.00	51,023.00	51,023.00
.4	Contractual Expense	1,029.26	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00
.8	Other Benefits	24,607.57	20,442.00	20,442.00	34,889.00	31,859.00	31,859.00	31,859.00
		77,311.14	70,161.00	70,161.00	87,162.00	84,132.00	84,132.00	84,132.00
3150	Sheriff's Correction Division							
.1	Personal Services	4,539,573.24	5,257,143.00	5,221,874.00	5,421,167.00	5,314,371.00	5,356,734.00	5,356,734.00
.2	Equipment	49,239.64	27,300.00	32,947.40	18,300.00	18,300.00	18,300.00	18,300.00
.4	Contractual Expense	1,527,577.68	1,690,000.00	1,709,457.01	1,728,000.00	1,728,000.00	1,728,000.00	1,728,000.00
.8	Other Benefits	2,356,036.93	2,625,243.00	2,625,243.00	2,570,225.00	2,384,903.00	2,402,934.00	2,402,934.00
		8,472,427.49	9,599,686.00	9,589,521.41	9,737,692.00	9,445,574.00	9,505,968.00	9,505,968.00
3311	Traffic Safety Board							
.1	Personal Services	0.00	5,584.00	5,584.00	5,584.00	5,724.00	5,724.00	5,724.00
.4	Contractual Expense	1,432.53	1,200.00	1,200.00	1,875.00	1,875.00	1,875.00	1,875.00
.8	Employee Benefits	2.62	427.00	427.00	427.00	438.00	438.00	438.00
		1,435.15	7,211.00	7,211.00	7,886.00	8,037.00	8,037.00	8,037.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3315	Stop DWI Program							
.1	Personal Services	13,248.13	13,961.00	13,961.00	13,961.00	14,310.00	14,310.00	14,310.00
.4	Contractual Expense	184,496.04	181,280.00	185,600.00	185,710.00	185,335.00	185,335.00	185,335.00
.8	Other Benefits	1,010.87	1,137.00	1,137.00	1,149.00	1,175.00	1,175.00	1,175.00
-.-		198,755.04	196,378.00	200,698.00	200,820.00	200,820.00	200,820.00	200,820.00
3410	Fire Prevention & Control							
.1	Personal Services	96,420.36	100,994.00	100,994.00	100,994.00	103,518.00	103,518.00	103,518.00
.2	Equipment	15,442.15	11,000.00	11,000.00	13,200.00	13,200.00	13,200.00	13,200.00
.4	Contractual Expense	32,832.26	41,581.00	45,265.42	67,582.00	67,582.00	67,582.00	67,582.00
.8	Other Benefits	58,210.23	51,313.00	51,313.00	51,784.00	48,955.00	48,955.00	48,955.00
-.-		204,905.00	204,888.00	208,572.42	233,560.00	233,255.00	233,255.00	233,255.00
3510	Control of Dogs							
.4	Contractual Expense	8,000.00	8,000.00	20,000.00	20,000.00	80,000.00	80,000.00	80,000.00
-.-		8,000.00	8,000.00	20,000.00	20,000.00	80,000.00	80,000.00	80,000.00
3620	Building & Fire Code							
.1	Personal Services	262,796.09	263,459.00	263,459.00	274,605.00	276,215.00	276,215.00	276,215.00
.4	Contractual Expense	37,185.55	43,997.00	43,997.00	42,600.00	42,600.00	42,600.00	42,600.00
.8	Other Benefits	131,495.99	135,703.00	135,703.00	145,568.00	135,153.00	135,153.00	135,153.00
-.-		431,477.63	443,159.00	443,159.00	462,773.00	453,968.00	453,968.00	453,968.00
3640	Civil Defense							
.1	Personal Services	59,158.45	60,011.00	60,011.00	64,213.00	64,875.00	64,875.00	64,875.00
.2	Equipment	2,848.84	4,500.00	34,503.79	6,700.00	6,700.00	6,700.00	6,700.00
.4	Contractual Expense	13,041.41	11,220.00	36,530.07	61,289.00	61,289.00	61,289.00	61,289.00
.8	Other Benefits	34,011.26	37,172.00	37,172.00	37,961.00	36,730.00	36,730.00	36,730.00
-.-		109,059.96	112,903.00	168,216.86	170,163.00	169,594.00	169,594.00	169,594.00
3641	Local Emergency Planning							
.2	Equipment	1,696.97	0.00	7,255.42	0.00	0.00	0.00	0.00
.4	Contractual Expense	5,807.36	4,000.00	3,567.72	0.00	0.00	0.00	0.00
-.-		7,504.33	4,000.00	10,823.14	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3642	Fire Training Center							
.1	Personal Services	0.00	0.00	0.00	0.00	5,000.00	5,000.00	5,000.00
.2	Equipment	0.00	0.00	0.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	2,603.74	3,000.00	3,000.00	5,300.00	5,300.00	5,300.00	5,300.00
.8	Employee Benefits	0.00	0.00	0.00	0.00	383.00	383.00	383.00
3645-4003	Homeland Security-FY11 State Homeland Security Prog	2,603.74	3,000.00	3,000.00	5,800.00	11,183.00	11,183.00	11,183.00
.4	Contractual Expense	520.00	0.00	0.00	0.00	0.00	0.00	0.00
3645-4004	Homeland Security-FY12 State Homeland Security Prog	520.00	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	6,896.97	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,781.98	0.00	0.00	0.00	0.00	0.00	0.00
3645-4005	Homeland Security-FY12 Hazmat Grant Program	9,678.95	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	31,266.53	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	31,237.00	0.00	0.00	0.00	0.00	0.00	0.00
3645-4007	Homeland Security-FY13 State Homeland Security Prog	62,503.53	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	36,593.98	0.00	21,502.97	0.00	0.00	0.00	0.00
.4	Contractual Expense	885.00	0.00	1,018.05	0.00	0.00	0.00	0.00
3645-4008	Homeland Security-FY13 LEMPG	37,478.98	0.00	22,521.02	0.00	0.00	0.00	0.00
.1	Personal Services	18,569.70	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	9,762.29	0.00	0.00	0.00	0.00	0.00	0.00
3645-4009	Homeland Security-FY13 Hazmat Grant Program	28,331.99	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	52,379.16	0.00	21,667.21	0.00	0.00	0.00	0.00
.4	Contractual Expense	5,827.07	0.00	11,126.56	0.00	0.00	0.00	0.00
		58,206.23	0.00	32,793.77	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3645-4010	Homeland Security-FY14 State Homeland Security Prog							
.2	Equipment	0.00	0.00	39,600.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	600.15	0.00	19,799.85	0.00	0.00	0.00	0.00
				59,399.85	0.00	0.00	0.00	0.00
3645-4011	Homeland Security-FY14 Hazmat Grant Program							
.2	Equipment	0.00	129,240.00	129,240.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	52,760.00	52,760.00	0.00	0.00	0.00	0.00
			182,000.00	182,000.00	0.00	0.00	0.00	0.00
3645-4012	Homeland Security-FY14 LEMPG							
.1	Personal Services	0.00	21,110.00	21,110.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	8,648.00	8,648.00	0.00	0.00	0.00	0.00
			29,758.00	29,758.00	0.00	0.00	0.00	0.00
3645-4013	Homeland Security-FY14 Haz Mat Emerg Preparedness							
.4	Contractual Expense	0.00	40,649.00	40,649.00	0.00	0.00	0.00	0.00
			40,649.00	40,649.00	0.00	0.00	0.00	0.00
3645-4014	Homeland Security-FY15 State Homeland Sec Program							
.2	Equipment	0.00	0.00	47,475.00	5,600.00	5,600.00	5,600.00	5,600.00
.4	Contractual Expense	0.00	0.00	525.00	6,400.00	6,400.00	6,400.00	6,400.00
			0.00	48,000.00	12,000.00	12,000.00	12,000.00	12,000.00
3645-4015	Homeland Security-FY15 Hazmat Grant Program							
.2	Equipment	0.00	0.00	0.00	104,980.00	104,980.00	104,980.00	104,980.00
.4	Contractual Expense	0.00	0.00	0.00	77,020.00	77,020.00	77,020.00	77,020.00
			0.00	0.00	182,000.00	182,000.00	182,000.00	182,000.00
3645-4016	Homeland Security-FY15 LEMPG							
.1	Personal Services	0.00	0.00	0.00	21,070.00	21,658.00	21,658.00	21,658.00
.8	Employee Benefits	0.00	0.00	0.00	8,656.00	8,061.00	8,061.00	8,061.00
			0.00	0.00	29,726.00	29,719.00	29,719.00	29,719.00
3645-4017	Homeland Security-FY15 Haz Mat Emerg Preparedness							
.4	Contractual Expense	0.00	0.00	0.00	26,705.00	26,705.00	26,705.00	26,705.00
			0.00	0.00	26,705.00	26,705.00	26,705.00	26,705.00
	TOTAL Public Safety	25,669,881.83	25,899,852.00	26,974,590.26	26,709,723.00	26,127,347.00	26,187,741.00	26,187,741.00

Printed: 11/23/2015 08:39:03 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4010	Health Services							
.1	Personal Services	1,911,599.06	1,929,835.00	1,939,835.00	1,979,534.00	1,892,760.00	1,892,760.00	1,892,760.00
.2	Equipment	127,478.61	2,700.00	2,985.00	2,500.00	2,500.00	2,500.00	2,500.00
.4	Contractual Expense	1,488,154.04	1,495,542.00	1,499,542.00	1,513,569.00	1,513,569.00	1,513,569.00	1,513,569.00
.8	Other Benefits	1,168,674.90	1,124,014.00	1,155,095.00	1,198,482.00	1,037,275.00	1,037,275.00	1,037,275.00
-.-		4,695,906.61	4,552,091.00	4,597,437.00	4,694,085.00	4,446,104.00	4,446,104.00	4,446,104.00
4013	W.I.C.							
.1	Personal Services	269,133.11	303,190.00	304,567.00	311,737.00	289,877.00	289,877.00	289,877.00
.2	Equipment	1,260.14	600.00	2,600.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	857,422.51	1,026,397.00	1,060,979.00	947,275.00	940,569.00	940,569.00	940,569.00
.8	Other Benefits	117,197.00	117,377.00	117,867.00	120,772.00	124,807.00	124,807.00	124,807.00
-.-		1,245,012.76	1,447,564.00	1,486,013.00	1,380,784.00	1,356,253.00	1,356,253.00	1,356,253.00
4016	Long Term Home Health Care							
.1	Personal Services	168,849.35	175,480.00	165,480.00	175,950.00	66,643.00	66,643.00	66,643.00
.4	Contractual Expense	334,996.82	417,456.00	380,356.00	51,912.00	51,912.00	51,912.00	51,912.00
.8	Employee Benefits	94,848.58	97,198.00	93,717.00	97,977.00	33,849.00	33,849.00	33,849.00
-.-		598,694.75	690,134.00	639,553.00	325,839.00	152,404.00	152,404.00	152,404.00
4018	Preventive Program							
.1	Personal Services	292,079.66	300,885.00	300,885.00	302,866.00	365,436.00	365,436.00	365,436.00
.4	Contractual Expense	23,087.14	23,893.00	23,893.00	24,000.00	24,000.00	24,000.00	24,000.00
.8	Other Benefits	130,330.84	135,071.00	139,071.00	136,078.00	160,528.00	160,528.00	160,528.00
-.-		445,497.64	459,849.00	463,849.00	462,942.00	549,964.00	549,964.00	549,964.00
4018-0020	Preventive Program-Family Health							
.1	Personal Services	161,149.59	153,597.00	153,597.00	158,022.00	158,022.00	158,022.00	158,022.00
.2	Equipment	849.09	800.00	800.00	800.00	800.00	800.00	800.00
.4	Contractual Expense	20,469.65	26,419.00	27,896.00	24,557.00	24,557.00	24,557.00	24,557.00
.8	Other Benefits	102,163.07	99,378.00	96,378.00	102,076.00	93,053.00	93,053.00	93,053.00
-.-		284,631.40	280,194.00	280,671.00	285,455.00	276,432.00	276,432.00	276,432.00
4018-0030	Preventive Program-Disease Control							
.1	Personal Services	175,532.21	194,310.00	184,902.29	238,248.00	222,520.00	222,520.00	222,520.00
.2	Equipment	496.80	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	116,219.13	156,515.00	160,502.00	141,257.00	141,257.00	141,257.00	141,257.00
.8	Employee Benefits	86,544.61	85,987.00	87,787.31	93,637.00	83,664.00	83,664.00	83,664.00
-.-		378,792.75	437,812.00	434,171.60	474,142.00	448,441.00	448,441.00	448,441.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4018-0040	Preventive Program-Health Education							
.1	Personal Services	24,952.29	25,471.00	25,471.00	26,108.00	31,329.00	31,329.00	31,329.00
.2	Equipment	0.00	500.00	500.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	10,615.89	10,940.00	11,246.64	10,139.00	10,139.00	10,139.00	10,139.00
.8	Employee Benefits	7,268.04	6,787.00	6,787.00	6,880.00	7,565.00	7,565.00	7,565.00
..		42,836.22	43,698.00	44,004.64	43,627.00	49,533.00	49,533.00	49,533.00
4018-0055	Preventive Program-Tobacco Entitlement							
.2	Equipment	0.00	300.00	300.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	5,942.83	7,200.00	7,500.56	7,200.00	7,200.00	7,200.00	7,200.00
..		5,942.83	7,500.00	7,800.56	7,500.00	7,500.00	7,500.00	7,500.00
4022	Emergency Medical Service							
.1	Personal Services	20,172.25	19,282.00	19,282.00	19,282.00	19,765.00	19,765.00	19,765.00
.2	Equipment	1,955.44	5,000.00	5,000.00	5,300.00	5,300.00	5,300.00	5,300.00
.4	Contractual Expense	4,505.74	7,454.00	9,614.00	9,404.00	9,404.00	9,404.00	9,404.00
.8	Other Benefits	3,770.61	2,093.00	2,093.00	1,592.00	1,629.00	1,629.00	1,629.00
..		30,404.04	33,829.00	35,989.00	35,578.00	36,098.00	36,098.00	36,098.00
4054	Ed/Physically Hand.Children							
.1	Personal Services	62,799.31	65,232.00	65,232.00	69,565.00	69,565.00	69,565.00	69,565.00
.2	Equipment	0.00	100.00	400.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	2,542,293.71	2,936,922.00	2,936,422.00	2,705,487.00	2,705,487.00	2,705,487.00	2,705,487.00
.8	Employee Benefits	32,227.31	34,400.00	34,600.00	35,846.00	32,949.00	32,949.00	32,949.00
..		2,637,320.33	3,036,654.00	3,036,654.00	2,811,098.00	2,808,201.00	2,808,201.00	2,808,201.00
4054-0060	Ed/Physically Hand.Children-Ed.Phys.Hindcpdd/Early Intervnt							
.1	Personal Services	101,953.52	115,659.00	115,659.00	118,828.00	118,828.00	118,828.00	118,828.00
.2	Equipment	99.00	100.00	100.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	443,773.29	709,646.00	709,646.00	559,045.00	559,045.00	559,045.00	559,045.00
.8	Employee Benefits	52,488.30	52,035.00	52,035.00	48,800.00	48,800.00	48,800.00	48,800.00
..		598,314.11	877,440.00	877,440.00	731,169.00	726,773.00	726,773.00	726,773.00
4189	Public Health-Blo Terrorism							
.1	Personal Services	39,673.56	48,789.00	56,196.71	44,683.00	39,461.00	39,461.00	39,461.00
.4	Contractual Expense	1,866.38	3,170.00	5,170.00	3,759.00	4,405.00	4,405.00	4,405.00
.8	Employee Benefits	9,706.71	13,003.00	13,722.69	10,252.00	8,230.00	8,230.00	8,230.00
..		51,246.65	64,962.00	75,089.40	58,694.00	52,096.00	52,096.00	52,096.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4190	Public Health - Ebola							
.1	Personal Services	0.00	0.00	3,775.00	0.00	3,775.00	3,775.00	3,775.00
.2	Equipment	0.00	0.00	23,600.00	7,024.00	7,024.00	7,024.00	7,024.00
.4	Contractual Expense	0.00	0.00	10,336.00	10,336.00	10,336.00	10,336.00	10,336.00
.8	Employee Benefits	0.00	0.00	289.00	0.00	289.00	289.00	289.00
-.-		0.00	0.00	38,000.00	17,360.00	21,424.00	21,424.00	21,424.00
4220	Narcotics Control-DA							
.1	Personal Services	45,030.15	53,040.00	53,040.00	74,256.00	54,365.00	54,365.00	54,365.00
.4	Contractual Expense	5,337.61	8,989.00	8,989.00	8,613.00	8,613.00	8,613.00	8,613.00
.8	Employee Benefits	3,444.81	4,058.00	4,058.00	5,681.00	4,158.00	4,158.00	4,158.00
-.-		53,812.57	66,087.00	66,087.00	88,550.00	67,136.00	67,136.00	67,136.00
4310	Mental Health Admin.							
.1	Personal Services	274,477.32	271,411.00	291,331.00	268,877.00	327,730.00	327,730.00	327,730.00
.2	Equipment	828.00	2,000.00	2,047.53	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	92,875.30	101,879.00	116,300.47	117,270.00	117,270.00	117,270.00	117,270.00
.8	Other Benefits	146,325.66	147,677.00	147,677.00	142,062.00	161,292.00	161,292.00	161,292.00
-.-		514,506.28	522,967.00	557,356.00	530,209.00	608,292.00	608,292.00	608,292.00
4320-0065	Mental Health Programs-PEOPLE, Inc.							
.4	Contractual Expense	34,602.00	138,407.00	138,407.00	138,407.00	138,407.00	138,407.00	138,407.00
-.-		34,602.00	138,407.00	138,407.00	138,407.00	138,407.00	138,407.00	138,407.00
4320-0070	Mental Health Programs-Community Work & Independence							
.4	Contractual Expense	26,924.00	44,879.00	51,395.00	51,633.00	51,633.00	51,633.00	51,633.00
-.-		26,924.00	44,879.00	51,395.00	51,633.00	51,633.00	51,633.00	51,633.00
4320-0080	Mental Health Programs-Comm. MH Center GF Hospital							
.4	Contractual Expense	587,148.00	587,150.00	606,949.00	601,985.00	601,985.00	601,985.00	601,985.00
-.-		587,148.00	587,150.00	606,949.00	601,985.00	601,985.00	601,985.00	601,985.00
4320-0090	Mental Health Programs-Liberty House							
.4	Contractual Expense	251,385.00	251,381.00	257,474.00	256,188.00	256,188.00	256,188.00	256,188.00
-.-		251,385.00	251,381.00	257,474.00	256,188.00	256,188.00	256,188.00	256,188.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4320-0110	Mental Health Programs-Alcohol Prevention Education Pgm							
.4	Contractual Expense	221,642.00	221,642.00	223,844.00	223,844.00	223,844.00	223,844.00	223,844.00
		221,642.00	221,642.00	223,844.00	223,844.00	223,844.00	223,844.00	223,844.00
4320-0120	Mental Health Programs-Mental Health Association							
.4	Contractual Expense	892,612.00	841,062.00	855,462.00	850,865.00	850,865.00	850,865.00	850,865.00
		892,612.00	841,062.00	855,462.00	850,865.00	850,865.00	850,865.00	850,865.00
4320-0150	Mental Health Programs-820 River Street-Mental Health							
.4	Contractual Expense	210,023.00	189,037.00	220,470.00	221,083.00	221,083.00	221,083.00	221,083.00
		210,023.00	189,037.00	220,470.00	221,083.00	221,083.00	221,083.00	221,083.00
4320-0165	Mental Health Programs-Parsons Child & Family Center							
.4	Contractual Expense	325,624.00	325,624.00	981,247.00	956,247.00	956,247.00	956,247.00	956,247.00
		325,624.00	325,624.00	981,247.00	956,247.00	956,247.00	956,247.00	956,247.00
4389	Psychtrc.Exp./Non Criminal							
.4	Contractual Expense	9,865.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
		9,865.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
4390	Psychiatric Exp./Criminal							
.4	Contractual Expense	50,668.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
		50,668.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
4530	Public Nursing Home							
.1	Personal Services	0.00	0.00	0.00	0.00	12,915.00	12,915.00	12,915.00
.8	Other Benefits	0.00	0.00	0.00	530,202.00	539,781.00	539,781.00	539,781.00
		0.00	0.00	0.00	530,202.00	552,696.00	552,696.00	552,696.00
TOTAL Health		14,193,411.94	15,151,963.00	16,007,363.20	15,809,486.00	15,491,599.00	15,491,599.00	15,491,599.00
5610	Airport (D.P.W.)							
.1	Personal Services	229,643.07	241,939.00	241,939.00	245,163.00	246,900.00	246,900.00	246,900.00
.2	Equipment	2,448.81	5,310.00	4,566.35	1,800.00	1,800.00	1,800.00	1,800.00
.4	Contractual Expense	396,650.09	401,725.00	402,468.65	336,384.00	336,384.00	336,384.00	336,384.00
.8	Other Benefits	188,491.17	197,231.00	197,231.00	183,175.00	183,175.00	183,175.00	183,175.00
		817,233.14	846,205.00	846,205.00	781,310.00	768,259.00	768,259.00	768,259.00
TOTAL Transportation		817,233.14	846,205.00	846,205.00	781,310.00	768,259.00	768,259.00	768,259.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6010	Social Services							
.1	Personal Services	4,676,946.14	5,102,816.00	5,102,816.00	5,210,976.00	5,147,821.00	5,147,821.00	5,147,821.00
.2	Equipment	44,648.26	6,000.00	65,787.24	15,000.00	15,000.00	15,000.00	15,000.00
.4	Contractual Expense	1,184,742.69	1,268,409.00	1,243,409.00	1,224,194.00	1,224,194.00	1,224,194.00	1,224,194.00
.8	Other Benefits	3,152,504.44	3,348,544.00	3,348,544.00	3,349,023.00	3,080,873.00	3,080,873.00	3,080,873.00
		9,058,841.53	9,725,769.00	9,760,556.24	9,799,193.00	9,467,888.00	9,467,888.00	9,467,888.00
6030	Countryside Adult Home							
.1	Personal Services	798,263.47	848,718.00	848,718.00	871,273.00	874,008.00	874,008.00	874,008.00
.2	Equipment	34,559.85	6,600.00	7,590.00	6,600.00	6,600.00	6,600.00	6,600.00
.4	Contractual Expense	327,312.63	402,890.00	401,900.00	367,347.00	367,347.00	367,347.00	367,347.00
.8	Other Benefits	557,803.12	578,209.00	578,209.00	572,662.00	536,141.00	536,141.00	536,141.00
		1,717,939.07	1,836,417.00	1,836,417.00	1,817,882.00	1,784,096.00	1,784,096.00	1,784,096.00
6050	Public Facil. For Children							
.4	Contractual Expense	30,086.02	25,000.00	25,000.00	20,000.00	20,000.00	20,000.00	20,000.00
		30,086.02	25,000.00	25,000.00	20,000.00	20,000.00	20,000.00	20,000.00
6055	Daycare							
.4	Contractual Expense	1,315,413.09	1,515,000.00	1,515,000.00	1,515,000.00	1,515,000.00	1,515,000.00	1,515,000.00
		1,315,413.09	1,515,000.00	1,515,000.00	1,515,000.00	1,515,000.00	1,515,000.00	1,515,000.00
6070	Services for Recipients							
.4	Contractual Expense	323,415.12	315,000.00	315,000.00	300,000.00	300,000.00	300,000.00	300,000.00
		323,415.12	315,000.00	315,000.00	300,000.00	300,000.00	300,000.00	300,000.00
6100	Medicaid							
.4	Contractual Expense	13,989,058.50	13,001,536.00	13,001,536.00	12,782,184.00	12,782,184.00	12,782,184.00	12,782,184.00
		13,989,058.50	13,001,536.00	13,001,536.00	12,782,184.00	12,782,184.00	12,782,184.00	12,782,184.00
6101	Medical Assistance							
.4	Contractual Expense	30,382.48	100,000.00	75,000.00	50,000.00	50,000.00	50,000.00	50,000.00
		30,382.48	100,000.00	75,000.00	50,000.00	50,000.00	50,000.00	50,000.00
6109	Aid To Dependent Children							
.4	Contractual Expense	2,155,461.84	2,050,000.00	2,050,000.00	2,050,000.00	2,050,000.00	2,050,000.00	2,050,000.00
		2,155,461.84	2,050,000.00	2,050,000.00	2,050,000.00	2,050,000.00	2,050,000.00	2,050,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6119	Child Care							
.4	Contractual Expense	3,410,682.38	3,600,000.00	3,600,000.00	3,600,000.00	3,600,000.00	3,600,000.00	3,600,000.00
--		3,410,682.38	3,600,000.00	3,600,000.00	3,600,000.00	3,600,000.00	3,600,000.00	3,600,000.00
6140	Home Relief							
.4	Contractual Expense	1,010,674.46	1,100,000.00	1,100,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00
--		1,010,674.46	1,100,000.00	1,100,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00
6141	Fuel Crisis Assistance							
.4	Contractual Expense	31,068.44	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
--		31,068.44	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	21,171.80	15,000.00	50,000.00	40,000.00	40,000.00	40,000.00	40,000.00
--		21,171.80	15,000.00	50,000.00	40,000.00	40,000.00	40,000.00	40,000.00
6417	Tourism Occupancy							
.1	Personal Services	374,120.70	378,422.00	378,422.00	382,704.00	385,681.00	385,681.00	385,681.00
.2	Equipment	1,921.67	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	3,072,024.31	3,673,590.00	3,772,953.97	3,767,164.00	3,741,317.00	3,741,317.00	3,741,317.00
.8	Other Benefits	213,876.86	220,248.00	220,248.00	232,007.00	215,556.00	215,556.00	215,556.00
--		3,661,943.54	4,273,260.00	4,372,623.97	4,382,875.00	4,343,554.00	4,343,554.00	4,343,554.00
6421	Warren Co. Economic Devel.							
.4	Contractual Expense	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00
--		335,000.00	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00
6421-0385	Warren Co. Economic Devel.-Local Development Corporation							
.4	Contractual Expense	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
--		50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
6510	Veterans Services							
.1	Personal Services	79,299.68	112,425.00	112,425.00	113,718.00	114,866.00	114,866.00	114,866.00
.2	Equipment	653.99	0.00	30,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	14,592.35	21,583.00	21,583.00	18,951.00	18,951.00	18,951.00	18,951.00
.8	Other Benefits	44,984.67	70,441.00	70,441.00	66,815.00	63,265.00	63,265.00	63,265.00
--		139,530.69	204,449.00	234,449.00	199,484.00	197,082.00	197,082.00	197,082.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6610	Weights & Measures							
.1	Personal Services	49,531.92	51,767.00	51,767.00	51,767.00	55,000.00	55,000.00	55,000.00
.2	Equipment	0.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	2,583.43	6,512.00	6,512.00	5,812.00	5,812.00	5,812.00	5,812.00
.8	Other Benefits	32,959.95	32,503.00	32,503.00	32,947.00	31,793.00	31,793.00	31,793.00
-.-		85,075.30	92,782.00	92,782.00	92,526.00	94,605.00	94,605.00	94,605.00
6771	Nutri. For Elderly-Ham.Co.							
.1	Personal Services	163,406.01	161,664.00	161,664.00	157,910.00	157,910.00	157,910.00	157,910.00
.2	Equipment	459.99	0.00	5,862.99	0.00	0.00	0.00	0.00
.4	Contractual Expense	80,009.56	71,295.00	76,482.01	85,267.00	85,267.00	85,267.00	85,267.00
.8	Other Benefits	39,218.40	40,790.00	40,790.00	34,073.00	31,574.00	31,574.00	31,574.00
-.-		283,093.96	273,749.00	284,779.00	277,250.00	274,751.00	274,751.00	274,751.00
6772	Office For The Aging							
.1	Personal Services	116,978.70	125,445.00	125,445.00	131,448.00	132,632.00	132,632.00	132,632.00
.4	Contractual Expense	90,230.96	90,874.00	90,874.00	93,874.00	93,874.00	93,874.00	93,874.00
.8	Other Benefits	84,820.71	80,680.00	80,680.00	83,040.00	84,134.00	84,134.00	84,134.00
-.-		292,030.37	296,999.00	296,999.00	308,362.00	310,640.00	310,640.00	310,640.00
6772-0850	Office For The Aging-Long Term Care Ombudsman							
.1	Personal Services	2,937.74	2,950.00	2,950.00	3,023.00	3,023.00	3,023.00	3,023.00
.8	Employee Benefits	1,637.67	1,630.00	1,630.00	1,663.00	1,521.00	1,521.00	1,521.00
-.-		4,575.41	4,580.00	4,580.00	4,686.00	4,544.00	4,544.00	4,544.00
6773	Nutri. For Elderly-War.Co.							
.1	Personal Services	244,240.33	270,422.00	270,422.00	299,128.00	299,128.00	299,128.00	299,128.00
.2	Equipment	0.00	0.00	772.71	0.00	0.00	0.00	0.00
.4	Contractual Expense	350,140.17	343,055.00	348,022.29	366,110.00	366,110.00	366,110.00	366,110.00
.8	Other Benefits	93,256.68	94,226.00	94,226.00	89,313.00	131,682.00	131,682.00	131,682.00
-.-		687,637.18	707,703.00	713,443.00	754,551.00	796,920.00	796,920.00	796,920.00
6774	S.N.A.P.							
.1	Personal Services	99,355.86	105,005.00	105,005.00	85,554.00	85,554.00	85,554.00	85,554.00
.2	Equipment	234.75	0.00	3,527.71	0.00	0.00	0.00	0.00
.4	Contractual Expense	135,396.05	137,070.00	125,052.29	134,280.00	134,280.00	134,280.00	134,280.00
.8	Other Benefits	44,167.75	48,674.00	48,674.00	38,012.00	43,428.00	43,428.00	43,428.00
-.-		279,154.41	290,749.00	282,259.00	257,846.00	263,262.00	263,262.00	263,262.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6777	Commodity Foods							
.4	Contractual Expense	71,122.45	74,228.00	74,228.00	80,000.00	80,000.00	80,000.00	80,000.00
		71,122.45	74,228.00	74,228.00	80,000.00	80,000.00	80,000.00	80,000.00
6778	Comm. Serv. Elderly/Warren							
.1	Personal Services	67,081.07	57,119.00	57,119.00	59,695.00	59,695.00	59,695.00	59,695.00
.4	Contractual Expense	55,906.94	64,118.00	64,118.00	72,808.00	72,808.00	72,808.00	72,808.00
.8	Other Benefits	43,345.60	57,274.00	57,274.00	35,837.00	33,416.00	33,416.00	33,416.00
		166,333.61	178,511.00	178,511.00	168,340.00	165,919.00	165,919.00	165,919.00
6780	Comm. Ser. Elderly/Hamilton							
.1	Personal Services	26,040.21	23,500.00	23,500.00	23,500.00	24,088.00	24,088.00	24,088.00
.4	Contractual Expense	34,172.18	26,950.00	28,450.00	36,563.00	36,563.00	36,563.00	36,563.00
.8	Other Benefits	18,983.24	21,367.00	21,367.00	21,802.00	21,817.00	21,817.00	21,817.00
		79,195.63	71,817.00	73,317.00	81,865.00	82,468.00	82,468.00	82,468.00
6783	Home Energy Assist. Prog.							
.1	Personal Services	22,874.15	27,964.00	27,964.00	27,964.00	28,663.00	28,663.00	28,663.00
.8	Other Benefits	22,725.08	23,776.00	23,776.00	23,427.00	22,503.00	22,503.00	22,503.00
		45,599.23	51,740.00	51,740.00	51,391.00	51,166.00	51,166.00	51,166.00
6784	USDA - S.N.A.P.							
.4	Contractual Expense	17,671.85	20,557.00	20,557.00	21,000.00	21,000.00	21,000.00	21,000.00
		17,671.85	20,557.00	20,557.00	21,000.00	21,000.00	21,000.00	21,000.00
6785	OFA-Point of Entry-Warren							
.1	Personal Services	25,652.56	27,049.00	27,049.00	29,334.00	29,334.00	29,334.00	29,334.00
.2	Equipment	178.90	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	10,125.45	18,500.00	18,500.00	6,340.00	6,340.00	6,340.00	6,340.00
.8	Employee Benefits	11,213.53	11,587.00	11,587.00	12,214.00	11,184.00	11,184.00	11,184.00
		47,170.44	57,136.00	57,136.00	47,835.00	46,858.00	46,858.00	46,858.00
6786	OFA-Point of Entry-Hamilton							
.1	Personal Services	17,532.43	18,738.00	18,738.00	20,278.00	20,278.00	20,278.00	20,278.00
.4	Contractual Expense	11,000.00	41,000.00	41,000.00	11,000.00	11,000.00	11,000.00	11,000.00
.8	Employee Benefits	10,403.00	7,919.00	7,919.00	8,337.00	7,638.00	7,638.00	7,638.00
		38,935.43	67,657.00	67,657.00	39,563.00	38,916.00	38,916.00	38,916.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6787	Balancing Incentive Program							
-2	Equipment	0.00	5,000.00	5,000.00	6,000.00	6,000.00	6,000.00	6,000.00
.4	Contractual Expense	0.00	154,136.00	194,136.00	175,796.00	175,796.00	175,796.00	175,796.00
-*-		0.00	159,136.00	199,136.00	181,796.00	181,796.00	181,796.00	181,796.00
6788	E.I.S.E.P. - Warren							
.1	Personal Services	20,871.64	17,950.00	17,950.00	17,950.00	18,398.00	18,398.00	18,398.00
.4	Contractual Expense	139,012.69	176,726.00	176,726.00	176,726.00	176,726.00	176,726.00	176,726.00
.8	Employee Benefits	10,011.18	10,984.00	10,984.00	11,104.00	10,246.00	10,246.00	10,246.00
-*-		169,895.51	205,660.00	205,660.00	205,780.00	205,370.00	205,370.00	205,370.00
6789	E.I.S.E.P. - Hamilton							
.1	Personal Services	15,203.35	13,027.00	13,027.00	13,027.00	13,353.00	13,353.00	13,353.00
.4	Contractual Expense	91,712.28	145,726.00	205,726.00	145,726.00	145,726.00	145,726.00	145,726.00
.8	Employee Benefits	7,596.61	7,972.00	7,972.00	8,058.00	7,441.00	7,441.00	7,441.00
-*-		114,512.24	166,725.00	226,725.00	166,811.00	166,520.00	166,520.00	166,520.00
6794	USDA - Hamilton County							
.4	Contractual Expense	9,660.37	12,688.00	12,688.00	10,251.00	10,251.00	10,251.00	10,251.00
-*-		9,660.37	12,688.00	12,688.00	10,251.00	10,251.00	10,251.00	10,251.00
6795	Title III E - OFA							
.1	Personal Services	13,417.75	13,719.00	13,719.00	14,406.00	14,406.00	14,406.00	14,406.00
.4	Contractual Expense	62,439.37	74,800.00	74,800.00	78,500.00	78,500.00	78,500.00	78,500.00
.8	Employee Benefits	10,492.65	10,560.00	10,560.00	10,895.00	9,936.00	9,936.00	9,936.00
-*-		86,349.77	99,079.00	99,079.00	103,801.00	102,842.00	102,842.00	102,842.00
6986	OFA MIPPA/ADRC							
.4	Contractual Expense	5,999.95	5,000.00	5,000.00	5,500.00	5,500.00	5,500.00	5,500.00
-*-		5,999.95	5,000.00	5,000.00	5,500.00	5,500.00	5,500.00	5,500.00
6987	Title VII Elder Abuse Prev.							
.1	Personal Services	8,999.15	9,030.00	9,030.00	9,253.00	9,253.00	9,253.00	9,253.00
.4	Contractual Expense	1,346.40	1,500.00	1,500.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	5,005.26	4,980.00	4,980.00	5,083.00	4,646.00	4,646.00	4,646.00
-*-		15,350.81	15,510.00	15,510.00	14,336.00	13,899.00	13,899.00	13,899.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6988	OFA HIICAP							
.1	Personal Services	37,257.14	39,758.00	39,758.00	40,273.00	40,747.00	40,747.00	40,747.00
.4	Contractual Expense	18,499.92	16,500.00	16,500.00	16,500.00	16,500.00	16,500.00	16,500.00
.8	Employee Benefits	19,196.10	22,795.00	22,795.00	23,186.00	21,307.00	21,307.00	21,307.00
		74,953.16	79,053.00	79,053.00	79,959.00	78,554.00	78,554.00	78,554.00
6989	Health Promotion							
.4	Contractual Expense	6,610.95	8,240.00	8,240.00	5,000.00	5,000.00	5,000.00	5,000.00
		6,610.95	8,240.00	8,240.00	5,000.00	5,000.00	5,000.00	5,000.00
	TOTAL Economic Assistance & Opportunity	39,861,596.99	41,115,280.00	41,399,661.21	41,130,067.00	40,765,585.00	40,765,585.00	40,765,585.00
7110	Parks & Recreation							
.1	Personal Services	310,944.84	311,904.00	301,504.00	311,914.00	315,529.00	315,529.00	315,529.00
.2	Equipment	1,460.95	1,500.00	1,500.00	2,900.00	2,900.00	2,900.00	2,900.00
.4	Contractual Expense	254,801.45	304,080.00	303,980.00	292,226.00	292,226.00	292,226.00	292,226.00
.8	Other Benefits	180,805.17	203,791.00	203,791.00	196,156.00	186,720.00	186,720.00	186,720.00
		748,012.41	821,275.00	810,775.00	803,196.00	797,375.00	797,375.00	797,375.00
7111	Up Yonda Farm							
.1	Personal Services	128,158.29	129,650.00	129,650.00	129,650.00	132,892.00	132,892.00	132,892.00
.2	Equipment	2,199.41	1,300.00	1,300.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	20,419.02	21,848.00	30,183.00	20,254.00	20,254.00	20,254.00	20,254.00
.8	Other Benefits	71,816.18	73,855.00	73,855.00	80,611.00	74,601.00	74,601.00	74,601.00
		222,592.90	226,653.00	234,988.00	230,515.00	227,747.00	227,747.00	227,747.00
7111-0198	Up Yonda Farm-Beed Tax							
.2	Equipment	792.93	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	12,499.90	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
		13,292.83	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
7112	Snowmobile Grant							
.4	Contractual Expense	66,150.00	0.00	67,970.00	0.00	0.00	0.00	0.00
		66,150.00	0.00	67,970.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
7113	Railroad							
.1	Personal Services	24,517.71	24,740.00	24,740.00	25,027.00	25,653.00	25,653.00	25,653.00
.4	Contractual Expense	2,237.94	2,292.00	2,292.00	213.00	213.00	213.00	213.00
.8	Other Benefits	12,100.10	12,160.00	12,160.00	11,535.00	10,758.00	10,758.00	10,758.00
		38,855.75	39,192.00	39,192.00	36,775.00	36,624.00	36,624.00	36,624.00
7310	Youth Program 4-H Camp							
.4	Contractual Expense	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
		25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
7311	Youth Bureau							
.4	Contractual Expense	4,550.50	6,271.00	6,271.00	6,136.00	6,136.00	6,136.00	6,136.00
.8	Other Benefits	16,178.02	17,972.00	17,972.00	13,864.00	13,484.00	13,484.00	13,484.00
		20,728.52	24,243.00	24,243.00	20,000.00	19,620.00	19,620.00	19,620.00
7312	Special Delinquency Prev.							
.4	Contractual Expense	27,984.71	11,518.00	29,403.00	29,400.00	29,400.00	29,400.00	29,400.00
		27,984.71	11,518.00	29,403.00	29,400.00	29,400.00	29,400.00	29,400.00
7313	Youth Court							
.4	Contractual Expense	50,874.99	50,875.00	50,875.00	68,820.00	68,820.00	68,820.00	68,820.00
		50,874.99	50,875.00	50,875.00	68,820.00	68,820.00	68,820.00	68,820.00
7410	Southern Adir. Library							
.4	Contractual Expense	35,000.00	35,000.00	35,000.00	35,000.00	45,000.00	45,000.00	45,000.00
		35,000.00	35,000.00	35,000.00	35,000.00	45,000.00	45,000.00	45,000.00
7510	Historian							
.1	Personal Services	11,132.24	11,465.00	11,465.00	11,465.00	11,752.00	11,752.00	11,752.00
.4	Contractual Expense	226.71	710.00	710.00	750.00	750.00	750.00	750.00
.8	Other Benefits	851.61	877.00	933.41	944.00	966.00	966.00	966.00
		12,210.56	13,052.00	13,108.41	13,159.00	13,468.00	13,468.00	13,468.00
	TOTAL Culture & Recreation	1,260,702.67	1,260,808.00	1,344,554.41	1,275,865.00	1,277,054.00	1,277,054.00	1,277,054.00
8021	Planning (and Comm. Dev.)							
.1	Personal Services	192,673.41	201,170.00	201,170.00	202,115.00	206,119.00	206,119.00	206,119.00
.2	Equipment	0.00	0.00	21,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	7,695.98	7,874.00	7,874.00	7,488.00	7,488.00	7,488.00	7,488.00
.8	Other Benefits	79,435.92	82,813.00	82,813.00	84,121.00	78,200.00	78,200.00	78,200.00
		279,805.31	291,857.00	312,857.00	293,724.00	291,807.00	291,807.00	291,807.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8022	Planning GIS Program							
.1	Personal Services	39,050.00	40,128.00	63,048.00	72,779.00	53,279.00	53,279.00	53,279.00
.4	Contractual Expense	15,970.77	16,774.00	16,949.28	13,047.00	13,047.00	13,047.00	13,047.00
.8	Other Benefits	6,000.00	10,292.00	15,575.00	13,278.00	13,278.00	13,278.00	13,278.00
-.-		61,020.77	67,194.00	95,572.28	101,526.00	79,604.00	79,604.00	79,604.00
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	2,299.40	5,624.00	5,624.00	20,124.00	20,124.00	20,124.00	20,124.00
-.-		2,299.40	5,624.00	5,624.00	20,124.00	20,124.00	20,124.00	20,124.00
8730	Conservation							
.4	Contractual Expense	308,201.00	313,000.00	328,000.00	318,152.00	318,152.00	318,152.00	318,152.00
-.-		308,201.00	313,000.00	328,000.00	318,152.00	318,152.00	318,152.00	318,152.00
8750	Agri. & Livestock - Ext. Serv.							
.4	Contractual Expense	310,463.00	321,373.00	321,373.00	410,973.00	361,973.00	361,973.00	361,973.00
-.-		310,463.00	321,373.00	321,373.00	410,973.00	361,973.00	361,973.00	361,973.00
	TOTAL Home & Community Service	976,289.48	1,013,548.00	1,077,926.28	1,158,999.00	1,086,160.00	1,086,160.00	1,086,160.00
9050	Unemployment Insurance							
.4	Contractual Expense	2,614.40	0.00	0.00	0.00	0.00	0.00	0.00
.8	Other Benefits	12,511.69	56,000.00	56,000.00	45,000.00	45,000.00	45,000.00	45,000.00
-.-		15,126.09	56,000.00	56,000.00	45,000.00	45,000.00	45,000.00	45,000.00
9055	Disability							
.8	Other Benefits	8,530.83	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
-.-		8,530.83	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9060	Hospitalization							
.8	Other Benefits	11,153.19	11,000.00	11,000.00	0.00	0.00	0.00	0.00
9065	Dental Insurance	11,153.19	11,000.00	11,000.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	-6,770.36	0.00	0.00	0.00	0.00	0.00	0.00
		-6,770.36	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Employee Benefits	28,039.75	82,000.00	82,000.00	60,000.00	60,000.00	60,000.00	60,000.00
9730	Bond Anticipation Notes							
.6	Indebtedness	307,570.00	175,236.00	175,236.00	80,600.00	30,600.00	30,600.00	30,600.00
.7	Indebtedness	5,573.05	3,546.00	3,546.00	5,127.00	1,377.00	1,377.00	1,377.00
		313,143.05	178,782.00	178,782.00	85,727.00	31,977.00	31,977.00	31,977.00
9785	Installment Purchase Debt							
.6	Indebtedness	166,695.63	182,675.00	182,675.00	197,239.00	197,239.00	197,239.00	197,239.00
.7	Indebtedness	75,270.34	69,292.00	69,292.00	62,727.00	62,727.00	62,727.00	62,727.00
		241,965.97	251,967.00	251,967.00	259,966.00	259,966.00	259,966.00	259,966.00
	TOTAL Debt Service	555,109.02	430,749.00	430,749.00	345,693.00	291,943.00	291,943.00	291,943.00
9901	Transfers							
.9	Interfund Transfers	22,319.00	0.00	0.00	0.00	0.00	0.00	0.00
		22,319.00	0.00	0.00	0.00	0.00	0.00	0.00
9901-0180	Transfers-Transfer-County Road							
.9	Interfund Transfers	40,000.00	0.00	0.00	0.00	0.00	0.00	0.00
		40,000.00	0.00	0.00	0.00	0.00	0.00	0.00
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	3,098,152.66	3,065,353.00	3,065,353.00	2,704,936.00	2,708,322.00	2,708,322.00	2,708,322.00
		3,098,152.66	3,065,353.00	3,065,353.00	2,704,936.00	2,708,322.00	2,708,322.00	2,708,322.00
9901-0182	Transfers-Transfer-Road Machinery							
.9	Interfund Transfers	0.00	0.00	7,740.00	0.00	0.00	0.00	0.00
		0.00	0.00	7,740.00	0.00	0.00	0.00	0.00

Printed: 11/23/2015 08:39:03 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

A	General	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9950	Transfers-Capital Projects							
.9	Intertund Transfers	1,420,968.88	105,500.00	978,114.87	128,485.00	98,235.00	98,235.00	98,235.00
--		1,420,968.88	105,500.00	978,114.87	128,485.00	98,235.00	98,235.00	98,235.00
	TOTAL Fund Transfers	4,581,440.54	3,170,853.00	4,051,207.87	2,833,421.00	2,806,557.00	2,806,557.00	2,806,557.00
9620	Other Budgetary Purposes							
.9	Capital Outlay	0.00	392,105.00	392,105.00	380,000.00	537,000.00	537,000.00	537,000.00
--		0.00	392,105.00	392,105.00	380,000.00	537,000.00	537,000.00	537,000.00
	TOTAL Other Uses	0.00	392,105.00	392,105.00	380,000.00	537,000.00	537,000.00	537,000.00
3110-4023	Sheriff's Law Enforcement-FY11 SLETPP							
.2	Equipment	1,885.00	0.00	0.00	0.00	0.00	0.00	0.00
--		1,885.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	1,885.00	0.00	0.00	0.00	0.00	0.00	0.00
A	General FUND TOTAL	127,226,980.89	130,881,009.00	134,399,461.02	132,166,323.00	130,759,266.00	130,819,660.00	130,819,660.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

D	County Road	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	70,735.82	67,414.00	67,414.00	0.00	0.00	0.00	0.00
		70,735.82	67,414.00	67,414.00	0.00	0.00	0.00	0.00
	TOTAL General Government Support	70,735.82	67,414.00	67,414.00	0.00	0.00	0.00	0.00
3310	Traffic Control							
.1	Personal Services	125,398.85	127,933.00	127,933.00	133,066.00	133,066.00	133,066.00	133,066.00
.2	Equipment	0.00	400.00	400.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	329,290.13	387,620.00	430,620.00	421,871.00	421,871.00	421,871.00	421,871.00
.8	Other Benefits	95,360.60	103,506.00	103,506.00	124,414.00	109,654.00	109,654.00	109,654.00
		550,049.58	619,459.00	662,459.00	679,551.00	664,791.00	664,791.00	664,791.00
	TOTAL Public Safety	550,049.58	619,459.00	662,459.00	679,551.00	664,791.00	664,791.00	664,791.00
5010	Highway Administration							
.1	Personal Services	120,958.94	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	561.71	400.00	400.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	33,503.35	36,500.00	36,500.00	0.00	0.00	0.00	0.00
.8	Other Benefits	115,427.28	44,772.00	44,772.00	47,467.00	46,504.00	46,504.00	46,504.00
		270,451.28	81,672.00	81,672.00	47,467.00	46,504.00	46,504.00	46,504.00
5020	Engineering							
.1	Personal Services	386,873.20	469,239.00	469,239.00	470,690.00	422,266.00	422,266.00	422,266.00
.2	Equipment	1,713.00	17,250.00	17,250.00	4,250.00	4,250.00	4,250.00	4,250.00
.4	Contractual Expense	39,222.91	45,340.00	45,340.00	56,140.00	56,140.00	56,140.00	56,140.00
.8	Other Benefits	239,549.55	275,771.00	275,771.00	282,612.00	237,239.00	237,239.00	237,239.00
		667,358.66	807,600.00	807,600.00	813,692.00	719,895.00	719,895.00	719,895.00
5110	Maintenance of Roads							
.1	Personal Services	1,358,063.52	1,535,660.00	1,535,660.00	1,582,046.00	1,625,572.00	1,625,572.00	1,625,572.00
.4	Contractual Expense	1,061,103.05	1,543,900.00	1,637,400.00	1,536,986.00	1,536,986.00	1,536,986.00	1,536,986.00
.8	Other Benefits	1,007,785.16	1,254,454.00	1,254,454.00	1,237,160.00	1,196,015.00	1,196,015.00	1,196,015.00
		3,426,951.73	4,334,014.00	4,427,514.00	4,356,192.00	4,358,573.00	4,358,573.00	4,358,573.00

Printed: 11/23/2015 08:39:03 AM

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016

D	County Road	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8169	County Roads-Valentine Pond Rd.-CR#55							
.1	Personal Services	138.71	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	78,046.99	0.00	0.00	0.00	0.00
.8	Employee Benefits	37.70	0.00	0.00	0.00	0.00	0.00	0.00
		176.41	0.00	78,046.99	0.00	0.00	0.00	0.00
5112-8173	County Roads-Glen Athol Rd.-CR#13							
.2	Projects	0.00	0.00	19,539.90	0.00	0.00	0.00	0.00
		0.00	0.00	19,539.90	0.00	0.00	0.00	0.00
5112-8175	County Roads-CR#22 Harrisburg Rd							
.2	Projects	0.00	0.00	2,242.13	0.00	0.00	0.00	0.00
		0.00	0.00	2,242.13	0.00	0.00	0.00	0.00
5112-8176	County Roads-CR#29 Peaceful Valley Rd							
.2	Projects	0.00	0.00	423.68	0.00	0.00	0.00	0.00
		0.00	0.00	423.68	0.00	0.00	0.00	0.00
5112-8182	County Roads-CR#16 East River Drive							
.2	Projects	0.00	0.00	0.32	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	4.57	0.00	0.00	0.00	0.00
		0.00	0.00	4.89	0.00	0.00	0.00	0.00
5112-8183	County Roads-CR#48 Trout Lake Road							
.2	Projects	0.00	0.00	107,695.07	0.00	0.00	0.00	0.00
		0.00	0.00	107,695.07	0.00	0.00	0.00	0.00
5112-8184	County Roads-CR#13 Glen Athol Road							
.1	Personal Services	2,926.06	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	49,264.30	0.00	3,923.72	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,352.93	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	736.89	0.00	0.00	0.00	0.00	0.00	0.00
		56,280.18	0.00	3,923.72	0.00	0.00	0.00	0.00
5112-8193	County Roads-CR19 Olmsteadville Road							
.1	Personal Services	236.44	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	64.88	0.00	0.00	0.00	0.00	0.00	0.00
		301.32	0.00	0.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

D	County Road	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8194	County Roads-CR12 Hadley Road							
.2	Projects	0.00	0.00	619.41	0.00	0.00	0.00	0.00
		0.00	0.00	619.41	0.00	0.00	0.00	0.00
5112-8196	County Roads-2014 CR#7 Bay Road							
.1	Personal Services	25,917.64	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	179,652.21	0.00	78,281.48	0.00	0.00	0.00	0.00
.4	Contractual Expense	37,433.12	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	14,490.45	0.00	6.55	0.00	0.00	0.00	0.00
		257,493.42	0.00	78,288.03	0.00	0.00	0.00	0.00
5112-8197	County Roads-2014 CR#22 Harrisburg Road							
.1	Personal Services	18,515.64	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	165,019.75	0.00	4,980.25	0.00	0.00	0.00	0.00
.4	Contractual Expense	15,437.30	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	14,713.59	0.00	0.00	0.00	0.00	0.00	0.00
		213,686.28	0.00	4,980.25	0.00	0.00	0.00	0.00
5112-8198	County Roads-2014 CR#11b Valley Woods Road							
.1	Personal Services	9,723.78	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	173,780.32	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	15,452.07	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,757.93	0.00	0.00	0.00	0.00	0.00	0.00
		201,714.10	0.00	0.00	0.00	0.00	0.00	0.00
5112-8199	County Roads-2014 CR#21 New Hague Road							
.1	Personal Services	10,023.77	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	128,688.84	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	21,383.06	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	5,063.87	0.00	0.00	0.00	0.00	0.00	0.00
		165,159.54	0.00	0.00	0.00	0.00	0.00	0.00
5112-8201	County Roads-2014 CR#4 Mountain Avenue							
.1	Personal Services	17,115.04	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	135,242.79	0.00	60,746.45	0.00	0.00	0.00	0.00
.4	Contractual Expense	17,714.85	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	8,873.83	0.00	0.00	0.00	0.00	0.00	0.00
		178,946.51	0.00	60,746.45	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

D	County Road	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8202	County Roads-2014 CR#72 Garnet Lake Road							
.1	Personal Services	25,983.39	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	200,356.11	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	34,092.63	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	17,800.92	0.00	60.79	0.00	0.00	0.00	0.00
--		278,235.05	0.00	60.79	0.00	0.00	0.00	0.00
5112-8203	County Roads-2014 CR#14 River Street							
.1	Personal Services	9,086.54	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	63,256.72	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	7,103.53	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	4,243.83	0.00	0.00	0.00	0.00	0.00	0.00
--		83,692.62	0.00	0.00	0.00	0.00	0.00	0.00
5112-8204	County Roads-2014 CR#10 Horicon Avenue							
.1	Personal Services	17,121.63	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	164,133.33	0.00	1,866.67	0.00	0.00	0.00	0.00
.4	Contractual Expense	15,524.91	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	15,040.45	0.00	0.00	0.00	0.00	0.00	0.00
--		211,820.32	0.00	1,866.67	0.00	0.00	0.00	0.00
5112-8205	County Roads-2014 CR#55 Valentine Pond Road							
.1	Personal Services	29,841.14	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	248,140.27	0.00	59.73	0.00	0.00	0.00	0.00
.4	Contractual Expense	20,919.90	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	16,479.27	0.00	-43.72	0.00	0.00	0.00	0.00
--		315,380.58	0.00	16.01	0.00	0.00	0.00	0.00
5112-8206	County Roads-2014 CR#76 Dartmouth Road							
.1	Personal Services	14,360.57	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	96,682.84	0.00	80,201.34	0.00	0.00	0.00	0.00
.4	Contractual Expense	13,423.52	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	3,767.18	0.00	0.00	0.00	0.00	0.00	0.00
--		128,234.11	0.00	80,201.34	0.00	0.00	0.00	0.00

Printed: 11/23/2015 08:39:03 AM

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016

D	County Road	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8207	County Roads-2014 CR#49 Coolidge Hill Road							
.2	Projects	20,116.80	0.00	0.00	0.00	0.00	0.00	0.00
		20,116.80	0.00	0.00	0.00	0.00	0.00	0.00
5112-8208	County Roads-2014 CR#19 Olmstedville Road							
.1	Personal Services	25,384.09	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	348,219.92	0.00	2,780.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	26,638.56	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	11,104.46	0.00	73.74	0.00	0.00	0.00	0.00
		411,347.03	0.00	2,853.74	0.00	0.00	0.00	0.00
5112-8209	County Roads-2014 CR#17 Haviland Road							
.1	Personal Services	28,322.10	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	230,670.58	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	26,034.62	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	23,625.43	0.00	0.00	0.00	0.00	0.00	0.00
		308,652.73	0.00	0.00	0.00	0.00	0.00	0.00
5112-8210	County Roads-2014 CR#16 East River Drive							
.1	Personal Services	2,893.83	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	44,709.23	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,773.88	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,788.74	0.00	0.00	0.00	0.00	0.00	0.00
		53,165.68	0.00	0.00	0.00	0.00	0.00	0.00
5112-8211	County Roads-2014 CR#65 Knapp Hill Road							
.2	Projects	5,632.70	0.00	0.00	0.00	0.00	0.00	0.00
		5,632.70	0.00	0.00	0.00	0.00	0.00	0.00
5112-8212	County Roads-2014 CR#52 Queensbury Avenue							
.2	Projects	20,209.56	0.00	0.00	0.00	0.00	0.00	0.00
		20,209.56	0.00	0.00	0.00	0.00	0.00	0.00
5112-8213	County Roads-2014 CR#32 Call Street							
.2	Projects	15,288.77	0.00	0.00	0.00	0.00	0.00	0.00
		15,288.77	0.00	0.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

D	County Road	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8214	County Roads-2014 CR#30 Schroon River Road							
.1	Personal Services	4,178.96	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	184,732.29	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	5,764.16	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,535.47	0.00	0.00	0.00	0.00	0.00	0.00
-*-		197,210.88	0.00	0.00	0.00	0.00	0.00	0.00
5112-8215	County Roads-2014 CR#40 Golf Course Road							
.2	Projects	23,140.33	0.00	0.00	0.00	0.00	0.00	0.00
-*-		23,140.33	0.00	0.00	0.00	0.00	0.00	0.00
5112-8216	County Roads-2014 CR#12 Hadley Road							
.1	Personal Services	6,732.37	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	116,657.98	0.00	3,342.02	0.00	0.00	0.00	0.00
.4	Contractual Expense	6,586.27	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,088.36	0.00	0.00	0.00	0.00	0.00	0.00
-*-		132,064.98	0.00	3,342.02	0.00	0.00	0.00	0.00
5112-8217	County Roads-2014 CR#21 West Hague Road							
.1	Personal Services	7,821.05	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	142,223.19	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	14,006.65	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,079.98	0.00	0.00	0.00	0.00	0.00	0.00
-*-		166,130.87	0.00	0.00	0.00	0.00	0.00	0.00
5112-8218	County Roads-2014 CR#35 Diamond Point Road							
.1	Personal Services	3,473.48	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	31,296.53	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,481.98	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	882.84	0.00	0.00	0.00	0.00	0.00	0.00
-*-		38,134.83	0.00	0.00	0.00	0.00	0.00	0.00
5112-8219	County Roads-2015 CR#12 Hadley Road							
.2	Projects	0.00	115,000.00	115,000.00	0.00	0.00	0.00	0.00
-*-		0.00	115,000.00	115,000.00	0.00	0.00	0.00	0.00

Printed: 11/23/2015 08:39:03 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

D	County Road	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8220	County Roads-2015 CR#16 East River Drive							
.2	Projects	0.00	138,000.00	198,000.00	0.00	0.00	0.00	0.00
-*-		0.00	138,000.00	198,000.00	0.00	0.00	0.00	0.00
5112-8221	County Roads-2015 CR#7 Bay Road							
.2	Projects	0.00	135,000.00	135,000.00	0.00	0.00	0.00	0.00
-*-		0.00	135,000.00	135,000.00	0.00	0.00	0.00	0.00
5112-8222	County Roads-2015 CR#4 Mountain Road							
.2	Projects	0.00	86,250.00	75,779.45	0.00	0.00	0.00	0.00
-*-		0.00	86,250.00	75,779.45	0.00	0.00	0.00	0.00
5112-8223	County Roads-2015 CR#22 Harrisburg Road							
.2	Projects	0.00	115,000.00	101,373.65	0.00	0.00	0.00	0.00
-*-		0.00	115,000.00	101,373.65	0.00	0.00	0.00	0.00
5112-8224	County Roads-2015 CR#72 Garnet Lake Road							
.2	Projects	0.00	69,000.00	76,498.79	0.00	0.00	0.00	0.00
-*-		0.00	69,000.00	76,498.79	0.00	0.00	0.00	0.00
5112-8225	County Roads-2015 CR#71 Stone Schoolhouse Rd							
.2	Projects	0.00	46,000.00	33,800.00	0.00	0.00	0.00	0.00
-*-		0.00	46,000.00	33,800.00	0.00	0.00	0.00	0.00
5112-8226	County Roads-2015 CR#55 Valentine Pond Road							
.2	Projects	0.00	195,000.00	195,000.00	0.00	0.00	0.00	0.00
-*-		0.00	195,000.00	195,000.00	0.00	0.00	0.00	0.00
5112-8227	County Roads-2015 CR#13 Glen Athol Road							
.2	Projects	0.00	195,000.00	195,000.00	0.00	0.00	0.00	0.00
-*-		0.00	195,000.00	195,000.00	0.00	0.00	0.00	0.00
5112-8228	County Roads-2015 CR#19 Olmsteadville Road							
.2	Projects	0.00	199,126.00	292,861.96	0.00	0.00	0.00	0.00
-*-		0.00	199,126.00	292,861.96	0.00	0.00	0.00	0.00
5112-8229	County Roads-2015 CR#48 Trout Lake Road							
.2	Projects	0.00	198,000.00	271,325.01	0.00	0.00	0.00	0.00
-*-		0.00	198,000.00	271,325.01	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

D	County Road	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8230	County Roads-2015 CR#10 Schroon River Road							
.2	Projects	0.00	159,000.00	185,800.00	0.00	0.00	0.00	0.00
-*-		0.00	159,000.00	185,800.00	0.00	0.00	0.00	0.00
5112-8231	County Roads-2015 CR#29 Peaceful Valley Road							
.2	Projects	0.00	349,800.00	309,800.00	0.00	0.00	0.00	0.00
-*-		0.00	349,800.00	309,800.00	0.00	0.00	0.00	0.00
5112-8232	County Roads-2015 CR#18 Sagamore Road							
.2	Projects	0.00	0.00	51,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	51,000.00	0.00	0.00	0.00	0.00
5112-8233	County Roads-2015 CR#66 Country Club Road							
.2	Projects	0.00	0.00	80,000.00	2,000,176.00	0.00	0.00	0.00
-*-		0.00	0.00	80,000.00	2,000,176.00	0.00	0.00	0.00
5112-8234	County Roads-2016 CR#48 Trout Lake Road							
.2	Projects	0.00	0.00	0.00	0.00	198,000.00	198,000.00	198,000.00
-*-		0.00	0.00	0.00	0.00	198,000.00	198,000.00	198,000.00
5112-8235	County Roads-2016 CR#76 Dartmouth Road							
.2	Projects	0.00	0.00	0.00	0.00	188,000.00	188,000.00	188,000.00
-*-		0.00	0.00	0.00	0.00	188,000.00	188,000.00	188,000.00
5112-8236	County Roads-2016 CR#22 Harrisburg Road							
.2	Projects	0.00	0.00	0.00	0.00	103,000.00	103,000.00	103,000.00
-*-		0.00	0.00	0.00	0.00	103,000.00	103,000.00	103,000.00
5112-8237	County Roads-2016 CR#55 Valentine Pond Road							
.2	Projects	0.00	0.00	0.00	0.00	175,000.00	175,000.00	175,000.00
-*-		0.00	0.00	0.00	0.00	175,000.00	175,000.00	175,000.00
5112-8238	County Roads-2016 CR#10 Schroon 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	0.00	0.00	188,000.00	188,000.00	188,000.00
5112-8239	County Roads-2016 CR#76 Murray Road							
.2	Projects	0.00	0.00	0.00	0.00	210,000.00	210,000.00	210,000.00
-*-		0.00	0.00	0.00	0.00	210,000.00	210,000.00	210,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

D	County Road	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
.2	County Roads-2016 CR#7 Bay Road	0.00	0.00	0.00	0.00	172,000.00	172,000.00	172,000.00
-*-	Projects	0.00	0.00	0.00	0.00	172,000.00	172,000.00	172,000.00
5112-8241	County Roads-2016 CR#72 Garnet Lake Road	0.00	0.00	0.00	0.00	107,000.00	107,000.00	107,000.00
.2	Projects	0.00	0.00	0.00	0.00	107,000.00	107,000.00	107,000.00
5112-8242	County Roads-2016 CR#36 Valley Road	0.00	0.00	0.00	0.00	210,000.00	210,000.00	210,000.00
.2	Projects	0.00	0.00	0.00	0.00	210,000.00	210,000.00	210,000.00
5112-8243	County Roads-2016 CR#4 Athol Road	0.00	0.00	0.00	0.00	105,000.00	105,000.00	105,000.00
.2	Projects	0.00	0.00	0.00	0.00	105,000.00	105,000.00	105,000.00
5112-8244	County Roads-2016 CR#19 Olmsteadville Road	0.00	0.00	0.00	0.00	233,000.00	233,000.00	233,000.00
.2	Projects	0.00	0.00	0.00	0.00	233,000.00	233,000.00	233,000.00
5112-8245	County Roads-2016 CR#73 Gore Mountain	0.00	0.00	0.00	0.00	30,000.00	30,000.00	30,000.00
.2	Projects	0.00	0.00	0.00	0.00	30,000.00	30,000.00	30,000.00
5112-8246	County Roads-2016 CR#8 Friends Lake Road	0.00	0.00	0.00	0.00	90,000.00	90,000.00	90,000.00
.2	Projects	0.00	0.00	0.00	0.00	90,000.00	90,000.00	90,000.00
5112-8247	County Roads-2016 CR#21 West Hague Road	0.00	0.00	0.00	0.00	172,000.00	172,000.00	172,000.00
.2	Projects	0.00	0.00	0.00	0.00	172,000.00	172,000.00	172,000.00
5112-8248	County Roads-2016 CR#11B Valley Woods Road	0.00	0.00	0.00	0.00	101,000.00	101,000.00	101,000.00
.2	Projects	0.00	0.00	0.00	0.00	101,000.00	101,000.00	101,000.00
5112-8249	County Roads-2016 CR#28 Corinth Road	0.00	0.00	0.00	0.00	18,000.00	18,000.00	18,000.00
.2	Projects	0.00	0.00	0.00	0.00	18,000.00	18,000.00	18,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

D	County Road	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5142	Snow Removal - County							
.1	Personal Services	231,667.44	256,337.00	256,337.00	238,958.00	238,958.00	238,958.00	238,958.00
.4	Contractual Expense	1,570,244.15	1,774,503.00	1,774,503.00	1,989,914.00	1,989,914.00	1,989,914.00	1,989,914.00
.8	Other Benefits	116,943.91	107,030.00	107,030.00	94,540.00	86,618.00	86,618.00	86,618.00
--		1,918,855.50	2,137,870.00	2,137,870.00	2,323,412.00	2,315,490.00	2,315,490.00	2,315,490.00
5148	Services to Other Govts.							
.1	Personal Services	23,202.34	63,845.00	63,845.00	55,083.00	55,083.00	55,083.00	55,083.00
.4	Contractual Expense	0.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
.8	Employee Benefits	16,241.57	39,103.00	39,103.00	36,177.00	33,040.00	33,040.00	33,040.00
--		39,443.91	117,948.00	117,948.00	106,260.00	103,123.00	103,123.00	103,123.00
	TOTAL Transportation	9,805,276.68	9,479,280.00	10,333,693.95	9,647,199.00	9,843,585.00	9,843,585.00	9,843,585.00
9040	Workmen's Compensation							
.8	Other Benefits	135,942.00	0.00	0.00	0.00	0.00	0.00	0.00
--		135,942.00	0.00	0.00	0.00	0.00	0.00	0.00
9050	Unemployment Insurance							
.8	Other Benefits	1,117.75	5,000.00	5,000.00	0.00	0.00	0.00	0.00
--		1,117.75	5,000.00	5,000.00	0.00	0.00	0.00	0.00
9055	Disability							
.8	Other Benefits	113.62	5,000.00	5,000.00	0.00	0.00	0.00	0.00
--		113.62	5,000.00	5,000.00	0.00	0.00	0.00	0.00
9060	Hospitalization							
.8	Other Benefits	802.50	0.00	0.00	0.00	0.00	0.00	0.00
--		802.50	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Employee Benefits	137,975.87	10,000.00	10,000.00	0.00	0.00	0.00	0.00
9730	Bond Anticipation Notes							
.6	Indebtedness	382,110.00	382,110.00	382,110.00	382,110.00	382,110.00	382,110.00	382,110.00
.7	Indebtedness	15,352.82	17,195.00	17,195.00	11,464.00	11,464.00	11,464.00	11,464.00
--		397,462.82	399,305.00	399,305.00	393,574.00	393,574.00	393,574.00	393,574.00
	TOTAL Debt Service	397,462.82	399,305.00	399,305.00	393,574.00	393,574.00	393,574.00	393,574.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

D	County Road	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	35,408.16	35,376.00	35,376.00	35,851.00	35,851.00	35,851.00	35,851.00
-.9	Interfund Transfers	35,408.16	35,376.00	35,376.00	35,851.00	35,851.00	35,851.00	35,851.00
9901-0186	Transfers-Transfer-General							
.9	Interfund Transfers	233.00	0.00	0.00	0.00	0.00	0.00	0.00
-.9	Interfund Transfers	233.00	0.00	0.00	0.00	0.00	0.00	0.00
9950	Transfers-Capital Projects							
.9	Interfund Transfers	563,250.00	397,000.00	779,378.55	343,035.00	343,035.00	343,035.00	343,035.00
-.9	Interfund Transfers	563,250.00	397,000.00	779,378.55	343,035.00	343,035.00	343,035.00	343,035.00
	TOTAL Fund Transfers	598,891.16	432,376.00	814,754.55	378,886.00	378,886.00	378,886.00	378,886.00
D	County Road FUND TOTAL	11,560,391.93	11,007,834.00	12,287,626.50	11,099,210.00	11,280,836.00	11,280,836.00	11,280,836.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

DM	Road Machinery	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	67,756.29	66,200.00	66,200.00	0.00	0.00	0.00	0.00
--		67,756.29	66,200.00	66,200.00	0.00	0.00	0.00	0.00
	TOTAL General Government Support	67,756.29	66,200.00	66,200.00	0.00	0.00	0.00	0.00
5130	Machinery							
.1	Personal Services	478,243.28	527,646.00	527,646.00	526,907.00	528,565.00	528,565.00	528,565.00
.2	Equipment	181,267.67	804,257.00	1,434,089.64	1,087,912.00	837,912.00	837,912.00	837,912.00
.4	Contractual Expense	1,064,160.29	1,201,400.00	1,206,132.57	1,220,613.00	1,220,493.00	1,220,493.00	1,220,493.00
.8	Other Benefits	341,727.14	382,069.00	382,069.00	364,197.00	345,616.00	345,616.00	345,616.00
--		2,065,398.38	2,915,372.00	3,549,937.21	3,199,929.00	2,932,586.00	2,932,586.00	2,932,586.00
5140	Motor Fuel Farms							
.1	Personal Services	3,611.38	0.00	5,200.00	8,000.00	8,200.00	8,200.00	8,200.00
.4	Contractual Expense	29,787.44	40,750.00	40,750.00	40,750.00	40,750.00	40,750.00	40,750.00
.8	Employee Benefits	2,153.56	0.00	2,540.00	3,397.00	3,155.00	3,155.00	3,155.00
--		35,552.38	40,750.00	48,490.00	52,147.00	52,105.00	52,105.00	52,105.00
	TOTAL Transportation	2,100,950.76	2,956,122.00	3,598,427.21	3,251,776.00	2,984,691.00	2,984,691.00	2,984,691.00
9040	Workmen's Compensation							
.8	Other Benefits	29,840.92	0.00	0.00	0.00	0.00	0.00	0.00
--		29,840.92	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Employee Benefits	29,840.92	0.00	0.00	0.00	0.00	0.00	0.00
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	176,507.24	176,656.00	176,656.00	179,386.00	179,386.00	179,386.00	179,386.00
--		176,507.24	176,656.00	176,656.00	179,386.00	179,386.00	179,386.00	179,386.00
	TOTAL Fund Transfers	176,507.24	176,656.00	176,656.00	179,386.00	179,386.00	179,386.00	179,386.00
DM	Road Machinery FUND TOTAL	2,375,055.21	3,198,978.00	3,841,283.21	3,431,162.00	3,164,077.00	3,164,077.00	3,164,077.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

EF	Westmount	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60100-100	Nursing Administration-Management and Supervision							
.1	Personal Services	148,340.79	55,621.00	143,490.00	0.00	0.00	0.00	0.00
.8	Other Benefits	80,520.34	32,375.00	72,994.00	0.00	0.00	0.00	0.00
60100-2700	Nursing Administration-Physician Fees	228,861.13	87,996.00	216,484.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	40.00	80.00	0.00	0.00	0.00	0.00
60100-3700	Nursing Administration-Other Fees Recerts/Crim Bkgrnd Ck	0.00	40.00	80.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	73.00	146.00	292.00	0.00	0.00	0.00	0.00
60100-5906	Nursing Administration-Supplies	73.00	146.00	292.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	89.52	125.00	250.00	0.00	0.00	0.00	0.00
60100-600	Nursing Administration-Clerical & Other Admin Wages	89.52	125.00	250.00	0.00	0.00	0.00	0.00
.1	Personal Services	40,595.88	16,625.00	39,899.00	0.00	0.00	0.00	0.00
.8	Other Benefits	18,986.28	10,478.00	23,400.00	0.00	0.00	0.00	0.00
60100-8500	Nursing Administration-Dues - Nursing Home Association	59,582.16	27,103.00	63,299.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	87.50	42.00	84.00	0.00	0.00	0.00	0.00
60100-8800	Nursing Administration-Travel, Conferences, Workshops	87.50	42.00	84.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,395.88	417.00	4,276.00	0.00	0.00	0.00	0.00
60100-8900	Nursing Administration-Books, Periodicals, Subscription	1,395.88	417.00	4,276.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	433.33	167.00	991.00	0.00	0.00	0.00	0.00
60100-9101	Nursing Administration-Other Direct Costs Advertising	433.33	167.00	991.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	833.00	1,666.00	0.00	0.00	0.00	0.00
-.4	Contractual Expense	0.00	833.00	1,666.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

EF	Westmount	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-100	Nursing - Nurses' Stations-Management and Supervision							
.1	Personal Services	397,933.20	123,753.00	354,338.00	0.00	0.00	0.00	0.00
.8	Other Benefits	168,305.69	64,110.00	146,817.00	0.00	0.00	0.00	0.00
		566,238.89	187,863.00	501,155.00	0.00	0.00	0.00	0.00
60200-2700	Nursing - Nurses' Stations-Physician Fees							
.4	Contractual Expense	1,772.90	396.00	950.00	0.00	0.00	0.00	0.00
		1,772.90	396.00	950.00	0.00	0.00	0.00	0.00
60200-300	Nursing - Nurses' Stations-Registered Nurses Wages							
.1	Personal Services	131,388.64	110,031.00	264,075.00	0.00	0.00	0.00	0.00
.8	Other Benefits	77,922.81	57,170.00	124,740.00	0.00	0.00	0.00	0.00
		209,311.45	167,201.00	388,815.00	0.00	0.00	0.00	0.00
60200-3700	Nursing - Nurses' Stations-Other Fees Recerts/Crim Bkgrnd Ck							
.4	Contractual Expense	1,874.86	851.00	2,204.00	0.00	0.00	0.00	0.00
		1,874.86	851.00	2,204.00	0.00	0.00	0.00	0.00
60200-3810	Nursing - Nurses' Stations-Other Payments Disposal Linens							
.4	Contractual Expense	46,308.77	25,000.00	50,000.00	0.00	0.00	0.00	0.00
		46,308.77	25,000.00	50,000.00	0.00	0.00	0.00	0.00
60200-400	Nursing - Nurses' Stations-LPN & Activities Director Wages							
.1	Personal Services	541,374.71	263,714.00	676,596.00	0.00	0.00	0.00	0.00
.8	Other Benefits	300,403.49	170,844.00	372,470.00	0.00	0.00	0.00	0.00
		841,778.20	434,558.00	1,049,066.00	0.00	0.00	0.00	0.00
60200-4900	Nursing - Nurses' Stations-Medical Fee Other Medical Supply							
.4	Contractual Expense	42,123.40	18,500.00	70,350.00	0.00	0.00	0.00	0.00
		42,123.40	18,500.00	70,350.00	0.00	0.00	0.00	0.00
60200-500	Nursing - Nurses' Stations-Aides, Orderlies, Assistants							
.1	Personal Services	1,218,855.83	552,636.00	1,360,386.00	0.00	0.00	0.00	0.00
.8	Other Benefits	728,503.29	320,555.00	707,882.00	0.00	0.00	0.00	0.00
		1,947,359.12	873,191.00	2,068,268.00	0.00	0.00	0.00	0.00
60200-5600	Nursing - Nurses' Stations-Employee Wearing Apparel							
.4	Contractual Expense	9,714.84	4,167.00	10,001.00	0.00	0.00	0.00	0.00
		9,714.84	4,167.00	10,001.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

EF	Westmount	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-5802	Nursing - Nurses' Stations-Furniture Equipment	479.83	4,583.00	13,155.00	0.00	0.00	0.00	0.00
.2	Equipment	479.83	4,583.00	13,155.00	0.00	0.00	0.00	0.00
60200-5803	Nursing - Nurses' Stations-Other Equipment	5,248.43	4,830.00	8,867.00	0.00	0.00	0.00	0.00
.2	Equipment	5,248.43	4,830.00	8,867.00	0.00	0.00	0.00	0.00
60200-5906	Nursing - Nurses' Stations-Supplies	31,651.74	14,583.00	34,999.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	31,651.74	14,583.00	34,999.00	0.00	0.00	0.00	0.00
60200-6101	Nursing - Nurses' Stations-Repair & Maint PS DA Bldg/Prop	184.44	417.00	1,001.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	184.44	417.00	1,001.00	0.00	0.00	0.00	0.00
60200-6300	Nursing - Nurses' Stations-Repair & Maint PS DA Equipment	3,712.58	1,250.00	3,008.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,712.58	1,250.00	3,008.00	0.00	0.00	0.00	0.00
60200-6801	Nursing - Nurses' Stations-Contracted Services	176,697.40	62,500.00	220,203.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	176,697.40	62,500.00	220,203.00	0.00	0.00	0.00	0.00
60200-6802	Nursing - Nurses' Stations-Contracted Services	162,049.03	89,167.00	214,001.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	162,049.03	89,167.00	214,001.00	0.00	0.00	0.00	0.00
60200-7300	Nursing - Nurses' Stations-Equipment Rental	19,409.40	15,000.00	43,642.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	19,409.40	15,000.00	43,642.00	0.00	0.00	0.00	0.00
60200-8500	Nursing - Nurses' Stations-Dues - Nursing Home Association	287.50	51.00	215.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	287.50	51.00	215.00	0.00	0.00	0.00	0.00
60200-8800	Nursing - Nurses' Stations-Travel, Conferences, Workshops	1,111.68	1,875.00	4,500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,111.68	1,875.00	4,500.00	0.00	0.00	0.00	0.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016

EF	Westmount	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-8900	Nursing - Nurses' Stations-Books, Periodicals, Subscription	0.00	417.00	1,616.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	417.00	1,616.00	0.00	0.00	0.00	0.00
60200-9101	Nursing - Nurses' Stations-Other Direct Costs Advertising	0.00	417.00	7,746.64	0.00	0.00	0.00	0.00
.4	Contractual Expense	7,794.42	1,667.00	7,746.64	0.00	0.00	0.00	0.00
60200-9102	Nursing - Nurses' Stations-Other Direct Costs Postage	7,794.42	1,667.00	199.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	106.83	83.00	199.00	0.00	0.00	0.00	0.00
72100-2700	Nursing - Laboratory Services-Physician Fees	106.83	83.00	3,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,311.45	1,250.00	3,000.00	0.00	0.00	0.00	0.00
72100-6201	Nursing - Laboratory Services-Medical PS Lab	1,311.45	1,250.00	6,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,077.36	2,500.00	6,000.00	0.00	0.00	0.00	0.00
72400-6202	Nursing - Radiology-Medical PS Radiology	1,077.36	2,500.00	8,073.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	6,286.51	3,250.00	8,073.00	0.00	0.00	0.00	0.00
72600-100	Activities Program-Management and Supervision	6,286.51	3,250.00	38,842.00	0.00	0.00	0.00	0.00
.1	Personal Services	41,130.05	15,559.00	30,707.00	0.00	0.00	0.00	0.00
.8	Other Benefits	27,698.58	13,553.00	69,549.00	0.00	0.00	0.00	0.00
72600-2700	Activities Program-Physician Fees	68,828.63	29,112.00	190.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	79.00	190.00	0.00	0.00	0.00	0.00
72600-3700	Activities Program-Other Fees Recerts/Crim Bkgnd Ck	0.00	79.00	211.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	202.90	88.00	211.00	0.00	0.00	0.00	0.00
72600-400	Activities Program-LPN & Activities Director Wages	202.90	88.00	35,320.00	0.00	0.00	0.00	0.00
.1	Personal Services	30,203.37	12,198.00	12,176.00	0.00	0.00	0.00	0.00
.8	Other Benefits	5,887.24	2,366.00	47,496.00	0.00	0.00	0.00	0.00
		36,090.61	14,564.00					

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

EF	Westmount	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72600-5000	Activities Program-Food							
.4	Contractual Expense	45.36	417.00	1,101.00	0.00	0.00	0.00	0.00
--		45.36	417.00	1,101.00	0.00	0.00	0.00	0.00
72600-5906	Activities Program-Supplies							
.4	Contractual Expense	1,693.68	625.00	1,500.00	0.00	0.00	0.00	0.00
--		1,693.68	625.00	1,500.00	0.00	0.00	0.00	0.00
72600-6300	Activities Program-Repair & Maint PS DA Equipment							
.4	Contractual Expense	0.00	0.00	180.00	0.00	0.00	0.00	0.00
--		0.00	0.00	180.00	0.00	0.00	0.00	0.00
72600-8900	Activities Program-Books, Periodicals, Subscription							
.4	Contractual Expense	255.70	125.00	300.00	0.00	0.00	0.00	0.00
--		255.70	125.00	300.00	0.00	0.00	0.00	0.00
72600-9101	Activities Program-Other Direct Costs Advertising							
.4	Contractual Expense	0.00	250.00	600.00	0.00	0.00	0.00	0.00
--		0.00	250.00	600.00	0.00	0.00	0.00	0.00
72700-2900	Pharmacy-Consulting Services							
.4	Contractual Expense	6,096.00	2,560.00	6,144.00	0.00	0.00	0.00	0.00
--		6,096.00	2,560.00	6,144.00	0.00	0.00	0.00	0.00
72700-4400	Pharmacy-Prescription Drugs							
.4	Contractual Expense	55,667.62	37,500.00	93,822.00	0.00	0.00	0.00	0.00
--		55,667.62	37,500.00	93,822.00	0.00	0.00	0.00	0.00
72700-4500	Pharmacy-Medicine Cabinet Drugs							
.4	Contractual Expense	7,131.46	4,167.00	11,430.00	0.00	0.00	0.00	0.00
--		7,131.46	4,167.00	11,430.00	0.00	0.00	0.00	0.00
72900-2700	Dental-Physician Fees							
.4	Contractual Expense	22,200.00	9,250.00	22,200.00	0.00	0.00	0.00	0.00
--		22,200.00	9,250.00	22,200.00	0.00	0.00	0.00	0.00
73300-2700	Physical Therapy-Physician Fees							
.4	Contractual Expense	0.00	40.00	96.00	0.00	0.00	0.00	0.00
--		0.00	40.00	96.00	0.00	0.00	0.00	0.00

Printed: 11/23/2015 08:39:04 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

EF	Westmount	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73300-3700	Physical Therapy-Other Fees Recerts/Crim Bkgrnd Ck							
.4	Contractual Expense	0.00	44.00	106.00	0.00	0.00	0.00	0.00
		0.00	44.00	106.00	0.00	0.00	0.00	0.00
73300-500	Physical Therapy-Aides, Orderlies, Assistants							
.1	Personal Services	27,159.92	10,700.00	26,980.00	0.00	0.00	0.00	0.00
.8	Other Benefits	14,785.54	6,832.00	15,144.00	0.00	0.00	0.00	0.00
		41,945.46	17,532.00	42,124.00	0.00	0.00	0.00	0.00
73300-5803	Physical Therapy-Other Equipment							
.2	Equipment	108.99	250.00	1,000.00	0.00	0.00	0.00	0.00
		108.99	250.00	1,000.00	0.00	0.00	0.00	0.00
73300-5906	Physical Therapy-Supplies							
.4	Contractual Expense	2,001.47	417.00	1,045.00	0.00	0.00	0.00	0.00
		2,001.47	417.00	1,045.00	0.00	0.00	0.00	0.00
73300-6802	Physical Therapy-Contracted Services							
.4	Contractual Expense	93,444.83	37,500.00	90,000.00	0.00	0.00	0.00	0.00
		93,444.83	37,500.00	90,000.00	0.00	0.00	0.00	0.00
73300-8800	Physical Therapy-Travel, Conferences, Workshops							
.4	Contractual Expense	0.00	83.00	199.00	0.00	0.00	0.00	0.00
		0.00	83.00	199.00	0.00	0.00	0.00	0.00
73400-5906	Occupational Therapy-Supplies							
.4	Contractual Expense	365.95	500.00	1,200.00	0.00	0.00	0.00	0.00
		365.95	500.00	1,200.00	0.00	0.00	0.00	0.00
73400-6802	Occupational Therapy-Contracted Services							
.4	Contractual Expense	69,149.22	25,000.00	60,000.00	0.00	0.00	0.00	0.00
		69,149.22	25,000.00	60,000.00	0.00	0.00	0.00	0.00
73400-8900	Occupational Therapy-Books, Periodicals, Subscription							
.4	Contractual Expense	0.00	42.00	84.00	0.00	0.00	0.00	0.00
		0.00	42.00	84.00	0.00	0.00	0.00	0.00
73500-5906	Speech and Hearing Therapy-Supplies							
.4	Contractual Expense	441.47	167.00	401.00	0.00	0.00	0.00	0.00
		441.47	167.00	401.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

EF	Westmount	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73500-6802	Speech and Hearing Therapy-Contracted Services							
.4	Contractual Expense	16,018.45	5,000.00	13,000.00	0.00	0.00	0.00	0.00
		16,018.45	5,000.00	13,000.00	0.00	0.00	0.00	0.00
73800-200	Social Services-Cook & Social Worker Wages							
.1	Personal Services	18,173.24	7,858.00	18,859.00	0.00	0.00	0.00	0.00
.8	Other Benefits	27,496.06	6,067.00	13,411.00	0.00	0.00	0.00	0.00
		45,669.30	13,925.00	32,270.00	0.00	0.00	0.00	0.00
73800-2900	Social Services-Consulting Services							
.4	Contractual Expense	1,680.00	875.00	1,750.00	0.00	0.00	0.00	0.00
		1,680.00	875.00	1,750.00	0.00	0.00	0.00	0.00
73800-3700	Social Services-Other Fees Recerts/Crim Bkgrnd Ck							
.4	Contractual Expense	101.45	43.00	86.00	0.00	0.00	0.00	0.00
		101.45	43.00	86.00	0.00	0.00	0.00	0.00
73800-5906	Social Services-Supplies							
.4	Contractual Expense	0.00	0.00	2.00	0.00	0.00	0.00	0.00
		0.00	0.00	2.00	0.00	0.00	0.00	0.00
73800-600	Social Services-Clerical & Other Admin Wages							
.8	Employee Benefits	577.43	0.00	0.00	0.00	0.00	0.00	0.00
		577.43	0.00	0.00	0.00	0.00	0.00	0.00
73800-8800	Social Services-Travel, Conferences, Workshops							
.4	Contractual Expense	485.88	417.00	1,001.00	0.00	0.00	0.00	0.00
		485.88	417.00	1,001.00	0.00	0.00	0.00	0.00
74100-800	Medical Staff Service-Physician							
.8	Other Benefits	8,334.46	2,911.00	6,986.00	0.00	0.00	0.00	0.00
		8,334.46	2,911.00	6,986.00	0.00	0.00	0.00	0.00
82100-100	Dietary Service-Management and Supervision							
.1	Personal Services	49,093.22	18,706.00	44,894.00	0.00	0.00	0.00	0.00
.8	Other Benefits	36,383.04	16,225.00	36,796.00	0.00	0.00	0.00	0.00
		85,476.26	34,931.00	81,690.00	0.00	0.00	0.00	0.00

Printed: 11/23/2015 08:39:04 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

EF	Westmount	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82100-200	Dietary Service-Cook & Social Worker Wages							
.1	Personal Services	107,729.42	42,380.00	105,712.00	0.00	0.00	0.00	0.00
.8	Other Benefits	90,815.66	39,265.00	89,316.00	0.00	0.00	0.00	0.00
..		198,545.08	81,645.00	195,028.00	0.00	0.00	0.00	0.00
82100-2700	Dietary Service-Physician Fees							
.4	Contractual Expense	0.00	168.00	403.00	0.00	0.00	0.00	0.00
..		0.00	168.00	403.00	0.00	0.00	0.00	0.00
82100-2900	Dietary Service-Consulting Services							
.4	Contractual Expense	38,096.00	15,947.00	38,273.00	0.00	0.00	0.00	0.00
..		38,096.00	15,947.00	38,273.00	0.00	0.00	0.00	0.00
82100-3700	Dietary Service-Other Fees Recerts/Crim Bkgrnd Ck							
.4	Contractual Expense	101.45	229.00	550.00	0.00	0.00	0.00	0.00
..		101.45	229.00	550.00	0.00	0.00	0.00	0.00
82100-5000	Dietary Service-Food							
.4	Contractual Expense	234,935.70	91,667.00	222,938.00	0.00	0.00	0.00	0.00
..		234,935.70	91,667.00	222,938.00	0.00	0.00	0.00	0.00
82100-5503	Dietary Service-Equipment Rental							
.4	Contractual Expense	900.00	500.00	1,200.00	0.00	0.00	0.00	0.00
..		900.00	500.00	1,200.00	0.00	0.00	0.00	0.00
82100-5600	Dietary Service-Employee Wearing Apparel							
.4	Contractual Expense	439.61	208.00	499.00	0.00	0.00	0.00	0.00
..		439.61	208.00	499.00	0.00	0.00	0.00	0.00
82100-5802	Dietary Service-Furniture Equipment							
.2	Equipment	231.48	0.00	0.00	0.00	0.00	0.00	0.00
..		231.48	0.00	0.00	0.00	0.00	0.00	0.00
82100-5803	Dietary Service-Other Equipment							
.2	Equipment	33.99	1,167.00	2,297.00	0.00	0.00	0.00	0.00
..		33.99	1,167.00	2,297.00	0.00	0.00	0.00	0.00
82100-5906	Dietary Service-Supplies							
.4	Contractual Expense	33,166.82	12,500.00	39,139.00	0.00	0.00	0.00	0.00
..		33,166.82	12,500.00	39,139.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

EF	Westmount	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82400-2700	Housekeeping Service-Physician Fees	0.00	40.00	96.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	40.00	96.00	0.00	0.00	0.00	0.00
82400-3700	Housekeeping Service-Other Fees Recerits/Crim Bkgrnd Ck	0.00	40.00	96.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	202.90	85.00	204.00	0.00	0.00	0.00	0.00
82400-5803	Housekeeping Service-Other Equipment	202.90	85.00	204.00	0.00	0.00	0.00	0.00
.2	Equipment	236.54	0.00	0.00	0.00	0.00	0.00	0.00
82400-5906	Housekeeping Service-Supplies	15,696.24	6,250.00	15,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	15,696.24	6,250.00	15,000.00	0.00	0.00	0.00	0.00
82400-6101	Housekeeping Service-Repair & Maint PS DA Bldg/Prop	815.00	500.00	1,200.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	815.00	500.00	1,200.00	0.00	0.00	0.00	0.00
82400-6300	Housekeeping Service-Repair & Maint PS DA Equipment	0.00	125.00	300.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	125.00	300.00	0.00	0.00	0.00	0.00
82400-700	Housekeeping Service-FSH HK LL Maintenance	161,201.61	63,924.00	157,607.00	0.00	0.00	0.00	0.00
.1	Personal Services	123,801.88	57,663.00	132,243.00	0.00	0.00	0.00	0.00
.8	Other Benefits	285,003.49	121,607.00	289,850.00	0.00	0.00	0.00	0.00
82500-100	Laundry and Linen Service-Management and Supervision	748.24	0.00	0.00	0.00	0.00	0.00	0.00
.8	Other Benefits	748.24	0.00	0.00	0.00	0.00	0.00	0.00
82500-2700	Laundry and Linen Service-Physician Fees	0.00	56.00	134.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	56.00	134.00	0.00	0.00	0.00	0.00
82500-5906	Laundry and Linen Service-Supplies	6,177.33	4,167.00	10,001.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	6,177.33	4,167.00	10,001.00	0.00	0.00	0.00	0.00

November 20, 2015

847

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

EF	Westmount	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82500-6300	Laundry and Linen Service-Repair & Maint PS DA Equipment							
.4	Contractual Expense	0.00	417.00	1,001.00	0.00	0.00	0.00	0.00
		0.00	417.00	1,001.00	0.00	0.00	0.00	0.00
82500-700	Laundry and Linen Service-FSH HK LL Maintenance							
.1	Personal Services	78,435.09	32,277.00	78,703.00	0.00	0.00	0.00	0.00
.8	Other Benefits	47,409.16	22,211.00	49,522.00	0.00	0.00	0.00	0.00
		125,844.25	54,488.00	128,225.00	0.00	0.00	0.00	0.00
83110-100	Fiscal Services Office-Management and Supervision							
.1	Personal Services	57,001.55	22,592.00	58,929.00	0.00	0.00	0.00	0.00
.8	Other Benefits	46,242.21	19,472.00	40,719.00	0.00	0.00	0.00	0.00
		103,243.76	42,064.00	99,648.00	0.00	0.00	0.00	0.00
83110-3100	Fiscal Services Office-Contracted Services - Auditing							
.4	Contractual Expense	14,265.00	16,500.00	15,900.00	0.00	0.00	0.00	0.00
		14,265.00	16,500.00	15,900.00	0.00	0.00	0.00	0.00
83110-3700	Fiscal Services Office-Other Fees Recerts/Crim Bkgnd Ck							
.4	Contractual Expense	0.00	43.00	103.00	0.00	0.00	0.00	0.00
		0.00	43.00	103.00	0.00	0.00	0.00	0.00
83110-5500	Fiscal Services Office-Office Supplies							
.4	Contractual Expense	0.00	417.00	1,001.00	0.00	0.00	0.00	0.00
		0.00	417.00	1,001.00	0.00	0.00	0.00	0.00
83110-600	Fiscal Services Office-Clerical & Other Admin Wages							
.1	Personal Services	142,610.82	57,835.00	157,180.00	0.00	0.00	0.00	0.00
.8	Other Benefits	101,768.85	47,014.00	106,051.00	0.00	0.00	0.00	0.00
		244,379.67	104,849.00	263,231.00	0.00	0.00	0.00	0.00
83110-6300	Fiscal Services Office-Repair & Maint PS DA Equipment							
.4	Contractual Expense	5,880.00	2,708.00	9,671.00	0.00	0.00	0.00	0.00
		5,880.00	2,708.00	9,671.00	0.00	0.00	0.00	0.00
83110-6800	Fiscal Services Office-Contracted Services							
.4	Contractual Expense	2,378.03	750.00	4,242.00	0.00	0.00	0.00	0.00
		2,378.03	750.00	4,242.00	0.00	0.00	0.00	0.00

MICHAEL SWAN COUNTY TREASURER

ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016

EF	Westmount	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83110-8302	Fiscal Services Office-Pymnts/Contrib - NYS Assessment							
.4	Contractual Expense	324,607.00	180,895.00	405,895.00	0.00	0.00	0.00	0.00
--		324,607.00	180,895.00	405,895.00	0.00	0.00	0.00	0.00
83110-8303	Fiscal Services Office-Misc Fees & Expense - Licenses							
.4	Contractual Expense	2,000.00	208.00	499.00	0.00	0.00	0.00	0.00
--		2,000.00	208.00	499.00	0.00	0.00	0.00	0.00
83110-8500	Fiscal Services Office-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	13.00	26.00	0.00	0.00	0.00	0.00
--		0.00	13.00	26.00	0.00	0.00	0.00	0.00
83110-8800	Fiscal Services Office-Travel, Conferences, Workshops							
.4	Contractual Expense	986.00	333.00	666.00	0.00	0.00	0.00	0.00
--		986.00	333.00	666.00	0.00	0.00	0.00	0.00
83110-8900	Fiscal Services Office-Books, Periodicals, Subscription							
.4	Contractual Expense	293.00	250.00	600.00	0.00	0.00	0.00	0.00
--		293.00	250.00	600.00	0.00	0.00	0.00	0.00
83110-9102	Fiscal Services Office-Other Direct Costs Postage							
.4	Contractual Expense	44.63	0.00	24.00	0.00	0.00	0.00	0.00
--		44.63	0.00	24.00	0.00	0.00	0.00	0.00
83500-100	Administrative Services-Management and Supervision							
.1	Personal Services	94,643.52	36,014.00	86,434.00	0.00	0.00	0.00	0.00
.8	Other Benefits	42,371.55	16,617.00	35,755.00	0.00	0.00	0.00	0.00
--		137,015.07	52,631.00	122,189.00	0.00	0.00	0.00	0.00
83500-1810	Administrative Services-Other Post Employment Benefits							
.8	Employee Benefits	513,549.00	0.00	0.00	0.00	0.00	0.00	0.00
--		513,549.00	0.00	0.00	0.00	0.00	0.00	0.00
83500-3000	Administrative Services-Legal Services Purchased Fees							
.4	Contractual Expense	65,316.70	12,500.00	51,188.00	0.00	0.00	0.00	0.00
--		65,316.70	12,500.00	51,188.00	0.00	0.00	0.00	0.00
83500-3700	Administrative Services-Other Fees Recerts/Crim Bkgrnd Ck							
.4	Contractual Expense	0.00	92.00	221.00	0.00	0.00	0.00	0.00
--		0.00	92.00	221.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

EF	Westmount	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-5500	Administrative Services-Office Supplies	14,213.71	5,000.00	12,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	14,213.71	5,000.00	12,000.00	0.00	0.00	0.00	0.00
83500-5802	Administrative Services-Furniture Equipment	916.03	0.00	427.00	0.00	0.00	0.00	0.00
.2	Equipment	916.03	0.00	427.00	0.00	0.00	0.00	0.00
83500-5803	Administrative Services-Other Equipment	0.00	0.00	75.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	75.00	0.00	0.00	0.00	0.00
83500-5830	Administrative Services-Office Equipment	149.77	0.00	67.00	0.00	0.00	0.00	0.00
.2	Equipment	149.77	0.00	67.00	0.00	0.00	0.00	0.00
83500-5906	Administrative Services-Supplies	4,787.17	2,000.00	6,193.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	4,787.17	2,000.00	6,193.00	0.00	0.00	0.00	0.00
83500-5908	Administrative Services-Miscellaneous Fees	300.00	125.00	300.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	300.00	125.00	300.00	0.00	0.00	0.00	0.00
83500-6300	Administrative Services-Repair & Maint PS DA Equipment	0.00	83.00	199.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	83.00	199.00	0.00	0.00	0.00	0.00
83500-6700	Administrative Services-Other Purch Serv - Data Process	1,284.12	700.00	1,777.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,284.12	700.00	1,777.00	0.00	0.00	0.00	0.00
83500-6822	Administrative Services-Contracted Services	0.00	2,083.00	4,999.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	2,083.00	4,999.00	0.00	0.00	0.00	0.00
83500-7300	Administrative Services-Equipment Rental	9,803.38	4,375.00	10,500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	9,803.38	4,375.00	10,500.00	0.00	0.00	0.00	0.00

Printed: 11/23/2015 08:39:04 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

EF	Westmount	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
84100-6900	Depreciation - Major Moveable-Depreciation							
.3	Depreciation	36,255.71	0.00	0.00	0.00	0.00	0.00	0.00
84110-6900	Depreciation - Buildings-Depreciation	36,255.71	0.00	0.00	0.00	0.00	0.00	0.00
.3	Depreciation	104,502.60	0.00	0.00	0.00	0.00	0.00	0.00
84110-6901	Depreciation - Buildings-Depreciation - Annex	104,502.60	0.00	0.00	0.00	0.00	0.00	0.00
.3	Depreciation	11,200.00	0.00	0.00	0.00	0.00	0.00	0.00
84120-6900	Depreciation - Fixed Equipment-Depreciation	11,200.00	0.00	0.00	0.00	0.00	0.00	0.00
.3	Depreciation	209,170.56	0.00	0.00	0.00	0.00	0.00	0.00
84140-6900	Depreciation - Land Improvement-Depreciation	209,170.56	0.00	0.00	0.00	0.00	0.00	0.00
.3	Depreciation	8,554.00	0.00	0.00	0.00	0.00	0.00	0.00
9901-0186	Transfers-Transfer-General	8,554.00	0.00	0.00	0.00	0.00	0.00	0.00
.9	Interfund Transfers	0.00	84,270.00	84,270.00	0.00	0.00	0.00	0.00
		0.00	84,270.00	84,270.00	0.00	0.00	0.00	0.00
	TOTAL Economic Assistance & Opportunity	8,914,575.16	3,883,990.00	9,262,641.00	0.00	0.00	0.00	0.00
EF	Westmount FUND TOTAL	8,914,575.16	3,883,990.00	9,262,641.00	0.00	0.00	0.00	0.00

Printed: 11/23/2015 08:39:04 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

GI	Warren Co. Indust Park Sewer	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8197	Industrial Park Sewer							
.4	Contractual Expense	13,631.35	13,632.00	13,632.00	14,230.00	14,230.00	14,230.00	14,230.00
		13,631.35	13,632.00	13,632.00	14,230.00	14,230.00	14,230.00	14,230.00
	TOTAL Home & Community Service	13,631.35	13,632.00	13,632.00	14,230.00	14,230.00	14,230.00	14,230.00
GI	Warren Co. Indust Park Sewer FUND TOTAL	13,631.35	13,632.00	13,632.00	14,230.00	14,230.00	14,230.00	14,230.00

Printed: 11/23/2015 08:39:04 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

MS	Risk Retention	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9050	Unemployment Insurance							
	.8	81,776.06	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00
	Other Benefits	81,776.06	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00
	-.-							
	TOTAL Employee Benefits	81,776.06	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00
MS	Risk Retention FUND TOTAL	81,776.06	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

SD	Soil & Water District	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8730	Conservation							
.1	Personal Services	243,223.67	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	828.07	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	224,366.37	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	152,305.82	0.00	0.00	0.00	0.00	0.00	0.00
-.-		620,723.93	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Home & Community Service	620,723.93	0.00	0.00	0.00	0.00	0.00	0.00
SD	Soil & Water District	620,723.93	0.00	0.00	0.00	0.00	0.00	0.00
	FUND TOTAL							

Printed: 11/23/2015 08:39:04 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

V	Debt Service	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9710	Serial Bonds							
.6	Indebtedness	2,004,000.00	2,014,000.00	2,014,000.00	1,780,000.00	1,780,000.00	1,780,000.00	1,780,000.00
.7	Indebtedness	1,381,068.06	1,313,385.00	1,313,385.00	1,440,173.00	1,443,560.00	1,443,560.00	1,443,560.00
	--	3,385,068.06	3,327,385.00	3,327,385.00	3,220,173.00	3,223,560.00	3,223,560.00	3,223,560.00
	TOTAL Debt Service	3,385,068.06	3,327,385.00	3,327,385.00	3,220,173.00	3,223,560.00	3,223,560.00	3,223,560.00
V	Debt Service FUND TOTAL	3,385,068.06	3,327,385.00	3,327,385.00	3,220,173.00	3,223,560.00	3,223,560.00	3,223,560.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

73	Warrensburg Health Center	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8662	Public Works Facil. Site Imprv.		0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	350,000.00	0.00	0.00	0.00	0.00	0.00	0.00
-.-		350,000.00						
8676	Provision of Public Services		0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	13,681.42	0.00	0.00	0.00	0.00	0.00	0.00
-.-		13,681.42						
8686	Administration		0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	10,110.11	0.00	0.00	0.00	0.00	0.00	0.00
-.-		10,110.11						
	TOTAL Home & Community Service	373,791.53	0.00	0.00	0.00	0.00	0.00	0.00
73	Warrensburg Health Center FUND TOTAL	373,791.53	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL APPROPRIATIONS ALL FUNDS		154,551,994.12	152,462,828.00	163,282,028.73	150,081,098.00	148,591,969.00	148,652,363.00	148,652,363.00

Printed: 11/23/2015 08:39:04 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2016**

	2014 Actual Expenditures	2015 Adopted Budget	2015 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
TOTAL REVENUE ALL FUNDS	156,227,116.16	109,277,682.00	155,959,215.08	106,566,930.00	106,173,860.00	106,173,860.00	106,173,860.00
TOTAL APPROPRIATIONS ALL FUNDS	154,551,994.12	152,462,828.00	163,282,028.73	150,081,098.00	148,591,969.00	148,652,363.00	148,652,363.00

Page 1

**MICHAEL SWAN COUNTY TREASURER
SUMMARY OF THE 2016 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (GI)	WASTE MGMT. UNEMP. (MS)	CL) SOIL/WATER (SD)	COUNTY ROAD (D)	ROAD MACH. DEBT SERVICE (V)	(DM)	ENTERPRISE (EF)
General Government Support	39,255,969.00	39,255,969.00	0.00	0.00	0.00	0.00	0.00	0.00
Education	2,291,793.00	2,291,793.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Safety	26,852,532.00	26,187,741.00	0.00	664,791.00	0.00	0.00	0.00	0.00
Health	15,491,599.00	15,491,599.00	0.00	0.00	0.00	0.00	0.00	0.00
Transportation	13,596,535.00	768,259.00	0.00	9,843,585.00	2,984,691.00	0.00	0.00	0.00
Economic Assistance & Opportunity	40,765,585.00	40,765,585.00	0.00	0.00	0.00	0.00	0.00	0.00
Culture & Recreation	1,277,054.00	1,277,054.00	0.00	0.00	0.00	0.00	0.00	0.00
Home & Community Service	1,100,390.00	1,086,160.00	0.00	0.00	0.00	0.00	0.00	0.00
Employee Benefits	210,000.00	60,000.00	150,000.00	0.00	0.00	0.00	0.00	0.00
Debt Service	3,909,077.00	291,943.00	0.00	3,93,574.00	0.00	0.00	0.00	0.00
Fund Transfers	3,364,829.00	2,806,557.00	0.00	378,886.00	179,386.00	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
TOTAL APPROPRIATIONS	148,652,363.00	130,819,660.00	150,000.00	11,280,836.00	3,164,077.00	3,223,560.00	0.00	0.00

Page 84

**MICHAEL SWAN COUNTY TREASURER
SUMMARY OF THE 2016 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (GI)	WASTE MGMT (CL) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)
LESS ESTIMATED REVENUES						
Real Property Tax Items	2,144,900.00	2,144,900.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Non-Property Tax Items	56,100,119.00	56,093,787.00	0.00	0.00	0.00	0.00
		6,332.00	0.00	0.00	0.00	0.00
Departmental Income	12,813,171.00	12,805,273.00	0.00	0.00	0.00	0.00
		7,898.00	0.00	0.00	0.00	0.00
Intergovernmental Charges	1,109,239.00	998,142.00	0.00	111,097.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Use of Money & Property	832,103.00	819,863.00	0.00	8,600.00	3,500.00	0.00
		0.00	140.00	0.00	0.00	0.00
Miscellaneous & Local Source	2,219,935.00	584,975.00	0.00	120,000.00	1,365,100.00	0.00
		0.00	149,860.00	0.00	0.00	0.00
State Aid	15,352,588.00	13,702,809.00	0.00	1,649,779.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Federal Aid	11,253,478.00	11,240,165.00	0.00	2,224.00	11,089.00	0.00
		0.00	0.00	0.00	0.00	0.00
Interfund Transfers	2,923,560.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	2,923,560.00	0.00
Licenses & Permits	583,500.00	583,500.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Fines & Forfeitures	328,820.00	328,820.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Sale of Property And Compensation for Loss	512,447.00	390,300.00	0.00	0.00	122,147.00	0.00
		0.00	0.00	0.00	0.00	0.00

MICHAEL SWAN COUNTY TREASURER
SUMMARY OF THE 2016 ADOPTED BUDGET BY FUND

Page 3

TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (GI)	WASTE MGMT (CL) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)
Proceeds of Obligations	0.00	0.00	0.00	0.00	0.00	0.00
Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL ESTIMATED REVENUES	106,173,860.00	99,692,534.00 14,230.00	0.00 150,000.00	1,891,700.00 0.00	1,501,836.00 2,923,560.00	0.00
TO BE RAISED BY TAXES PRIOR TO APPROPRIATED SURPLUS	42,478,503.00	31,127,126.00 0.00	0.00 0.00	9,389,136.00 0.00	1,662,241.00 300,000.00	0.00
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	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
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	527,015.00	0.00	0.00	527,015.00	0.00	0.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY	287,971.00	0.00	0.00	0.00	287,971.00	0.00
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	76,526.00	76,526.00	0.00	0.00	0.00	0.00

Page 86

**MICHAEL SWAN COUNTY TREASURER
SUMMARY OF THE 2016 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	IND. PK. SWR. (GI)	GENERAL (A)	WASTE MGMT. (CL)	COUNTY ROAD (D)	ROAD MACH. (DM)	ENTERPRISE (EF)
				UNEMP. (MS)	SOIL/WATER (SD)	DEBT SERVICE (V)	
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	300,000.00	0.00	0.00	0.00	0.00	300,000.00	0.00
LESS APPROPRIATED SURPLUS GENERAL FUND	555,540.00	0.00	555,540.00	0.00	0.00	0.00	0.00
TO BE RAISED BY TAXES	40,731,451.00	30,495,060.00	0.00	0.00	8,862,121.00	1,374,270.00	0.00

**MICHAEL SWAN COUNTY TREASURER
BUDGET SUMMARY - FISCAL YEAR 2016**

Printed: 11/23/2015 08:31:05 AM Page 1

	APPROPRIATIONS 2015	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
GROSS TOTAL ESTIMATED APPROPRIATIONS	163,282,028.73	150,081,098.00	148,591,969.00	148,652,363.00	148,652,363.00
LESS INTER-FUND APPROPRIATIONS	1,505,700.00	1,393,600.00	1,365,100.00	1,365,100.00	1,365,100.00
NET TOTAL ESTIMATED APPROPRIATIONS	161,776,328.73	148,687,498.00	147,226,869.00	147,287,263.00	147,287,263.00
GROSS TOTAL ESTIMATED REVENUES OTHER THAN REAL ESTATE	155,959,215.08	106,566,930.00	106,173,860.00	106,173,860.00	106,173,860.00
LESS INTER-FUND REVENUES	1,505,700.00	1,393,600.00	1,365,100.00	1,365,100.00	1,365,100.00
REVENUES ESTIMATED OTHER THAN REAL ESTATE	154,453,515.08	105,173,330.00	104,808,760.00	104,808,760.00	104,808,760.00
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	153,353,515.08	104,123,330.00	103,758,760.00	103,758,760.00	103,758,760.00
NET TOTAL ESTIMATED APPROPRIATIONS	161,776,328.73	148,687,498.00	147,226,869.00	147,287,263.00	147,287,263.00
NET TOTAL ESTIMATED REVENUES	153,353,515.08	104,123,330.00	103,758,760.00	103,758,760.00	103,758,760.00
SUB TOTAL	8,422,813.65	44,564,168.00	43,468,109.00	43,528,503.00	43,528,503.00
LESS APPROPRIATED SURPLUS WESTMOUNT	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	424,800.00	562,595.00	527,015.00	527,015.00	527,015.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY	164,924.00	301,484.00	287,971.00	287,971.00	287,971.00
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	179,889.00	90,000.00	76,526.00	76,526.00	76,526.00

Page 88

**MICHAEL SWAN COUNTY TREASURER
BUDGET SUMMARY - FISCAL YEAR 2016**

	APPROPRIATIONS 2015	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	50,000.00	300,000.00	300,000.00	300,000.00	300,000.00
LESS APPROPRIATED SURPLUS GENERAL FUND	2,241,741.00	1,357,465.00	495,146.00	555,540.00	555,540.00
AMOUNT TO BE RAISED COUNTY	5,361,459.65	41,952,624.00	41,781,451.00	41,781,451.00	41,781,451.00

Warren County - Statement of Indebtedness and Bonded Indebtedness			
	Outstanding as of January 1, 2016	Principal Payable 2016	Interest Payable 2016
Public Safety Building and Communications Upgrade Bond (Series 7-15-03)	\$ 8,860,000.00	\$ 1,165,000.00	\$ 301,681.00
Health and Human Services Bldg Bond (Series 12-29-09)	\$ 13,869,435.00	\$ 468,930.00	\$ 710,361.00
Point of Care Bond (Series 12-29-09)	\$ 449,400.00	\$ 15,200.00	\$ 23,017.00
Soil and Water Conservation Bldg Bond (Series 12-29-09)	\$ 374,020.00	\$ 12,700.00	\$ 19,154.00
Railroad Stations Construction Bond (Series 12-29-09)	\$ 354,800.00	\$ 12,000.00	\$ 18,172.00
Gaslight Village Purchase Bond (Series 12-29-09)	\$ 662,300.00	\$ 22,400.00	\$ 33,921.00
County Bridges Painting and Rehab Bond (Series 12-29-09)	\$ 414,275.00	\$ 13,890.00	\$ 21,960.00
DPW Equipment Purchase Bond (Series 12-29-09)	\$ 2,065,770.00	\$ 69,880.00	\$ 109,506.00
Court Expansion Bond (Series 10-8-15)	\$ 8,000,000.00	\$ -	\$ 205,788.00
Countryside Adult Home Energy Rehab Capital Lease	\$ 165,663.00	\$ 24,116.00	\$ 4,629.00

Warren County - Statement of Indebtedness and Bonded Indebtedness

	Outstanding as of January 1, 2016	Principal Payable 2016	Interest Payable 2016
(Issued 10-27-06)			
Municipal Center Energy Project Capital Lease	\$ 1,570,826.00	\$ 173,123.00	\$ 58,098.00
(Issued 7-20-07)			
Alder Brook Bridge BAN (Issued 10-3-12)	\$ 60,336.00	\$ 30,168.00	\$ 905.00
Beach Road Reconstruction BAN (Issued 10-3-12)	\$ 239,972.00	\$ 119,986.00	\$ 3,600.00
Harrington Road Over Mill Creek BAN (Issued 10-3-12)	\$ 23,913.00	\$ 11,956.00	\$ 359.00
West Brook Parking Lot (Issued 10-3-12)	\$ 61,200.00	\$ 30,600.00	\$ 1,377.00
2011 Storm Damage (Issued 10-3-12)	\$ 440,000.00	\$ 220,000.00	\$ 6,600.00
	<u>\$ 37,611,910.00</u>	<u>\$ 2,389,949.00</u>	<u>\$ 1,519,128.00</u>



Michael R. Swan
County Treasurer

2016 SALARY BUDGET INDEX GENERAL GOVERNMENT SUPPORT				
<u>TITLE:</u>	<u>CODE:</u>	<u>PAGE NO.:</u>	<u>TITLE:</u>	<u>PAGE NO.:</u>
Airport - See DPW			District Attorney	11
Annex, Municipal Center - See DPW			Crime Victims Assistance Unit	12
Auditor	A.1320	16	Narcotics Control	69
Board of Elections - See Elections			Education/Physically Handicapped Children - See Health Services	
Budget Officer	A.1340	18	Elections, Board of	25
Buildings & Grounds - See DPW	A.3620	52	Emergency Medical Services - See Office of Emergency Services	
Civil Defense - See Office of Emergency Services			Employment & Training Admin. - See Workforce Investment Act	
Civil Service	A.1430	23	Extension Service - See Agriculture & Livestock - Veterinarian	
Clerk of Legislative Board	A.1040	10	Fire Prevention & Control - See Office of Emergency Services	
Coroners & Medical Examiners - See Medical Examiners & Coroners			Fire Training Center - See Office of Emergency Services	
Countryside Adult Home	A.6030	79 - 80	Health Services	56 - 57
County Administrator	A.1011	9	Bio-Terrorism	67
County Attorney - See Law			Disease Control (Preventive Program)	60
County Auditor - See Auditor			Ebola	68
County Clerk	A.1410	21	Educ./Physically Handicapped Children	65
Public Records	A.1665	30	Educ./Physically Handicapped Children (Early Intervention)	66
County Treasurer - See Treasurer			Family Health (Preventive Program)	61
DPW (Department of Public Works):			Health Education (Preventive Program)	63
Administration			Long Term Home Health Care	59
Airport	A.1490	26	Preventive Program	60
Buildings	A.5610	72	WIC	58
Engineering	A.1620	27	Historian	102
Health & Human Services Building	D.5020	106	Homeland Security - See Office of Emergency Services	
Machinery	A.1624	28	Human Resources	
Maintenance of Roads	DM.5130	113	Information Technology -	
Motor Fuel Farms	D.5110	107 - 109	(Formerly Data Processing)	
Parks & Recreation	DM.5140	114	Telecommunications	32
Railroad	A.7110	99	Inter-County Municipal Coordinator - See DPW	33
Services to Other Governments	A.7113	101	Jail - See Sheriff	
Snow Removal	D.5148	112	Law (County Attorney)	22
Traffic Control	D.5142	110 - 111	Legal Defense - Indigents	13
Up Yonda Farm	D.3310	105	Legislative Board	7 - 8
Waste Management Containment	A.7111	100	Long Term Home Health Care - See Health Services	
	A.1628	29	Mail Room	31

2016 SALARY BUDGET INDEX
GENERAL GOVERNMENT SUPPORT

<u>TITLE:</u>	<u>CODE:</u>	<u>PAGE NO.:</u>	<u>TITLE:</u>	<u>CODE:</u>	<u>PAGE NO.:</u>
Medical Examiners & Coroners	A.1185	15	Public Defender	A.1171	14
Mental Health - Administration	A.4310	70	Public Health - See Health Services		
Municipal Center Annex - See Annex, Municipal Center under DPW			Public Nursing Home	A.4530	71
Occupancy Tax - See Tourism Occupancy			Public Records - See County Clerk		
Office for the Aging	A.6772	85	Public Works - See DPW		
Community Services - Hamilton	A.6780	90	Purchasing	A.1345	19
Community Services - Warren	A.6778	89	Records Management - See County Clerk		
EISEP - Hamilton	A.6789	95	Real Property Tax Services	A.1355	20
EISEP - Warren	A.6788	94	Recycling & Waste Management - See DPW		
HIICAP	A.6988	98	Residential Hall - See Countryside Adult Home		
Home Energy Assistance Program	A.6783	91	Roads - See DPW		
Long Term Care Ombudsman	A.6772 0350	86	Self-Insurance Administration - See Workers' Compensation		
Nutrition Program - Hamilton	A.6771	84	Sheriffs:		
Nutrition Program - Warren	A.6773	87	Law Enforcement	A.3110	36 - 40
Point of Entry - Warren	A.6785	92	Corrections	A.3150	44 - 48
Point of Entry - Hamilton	A.6786	93	911 Center	A.3020	34 - 35
SNAP	A.6774	88	Social Services	A.6010	73 - 78
Title III-E	A.6795	96	Social Services	A.3315	50
Title VII Elder Abuse Prevention	A.6987	97	STOP-DWI Program	A.6417	81
Office of Emergency Services:			Tourism Occupancy	A.3311	49
Civil Defense	A.3640	53	Traffic Safety Board	A.1325	17
Emergency Medical Services	A.4022	64	Treasurer		
Fire Prevention & Control	A.3410	51	Up Yonda Farm - See DPW		
Fire Training Center	A.3642	54	Veterans' Services	A.6510	82
Homeland Security FY15 LEMPG	A.3645.4016	55	Weights & Measures	A.6610	83
Parks & Recreation - See DPW			WJC - See Health Services		
Personnel - See Civil Service			Workforce Investment Act (ETA)	40.6293.0300 -	
Physically Handicapped Children - See Health Services				40.6293.0353, 40.6326	1 - 6
Planning & Community Development				S.1710	116
GIS	A.8021	103			
FWHC - Making the Connection	A.8022	104			
Probation	H292.9550	115			
Probation - Day Reporting	A.3140	41			
Probation - Pre-Trial	A.3144	43			
	A.3143	42			

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
40.6293.0300 - Workforce Invest. Act. WIA/WIOA Adult				
E & T Counselor	33468.00	33468.00	33468.00	33468.00
E & T Counselor	7845.00	7845.00	7845.00	7845.00
E & T Counselor #2	15527.00	15527.00	15527.00	15527.00
E & T Director II	24383.00	24993.00	24993.00	24993.00
Empl/Tmg Account Manager	3013.00	3013.00	3013.00	3013.00
Senior E & T Counselor	1987.00	1987.00	1987.00	1987.00
SubTotal	86203	86813	86813	86813

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
40.6293.0305 - Workforce Invest. Act. WIA/WIOA, Dislocated Worker				
E & T Counselor	9997.00	9997.00	9997.00	9997.00
E & T Counselor	7845.00	7845.00	7845.00	7845.00
E & T Counselor #2	26438.00	26438.00	26438.00	26438.00
E & T Director II	15094.00	15472.00	15472.00	15472.00
Empl/Tmg Account Manager	3013.00	3013.00	3013.00	3013.00
Senior E & T Counselor	1967.00	1967.00	1967.00	1967.00
SubTotal	64354	64732	64732	64732

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
40.6293.0310 - Workforce Invest. Act. WIA/WIOA, Youth				
E & T Counselor #1	20267.00	20267.00	20267.00	20267.00
E & T Director II	4064.00	4165.00	4165.00	4165.00
Emp/Trng Account Manager	5595.00	5595.00	5595.00	5595.00
Senior E & T Counselor	45234.00	45234.00	45234.00	45234.00
SubTotal	75160	75261	75261	75261

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
40.6293.0313 - Workforce Invest. Act.WIA/WIOA.Administrative				
E & T Director II	8708.00	8926.00	8926.00	8926.00
Empl/Tmg Account Manager	31417.00	31417.00	31417.00	31417.00
SubTotal	40125	40343	40343	40343

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
40.6293.0353 - Workforce Invest. Act.WIA/WIOA, Workforce Innovation Fund				
E & T Counselor	19970.00	19970.00	19970.00	19970.00
E & T Director II	1742.00	1785.00	1785.00	1785.00
SubTotal	21712	21755	21755	21755

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
40.6326 - Workforce Invest. Act. Summer TANF				
E & T Director II	4064.00	4165.00	4165.00	4165.00
SubTotal	4064	4165	4165	4165

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
A.1010 - General.Legislative Board				
Chairman of Board	21437.00	21437.00	21437.00	21437.00
Supervisor #1	16786.00	16786.00	16786.00	16786.00
Supervisor #10	16786.00	16786.00	16786.00	16786.00
Supervisor #11	16786.00	16786.00	16786.00	16786.00
Supervisor #12	16786.00	16786.00	16786.00	16786.00
Supervisor #13	16786.00	16786.00	16786.00	16786.00
Supervisor #14	16786.00	16786.00	16786.00	16786.00
Supervisor #15	16786.00	16786.00	16786.00	16786.00
Supervisor #16	16786.00	16786.00	16786.00	16786.00
Supervisor #17	16786.00	16786.00	16786.00	16786.00
Supervisor #18	16786.00	16786.00	16786.00	16786.00
Supervisor #19	16786.00	16786.00	16786.00	16786.00
Supervisor #2	16786.00	16786.00	16786.00	16786.00
Supervisor #20	16786.00	16786.00	16786.00	16786.00
Supervisor #3	16786.00	16786.00	16786.00	16786.00
Supervisor #4	16786.00	16786.00	16786.00	16786.00
Supervisor #5	16786.00	16786.00	16786.00	16786.00
Supervisor #6	16786.00	16786.00	16786.00	16786.00
Supervisor #7	16786.00	16786.00	16786.00	16786.00
Supervisor #8	16786.00	16786.00	16786.00	16786.00
Supervisor #9	16786.00	16786.00	16786.00	16786.00
Vice Chairman BOS	7952.00	7952.00	7952.00	7952.00

Warren County Salary Schedule

Budget Year 2016

SubTotal		365109	365109	365109	365109
----------	--	--------	--------	--------	--------

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1011 - General County Administrator				
Assist to County Administrator	63476.00	65062.00	65062.00	65062.00
Conf Secy to City Administrator	37500.00	39500.00	39500.00	39500.00
County Administrator	137000.00	140425.00	140425.00	140425.00
Fiscal Asst to Co Administrator	5768.00	5912.00	5912.00	5912.00
Overtime - County Administrator	300.00	300.00	300.00	300.00
SubTotal	244044	251199	251199	251199

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 1165 - General District Attorney				
1st Assistant DA	91401.00	93686.00	93686.00	93686.00
2nd Assistant DA	78477.00	80439.00	80439.00	80439.00
3rd Assistant DA	77457.00	79393.00	79393.00	79393.00
4th Assistant DA	65280.00	66912.00	66912.00	66912.00
5th Assistant DA	55721.00	57114.00	57114.00	57114.00
6th Assistant DA	52520.00	53833.00	53833.00	53833.00
DA On Call Stipend	0.00	29000.00	29000.00	29000.00
District Attorney	152500.00	152500.00	152500.00	152500.00
Drug Court Coordinator	5150.00	5150.00	5150.00	5150.00
DWI Recidivism Review Unit Asst	1500.00	1538.00	1538.00	1538.00
DWI Recidivism Review Unit Attny	3500.00	3588.00	3588.00	3588.00
Legal Assistant	35208.00	36089.00	36089.00	36089.00
Secretary to DA	4529.00	49529.00	49529.00	49529.00
Senior Typist	34270.00	34270.00	34270.00	34270.00
Typist #1	33230.00	33230.00	33230.00	33230.00
Word Processing Operator	34270.00	34270.00	34270.00	34270.00
SubTotal	766013	810541	810541	810541

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1168 - General.Crime Victims-Assist.DA				
Crime Victim Specialist	44043.00	44043.00	44043.00	44043.00
Victim Assist Program Director	55238.00	55238.00	55238.00	55238.00
SubTotal	99281	99281	99281	99281

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			Adopted County Budget
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
A.1170 - General.Legal Defense - Indigents				
Assigned Counsel Administrator	47900.00	49097.00	49097.00	49097.00
Asst. to AC Administrator	15218.00	15218.00	15218.00	15218.00
Temporary Help	5000.00	5000.00	5000.00	5000.00
SubTotal	68118	69315	69315	69315

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A-1171 - General Public Defender				
1st Assistant Public Defender	69544.00	71283.00	71283.00	71283.00
2nd Assistant Public Defender	59538.00	61026.00	61026.00	61026.00
3rd Assistant Public Defender	56770.00	58189.00	58189.00	58189.00
4th Assistant Public Defender	54934.00	56307.00	56307.00	56307.00
5th Assistant Public Defender	54091.00	55443.00	55443.00	55443.00
6th Assistant Public Defender	45000.00	45000.00	45000.00	45000.00
Appeals Stipends - Public Defend	7873.00	0.00	0.00	0.00
Conf. Sec. to 1st Asst. Pub. Def	34500.00	35362.00	35362.00	35362.00
Confidential Secretary	41820.00	42866.00	42866.00	42866.00
Investigator	21216.00	21746.00	21746.00	21746.00
Public Defender	104143.00	106747.00	106747.00	106747.00
Retention Salary Stipend	0.00	18000.00	18000.00	18000.00
SubTotal	549429	571969	571969	571969

Warren County Salary Schedule Budget Year 2016

Budget Year	2016					
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget		
A. 1185 - General Medical Examiner & Coroners						
Coroner #1	8633.00	8649.00	8649.00	8649.00		8649.00
Coroner #2	8633.00	8649.00	8649.00	8649.00		8649.00
Coroner #3	8633.00	8649.00	8649.00	8649.00		8649.00
Coroner #4	8633.00	8649.00	8649.00	8649.00		8649.00
Coroners Physician	13557.00	13896.00	13896.00	13896.00		13896.00
SubTotal	48089	49292	49292	49292		49292

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 1320 - General County Auditor				
Audit Clerk	19811.00	19811.00	19811.00	19811.00
County Auditor	51000.00	52275.00	52275.00	52275.00
SubTotal	70811	72086	72086	72086

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1325 - General County Treasurer				
Account Clerk #1 (19 hrs)	12838.00	12838.00	12838.00	12838.00
Accountant	65000.00	66625.00	66625.00	66625.00
Accounting Technician	44852.00	44852.00	44852.00	44852.00
County Treasurer	90185.00	92440.00	92440.00	92440.00
Deputy Treasurer	94345.00	96704.00	96704.00	96704.00
Junior Accountant	51500.00	52787.00	52787.00	52787.00
Payroll Supervisor	49927.00	49927.00	49927.00	49927.00
Payroll Technician	34901.00	34901.00	34901.00	34901.00
Principal Account Clerk #2	44470.00	44470.00	44470.00	44470.00
Principal Account Clerk/Typist	45569.00	45569.00	45569.00	45569.00
Senior Account Clerk #4	31184.00	31184.00	31184.00	31184.00
Senior Account Clerk #6	36233.00	36233.00	36233.00	36233.00
Treasurer Overtime	1000.00	1000.00	1000.00	1000.00
Sub Total	602004	609530	609530	609530

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1340 - General.Budget Officer				
Budget Officer	9455.00	9455.00	9455.00	9455.00
SubTotal	9455	9455	9455	9455

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1345 - General.Purchasing				
Deputy Purchasing Agent	46920.00	49920.00	49920.00	49920.00
Purchasing Agent	65780.00	70780.00	70780.00	70780.00
Purchasing Assistant PT	14790.00	30959.00	30959.00	30959.00
SubTotal	127490	151659	151659	151659

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			Tentative Budget	Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation			
A.1355 - General.Real Property Tax Service Agency					
Deputy Director Real Property	42448.00	43509.00	43509.00	43509.00	43509.00
Director Real Property	59000.00	60475.00	60475.00	60475.00	60475.00
Real Property Clerk	28237.00	28237.00	28237.00	28237.00	28237.00
Senior Real Property Clerk	34356.00	34356.00	34356.00	34356.00	34356.00
Senior Tax Map Technician	49469.00	49469.00	49469.00	49469.00	49469.00
SubTotal	213512	216048	216048	216048	216048

Warren County Salary Schedule Budget Year 2016

Budget Year	2016	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
A.1410 - General County Clerk					
1st Deputy County Clerk	49865.00	50907.00	50907.00	50907.00	50907.00
County Clerk	72946.00	74770.00	74770.00	74770.00	74770.00
County Clerk Over Time	1000.00	1000.00	1000.00	1000.00	1000.00
County Clerk Part Time Help	4500.00	4500.00	4500.00	4500.00	4500.00
Legal Record Clerk	36233.00	36233.00	36233.00	36233.00	36233.00
Legal Recording Clerk	34333.00	34333.00	34333.00	34333.00	34333.00
MV LIC/REG CLERK #8	37705.00	37705.00	37705.00	37705.00	37705.00
MV License/Reg Clerk #1	32814.00	32814.00	32814.00	32814.00	32814.00
MV License/Reg Clerk #10	34268.00	34268.00	34268.00	34268.00	34268.00
MV License/Reg Clerk #2	33489.00	33489.00	33489.00	33489.00	33489.00
MV License/Reg Clerk #7	37705.00	37705.00	37705.00	37705.00	37705.00
MV License/Reg Clerk - PT	16119.00	16119.00	16119.00	16119.00	16119.00
MV Supervisor	49167.00	49167.00	49167.00	49167.00	49167.00
Recording Clerk #1	39232.00	39232.00	39232.00	39232.00	39232.00
Recording Clerk #2	36233.00	36233.00	36233.00	36233.00	36233.00
Senior Account Clerk	40232.00	40232.00	40232.00	40232.00	40232.00
Senior Legal Recording Clerk	45189.00	45189.00	45189.00	45189.00	45189.00
Senior MV Examiner	42576.00	42576.00	42576.00	42576.00	42576.00
SubTotal	643406	646472	646472	646472	646472

Warren County Salary Schedule Budget Year 2016

Budget Year Position Title	2016			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1420 - General Law (County Attorney)				
1st Assistant County Attorney	34192.00	70092.00	70092.00	70092.00
Asst. County Attorney - PT	35000.00	0.00	0.00	0.00
Cnty Attorney Retiree Sick Leave	0.00	13000.00	13000.00	13000.00
County Attorney	119850.00	122846.00	122846.00	122846.00
County Attorney Over Time	1000.00	1000.00	1000.00	1000.00
Legal Assistant #1	41820.00	42866.00	42866.00	42866.00
Legal Assistant #2	41820.00	42866.00	42866.00	42866.00
Legal Assistant #3	0.00	6757.00	6757.00	6757.00
SubTotal	273682	299427	299427	299427

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
A. 1430 - General Civil Service				
Personnel Aide PT	12912.00	19049.00	19049.00	19049.00
Personnel Clerk	0.00	29322.00	29322.00	29322.00
Personnel Extra Help/Over Time	5545.00	4100.00	4100.00	4100.00
Personnel Officer	68279.00	74312.00	74312.00	74312.00
Personnel Technician #1	47858.00	49055.00	49055.00	49055.00
SubTotal	134594	175838	175838	175838

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 1435 - General Human Resources				
County Human Resources Director	72500.00	74312.00	74312.00	74312.00
HR Overtime	0.00	500.00	500.00	500.00
Human Resources Executive Asst.	38500.00	40488.00	40488.00	40488.00
SubTotal	112000	115300	115300	115300

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1450 - General Board Of Elections				
Board of Elections Extra Help 1	7000.00	7000.00	7000.00	7000.00
Board Of Elections Extra Help 2	22000.00	22000.00	22000.00	22000.00
Commissioner Elections #1	64172.00	65777.00	65777.00	65777.00
Commissioner Elections #2	64172.00	65777.00	65777.00	65777.00
Deputy Commissioner Elections #1	41820.00	44000.00	44000.00	44000.00
Deputy Commissioner Elections #2	41820.00	44000.00	44000.00	44000.00
Supervisor Voting Machine #1	640.00	640.00	640.00	640.00
Supervisor Voting Machine #2	640.00	640.00	640.00	640.00
Voting System Support Specialist	5000.00	5000.00	5000.00	5000.00
Voting System Support Specialist	5000.00	5000.00	5000.00	5000.00
Voting System Technicians	18000.00	18000.00	18000.00	18000.00
SubTotal	270264	277834	277834	277834

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1490 - General Public Works Admin - DPW				
Account Clerk #3	34847.00	34847.00	34847.00	34847.00
Conf. Asst.-Super. of Pub. Works	39270.00	39270.00	39270.00	39270.00
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	56966.00	56390.00	56390.00	56390.00
Fiscal Manager #2	51537.00	0.00	0.00	0.00
Senior Account Clerk	36233.00	36233.00	36233.00	36233.00
Superintendent of Public Works	102271.00	104828.00	104828.00	104828.00
Word Process Operator	27540.00	27540.00	27540.00	27540.00
SubTotal	352164	304608	304608	304608

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	County Budget
A.1620 - General Buildings				
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	38432.00	38432.00	38432.00	38432.00
Cleaner	29683.00	29683.00	29683.00	29683.00
Cleaner #10	32283.00	32283.00	32283.00	32283.00
Cleaner #11	26428.00	26428.00	26428.00	26428.00
DPW Bldg & Grounds Over Time	20000.00	20000.00	20000.00	20000.00
DPW Bldg & Grounds Shift Diff	8674.00	8674.00	8674.00	8674.00
Laborer #17	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	69425.00	71161.00	71161.00	71161.00
SubTotal	521556	523292	523292	523292

Warren County Salary Schedule Budget Year 2016

Budget Year Position Title	2016			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1624 - General, Health & Human Services Building				
Bldg Maintenance Worker II #1	44451.00	44451.00	44451.00	44451.00
Building Maintenance Worker #6	37871.00	37871.00	37871.00	37871.00
Carpenter/Maintenance Worker	42951.00	42951.00	42951.00	42951.00
Cleaner #6	29983.00	29983.00	29983.00	29983.00
Cleaner #8	29983.00	29983.00	29983.00	29983.00
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
SubTotal	284593	284593	284593	284593

Warren County Salary Schedule Budget Year 2016

Budget Year Position Title	2016		Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion		
A.1628 - General.Waste Management Containment				
Auto Mechanic #3	41465.00	41465.00	41465.00	41465.00
SubTotal	41465	41465	41465	41465

Warren County Salary Schedule Budget Year 2016

Budget Year	2016		Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
A.1665 - General.Public Records			
Assistant Records Manager	37705.00	37705.00	37705.00
Public Records Over Time	200.00	200.00	200.00
Public Records Part Time	5000.00	5000.00	5000.00
Recording Clerk #3	30959.00	30959.00	30959.00
Recording Clerk (1000 hrs)	14883.00	14883.00	14883.00
Records Manager	48167.00	48167.00	48167.00
SubTotal	136914	136914	136914

Warren County Salary Schedule

Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1670 - General Mail Room				
Messenger	34344.00	34344.00	34344.00	34344.00
SubTotal	34344	34344	34344	34344

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 1680 - General Information Technology				
Analyst/Programmer #1	62220.00	62220.00	62220.00	62220.00
Analyst/Programmer #2	62220.00	0.00	0.00	0.00
Computer Help Desk Aide	27027.00	0.00	0.00	0.00
Computer Help Desk Technician	45900.00	47047.00	47047.00	47047.00
Director Information Technology	81600.00	83640.00	83640.00	83640.00
Information Tech Overtime	6000.00	2000.00	2000.00	2000.00
Network Coordinator	62220.00	63776.00	63776.00	63776.00
Sr. Programmer	0.00	69926.00	69926.00	69926.00
Web/Intranet Developer	40203.00	41208.00	41208.00	41208.00
SubTotal	387390	369817	369817	369817

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1681 - General, Telecommunications				
Telecomm Overtime	450.00	450.00	450.00	450.00
Telecommunications Analyst	54353.00	55712.00	55712.00	55712.00
SubTotal	54803	56162	56162	56162

Warren County Salary Schedule Budget Year 2016

Budget Year	2016	2016	2016	2016	2016
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	Adopted County Budget
A.3020 - General.Sheriff's 911 Center					
911 Center Holiday Pay	14390.00	14390.00	14390.00	14390.00	14390.00
911 Center Over Time	40500.00	40500.00	40500.00	40500.00	40500.00
911 Center Part Time	14800.00	14800.00	14800.00	14800.00	14800.00
911 Center Shift Change Pay	20000.00	20000.00	20000.00	20000.00	20000.00
911 Center Shift Differential	25775.00	25775.00	25775.00	25775.00	25775.00
Communication Officer #16	47332.00	47332.00	47332.00	47332.00	47332.00
Communication Officer #17	47332.00	47332.00	47332.00	47332.00	47332.00
Communication Officer #18	49817.00	49817.00	49817.00	49817.00	49817.00
Communication Officer #19	47332.00	47332.00	47332.00	47332.00	47332.00
Communications Officer #1	47332.00	47332.00	47332.00	47332.00	47332.00
Communications Officer #10	47332.00	47332.00	47332.00	47332.00	47332.00
Communications Officer #11	51488.00	51488.00	51488.00	51488.00	51488.00
Communications Officer #12	47332.00	47332.00	47332.00	47332.00	47332.00
Communications Officer #13	50930.00	50930.00	50930.00	50930.00	50930.00
Communications Officer #14	52045.00	52045.00	52045.00	52045.00	52045.00
Communications Officer #15	44847.00	44847.00	44847.00	44847.00	44847.00
Communications Officer #3	50373.00	50373.00	50373.00	50373.00	50373.00
Communications Officer #4	52045.00	52045.00	52045.00	52045.00	52045.00
Communications Officer #5	50930.00	50930.00	50930.00	50930.00	50930.00
Communications Officer #6	52045.00	52045.00	52045.00	52045.00	52045.00
Communications Officer #8	50930.00	50930.00	50930.00	50930.00	50930.00
Communications Officer #9	47332.00	47332.00	47332.00	47332.00	47332.00

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
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	49817.00	49817.00	49817.00	49817.00
Senior Communications Officer #3	53415.00	53415.00	53415.00	53415.00
SubTotal	1167014	1167014	1167014	1167014

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3110 - General.Sheriff's Law Enforcement				
Bldg Maint Mechanic/Auto Mech #1	50800.00	50800.00	50800.00	50800.00
Building Maintenance Mech #2	46089.00	46089.00	46089.00	46089.00
Civil Law Enforcement Officer #1	61983.00	61983.00	61983.00	61983.00
Civil Law Enforcement Officer #2	61983.00	61983.00	61983.00	61983.00
Cleaner	30480.00	30480.00	30480.00	30480.00
Computer Programmer	47332.00	47332.00	47332.00	47332.00
Computer Support Technician	41120.00	41120.00	41120.00	41120.00
Custodian	38636.00	38636.00	38636.00	38636.00
Investigator #1	71800.00	71800.00	71800.00	71800.00
Investigator #3	71800.00	71800.00	71800.00	71800.00
Investigator #4	67214.00	67214.00	67214.00	67214.00
Investigator #5	71800.00	71800.00	71800.00	71800.00
Investigator #6	71800.00	71800.00	71800.00	71800.00
Investigator #7	71800.00	71800.00	71800.00	71800.00
Investigator #8	71800.00	71800.00	71800.00	71800.00
Investigator #9	71800.00	71800.00	71800.00	71800.00
Investigator - Medicaid P/T	30000.00	30750.00	30750.00	30750.00
Major	91700.00	93982.00	93982.00	93982.00
Patrol Lieutenant #1	86700.00	86700.00	86700.00	86700.00
Patrol Lieutenant #2	86700.00	86700.00	86700.00	86700.00
Patrol Officer #1	66000.00	66000.00	66000.00	66000.00

Warren County Salary Schedule Budget Year 2016

Budget Year	2016	2016	2016	2016	2016
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
Patrol Officer #11	66000.00	66000.00	66000.00	66000.00	66000.00
Patrol Officer #12	66000.00	66000.00	66000.00	66000.00	66000.00
Patrol Officer #13	66000.00	66000.00	66000.00	66000.00	66000.00
Patrol Officer #14	61414.00	61414.00	61414.00	61414.00	61414.00
Patrol Officer #16	61414.00	61414.00	61414.00	61414.00	61414.00
Patrol Officer #17	61414.00	61414.00	61414.00	61414.00	61414.00
Patrol Officer #19	66000.00	66000.00	66000.00	66000.00	66000.00
Patrol Officer #2	66000.00	66000.00	66000.00	66000.00	66000.00
Patrol Officer #20	66000.00	66000.00	66000.00	66000.00	66000.00
Patrol Officer #22	66000.00	66000.00	66000.00	66000.00	66000.00
Patrol Officer #23	66000.00	66000.00	66000.00	66000.00	66000.00
Patrol Officer #24	66000.00	66000.00	66000.00	66000.00	66000.00
Patrol Officer #25	61414.00	61414.00	61414.00	61414.00	61414.00
Patrol Officer #26	61414.00	61414.00	61414.00	61414.00	61414.00
Patrol Officer #28	61414.00	61414.00	61414.00	61414.00	61414.00
Patrol Officer #29	61414.00	61414.00	61414.00	61414.00	61414.00
Patrol Officer #3	51379.00	51379.00	51379.00	51379.00	51379.00
Patrol Officer #30	61414.00	61414.00	61414.00	61414.00	61414.00
Patrol Officer #32	61414.00	61414.00	61414.00	61414.00	61414.00
Patrol Officer #34	66000.00	66000.00	66000.00	66000.00	66000.00
Patrol Officer #35	66000.00	66000.00	66000.00	66000.00	66000.00
Patrol Officer #36	66000.00	66000.00	66000.00	66000.00	66000.00
Patrol Officer #37	61414.00	61414.00	61414.00	61414.00	61414.00

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Patrol Officer #38	66000.00	66000.00	66000.00	66000.00
Patrol Officer #39	66000.00	66000.00	66000.00	66000.00
Patrol Officer #4	66000.00	66000.00	66000.00	66000.00
Patrol Officer #40	66000.00	66000.00	66000.00	66000.00
Patrol Officer #41	66000.00	66000.00	66000.00	66000.00
Patrol Officer #42	66000.00	66000.00	66000.00	66000.00
Patrol Officer #43	66000.00	66000.00	66000.00	66000.00
Patrol Officer #44	66000.00	66000.00	66000.00	66000.00
Patrol Officer #45	61414.00	61414.00	61414.00	61414.00
Patrol Officer #47	61414.00	61414.00	61414.00	61414.00
Patrol Officer #48	66000.00	66000.00	66000.00	66000.00
Patrol Officer #49	66000.00	66000.00	66000.00	66000.00
Patrol Officer #5	61414.00	61414.00	61414.00	61414.00
Patrol Officer #55	61414.00	61414.00	61414.00	61414.00
Patrol Officer #57	66000.00	66000.00	66000.00	66000.00
Patrol Officer #58	66000.00	66000.00	66000.00	66000.00
Patrol Officer #59	66000.00	66000.00	66000.00	66000.00
Patrol Officer #60	61414.00	61414.00	61414.00	61414.00
Patrol Officer #61	66000.00	66000.00	66000.00	66000.00
Patrol Officer #7	66000.00	66000.00	66000.00	66000.00
Patrol Officer #9	61414.00	61414.00	61414.00	61414.00
Patrol Sergeant #1	73200.00	73200.00	73200.00	73200.00
Patrol Sergeant #10	73200.00	73200.00	73200.00	73200.00

Warren County Salary Schedule Budget Year 2016

Budget Year	2016	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
Patrol Sergeant #11		73200.00	73200.00	73200.00	73200.00
Patrol Sergeant #2		73200.00	73200.00	73200.00	73200.00
Patrol Sergeant #3		73200.00	73200.00	73200.00	73200.00
Patrol Sergeant #4		73200.00	73200.00	73200.00	73200.00
Patrol Sergeant #7		73200.00	73200.00	73200.00	73200.00
Patrol Sergeant #8		73200.00	73200.00	73200.00	73200.00
Patrol Sergeant #9		73200.00	73200.00	73200.00	73200.00
Senior Account Clerk #2		44098.00	44098.00	44098.00	44098.00
Senior Account Clerk #3		42984.00	42984.00	42984.00	42984.00
Senior Account Clerk #4		44655.00	44655.00	44655.00	44655.00
Senior Account Clerk #5		44655.00	44655.00	44655.00	44655.00
Senior Building Maintenance Mech.		51059.00	51059.00	51059.00	51059.00
Senior Clerk		41122.00	41122.00	41122.00	41122.00
Sergeant Civil Law Enforcement		66952.00	66952.00	66952.00	66952.00
Sher Law Enforce 84 Hours PP		148000.00	148000.00	148000.00	148000.00
Sher Law Enforce Holiday Pay		131269.00	131269.00	131269.00	131269.00
Sher Law Enforce Over Time		240000.00	240000.00	240000.00	240000.00
Sher Law Enforce Shift Different		193419.00	193419.00	193419.00	193419.00
Sheriff		97045.00	99475.00	99475.00	99475.00
Sheriff Law Enforce Part Time		180000.00	180000.00	180000.00	180000.00
System Maint. Consultant		5000.00	5125.00	5125.00	5125.00
Systems Maintenance Coordinator		51000.00	52275.00	52275.00	52275.00

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Undersheriff	96700.00	99118.00	99118.00	99118.00
SubTotal	6262102	6271388	6271388	6271388

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Current Budget
A.3140 - General.Probation				
Director of Probation	76046.00	78500.00	78500.00	78500.00
Princ Steno Confidential	42820.00	45000.00	45000.00	45000.00
Prob. - Retiree Sick Leave	0.00	30000.00	30000.00	30000.00
Probation Assistant #1	38732.00	38732.00	38732.00	38732.00
Probation Assistant #2	31888.00	31888.00	31888.00	31888.00
Probation Officer #11	55297.00	55297.00	55297.00	55297.00
Probation Officer #14	51023.00	51023.00	51023.00	51023.00
Probation Officer #2	54932.00	3500.00	3500.00	3500.00
Probation Officer #3	53797.00	53797.00	53797.00	53797.00
Probation Officer #4	53585.00	53585.00	53585.00	53585.00
Probation Officer #5	54893.00	54893.00	54893.00	54893.00
Probation Officer #6	54797.00	54797.00	54797.00	54797.00
Probation Officer #7	53797.00	53797.00	53797.00	53797.00
Probation Officer Trainee #1	0.00	39979.00	39979.00	39979.00
Probation Over Time	1350.00	1350.00	1350.00	1350.00
Probation Supervisor #1	63256.00	65155.00	65155.00	65155.00
Probation Supervisor #2	60725.00	62550.00	62550.00	62550.00
Senior Account Clerk	39386.00	39386.00	39386.00	39386.00
Senior Probation Officer #1	57386.00	57386.00	57386.00	57386.00
Senior Probation Officer #3	57424.00	57424.00	57424.00	57424.00
Sr. Probation Officer #4	0.00	55924.00	55924.00	55924.00
SubTotal	901114	983943	983943	983943

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officers' Recommendation	Tentative Budget	Adopted County Budget
A. 3143 - General.Probation - Pretrial				
Probation Officer #13	53297.00	0.00	0.00	0.00
SubTotal	53297			

Warren County Salary Schedule Budget Year 2016

Budget Year Position Title	2016			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.3144 - General, Probation-Day Reporting				
Probation Officer	51023.00	51023.00	51023.00	51023.00
SubTotal	51023	51023	51023	51023

Warren County Salary Schedule Budget Year 2016

Budget Year	2016	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3150 - General.Sheriff's Correction Division					
Cook #1	38636.00	38636.00	38636.00	38636.00	38636.00
Cook #2	42170.00	42170.00	42170.00	42170.00	42170.00
Cook #3	38636.00	38636.00	38636.00	38636.00	38636.00
Cook Manager	45404.00	45404.00	45404.00	45404.00	45404.00
Corrections Captain	75502.00	75502.00	75502.00	75502.00	75502.00
Corrections Holiday Pay	33167.00	33167.00	33167.00	33167.00	33167.00
Corrections Inspector	54468.00	54468.00	54468.00	54468.00	54468.00
Corrections Lieutenant #1	69812.00	69812.00	69812.00	69812.00	69812.00
Corrections Lieutenant #2	69812.00	69812.00	69812.00	69812.00	69812.00
Corrections Officer #1	44847.00	44847.00	44847.00	44847.00	44847.00
Corrections Officer #11	47332.00	47332.00	47332.00	47332.00	47332.00
Corrections Officer #13	49817.00	49817.00	49817.00	49817.00	49817.00
Corrections Officer #14	42363.00	42363.00	42363.00	42363.00	42363.00
Corrections Officer #15	47332.00	47332.00	47332.00	47332.00	47332.00
Corrections Officer #16	47332.00	47332.00	47332.00	47332.00	47332.00
Corrections Officer #17	49817.00	49817.00	49817.00	49817.00	49817.00
Corrections Officer #18	42363.00	42363.00	42363.00	42363.00	42363.00
Corrections Officer #19	49817.00	49817.00	49817.00	49817.00	49817.00
Corrections Officer #2	47332.00	47332.00	47332.00	47332.00	47332.00
Corrections Officer #20	50373.00	50373.00	50373.00	50373.00	50373.00
Corrections Officer #21	47332.00	47332.00	47332.00	47332.00	47332.00
Corrections Officer #22	47332.00	47332.00	47332.00	47332.00	47332.00

Warren County Salary Schedule Budget Year 2016

Budget Year	2016	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Corrections Officer #23		42363.00	42363.00	42363.00	42363.00
Corrections Officer #24		44847.00	44847.00	44847.00	44847.00
Corrections Officer #26		47332.00	47332.00	47332.00	47332.00
Corrections Officer #27		49817.00	49817.00	49817.00	49817.00
Corrections Officer #28		47332.00	47332.00	47332.00	47332.00
Corrections Officer #29		44847.00	44847.00	44847.00	44847.00
Corrections Officer #3		47332.00	47332.00	47332.00	47332.00
Corrections Officer #30		44847.00	44847.00	44847.00	44847.00
Corrections Officer #31		47332.00	47332.00	47332.00	47332.00
Corrections Officer #32		49817.00	49817.00	49817.00	49817.00
Corrections Officer #33		49817.00	49817.00	49817.00	49817.00
Corrections Officer #34		47332.00	47332.00	47332.00	47332.00
Corrections Officer #35		49817.00	49817.00	49817.00	49817.00
Corrections Officer #36		49817.00	49817.00	49817.00	49817.00
Corrections Officer #37		47332.00	47332.00	47332.00	47332.00
Corrections Officer #38		47332.00	47332.00	47332.00	47332.00
Corrections Officer #39		47332.00	47332.00	47332.00	47332.00
Corrections Officer #4		50373.00	50373.00	50373.00	50373.00
Corrections Officer #40		44847.00	44847.00	44847.00	44847.00
Corrections Officer #41		47332.00	47332.00	47332.00	47332.00
Corrections Officer #42		49817.00	49817.00	49817.00	49817.00
Corrections Officer #44		49817.00	49817.00	49817.00	49817.00
Corrections Officer #45		49817.00	49817.00	49817.00	49817.00

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Corrections Officer #46	49817.00	49817.00	49817.00	49817.00
Corrections Officer #47	42363.00	42363.00	42363.00	42363.00
Corrections Officer #48	44847.00	44847.00	44847.00	44847.00
Corrections Officer #49	49817.00	49817.00	49817.00	49817.00
Corrections Officer #5	49817.00	49817.00	49817.00	49817.00
Corrections Officer #50	44847.00	44847.00	44847.00	44847.00
Corrections Officer #51	44847.00	44847.00	44847.00	44847.00
Corrections Officer #52	49817.00	49817.00	49817.00	49817.00
Corrections Officer #53	42363.00	42363.00	42363.00	42363.00
Corrections Officer #54	49817.00	49817.00	49817.00	49817.00
Corrections Officer #55	42363.00	42363.00	42363.00	42363.00
Corrections Officer #56	42363.00	42363.00	42363.00	42363.00
Corrections Officer #57	47332.00	47332.00	47332.00	47332.00
Corrections Officer #58	44847.00	44847.00	44847.00	44847.00
Corrections Officer #59	47332.00	47332.00	47332.00	47332.00
Corrections Officer #6	49817.00	49817.00	49817.00	49817.00
Corrections Officer #60	49817.00	49817.00	49817.00	49817.00
Corrections Officer #61	47332.00	47332.00	47332.00	47332.00
Corrections Officer #62	49817.00	49817.00	49817.00	49817.00
Corrections Officer #63	49817.00	49817.00	49817.00	49817.00
Corrections Officer #64	50373.00	50373.00	50373.00	50373.00
Corrections Officer #65	44847.00	44847.00	44847.00	44847.00
Corrections Officer #66	47332.00	47332.00	47332.00	47332.00

Warren County Salary Schedule Budget Year 2016

Budget Year	2016	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
Corrections Officer #67	44847.00	44847.00	44847.00	44847.00	44847.00
Corrections Officer #68	47332.00	47332.00	47332.00	47332.00	47332.00
Corrections Officer #69	42363.00	42363.00	42363.00	42363.00	42363.00
Corrections Officer #7	44847.00	44847.00	44847.00	44847.00	44847.00
Corrections Officer #70	44847.00	44847.00	44847.00	44847.00	44847.00
Corrections Officer #71	44847.00	44847.00	44847.00	44847.00	44847.00
Corrections Officer #72	44847.00	44847.00	44847.00	44847.00	44847.00
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	42363.00	42363.00	42363.00	42363.00	42363.00
Corrections Officer #77	42363.00	42363.00	42363.00	42363.00	42363.00
Corrections Officer #78	37393.00	37393.00	37393.00	37393.00	37393.00
Corrections Officer #79	42363.00	42363.00	42363.00	42363.00	42363.00
Corrections Officer #8	51488.00	51488.00	51488.00	51488.00	51488.00
Corrections Officer #9	47332.00	47332.00	47332.00	47332.00	47332.00
Corrections Over Time	460000.00	350000.00	350000.00	350000.00	350000.00
Corrections Sergeant #1	54786.00	54786.00	54786.00	54786.00	54786.00
Corrections Sergeant #10	54786.00	54786.00	54786.00	54786.00	54786.00
Corrections Sergeant #11	0.00	0.00	0.00	42363.00	42363.00
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

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Corrections Sergeant #7	54786.00	54786.00	54786.00	54786.00
Corrections Sergeant #8	52301.00	52301.00	52301.00	52301.00
Corrections Sergeant #9	54786.00	54786.00	54786.00	54786.00
Corrections Shift Change Pay	172000.00	172000.00	172000.00	172000.00
Corrections Shift Differential	53328.00	53328.00	53328.00	53328.00
Senior Account Clerk #6	38015.00	38015.00	38015.00	38015.00
Sheriff Corrections PT Help	255382.00	255382.00	255382.00	255382.00
Sr. Account Clerk - PT	36766.00	36766.00	36766.00	36766.00
SubTotal	5421167	5314371	5356734	5356734

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3311 - General.Traffic Safety Board				
Traff Saf Bd Exec Sec	5584.00	5724.00	5724.00	5724.00
SubTotal	5584	5724	5724	5724

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3315 - General Stop DWI Program				
Traff Saf Bd Exec Sec	13961.00	14310.00	14310.00	14310.00
SubTotal	13961	14310	14310	14310

Warren County Salary Schedule Budget Year 2016

Budget Year	2016		Adopted County Budget
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget
A.3410 - General Fire Prevention & Control			
1st Deputy Fire Coordinator	5179.00	5308.00	5308.00
2nd Deputy Fire Coordinator	5179.00	5308.00	5308.00
3rd Deputy Fire Coordinator	5179.00	5308.00	5308.00
4th Deputy Fire/WMD/Haz	13984.00	14334.00	14334.00
Fire Coordinator/Director OES	71473.00	73260.00	73260.00
SubTotal	100994	103518	103518

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3620 - General, Building & Fire Code				
Administrator Fire & Bldg Code	64404.00	66014.00	66014.00	66014.00
Fire Prev & Bldg Code Enf Off #1	42949.00	42949.00	42949.00	42949.00
Fire Prev & Bldg Code Enf Off #2	47061.00	47061.00	47061.00	47061.00
Fire Prev & Bldg Code Enf Off #3	50157.00	50157.00	50157.00	50157.00
Fire Prev & Bldg Code Enf Off #6	23611.00	23611.00	23611.00	23611.00
Secretary Fire Prev & BCEO	46423.00	46423.00	46423.00	46423.00
SubTotal	274605	276215	276215	276215

Warren County Salary Schedule Budget Year 2016

Budget Year Position Title	2016			Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
A.3640 - General.Civil Defense				
Emergency Services Coordinator	28930.00	29592.00	29592.00	29592.00
Office Specialist	35283.00	35283.00	35283.00	35283.00
SubTotal	64213	64875	64875	64875

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
A.3642 - General.Fire Training Center				
Building Maintenance Helper	0.00	5000.00	5000.00	5000.00
SubTotal		5000	5000	5000

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3645.4016 - General.Homeland Security.FY15 LEMPG				
Emergency Services Coordinator	21070.00	21658.00	21658.00	21658.00
SubTotal	21070	21658	21658	21658

Warren County Salary Schedule Budget Year 2016

Budget Year	2016	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4010 - General Health Services					
Account Clerk #2	34270.00	0.00	0.00	0.00	0.00
Assistant Director Patient Serv	76382.00	76292.00	76292.00	76292.00	76292.00
CHN #10	55424.00	55424.00	55424.00	55424.00	55424.00
CHN #11	55424.00	55424.00	55424.00	55424.00	55424.00
CHN #15	54685.00	54685.00	54685.00	54685.00	54685.00
CHN #16	53185.00	53185.00	53185.00	53185.00	53185.00
CHN #21	53185.00	0.00	0.00	0.00	0.00
CHN #22	59328.00	59328.00	59328.00	59328.00	59328.00
CHN #25	53185.00	53185.00	53185.00	53185.00	53185.00
CHN #27	56924.00	56924.00	56924.00	56924.00	56924.00
CHN #35	59424.00	59424.00	59424.00	59424.00	59424.00
CHN #36	57424.00	57424.00	57424.00	57424.00	57424.00
CHN #37	55424.00	55424.00	55424.00	55424.00	55424.00
CHN #38	53185.00	53185.00	53185.00	53185.00	53185.00
CHN #39	53185.00	53185.00	53185.00	53185.00	53185.00
CHN #6	45661.00	45661.00	45661.00	45661.00	45661.00
CHN #8	53185.00	53185.00	53185.00	53185.00	53185.00
CHN #9	56424.00	56424.00	56424.00	56424.00	56424.00
Health Serv. On Call Pay	29377.00	55580.00	55580.00	55580.00	55580.00
Long Term Coordinator	0.00	53833.00	53833.00	53833.00	53833.00
Medical Records Clerk	34770.00	34770.00	34770.00	34770.00	34770.00
Nurse Technician #3	45569.00	45569.00	45569.00	45569.00	45569.00

Warren County Salary Schedule Budget Year 2016

Budget Year	2016	2016	2016	2016	2016
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget	
PHN #1	60183.00	60183.00	60183.00	60183.00	
PHN #15	54473.00	54473.00	54473.00	54473.00	
PHN #5	46821.00	0.00	0.00	0.00	
Principal Account Clerk	43951.00	43951.00	43951.00	43951.00	
Pub Hlth Hlth Serv PT for hourly	30000.00	30000.00	30000.00	30000.00	
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 Dirf 6@761	4566.00	4566.00	4566.00	4566.00	
Public Health Fiscal Manager	55266.00	0.00	0.00	0.00	
RPN #32	45567.00	45567.00	45567.00	45567.00	
RPN II #12	54685.00	54685.00	54685.00	54685.00	
RPN II #5	53185.00	31911.00	31911.00	31911.00	
RPN II #6	54685.00	54685.00	54685.00	54685.00	
Senior Account Clerk #1	39732.00	39732.00	39732.00	39732.00	
Senior Clerk #1	35270.00	35270.00	35270.00	35270.00	
Senior Clerk #2	34270.00	34270.00	34270.00	34270.00	
Sr. Account Clerk #2	0.00	38732.00	38732.00	38732.00	
Supervising PHN #4	67292.00	68974.00	68974.00	68974.00	
Supervising PHN #6	67292.00	68974.00	68974.00	68974.00	
SubTotal	1979534	1892760	1892760	1892760	

Warren County Salary Schedule Budget Year 2016

Budget Year Position Title	2016			Adopted County Budget
	Departmental Request	Budget Officers Recommendation	Tentative Budget	
A.4013 - General.W.I.C.				
Infant Feeding Advocate	12912.00	12912.00	12912.00	12912.00
Public Health Educator PT	23067.00	0.00	0.00	0.00
WIC - Temp Help	3527.00	3527.00	3527.00	3527.00
WIC Assistant	29071.00	29071.00	29071.00	29071.00
WIC Assistant #2	32957.00	32957.00	32957.00	32957.00
WIC Clerk - LT Part-time	14493.00	14493.00	14493.00	14493.00
WIC Coordinator/Nutritionist	49481.00	49481.00	49481.00	49481.00
WIC Dietician #1	15492.00	15492.00	15492.00	15492.00
WIC Dietician #2	48631.00	48631.00	48631.00	48631.00
WIC Nutrition Aide #2	34344.00	34344.00	34344.00	34344.00
WIC Nutrition Facilitator	50969.00	50969.00	50969.00	50969.00
SubTotal	311737	289877	289877	289877

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4016 - General.Long Term Home Health Care				
Long Term Coordinator	67292.00	13458.00	13458.00	13458.00
PHN #16	54473.00	0.00	0.00	0.00
Pub Hlth Long Term Overtime	1000.00	0.00	0.00	0.00
RPN II #4	53185.00	53185.00	53185.00	53185.00
SubTotal	175950	66643	66643	66643

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4018 - General.Preventive Program				
Administrative Assistant (pt)	25332.00	25332.00	25332.00	25332.00
Assistant Director Public Health	75191.00	77071.00	77071.00	77071.00
Clinical & Fiscal Info Coordinat	67243.00	68924.00	68924.00	68924.00
Director Pub Health/Patient Svc	94468.00	96930.00	96930.00	96930.00
Pub Hlth Prev Program Temp Help	1900.00	1900.00	1900.00	1900.00
Public Health Fiscal Manager	0.00	56647.00	56647.00	56647.00
Senior Account Clerk	38732.00	38732.00	38732.00	38732.00
SubTotal	302866	365436	365436	365436

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4018.0020 - General.Preventive Program.Family Health				
CHN #31	56616.00	56616.00	56616.00	56616.00
PHN #17	43262.00	43262.00	43262.00	43262.00
PHN #9	57144.00	57144.00	57144.00	57144.00
Pub Hlth Fam Hlth -Overtime	1000.00	1000.00	1000.00	1000.00
SubTotal	158022	158022	158022	158022

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4018.0030 - General Preventive Program Disease Control				
CHN #18	27712.00	20000.00	20000.00	20000.00
CHN #19	28462.00	20000.00	20000.00	20000.00
CHN #20	28462.00	20000.00	20000.00	20000.00
PHN #10	58183.00	58183.00	58183.00	58183.00
PHN #11	28092.00	20000.00	20000.00	20000.00
PHN #17	14421.00	14421.00	14421.00	14421.00
Pub Hlth Disease - Overtime	2500.00	2500.00	2500.00	2500.00
Public Hlth Disease Bio Call Pay	7800.00	7800.00	7800.00	7800.00
Public Hlth Disease Per Diem	8000.00	25000.00	25000.00	25000.00
Senior Clerk	34616.00	34616.00	34616.00	34616.00
SubTotal	238248	222520	222520	222520

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4018.0040 - General.Preventive Program.Health Education				
Senior Public Health Educator	26108.00	31329.00	31329.00	31329.00
SubTotal	26108	31329	31329	31329

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4022 - General Emergency Medical Service				
2nd Deputy EMS Coordinator	5028.00	5154.00	5154.00	5154.00
Deputy EMS Coordinator	5028.00	5154.00	5154.00	5154.00
EMS Coordinator	9226.00	9457.00	9457.00	9457.00
SubTotal	19282	19765	19765	19765

Warren County Salary Schedule Budget Year 2016

Budget Year	2016		Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget
A.4054 - General.Ed/Physically Hand.Children			
EI Service Coordinator #3	33332.00	33332.00	33332.00
Principal Clerk	36233.00	36233.00	36233.00
SubTotal	69565	69565	69565

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 4054.0060 - General.Ed/Physically Hand.Children.Ed.Phys.Hndcpdd/Early Intervnt				
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
SubTotal	118828	118828	118828	118828

Warren County Salary Schedule Budget Year 2016

Budget Year Position Title	2016			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion			
A.4189 - General.Public Health-Bio Terrorism					
Public Health Liaison	18575.00	18575.00		18575.00	18575.00
Senior Public Health Educator	26108.00	20886.00		20886.00	20886.00
SubTotal	44683	39461		39461	39461

Warren County Salary Schedule Budget Year 2016

Budget Year	2016				
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget	
A.4190 - General Public Health - Ebola					
Ebola - Per Diem	0.00	3775.00	3775.00	3775.00	
SubTotal		3775	3775	3775	3775

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4220 - General.Narcotics Control-DA				
Investigator #2	10608.00	10873.00	10873.00	10873.00
Investigator #3 - PT	21216.00	21746.00	21746.00	21746.00
Investigator #5 - PT	21216.00	0.00	0.00	0.00
PT Investigator #4	21216.00	21746.00	21746.00	21746.00
SubTotal	74256	54365	54365	54365

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			Adopted
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Current Budget
A.4310 - General.Mental Health Admin.				
Children and Youth SFOA Coord.	0.00	53500.00	53500.00	53500.00
Deputy Director Clinical	62700.00	64268.00	64268.00	64268.00
Director Mental Health	83291.00	85373.00	85373.00	85373.00
Dpty Dir Mental Health/Fiscal	31732.00	32525.00	32525.00	32525.00
Mental Health - Part-Time	1000.00	1000.00	1000.00	1000.00
Mental Health Program Analyst	53740.00	53740.00	53740.00	53740.00
Office Specialist	36414.00	37324.00	37324.00	37324.00
SubTotal	268877	327730	327730	327730

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4530 - General Public Nursing Home				
Accountant - Temporary	0.00	1920.00	1920.00	1920.00
Comptroller	0.00	6065.00	6065.00	6065.00
Senior Account Clerk #1	0.00	4930.00	4930.00	4930.00
SubTotal		12915	12915	12915

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.5610 - General Airport (D.P.W.)				
Airport Facility Maint Mechanic	43037.00	43037.00	43037.00	43037.00
Airport Maintenance Worker #4	40683.00	40683.00	40683.00	40683.00
Airport Manager	69499.00	71236.00	71236.00	71236.00
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
SubTotal	245163	246900	246900	246900

Warren County Salary Schedule Budget Year 2016

Budget Year	2016	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6010 - General Social Services					
1st Assistant County Attorney	34191.00	0.00	0.00	0.00	0.00
Assistant Soc Services Attorney	65417.00	67052.00	67052.00	67052.00	67052.00
Asst. Social Services Atty. - PT	35000.00	62500.00	62500.00	62500.00	62500.00
Case Supervisor B #1	55424.00	55424.00	55424.00	55424.00	55424.00
Case Supervisor B #2	55924.00	55924.00	55924.00	55924.00	55924.00
Case Supervisor B #3	55424.00	55424.00	55424.00	55424.00	55424.00
Case Supervisor B #4	57424.00	57424.00	57424.00	57424.00	57424.00
Caseworker #1	39979.00	39979.00	39979.00	39979.00	39979.00
Caseworker #10	46631.00	46631.00	46631.00	46631.00	46631.00
Caseworker #11	46631.00	46631.00	46631.00	46631.00	46631.00
Caseworker #13	46631.00	46631.00	46631.00	46631.00	46631.00
Caseworker #14	46631.00	46631.00	46631.00	46631.00	46631.00
Caseworker #15	41924.00	41924.00	41924.00	41924.00	41924.00
Caseworker #16	46631.00	46631.00	46631.00	46631.00	46631.00
Caseworker #18	46631.00	46631.00	46631.00	46631.00	46631.00
Caseworker #19	45712.00	45712.00	45712.00	45712.00	45712.00
Caseworker #20	46631.00	46631.00	46631.00	46631.00	46631.00
Caseworker #21	47980.00	47980.00	47980.00	47980.00	47980.00
Caseworker #22	49969.00	49969.00	49969.00	49969.00	49969.00
Caseworker #23	42175.00	42175.00	42175.00	42175.00	42175.00
Caseworker #24	44793.00	44793.00	44793.00	44793.00	44793.00

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
	Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
	Caseworker #25	42286.00	42286.00	42286.00
	Caseworker #26	41184.00	41184.00	41184.00
	Caseworker #27	41787.00	41787.00	41787.00
	Caseworker #29	40266.00	40266.00	40266.00
	Caseworker #30	46631.00	46631.00	46631.00
	Caseworker #31	46631.00	46631.00	46631.00
	Caseworker #32	45559.00	45559.00	45559.00
	Caseworker #33	41787.00	41787.00	41787.00
	Caseworker #4	46631.00	46631.00	46631.00
	Caseworker #5	42063.00	42063.00	42063.00
	Caseworker #6	40368.00	40368.00	40368.00
	Caseworker #7	41023.00	41023.00	41023.00
	Caseworker #9	49469.00	49469.00	49469.00
	Commissioner Social Services	85000.00	87125.00	87125.00
	Community Services Assistant #2	40375.00	40375.00	40375.00
	Confidential Secretary	36414.00	37324.00	37324.00
	Deputy Comm./Chief Legal Counsel	78460.00	80421.00	80421.00
	DSS Fiscal Manager	55266.00	56647.00	56647.00
	Intake Clerk	31697.00	31697.00	31697.00
	Intake Clerk #1	31697.00	31697.00	31697.00
	Intake Clerk #4	27961.00	27961.00	27961.00
	Intake Clerk #6	27652.00	27652.00	27652.00

Warren County Salary Schedule Budget Year 2016

Budget Year	2016	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
Keyboard Specialist #1	27215.00	27215.00	27215.00	27215.00	27215.00
Keyboard Specialist #2	26443.00	26443.00	26443.00	26443.00	26443.00
Keyboard Specialist #4	27127.00	27127.00	27127.00	27127.00	27127.00
Keyboard Specialist #6	26670.00	26670.00	26670.00	26670.00	26670.00
Keyboard Specialist #7	26172.00	26172.00	26172.00	26172.00	26172.00
Medical Clerk #1	29474.00	29474.00	29474.00	29474.00	29474.00
Medical Clerk #2	29165.00	29165.00	29165.00	29165.00	29165.00
Medical Clerk #3	29551.00	29551.00	29551.00	29551.00	29551.00
Prin Soc Welfare Examiner #2	48455.00	48455.00	48455.00	48455.00	48455.00
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	27833.00	27833.00	27833.00	27833.00	27833.00
Resource Clerk #3	34270.00	34270.00	34270.00	34270.00	34270.00
Senior Account Clerk	39636.00	39636.00	39636.00	39636.00	39636.00
Senior Account Clerk #4	36233.00	36233.00	36233.00	36233.00	36233.00
Senior Account Clerk #5	36233.00	36233.00	36233.00	36233.00	36233.00
Senior Account Clerk #6	32715.00	32715.00	32715.00	32715.00	32715.00
Senior Account Clerk #7	36233.00	36233.00	36233.00	36233.00	36233.00
Senior Caseworker #1	52639.00	52639.00	52639.00	52639.00	52639.00
Senior Caseworker #2	53716.00	53716.00	53716.00	53716.00	53716.00
Senior Caseworker #3	52716.00	52716.00	52716.00	52716.00	52716.00

User: JoAnn
Mandrak

Warren County Salary Schedule Budget Year 2016

Position Title	2016			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
Senior Caseworker #4	52216.00	52216.00	52216.00	52216.00
Senior Caseworker #5	52216.00	52216.00	52216.00	52216.00
Senior Resource Clerk	32957.00	32957.00	32957.00	32957.00
Senior Soc Welfare Examiner #11	43569.00	43569.00	43569.00	43569.00
Senior Soc Welfare Examiner #7	45030.00	45030.00	45030.00	45030.00
Senior Support Investigator #1	44069.00	44069.00	44069.00	44069.00
Senior Support Investigator #2	45569.00	45569.00	45569.00	45569.00
Social Service 6- Part Time Help	10613.00	10613.00	10613.00	10613.00
Social Services 1- Overtime	49222.00	49222.00	49222.00	49222.00
Social Services Investigator #2	36562.00	36562.00	36562.00	36562.00
Social Services Investigator #3	45569.00	45569.00	45569.00	45569.00
Social Welfare Examiner #38	33379.00	33379.00	33379.00	33379.00
Social Welfare Examiner #11	40183.00	40183.00	40183.00	40183.00
Social Welfare Examiner #12	33534.00	33534.00	33534.00	33534.00
Social Welfare Examiner #13	40183.00	40183.00	40183.00	40183.00
Social Welfare Examiner #14	32689.00	32689.00	32689.00	32689.00
Social Welfare Examiner #15	32944.00	32944.00	32944.00	32944.00
Social Welfare Examiner #17	33445.00	33445.00	33445.00	33445.00
Social Welfare Examiner #18	41683.00	41683.00	41683.00	41683.00
Social Welfare Examiner #19	33270.00	33270.00	33270.00	33270.00
Social Welfare Examiner #20	37705.00	37705.00	37705.00	37705.00
Social Welfare Examiner #21	33140.00	33140.00	33140.00	33140.00

Warren County Salary Schedule Budget Year 2016

Budget Year	2016	2016	2016	2016	2016	2016
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget	Adopted County Budget	Adopted County Budget
Social Welfare Examiner #22	41183.00	41183.00	41183.00	41183.00	41183.00	41183.00
Social Welfare Examiner #23	40183.00	40183.00	40183.00	40183.00	40183.00	40183.00
Social Welfare Examiner #24	33799.00	33799.00	33799.00	33799.00	33799.00	33799.00
Social Welfare Examiner #25	41183.00	41183.00	41183.00	41183.00	41183.00	41183.00
Social Welfare Examiner #28	33140.00	33140.00	33140.00	33140.00	33140.00	33140.00
Social Welfare Examiner #3	33445.00	33445.00	33445.00	33445.00	33445.00	33445.00
Social Welfare Examiner #30	32238.00	32238.00	32238.00	32238.00	32238.00	32238.00
Social Welfare Examiner #31	40683.00	40683.00	40683.00	40683.00	40683.00	40683.00
Social Welfare Examiner #32	33799.00	33799.00	33799.00	33799.00	33799.00	33799.00
Social Welfare Examiner #33	32238.00	0.00	0.00	0.00	0.00	0.00
Social Welfare Examiner #34	32923.00	32923.00	32923.00	32923.00	32923.00	32923.00
Social Welfare Examiner #35	37705.00	37705.00	37705.00	37705.00	37705.00	37705.00
Social Welfare Examiner #36	37705.00	37705.00	37705.00	37705.00	37705.00	37705.00
Social Welfare Examiner #39	34336.00	34336.00	34336.00	34336.00	34336.00	34336.00
Social Welfare Examiner #4	34381.00	34381.00	34381.00	34381.00	34381.00	34381.00
Social Welfare Examiner #40	33999.00	33999.00	33999.00	33999.00	33999.00	33999.00
Social Welfare Examiner #41	33140.00	33140.00	33140.00	33140.00	33140.00	33140.00
Social Welfare Examiner #43	36223.00	36223.00	36223.00	36223.00	36223.00	36223.00
Social Welfare Examiner #5	33379.00	33379.00	33379.00	33379.00	33379.00	33379.00
Social Welfare Examiner #6	32923.00	32923.00	32923.00	32923.00	32923.00	32923.00
Social Welfare Examiner #8	33489.00	33489.00	33489.00	33489.00	33489.00	33489.00
Social Welfare Examiner #9	40183.00	40183.00	40183.00	40183.00	40183.00	40183.00
Social Welfare Examiner Trainee	32238.00	0.00	0.00	0.00	0.00	0.00

Warren County Salary Schedule Budget Year 2016

Budget Year	2016	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
Sr Soc Welfare Examiner #4	43569.00	43569.00	43569.00	43569.00	43569.00
Sr Social Welfare Examiner #2	41146.00	41146.00	41146.00	41146.00	41146.00
Sr Social Welfare Examiner #5	44011.00	44011.00	44011.00	44011.00	44011.00
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	49927.00	49927.00	49927.00	49927.00	49927.00
Sr. Caseworker #7	49927.00	49927.00	49927.00	49927.00	49927.00
Sr. 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	33357.00	33357.00	33357.00	33357.00	33357.00
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	37705.00	37705.00	37705.00	37705.00	37705.00
Van Driver	16142.00	16142.00	16142.00	16142.00	16142.00
SubTotal	5210976	5147821	5147821	5147821	5147821

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6030 - General,Countryside Adult Home				
Account Clerk #2 (Part-time)	17244.00	17244.00	17244.00	17244.00
Account Clerk #3 (Part-Time)	16656.00	16656.00	16656.00	16656.00
Building Maintenance Mechanic	38644.00	38644.00	38644.00	38644.00
Charge Aide #1	37008.00	0.00	0.00	0.00
Charge Aide #2	36604.00	0.00	0.00	0.00
Cleaner	26480.00	26480.00	26480.00	26480.00
Cleaner #3	27041.00	27041.00	27041.00	27041.00
Cook #2	34270.00	34270.00	34270.00	34270.00
Cook #4	34270.00	34270.00	34270.00	34270.00
Cook Manager	36873.00	36873.00	36873.00	36873.00
Countryside Per Diem	4125.00	4125.00	4125.00	4125.00
Countryside Shift Differential	21230.00	21230.00	21230.00	21230.00
Countryside-Overtime	36000.00	31000.00	31000.00	31000.00
Director Countryside Adult Home	51500.00	52787.00	52787.00	52787.00
Food Service Helper #3	33725.00	33725.00	33725.00	33725.00
Food Service Helper - Per Diem	12640.00	12640.00	12640.00	12640.00
Institutional Aide #1	33403.00	33403.00	33403.00	33403.00
Institutional Aide #12	34403.00	34403.00	34403.00	34403.00
Institutional Aide #13	33903.00	33903.00	33903.00	33903.00
Institutional Aide #14	33403.00	33403.00	33403.00	33403.00
Institutional Aide #15	33403.00	33403.00	33403.00	33403.00
Institutional Aide #2	33403.00	33403.00	33403.00	33403.00

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Institutional Aide #4	21308.00	21308.00	21308.00	21308.00
Institutional Aide #7	26809.00	26809.00	26809.00	26809.00
Institutional Aide #8	34403.00	34403.00	34403.00	34403.00
Institutional Aide PT #2	26538.00	26538.00	26538.00	26538.00
Institutional Aide PT #3	21210.00	21210.00	21210.00	21210.00
Institutional Aide PT #4	5165.00	5165.00	5165.00	5165.00
Institutional Aide PT #6	5165.00	5165.00	5165.00	5165.00
Institutional Aide PT #7	12912.00	12912.00	12912.00	12912.00
Laborer #1	25712.00	25712.00	25712.00	25712.00
Leisure Time Act. Aide #2 - PT	10329.00	10329.00	10329.00	10329.00
Leisure Time Act. Aide #3 - PT	15494.00	15494.00	15494.00	15494.00
Senior Aide #1	0.00	40232.00	40232.00	40232.00
Senior Aide #2	0.00	39628.00	39628.00	39628.00
SubTotal	871273	874008	874008	874008

Warren County Salary Schedule Budget Year 2016

Budget Year Position Title	2016			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6417 - General Tourism Occupancy				
Assistant Tourism Coordinator	47682.00	48874.00	48874.00	48874.00
Clerk PT	8848.00	8848.00	8848.00	8848.00
Creative Director	71410.00	73195.00	73195.00	73195.00
Director of Tourism	75112.00	75112.00	75112.00	75112.00
Group Tour/Convention PR	43569.00	43569.00	43569.00	43569.00
Keyboard Specialist #1	13640.00	13640.00	13640.00	13640.00
Principal Account Clerk	43451.00	43451.00	43451.00	43451.00
Senior Tourism Specialist #2	36871.00	36871.00	36871.00	36871.00
Senior Tourism Specialist #3	36871.00	36871.00	36871.00	36871.00
Tourism-Overtime	5250.00	5250.00	5250.00	5250.00
SubTotal	382704	385681	385681	385681

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6510 - General.Veterans Services				
Director/Veterans	45900.00	47048.00	47048.00	47048.00
Keyboard Specialist	26408.00	26408.00	26408.00	26408.00
Van Driver #1	14745.00	14745.00	14745.00	14745.00
Van Driver #2	13206.00	13206.00	13206.00	13206.00
Van Driver #3	13459.00	13459.00	13459.00	13459.00
SubTotal	113718	114866	114866	114866

Warren County Salary Schedule Budget Year 2016

Budget Year	2016		
Position Title	Departmental Request	Budget Office Recommendation	Adopted County Budget
A.6610 - General Weights & Measures			
Director Weights & Measures	51767.00	55000.00	55000.00
SubTotal	51767	55000	55000

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 6771 - General.Nutri. For Elderly-Ham.Co.				
Meal Site Cook #11	18961.00	18961.00	18961.00	18961.00
Meal Site Cook #2	24760.00	24760.00	24760.00	24760.00
Meal Site Cook #7	22262.00	22262.00	22262.00	22262.00
Meal Site Manager #10	15542.00	15542.00	15542.00	15542.00
Meal Site Manager #4	24328.00	24328.00	24328.00	24328.00
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
SubTotal	157910	157910	157910	157910

Warren County Salary Schedule Budget Year 2016

Budget Year	2016		Budget Officers Recommendation	Tentative Budget	Adopted County Budget
Position Title	Departmental Request				
A. 6772 - General Office For The Aging					
Aging Services Assistant	27888.00		27888.00	27888.00	27888.00
Fiscal Manager	47336.00		48520.00	48520.00	48520.00
Specialist S Aging	13001.00		13001.00	13001.00	13001.00
Typist	30311.00		30311.00	30311.00	30311.00
Typist PT	12912.00		12912.00	12912.00	12912.00
SubTotal	131448		132632	132632	132632

Warren County Salary Schedule Budget Year 2016

Budget Year Position Title	2016			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6772.0350 - General Office For The Aging Long Term Care Ombudsman				
Coord Serv Aging	3023.00	3023.00	3023.00	3023.00
SubTotal	3023	3023	3023	3023

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6773 - General.Nutrit. For Elderly-War.Co.				
Food Service Helper #2	22937.00	22937.00	22937.00	22937.00
Food Service Helper #3	24786.00	24786.00	24786.00	24786.00
Food Service Helper #6	28685.00	28685.00	28685.00	28685.00
Food Service Manager	24115.00	24115.00	24115.00	24115.00
Meal Site Cook #3	19653.00	19653.00	19653.00	19653.00
Meal Site Cook #4	27023.00	27023.00	27023.00	27023.00
Meal Site Cook #5	19691.00	19691.00	19691.00	19691.00
Meal Site Cook #8	16325.00	16325.00	16325.00	16325.00
Meal Site Manager #1	19769.00	19769.00	19769.00	19769.00
Meal Site Manager #2	19743.00	19743.00	19743.00	19743.00
Meal Site Manager #3	24212.00	24212.00	24212.00	24212.00
Meal Site Manager #5	19590.00	19590.00	19590.00	19590.00
OFA-Warren subs15@21hr/11.40	26849.00	26849.00	26849.00	26849.00
Supervisor of Volunteers	5750.00	5750.00	5750.00	5750.00
SubTotal	299128	299128	299128	299128

Warren County Salary Schedule Budget Year 2016

Budget Year Position Title	2016			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation			
A.6774 - General.S.N.A.P.					
Meal Site Cook #10	22262.00	22262.00	22262.00	22262.00	22262.00
Meal Site Cook #9	18961.00	18961.00	18961.00	18961.00	18961.00
Meal Site Manager #7	22262.00	22262.00	22262.00	22262.00	22262.00
Meal Site Manager #8	16626.00	16626.00	16626.00	16626.00	16626.00
OFA-SNAP subs 700@11.40	5443.00	5443.00	5443.00	5443.00	5443.00
SubTotal	85554	85554	85554	85554	85554

Warren County Salary Schedule Budget Year 2016

Budget Year	2016				
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget	
A.6778 - General Comm. Serv. Elderly Warren					
Coord Serv Aging	20217.00	20217.00	20217.00	20217.00	
Specialist S Aging	15544.00	15544.00	15544.00	15544.00	
Supervisor of Volunteers	23934.00	23934.00	23934.00	23934.00	
SubTotal	59695	59695	59695	59695	

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6780 - General Comm. Ser. Elderly/Hamilton				
Director Office for the Aging	23500.00	24088.00	24088.00	24088.00
SubTotal	23500	24088	24088	24088

Warren County Salary Schedule Budget Year 2016

Budget Year	2016		
Position Title	Departmental Request	Budget Office Recommendation	Adopted County Budget
A. 6783 - General Home Energy Assist. Prog.			
Director Office for the Aging	5919.00	6067.00	6067.00
Nutrition Serv. Coordinator #2	22045.00	22596.00	22596.00
SubTotal	27964	28663	28663

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			Adopted County Budget
Position Title	Departmental Request	Budget Officers Recommendation	Tentative Budget	
A.6785 - General.OFA-Point of Entry-Warren				
Fiscal Manager	2097.00	2150.00	2150.00	2150.00
Point of Entry Coordinator	27184.00	27184.00	27184.00	27184.00
SubTotal	29281	29334	29334	29334

Warren County Salary Schedule Budget Year 2016

Budget Year	2016				
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted Budget	
A.6786 - General.OFA-Point of Entry-Hamilton					
Fiscal Manager	2103.00	2155.00	2155.00	2155.00	
Point of Entry Coordinator	18123.00	18123.00	18123.00	18123.00	
SubTotal	20226	20278	20278	20278	

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6788 - General.E.I.S.E.P. - Warren				
Director Office for the Aging	17950.00	18398.00	18398.00	18398.00
SubTotal	17950	18398	18398	18398

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
A.6789 - General.E.I.S.E.P. - Hamilton Director Office for the Aging	13027.00	13353.00	13353.00	13353.00
SubTotal	13027	13353	13353	13353

Warren County Salary Schedule Budget Year 2016

Budget Year Position Title	2016			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6795 - General Title III E - OFA				
Specialist S Aging	14406.00	14406.00	14406.00	14406.00
SubTotal	14406	14406	14406	14406

Warren County Salary Schedule Budget Year 2016

Budget Year Position Title	2016			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6987 - General, Title VII Elder Abuse Prev.				
Coord Serv Aging	9253.00	9253.00	9253.00	9253.00
SubTotal	9253	9253	9253	9253

Warren County Salary Schedule Budget Year 2016

Budget Year	2016		Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
A.6988 - General.OFA HIICAP			
Coord Serv Aging	21304.00	21304.00	21304.00
Nutrition Serv. Coordinator #2	18969.00	19443.00	19443.00
SubTotal	40273	40747	40747

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.7110 - General Parks & Recreation				
Building Maintenance Worker #11	34344.00	34344.00	34344.00	34344.00
Building Maintenance Worker #12	29855.00	29855.00	29855.00	29855.00
Building Maintenance Worker #8	30033.00	30033.00	30033.00	30033.00
Director of Parks & Rec/Up Yonda	56577.00	57991.00	57991.00	57991.00
DPW Parks & Recs Over Time	3500.00	3500.00	3500.00	3500.00
Fish Management Specialist	44529.00	45642.00	45642.00	45642.00
Hatchery Aide	30311.00	30311.00	30311.00	30311.00
Recreation Facilities Manager	43533.00	44621.00	44621.00	44621.00
Senior Account Clerk #2	39232.00	39232.00	39232.00	39232.00
SubTotal	311914	315529	315529	315529

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.7111 - General Up Yonda Farm				
Environmental Education Admin	52852.00	54174.00	54174.00	54174.00
Naturalist #2	38399.00	39359.00	39359.00	39359.00
Naturalist #3	38399.00	39359.00	39359.00	39359.00
SubTotal	129650	132892	132892	132892

Warren County Salary Schedule Budget Year 2016

Budget Year	2016			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.7113 - General Railroad				
Director of Parks & Rec/Up Yonda	14144.00	14498.00	14498.00	14498.00
Recreation Facilities Manager	10883.00	11155.00	11155.00	11155.00
SubTotal	25027	25653	25653	25653

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 the Report of Equalization and Apportionment of County taxes based on ratios determined by the Real Property Tax Services Committee of the Board, and I hereby certify that the amounts of levy for County purposes are apportioned on these rates.

Dated: November 20, 2015

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

RESOLUTION NO. 571 OF 2015
Resolution introduced by Chairman Geraghty

**MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT
FOR THE FISCAL YEAR 2016**

WHEREAS, the Board of Supervisors by Resolution No. 570 adopted on the 20th day of November, 2015, a budget for the County of Warren for the fiscal year 2016, 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, 2016.

Adopted by unanimous vote.

RESOLUTION NO. 572 OF 2015
**Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson**

ADOPTING SALARY AND COMPENSATION PLAN FOR 2016

RESOLVED, that effective January 1, 2016, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2016 Salary Schedule attached to the Warren County Budget for 2016 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: 607

Noes: 342 Supervisors Seeber, Beaty, Westcott, McDevitt, Brock

Absent: 51 Supervisor Monroe

Adopted.

RESOLUTION NO. 573 OF 2015
Resolution introduced by Supervisor Thomas

LEVYING TAX - CITY OF GLENS FALLS - 2016

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 - \$ 3,918,056.40

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. 574 OF 2015
**Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson**

**DECREASING CAPITAL PROJECT NO. H357 CHARLES R. WOOD PARK FESTIVAL
SPACE PERIMETER FENCE; TRANSFERRING FUNDS AND AMENDING WARREN
COUNTY BUDGET FOR 2015**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H357 Charles R. Wood Park Festival Space Perimeter Fence as follows:

1. Capital Project No. H357 Charles R. Wood Park Festival Space Perimeter Fence is hereby decreased in the amount of Ninety Thousand Five Hundred Sixty-Eight Dollars (\$90,568).

2. The estimated total cost of Capital Project No. H357 Charles R. Wood Park Festival Space Perimeter Fence now One Hundred Fifty-Nine Thousand Four Hundred Thirty-Two Dollars (\$159,432).

RESOLVED, that the following budget codes are decreased accordingly:

1. H357.9550 280

2. H357.9550 5710

and be it further

November 20, 2015

971

RESOLVED that the Warren County Budget for 2015 is hereby amended accordingly.

Roll Call Vote:
Ayes: 949
Noes: 0
Absent: 51 Supervisor Monroe
Adopted.

RESOLUTION NO. 575 OF 2015

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO BUDGET CODE A.9950 910 - TRANSFERS - CAPITAL PROJECTS INTERFUND TRANSFERS FOR THE PAYMENT OF THE CHARLES R. WOOD PARK FESTIVAL SPACE PERIMETER FENCE; AMENDING 2015 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 Twenty-Five Thousand Eight Hundred Forty-Seven Dollars (\$25,847) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.9950 910 Transfers - Capital Projects Interfund Transfers to pay for the Charles R. Wood Park Festival Space Perimeter Fence, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:
Ayes: 949
Noes: 0
Absent: 51 Supervisor Monroe
Adopted.

RESOLUTION NO. 576 OF 2015

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

AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO EXECUTE ALL NECESSARY DOCUMENTS CONCERNING A UNIVERSAL SETTLEMENT OF MEDICAID RATE APPEALS WITH THE NEW YORK STATE DEPARTMENT OF HEALTH

WHEREAS, Resolution No. 20 of 2015 authorized the County Attorney to submit a completed non-binding Universal Settlement Participation Survey indicating that Warren County intends to participate in a universal settlement with the New York State Department of Health which includes seven (7) pending Medicaid rate appeals for the Westmount Health Facility, and

WHEREAS, under the universal settlement, Warren County will receive the sum of Three Hundred Thirty-Nine Thousand Dollars (\$339,000) payable over five (5) years in five (5) equal annual installments of Sixty-Eight Thousand (\$68,000), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized to execute any and all necessary documents concerning the universal settlement with the New York State Department of Health which includes seven (7) pending Medicaid rate appeals for the Westmount Health Facility.

Adopted by unanimous vote.

RESOLUTION NO. 577 OF 2015

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

ESTABLISHING CAPITAL PROJECT NO. H363 LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND 2015; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H363 Local Government Records Management Improvement Fund 2015

as follows:

1. Capital Project No. H363 Local Government Records Management Improvement Fund 2015 is hereby established.
2. The estimated cost of such Capital Project is the amount of Twenty-Nine Thousand One Hundred Seventy-One Dollars (\$29,171).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Capital Project No. H363.9550 3989 Other Home Comm Service in the amount of Twenty-Nine Thousand One Hundred Seventy-One Dollars (\$29,171), and be it

RESOLVED, that the Warren County Budget for 2015 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>
H363 Local Government Records Management Improvement Fund 2015	\$29,171

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisor Monroe

Adopted.

RESOLUTION NO. 578 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

**AUTHORIZING FACILITY USE AGREEMENT WITH THE OPEN DOOR MISSION
TO USE THE FORMER COUNTY DETENTION HOME FOR A CODE BLUE
SHELTER FOR THE HOMELESS**

WHEREAS, it is proposed that Warren County enter into 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 which Facility Use Agreement will commence upon execution and terminate on March 31, 2016, and

WHEREAS, under the Facility Use Agreement, the Mission will shelter up to nineteen (19) men and women per night between the hours of approximately 6:00 p.m. to 8:00 a.m. and 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, under the proposed Facility Use Agreement, the County will provide snow and trash removal and cover utility costs and the Mission 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 Facility Use Agreement with the Mission 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 Facility Use Agreement with the Mission for the purpose of the Mission operating a Code Blue Shelter for the homeless commencing upon execution 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, 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. 579 OF 2015
Resolution introduced by Supervisors Westcott and Beaty**

**A RESOLUTION TO REMOVE FROM THE 2016 TENTATIVE BUDGET THE
2.5% RAISE FOR THE COUNTY ADMINISTRATOR**

RESOLUTION FAILED

WHEREAS, the Warren County Board of Supervisors is holding the Public Hearing for the 2016 Tentative Warren County budget on Friday, November 20, and

WHEREAS, after such Public Hearing proposed changes to the 2016 Tentative Warren County Budget can be made by members of the Board of Supervisors, and

WHEREAS, this resolution requests that the proposed 2.5% raise for the County Administrator be taken out of the 2016 Tentative Warren County Budget, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors agree to take out of the 2016 Tentative Budget the proposed 2.5% raise for the County Administrator, and, be it further

RESOLVED, that this resolution shall take effect immediately upon adoption.

Roll Call Vote:

Ayes: 397

Noes: 552 Supervisors Dickinson, Merlino, Strough, Sokol, Thomas, Conover, Girard, Taylor, Kenny, Frasier, Simpson and Geraghty

Absent: 51 Supervisor Monroe

Failed.

Chairman Geraghty offered privilege of the floor to any members of the public wishing to address the Board of Supervisors, or any Supervisors desiring to make announcements.

Mr. Whitehead inquired whether the Public or full Board would be made aware of what the contracts between the County and Siemens for the Co-Generation Plan would include following the sale of the Westmount Health Facility prior to their execution and Mr. Auffredou replied affirmatively.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Conover, Chairman Geraghty adjourned the Board Meeting at 12:44 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, DECEMBER 18, 2015**

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 10:02 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Merlino

Roll called, the following members present: Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Brock, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 20; Absent - 0.

Motion was made by Supervisor Vanselow, seconded by Supervisor Simpson and carried unanimously to approve the minutes of the November 20, 2015 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Geraghty declared the Public Hearing open on the Warren County Local Law No. 1 of 2016 at 10:02 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 none were 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 2016 to do so.

Resuming the Agenda review, Chairman Geraghty extended privilege of the floor to Amy Hirsch, *Emergency Services Coordinator*, who wished to address the Board in reference to Warren County becoming a Storm Ready Community. Mrs. Hirsch introduced Ray O'Keefe, Britt Westergard and Warren Snyder, *Representatives of the National Weather Service*, who would be doing a presentation pertaining to Warren County becoming a Storm Ready Community. Mr. Snyder presented to Chairman Geraghty a sign that was representative of the accomplishments of the Warren County Office of Emergency Services, as well as others that were involved in the Project. He stated this certified that the County had gone through a variety of steps including having emergency management in place, facilities and response plans to deal with the realm of weather type emergencies this region was likely to be faced with. He thanked the Board for providing the funding for the USGS River Gauge on the Schroon River. Chairman Geraghty recognized the efforts of Mrs. Hirsch and the Office of Emergency Services staff for their efforts, as it would not have been possible for the County to receive the certification without them. A round of applause followed. Mrs. Hirsch stated although her office was instrumental in obtaining this certification, they could not have done so without the assistance of the Communications Department of the Sheriff's Office. She explained the Sheriff's Office completed an abundant amount of work with the NOAA (*National Oceanic and Atmospheric Administration*) radios and antennas they had in the Sheriff's Office, the Municipal Center Building and the Human Services Building. She continued, the Self-Insurance Department monitored the radios to ensure everyone working at the County was notified in a timely fashion. She stated, in addition, their office contacted the Queensbury and Warrensburg School Districts who also had NOAA radios on their campuses, as one of the requirements was for a few government facilities with large traffic from the public to have NOAA radios. She added although the Glens Falls Hospital was not an agency run by the government, they volunteered to get a NOAA radio since they had heavy traffic from the public at their facility. She advised their office did an abundant amount of public outreach in conjunction with Dan Durkee, *Senior Health Educator, Emergency Preparedness Coordinator for Warren County Public Health*, and James Lieberum, *District Manager, Soil & Water Conservation District*, to ensure the public remained informed. She informed their training allowed the public to receive first hand knowledge from the National Weather Service about weather phenomena that occurred here. She continued, it also afforded them the opportunity to be spotters for the National Weather Service when a weather related incident occurred in this area that they needed to be aware of. She stated the Office of Emergency Services had requested that those weather spotters provide the County with this information, as well as participate in training with them. She remarked this accomplishment related to a community effort with many others involved to ensure Warren County was a safer community. Mr. Snyder congratulated Warren County for becoming the latest Storm Ready Community. A round of applause followed.

Chairman Geraghty called for any further comments on Local Law No. 1; there being none, he closed the Public Hearing session at 10:11 a.m.

Continuing with the Agenda review, Chairman Geraghty provided the report by the Chairman of the Board, reading aloud the listing of meetings he had attended since the November 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 month's meetings or activities.

Supervisor Merlino stated that the Tourism Committee had met on December 3rd,

approving proposed Resolution Nos. 594-604. In regards to the Public Works Committee, Supervisor Merlino apprised they had met on December 1st wherein they approved proposed Resolution Nos. 610-617 of which he provided a brief overview of.

Supervisor Strough informed he had nothing to report on.

Supervisor Seeber advised that she would like to call to the attention to proposed Resolution Nos. 643-645, which all pertained to SUNY (*State University of New York*) Adirondack. She reminded the Board they had met on multiple occasions to discuss the NSTEM (*Nursing, Science, Technology, Engineering and Math*) and WORC (*Workforce Readiness Center*) Projects for the college. She noted copies of the proposed Resolutions, had been distributed to the full Board along with supporting documentation. She stated one question that had been brought forward after the information was disbursed pertained to whether there were any legacy costs associated with the Project. Supervisor Seeber apprised according to the information she received from the College they were anticipating reallocating some of the Professor's and expanding their maintenance staff to have coverage for the two buildings; however, she noted, they did not anticipate significant legacy costs. Supervisor Seeber remarked the goal was to attract more students to enroll in courses at the College which in turn would require additional Professor's and staff to accommodate the demand. She acknowledged the time and effort that had gone along with the discussion regarding the NSTEM Project. She stated she would appreciate their consideration on the aforementioned resolutions.

Supervisor Sokol reported that the Health Services Committee had met briefly on December 2nd, approving proposed Resolution Nos. 587-590. Supervisor Sokol announced he would like to take the opportunity to thank Supervisors Kenny, Taylor and Monroe for their service to the County. He pointed out collectively they had put together fifty years of service to the County. He stated it had been a pleasure to know them and wished them well in their retirement. Supervisor Sokol apprised Supervisor Westcott's four year term on the Board was coming to an end at the end of the year and he wished him well with his future endeavors. Supervisor Sokol acknowledged Martin Auffredou, *County Attorney*, for his years of service to the County and wished him with his new career as a State Supreme Court Judge. He added he felt the County would be in good hands as long as they selected a successor for the County Attorney position who was as dedicated and dependable as Mr. Auffredou was.

Supervisors Beaty and Westcott indicated they had nothing to report.

Chairman Geraghty asked Supervisor Westcott to come forward; he then proceeded to present him with a certificate of appreciation and an engraved clock commemorating his four years of dedicated service as a member of the Warren County Board of Supervisors. A round of applause followed. Supervisor Westcott remarked it had been an honor to represent the residents of the Town of Queensbury, as well as all of Warren County as a member of the Warren County Board of Supervisors. He acknowledged all of the Supervisors on the Board for their efforts in representing their communities, as he was well aware of how difficult the job was. He added he respected all of the professionals here at Warren County following which a round of applause was given.

Supervisor Thomas advised he had nothing to report but would also like to take this time to thank Supervisors Kenny, Monroe and Westcott, as well as Mr. Auffredou for their service to the County. He remarked it had been his privilege to know all four gentlemen and he wished them well.

Supervisor Wood apprised the Public Safety Committee had last met on November 30th, approving proposed Resolution Nos. 646-648. She called their attention to proposed Resolution Nos. 668-669 which concerned the 911 Communications Center at the Sheriff's Office. She noted these particular resolutions had been approved through the pre-post resolution process. Supervisor Wood echoed the sentiments from other Supervisors regarding those who would not be returning next year that they would be missed.

Supervisor Conover reported that the Finance Committee had met on December 9th, approving proposed Resolution Nos. 580-581 and 626-645 which he provided a brief overview of. He encouraged the Board to support proposed Resolution Nos. 643-645 which concerned SUNY Adirondack, as he would be himself.

Supervisor Monroe informed the Park Operations and Management Committee had met on December 8th during which time they discussed developing a policy/procedure for handling reimbursement of deposits received for Festival Commons events. He explained they had yet to develop a plan or policy in regards to how much notice was required for cancellations and under what circumstances refunds would be given. He stated no recommendations were made; therefore, he said, they would continue the discussion at the next meeting. Supervisor Monroe apprised that the Village of Lake George was running into cash flow issues and had to borrow money due to the lag in the time it took the DOS (*Department of State*) to reimburse them. He indicated they would like to renew their Intermunicipal Agreement with the Village for the Festival Space. Supervisor Monroe advised they approved a thirty-five foot flag pole at the Festival Commons. Supervisor Monroe

indicated there may be a possible shortfall of \$45,000 for all projects at the Festival Commons and the Skate Park. He mentioned projects may have to be budgeted individually if revenue from the Westbrook Parking Lot was not available. Supervisor Monroe apprised the Legislative & Rules Committee met on December 8th, approving proposed Resolution Nos. 649-654 of which he provided a brief overview of.

Chairman Geraghty asked Supervisor Monroe to come forward; he then proceeded to present him with a certificate of appreciation and an engraved clock commemorating his twenty-four years of dedicated service as a member of the Warren County Board of Supervisors. A round of applause followed. Chairman Geraghty pointed out a portion of Supervisor Monroe's other job consisted of advocating on behalf of the County with the APA (*Adirondack Park Agency*) as the Executive Director of the Adirondack Park Local Government Review which he would continue to do following his retirement from the Board. He stated he believed things would have been much different if Supervisor Monroe had not advocated on behalf of the County following which a round of applause was given.

Supervisor Girard informed that Cornell Cooperative Extension had installed a propane heater which was working well heating the building during the off hours to save money on electric heat. He said the cost of the heater was paid for by the reduction in the lease rate for the building. Supervisor Girard reported that the County Facilities Committee had met on December 1st, approving proposed Resolution Nos. 602-609 of which he provided a brief overview of. Supervisor Girard reminded the Board they had approved Resolution No. 578 of 2015 at their November 20th Board Meeting which authorized a Facility Use Agreement with the Open Door Mission to use the former County Detention Home for a Code Blue Shelter for the homeless. He said he believed all the necessary insurance was in place and the shelter was ready for use when needed. Supervisor Girard apprised they would continue the discussion regarding the Siemens Geothermal Contract for the Municipal Center Building at the next Committee Meeting and whether any legal ramifications existed with it that the County could pursue. Chairman Geraghty interjected that the Supervisors should have received a response from the County Administrator's Office pertaining to the questions they submitted regarding the contract last night.

Supervisor McDevitt apprised the County Clerk/DMV Committee had met on November 30th, wherein they approved the appointment of a new Deputy County Clerk due to retirement. He stated he believed the individual being appointed would be a good fit, as they were more than qualified for the position. Supervisor McDevitt congratulated Supervisor's Monroe, Taylor, Kenny and Westcott on their retirement. He remarked it had been an honor to serve on the Board with them; he added they would be surely missed. Supervisor McDevitt wished Mr. Auffredou well with his new position as a State Supreme Court Judge.

Supervisor Taylor reported the Personnel Committee had met on December 9th, approving proposed Resolution Nos. 619-625 of which he provided a brief overview of. Supervisor Taylor apprised they had also met on December 15th, wherein they began the process of interviewing candidates for the position of County Attorney, which would be vacated by Mr. Auffredou at the end of the year. He stated the majority of the Board had participated in the interview process.

Chairman Geraghty asked Supervisor Taylor to come forward; he then proceeded to present him with a certificate of appreciation and an engraved clock commemorating his eight years of dedicated service as a member of the Warren County Board of Supervisors. Supervisor Taylor remarked the majority of the sixteen years of public service he had done had been good ones following which a round of applause was given.

Supervisor Brock informed he had nothing to report.

Supervisor Kenny advised the Occupancy Tax Committee had met on December 3rd wherein Jeff Mead, *Glens Falls Civic Center General Manager*, reported that the Annual Report from the Adirondack Civic Center Coalition would be presented at the January Committee Meeting. Supervisor Kenny informed that Michael Swan, *County Treasurer*, indicated that Occupancy Tax was up 7.05% for November compared to last year. Supervisor Kenny mentioned they adjourned for a WorkShop Meeting that lasted over two hours following which they approved agreements with the events included in proposed Resolution No. 618, "*Authorizing Agreements with Certain Applicants for the Disbursement of 2015 Occupancy Tax Revenues*". He added he hoped providing funding for special events would continue after he departed, as they had been successful in attracting a large amount of tourists to the area with the events they provided funding to.

Chairman Geraghty asked Supervisor Kenny to come forward; he then proceeded to present him with a certificate of appreciation and an engraved clock commemorating his eighteen years of dedicated service as a member of the Warren County Board of Supervisors. A round of applause followed. Supervisor Kenny wished everyone a Merry Christmas; he added he would miss the people more than the work. He informed his relationship with Supervisor Merlino had grown over the years into a deep friendship even though they did not always agree on the way matters were handled. Supervisor Kenny thanked his constituents

for affording him the opportunity to serve them as a member of the Board for so many years. He encouraged the Supervisors to consider supporting the Rail to Trail Alternative for the First Wilderness Heritage Corridor rather than renewing the contract with the Saratoga North Creek Railroad, as he felt this was a more suitable use for the property. In regards to a possible sales tax increase, Supervisor Kenny voiced his adamant opposition to it. He stated he hoped the future Chairman of the Occupancy Tax Committee ensure that the funds were used properly, as it was an easy target for the many issues that come before the Board. In conclusion, Supervisor Kenny urged everyone to consider being an organ donor, citing the fact that he was alive today due to being the recipient of a liver transplant twenty-one years ago following which a round of applause was given.

Supervisor Frasier apprised she had nothing to report on but would like to inform Mr. Auffredou, as well as the Supervisors who were stepping down that they would all be greatly missed.

Supervisor Simpson reported that the Social Services Committee had met on November 30th, approving proposed Resolution Nos. 591-592 of which he proceeded to provide a brief overview of. He thanked Jeffery Tennyson, *Superintendent of Public Works*, and his staff for their prompt response to issues with the boilers at Countryside Adult Home last night. He stated a plan on how to deal with these issues in the future would be forthcoming. Supervisor Simpson informed he would like to take a moment to thank Supervisor Kenny, Taylor, Monroe and Westcott for their service, as he had enjoyed working with them over the last few years. He added anyone who served on the Board should be able to retire with their "heads held high". He wished Mr. Auffredou the best with his new career as a State Supreme Court Justice.

Supervisor Vanselow informed the Support Services Committee had met on December 2nd wherein they entertained requests from the Board of Elections, the Clerk of the Board's Office, as well as the County Administrator. He stated they approved proposed Resolution No. 586, "*Awarding Bid and Authorizing Agreement with mailings Made Easy, Inc. for Mail Pick-Up and Sorting Services for a Discount-Warren County (WC67-15)*". He thanked Supervisors Monroe, Kenny, Taylor and Westcott for their service. He added he appreciated the service and legal advice Mr. Auffredou had provided to the Board; he added he hoped his successor would continue to provide such support to them.

Supervisor Dickinson advised the Criminal Justice Committee had met on December 3rd, approving proposed Resolution Nos. 582-585 which were standard resolutions. Supervisor Dickinson reported that the Invasive Species Sub-Committee had met on December 2nd wherein Dave Wick, *Executive Director of the Lake George Park Commission*, provided a power point presentation in detail regarding the progress of the eradication program for Lake George. He stated the presentation included an abundant amount of useful information. He added there was an on-going discussion concerning making the pilot program a permanent one. He read aloud the following excerpt from the minutes: "*Mr. Wick credited the County with being an instrumental partner in the program and thanked them for their continued financial support*". Supervisor Dickinson added the County was key to this initiative, as they had been instrumental in getting a program in place that would soon be extended not only throughout the Adirondack Park but State-wide. He mentioned this was an important issue for Lake George which was the economic driver for the region; he noted he appreciated everyone's support of the Program. Supervisor Dickinson remarked he believed enough of the Board had provided accolades to the Supervisors that were retiring; however, he said, during his eight year tenure on the Board he thoroughly enjoyed working with each of them and wished them well in their retirement. He thanked Mr. Auffredou for the service he had provided to the Board and wished him well with his career as a Supreme Court Justice. Supervisor Dickinson concluded his report by wishing everyone a Merry Christmas.

Supervisor Merlino apprised he would like to thoroughly thank Mr. Auffredou for his service to the County; he noted Mr. Auffredou had always made it a point to be easily accessible to the Supervisors and was quick to reply to any inquiries they had. He stated he believed Mr. Auffredou would do well in his career as a Supreme Court Justice. Supervisor Merlino remarked it had been an honor and a privilege to be friends with Supervisor Kenny; he added he looked forward to them continuing on with their friendship into future years.

Continuing the Agenda review, Chairman Geraghty called for the report by the County Administrator. Mr. Dusek informed that Tom Clements, who was one of the applicants for the County Attorney position has withdrawn his application. Next, He stated the New Supervisor Orientation was an enhanced program over last year that he felt was well received by the Supervisor Elects. He advised the third item he would like to report on pertained to the closing for the Westmount Health Facility. He stated the closing was on track to take place on or before December 31st. He added the goal was for the Facility to be under new ownership as of January 1, 2016. He mentioned Centers had received all the necessary approvals to move forward; therefore, he said, it was up to the Legal Counsel for the County and Centers to determine a closing date. He pointed out as per Supervisor Beaty's request he had

distributed a copy the analysis of cost associated with the closing to all of the Supervisor's. In regards to the Shared Services Committee, Mr. Dusek advised the County was in the process of reviewing the individual Town's Purchasing Policies; he noted this was a necessary step as part of the consolidation of the purchasing activities they were planning as required by the Efficiency Plan they submitted to New York State. He mentioned they would be meeting with Supervisor Monroe shortly to discuss the historical purchasing practices of the Town of Chester prior to his retirement at the end of the year. He remarked he would be working in conjunction with Supervisor Conover on scheduling future Shared Services Committee Meetings.

Mr. Dusek commented he would like to join others on wishing the departing Supervisor's the best in their future endeavors. He mentioned he believed each and every one of them saw their service to the community as an honor. He stated in regards to Supervisor Taylor, he felt he was a statesman; therefore, he said, he had left a book on his desk entitled "Statesman" by Plato. He reminded Supervisor Taylor of a conversation they had in which he handled things very diplomatically in the correct manner; therefore, he said, he had referred to him as "an elderly statesman". He remarked he wholeheartedly viewed Supervisor Taylor as a Statesman. Mr. Dusek advised when he thought of Supervisor Kenny he thought of occupancy tax since he had been instrumental with that; therefore, he said, to commemorate this he had left a figurine of the Bates Motel on his desk for him. Mr. Dusek apprised one of the first people he engaged with when he was appointed as the County Attorney in 1996 was Supervisor Monroe. He mentioned beyond the challenging legal questions Supervisor Monroe posed to him, he had worked very closely with him on the sale of the trash plant and all of the issues associated with it; therefore, he stated, he placed an Oscar the Grouch figurine on his desk that stated No More on it since their goal had been to take care of the issue. Mr. Dusek informed he felt that Mr. Auffredou carried the following traits: professional and hard working, as he worked nights and weekends when necessary; legally astute, consciousness; honorable; and the calming force. He stated the County had been fortunate to have Mr. Auffredou serve as their County Attorney; he added it had been an honor and a privilege to serve with him as the County Administrator.

Privilege of the floor was extended to Mr. Auffredou to provide the report by the County Attorney.

Mr. Auffredou apprised he had nothing to report on.

Chairman Geraghty asked Mr. Auffredou to come forward; he then proceeded to present him with a certificate of appreciation and an engraved clock commemorating his four years of dedicated service to the County. A round of applause followed. Mr. Auffredou apprised it seemed like it was just yesterday that he was being introduced to the Board. He remarked his late friend and mentor Dick Bartlett would say on an occasion like this that it was time to close the chapter and start another one which was where he found himself today. He mentioned one of the great things about serving as County Attorney was that he got to be the legal advisor and representative of the Board; however, he noted, he also got to be the legal advisor and representative of the Department Heads which was what his daily work tasks consisted of. He remarked this had been a great honor and privilege for him. He pointed out this meant he worked with individuals such as the County Treasurer, the Undersheriff, the Director of the Office of Emergency Services, the County Clerk, etc., whom he felt was an honor to work with, as he considered them all to be true public servants who worked tirelessly for the County. He advised he felt it was pertinent that he mention that from working so closely and well with Mr. Tennyson over the last five year's their relationship had grown from that of co-workers into a friendship; he noted he would miss working with Mr. Tennyson but they would continue to be friends. He said one of the things he would miss the most about the position was the daily interaction he had with all of the Department Heads. He stated he wanted to wish the Supervisors who were leaving the very best; he added each of them had a lasting legacy and personal benefit to the County. He continued, they had worked tirelessly and he felt the County was a better place because of them. Mr. Auffredou thanked his staff, Shelly VanNostrand, Terry McGarr and Amy Bartlett, as they were a large contributor to his accomplishments at the County. He stated he would miss them with the exception of Ms. VanNostrand, who had accepted a position within the Court System working alongside him. He credited Mr. Dusek with having the staff in place that made his transition as County Attorney seamless for him. In regards to Mr. Dusek, Mr. Auffredou informed he felt Mr. Dusek had been a great County Administrator and he was a better County Attorney and person because of him. He stated Mr. Dusek had challenged him everyday; he noted the reason he worked nights and weekends was because he wanted to make Mr. Dusek proud of him. Mr. Auffredou advised some years ago Chairman Geraghty started referring to him as "son"; he stated his father had passed away thirty-one years ago and he thought everyone needed father figures in their lives. He remarked Chairman Geraghty had served admirably in the father figure capacity for him; he noted he was proud when Chairman Geraghty started referring to him as "son". He added he would be forever grateful for everything Chairman Geraghty had done for

him as the Chairman and as a friend. In conclusion, Mr. Auffredou apprised he was proud of his accomplishments at the County and he was leaving with high hopes. He continued, he wished upon all of them life's greatest blessings following which a round of applause was given.

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 October of 2015 from the Warren County Probation Department;
2. Pro Act Warren County Discount Card Utilization Report for the months of January 2014 - November of 2015;

Minutes from:

1. October 14, 2015 meeting of the Warren and Washington Counties Industrial Development Agency Executive/Park Committee;
2. October 19, 2015 meeting of the Warren and Washington Counties Industrial Development Agency meeting;

Financial Reports/Correspondence from:

1. Capital District Regional Off-Track Betting, October 2015 surcharge in the amount of \$5,736.00 and the 2015 3rd Quarter Benefit Distribution of \$13,846.00
2. Letter from the Town of Queensbury, announcing a Public Hearing to be held on December 21st at 7:00 p.m. concerning an application by Queensbury Partners, LLC for its proposed Fowler Square Planned Unit Development
3. Letter from the Protective Association for Lake Sunnyside, formally requesting that Lake Sunnyside be included amongst the Warren County lakes that receive financial assistance from the County for the control of milfoil.

Chairman Geraghty apprised just before the meeting he received a petition for redress of grievances that was signed by numerous Warren County residents, as well as several Supervisors. He stated he had been asked to refer the matter to the Legislative & Rules Committee; he asked Supervisor Monroe whether he would like to comment on the matter, as he was the Chairman of that particular Committee. Supervisor Monroe advised he had limited time to review the matter; however, he said, he did not feel this was the appropriate step for the County to take. He asked the full Board to take into consideration the following items:

1. Supervisor Monroe mentioned he felt many of them would agree that government was at its best when it was the closest to the people. He pointed out the Town Supervisor's were closest to the people.
2. Supervisor Monroe apprised the Town Supervisor's also had executive experience which was beneficial to them as a member of the full Board.
3. Supervisor Monroe mentioned the Town Supervisor's had experience working on municipal budgets which many of the at-large Supervisor's did not have.
4. In regards to the County's assessed value and who paid the bulk of the County Taxes, Mr. Monroe informed the City of Glens Falls had a total assessed value of \$764 million whereas the Town of Bolton's total assessed value was \$1.542 billion. He pointed out this meant the taxpayers in the Town of Bolton paid twice as much taxes as the taxpayers in the City of Glens Falls. He continued, the City had five Supervisor's to represent them on the full Board whereas the Town of Bolton only had one. He remarked it needed to be considered who was representing what taxpayer. He added the Town of Chester was slightly short of what the Cities total assessed value was and yet they only had one Supervisor to represent them on the full Board while the City had five members representing them.
5. Supervisor Monroe informed the Town Supervisor's were required to attend Town Board Meetings at least once a month to listen to the public. He stated the Town Supervisor's would in turn bring any issues the public brought up at the Town Board Meetings to discuss with the full Board. He added that did not occur with the At-Large Supervisor's.
6. Supervisor Monroe advised if the County were to change from the Board

of Supervisor's to a County Legislature there would be districts. He pointed out if you looked at other Counties with County Legislatures in place they sometimes split Towns into several different districts and other times there would be parts of different Town's included in one district. He questioned what would occur to the representation of the individuals in those Town's at the County level.

7. In regards to those who felt the County was not treated fairly by the State and Federal Government's, he apprised this would create another layer of government in between the Town and the County. He stated if the Town Supervisor's were no longer members of the Board they would be dealing with districts which required adjustments based on the latest census every ten years. He mentioned this would create the same situation they dealt with when Chris Gibson was elected to Congress, as a redistricting occurred and the County lost an excellent legislature because of it. He stated individuals elected as County Legislatures would have to run again when the redistricting occurred without the benefit of having the relationship with the same voters.

In conclusion, Supervisor Monroe informed the individuals he had spoken with who were part of County Legislatures advised him of the aforementioned issues, as well as others; therefore, he requested, that they carefully consider these since he would be retiring at the end of the year.

Supervisor Westcott advised he would like to take a moment to respond to Supervisor Monroe's comments. He stated while he respected and admired Supervisor Monroe very much, the request they were making to the Board was to take a hard look at this. He said they had laid out on paper the issues that they identified; therefore, he said, they were requesting that the matter be taken up at the next meeting of the Legislative & Rules Committee so they could discuss and debate it. He noted there were no quick fixes, but they were hoping that there was agreement within the Committee that there were issues that had merit and be addressed. He reiterated there request was that the opportunity be afforded to them to have a discussion about this topic because they felt strongly about it. He added they felt there was a case to be made that the current system was unconstitutional and in violation of the 14th Amendment which was the principle of one person, one vote. He mentioned this would be his last action as a Supervisor which was why he brought it up today.

Supervisor Monroe apprised the only reason he brought it up was because he was unsure the Legislative & Rules Committee would be meeting again before the end of the year.

Supervisor Seeber remarked she felt Supervisor Monroe had brought up a number of good points; however, she noted, the intent of bringing this forward was to review the aforementioned concerns. She continued, going forward they were unsure of who the new Chairperson of the Legislative & Rules Committee would be; therefore, she said, she felt it was important to review the negative and positive aspects of switching from A Board of Supervisors to a County Legislature. She pointed out she thought allowing the residents to elect a County Executive or perhaps changing the way they did their voting structure were all positive aspects of having a County Legislature. She requested that they lay out both the pros and cons of the structure at the next meeting of the Legislative & Rules Committee to ensure it was reviewed from both perspectives.

Assemblyman Stec apprised he was in attendance today to wish everyone a Merry Christmas and Happy New Year. He thanked Supervisor's Monroe, Kenny, Taylor and Westcott for their service; he added that it was nice to see that they were all leaving on their own accord, as this was not always the case in politics. He apprised he had served on the Board for a time with each of them and felt they all had brought a lot to the table. He mentioned in particular he wanted to call out the two longer tenured "Good Old Boys", Supervisor's Monroe and Kenny for their service to the County. He advised although there were many differences associated with them he believed they were two of the best public servants the County could have had. He indicated he thought they would continue to provide counsel and advise if it was requested of them which would be welcomed by everyone there. He pointed out that the "Senior Good Old Boy" on the Board would not be Supervisor Thomas with thirteen years of service in thus far. He apprised as a Warren County resident he had been pleased with the outcome of the 2016 County Budget and hoped that would continue on into future years. He informed to keep the cards and letters coming; he noted he would enjoy observing the rest of the discourse. A round of applause was given.

Chairman Geraghty called for the reading of resolutions; Mrs. Allen announced proposed Resolution Nos. 580-667 were mailed; she noted Resolution Nos. 580, 643-644 were amended after mailing and a motion was needed to approve the revisions made. The necessary motion was made by Supervisor Beaty, seconded by Supervisor Thomas and

carried unanimously. Mrs. Allen informed that proposed Resolution Nos. 668-670 were prepared after mailing and a motion was needed to bring them to the floor. The necessary motion was made by Supervisor Wood, seconded by Supervisor Girard and carried unanimously.

Chairman Geraghty announced Mrs. Allen was distributing a copy of a proposed Resolution entitled "*Authorizing Agreements with Hite & Beaumont, P.C., Attorneys at Law and Daniel G. Vincelette, ESQ. To Provide Specialized Legal Services to Facilitate the Eminent Domain Procedure Law Process with Regard to the Law/Avigation Easement- Forest Enterprises Parcel for Approach to Runway 1 and Amending the County Budget Accordingly*". Mr. Auffredou advised that this was a resolution that came out of the December 1st meeting of the County Facilities Committee. He stated a lengthy discussion took place at the Committee Meeting concerning the Counsel for the EDPL Proceeding following which a resolution was approved authorizing the County to retain Hite & Beaumont, P.C., Attorneys at Law for a sum not to exceed \$20,000 which included the appraisal costs from Thurston, Casale & Ryan, as well as all incidental expenses. He informed subsequent to the Committee Meeting he was notified by Hite & Beaumont, P.C., Attorneys at Law that they were scaling back their practice; therefore, he stated, they declined to take on this case. He continued, they recommended that the County retain the services of Daniel G. Vincelette, ESQ. to assist them with this process which he concurred would be a good replacement for them. He indicated the framework of the resolution would remain the same, as the only change would be the addition of the services of Daniel G. Vincelette, ESQ.

A motion was made by Supervisor Girard and seconded by Supervisor McDevitt and carried unanimously to bring the resolution to the floor. After the motion, Chairman Geraghty announced this would be proposed Resolution No. 671; he noted a roll call would be required on it due to the fact that it was amending the County Budget.

Supervisor Beaty requested roll call votes on proposed Resolution Nos. 605-608.

Supervisor Seeber inquired whether there were additional expenses on top of the \$20,000 that proposed Resolution No. 671 would authorize and Mr. Auffredou replied that within the \$20,000 was the \$5,000 for the appraisal. He referred her to the following exert included on page two of the proposed Resolution that stated "RESOLVED, that the total amount of compensation to be paid inclusive of all expenses, costs and fees shall not exceed Twenty Thousand Dollars (\$20,000) without further resolution of the Board of Supervisors".

Supervisor Westcott asked whether proposed Resolution No. 671 would require a roll call vote and Chairman Geraghty replied affirmatively.

Supervisor Brock requested a roll call vote on proposed Resolution No. 609.

Supervisor Kenny questioned whether Supervisor Thomas had any time to consider where the funding would be allocated from for the funding referenced in Proposed Resolution No. 644 for the NSTEM Project at the College. Supervisor Thomas advised unless the County was able to generate a new revenue stream it would come down to choices as to how they would like to proceed with funding the Project. He pointed out there was \$68,000 in revenue from the Medicaid Rate Appeal Settlement for Westmount which could be used to fund a portion of the Project over the next five years. He stated other possible funding sources consisted of the following: the \$62,000 that was set aside for the new fire alarms in the Municipal Center Building; \$70,000 set aside for the new boiler, as the other \$30,000 would be returned to the Airport Matching Funds. He pointed out these funds originated from the Fund Balance; however, he said, the same could be said of almost all funding. He added there was also the Continuity of Operations Plan which was a \$75,000 expense that was budgeted for at \$40,000 in 2016 and the remaining balance of \$35,000 in 2017. He continued, if these funds were taken out of the Fund Balance it would free up this funding. He mentioned if they were to use all the aforementioned funds a balance of \$53,000 would remain which was where the choices would come into play. He said he could propose cuts but that did not mean the Board would be agreeable to them. He added if they able to sell one of the County-owned parcels across the street or develop the property behind the Westmount Health Facility they could use those funds for this Project. He informed there were a number of items to consider such as increasing the sales tax rate, using occupancy tax funding or a portion of it to fund the Invasive Species Program for the County which would free up the money for that Project, etc. He reiterated there were a number of things that could be cut back but the full Board would have to be agreeable to it.

Supervisor Strough encouraged the full Board to support proposed Resolution Nos. 643-645, which all concerned Projects at SUNY Adirondack. He pointed out 60% of SUNY Adirondack graduates continued their education to pursue a Bachelor's Degree. He added graduates of SUNY Adirondack earned on average \$30,200 more than those without a college degree. He continued, 92% of their graduates had indicated that SUNY Adirondack prepared them for their employment. He stated the College was partners with Glens Falls Hospital, C.R. Bard, Angio Dynamics, Finch Paper, Hudson Headwaters, Gracenote, Irving Tissue, Miller

Mechanical, Hollingsworth & Vose, Global Foundries, as well as many other large companies in the region. He informed 74% of the 2014 SUNY Adirondack graduates were employed here in the region. He noted in the last fiscal year SUNY Adirondack contributed a total of \$14 million into the regional economy. He urged the full Board to support proposed Resolution Nos. 643-645, as he viewed it as an investment not only in the County's future but also in the youth that reside here, as well as the regional economy.

Chairman Geraghty advised that proposed Resolution Nos. 643-644 required roll call votes; however, he noted, no one had requested a roll call vote on 645.

Supervisor Merlino remarked although he concurred with Supervisor Strough's sentiments; however, he said, he had some concerns. He reminded them it had taken them ten years to move forward with the Court Expansion Project during which time it was suggested they consider leasing space from the private sector as it would have been much less costly. He continued, due to the concerns expressed by the Judge's concerning security issues and the requirement that the courts remain in the same building as one another they moved forward with the Court Expansion Project. He inquired whether the college had considered leasing existing space rather than expanding, as he was aware they had a very successful campus located in Wilton, New York. He mentioned another concern of his was he was not aware of any kind of Budget Plan for the staffing of the new buildings, as he was concerned they would request additional money from the County in the future to account for the additional maintenance and Professor's as well as the additional utility costs for them. He pointed out that almost \$6 million in unpaid taxes for school, Town, water and sewer rental which supported the fact that there were individuals who struggled to pay them. He continued, these individuals could not afford any additional taxes which is what would occur should they vote to move forward with the NSTEM Project for SUNY Adirondack. He added he felt this Project had moved forward rather quickly; he noted he was nervous about how they would cover the expense in future years.

Supervisor Beatty advised he concurred with Supervisor Strough regarding why they should move forward with the Project. He said he was very frugal when it came to using taxpayer money to fund projects; therefore, he stated, before he supported them he made sure to do his due diligence and ensure it was the correct course of action to take. He pointed out the average age of the County had been increasing while the population remained flat which supported the notion that the young people in the County were moving elsewhere. He mentioned the Queensbury School District had eleven years of declining student enrollment. He informed when he was made aware of a project that he believed would keep the young people here in the County, grow and provide them with a solid job such as this one he fully supported it. He commented one of the fastest growing industries was health care as supported by Hudson Headwaters Health Network and the Glens Falls Hospital. He advised he fully supported this Project because it provided them with the opportunity to grow the County by keeping the young citizens here while being an economic driver for a mere \$380,000 a year as compared to how much they spent on the Court Expansion Project that offered no benefit to the County. He encouraged the full Board to vote in favor of proposed Resolution Nos. 643-645.

Supervisor Seeber apprised that the representatives from SUNY Adirondack were not in attendance at this time because they got held up at the Washington County Board of Supervisor's Meeting where support of the Project was under consideration, as well. She highlighted that even before she became a member of the full Board discussions regarding this Project had taken place. She reminded the Board a few years ago they approved a resolution in support of the grant application to the State which was denied; however, she noted, their application was recently approved by the State which meant the funding was available for the State's portion of the cost of Project. She added the WORC Project required no funding from the County, as it had been fully funded by the SUNY 20/20 Grant Program. She continued, by working on these two Projects in conjunction with each other the total cost of the NSTEM Project had been decreased substantially. She informed she wanted to ensure everyone was aware this Project had been discussed for a number of years and was not something that just recently came to fruition. She commented while she understood they needed to determine where the funding for the Project would originate from she encouraged them as not only the Chairwoman of the Community College Committee but also someone who was highly invested in higher education to support the Project.

Supervisor Brock stated nine years ago when he was a member of the Glens Falls Common Council he became acquainted with a woman who lived in a home on New Prun Street in the City of Glens Falls that was in dreadful condition. He explained she worked as a Certified Nurses Assistant at the Glens Falls Hospital and was going to school to become a Registered Nurse so she could better situate herself financially for herself and her family. He pointed out the reason she was able to do that was because SUNY Adirondack was in close proximity to her home and work which made it easily accessible to her. He mentioned SUNY

Adirondack offered a convenient location for working class individuals so they could better themselves in life by allowing them to work full-time while enrolling in school part-time. He commented he felt they should keep in mind that there were many people who were struggling; he said SUNY Adirondack provided them with a practical way to overcome their circumstances. He apprised he felt this would be the one Project that would assist those who were trying to better themselves in the County, as the Jail staffing and Court Expansion Project offered no benefit to the residents here.

Supervisor Sokol apprised while he appreciated the concerns expressed by Supervisor Merlino he fully supported moving forward with the NSTEM Project for the College. He said his concerns were as follows:

- 1) The fact that local high schools had better science labs than the current ones at the College; and
- 2) The increasing costs of materials and labor if they were to delay the Project any further.

Supervisor Sokol pointed out due to the delay in the sale of Westmount Health Facility it had cost the County an additional \$950,000 to continue to manage the facility.

Chairman Geraghty requested a roll call vote on proposed Resolution No. 645, "A Resolution Authorizing the Construction, Reconstruction Additions and Alterations to the Science Building at Suny Adirondack for the Adirondack Regional Workforce Readiness Center, and to Engage in Site Work on Said Property, and to Acquire Original Furnishings, Equipment or Apparatus Required for the Purpose for Which the Buildings Are Intended to Be Used at Suny - Adirondack (The "Worc Project") at a Maximum Cost of \$9,700,000". He commented he fully supported the Project; he noted he hoped the College would continue working with local employers to place graduates within positions in the region to prevent them from moving out of the County. He added HHHN's expansion of their facility in the Town of Warrensburg had been beneficial to the community, as they were expanding upon the services they provided, as well as the number of employees. He stated he hoped they could have a frank discussion on other revenue sources in order to fund this for the long-term in 2016 to prevent them from having to cut services.

Supervisor Girard advised while he concurred that there were certainly positive aspects about this Project, he would be voting in opposition of it because he was uncomfortable with the fact that they were moving forward with the Project without identifying a revenue source to fund it. He remarked he felt this was reckless on their part; he noted he was uncomfortable with all of the cuts they made from 2008 going forward such as the road work, the sale of the Westmount Health Facility, etc. in order to balance their Budget. He pointed out there were issues with radio communications in the northern portion of the County for public safety personnel, as well as additional road work that needed to be addressed but was placed on hold due to the lack of funding. He stated he would be voting in opposition of the Project; He pointed out they could vote in opposition of this because unlike the Jail staffing or the Court Project, it was not mandated by the State that they support it; however, he noted, he could support it. Supervisor Girard apprised he regretted voted in opposition of the pay increase for Mr. Auffredou because he now felt Mr. Auffredou was worth double that amount; however, he had done so because he wanted to save some money; he added he would probably regret voting in opposition but felt he had to due to the lack of a funding source available to pay for the Project. He pointed out increasing the sales tax meant that 40% of the cost of the Project would be funded by tourists. He said he felt now was the appropriate time for the increase, as it would assist them with paying off their debt.

Supervisor Taylor informed he believed it was necessary for the public to be aware of the fact that had the sale of the Westmount Health Facility not been delayed the County would have had \$915,000 of funds available to apply toward the cost of the Project. He stated Supervisor's that considered themselves to be advocates for the taxpayers had cost the County an additional \$915,000 in expenses for managing the Facility in their efforts to delay the sale.

Supervisor McDevitt countered that no one could pinpoint a specific delay as it related to the sale of the Facility. He pointed out sales such as this took time; he noted the average time it took for a nursing home sale to be processed and go through in New York State was about 1.5 years. He mentioned there had been discussion regarding a referendum; however, he stated, that never came to fruition. He indicated he felt individuals were "grasping at straws" if they were suggesting that the individuals that were opposed to the sale of the Facility had delayed it, as there was no proof of that.

Supervisor Taylor reminded the Board at one point Centers had discontinued negotiations with the County which he felt related specifically to the Supervisor's who were opposed to the sale.

Upon the request of Supervisor Seeber, privilege of the floor was extended to Dr. Kristine Duffy, *President of SUNY Adirondack*, who thanked the Board for allowing her to the

opportunity to reiterate that this would be a Project that they knew would be a lasting contribution to the students and employers of the region. She mentioned the County's support of the Project would tremendously impact the Board's constituents; therefore, she said, she hoped they were aware of the long-term impact of it. She stated although she recognized the fiscal impact the Project placed upon the County; therefore, she said, she wanted to ensure them the College was a good steward of the support the County had already provided to them which would continue for any future financial support they provided to the College and in particular to this Capital Project. Dr. Duffy informed that the Washington County Board of Supervisor's had approved moving forward with the Project by majority vote at their Board Meeting this morning. She added they were pleased to have their supporting, noting they were hoping for the same outcome today with this Board, as well.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 580-670 were approved as presented and Resolution No. 671 was brought to the floor by Supervisor Girard, seconded by Supervisor McDevitt and approved as presented.

REVISED

RESOLUTION NO. 580 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 as set forth herein, now, therefore, be it
 RESOLVED, that the following budget amendments are approved and authorized:

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: CLERK-LEGISLATIVE BOARD:</u>				
A.1040 110	Clerk-Legislative Board, Salaries-Regular	A.1040 210	Clerk-Legislative Board, Furniture/Furnishings	\$1,284.00
		A.1040 220	Office Equipment	642.00
<u>DEPARTMENT: COUNTY CLERK:</u>				
A.1410 130	County Clerk, Salaries-Part Time	A.1410 120	County Clerk, Salaries-Overtime	200.00
<u>DEPARTMENT: Public Works, AIRPORT:</u>				
A.5610 410	Airport (D.P.W), Supplies	A.9950 910	Transfers-Capital Projects, Interfund Transfers	8,000.00
<u>DEPARTMENT: PUBLIC WORKS:</u>				
D.5112.8226 280	County Road, County Roads, 2015 CR#55 Valentine Pond Road, Projects	D.5112.8230 280	County Road, County Roads, 2015 CR# 10 Schroon River Road, Projects	570.08
D.5110 110	Maintenance of Roads, Salaries-Regular	D.5112.8177 110	County Roads, CR#7 Bay Road, Salaries-Regular	152.70
D.5110 810	Retirement	D.5112.8177 810	Retirement	28.40
D.5110 830	Social Security	D.5112.8177 830	Social Security	8.70
D.5110 831	Medicare Contribution	D.5112.8177 831	Medicare Contribution	2.03

December 18, 2015

985

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS-continued</u>				
D.5110 860	Hospitalization	D.5112.8177 860	Hospitalization	\$150.28
D.5110 865	Dental Insurance	D.5112.8177 865	Dental Insurance	2.10
D.5110 110	Salaries-Regular	D.5112.8183 110	CR#48 Trout Lake Road, Salaries- Regular	4,358.11
D.5110 860	Hospitalization	D.5112.8183 120	Salaries-Overtime	939.58
D.5110 810	Retirement	D.5112.8183 810	Retirement	910.71
D.5110 830	Social Security	D.5112.8183 830	Social Security	312.27
D.5110 831	Medicare Contribution	D.5112.8183 831	Medicare Contribution	73.01
D.5110 860	Hospitalization	D.5112.8183 860	Hospitalization	2,318.34
D.5110 865	Dental Insurance	D.5112.8183 865	Dental Insurance	26.57
D.5110 110	Salaries-Regular	D.5112.8194 110	CR#12 Hadley Road, Salaries-Regular	133.24
D.5110 860	Hospitalization	D.5112.8194 120	Salaries-Overtime	104.93
D.5110 810	Retirement	D.5112.8194 810	Retirement	44.30
D.5110 830	Social Security	D.5112.8194 830	Social Security	13.75
D.5110 831	Medicare Contribution	D.5112.8194 831	Medicare Contribution	3.22
D.5110 860	Hospitalization	D.5112.8194 860	Hospitalization	184.89
D.5110 865	Dental Insurance	D.5112.8194 865	Dental Insurance	3.63
D.5110 110	Salaries-Regular	D.5112.8216 110	2014 CR#12 Hadley Road, Salaries- Regular	936.43
D.5110 860	Hospitalization	D.5112.8216 120	Salaries-Overtime	461.75
D.5110 130	Salaries-Part Time	D.5112.8216 130	Salaries-Part Time	94.86

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS-continued</u>				
D.5110 810	Retirement	D.5112.8216 810	Retirement	\$242.36
D.5110 831	Medicare Contribution	D.5112.8216 831	Medicare Contribution	20.38
D.5110 860	Hospitalization	D.5112.8216 860	Hospitalization	817.01
D.5110 865	Dental Insurance	D.5112.8216 865	Dental Insurance	9.03
D.5110 110	Salaries-Regular	D.5112.8219 110	2015 CR#12 Hadley Road, Salaries-Regular	10,487.49
D.5110 860	Hospitalization	D.5112.8219 120	Salaries-Overtime	2,405.96
D.5110 130	Salaries-Part Time	D.5112.8219 130	Salaries-Part Time	596.16
D.5110 810	Retirement	D.5112.8219 810	Retirement	2,204.13
D.5110 830	Social Security	D.5112.8219 830	Social Security	792.36
D.5110 831	Medicare Contribution	D.5112.8219 831	Medicare Contribution	185.37
D.5110 860	Hospitalization	D.5112.8219 860	Hospitalization	3,454.68
D.5110 865	Dental Insurance	D.5112.8219 865	Dental Insurance	39.96
D.5110 110	Salaries-Regular	D.5112.8223 110	2015 CR#22 Harrisburg Road, Salaries-Regular	7,567.92
D.5110 860	Hospitalization	D.5112.8223 120	Salaries-Overtime	1,240.86
D.5110 130	Salaries-Part Time	D.5112.8223 130	Salaries-Part Time	284.58
D.5110 810	Retirement	D.5112.8223 810	Retirement	1,527.89
D.5110 830	Social Security	D.5112.8223 830	Social Security	530.50
D.5110 831	Medicare Contribution	D.5112.8223 831	Medicare Contribution	124.09
D.5110 860	Hospitalization	D.5112.8223 860	Hospitalization	6,789.68

December 18, 2015

987

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS-continued</u>				
D.5110 865	Dental Insurance	D.5112.8223 865	Dental Insurance	\$85.16
D.5110 860	Hospitalization	D.5112.8224 120	Salaries-Overtime	891.87
D.5110 130	Salaries-Part Time	D.5112.8224 130	Salaries-Part Time	498.02
D.5110 810	Retirement	D.5112.8224 810	Retirement	1,514.73
D.5110 830	Social Security	D.5112.8224 830	Social Security	556.15
D.5110 831	Medicare Contribution	D.5112.8224 831	Medicare Contribution	130.04
D.5110 860	Hospitalization	D.5112.8224 860	Hospitalization	5,962.21
D.5110 865	Dental Insurance	D.5112.8224 865	Dental Insurance	74.22
D.5110 110	Salaries-Regular	D.5112.8231 110	2015 CR#29 Peaceful Valley Road, Salaries- Regular	15,184.86
D.5110 860	Hospitalization	D.5112.8231 120	Salaries-Overtime	4,520.58
D.5110 130	Salaries-Part Time	D.5112.8231 130	Salaries-Part Time	2,324.07
D.5110 810	Retirement	D.5112.8231 810	Retirement	3,486.55
D.5110 830	Social Security	D.5112.8231 830	Social Security	1,300.67
D.5110 831	Medicare Contribution	D.5112.8231 831	Medicare Contribution	304.18
D.5110 860	Hospitalization	D.5112.8231 860	Hospitalization	2,383.19
D.5110 865	Dental Insurance	D.5112.8231 865	Dental Insurance	22.45
D.5110 421	County Road, Maintenance of Roads, Equipment Rental	D.5112.8222 421	2015 CR#44 Mountain Road, Equipment Rental	20,913.07

<u>FROM CODE</u>		<u>TO CODE</u>	<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS-continued</u>			
		D.5112.8225 421	2015 CR#71 Stone Schoolhouse \$12,720.16
		D.5112.8226 421	2015 CR#55 Valentine Pond Road 19,522.51
		D.5112.8230 421	2015 CR#10 Schroon River Rd 15,573.12
		D.5112.8232 421	2015 CR#18 Sagamore Road 11,005.34
		D.5112.8183 421	CR#48 Trout Lake Road 7,094.42
		D.5512.8219 421	CR#12 Hadley Road 19,473.94
		D.5112.8223 421	2015 CR#22 Harrisburg Road 13,513.96
		D.5112.8224 421	2015 CR#72 Garnet Lake Road 21,722.90
		D.5112.8231 421	2015 CR#29 Peaceful Valley Road 26,701.26
D.5110 470	Maintenance of Roads, Contract	D.3310 470	Traffic Control, Contract 8,500.00
D.5112.8173.280	Glen Athol Rd CR#13, Projects	D.5112.8228 280	2015 CR#19 Olmsteadville Rd, Projects 1,050.00
D.5112.8222 280	2015 CR#4 Mountain Rd	D.5112.8225 280	2015 CR#71 Stone Schoolhouse, Projects 92.04
D.5110 860	Hospitalization	D.5112.8183 860	CR#48 Trout Lake Road, Hospitalization 160.54
D.5110 110	Salaries-Regular	D.5112.8210 110	2014 CR#16 Est River Drive, Salaries- Regular 27.00
D.5110 860	Hospitalization	D.5110 120	Maintenance of Roads, Salaries- Overtime 6,000.00
D.5110 860	Hospitalization	D.5110 130	Salaries-Part Time 3,300.00
D.5110 110	Salaries-Regular	D.5112.8219 110	2015 CR#12 Hadley Road, Salaries- Regular 1,792.75
D.5110 860	Hospitalization	D.5112.8219 120	Salaries-Overtime 817.49

December 18, 2015

989

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS-continued</u>				
D.5110 130	Salaries-Part Time	D.5112.8219 130	Salaries-Part Time	\$94.86
D.5110 810	Retirement	D.5112.8219 810	Retirement	424.06
D.5110 831	Medicare Contribution	D.5112.8219 831	Medicare Contribution	37.04
D.5110 110	Salaries-Regular	D.5112.8206 110	2014 CR#76 Dartmouth Road, Salaries-Regular	1,051.50
D.5110 860	Hospitalization	D.5112.8206 120	Salaries-Overtime	1,223.13
D.5110 130	Salaries-Part Time	D.5112.8206 130	Salaries-Part Time	94.86
D.5110 810	Retirement	D.5112.8206 810	Retirement	368.13
D.5110 830	Social Security	D.5112.8206 830	Social Security	138.42
D.5110 831	Medicare Contribution	D.5112.8206 831	Medicare Contribution	32.36
D.5110 110	Salaries-Regular	D.5112.8220 110	2015 CR#16 East River Drive, Salaries- Regular	17,149.25
D.5110 860	Hospitalization	D.5112.8220 120	Salaries-Overtime	3,816.23
D.5110 130	Salaries Part Time	D.5112.8220 130	Salaries-Part Time	225.29
D.5110 810	Retirement	D.5112.8220 810	Retirement	3,629.91
D.5110 830	Social Security	D.5112.8220 830	Social Security	1,239.29
D.5110 831	Medicare Contribution	D.5112.8220 831	Medicare Contribution	289.79
D.5110 860	Hospitalization	D.5112.8220 860	Hospitalization	11,796.03
D.5110 865	Dental Insurance	D.5112.8220 865	Dental Insurance	156.18
D.5110 110	Salaries-Regular	D.5112.8221 110	2015 CR#7 Bay Road, Salaries- Regular	31,197.69

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS-continued</u>				
D.5110 860	Hospitalization	D.5112.8221 120	Salaries-Overtime	\$4,434.10
D.5110 130	Salaries-Part Time	D.5112.8221 130	Salaries-Part Time	1,754.91
D.5110 810	Retirement	D.5112.8221 810	Retirement	6,517.65
D.5110 831	Medicare Contribution	D.5112.8221 831	Medicare Contribution	514.70
D.5110 860	Hospitalization	D.5112.8221 860	Hospitalization	17,354.62
D.5110 865	Dental Insurance	D.5112.8221 865	Dental Insurance	251.46
D.5110 110	Salaries-Regular	D.5112.8228 110	2015 CR#19 Olmsteadville Road, Salaries-Regular	11,955.17
D.5110 860	Hospitalization	D.5112.8228 120	Salaries-Overtime	5,222.61
D.5110 130	Salaries-Part Time	D.5112.8228 130	Salaries-Part Time	1,600.77
D.5110 810	Retirement	D.5112.8228 810	Retirement	2,871.81
D.5110 830	Social Security	D.5112.8228 830	Social Security	1,106.81
D.5110 831	Medicare Contribution	D.5112.8228 831	Medicare Contribution	258.82
D.5110 860	Hospitalization	D.5112.8228 860	Hospitalization	6,114.50
D.5110 865	Dental Insurance	D.5112.8228 865	Dental Insurance	72.82
D.5110 110	Salaries-Regular	D.5112 8229 110	2015 CR#48 Trout Lake Road, Salaries- Regular	22,231.08
D.5110 860	Hospitalization	D.5112.8229 120	Salaries-Overtime	4,808.48
D.5110 130	Salaries-Part Time	D.5112.8229 130	Salaries-Part Time	189.72
D.5110 810	Retirement	D.5112.8229 810	Retirement	4,713.45

December 18, 2015

991

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS-continued</u>				
D.5110 830	Social Security	D.5112.8229 830	Social Security	\$1,562.95
D.5110 831	Medicare Contribution	D.5112.8229 831	Medicare Contribution	365.58
D.5110 860	Hospitalization	D.5112.8229 860	Hospitalization	6,116.02
D.5110 865	Dental Insurance	D.5112.8229 865	Dental Insurance	70.69
D.5110 860	Hospitalization	D.5112.8233 120	Salaries-Overtime	2,803.60
D.5110 130	Salaries-Part Time	D.5112.8233 130	Salaries-Part Time	474.30
D.5110 810	Retirement	D.5112.8233 810	Retirement	2,202.97
D.5110 830	Social Security	D.5112.8233 831	Social Security	752.85
D.5110 831	Medicare Contribution	D.5112.8233 860	Medicare Contribution	176.09
D.5110 860	Hospitalization	D.5112.8233 860	Hospitalization	1,348.27
D.5110 865	Dental Insurance	D.5112.8233 865	Dental Insurance	16.61
D.5110 421	Maintenance of Roads, Equipment Rental	D.5112.8206 421	2014 CR#76 Dartmouth Road, Equipment Rental	4,379.74
		D.5112.8220 421	2015CR#16 East River Drive, Equipment Rental	42,701.07
		D.5112.8221 421	2015 CR#7 Bay Road, Equipment Rental	59,835.67
		D.5112.8228 421	2015 CR#19 Olmsteadville Road, Equipment Rental	17,491.37
		D.5112.8229 421	2015 CR#48 Trout Lake Road, Equipment Rental	35,732.09
		D.5112.8233 421	2015 CR#66 Country Club Road, Equipment Rental	20,226.82

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS-continued</u>				
D.5110 110	Salaries-Regular	D.5112.8201 110	2014 CR#4 Mountain Avenue, Salaries-Regular	\$2,368.48
D.5110 120	Salaries-Overtime	D.5112.8201 120	2014 CR#4 Mountain Avenue, Salaries-Overtime	1,349.76
D.5110 110	Salaries-Regular	D.5112.8229 110	2015 CR# 48 Trout Lake Road, Salaries-Regular	1,958.72
D.5110 110		D.5112.8196 110	2014 CR#7, Salaries-Regular	1,791.44
D.5112.8229 110	County Roads, 2015 CR#48 Trout Lake Road, Salaries-Regular	D.5112.8183 110	County Roads, CR#48 Trout Lake Road, Salaries-Regular	2,069.12
D.5112.8229 120	Salaries-Overtime	D.5112.8183 120	Salaries-Overtime	54.06
D.5112.8221 110	2015 CR#7 Bay Road, Salaries-Part Time	D.5112.8196 110	2014 CR#7 Bay Road	3,875.60
D.5112.8221 120	2015 CR#7 Bay Road, Salaries-Overtime	D.5112.8196 120	Salaries-Overtime	1,279.11
D.5112.8223 110	2015 CR#22 Harrisburg Road, Salaries-Part Time	D.5112.8206 110	2014 CR#76 Dartmouth Rd, Salaries-Regular	1,603.84
D.5112.8223 120	Salaries-Overtime	D.5112.8206 120	2014 CR#76 Dartmouth Rd, Salaries-Overtime	111.96
D.5112.8221 280	2015 CR#7 Bay Road, Projects	D.5112.8196 280	2014 CR#7 Bay Road	1,107.90
D.5112.8229 280	2015 CR#48 Trout Lake Road, Projects	D.5112.8183 280	2014 CR#48 Trout Lake Road, Projects	2,094.91
D.5112.8206 280	2014 CR#76 Dartmouth Road, Projects	D.5112.8228 280	2015 CR#19 Olmsteadville Road, Projects	1,676.59
D.5142 110	Snow Removal-County, Salaries-Regular	D.5110 110	Maintenance of Roads, Salaries-Regular	42,393.00
D.5142 120	Snow Removal-County, Salaries-Overtime	D.5110 120	Salaries-Overtime	3,750.00
D.5142 120		D.5110 130	Salaries-Part Time	5,688.00

December 18, 2015

993

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: PUBLIC WORKS-continued</u>				
D.5020 130	Engineering, Salaries- Part Time	D.3310 120	Traffic Control, Salaries-Overtime	\$1,000.00
<u>DEPARTMENT: SHERIFF:</u>				
A.3150 120	Sheriff's Correction Division, Salaries- Overtime	A.3110 120	Sheriff's Law Enforcement, Salaries-Overtime	68,000.00
<u>DEPARTMENT: SPECIAL ITEMS:</u>				
A.3020.4029 422	Sheriff's 911 Center, Interoperable Comm. Grant 14-15, Repair/Maint-Equipment	A.3020.4029 220	Sheriff's 911 Center, Interoperable Comm. Grant 14-15, Office Equipment	5,106.00
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1165 110	District Attorney, Salaries-Regular	5,600.00
		A.1165 810	District Attorney, Retirement	1,042.00
		A.1165 830	District Attorney, Social Security	347.00
		A.1165 831	District Attorney, Medicare Contribution	81.00
		A.3410 470	Fire Prevention & Control, Contract	4,000.00

Roll Call Vote:
 Ayes: 922
 Noes: 0
 Abstain: 78 Supervisors Taylor and Simpson
 Absent: 0
 Adopted.

RESOLUTION NO. 581 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

**AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS
 DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2015 as set forth herein, now, therefore, be it
 RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	Amount
DEPARTMENT OF PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
DM.5130 2716	Road Machinery, Machinery, Grants from Other Sources	\$109,000.00

<u>CODE</u>	<u>TITLE</u>	Amount
<u>APPROPRIATIONS</u>		
DM.5130 240	Road Machinery, Machinery, Highway & Street Equipment	\$109,000.00
EMPLOYMENT AND TRAINING		
<u>ESTIMATED REVENUE</u>		
41.6293.0305 4791	Workforce Innovat & Oport Act, WIA/WIOA, Dislocated Worker, Workforce Invest Act/Workforce Innovation & Opportunity Act	\$43,826.00
<u>APPROPRIATIONS</u>		
41.6293.0305 433	Workforce Innovat & Oport Act, WIA/WIOA, Dislocated Worker, Training-Client	\$43,826.00
PUBLIC DEFENDER		
<u>ESTIMATED REVENUE</u>		
A.1171.3045	Public Defender, Office of Indigent Legal Services Distribut	\$4,300.00
<u>APPROPRIATIONS</u>		
A.1171 210	PublicDefender, Furniture/Furnishing	\$3,000.00
A.1171 427	Public Defender, Membership & Dues	\$1,300.00
PUBLIC HEALTH		
<u>ESTIMATED REVENUE</u>		
A.4018.0030.4457	Preventive Program, Disease Control, Paint Poison Prevention	\$1,757.00
<u>APPROPRIATIONS</u>		
A.4018.0030.469	Preventive Program, Disease Control, Other Payments/ Contributions	\$1,757.00

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 2015 for the estimated revenues, appropriations and codes indicated, and be it further
RESOLVED, that the Warren County budget for 2015 is hereby amended accordingly.

Roll Call Vote:
Ayes: 979
Noes: 0
Abstain: 21 Supervisor Simpson
Absent: 0
Adopted.

RESOLUTION NO. 582 OF 2015
Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

**AUTHORIZING EXTENSION AGREEMENT WITH THE
NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, Warren County and the New York State Office of Indigent Legal Services entered into an agreement on 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. 291 of 2015, the termination date was extended to November 30, 2015, and

WHEREAS, the Public Defender has requested that the termination date be extended to May 31, 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 May 31, 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. 583 OF 2015
Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

**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 enter into a contractual relationship with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., to provide an Alternative Sentencing Program to serve youth and adults of Warren County, for an amount not to exceed Sixty-One Thousand Dollars (\$61,000), 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, 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. 584 OF 2015
Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

**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, 2016 and terminating December 31, 2016, for a sum not to exceed Sixty Thousand Dollars (\$60,000), to be paid from Budget Code A.3140 1582 Probation, DSS Reimb-Probation PINS, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 585 OF 2015

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

**AUTHORIZING OUT-OF-STATE TRAVEL FOR PROBATION DIRECTOR,
ROBERT IUSI TO ATTEND THE AMERICAN PROBATION AND PAROLE
ASSOCIATION 2016 WINTER TRAINING IN ATLANTA, GEORGIA**

RESOLVED, that Probation Director, Robert Iusi, is hereby authorized to attend the American Probation and Parole Association 2016 Winter Training at the Renaissance Atlanta Waverly Hotel and Convention Center in Atlanta, Georgia from January 30, 2016 to February 3, 2016, with no cost to Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 586 OF 2015

Resolution introduced by Supervisors Vanselow, McDevitt, Taylor, Frasier, Wood, Brock and Seeber

**AWARDING BID AND AUTHORIZING AGREEMENT WITH
MAILINGS MADE EASY, INC. FOR MAIL PICK-UP AND SORTING SERVICES
FOR A DISCOUNT - WARREN COUNTY (WC 67-15)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Mail Pick-Up and Sorting Services for a Discount - Warren County (WC 67-15), and

WHEREAS, the County Administrator has issued correspondence recommending that Warren County award the contract to Mailings Made Easy, Inc., as the sole bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Mailings Made Easy, Inc. of the acceptance of its proposal, now, therefore, be it further

RESOLVED, that Warren County enter into an agreement with Mailings Made Easy, Inc. for Mail Pick-Up and Sorting Services for a Discount - Warren County, pursuant to the terms and provisions of the specifications (WC 67-15) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2016 and terminating December 31, 2018, by agreement between the parties, the agreement may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution upon the same terms and conditions, 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 Budget Code A.448.00 Inventory - Mail.

Adopted by unanimous vote.

RESOLUTION NO. 587 OF 2015

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

APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD

RESOLVED, that Amy Molloy (replacing Michael Homenick, Ph.D.) be, and hereby is, appointed 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. 588 OF 2015

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

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

RESOLVED, that the Office of Community Services enter into an agreement with Northeast Parent & Child Services to provide Mental Health Respite Services for a term

commencing January 1, 2016 and terminating December 31, 2016 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. 589 OF 2015

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

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

WHEREAS, Resolution No. 194 of 2015 authorized an agreement with W.A.I.T. House, located at 10-12 Wait Street, Glens Falls, New York 12801 to provide 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 mental health respite services for a term commencing January 1, 2016 and terminating December 31, 2016 for a total amount of the agreement of Thirty-Three Thousand Seven Hundred Twenty-Nine Dollars (\$33,729), 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. 590 OF 2015

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

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, 2016 and terminating December 31, 2016, and be it further

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

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

SCHEDULE "A"

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Mental Health Assn	\$ 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.	\$ 211,083.00	A.4320.0150
Parsons Child & Family	\$ 956,247.00	A.4320.0165
PEOPLE, Inc.	\$138,407.00	A.4320.0065

TOTAL **\$3,290,252.00**

Adopted by unanimous vote.

RESOLUTION NO. 591 OF 2015
Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier,
Strough, Vanselow and Seeber

AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS
WITH AGENCIES LISTED IN SCHEDULE "A" FOR
SPECIAL DELINQUENCY PREVENTION PROGRAMS

RESOLVED, that Warren County continue the contractual relationships (the previous agreements having been authorized by Resolution No. 174 of 2015) with the agencies set forth in Schedule "A" for the programs, and in amounts not to exceed the dollar figures as listed, and for a term commencing January 1, 2016 and terminating December 31, 2016, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in a form approved by the County Attorney, and be it further

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

RESOLVED, that if State or Federal funding should be increased or decreased during the term of these agreements, no further resolution to accept said monies will be necessary to carry out the provisions of said agreements; these agreements are to be funded from Budget Code A.7312 470 Special Delinquency Prevention, Contract.

SCHEDULE A

COMMUNITY/AGENCY SUBCONTRACTS
2016 SPECIAL DELINQUENCY PREVENTION PROGRAMS (A.7312.470)

<u>Sponsoring Agency Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Catholic Charities of the Diocese of Albany 27 North Main Avenue Albany, NY 12203	Homebased Parent Education	\$3,393
Catholic Charities of the Diocese of Albany d/b/a Catholic Charities of Saratoga, Warren and Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	\$5,311
	TOTAL	\$8,704

Expiration date for all contracts is December 31, 2016

All contracts are reimbursed 100% by NYS Office of Children & Family Services
 Adopted by unanimous vote.

RESOLUTION NO. 592 OF 2015
Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier,
Strough, Vanselow and Seeber

AUTHORIZING EXTENSION AGREEMENT WITH COUNCIL FOR PREVENTION OF
ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM

RESOLVED, that Warren County continue the previous agreement authorized by Resolution No. 173 of 2015, with the Council for Prevention of Alcohol and Substance Abuse, Inc.; 10 LaCrosse St., Hudson Falls, New York 12839, to provide a Youth Court Program, for a total amount of Sixty-Eight Thousand Eight Hundred Twenty Dollars (\$68,820) of which Seventeen Thousand Two Hundred Eighty-Two Dollars (\$17,282) will be reimbursed by the New York State Office of Children & Family Services ("OCFS"); an additional sum of Thirty-One Thousand Nine Hundred Fifty-Four Dollars (\$31,954) will be reimbursed by Supervision & Treatment Services for Juveniles Program ("STSJP") with a local match of Nineteen Thousand Five Hundred Eighty-Four Dollars (\$19,584), for a term commencing January 1, 2016 and terminating December 31, 2016, in a form approved by the County Attorney, with the local share to be paid from Budget Code A.7313 470 Youth Court, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 593 OF 2015
Resolution introduced by Supervisors Simpson, Wood, Sokol, Frasier,
Strough, Vanselow and Seeber

AUTHORIZING AN AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO INSTALL
DOOR HOLDERS ON ALL RESIDENTS ROOM DOORS AND TIE INTO EXISTING
SYSTEM AT COUNTRYSIDE ADULT HOME

WHEREAS, the Director of Countryside Adult Home has requested an agreement with Mahoney Notify-Plus, Inc. to install door holders on all residents room doors and tie into the existing system at Countryside Adult Home for a lump sum not to exceed Nine Thousand Nine Hundred Seventy-Two Dollars (\$9,972) for a term commencing upon execution of the agreement and terminating upon completion of services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute an agreement with Mahoney Notify-Plus, Inc., to install door holders on all residents room doors and tie into the existing system at Countryside Adult Home for a lump sum not to exceed Nine Thousand Nine Hundred Seventy-Two Dollars (\$9,972) for a term commencing upon execution of the agreement and terminating upon completion of services, in a form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 594 OF 2015
Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover,
Wood, Vanselow and Frasier

AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC.
FOR THE PRINTING OF THE 2016 WHITEWATER RAFTING ADVENTURE
BROCHURE FOR THE TOURISM DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Benchmark Printing, Inc. for the printing of 30,000 copies of the 2016 Whitewater Rafting Adventure Brochure, for an amount not to exceed Three Thousand One Hundred Fifty-Three Dollars (\$3,153), for a term commencing December 21, 2015 and terminating December 31, 2015, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney, to be paid from Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 595 OF 2015
Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover,
Wood, Vanselow and Frasier

AMENDING RESOLUTION NO. 584 of 2014; EXTENDING AGREEMENT WITH
LAKE GEORGE REGIONAL CHAMBER OF COMMERCE AND CONVENTION
& VISITORS BUREAU TO INCREASE YEAR-ROUND
CONVENTION/CONFERENCE/SPECIAL EVENT BUSINESS SERVICES IN
WARREN COUNTY (WC 62-14) FOR THE TOURISM DEPARTMENT

WHEREAS, Resolution No. 584 of 2014 authorized an agreement with the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau, as the lowest responsible bidder to increase year-round convention/conference/special event business services (WC 62-14), and

WHEREAS, the bid specifications for WC 62-14 provided for an extension of the agreement upon agreement between the County and the Contractor for three (3) additional one (1) year periods, and

WHEREAS, the Tourism Coordinator has advised that Resolution No. 584 of 2014 as adopted awarded the bid to the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau, with no agreement extensions mentioned, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes amending Resolution No. 584 of 2014 to extend the agreement with the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau for three (3) additional one (1) year

periods beyond the original contract date in accordance with the bid specifications for WC 62-14, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 584 of 2014 shall continue in full force and effect, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 596 OF 2015

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

CONTINUING LEASE AGREEMENT WITH ADIRONDACK FACTORY OUTLET CENTER, INC. RELATIVE TO OFFICE SPACE FOR A SATELLITE TOURISM OFFICE

RESOLVED, that Warren County continue its Lease Agreement with Adirondack Factory Outlet Center, Inc., 1454 State Route 9, Lake George, New York 12845, for Tourism office space to be used for a satellite Tourism Office for a term of one (1) year, from January 1, 2016 through December 31, 2016, 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. 597 OF 2015

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

AUTHORIZING AGREEMENT WITH HENRY HUDSON TOURS, INC. & DESTINATIONS OF NEW YORK STATE FOR BROCHURE DISTRIBUTION

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 586 of 2014), with the following company/agency for brochure distribution, for a term commencing January 1, 2016, and terminating December 31, 2016, for the amount set forth below, in the form approved by the County Attorney:

COMPANY/ AGENCY	ADDRESS	DESCRIPTION	AMOUNT
Henry Hudson Tours, Inc. & Destinations of New York State	PO Box 10 Saugerties, NY 12477	Brochure Distribution- Thruway Info Ctrs.	\$ 5,595.00

BUDGET CODE A.6417 470 Tourism Occupancy, Contract TOTAL \$5,595.00 and be it further

RESOLVED, that unless there should be a material change in contract terms, a material change in rates/costs (over ten percent (10%)) or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Tourism budget and the Tourism Director recommends continuation of the contracts, and be it further

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

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

Adopted by unanimous vote.

RESOLUTION NO. 598 OF 2015

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

AUTHORIZING CONTINUATION OF INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER FOR THE TOURISM DEPARTMENT

WHEREAS, Resolution No. 587 of 2014 authorized an intermunicipal agreement with the Village of Lake George for promotional space within the Lake George Visitor Center, for a term commencing January 1, 2015 and terminating December 31, 2015, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), and

WHEREAS, the Tourism Committee is requesting to continue this agreement for a term commencing January 1, 2016 and terminating December 31, 2016, upon the same terms and conditions as the 2015 agreement, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement consistent with the terms and provisions of this resolution and in the form approved by the County Attorney, and be it further

RESOLVED, that the funding for the agreement authorized herein shall be paid from Budget Code A.6417 470 - Tourism Occupancy, Contract, upon receipt of a verified voucher in the amount authorized above.

Adopted by unanimous vote.

RESOLUTION NO. 599 OF 2015

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

APPOINTING JOANNE CONLEY, TOURISM COORDINATOR AS INTERIM WARREN COUNTY TOURISM PROJECT DIRECTOR

RESOLVED, that effective January 1, 2016, Joanne Conley, Tourism Coordinator, be, and hereby is, appointed as Interim Warren County Tourism Project Director, which includes all matching funds projects through December 31, 2016, or until a new Department Head/Director/arrangement has been made to replace Catherine Johnson, Tourism Director, who retired July 1, 2015. No additional compensation accompanies this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 600 OF 2015

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

AUTHORIZING ATTENDANCE AT 2016 IN-STATE AND OUT-OF-STATE AND CANADIAN MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS

WHEREAS, the Tourism Department has presented the calendar of Motorcoach Trade Shows/Sales Blitz/Marketplaces to the Tourism Committee for approval, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2016 Tourism budget, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any employee within the Tourism Department designated by the Tourism Coordinator and those Warren County Supervisors having an interest in attending the In-State, Out-of-State and Canadian 2016 Motorcoach Trade Shows/Sales Blitz/Marketplaces be, and hereby are, authorized to attend the In-State, Out-of-State and Canadian 2016 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 2016 budget, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay the reasonable and necessary expenses for Tourism Department employees and Warren County Supervisors to travel to and for attendance at said shows upon presentation of verified vouchers thereof, with funding to be provided for from Budget Code A.6417 444 Tourism Occupancy, Travel/Education/Conference.

SCHEDULE "A"
TOURISM DEPARTMENT
2016 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE

PLACE	ASSOCIATION	DATES
Louisville, KY	American Bus Association	Jan 9-12
Albany, NY	*Brown Coach	Feb 16
New England	DONYS Sales Mission	March 22-24
Manheim, PA	*PBA Marketplace	March 30
Manheim, PA	*MMA Marketplace	March 31
New York, NY	Amtrak NY By Rail Day	May TBD
Syracuse, NY	*Destinations Group Travel Show	Sept 12-13
Gatineau, Canada	Bien Venue Quebec	Oct 24-26
Atlantic City, NJ	*GNJMCA	Nov TBD

* Indicates Partner Brochure Distribution Available

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 Coordinator
Assistant Tourism Coordinator
Group Tour/Convention Promoter
Senior Tourism Specialist
Creative Director
County Supervisors
Adopted by unanimous vote.

RESOLUTION NO. 601 OF 2015
Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

AUTHORIZING ATTENDANCE AT 2016 IN-STATE AND OUT-OF-STATE CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS

WHEREAS, the Tourism Department has presented the calendar of Consumer Shows to the Tourism Committee for approval, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2016 Tourism budget, and

WHEREAS, the Tourism Department encourages County Supervisors to attend and take part in such Consumer Shows whenever possible, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, any of the employees within the Tourism Department designated by the Tourism Coordinator and those Supervisors having an interest in such Consumer Shows be, and hereby are, authorized to attend the In-State and Out-of-State 2016 Consumer Shows as set forth in Schedule "A", attached hereto, with the understanding that if a County Supervisor attends a show and vouchers expenses, a report on his/her attendance will be made at the next Tourism Committee meeting, and be it further

RESOLVED, that if any changes are made in the attached Schedule "A", those changes shall be approved contingent upon the availability of funds in the 2016 budget, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay the reasonable and necessary expenses for Tourism Department employees and County Supervisors to travel to and for attendance at said shows upon presentation of verified vouchers thereof, and the funding to be provided for from Budget Code A.6417 444 Tourism Occupancy, Travel/Education/Conference.

SCHEDULE "A"
TOURISM DEPARTMENT
2016 CONSUMER SHOW/CONFERENCE SCHEDULE

PLACE	TYPE	DATE
New York, NY	Amtrak's NY by Rail Day	May, 2016 - TBD
Albany, NY	Snow Expo	Nov. 2016 - 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 Coordinator
Assistant Tourism Coordinator
Senior Tourism Specialist
Group Tour/Convention Promoter
Creative Director
County Supervisors
Adopted by unanimous vote.

RESOLUTION NO. 602 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AWARDING BID AND AUTHORIZING AGREEMENT WITH BLUE DIAMOND SEPTIC, LLC FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 77-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Pumping, Cleaning and Disposal for Septic Systems (WC 77-15), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Blue Diamond Septic, LLC, as the lowest responsible bidder for Westmount Health Facility, Countryside Adult Home, Cooperative Extension, Fish Hatchery, South End Maintenance Shop, Department of Public Works in North Creek, North Creek Train Station, Up Yonda Farm, Toney Pit, County Fairgrounds, any site added during term of bid, hourly rate for services other than pumping, additional hourly rate for after hours services, additional hourly rate for emergency services, response time for after hour services and response time for emergency services, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Blue Diamond Septic, LLC, of the acceptance of its proposal for Westmount Health Facility, Countryside Adult Home, Cooperative Extension, Fish Hatchery, South End Maintenance Shop, Department of Public Works in North Creek, North Creek Train Station, Up Yonda Farm, Toney Pit, County Fairgrounds, any site added during term of bid, hourly rate for services other than pumping, additional hourly rate for after hours services, additional hourly rate for emergency services, response time for after hour services and response time for emergency services, and be it further

RESOLVED, that Warren County enter into an agreement with Blue Diamond Septic, LLC for Routine Pumping, Cleaning and Disposal for Septic Systems for Westmount Health Facility, Countryside Adult Home, Cooperative Extension, Fish Hatchery, South End Maintenance Shop, Department of Public Works in North Creek, North Creek Train Station, Up Yonda Farm, Toney Pit, County Fairgrounds, any site added during term of bid, hourly rate for services other than pumping, additional hourly rate for after hours services, additional hourly rate for emergency services, response time for after hour services and response time for emergency services, pursuant to the terms and provisions of the specifications (WC 77-15) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2016 and terminating December 31, 2016, by agreement between the parties, the agreement may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution upon the same terms and conditions, the County may extend the agreement for a term of three (3) months with the concurrence of the lowest responsible bidder and said extension shall terminate when a replacement agreement has been issued in a form approved by the County Attorney in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an amendment agreement in the event of the sale of Westmount Health Facility to remove Westmount Health Facility from the list of County facilities included in the agreement in a form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 603 OF 2015
Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe,
Strough, Conover and Seeber

AWARDING BID AND AUTHORIZING AGREEMENT WITH
STONE INDUSTRIES, INC. FOR ROUTINE PUMPING, CLEANING
AND DISPOSAL FOR SEPTIC SYSTEMS (WC 77-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Pumping, Cleaning and Disposal for Septic Systems (WC 77-15), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Stone Industries, Inc., as the lowest responsible bidder for Floyd Bennett Memorial Airport cleaning, port-o-pottie rental and service and port-of-pottie rental and service (handicapped accessible), now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Stone Industries, Inc., of the acceptance of its proposal for the Floyd Bennett Memorial Airport cleaning, port-o-pottie rental and service and port-of-pottie rental and service (handicapped accessible), and be it further

RESOLVED, that Warren County enter into an agreement with Stone Industries, Inc. for Routine Pumping, Cleaning and Disposal for Septic Systems for the Floyd Bennett Memorial Airport cleaning, port-o-pottie rental and service and port-of-pottie rental and service (handicapped accessible), pursuant to the terms and provisions of the specifications (WC 77-15) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2016 and terminating December 31, 2016, by agreement between the parties, the agreement may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution upon the same terms and conditions, the County may extend the agreement for a term of three (3) months with the concurrence of the lowest responsible bidder and said extension shall terminate when a replacement agreement has been issued in a form approved by the County Attorney in a form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 604 OF 2015
Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe,
Strough, Conover and Seeber

REJECTING ALL BID PROPOSALS WITH REGARD TO PHOTOVOLTAIC
GENERATED POWER (POWER PURCHASE AGREEMENT WITH THE
COUNTY OF WARREN) (WC 66-14)

WHEREAS, the Purchasing Agent advertised for sealed bids for Photovoltaic Generated Power (Power Purchase Agreement with the County of Warren) (WC 66-14), and

WHEREAS, the Warren County Department of Public Works reviewed the proposals and the County elected not to move forward with converting to solar power at the Countryside Adult Home and recommended that all proposals be rejected, now, therefore, be it

RESOLVED, that all bid proposals received for Photovoltaic Generated Power (Power Purchase Agreement with the County of Warren) (WC 66-14) be, and hereby are, rejected, and be it further

RESOLVED, that the Purchasing Agent notify the companies that submitted bid proposals of the County's rejection of all bid proposals.

Adopted by unanimous vote.

RESOLUTION NO. 605 OF 2015
Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe,
Strough, Conover and Seeber

MAKING DETERMINATION OF NON SIGNIFICANCE UNDER THE
STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA") WITH REGARD
TO THE OFF RUNWAY OBSTRUCTION REMOVAL AT THE FLOYD
BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, by Resolution No. 265 of 2014, the Warren County Board of Supervisors determined the Off Runway Obstruction Removal Project ("Project") at the Floyd

Bennett Memorial Airport is a Type I action under the State Environmental Quality Review Act ("SEQRA") and designated Warren County as lead agency, and

WHEREAS, the Project is intended to enhance operational and safety of the Airport by clearing trees and shrubs and includes the obtaining of land in fee or through avigation easements beyond the ends of Runways 12, 19 and 30, includes a proposed drainage culvert on the northern terminal apron which will improve snow removal operation and aircraft safety and also includes a proposed emergency access road project for Runway 12 to improve emergency access to the western portion of the Airport, and

WHEREAS, Part 2 - Identification of Potential Project Impacts of the Full Environmental Assessment form ("EAF") and Part 3 - Evaluation and Determination of the EAF under SEQRA have been prepared by McFarland Johnson, Inc. and presented and reviewed by the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, as lead agency for the Project under SEQRA, the Warren County Board of Supervisors hereby determines that the proposed action will not result in any adverse environmental impacts and authorizes the issuance and filing of a negative declaration (determination of non-significance under SEQRA) and directs and authorizes McFarland Johnson, Inc. and the County Attorney to complete all distribution, filing, publication and other procedural measures required under SEQRA, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute any necessary documents in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 794

Noes: 206 Supervisors Beaty, Westcott and Vanselow

Absent: 0

Adopted.

RESOLUTION NO. 606 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

**AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC.
TO PROVIDE PROFESSIONAL ENGINEERING AND LEGAL SERVICES
TO PURCHASE LAND AND EASEMENTS FOR THE RUNWAY 30 APPROACH
PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT**

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Engineers, Inc. to provide professional engineering and legal services to purchase land and easements for the Runway 30 approach project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Seventy-Eight Thousand Dollars (\$78,000) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., to provide professional engineering and legal services to purchase land and easements for the Runway 30 approach project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Seventy-Eight Thousand Dollars (\$78,000) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H325 Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach.

Roll Call Vote:

Ayes: 794

Noes: 206 Supervisors Beaty, Westcott and Vanselow

Absent: 0

Adopted.

RESOLUTION NO. 607 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

**AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR ENGINEERING
SERVICES FOR DESIGN OF OBSTRUCTION REMOVAL AND MITIGATION
FOR THE RUNWAY 30 APPROACH 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 engineering services for design of obstruction removal and mitigation for the Runway 30 Approach at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Seventy-Five Thousand Three Hundred Dollars (\$75,300) 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 engineering services for design of obstruction removal and mitigation for the Runway 30 Approach at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Seventy-Five Thousand Three Hundred Dollars (\$75,300) 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 the form approved by the County Attorney; and be it further

RESOLVED, that the funds for this project will be expended from Capital Project No. 364 Runway 30 Approach Obstruction Removal.

Roll Call Vote:

Ayes: 794

Noes: 206 Supervisors Beaty, Westcott and Vanselow

Absent: 0

Adopted.

RESOLUTION NO. 608 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR ENGINEERING AND ENVIRONMENTAL CONSULTANT SERVICES TO COMPLETE THE ENVIRONMENTAL ASSESSMENT FORM 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 agreement with C&S Engineers, Inc. to provide engineering and environmental consultant services to complete the environmental assessment for the Runway 1 extension project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., to provide engineering and environmental consultant services to complete the environmental assessment for the Runway 1 extension project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney; and be it further

RESOLVED, that the funds for this project will be expended from Capital Project No. 303 Runway 1-19 Environmental Assessment and Preliminary Engineering.

Roll Call Vote:

Ayes: 794

Noes: 206 Supervisors Beaty, Westcott and Vanselow

Absent: 0

Adopted.

RESOLUTION NO. 609 OF 2015

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe, Strough, Conover and Seeber

AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY, SCHERMERHORN AVIATION, LLC AND ENVIRONMENTAL SOIL MANAGEMENT OF NEW YORK, LLC D/B/A ESMI OF NEW YORK FOR COST SHARING FOR THE INSTALLATION OF THE NATURAL GAS MAIN AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK

WHEREAS, the Superintendent of the Department of Public Works is requesting the County enter into a Memorandum of Understanding with Schermerhorn Aviation, LLC and Environmental Soil Management of New York, LLC d/b/a ESMI of New York to provide for the equal cost sharing of the natural gas main sections benefitting each customer at the Floyd Bennett Memorial Airport with the installation costs from National Grid being reimbursed to the County, with the exact amounts to be determined upon completion, for a term commencing upon execution of the Memorandum of Understanding by all parties and terminating upon completion of the installation of the natural gas main, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to enter into a Memorandum of Understanding with Schermerhorn Aviation, LLC and Environmental Soil Management of New York, LLC d/b/a ESMI of New York to provide for the equal cost sharing of the natural gas main sections benefitting each customer at the Floyd Bennett Memorial Airport with the installation costs from National Grid being reimbursed to the County, with the exact amounts to be determined upon completion, for a term commencing upon execution of the Memorandum of Understanding by all parties and terminating upon completion of the installation of the natural gas main, in a form approved by the County Attorney, and be it further

RESOLVED, that the County's share shall be expended from Capital Project No. H362 Airport - Natural Gas Conversion.

Roll Call Vote:
Ayes: 970
Noes: 0
Absent: 0
Abstain: 30 Supervisor Brock
Adopted.

RESOLUTION NO. 610 OF 2015

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

ACCEPTING DONATION TO PARKS, RECREATION & RAILROAD DEPARTMENT OF A PARK BENCH TO BE PLACED ON THE WARREN COUNTY BIKEWAY AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION

RESOLVED, that Warren County, on behalf of the Parks, Recreation & Railroad Department, accepts the donation of a park bench to be placed on the Warren County Bikeway north of the Sweet Road intersection in the Town of Queensbury from A. William Brannigan and family in memory of Bruce Roberts who was a lifelong resident of Warren County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and is authorized to execute and send a letter of gratitude and appreciation to A. William Brannigan and family on behalf of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 611 OF 2015

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

AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2015

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 573 of 2014) 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 2016, 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, 2016 and terminating December 31, 2016, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.7110 470 Parks & Recreation, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 612 OF 2015

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

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON
RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION
CENTER FOR 2015 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 2016, for a term commencing on January 1, 2016 and terminating on December 31, 2016, 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. 613 OF 2015

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

**REVISING THE DEPARTMENT OF PUBLIC WORKS
FUEL FARM LEASE AGREEMENTS WITH THE TOWNS OF
BOLTON, JOHNSBURG, HAGUE, HORICON AND LAKE LUZERNE**

WHEREAS, the Superintendent of the Department of Public Works is requesting to standardize the Fuel Farm Lease Agreements with the Towns of Bolton, Johnsburg, Hague, Horicon and Lake Luzerne, wherein 1) all agreements will be for a five (5) year term, commencing upon execution of the Fuel Farm Lease Agreements by both parties; 2) the County shall pay each of the Towns a rental fee in a sum not to exceed One Thousand Two Hundred Dollars (\$1,200) per year; and 3) the Towns will pay all electrical costs associated with the Fuel Farms and the Public Works Committee has recommended that the County standardize the Fuel Farm Lease Agreements, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to

execute the Fuel Farm Lease Agreements with the Towns of Bolton, Johnsbury, Hague, Horicon and Lake Luzerne with the terms and conditions as set forth above in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code DM.5140 411 Road Machinery, Motor Fuel Farms, Rent - Building/Property.

Adopted by unanimous vote.

RESOLUTION NO. 614 OF 2015

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

AMENDING RESOLUTION NO. 418 OF 2015 - CHANGING THE SOURCE OF FUNDING AND AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE VARIOUS MUNICIPALITIES LOCATED WITHIN WARREN COUNTY FOR THE PURCHASE AND USE OF A VACUUM EXCAVATOR

WHEREAS, Resolution No. 418 of 2015 authorized an Intermunicipal Agreement between Warren County and the Warren County Soil & Water Conservation District for the advancement of funds to purchase a vacuum excavator with a source of funding from the General Fund Unappropriated Surplus, and

WHEREAS, the Superintendent of the Department of Public Works is requesting (upon notice from the Warren County Treasurer's office) to change the source of funding from the General Fund Unappropriated Surplus to the Road Machinery Fund and is also requesting that the County enter into an Intermunicipal Agreement between the County, the Warren County Soil & Water Conservation District and the various Municipalities located within Warren County for the storage and use of the vacuum excavator, now, therefore, be it

RESOLVED, that other than the above amendments to Resolution No. 418 of 2015, said resolution shall remain in full force and effect, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an Intermunicipal Agreement between the County, the Warren County Soil & Water Conservation District and the various Municipalities located within Warren County for the storage and use of the vacuum excavator in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 615 OF 2015

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH ATLANTIC TESTING LABORATORIES FOR PERIODIC ASBESTOS AND LEAD CONSULTING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 70-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Periodic Asbestos and Lead Consulting Services in Connection with the Warren County Department of Public Works (WC 70-15), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Atlantic Testing Laboratories., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Atlantic Testing Laboratories of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Atlantic Testing Laboratories, pursuant to the terms and provisions of the specifications (WC 70-15) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2016, by agreement between the parties, the agreement may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution upon the same terms and conditions, 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 various projects or appropriate Department of Public Works Budget Code.

Adopted by unanimous vote.

RESOLUTION NO. 616 OF 2015
Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier,
Dickinson, Simpson, Sokol and Vanselow

AWARDING BID AND AUTHORIZING AGREEMENT WITH
CARE ENVIRONMENTAL CORP. FOR HOUSEHOLD HAZARDOUS
WASTE COLLECTION (WC 68-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Household Hazardous Waste Collection (WC 68-15), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Care Environmental Corp., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Care Environmental Corp. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Care Environmental Corp., pursuant to the terms and provisions of the specifications (WC 68-15) and proposal, for a sum not to exceed Ten Thousand Dollars (\$10,000), for a term commencing upon execution of the agreement by both parties and terminating December 31, 2016, said agreement shall terminate immediately in the event Warren County does not receive grant funding for the services to be performed under the agreement or it is understood by and between the parties hereto that the agreement shall be deemed executory only to the extent of the monies available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond monies available to or appropriated by the County in 2016 for the purpose of the agreement and that said agreement shall automatically terminate upon the termination of County, State or Federal funding available for such contract purpose, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Care Environmental Corp. in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1620 470 Buildings - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 617 OF 2015
Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier,
Dickinson, Simpson, Sokol and Vanselow

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE
ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE ("HHW") STATE
ASSISTANCE PROGRAM AND SIGNING OF ASSOCIATED STATE MASTER GRANT
CONTRACT, UNDER THE APPROPRIATE LAWS OF THE STATE OF NEW YORK

WHEREAS, the State of New York provides financial aid for household hazardous waste programs, and

WHEREAS, the County of Warren, herein called the Municipality, has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application under these laws, and

WHEREAS, it is necessary that a contract by and between the People of the State of New York, herein called the State, and the Municipality be executed for such State Aid, and the County's local match will be fifty percent (50%), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes that the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York included all understanding assurances contained in said application is hereby authorized, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby directed and authorized as the official representative of the Municipality to act in connection with the application, to execute the resulting contract if said application is approved by the State, and to provide such additional information as may be required in a form approved by the County Attorney, and be it further

RESOLVED, that the Municipality agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for share of such costs as indicated in the contract, and be it further

RESOLVED, that this resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 618 OF 2015
Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson,
Frasier, Simpson and Strough

AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE
DISBURSEMENT OF 2015 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 \$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"

APPLICANT	EVENT	FUNDING GRANTED
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 th 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
TOTAL Budget Code A.6417 480	Special Events	\$233,500
* Special Event Discretionary Fund		
Improv Records	"The Chill" Music & Arts Festival	15,000
Warrensburg Bike Rally	2016 Warrensburg Bike Rally	5,000
TOTAL Budget Code A.6417 480.03	Special Event Discretionary Fund	\$20,000
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
TOTAL Budget Code. A.6417 480.04	Warren County Projects	\$6,000

Adopted by unanimous vote.

RESOLUTION NO. 619 OF 2015
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino,
Dickinson, Girard, Vanselow, Wood and Simpson

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY
AND COMPENSATION PLAN FOR 2015**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2015 are hereby amended as follows:

COUNTY CLERK/MOTOR VEHICLES	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Reducing Salary From: <u>A.1410 110 Dept. No. 3.00</u>	January 1, 2016	\$50,907
<u>TITLE:</u> 1 st Deputy County Clerk		
Reducing Salary To: <u>A.1410 110 Dept. No. 3.00</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> 1 st Deputy County Clerk	January 1, 2016	\$49,665
PROBATION	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Creating Position: <u>A.3140 110 Dept. No. 29.00</u>	January 20, 2016	\$39,979
<u>TITLE:</u> Probation Officer Trainee #2		Grade 16
PROBATION	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Creating Position: <u>A.3140 110 Dept. No. 29.00</u>	April 1, 2016	\$39,979
<u>TITLE:</u> Probation Officer Trainee #3		Grade 16
PROBATION	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Creating Position: <u>A.3140 110 Dept. No. 29.00</u>	April 1, 2016	\$39,979
<u>TITLE:</u> Probation Officer Trainee #4		Grade 16
MENTAL HEALTH	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Reducing Salary From: <u>A.4310.110 Dept. No. 39.00</u>	Retroactive to December 7, 2015	\$53,000
<u>TITLE:</u> Program Analyst		
Reducing Salary To: <u>A.4310.110 Dept. No. 39.00</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Program Analyst	Retroactive to December 7, 2015	\$51,000
MENTAL HEALTH	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Increase Salary From: <u>A.4310.110 Dept. No. 39.00</u>	January 1, 2016	\$53,500
<u>TITLE:</u> Children and Youth SPOA Coordinator		
Increase Salary To: <u>A.4310.110 Dept. No. 39.00</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Children and Youth SPOA Coordinator	January 1, 2016	\$55,500

<u>CLERK OF THE BOARD</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>Reducing Salary From:</u> A.1040 110 Dept. No. 3.00	December 21, 2015	\$37,000
<u>TITLE:</u> Secretary to the Clerk of the Board		
 <u>Reducing Salary To:</u> A.1040 110 Dept. No. 3.00	 <u>EFFECTIVE DATE</u>	 <u>ANNUAL SALARY</u>
<u>TITLE:</u> Secretary to the Clerk of the Board	December 21, 2015	\$34,000
 <u>PROBATION</u>	 <u>EFFECTIVE DATE</u>	 <u>BASE SALARY</u>
<u>Deleting Position:</u> A.3140 110 Dept. No. 29.00	January 1, 2016	\$53,797
<u>TITLE:</u> Probation Officer #7		
 <u>Creating Position:</u> A.3143 110 Dept. No. 29.00	 <u>EFFECTIVE DATE</u>	 <u>BASE SALARY</u>
<u>TITLE:</u> Probation Officer #13	January 1, 2016	\$53,297
Roll Call Vote:		
Ayes: 1000		
Noes: 0		
Absent: 0		
Adopted.		

RESOLUTION NO. 620 OF 2015
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE PROBATION DIRECTOR TO FILL THE VACANT POSITIONS OF PROBATION OFFICER TRAINEE #2, #3 AND #4 DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Probation Director to fill the vacant positions of:

Position	Salary	Grade	Reason	Effective Date
Probation Officer Trainee #2	\$39,979	16	Due to Creation	January 20, 2016
Probation Officer Trainee #3	\$39,979	16	Due to Creation	April 1, 2016
Probation Officer Trainee #4	\$39,979	16	Due to Creation	April 1, 2016

These positions are not mandated but are twelve percent (12%) reimbursable from the New York State Division of Criminal Justice Services.
Adopted by unanimous vote.

RESOLUTION NO. 621 OF 2015
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING ANNUAL COMPENSATION TO NANCY OVITT FOR PREPARATION AND RECORD KEEPING OF THE ASSET FORFEITURE ACCOUNTS

WHEREAS, the District Attorney is requesting annual compensation for Nancy Ovitt, an employee in the District Attorney's office in the sum of One Thousand Five Hundred Dollars (\$1,500) for preparation and record keeping of the Asset Forfeiture Accounts, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize that an annual compensation in the sum of One Thousand Five Hundred Dollars (\$1,500) be paid to Nancy Ovitt, an employee in the District Attorney's office for preparation and record keeping of the Asset Forfeiture Accounts to be funded from Budget Code A.1164 110 Forfeited Crime Proceeds, Salaries-Regular.

Adopted by unanimous vote.

RESOLUTION NO. 622 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AUTHORIZING ON-CALL STIPEND PROGRAM FOR
ARRAIGNMENTS IN THE WARREN COUNTY DISTRICT
ATTORNEY'S OFFICE**

WHEREAS, the District Attorney is requesting an on-call stipend program for the District Attorney's office to be paid to staff who appear at weekend arraignments in an amount not to exceed Three Hundred Fifty Dollars (\$350) a day, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the on-call stipend program for the District Attorney's office to be paid to staff who appear at weekend arraignments in an amount not to exceed Three Hundred Fifty Dollars (\$350) a day, with Three Hundred Twenty-Five Dollars (\$325) to be funded from Budget Code A.1165 110 District Attorney, Salaries-Regular and Twenty-Five Dollars (\$25) from Budget Code A.1164 110 Forfeited Crime Proceeds, Salaries-Regular.

Adopted by unanimous vote.

RESOLUTION NO. 623 OF 2015

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**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:

COURSES & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
HEHS 590 - Introduction to Environmental Health - SUNY Albany School of Public Health	January 20, 2016 - May 4, 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. 624 OF 2015
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING CORRECTION OF VACATION ACCRUAL FOR TWO EMPLOYEES, MAKE PAYMENT

WHEREAS, the Superintendent of the Department of Public Works is requesting to make payments to two employees affected by a vacation time accrual error (Employee No. 11097 - 32 hours - \$428.37 and Employee No. 5804 - 272 hours - \$3,718.40), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize that Employee No. 11097 be paid the sum of Four Hundred Twenty-Eight Dollars and Thirty-Seven Cents (\$428.37) for thirty-two (32) hours of vacation time and Employee No. 5804 be paid the sum of Three Thousand Seven Hundred Eighteen Dollars and Forty Cents (\$3,718.40) for two hundred seventy-two (272) hours of vacation time, and be it further

RESOLVED, that the funds shall be expended from Budget Code D.5110 110 Maintenance of Roads, Salaries-Regular.

Adopted by unanimous vote.

RESOLUTION NO. 625 OF 2015
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING AGREEMENT TO RETAIN BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH LABOR MATTERS AND OTHER LEGAL MATTERS OF THE WARREN COUNTY ATTORNEY'S OFFICE

WHEREAS, the County Attorney is requesting that the County retain the legal services of Bartlett, Pontiff, Stewart & Rhodes, P.C. ("Bartlett") in connection with all labor relations matters, including negotiations with any or all of the bargaining units and consultant services regarding any ongoing issues relating to the sale of the Westmount Health Facility (not the 8.18± acres underlying land) and issues relating to the general operations and legal matters of the Warren County Attorney's office for a term commencing January 1, 2016 and terminating December 31, 2017 for a lump sum of Three Thousand Seven Hundred Fifty Dollars (\$3,750) per month, plus any costs and disbursements, which agreement can be terminated upon thirty (30) days written notice by either party, and for any matters outside labor relations matters and consultant services for issues relating to general operations and legal matters of the Warren County Attorney's Office, Bartlett will bill the County at the rate of One Hundred Eighty Dollars (\$180) per hour for principal attorney's time, One Hundred Fifty Dollars (\$150) per hour for associate attorney's time and One Hundred Twenty Dollars (\$120) per hour for paralegal time or a mutually agreed upon flat fee for the particular matter at the time, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to retain Bartlett, Pontiff, Stewart & Rhodes, P.C., for the legal services described in the preambles of this resolution, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 626 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AWARDING BID AND AUTHORIZING AGREEMENT WITH DRESCHER & MALECKI, LLP FOR 2015, 2016 AND 2017 SINGLE AUDITS FOR THE WARREN COUNTY TREASURER'S OFFICE (WC 61-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for 2015, 2016 and 2017 Single Audits for the Warren County Treasurer (WC 61-15), and

WHEREAS, the Deputy Treasurer has issued correspondence recommending that Warren County award the contract to Drescher & Malecki, LLP., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Drescher & Malecki, LLP of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Drescher & Malecki, LLP, pursuant to the terms and provisions of the specifications (WC 61-15) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2016 and terminating December 31, 2018, by agreement between the parties, the agreement may be extended for one (1) additional three (3) year term from the termination date, without the need for a further resolution upon the same terms and conditions, 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.1325 470 County Treasurer - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 627 OF 2015

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

RATIFYING THE ACTIONS OF THE WARREN COUNTY TREASURER AND AUTHORIZING INTERFUND ADVANCE TO WESTMOUNT HEALTH FACILITY TO COVER CASH FLOW

WHEREAS, the Warren County Treasurer advanced the sum of Eight Hundred Thousand Dollars (\$800,000) to Westmount Health Facility ("Facility") due to current cash flow issues pending receipt of the 2015 IGT funding, from the General Fund, which the Facility will repay upon receipt of the 2015 IGT funding at an interest rate of 0.15%, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Warren County Treasurer in advancing the sum of Eight Hundred Thousand Dollars (\$800,000) from the General Fund to the Facility, which the Facility will repay upon receipt of the IGT funding at an interest rate of 0.15%.

Adopted by unanimous vote.

RESOLUTION NO. 628 OF 2015

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

ESTABLISHING CAPITAL PROJECT NO. H364 RUNWAY 30 OBSTRUCTION REMOVAL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H364 Runway 30 Obstruction Removal, as follows:

1. Capital Project No. H364 Runway 30 Obstruction Removal 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); and
 - 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 2015 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 794

Noes: 206 Supervisors Beaty, Westcott and Vanselow

Absent: 0

Adopted.

RESOLUTION NO. 629 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

INCREASING CAPITAL PROJECT NO. H303 RUNWAY 1-19 ENVIRONMENTAL
ASSESSMENT AND PRELIMINARY ENGINEERING; AUTHORIZING TRANSFER
OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H303 Runway 1-19 Environmental Assessment and Preliminary Engineering as follows:

1. Capital Project No. H303 Runway 1-19 Environmental Assessment and Preliminary Engineering is hereby increased in the amount of Two Hundred Eighty-Five Thousand Dollars (\$285,000).

2. The estimated total cost of Capital Project No. H303 Runway 1-19 Environmental Assessment and Preliminary Engineering is now Six Hundred Ninety-Four Thousand Six Hundred Sixty-Two Dollars (\$694,662).

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

- a. Federal Aviation Administration grant funding in the amount of Two Hundred Eighty-Three Thousand Five Hundred Dollars (\$283,500);
- b. New York State Department of Transportation grant funding in the amount of Fifteen Thousand Seven Hundred Fifty Dollars (\$17,750); and
- c. Local share funding shall be decreased in the amount of Fourteen Thousand Two Hundred Fifty Dollars (\$14,250) and returned to the General Fund due to allocation of grant funding received.

4. The sum of Four Hundred Nine Thousand Six Hundred Sixty-Two Dollars (\$409,662) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2015 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 in the amount indicated below:

ADVANCE TO	AMOUNT
H303 Runway 1-19 Environmental Assessment and Preliminary Engineering	\$285,000

Roll Call Vote:

Ayes: 794

Noes: 206 Supervisors Beaty, Westcott and Vanselow

Absent: 0

Adopted.

RESOLUTION NO. 630 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

INCREASING CAPITAL PROJECT NO. H325 AVIGATION EASEMENT
RUNWAY 30; AUTHORIZING TRANSFER OF FUNDS AND
AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H325 Avigation Easement Runway 30 as follows:

1. Capital Project No. H325 Avigation Easement Runway 30 is hereby increased in the amount of One Million One Hundred Twenty Thousand Dollars (\$1,120,000).

2. The estimated total cost of Capital Project No. H325 Avigation Easement Runway 30 is now One Million One Hundred Seventy Thousand Dollars (\$1,170,000).

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

- a. Federal Aviation Administration grant funding in the amount of One Million Eight Thousand Dollars (\$1,008,000);
- b. New York State Department of Transportation grant funding in the amount of Fifty-Six Thousand Dollars (\$56,000); and
- c. Funding in the amount of Fifty-Six Thousand Dollars (\$56,000), 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 Fifty Thousand Dollars (\$50,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County budget for 2015 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 in the amount indicated below:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
-------------------	---------------

H325 Avigation Easement Runway 30 Assessment and Preliminary Engineering	\$1,064,000
--------------------------------------------------------------------------	-------------

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>
--------------------	---------------

H325 Avigation Easement Runway 30 Assessment and Preliminary Engineering	\$56,000
--------------------------------------------------------------------------	----------

Roll Call Vote:

Ayes: 794

Noes: 206 Supervisors Beaty, Westcott and Vanselow

Absent: 0

Adopted.

RESOLUTION NO. 631 OF 2015

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

INCREASING CAPITAL PROJECT NO. H362 AIRPORT - NATURAL GAS CONVERSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

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 Eight Thousand Dollars (\$8,000).

2. The estimated total cost of Capital Project No. H362 Natural Gas Conversion is now Forty-Three Thousand Dollars (\$43,000).

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

a. Funding in the amount of Eight Thousand Dollars (\$8,000) shall be provided by the transfer of funds from Budget Code A.5610 410 Airport - Supplies.

4. The sum of Thirty-Five Thousand Dollars (\$35,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2015 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	\$8,000
---------------------------------------	---------

Roll Call Vote:

Ayes: 970

Noes: 0

Abstain: 30 Supervisor Brock

Absent: 0

Adopted.

RESOLUTION NO. 632 OF 2015

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH McCARTHY & CONLON, LLP FOR AUDITING, ACCOUNTING AND REIMBURSEMENT SERVICES FOR WESTMOUNT HEALTH FACILITY (WC 72-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Auditing, Accounting and Reimbursement Services for Westmount Health Facility (WC 72-15), and

WHEREAS, the Administrator of the Westmount Health Facility has issued correspondence recommending that Warren County award the contract to McCarthy & Conlon, LLP, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify McCarthy & Conlon, LLP of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with McCarthy & Conlon, LLP, pursuant to the terms and provisions of the specifications (WC 72-15) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2016 and terminating December 31, 2016, and in the event that the sale of the Westmount Health Facility is not completed by December 31, 2015, Warren County reserves the right to extend the agreement under the same terms and conditions for one (1) additional year from the original date of expiration provided such extension is mutually agreeable, in writing, to both Warren County and McCarthy & Conlon, LLP, without the need for a further 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 EF.83110.3100 470 Westmount, Fiscal Services Office, Contracted Services - Auditing, Contract. Adopted by unanimous vote.

RESOLUTION NO. 633 OF 2015

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

AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET; AMENDING 2015 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in an amount not to exceed Seven Thousand Six Hundred Twenty Dollars and Fifty-Two Cents (\$7,620.52) from A.691.07 Deferred Revenue - Gaslight Village Parking Fees to Budget Code A.1625 470 Gaslight Village Property, Contract to reimburse the Village of Lake George for expenses incurred in relation to events/maintenance of the Charles R. Wood Park Festival Space, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:
Ayes: 1000
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 634 OF 2015

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

AMENDING RESOLUTION NO. 554 OF 2015 - TO INCREASE CONTRIBUTION AMOUNT FROM THE VILLAGE OF LAKE GEORGE WITH REGARD TO THE ACQUISITION AND INSTALLATION OF A PERIMETER FENCE, ENTRANCE COLUMNS AND ALL NECESSARY COMPONENTS THEREOF FOR THE FESTIVAL SPACE AT THE CHARLES R. WOOD PARK

WHEREAS, Resolution No. 554 of 2015, among other things, authorized an Intermunicipal Agreement with the Village of Lake George to provide funding in an amount not to exceed Sixty Thousand Five Hundred Eighty-Four Dollars (\$60,584) wherein the Village of Lake George shall pay the sum of Thirty Thousand Dollars (\$30,000) to the County upon adoption of Resolution No. 554 of 2015 and the remaining balance of Thirty Thousand Five Hundred Eighty-Four Dollars (\$30,584) being paid to the County on or before June 1, 2015, and

WHEREAS, the Superintendent of the Department of Public Works is requesting Resolution No. 554 of 2015 be amended to increase the amount of funding by the Village of Lake George to Sixty-Five Thousand One Hundred Forty-Four Dollars (\$65,144) and the Village of Lake George shall pay the sum of Thirty Thousand Dollars (\$30,000) upon adoption of this Resolution and the remaining balance of Thirty-Five Thousand One Hundred Forty-Four

Dollars (\$35,144) being paid to the County on or before June 1, 2016, now, therefore, be it
RESOLVED, that Resolution No. 554 of 2015 is hereby amended as aforescribed,
and other than the aforescribed amendments, Resolution No. 554 of 2015 shall remain in
full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 635 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

AMENDING RESOLUTION NO. 575 OF 2015 - INCREASING THE
AMOUNT OF APPROPRIATION OF FUNDS

WHEREAS, Resolution No. 575 of 2015 appropriated funds in an amount not to exceed Twenty-Five Thousand Eight Hundred Forty-Seven Dollars (\$25,847) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.9950 910 Transfers - Capital Projects Interfund Transfers to pay for the Charles R. Wood Park Festival Space Perimeter Fence, and

WHEREAS, the Superintendent of the Department of Public Works is requesting to increase the amount of appropriated funds to Thirty-Three Thousand Two Hundred Eighty-Seven Dollars (\$33,287) to account for the County's portion of an unencumbered invoice in the amount of Twelve Thousand Dollars (\$12,000) for the Charles R. Wood Park Festival Space Perimeter Fence, now, therefore, be it

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 Thirty-Three Thousand Two Hundred Eighty-Seven Dollars (\$33,287) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.9950 910 Transfers - Capital Projects Interfund Transfers to pay for the County's portion of an unencumbered invoice in the amount of Twelve Thousand Dollars (\$12,000) for the Charles R. Wood Park Festival Space Perimeter Fence, and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:
Ayes: 1000
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 636 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

INCREASING CAPITAL PROJECT NO. H357 CHARLES R. WOOD FESTIVAL
SPACE PERIMETER FENCE; AUTHORIZING TRANSFER OF FUNDS AND
AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H357 Charles R. Wood Festival Space Perimeter Fence as follows:

1. Capital Project No. H357 Charles R. Wood Festival Space Perimeter Fence is hereby increased in the amount of Twelve Thousand Dollars (\$12,000).

2. The estimated total cost of Capital Project No. H357 Charles R. Wood Park Festival Space Perimeter Fence is now One Hundred Seventy-One Thousand Four Hundred Thirty-Two Dollars (\$171,432).

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

- a. Transfer in the amount of Seven Thousand Four Hundred Forty Dollars (\$7,440) from Capital Project No. 357.9550 5031; and
- b. Transfer in the amount of Four Thousand Five Hundred Sixty Dollars (\$4,560) from Capital Project No. H357.9550 2390.

4. The sum of One Hundred Fifty-Nine Thousand Four Hundred Thirty-Two Dollars (\$159,432) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2015 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:

TRANSFER TO	AMOUNT
H357 Charles R. Wood Park Festival Space Perimeter Fence	\$12,000

Roll Call Vote:
 Ayes: 1000
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 637 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

ESTABLISHING CAPITAL PROJECT NO. H365 BAY ROAD (CR 7) PAVEMENT PRESERVATION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

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

1. Capital Project No. H365 Bay Road (CR 7) Pavement Preservation is hereby established.
2. The estimated cost of such Capital Project is the amount of Fifty-Seven Thousand Dollars (\$57,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Fifty-Seven Thousand Dollars (\$57,000), 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.

and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:
 Ayes: 1000
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 638 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

ESTABLISHING CAPITAL PROJECT NO. H366 WEST MOUNTAIN ROAD (CR 58) PAVEMENT PRESERVATION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H366 West Mountain Road (CR 58) Pavement Preservation as follows:

1. Capital Project No. H366 West Mountain Road (CR 58) Pavement Preservation is hereby established.
2. The estimated cost of such Capital Project is the amount of Thirty-Seven Thousand Five Hundred Dollars (\$37,500).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Thirty-Seven Thousand Five Hundred Dollars (\$37,500), 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.

and be it further

RESOLVED, that the Warren County Budget for 2015 be, and hereby is, amended accordingly.

Roll Call Vote:
 Ayes: 1000
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 639 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

**INCREASING CAPITAL PROJECT NO. H351 CR44 OVER HUDSON RIVER
 BRIDGE PAINTING PROJECT; AUTHORIZING ADVANCE
 OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015**

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 Thousand Eight Hundred Dollars (\$1,800).
2. The estimated total cost of Capital Project No. H351 CR44 Over Hudson River Bridge Painting Project is now Sixty-Four Thousand Eight Hundred Dollars (\$64,800).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Funding in the amount of One Thousand Eight Hundred Dollars (\$1,800), 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 Sixty-Three Thousand Dollars (\$63,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County budget for 2015 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	\$1,800

Roll Call Vote:
 Ayes: 1000
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 640 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

**INCREASING CAPITAL PROJECT NO. H352 CR31 & CR 13 BRIDGE PAINTING
 PROJECT; AUTHORIZING ADVANCE OF FUNDS AND AMENDING
 WARREN COUNTY BUDGET FOR 2015**

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 Fifteen Thousand Two Hundred Dollars (\$15,200).
2. The estimated total cost of Capital Project No. H352 CR31 & CR13 Bridge Painting Project is now Eighty-Three Thousand Two Hundred Dollars (\$83,200).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Funding in the amount of Fifteen Thousand Two Hundred Dollars (\$15,200), 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 Sixty-Eight Thousand Dollars (\$68,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County budget for 2015 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:

TRANSFER TO	AMOUNT
H352 CR31 & CR13 Bridge Painting Project	\$15,200
Roll Call Vote:	
Ayes: 1000	
Noes: 0	
Absent: 0	
Adopted.	

RESOLUTION NO. 641 OF 2015

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

AWARDING BID AND AUTHORIZING AGREEMENT WITH EVOLUTION RECYCLING, INC. FOR ELECTRONICS RECYCLING SERVICES (WC 82-15)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Electronics Recycling Services (WC 82-15), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Evolution Recycling, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Evolution Recycling, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Evolution Recycling, Inc., pursuant to the terms and provisions of the specifications (WC 82-15) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2016 and terminating December 31, 2016, by agreement between the parties, the agreement may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution upon the same terms and conditions, 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.1628 470 Waste Management Containment - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 642 OF 2015

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

AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2016 AND AUTHORIZING PAYMENT TO ROSE & KIERNAN, INC.

WHEREAS, the Finance Committee has reviewed the County's insurance coverage for 2016 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) Harleysville Worcester Insurance Company - NFIP flood insurance; (6) Ironshore - Pollution Liability; (7) Capitol Indemnity Corporation - Specific Excess Employers Liability; (8) Midwest Employers Casualty - Excess Workers' Compensation; (9) AIG - Privacy and Security; and (10) Hartford - Inland Marine, in an amount not to exceed One Million Two Thousand One Hundred Thirty-Seven Dollars (\$1,002,137), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2016, 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 One Million Two Thousand One Hundred Thirty-Seven Dollars (\$1,002,137), to be paid from various departmental budget codes.

Adopted by unanimous vote.

REVISED

RESOLUTION NO. 643 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

DATED DECEMBER 18, 2015

WARREN COUNTY'S BOARD OF SUPERVISOR'S SEQRA RESOLUTION
REGARDING ADIRONDACK COMMUNITY COLLEGE, ALSO KNOWN AS SUNY
ADIRONDACK'S NSTEM PROJECT AND THE WORC PROJECT LOCATED AT
640 BAY ROAD, QUEENSBURY NEW YORK

WHEREAS, the Warren County Board of Supervisors has had an opportunity to review the SUNY Adirondack Renovation and Expansion project for the Science Building which is located at 640 Bay Road in Queensbury, New York, (hereinafter referred to as the "NSTEM Project") and the project referenced as the Adirondack Regional Workforce Readiness Center also located at 640 Bay Road in Queensbury, New York, (hereinafter referred to as the "WORC Project"), collectively referenced as the Projects, and

WHEREAS, the Board is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), as described in ECL Section 8-0101, *et. seq.*, and 6 NYCRR Part 617, and

WHEREAS, SEQRA requires that no agency may undertake, fund or approve an action until it has complied with the requirements of SEQRA, and

WHEREAS, the Board has reviewed the Projects' scope and the Short Environmental Assessment Form, with regard to their classification under SEQRA and whether they will have any significant adverse environmental impacts, and

WHEREAS, the Board received a copy of the Short Environmental Assessment Form used by the Adirondack Community College, also known as SUNY Adirondack, Board of Trustees on December 8, 2015 as they are an involved and/or interested agency with the NSTEM Project and the WORC Project, and

WHEREAS, on December 17, 2015 the Adirondack Community College, also known as SUNY Adirondack, Board of Trustees, declared the Projects to be an Unlisted Action under SEQRA and proceeded with an uncoordinated review determining that the NSTEM Project and the WORC Project will not have a significant effect or impact on the environment, now, therefore, be it

RESOLVED, that due to the Projects' size, pursuant to 6 NYCRR Part 617.5(c)(2) and (8), the Board hereby declares that this Projects be classified as an Unlisted Action under SEQRA because although they are a replacement, rehabilitation or reconstruction of a structure or facility, the expansion of the existing facility is by more than 10,000 square feet of its gross floor area, and as a result they are not deemed exempt from SEQRA, and be it further

RESOLVED, that because the Projects do not meet the thresholds requirements set forth in 6 NYCRR Part 617.4(b)(3), (6) and (10), they are not required to be classified as a Type I Action, and be it further

RESOLVED, that as an Unlisted Action, it is not necessary for there to be Lead Agency acceptance by other involved or interested agencies, or a coordinated review, as is required in a Type I Action, and as a result, the Board hereby declares itself as Lead Agent for this uncoordinated review, without having to wait a 30 day period, and be it further

RESOLVED, that because it is an Unlisted Action, only a Short Environmental Assessment Form is required, and as a result, the Board has completed Part 2 of the Short Environmental Assessment Form, and be it further

RESOLVED, that with the Board's review of the Projects, the EAF, and the Criteria for Determining Significance as described in 6 NYCRR Part 617.7, the Board hereby finds that the Projects will not have a significant impact on the environment and therefore do not require the preparation of a Draft Environmental Impact Statement, and be it further

RESOLVED, that this Determination of Significance shall be considered a Negative Declaration made pursuant to Article 8 of the Environmental Conservation Law, and be it further

RESOLVED, that the Board is hereby authorized and directed to file any and all appropriate notices of this determination so that the intent of the Resolution is carried out.

Roll Call Vote:

Ayes: 949

Noes: 51 Supervisor Merlino

Absent: 0

Adopted.

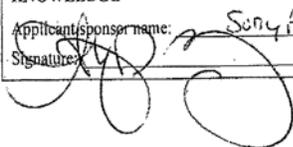
**Short Environmental Assessment Form
Part 1 - Project Information**

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. 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.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: SUNY ADIRONDACK NSTEM PROJECT AND SUNY ADIRONDACK WORC PROJECT			
Project Location (describe, and attach a location map): 640 Bay Road			
Brief Description of Proposed Action: The Applicant is proposing to renovate the existing Science building as well as construct a 28,500 square foot, two story addition to the south end of the Science building to meet existing and projected demands for the Science and Nursing programs (NSTEM Project) and to renovate as well as construct a 23,100 square feet, two story addition to the north side of the Science building for the Adirondack Regional Workforce Readiness Center (WORC Project).			
Name of Applicant or Sponsor: Adirondack Community College, aka SUNY Adirondack		Telephone:	
		E-Mail:	
Address: 640 Bay Road			
City/PO: Queensbury		State: NY	Zip Code: 12804
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:		NO	YES
		<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		145 acres	
b. Total acreage to be physically disturbed?		approx. 2.8 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		145 acres	
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland			

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>Sony Adirondack - Project Attorney</u> Date: <u>12/18/15</u>		
Signature: 		

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Short Environmental Assessment Form
Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Warren County Board of Supervisors December 18, 2015
Name of Lead Agency Date

Kevin B. Geraghty Chairman
Print or Type Name of Responsible Officer in Lead Agency Title of Responsible Officer

[Signature] [Signature]
Signature of Responsible Officer in Lead Agency Signature of Preparer (if different from Responsible Officer)

PRINT FORM

RESOLUTION NO. 644 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

SERIAL BOND RESOLUTION DATED DECEMBER 18, 2015

**A RESOLUTION AUTHORIZING THE CONSTRUCTION, RECONSTRUCTION
ADDITIONS AND ALTERATIONS TO THE SCIENCE BUILDING AT SUNY
ADIRONDACK, AND TO ENGAGE IN SITE WORK ON SAID PROPERTY, AND TO
ACQUIRE ORIGINAL FURNISHINGS, EQUIPMENT OR APPARATUS REQUIRED FOR
THE PURPOSE FOR WHICH THE BUILDINGS ARE INTENDED TO BE USED
AT SUNY - ADIRONDACK (THE "NSTEM PROJECT") AT A MAXIMUM COST OF
\$17,000,000, AND AUTHORIZING THE ISSUANCE OF \$5,763,765 SERIAL BONDS OF
THE COUNTY OF WARREN, NEW YORK FOR THE NSTEM PROJECT**

WHEREAS, on December 18, 2015 the Board of Supervisors of the County of Warren desires to authorize the construction, reconstruction, additions and alterations to the Science Building at SUNY - Adirondack, and to engage in site work on said property, and to acquire original furnishings, equipment or apparatus required for the purpose for which the buildings are intended to be used at SUNY - Adirondack (the "NSTEM Project") at a maximum cost of Seventeen Million Dollars (\$17,000,000), and

WHEREAS, on December 18, 2015 the Board of Supervisors of the County of Warren desires to authorize the issuance of Five Million Seven Hundred Sixty-Three Thousand Seven Hundred Sixty-Five Dollars (\$5,763,765) serial bonds for the construction, reconstruction, additions and alterations to the Science Building at SUNY - Adirondack, and to engage in site work on said property, and to acquire original furnishings, equipment or apparatus required for the purpose for which the buildings are intended to be used at SUNY - Adirondack, and

WHEREAS, on December 17, 2015, the Board of Trustees of SUNY - Adirondack authorized the NSTEM Project and declared the NSTEM Project to be an Unlisted Action under SEQRA and proceeded with an uncoordinated review determining that the NSTEM Project will not have a significant effect or impact on the environment, now, therefore, be it

RESOLVED:

1. The Board of Supervisors of the County of Warren hereby authorizes the NSTEM Project at a maximum cost of Seventeen Million Dollars (\$17,000,000).

2. The Board of Supervisors of the County of Warren hereby authorizes the issuance of Five Million Seven Hundred Sixty-Three Thousand Seven Hundred Sixty-Five Dollars (\$5,763,765) serial bonds for the NSTEM Project.

3. The specific object or purpose for which obligations are to be issued pursuant to this resolution is for the NSTEM Project.

3. The current maximum cost of the aforesaid specific object or purpose is Seventeen Million Dollars (\$17,000,000), and the plan for the financing thereof is the payment of \$8,500,000 from the State of New York, the payment of Two Million Seven Hundred Thirty-Six Thousand Two Hundred Thirty-Five Dollars (\$2,736,235) from Washington County and the issuance of Five Million Seven Hundred Sixty-Three Thousand Seven Hundred Sixty-Five Dollars (\$5,763,765) serial bonds of Warren County hereby authorized to be issued pursuant to the Local Finance Law. Such bonds are to be payable from the operating budget of Warren County, and the faith and credit of said Warren County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five (25) years, pursuant to subdivisions 11(a)(1) and 12(a)(1) of Paragraph a of Section 11.00 of the Local Finance Law.

5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell serial bonds and bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Treasurer of Warren County, the chief fiscal officer, or in his absence, the Deputy Treasurer of Warren County, who is the substituted chief fiscal officer. Such serial bonds and notes shall be of such terms, form and contents, and shall be sold in such manner, as may be determined by said Treasurer or Deputy Treasurer of Warren County, pursuant to and consistent with the provisions of the Local Finance Law.

6. The validity of such bonds and bond anticipation notes may be contested only if:

a. Such obligations are authorized for an object or purpose for which said County is not authorized to spend money; or

b. The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

c. Such obligations are authorized in violation of the provisions of the Constitution.

7. This resolution shall take effect immediately and shall be published in full in the Post Star and News Enterprise which are hereby designated as the official newspapers of said County for such purpose, together with a notice of the Clerk of the Board of Supervisors substantially in the form provided in Section 81.00 of the Local Finance Law.

Roll Call Vote:

Ayes: 850

Noes: 150 Supervisors Merlino, Wood, Girard and Kenny

Absent: 0

Adopted.

RESOLUTION NO. 645 OF 2015

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

RESOLUTION DATED DECEMBER 18, 2015

A RESOLUTION AUTHORIZING THE CONSTRUCTION, RECONSTRUCTION ADDITIONS AND ALTERATIONS TO THE SCIENCE BUILDING AT SUNY ADIRONDACK FOR THE ADIRONDACK REGIONAL WORKFORCE READINESS CENTER, AND TO ENGAGE IN SITE WORK ON SAID PROPERTY, AND TO ACQUIRE ORIGINAL FURNISHINGS, EQUIPMENT OR APPARATUS REQUIRED FOR THE PURPOSE FOR WHICH THE BUILDINGS ARE INTENDED TO BE USED AT SUNY - ADIRONDACK (THE "WORC PROJECT") AT A MAXIMUM COST OF \$9,700,000

WHEREAS, on December 18, 2015 the Board of Supervisors of the County of Warren desires to authorize the construction, reconstruction, additions and alterations to the Science Building at SUNY - Adirondack for the Adirondack Regional Workforce Readiness Center, and to engage in site work on said property, and to acquire original furnishings, equipment or apparatus required for the purpose for which the buildings are intended to be used at SUNY - Adirondack (the "WORC Project") at a maximum cost of Nine Million Seven Hundred Thousand Dollars (\$9,700,000), now, therefore, be it

RESOLVED:

1. The Board of Supervisors of the County of Warren hereby authorizes the WORC Project at a maximum cost of Nine Million Seven Hundred Thousand Dollars (\$9,700,000).

2. The plan for the payment of the Nine Million Seven Hundred Thousand Dollars (\$9,700,000) cost of the WORC Project is the total amount of Nine Million Seven Hundred Thousand Dollars (\$9,700,000) will be paid by the State University of New York 2020 grant through the Dormitory Authority of the State of New York.

Roll Call Vote:

Ayes: 949

Noes: 51 Supervisor Merlino

Absent: 0

Adopted.

RESOLUTION NO. 646 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING AGREEMENT WITH NORTH COUNTRY JANITORIAL, INC. TO CLEAN THE CARPET IN THE 911 COMMUNICATIONS CENTER AT THE WARREN COUNTY SHERIFF'S OFFICE

WHEREAS, the Warren County Undersheriff is requesting an agreement with North Country Janitorial, Inc. to clean the carpet in the 911 Communications Center at the Warren County Sheriff's Office for a sum not to exceed Three Hundred Fifty Dollars (\$350) 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 is hereby authorized to execute an agreement with North Country Janitorial, Inc. to clean the carpet in the 911 Communications Center at the Warren County Sheriff's Office for a sum not to exceed Three Hundred Fifty Dollars (\$350) for a term commencing upon execution of the agreement by both parties and terminating upon completion of services, in a form approved by the County

Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3020 470 Sheriff's 911 Center, Contracts.

Adopted by unanimous vote.

RESOLUTION NO. 647 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING "BAILMENT AGREEMENT" WITH THE CHEMRING DETECTION SYSTEMS, INC. TO DEMO PGR-1064 EQUIPMENT USED FOR CHEMICAL DETECTION

WHEREAS, the Director of the Office of Emergency Services is requesting a Bailment Agreement with Chemring Detection Systems, Inc. to demo PGR-1064 equipment which can detect chemicals for a term of one hundred twenty (120) days commencing upon the date that the Office of Emergency Services receives the PGR-1064 and terminates upon receipt by Chemring Detection Systems, Inc. of the PGR-1064 at no cost to the County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a Bailment Agreement with Chemring Detection Systems, Inc. for the Office of Emergency Services to demo PGR-1064 equipment which can detect chemicals for a term of one hundred twenty (120) days commencing upon the date that the Office of Emergency Services receives the PGR-1064 and terminates upon receipt by Chemring Detection Systems, Inc. of the PGR-1064 at no cost to the County, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 648 OF 2015

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING 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 WITH LOCAL MATCH TO BE MET WITH IN-KIND SERVICES PROVIDED BY SOIL & WATER AND OFFICE OF EMERGENCY SERVICES AND, TO THE EXTENT NEEDED, FUNDS TO BE BUDGETED

WHEREAS, the Warren County Soil & Water Conservation District submitted a grant application to the NYS Division of Homeland Security for the Warren County Multi-Jurisdictional Hazard Mitigation Grant Program 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, and

WHEREAS, the Department of Homeland Security's Federal Emergency Management Agency reviewed the Warren County Soil and Water Conservation District's Hazard Mitigation Grant Application and has authorized One Hundred Fifty Thousand Dollars (\$150,000) in total costs for the project with a Federal share of One Hundred Twelve Thousand Five Hundred Dollars (\$112,500) and a local match of Thirty-Seven Thousand Five Hundred Dollars (\$37,500), such local match to be met with in-kind services provided by Warren County Soil & Water Conservation District and the Warren County Office of Emergency Services, and said project to commence on July 29, 2014 and terminate on July 26, 2016, and

WHEREAS, the Director of the Office of Emergency Services is requesting an extension of the termination date of the grant to July 26, 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 grant to July 26, 2017, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 649 OF 2015
Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

RESOLUTION SUPPORTING TOWN OF HORICON RESOLUTION FOR THE COMMON GROUND ALLIANCE, "ROAD, BRIDGE, UTILITY AND COMMUNITY, ADAPTATION/ SUSTAINABILITY CONSTITUTIONAL AMENDMENT"

WHEREAS, the Town of Horicon adopted Resolution No. 156 of 2015 supporting the Common Ground Alliance, "Road, Bridge, Utility and Community Adaptation/Sustainability Constitutional Amendment", a copy of which is attached hereto as Schedule "A", and is requesting that the Warren County Board of Supervisors lend their support to the Common Ground Alliance, "Road, Bridge, Utility and Community Adaptation/Sustainability Constitutional Amendment", now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the Common Ground Alliance, "Road, Bridge, Utility and Community Adaptation/Sustainability Constitutional Amendment", and be it further

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

SCHEDULE "A"

RESOLUTION #156-2015

Councilperson Smith and Councilperson Olson introduced Res. No. 156 and moved its adoption:

RESOLUTION TO SUPPORT THE COMMON GROUND ALLIANCE, "ROAD, BRIDGE, UTILITY, AND COMMUNITY, ADAPTATION/SUSTAINABILITY CONSTITUTIONAL AMENDMENT"

WHEREAS, the need for a Constitutional Amendment to deal with some critical Forest Preserve issues, has been identified by the State Land Master Plan, the Commission Report on the 21st Century, multiple local governments, and AATV, and

WHEREAS, the Common Ground Alliance (CGA) acknowledged and confronted this issue on behalf of the Adirondack Park, all the Park residents, as well as, the State of New York and all of its residents, and

WHEREAS, the CGA process involved a balanced Work Group, interviews with stakeholders from all sides of the Adirondack debate, and the synthesis of all this work into a balanced and well founded solution to long standing problems, and

WHEREAS, this balanced, thoughtful, and in depth review has brought forth a proposal to resolve key road and bridge issues associate with, the safety and sustainability of County, Town, and Village Roads, and

WHEREAS, this balanced, thoughtful, and in depth review has brought forth a proposal to resolve key utility issues associated with, water, sewer, power, and fiber connections, and

WHEREAS, this balanced, thoughtful, and in depth review has brought forth a proposal to resolve small community project issues like, the Raquette Lake Water Well Amendment, the Keene Cemetery Amendment, plus outstanding issues associated with Blue Mountain Lake Water and the Blue Mountain Lake Cemetery, and

WHEREAS, while the CGA proposal does not goes as far as some stakeholders or local governments have advocated for, this represents a critical solution for some long standing, universally acknowledged problems.

Now therefore be it

RESOLVED, that the Horicon Town Board hereby goes on record supporting this critical proposal for a Constitutional Amendment, and be it also

RESOLVED, that the Horicon Town Board calls upon the Governor and the NYS Legislature, to attain first passage of this critical Constitutional Amendment and Implementing Legislation, during the upcoming 2016 Legislative Session, and be it also

RESOLVED, that certified copies of this Resolution be forwarded to Governor Cuomo, Senator Little, Assemblyman Stec, AATV, and the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 650 OF 2015
Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier,
Westcott and Strough

RESOLUTION SUPPORTING TOWN OF HORICON RESOLUTION
FOR THE ADIRONDACK PARK AGENCY'S EFFORTS TO UPDATE THE
STATE LAND MASTER PLAN ("SLMP")

WHEREAS, the Town of Horicon adopted Resolution No. 157 of 2015 supporting the Adirondack Park Agency's Efforts to Update the State Land Master Plan ("SLMP"), a copy of which is attached hereto as Schedule "A", and is requesting that the Warren County Board of Supervisors lend their support to the Adirondack Park Agency's Efforts to Update the State Land Master Plan ("SLMP"); now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the Adirondack Park Agency's Efforts to Update the State Land Master Plan ("SLMP"), and be it further

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

SCHEDULE "A"

RESOLUTION #157-2015

Councilperson Smith and Councilperson Olson introduced Res. No. 157 and moved its adoption:

RESOLUTION TO SUPPORT THE APA EFFORT TO UPDATE THE STATE LAND MASTER PLAN (SLMP)

WHEREAS, the Adirondack Park Agency (APA), has been working on an effort to Amend/Update the SLMP since the announcement of their intent to do so in December of 2013, and

WHEREAS, as part of that 2013 expression of intent, commitments were made to review two specific issues associated with the Essex Chain and the 5 Towns (Minerva, North Hudson, Newcomb, Indian Lake, and Long Lake), and

WHEREAS, nearly thirty years have elapsed, since the last review/update, despite the requirement to do such reviews/updates every five years, and

WHEREAS, it critical the APA take the responsibility for both their commitments to the 5 Towns and the more general SLMP updates, very seriously, and

WHEREAS, it is also critical that such processes take very seriously the needs of local communities, and the commitments to balance which were embedded throughout the legislative process and debate, which ultimately produced the Adirondack Park Agency Act.

Now therefore be it

RESOLVED, that the Horicon Town Board hereby sets forth our support for:

* An expeditious completion of the work associated with the commitments made to the 5 Towns, including the concept of applying any changes to All Terrain Bikes and Non-Native Materials, Park-wide

* A broader and more comprehensive review of the SLMP, which is required, and which was started by the APA (APA Listening Sessions, plus their multiple convenings of stakeholders, in a round table format), should be re-energized and also should be completed, as a second phase of SLMP changes

* An alternative process, if a second phase is not going to follow immediately on the heels of the review of the 5 Town commitments, then AATV, CGA, or other organizations of broad interest and membership, should convene to undertake an organic review of what items within the SLMP need review and change

* All local governments and local government organizations (including but not limited to, NYSAC, AOT, Adirondack Inter-County, AATV, and the Adirondack Park Local Government Review Board) taking an active roll in any and all of these updates or processes And be it also

RESOLVED, that a certified copy of this Resolution be forwarded to Governor Cuomo, Senator Little, Assemblyman Stec, APA, AATV, and the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 651 OF 2015
Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier,
Westcott and Strough

RESOLUTION SUPPORTING RESOLUTION OF YATES COUNTY URGING
THE GOVERNOR AND LEGISLATURE TO GRADUALLY RESTORE THE
50/50 STATE/COUNTY SHARING FOR THE SAFETY NET PROGRAM AND
TO INCREASE SHELTER GRANT REIMBURSEMENT TO COUNTIES

WHEREAS, Yates County adopted Resolution No. 368-15 to Urge the Governor and Legislature to Gradually Restore the 50/50 State/County Sharing for the Safety net Program and to Increase Shelter Grant Reimbursement to Counties and is requesting that Warren County join in in supporting the resolution, a copy of which is attached hereto as Schedule "A", now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports Yates County in Urging the Governor and Legislature to Gradually Restore the 50/50 State/County Sharing for the Safety net Program and to Increase Shelter Grant Reimbursement to Counties, and be it further

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

SCHEDULE "A"

RESOLUTION NO. 368-15

RESOLUTION URGING THE GOVERNOR AND LEGISLATURE TO GRADUALLY
RESTORE THE 50/50 STATE/COUNTY SHARING FOR THE SAFETY NET PROGRAM
AND TO INCREASE SHELTER GRANT REIMBURSEMENT TO COUNTIES

WHEREAS, the 2011-2012 State budget dramatically lowered the State's fiscal responsibility in the Safety net program by shifting the cost of 71 percent county/29 percent state, severing the historic 50 percent county/50 percent New York State partnership; and

WHEREAS, this continues a long line of state legislative actions that have transferred the State's constitutional and fiscal responsibility to care for the needy to county taxpayers, while providing counties virtually no control over eligibility for services and benefit levels; and

WHEREAS, the Safety Net funding shift also builds upon recent trends where the State has leveraged significant savings from maximizing available federal resources largely for state financial plan purposes only, at the expense of local property taxpayers; and

WHEREAS, the net effect of this state practice forced local property taxes to be higher than they should because available savings are being spent by the state rather than being used to lower the cost of state mandates that can provide direct relief to local property taxpayers; and

WHEREAS, nearly half of the states do not have Safety net programs and New York is one of only 11 states that provide benefits to childless adults that do not have some disability; and

WHEREAS, most other states do not require counties to fund such a large share of public assistance costs; and

WHEREAS, counties in New York are required to finance the vast majority of Safety net costs, putting in twice as much funding as the State; and

WHEREAS, for the first half of 2015, Yates County Safety Net costs have increased by over fifteen percent per month over the prior year; and

WHEREAS, counties believe that the rising cost of providing shelter assistance to recipients is a major contribution to this increase; and

WHEREAS, the reduction of State funding support for Safety Net Assistance is part of a larger trend where the State has reduced its fiscal commitment for nearly every public assistance program including child welfare, adoption subsidies, food stamp administration, Safety Net, child support enforcement, juvenile justice and programs designed to help recently released state incarcerated offenders returning to the community,

NOW, THEREFORE, BE IT RESOLVED, that Yates County calls on the State to gradually restore the historic 50/50 state/county cost sharing for the Safety net program over a five year period, starting with an increase in county reimbursement for shelter assistance in order to help lower the local property tax burden for homeowners and small businesses; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the sixty-two counties of New York State encouraging member counties to enact similar resolutions.

Adopted by unanimous vote.

RESOLUTION NO. 652 OF 2015
Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier,
Westcott and Strough

**SEEKING ASSISTANCE FROM THE NEW YORK STATE LEGISLATIVE FOR
 FUNDING RELATED TO HURRELL-HARRING ARRAIGNMENT REQUIREMENTS**

WHEREAS, the State of New York settled the *Matter of Hurrell-Harring, et al v State of New York*, a systemic lawsuit seeking to transform the indigent defense system into a statewide defender system consistent with the State's responsibility under *Gideon v Wainwright*, and

WHEREAS, in settlement of *Hurrell-Harring*, the State accepted its responsibility to ensure that each person charged with a crime in the five (5) counties named in the lawsuit, is represented by counsel at arraignment; that Indigent Legal Services ("ILS") caseload/workload standards are implemented; that dedicated funding be provided to implement specific quality improvements; and that the State will undertake its best efforts to pay in full for these long-needed measures, and

WHEREAS, the settlement of *Hurrell-Harring* matter has resulted in disparity between the five named counties of the lawsuit and the remaining fifty-seven (57) counties with respect to financial benefit provided by the State to individual county indigent legal defense plans, and

WHEREAS, Assemblywoman Patricia Fahy has introduced legislation (A6202-A) designed to address the inequity created by the *Hurrell-Harring* settlement, through a phase-in indigent legal defense funding model that would ultimately see the State assume its responsibility to fund indigent defense and reimburse all Counties for their indigent legal defense expenditures delegated to them in 1965, and

WHEREAS, State Senator Joseph Griffo and other Senators are working in the State Senate toward a Bill designed to address this inequity and unfunded mandate delegated to the Counties, and

WHEREAS, the Warren County Board of Supervisors seeks to support these efforts and proposed Bills, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports seeking assistance from the New York State Legislative for funding related to Hurrell-Harring arraignment requirements, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 653 OF 2015
Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier,
Westcott and Strough

**REQUESTING FINANCIAL ASSISTANCE FROM THE FEDERAL
 GOVERNMENT TO PROVIDE CELL PHONE FREQUENCIES TO MUNICIPALITIES
 FOR PUBLIC SAFETY PURPOSES**

WHEREAS, the narrowbanding enforced by the Federal Government has allowed the Federal Government to make billions of dollars selling frequencies to cell phone providers while municipalities were taxing their citizens to cover the costs associated with the use of the same frequencies for public safety purposes, which seemed to constitute an unfunded mandate as well as technical difficulties, and

WHEREAS, the Legislative and Rules Committee is requesting financial assistance from the Federal Government to cover the costs associated with the use of the same frequencies used by cell phone providers for public safety purposes and technical difficulties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby requests financial assistance from the Federal Government to cover the costs associated with the use of the same frequencies used by cell phone providers for public safety purposes and technical difficulties, 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; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand; and Congresswoman Elise Stefanik.

Adopted by unanimous vote.

RESOLUTION NO. 654 OF 2015
Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier,
Westcott and Strough

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF
 SUPERVISORS TO SEND A LETTER TO THE GOVERNOR
 AND STATE LEGISLATURE ENCOURAGING THEM TO PROVIDE
 FUNDING FOR THE ADDITIONAL JAIL STAFFING REQUIREMENT
 BY STATE MANDATE**

WHEREAS, in December, 2013 the State of New York mandated that the Warren County Sheriff's Office have a minimum staffing level in the Correctional Division of eighty-eight (88) full-time Correctional Officers an increase from seventy-five (75) full-time Correctional Officers which has placed a financial burden on the County, and

WHEREAS, the Legislative and Rules Committee is requesting that the Chairman of the Board of Supervisors send a letter to the Governor and the State Legislature encouraging them to provide funding for the additional full-time Correctional Officer requirement by State mandate, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize the Chairman of the Board of Supervisors to send a letter to the Governor and the State Legislature encouraging them to provide funding for the additional full-time Correctional Officer requirement by State mandate.

Adopted by unanimous vote.

RESOLUTION NO. 655 OF 2015
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 2016 of each town as follows:

Upon the Town of Warrensburg \$1,119.12
 Upon the Town of Thurman \$ 530.88

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. 656 OF 2015
**Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino
 and Beaty**

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 - 2015

TOWN	SEWER	PENALTY	TOTAL
Queensbury	\$ 5,395.50	\$ 539.55	\$ 5,935.05
(West Queensbury)	\$ 44,314.94	\$ 4,464.88	\$ 48,779.82
(Queensbury Cons.)	\$ 1,413.50	\$ 141.35	\$ 1,554.85
(A.C.P. Sewer)	\$ 15,764.94	\$ 1,626.35	\$ 17,391.29
(Route 9 Sewer)	\$ 24.56	\$ 0.00	\$ 24.56
(S. Queensbury)	\$ 1,903.00	\$ 190.30	\$ 2,093.30
(Tech. Park)	\$ 519.35	\$ 51.94	\$ 571.29
Adk. Ind. Park			
QUEENSBURY	\$ 69,335.79	\$ 7,014.37	\$ 76,350.16
Warrensburg	\$ 56,127.45	\$ 5,614.80	\$ 61,742.25
Bolton	\$ 14,517.22	\$ 294.87	\$ 14,812.09
Hague	\$ 18,876.80	\$ 1,887.68	\$ 20,764.48
GRAND TOTALS	\$158,857.26	\$14,811.72	\$173,688.98

RETURNED WATER RENTS - 2015

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Bolton	\$ 26,536.92	\$ 529.44	\$ 27,066.36
Chester	\$ 20,123.25	\$ 2,012.33	\$ 22,135.58
Johnsburg	\$ 19,885.00	\$ 1,988.50	\$ 21,873.50
Lake George	\$ 18,728.21	\$ 936.31	\$ 19,664.52
Lake Luzerne	\$ 32,784.68	\$ 3,272.17	\$ 36,056.85
Queensbury	\$177,380.62	\$15,225.65	\$192,606.27
Warrensburg	\$ 80,975.59	\$ 8,099.17	\$ 89,074.76
Village of Lake George	\$ 30,479.98	\$ 5,480.95	\$ 35,960.93
GRAND TOTALS	\$406,894.25	\$37,544.52	\$444,438.77

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. 657 OF 2015

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

LEVYING OMITTED COUNTY, TOWN AND SCHOOL TAXES

RESOLVED, that there be levied and assessed, as shown on Schedule "A" attached, against the properties, the amount of said omitted taxes, as shown by the settlement amounts provided by the several Towns and when so collected to be paid over to the Supervisors and/or County Treasurer of the several Towns and County and by him distributed according to law.

SCHEDULE "A"**OMITTED 2015**

<u>TOWN</u>	<u>TAX MAP #</u>		
Town of Lake Luzerne	305.8-2-65	Town	\$ 94.45
		County	\$ 112.28
		2015 GRAND TOTAL	\$ 206.73
Town of Lake Luzerne	306.-1-18	Town	\$ 39.48
		County	\$ 46.94
		2015 GRAND TOTAL	\$ 86.42
Town of Queensbury	905.-1-8	Town	\$ 506.05
		County	\$ 1,036.52
		2015 GRAND TOTAL	\$1,542.57
Town of Queensbury	905.-1-9.1	Town	\$ 60.92
		County	\$ 124.77
		2015 GRAND TOTAL	\$185.69
Town of Queensbury	905.-1-9.2	School	\$ 893.20
Town of Queensbury	302.7-1-59	Town (Property Maintenance)	\$ 225.00
Town of Queensbury	308.17-1-2	Town (Property Maintenance)	\$ 600.00
Town of Queensbury	290.6-1-8	Town (Property Maintenance)	\$ 85.00
Town of Queensbury	301.7-2-24	Town (Property Maintenance)	\$ 425.00
Town of Queensbury	302.14-3-42	Town (Property Maintenance)	\$ 400.00

December 18, 2015

1039

Town of Queensbury	308.12-2-30	Town	\$ 225.00
		(Property Maintenance)	
Town of Queensbury	303.16-1-65	Town	\$ 225.00
		(Property Maintenance)	
Town of Queensbury	295.19-2-46	Town	\$ 225.00
		(Property Maintenance)	
Town of Queensbury	301.18-2-7	Town	\$ 250.00
		(Property Maintenance)	

Adopted by unanimous vote.

RESOLUTION NO. 658 OF 2015
Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

**ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS
FOR LEVY OF 2016 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 2016 reflect a levy of Nine Hundred Seventy Thousand Seven Hundred Dollars and Thirty-Eight Cents (\$970,700.38) for unpaid water rents.
Adopted by unanimous vote.

RESOLUTION NO. 659 OF 2015
Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2015

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 - 2015	7% COUNTY PENALTIES	TOTAL
BOLTON	\$ 445,937.31	\$ 31,215.63	\$ 477,152.94
CHESTER	392,691.99	27,488.54	420,180.53
HAGUE	263,420.18	18,439.40	281,859.58
HORICON	203,972.11	14,278.03	218,250.14
JOHNSBURG	367,539.47	25,727.98	393,267.45
LAKE GEORGE	575,503.47	40,285.22	615,788.69
LAKE LUZERNE	308,981.88	21,628.84	330,610.72
QUEENSBURY	1,940,116.27	135,808.23	2,075,924.50
STONY CREEK	141,382.82	9,896.88	151,279.70
THURMAN	161,215.45	11,285.09	172,500.54
WARRENSBURG	419,139.35	29,339.82	448,479.17

GRAND TOTALS: \$ 5,219,900.30 \$ 365,393.66 \$ 5,585,293.96
Adopted by unanimous vote.

RESOLUTION NO. 660 OF 2015
Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST

WHEREAS, Resolution No. 170 of 1981 enacted Local Law No. 5 of 1981 entitled "Authorizing the Collection of Delinquent Village Taxes by the County of Warren Pursuant to Section 1442 of the Real Property Tax Law", and the County Treasurer has transmitted to the Board of Supervisors the account and certification of delinquent village taxes remaining unpaid for the Village of Lake George, now, therefore, be it

RESOLVED, that the delinquent Village of Lake George taxes which remain unpaid be relieved pursuant to Real Property Tax Law Section 1442 on the real property upon which the said taxes, together with interest, were originally imposed by the Village of Lake George as they appear on the accounts of the County Treasurer in the following amounts:

<u>RETURN AMOUNT OF UNPAID VILLAGE TAXES</u>	<u>VILLAGE PENALTY</u>	<u>COUNTY PENALTY (7%)</u>	<u>TOTAL</u>
\$47,368.57	\$3,857.46	\$3,585.85	\$54,811.88

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. 661 OF 2015
Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2016 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 September 1, 2015 the Town of Queensbury is in possession of surplus funds for the Crandall Library District in the amount of Eleven Thousand Two Hundred Sixty-Three Dollars and Fifty-Four Cents (\$11,263.54), now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services be, and hereby is, authorized to credit the 2015 Crandall Library District tax levy for the Town of Queensbury in the amount of Eleven Thousand Two Hundred Sixty-Three Dollars and Fifty-Four Cents (\$11,263.54).

Adopted by unanimous vote.

RESOLUTION NO. 662 OF 2015
Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

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 2016, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2016 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge as appropriate:

2016 TAX RATES

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Bolton	County		\$ 3.523
	Town		.518

	Light		.063
	Fire		.299
Chester	County		3.945
	Town		1.481
	Chester Water No. 1		.681
	Pottersville Water No. 2		2.115
	Fire Protection - North Creek		.660
	Fire Protection - Riverside		.525
	Chester Fire No. 2		.828
	Pottersville Fire No. 3		1.749
	Schroon Lake Park - Exempt		NO TAX
	Schroon Lake Park - Non-Exempt		.035
	Loon Lake Park		.240
Hague	County		4.477
	Town		NO TAX
Hague, Continued	Light		.203
	Fire Protection		.577
Horicon	County		3.945
	Town		.865
	Fire Protection		.335
	Schroon Lake Park - Exempt		NO TAX
	Schroon Lake Park - Non-Exempt		.035
Johnsburg	County		197.206
	Town		115.747
	North Creek Fire		52.142
	Johnsburg Fire Protection		35.063
	EMS		23.115
Lake George	County - Inside		3.984
	County - Outside		3.870
	Townwide		1.524

	Fire Protection No. 1		.436
	Fire Protection No. 2		.389
	Caldwell Sewer (Other)	52.925266 O&M	
	Caldwell Capital Improvement		.437
Lake Luzerne	County		4.219
	Town		3.553
	Lake Luzerne Light		.319
	Hudson Grove Light		.331
	Lake Vanare Light		.419
	Whitcon Beach Light		.244
	Hadley-Luzerne Fire		.539061
	Hadley-Luzerne EMS		.548912
	Hudson Grove Water		.662
	Lake Luzerne Water		NO TAX
Queensbury	County		3.945
	Town		.586
	Fire Protection		.787
	Ft. Amherst-Garrison Road Lighting		.400
	Cleverdale Lighting		.028
	Pinewood Lighting		.035
	S. Queensbury Lighting		.192
	W. Queensbury Lighting		.163
	Queensbury Lighting		.109
	EMS		.240
	Queensbury Water (Non- Exempt)		.3432
	Queensbury Water (Exempt)		.3432
	Shore Colony Water		.701
	Crandall Library		.482
	Pershing-Ashley-Coolidge Sewer	NO TAX	
	Reservoir Park Sewer	437.800	

	Queensbury Consolidated Sewer	4.080	
	SQBY/QBY Ave Sewer	31.7812	
	Route 9 Sewer	40.5332	
	West Queensbury Sewer	152.608374	
	Glen Lake Benefit District	130.01	
	Lake Sunnyside Protection District	145.02	
	Dunham's Bay W.W. #1	69.20	
	Dunham's Bay W.W. #2	30.000	
Stony Creek	County		369.643
	Town		455.856
	Fire Protection		75.26
Thurman	County		3.945
	Town		3.590
	Fire		.449
Warrensburg	County		3.945
	Town		3.524
	Lighting		.337
	Fire		.903
City of Glens Falls	County		5.123
	Crandall Library		1.104

Adopted by unanimous vote.

RESOLUTION NO. 663 OF 2015
Resolution introduced by Supervisor Geraghty

AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS

RESOLVED, that the taxes as extended upon the assessment rolls of the towns of this County under the direction of the Supervisors of this Board be, and hereby are, approved and confirmed, and that the Chairman and the Clerk of this Board sign and seal warrants for the collection of taxes in the manner prescribed by law and attach the same to several assessment rolls.

Adopted by unanimous vote.

RESOLUTION NO. 664 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

AUTHORIZING PAYMENTS TO SUNY ADIRONDACK

WHEREAS, the Warren County Board of Supervisors has appropriated in the budget for the year 2016, the sum of One Million Eight Hundred Ninety-One Thousand Seven Hundred Ninety-Three Dollars (\$1,891,793) as the cost of the share of the County of Warren for the operation of SUNY Adirondack under the joint sponsorship of the Counties of Warren and Washington, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of SUNY Adirondack the sum of One Million Eight Hundred Ninety-One Thousand Seven Hundred Ninety-Three Dollars (\$1,891,793), in three (3) installments, as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2016	\$ 630,597.67
April, 2016	\$ 630,597.67
July, 2016	\$ 630,597.66
	\$1,891,793.00

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. 665 OF 2015
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

TO ENACT LOCAL LAW NO. 1 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 Fixing the Salaries of Certain County Officers and Employees of Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 568 of 2015 on November 20, 2015, authorizing a public hearing to be held by the Board of Supervisors on the 18th day of December, 2015, at 10:00 a.m. in the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 18th day of December, 2015, does hereby enact and adopt Local Law No. 1 of 2016 as set forth in Schedule "A" annexed hereto, except that the 2016 salary for the Warren County Attorney shall be authorized by a separate resolution of the Board of Supervisors at a later date, and be it further

RESOLVED, that as provided for in Section 5 of Local Law No. 1 of 2016, 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 2016

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, 2016, the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

TITLE	AMOUNT
Clerk, Board of Supervisors	\$61,500.00
Commissioner of Elections(Casey)	65,777.00
Commissioner of Elections(McLaughlin)	65,777.00
Commissioner of Social Services	87,125.00
County Coroner (4)	8,849.00
Coroners Physician	13,896.00
County Auditor	52,275.00
County Clerk	74,770.00
County Treasurer	92,440.00
Director, Real Property Tax Services Agency	60,475.00
Personnel Officer	74,312.00
Purchasing Agent	70,780.00
Sheriff	99,475.00
Public Defender	06,747.00
Superintendent of Public Works/Sewer Administrator	104,828.00

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: 1000
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 666 OF 2015
Resolution introduced by Chairman Geraghty

EARLY CLOSING OF COUNTY OFFICES ON
DECEMBER 24, 2015 AND DECEMBER 31, 2015

RESOLVED, that the Chairman of the Warren County Board of Supervisors authorizes the early closing of County Offices at 3:00 p.m. on December 24, 2015 and December 31, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 667 OF 2015
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 6th day of January, 2016, 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. 668 OF 2015
Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock,
Seeber and Simpson

AUTHORIZING LICENSE/USE AGREEMENT WITH THE TOWN OF
WARRENSBURG AND AUTHORIZING THE WARREN COUNTY
UNDERSHERIFF TO EXECUTE A PERMIT APPLICATION AND ANY OTHER
NECESSARY DOCUMENTS TO THE ADIRONDACK PARK AGENCY WITH REGARD
TO INSTALLATION AND MAINTENANCE OF A RADIO TOWER ON THE TOWN OF
WARRENSBURG WATER TOWER PROPERTY LOCATED ON MAGGIE'S ROAD IN
THE TOWN OF WARRENSBURG

WHEREAS, the Warren County Sheriff's office is proposing to install a radio tower with the associated use of the existing building on property owned by the Town of Warrensburg on Maggie's Road in the Town of Warrensburg, and

WHEREAS, by virtue of discussions between representatives of the parties, it has been determined that the precise area of the Town's property required by the County for the installation of a radio tower and use of the existing building including access thereto is located at the Town of Warrensburg water tower site, on Maggie's Road (Tax Map Parcel #223.12-1-6), which area including access way is generally shown as the Town's property, and

WHEREAS, the Warren County Sheriff's Office is in the process of submitting a permit application to the Adirondack Park Agency to install a radio tower on the Town of Warrensburg water tower property located on Maggie's Road in the Town of Warrensburg, and

WHEREAS, the Warren County Sheriff's Office is requesting to enter into a License/Use Agreement with the Town of Warrensburg for installing the radio tower and maintenance of the radio tower for a term commencing on the effective date of the License/Use Agreement and terminating ten (10) years from the effective date with an option to renew the License/Use Agreement for an successive ten (10) year terms, at no cost to the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Undersheriff to execute a permit application and any and all other necessary documents to submit to the Adirondack Park Agency to install a radio tower on the Town of Warrensburg water tower property located on Maggie's Road in the Town of Warrensburg, and be it further

RESOLVED, that the Vice Chairman of the Board of Supervisors is hereby authorized to execute a License/Use Agreement with the Town of Warrensburg for installing the radio tower and maintenance of the radio tower for a term commencing on the effective date of the License/Use Agreement and terminating ten (10) years from the effective date with an option to renew the License/Use Agreement for an successive ten (10) year terms, at no cost to the County, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 669 OF 2015
Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock,
Seeber and Simpson

AUTHORIZING SERVICE AND LEASE/USE AGREEMENT WITH CAPITAL
DIGITRONICS INCORPORATED TO ACQUIRE AT LEAST TWO (2) USABLE
PAIRS OF VHF FREQUENCY REPEATER LICENSES FOR THE WARREN COUNTY
SHERIFF'S OFFICE

WHEREAS, the County is in need of certain VHF radio frequencies for the Warren County Sheriff's Office Emergency Communications System and at the present time the County has been unable to locate any eligible VHF radio frequencies under current FCC and Frequency Coordination Guidelines, and

WHEREAS, Capital Digitronics Incorporated ("Capital") has the ability and expertise to acquire these additional frequencies and has agreed to acquire at least two (2) VHF frequency repeater licenses and make them available to the County for the County's exclusive use, and

WHEREAS, the Warren County Undersheriff is requesting the County enter into a Service and Lease/Use Agreement with Capital to acquire these additional frequencies and Capital has agreed to acquire at least two (2) VHF frequency repeater licenses and make them available to the County for the County's exclusive use, for a sum not to exceed Ten Thousand Dollars (\$10,000), and to assist the County if the County later desires to acquire its own license for the frequencies, and Capital may invoice the County for Capital's actual costs and fees

associated with obtaining FCC license for the frequencies in the County's name, for a term commencing upon the effective date and terminating five (5) years from the effective date, with an option to extend the Service and Lease/Use Agreement for an additional five (5) year term for a sum not to exceed Five Thousand Dollars (\$5,000), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an agreement with Capital to acquire at least two (2) VHF frequency repeater licenses and Capital has agreed to acquire at least two (2) VHF frequency repeater licenses and make them available to the County for the County's exclusive use, for a sum not to exceed Ten Thousand Dollars (\$10,000), and to assist the County if the County later desires to acquire its own license for the frequencies, and Capital may invoice the County for Capital's actual costs and fees associated with obtaining FCC license for the frequencies in the County's name, for a term commencing upon the effective date and terminating five (5) years from the effective date, with an option to extend the Service and Lease/Use Agreement for an additional five (5) year term for a sum not to exceed Five Thousand Dollars (\$5,000), and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3020 470 Sheriff's 911 Center, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 670 OF 2015
Resolution introduced by Chairman Geraghty

COMMEMORATING THE 50TH ANNIVERSARY OF
THE GLENS FALLS-QUEENSBURY HISTORICAL ASSOCIATION, INC.

WHEREAS, the Board of Supervisors of Warren County recognizes the pivotal role that Warren County has played and continues to play in the history of our region and our state, and

WHEREAS, the Board of Supervisors recognizes the important work done by the Glens Falls-Queensbury Historical Association, Inc. in the preservation of the heritage of our County and this region, and in furthering among our citizens an understanding of and appreciation for that heritage, and

WHEREAS, in recognition of that work, it is the intent of the Board of Supervisors to commemorate the 50th anniversary of the founding of the Glens Falls-Queensbury Historical Association, Inc. stands prominently among our State's historical associations since its founding and chartering in that year by the University of the State of New York as the "Glens Falls Historical Association", incorporated as a not-for-profit for these purposes, namely:

- a. To promote and encourage historical research;
- b. To gather and disseminate information concerning the early history of Warren County and neighboring counties;
- c. To gather and preserve books, manuscripts and relics relating to the early history of Warren County and neighboring counties and to acquire real property for such purposes and other purposes of the corporation;
- d. To mark suitable places with monuments and markers;
- e. To acquire by purchase, gift, devise, or otherwise the title to, or custody and control of historical spots and places; and

WHEREAS, Ralph M. Lapham, Francis L. Bayle, Marion B. Davies, Wallace L. Scott and John D. Austin, Jr., acting on behalf of their associates, did incorporate the Glens Falls Historical Association, Inc. (hereafter also "the Association"), and did become its first Trustees, and

WHEREAS, the Association did seek real property to serve as a headquarters, an educational center, and a museum to be the repository for currently owned and future procurement of books, manuscripts and relics relating to the early history of Warren County and neighboring counties, and

WHEREAS, the Association was offered by Juliet Goodman Chapman, and did accept for the above purposes, lifetime use of her former home on 348 Glen Street, Glens Falls, to be the Glens Falls Historical Association museum, a building which is also an historical site, as it was in the 19th century home of Zopher I. and Catherine DeLong, and

WHEREAS, in 1980, the Trustees of the Association were granted permission by the University of the State of New York to rename the Association as the "Glens Falls-Queensbury Historical Association, Inc." to reflect the indelible and inseparable origins of both the City of Glens Falls and the Town of Queensbury in the granting of the Queensbury Patent in 1762, and

WHEREAS, the Trustees of the Association did rename the museum "The Chapman Historical Museum" in honor of Juliet Goodman Chapman, while fully and equally perpetuating the building's name as "The DeLong House" to recognize its value as a historical site, being the

19th century home of Zopher I. and Catherine DeLong, and

WHEREAS, the Trustees of the Association did collect, and have continued to collect, and to store within the Chapman Historical Museum artifacts of all nature relating to the history of Warren County and neighboring counties; many of which artifacts are rare and some of which are unique, thereby building a collection of priceless historical value not only to Warren County and neighboring counties, but also to New York State and the United States of America; among those collections including:

- a. The Seneca Ray Stoddard Collection, comprising thousands of photographs, documents, sketches, oil paintings and other artifacts of the 19th century pioneer Luminist photographer and artist Seneca Ray Stoddard, recognized as a peer of such notable American artists as Matthew Brady, Carlton Watkins, Timothy O'Sullivan, and other photographic greats, and

WHEREAS, in addition to the above fulfillment of the purposes of its being incorporated and chartered, the Association has continually published numerous books, pamphlets and related educational materials on the history of the region; has also continually sponsored educational programs at the museum, in area schools and colleges, and at other venues; and has led the way in historic preservation and in placing historical sites and historical districts on the New York State Trust for Historic Places and the National Trust for Historic Places in order to preserve them for posterity, now, therefore, be it

RESOLVED, that the Board of Supervisors of Warren County pause in its deliberations and commemorate the 50th anniversary of the founding of the Glens Falls-Queensbury Historical Association, Inc., and extend the best wishes of the people of Warren County upon that memorable occasion, and be it further

RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to Jane R. Reid, President, the Glens Falls-Queensbury Historical Association, Inc.

Adopted by unanimous vote.

RESOLUTION NO. 671 OF 2015

Resolution introduced by Supervisors Girard and McDevitt

AUTHORIZING AGREEMENTS WITH HITE & BEAUMONT, P.C., ATTORNEYS AT LAW AND DANIEL G. VINCELETTE, ESQ. TO PROVIDE SPECIALIZED LEGAL SERVICES TO FACILITATE THE EMINENT DOMAIN PROCEDURE LAW PROCESS WITH REGARD TO THE LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL FOR APPROACH TO RUNWAY 1 AND AMENDING THE COUNTY BUDGET ACCORDINGLY

WHEREAS, the County Facilities Committee recommended that the County enter into an agreement with Hite & Beaumont, P.C., Attorneys at Law to provide specialized legal services to facilitate the Eminent Domain Procedure Law process with regard to the land/avigation easement for an amount not to exceed Twenty Thousand Dollars (\$20,000), with this amount to be inclusive of the sub-contracting with Thurston, Cassalle and Ryan for an appraisal report in an amount not to exceed Five Thousand Dollars (\$5,000), including reasonable and customary expenses, for a term commencing upon execution of the agreement and terminating upon completion of services, and authorizing the Warren County Treasurer to appropriate the funds necessary from Budget Code A. 892.00 Reserve, Airport Repair & Projects, and

WHEREAS, following the County Facilities Committee meeting Attorney Robert Hite informed the County Attorney that he has decided to scale back his law practice and is respectfully declining to provide further legal services to Warren County in this matter, and

WHEREAS, Attorney Hite is recommending that Attorney Daniel G. Vincelette represent Warren County in this matter and the County Attorney has confirmed that Attorney Daniel G. Vincelette is willing to represent Warren County in this matter upon the same terms of engagement as detailed above, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute agreements with Daniel G. Vincelette, Esq. to provide specialized legal services to facilitate the Eminent Domain Procedure Law process with regard to the land/avigation easement for an amount not to exceed Eighteen Thousand Six Hundred Twenty-Seven Dollars and Fifty Cents (\$18,627.50), with this amount to be inclusive of the sub-contracting with Thurston, Cassalle and Ryan for an appraisal report in an amount not to exceed Five Thousand Dollars (\$5,000), plus reasonable and customary expenses, for a term commencing upon execution of the agreement and terminating upon completion of services, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to

execute an agreement with Hite & Beaumont, P.C. relative to legal services previously provided to Warren County in this matter and for EDPL services in an amount not to exceed One Thousand Three Hundred Seventy-Two Dollars and Fifty Cents (\$1,372.50), and be it further

RESOLVED, that the total amount of compensation to be paid inclusive of all expenses, costs and fees shall not exceed Twenty Thousand Dollars (\$20,000) without further resolution of the Board of Supervisors, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to appropriate the funds necessary from Budget Code A. 892.00 Reserve, Airport Repair & Projects to carry out the terms of this resolution, and be it further

RESOLVED, that the Warren County Budget for 2015 is hereby amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Abstain: 85 Supervisor Westcott

Absent: 0

Adopted.

During the vote on the resolutions Mr. Auffredou informed it was necessary to review the SEQRA questionnaire concerning proposed Resolution No. 643 entitled "*Warren County's Board of Supervisor's Seqra Resolution Regarding Adirondack Community College, Also Known as Suny Adirondack's NSTEM Project and the WORC Project Located at 640 Bay Road, Queensbury New York*". He advised this particular resolution concerned the SEQRA with respect to NSTEM and WORC Projects. He said it was an action under SEQRA; he noted the Projects were combined for purposes of the SEQRA Review and were known as an Unlisted Action. He mentioned the agencies involved included the College, Warren and Washington Counties were all conducting what was referred to as an Uncoordinated Review Under Seqra. He indicated the short EAF included in the Supervisors's packets was prepared by the Legal Counsel for the College which he deemed appropriate for the County to use. He informed the Board's task today was to review the questions and determine whether they felt no or small impact may occur or a moderate to large impact could occur. He reviewed the questions as follows:

1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulation to which the Board answered unanimously in the negative.
2. Will the proposed action result in a change in the use or intensity of use of land to which the Board responded unanimously in the negative.
3. Will the proposed action impair the character or quality of the existing community to which the Board replied unanimously in the negative.
4. Will the proposed action have an impact on the environmental characteristics that cause the establishment of a critical environmental area to which the Board responded unanimously in the negative.
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking, or walkway to which the Board replied unanimously in the negative.
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities to which the Board responded unanimously in the negative.
7. Will the proposed action impact existing any public/private water supplies or public/private waste water treatment utilities to which the Board replied unanimously in the negative.
8. Will the proposed action impair the character or quality of important historic archaeological, architectural or esthetic resources to which the Board responded unanimously in the negative.
9. Will the proposed action result in an adverse change to natural resources examples given wetlands, water bodies, ground water, air quality flora and fauna to which the Board replied unanimously in the negative.
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems to which the Board replied unanimously in the negative.; and
11. Will the proposed action create a hazard to environmental resources or human health to which the Board replied unanimously in the negative.

Mr. Auffredou announced given the answers to the questions it appeared to him the resolution as prepared which essentially made a determination of non-significance under SEQRA was the appropriate resolution. He explained by adopting the proposed Resolution the County would be completing the SEQRA Review, acknowledging the answers they gave to the questions, Chairman Geraghty would sign the EAF on behalf of the County and a determination of non-significance under SEQRA would be issued pursuant to the resolution which meant these Projects presented no potential adverse environmental impacts that they identified.

Supervisor Merlino asked whether this resolution had to be voted on before they voted on whether they supported the NSTEM and WORC Projects and Mr. Auffredou replied affirmatively. He explained it was required the complete SEQRA as early in the process as possible; therefore, he stated, the County would not be able to entertain the financing or serial bond resolutions before SEQRA was completed. He noted voting in favor of this resolution did not commit the County to be in favor of the funding.

Chairman Geraghty offered privilege of the floor to any members of the public wishing to address the Board of Supervisors, or any Supervisors desiring to make announcements.

Travis Whitehead, *Town of Queensbury Resident*, remarked he felt it was necessary for him to correct a few things that were stated earlier in the meeting. He stated it had taken over two years for Centers to close on the sale of the nursing home in Essex County and over one year for the sale to close on the Pleasant Valley Nursing Home in Washington County. He mentioned it appeared to him the closing for Westmount Health Facility would take a similar amount of time. He informed it was not appropriate to assume the sale should have closed much sooner than that. He pointed out he believed the immediate jeopardy citations that Centers received on their facilities in Essex and Washington County could have been the reason for the delay in Centers being granted the CON (*Certificate of Need*) by the NYSDOH (*New York State Department of Health*). He indicated Warren County's most vulnerable citizens would now be cared for by Centers who had been cited for so many deficiencies at their other facilities. He stated he did not feel there was any delay other than Centers doing.

Mr. Whitehead apprised he concurred with Supervisor Thomas that a choice would need to be made as to how they would fund the NSTEM Project since they voted by majority to move forward with the Project. He stated he would like to offer some hope that it might not be a choice of what to cut. He pointed out the County presently spent over \$750,000 on an annual basis for three Energy Projects with Siemens; however, he noted, by law the County was not supposed to be paying anything more than savings they received from them. He continued, he could attest to the fact that the savings the County actually received from those Projects was far less than \$750,000 a year. He commented he believed the County had the opportunity to move forward with extracting concessions from Siemens or exercise their rights through the Courts. He stated he felt this would result in an action that could generate another revenue stream short of making cuts.

Mr. Dusek informed that the County had commenced the process to sell the Westmount Health Facility in 2012; therefore, he said, the total amount of time it took the County to close would be three years and not one as was stated by Mr. Whitehead. Mr. Whitehead interjected that he could attest to the fact that the closing on the Essex County Facility had taken longer than three years with the time frame for the closing on the facility in Washington County being slightly less than that.

George Winters, *Town of Queensbury Resident*, apprised he would like to thank Supervisor Westcott for representing him on the Board, as he felt he had done a stellar job for the citizens. He stated he had been surprised by the article in *The Post Star* that stated some of the senior members of the Board had advised the new Supervisor's to refrain from speaking, as they as senior Supervisor's could manage things properly. He remarked he hoped that the three senior members that were retiring were part of the group of high ranking elected positions within the County, as this would allow for the junior members who held the citizens interests in high regard to have more say. He thanked the Board for allowing him to speak and wished everyone a Merry Christmas and a Happy New Year.

Chairman Geraghty assured Mr. Winter's that none of the new Supervisor's had been instructed to refrain from commenting. Mr. Winter's interjected that was not how it was reported on in the article featured in *The Post Star*. Chairman Geraghty inquired whether it had ever been said to any of the Supervisor's and Supervisor Monroe replied in the negative. He stated he could not agree less with that statement, as he had never been told to refrain from speaking nor was he aware of any other Supervisor's being told that. He commented every Board member was committed to trying to carry out what was best for the taxpayers of the County. He added he may disagree with some of them but he never questioned their motives.

Supervisor Dickinson informed the Town of Lake George had been awarded a grant from the NYSDEC (*New York State Department of Environmental Conservation*) for a Water

Quality Improvement Project in the amount of \$104,000. He said the grant included some interaction with some adjoining Towns pertaining to the sewer initiative that they commenced in the Town of Lake George. He stated the grant included a reach out Program with the Towns of Bolton, Queensbury, and Fort Ann; therefore, he said, it was not only an achievement for the Town of Lake George but for Lake George itself since they would be working with the other Towns to promote the Program.

Supervisor Seeber apprised based on Chairman Geraghty's comments she concurred with Supervisor Monroe that they were all present for the right reasons. She continued, she certainly respected as Assemblyman Stec had pointed out the experience of "the good old boys"; however, she noted, she was also appreciative the new perspectives, as she felt they were setting the tone for the Supervisor Elects, as well as those who were retiring. She mentioned they all had different types of advice they gave each other which on many occasions could have been to take a step back, listen and learn, as the first term may not be the appropriate time to be so vocal. She informed she disagreed with that perspective, as she believed they were elected by the taxpayers to serve them by hitting the ground running, researching the issues while providing a positive impact to the community; she noted she would continue to serve her constituents in that way. She indicated she felt it was pertinent for her to respond to that, as she was aware that many of them through the course of their election had interviews with the media. She added she felt it was important to have that integrity not only as a Board but also to collectively work together for the greater good of the community. She continued, she would continue to serve in that capacity; she noted she hoped that was the tone they set for the Supervisor Elect's. She thanked the Supervisor's for their serving that were retiring.

Chairman Geraghty informed that Wayne LaMothe, *County Planner*, had secured around \$640,000 worth of grant funding through the Department of State for the First Wilderness Heritage Corridor, which was one of the largest awards granted. He stated he felt this supported the fact that Mr. Lamothe continued his work through the Department of State.

Chairman Geraghty reminded all Town Supervisor's to pick up their tax roll books immediately following the conclusion of the meeting in Mrs. Allen's Office. He advised a small reception with cake and coffee would take place at the conclusion of the meeting to honor the Supervisor's who were retiring. He added he hoped all would attend.

Supervisor Beaty wished everyone a Merry Christmas. He said he was aware that this year had been year of learning for both the old and new Supervisor's on the Board. He remarked he would be remiss if he did not thank Supervisor Westcott for his service to the County. He said the amount of work Supervisor Westcott did while serving on the Board more than likely tripled the amount of work most of the other Board members did. He pointed out Supervisor Westcott worked a countless amount of hours that he never even mentioned. He added the diligence, detail and factual information he brought forth along with Mr. Whitehead could not go unnoticed; therefore, he informed, he wished Supervisor Westcott well with his future endeavors. He added he would be sorely missed. Supervisor Beaty indicated he also respected Supervisor's Monroe, Taylor and Kenny, who were retiring from the Board, as well. He stated he felt having two way discussions this year was healthy for democracy; he apprised he hoped they would continue to have two-way discussions in 2016 on may issues, as this was democracy at its best.

Chairman Geraghty wished all those retiring well; he added he hoped everyone had a Merry Christmas and a Happy New Year.

There being no further business to come before the Board of Supervisors, Chairman Geraghty adjourned the Board Meeting at 12:11 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, DECEMBER 28, 2015**

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 December 28, 2015 at 10:00 a.m., for the purpose of considering, and if determined by the Board to be appropriate, voting on, or otherwise taking action on, the following matters:

1. Matter leading to the appointment of a particular person to the position of County Attorney.
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: December 21, 2015

(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 10:02 a.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Conover

Roll called, the following members present: Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Brock, Kenny, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty- 19; Supervisor Vanselow absent- 1.

Commencing the Agenda review, Chairman Geraghty announced an executive session was necessary to discuss matters leading to the appointment of a particular person to the position of County Attorney.

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

Executive session was held from 10:02 a.m. to 11:00 a.m. during which time Supervisor Vanselow entered the meeting.

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

Chairman Geraghty apprised upon his request Larry Paltrowitz, *Legal Counsel for the County*, was in attendance today to brief the Board on the closing for Westmount Health Facility. He inquired whether an executive session was required to discuss this matter and Mr. Paltrowitz responded part of the discussion concerned potential litigation involving Siemens. He continued, since possible litigation was part of the topics to be discussed he felt an executive session was required.

Supervisor Beaty requested that they discuss the closing during open session prior to calling for an executive session so anyone from the public wishing to speak on the matter could

do so without having to wait for the close of the executive session.

Mr. Paltrowitz apprised they were progressing on the sale of Westmount so that the purchaser would take over operations effective January 1, 2016. He informed he had been working on the closing documents with the buyer's legal counsel. He indicated his law practice had distributed documents relating to the closing this morning. He mentioned they were working on finalizing some of the information provided by the County in terms of the details concerning some of the accounts of residents who resided there, as well as portions of the actual closing statement. He advised the goal was to get this completed by the end of the day to proceed with the closing on December 31st.

Supervisor Beaty informed he did not have the documents in front of him, as they had only been emailed to the Board at 5:49 a.m. this morning and no hard copies had been supplied at today's meeting. He asked whether it was correct to state that the buyer's would pay an additional \$100,000 because the closing was occurring on December 31st. Mr. Paltrowitz apprised the contract called for additional payments each month they were delayed in closing through December of 2015. He said the additional payment would be about \$90,000. Supervisor Beaty asked whether they buyer would be paying this additional payment and Mr. Paltrowitz replied affirmatively.

Supervisor McDevitt stated he had not had a chance to review the closing documents yet but would do so later today. He requested that Mr. Paltrowitz summarize the language as it related to Siemens and Mr. Paltrowitz replied he could not summarize that information, as it was a topic that should be discussed during an executive session.

Travis Whitehead, *Town of Queensbury Resident*, apprised the document he had a copy of indicated if he sale were to proceed December, 2015 the price would not be \$800,000 but rather \$980,418 less \$61,000 for their share of the cost to reconnect back to the power grid. He questioned whether they were using the figures included in the contract and Mr. Paltrowitz replied affirmatively. Mr. Whitehead remarked he had just received copies of the documents this morning, as well; therefore, he said, he had more questions that answers. He mentioned one of the sentences in certificate regarding representation and warranties included in paragraph C stated the following: *"that all conditions of sellers obligation to close the sale contemplated by the agreement have been satisfied or waived by seller"* and yet there was no description of what had or had not been waived. He encouraged the Board to make sure that they did not sign what he deemed to be a "blank check" but rather they strike that out of the contract or confirm exactly they were waiving before they acted upon it. He added it did not appear any action would be taken today.

Mr. Whitehead advised the only other point he wanted to make was that they referenced a deed from 1919 which stated that the person sold the property to the County as a site for the establishment of a County Hospital in, by and for Warren County. He mentioned the County may want to seek an opinion as to whether or not that would still be true once it was sold to a private firm. He commented if he were the heirs of the individual who sold the property to the County in 1919 he would file a lawsuit concerning how it was sold under the condition that it be used for one purpose but would now be used for another.

Supervisor Seeber indicated she as well as several other Supervisor's's had been requesting copies of the closing paper work for a few weeks now but had only just been provided them this morning. She stated since the documents were provided to them this morning, she had not had a chance to thoroughly review them. She stated the County Attorney had advised them the closing documents were for informational purposes only, as there was nothing they could do to make changes to what was included in the documents since the sale had already been approved by the Board with a majority vote. She inquired whether changed could be made to the document and Mr. Paltrowitz replied affirmatively. He explained that he believed what the County Attorney meant was no further action was required of the Board, as all the necessary action had been taken to allow the closing to occur. He mentioned the asset purchase agreement contained the requirements of the County which was what they were proceeding to closing. He continued, if in fact there was some input the Supervisor's wanted

to provide in terms of a document, he was willing to review it, as his office had been working closely with the County Attorney's Office, as well as the County Administrator in compiling all of this information together. He stated his law partner, Patricia Watkins had been working on gathering all of the information together in order to supply the documents the County had to prepare to the buyer's legal counsel, as well as reviewing the documents the buyer's legal counsel prepared prior to closing. He said there was no official action required but certainly any input provided pertaining to these documents would be considered. He informed the end result was that they would adhere to the terms included in the asset purchase and real estate purchase agreements which the Board had previously reviewed and approved.

Supervisor Seeber asked what the deadline for providing information to those documents was and Mr. Paltrowitz replied the deadline for providing input would be up until December 31st. He added he was unsure of what information the Supervisor's wanted to provide in terms of the documents. As an example, he stated the deed had been prepared in accordance with the documents that were there and reviewed by the buyer's title insurance company who issued a report that impacted the buyer and their good title on the property. He noted no issue had been raised with regard to any reversionary provisions that Mr. Whitehead had just referenced. He said he could not imagine there being an issue with the deed; he apprised it had been his offices responsibility to prepare the deed, the accompanying affidavits and documents that have to go along with deed in order to transfer the real property. He reiterated upon reviewing the documents if there was anything the Supervisor's wanted him to consider including they could do so up to the day of the closing.

Supervisor Westcott requested that Mr. Paltrowitz respond to Mr. Whitehead's comments regarding the "blank check" and striking the waiver language from the document. Mr. Paltrowitz stated first and foremost it was not a "blank check", as the asset purchase and real estate purchase agreements were the documents that were beholden to both parties. He informed it was standard language that went into those certifications that was required for the closing. He explained in order to close there had to be representations that were made by the seller and the buyer that stated that they had occurred or they were being waived so that no one had a claim after the closing. As far as this particular transaction was concerned, he mentioned he would have to review all of the representations that were made by both parties; however, he noted, both parties were adhering to the representations that had been made. He added there was no blank check that was out there, as the County was going to receive what was anticipated pursuant to the asset purchase and real estate purchase agreements. He continued, the buyer's would receive a transfer of the assets that were referenced in the asset purchase and real estate purchase agreements.

Supervisor Westcott informed he would review the documents and confer with Mr. Whitehead to determine whether Mr. Paltrowitz's explanation made sense within that context. He apprised his interpretation of what Mr. Paltrowitz just stated was that it was a necessary provision and the County was protected by those other provisions within the document and deed that represented what the Board voted for and Mr. Paltrowitz concurred.

Claudia Braymer, *Supervisor Elect, 3rd Ward for the City of Glens Falls*, apprised she wanted to reiterate that Supervisor Seeber and some others had been requesting these documents for some time now. She said this was a very important transaction all the citizens of the County. She remarked while she appreciated that Mr. Paltrowitz had been working with the County Attorney and County Administrator to review the documents to ensure they were ready for closing she felt they deserved an opportunity to review them. She mentioned as Supervisor's they could not afford to have any mistakes occur; therefore, she said, as Mr. Paltrowitz's clients she felt they should have been afforded the opportunity to review them prior to rushing to close. She commented she believed the proper way to handle the matter if necessary was to hold off in order to allow for the Supervisor's and Warren County citizens an opportunity to thoroughly review them, as there were a number of citizens who also had expertise and knowledge on the matter. She pointed out she was well aware that the County had already lost money; however, she said, the contracts with Siemens were written in terms

that heavily favored them, as every single provision included in them that could have favored Siemens did so. She mentioned she did not know of the standard provision Mr. Paltrowitz was referring to; however, she said, if it was something that could be redacted from the contract then it should, as it did not necessarily have to be included. She requested that they all get a chance to review the documents before they closed on this transaction which was important to the citizens of the County.

Mr. Whitehead apprised he concurred with the majority of what Mr. Paltrowitz had stated and the fact that no further action was required on the Board's part, as there was a point in time when there was a two-thirds vote as required by County Law 215. He continued, the County had an agreement; however, he said, his point was if anything in the agreement were to be changed or waived which was the same as making changes than the Board would have to go back through that procedure again and obtain a two-third vote which he did not feel they would achieve today. He informed he wanted to ensure those words "or waived" be stricken from the document because if what Mr. Paltrowitz had stated was true and there was no change then there was no reason to include the wording "or waived" in the documents.

Chairman Geraghty announced an executive session was required to discuss potential litigation with Siemens.

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

Executive session was held from 11:14 a.m. to 12:16 p.m.

Upon reconvening, 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 Merlino, Chairman Geraghty adjourned the Board Meeting at 12:17 p.m.

**SUMMARY BUDGET
TOWN OF BOLTON 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2015
A	GENERAL	\$3,061,288	\$2,711,288	\$350,000	\$0
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY - TOWNWIDE	\$1,999,466	\$1,200,466	\$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			\$466,310
	LIGHTING DISTRICT	\$31,000			\$31,000
	WATER DISTRICT	\$368,864	\$368,864		\$0
	SEWER DISTRICT	\$318,155	\$318,155		\$0
	TOTALS	\$6,245,083	\$4,598,773	\$350,000	\$1,296,310

**SUMMARY BUDGET
TOWN OF CHESTER 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2015
A	GENERAL	\$1,937,463	\$1,643,016	\$145,000	\$149,447
B	GENERAL OUTSIDE VILLAGE	\$0	\$0	\$0	\$0
DA	HIGHWAY- TOWNWIDE	\$1,899,150	\$1,029,815	\$20,000	\$849,335
	HIGHWAY- OUTSIDE VILLAGE	\$0	\$0	\$0	\$0
CD	COMMUNITY DEVELOPMENT	\$0	\$0	\$0	\$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	\$163,502	\$52,313	\$75,000	\$36,189
SW	POTTERSVILLE WATER #2	\$58,045	\$25,940	\$10,000	\$22,105
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	\$156,666	\$41,791	\$0	\$114,875
SP	SCHROON LAKE PARK (O&M)	\$9,216	\$0	\$0	\$9,216
	CHESTERTOWN FIRE	\$383,320	\$0	\$0	\$383,320
	POTTERSVILLE FIRE	\$320,315	\$0	\$0	\$320,315
	TOTALS	\$5,047,835	\$2,865,773	\$255,260	\$1,926,802

**SUMMARY BUDGET
TOWN OF HAGUE 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2015
A00	GENERAL	\$816,886	\$611,635	\$205,251	\$0
DA0	HIGHWAY	\$738,980	\$720,220	\$18,760	\$0
H00	CAPITAL FUND IMPROVEMENTS	\$126,504	\$0	\$126,504	\$0
H01	STREETS/SCAPER PLAN	\$151,399	\$0	\$151,399	\$0
CM0	OCCUPANCY TAX	\$47,700	\$33,800	\$13,900	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL1	STREET LIGHTS				
SF0	FIRE/AMBULANCE	\$9,200	\$0	\$850	\$8,350
G01	SEWER DISTRICT #1	\$342,805	\$81,000	\$200	\$261,605
G02	SEWER DISTRICT #2	\$188,037	\$188,037	\$0	\$0
		\$176,107	\$176,107	\$0	\$0
	TOTALS	\$2,597,618	\$1,810,799	\$516,864	\$269,955

**SUMMARY BUDGET
TOWN OF HORICON 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2015
A	GENERAL	\$1,856,822	\$1,606,050	\$158,989	\$91,783
DA	HIGHWAY	\$1,351,002	\$804,528	\$91,783	\$454,691
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION #1	\$217,973	\$0	\$0	\$217,973
	SCHROON LAKE PARK	\$5,944	\$0	\$0	\$5,944
	TOTALS	\$3,431,741	\$2,410,578	\$250,772	\$770,391

**SUMMARY BUDGET
TOWN OF JOHNSBURG 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	LESS BORROWED AMOUNT	ADOPTED 2015
A	GENERAL	\$1,093,355	\$911,000	\$0	\$0	\$182,355
DA	HIGHWAY	\$1,491,983	\$713,000	\$0	\$0	\$778,983
L	LIBRARY	\$75,416	\$16,010	\$0	\$0	\$59,406
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)					
	NORTH CREEK WATER	\$130,785	\$130,785	\$0	\$0	\$0
	NORTH CREEK FIRE	\$156,130	\$41,250	\$0	\$0	\$114,880
	JOHNSBURG FIRE	\$239,528	\$0	\$0	\$0	\$239,528
	JOHNSBURG EMS	\$552,341	\$344,000	\$0	\$0	\$208,341
	TOTALS	\$3,739,538	\$2,156,045	\$0	\$0	\$1,583,493

**SUMMARY BUDGET
TOWN OF LAKE GEORGE 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2015
A	TOWNWIDE, TOWN GENERAL	\$2,724,171	\$909,281	\$150,000	\$1,664,890
DA	TOWNWIDE, HIGHWAY (BRIDGES)	\$1,000	\$1,000	\$0	\$0
B	TOWN OUTSIDE VILLAGE	\$857,132	\$757,132	\$100,000	\$0
DB	TOWN OUTSIDE (HIGHWAY)	\$1,348,007	\$1,248,007	\$100,000	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SF	FIRE DISTRICT #1	\$333,122	\$0	\$0	\$333,122
SF	FIRE DISTRICT #2	\$19,500	\$0	\$0	\$19,500
SS	CALDWELL SEWER (Indebtedness)	\$79,846	\$0	\$0	\$79,846
SS	CALDWELL SEWER (Operation Cost)	\$317,091	\$400	\$0	\$316,691
SW	DIAMOND POINT WATER	\$51,710	\$51,710	\$0	\$0
	TOTALS	\$5,731,579	\$2,967,530	\$350,000	\$2,414,049

**SUMMARY BUDGET
TOWN OF LAKE LUZERNE 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2015
A	GENERAL	\$1,912,000.00	\$802,000.00	\$400,000.00	\$710,000.00
DA	HIGHWAY	\$1,074,000.00	\$465,000.00	\$60,000.00	\$549,000.00
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
SW1	LAKE LUZERNE WATER	\$212,000.00	\$172,000.00	\$40,000.00	\$0.00
SW1	HUDSON GROVE WATER	\$55,500.00	\$45,500.00		\$10,000.00
SL1	LAKE LUZERNE LIGHTING	\$28,000.00			\$28,000.00
SL2	HUDSON GROVE LIGHTING	\$5,000.00			\$5,000.00
SL3	LAKE VANARE LIGHTING	\$4,000.00			\$4,000.00
SL4	WHITCON BEACH LIGHTING	\$3,000.00			\$3,000.00
	EMS	\$285,593.47	\$30,000.00	\$60,000.00	\$195,593.47
	FIRE	\$190,538.17			\$190,538.17 *
	TOTALS	\$3,769,631.64	\$1,514,500.00	\$560,000.00	\$1,695,131.64

* Note: Lake Luzerne will amend their budget in January 2015 to reduce the amount for the Fire District by \$0.02 to agree with apportionment number provided by Saratoga County of \$190,538.15.

**SUMMARY BUDGET
TOWN OF QUEENSBURY 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE/SUBSIDY	ADOPTED 2015
001	GENERAL	\$8,999,363			
	TRANSFER TO OTHER FUNDS	\$4,130,300			
	TOTAL GENERAL FUND APPROPRIATIONS	\$13,129,663	\$10,710,350	\$655,000	\$1,764,313
002	CEMETERY FUND	\$598,450	\$327,650	\$270,800	\$0
004	HIGHWAY	\$4,134,900	\$275,400	\$3,859,500	\$0
009	SOLID WASTE FUND	\$508,525	\$502,800	\$5,725	\$0
005	EMERGENCY SERVICES - FIRE	\$2,775,500	\$5,000	\$0	\$2,770,500
005	EMERGENCY SERVICES - EMS	\$1,721,500	\$998,250	\$100,000	\$623,250
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
020	FORT AMHERST LIGHTING	\$7,200	\$0	\$0	\$7,200
021	CLEVERDALE LIGHTING	\$3,000	\$0	\$0	\$3,000
022	PINEWOOD LIGHTING	\$125	\$0	\$0	\$125
023	SOUTH QUEENSBURY LIGHTING	\$16,000	\$0	\$600	\$15,400
024	WEST QUEENSBURY LIGHTING	\$27,000	\$0	\$0	\$27,000
025	QUEENSBURY LIGHTING	\$89,500	\$0	\$0	\$89,500
030	PERSH./ASH./COOL. SEWER	\$11,550	\$11,550	\$0	\$0
031	RESERVOIR PARK SEWER	\$9,860	\$300	\$0	\$9,560
032	QUEENSBURY CONSOLIDATED* SEWER	\$1,244,011	\$1,216,861	\$0	\$27,150
033	TECHNICAL PARK SEWER	\$45,333	\$45,333	\$0	\$0
035	S. QUEENSBURY/QUEENSBURY SEWER	\$117,836	\$92,981	(\$25,000)	\$49,855
036	ROUTE 9 SEWER	\$604,615	\$370,455	\$0	\$234,160
037	WEST QUEENSBURY SEWER	\$135,840	\$40,888	\$0	\$94,952
040	QUEENSBURY CONSOLIDATED	\$5,198,106	\$3,307,600	\$352,506	\$1,368,820
040	QUEENSBURY CONSOLIDATED-EXEMPT	\$0	\$0	\$0	\$169,180
047	SHORE COLONY	\$23,750	\$9,700	\$2,050	\$12,000
051	GLEN LAKE BENEFIT DISTRICT	\$48,232	\$0	\$0	\$48,232
052	LAKE SUNNYSIDE BENEFIT DISTRICT	\$25,889	\$0	\$0	\$25,889
053	N. QBY WW DISP DIST - IMPROVED	\$4,221	\$0	\$0	\$4,221
053	N. QBY WW DISP DIST - VACANT	\$300	\$0	\$0	\$300
	TOTALS	\$30,480,906	\$17,915,118	\$5,221,181	\$7,344,607

* Queensbury Consolidated WW District (SE025) merger of Quaker Road (SE008) and Hilland Park (SE009) WW Districts

**SUMMARY BUDGET
TOWN OF STONY CREEK 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2015
A	GENERAL	\$575,343	\$385,448	\$50,000	\$139,895
DA	HIGHWAY-TOWNWIDE	\$821,238	\$273,485	\$47,000	\$500,753
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION	\$114,000	\$0	\$1,000	\$113,000
	TOTALS	\$1,510,581	\$658,933	\$98,000	\$753,648

**SUMMARY BUDGET
TOWN OF THURMAN 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2015
A	GENERAL	\$501,440	\$440,750	\$60,000	\$690
DA	HIGHWAY - TOWNWIDE	\$872,603	\$301,795	\$0	\$570,808
	ENTERPRISE FUND	\$15,000	\$15,000	\$0	\$0
	FIRE	\$74,500	\$0	\$0	\$74,500
	TOTALS	\$1,463,543	\$757,545	\$60,000	\$645,998

**SUMMARY BUDGET
TOWN OF WARRENSBURG 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2015
A	GENERAL	\$1,657,765.50	\$1,148,100.00	\$146,165.50	\$363,500.00
DA	HIGHWAY	\$1,026,311.00	\$146,327.00	\$64,984.00	\$815,000.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL	LIGHTING DISTRICT	\$77,000.00	\$150.00	\$0.00	\$76,850.00
SS	SEWER DISTRICT	\$403,900.00	\$403,900.00	\$0.00	\$0.00
SW	WATER DISTRICT	\$450,693.00	\$450,693.00	\$0.00	\$0.00
SF	FIRE DISTRICT	\$364,650.00	\$19,750.00	\$30,000.00	\$314,900.00
	TOTALS	\$3,980,319.50	\$2,168,920.00	\$241,149.50	\$1,570,250.00

STATEMENT SHOWING COMPENSATION OF MEMBERS OF
THE BOARD OF SUPERVISORS FOR THE YEAR 2015

NAMES	2015 SALARIES	SESSION MILES	COMMITTEE MILES	MILEAGE TOTALS*	MISC TRAVEL EXPENSES	2014 MILEAGE PAID IN 2015**	GRAND TOTALS
BEATY, DOUGLAS	\$ 16,786.12	0	0	\$ -	\$ -	-	\$ 16,786.12
BROCK, JAMES	\$ 16,786.12	0	0	\$ -	\$ -	-	\$ 16,786.12
CONOVER, RONALD	\$ 24,737.96	390	1404	\$ 1,031.55	\$ -	-	\$ 25,769.51
DICKINSON, DENNIS L	\$ 16,786.12	0	0	\$ -	\$ -	-	\$ 16,786.12
FRASIER, EDNA A	\$ 16,786.12	1120	4664	\$ 3,325.80	\$ 48.00	425.60	\$ 20,585.52
GERAGHTY, KEVIN	\$ 38,223.38	352	4327	\$ 2,690.45	\$ 111.59	328.16	\$ 41,353.58
GIRARD, DANIEL	\$ 16,786.12	0	0	\$ -	\$ -	-	\$ 16,786.12
KENNY, WILLIAM H	\$ 16,786.12	0	0	\$ -	\$ -	-	\$ 16,786.12
MCDEVITT, PETER	\$ 16,786.12	0	0	\$ -	\$ -	-	\$ 16,786.12
MERLINO, EUGENE	\$ 16,786.12	0	0	\$ -	\$ -	-	\$ 16,786.12
MONROE, FREDERICK	\$ 16,786.12	552	2720	\$ 1,881.40	\$ -	-	\$ 18,667.52
SEEBER, RACHEL	\$ 16,786.12	0	0	\$ -	\$ -	-	\$ 16,786.12
SIMPSON, MATTHEW	\$ 16,786.12	650	4613	\$ 3,026.22	\$ 48.00	240.48	\$ 20,100.82
SOKOL, MATTHEW	\$ 16,786.12	0	0	\$ -	\$ -	-	\$ 16,786.12
STROUGH, JOHN	\$ 16,786.12	0	0	\$ -	\$ -	-	\$ 16,786.12
TAYLOR, HAROLD	\$ 16,786.12	0	0	\$ -	\$ -	-	\$ 16,786.12
THOMAS, FRANK	\$ 26,241.28	0	0	\$ -	\$ -	-	\$ 26,241.28
VANSELOW, RON	\$ 16,786.12	660	2520	\$ 1,828.50	\$ -	840.00	\$ 19,454.62
WESTCOTT, MARK	\$ 16,786.12	0	0	\$ -	\$ -	-	\$ 16,786.12
WOOD, EVELYN, M	\$ 16,786.12	472	2294	\$ 1,590.45	\$ -	352.80	\$ 18,729.37
TOTALS	\$374,566.66	4196	22542	\$ 15,374.37	\$ 207.59	\$ 2,187.04	\$ 392,335.66

* Mileage totals figure reflects mileage reimbursement at \$.575 per mile for 2015

**Mileage paid at \$.56 per mile for 2014

County of Warren do hereby certify that the Board of Supervisors was in session during the year 2015 as Supervisors 15 days.

AMANDA ALLEN, Clerk
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS
RESOLUTION INDEX**

January 5, 2015

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
1	ADOPTING THE RULES OF THE BOARD OF SUPERVISORS	10
2	DESIGNATING OFFICIAL PAPERS	17
3	DESIGNATING DEPOSITARIES	17
4	DESIGNATING BUDGET OFFICER	18
5	DESIGNATING MEMBER OF COUNTY JURY BOARD	18
6	APPOINTING REPRESENTATIVE TO ADIRONDACK BALLOON FESTIVAL COMMITTEE	18
7	APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN- HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.	19
8	APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD	19
9	APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS	19
10	APPOINTING MEMBERS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD	20
11	APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT	20
12	APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL	20
13	APPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL	20
14	APPOINTING MEMBERS TO SERVE ON THE TECHNICAL COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL	21
15	APPOINTING MEMBER AND ALTERNATE MEMBER TO REPRESENT WARREN COUNTY ON THE REGION 5 OPEN SPACE CONSERVATION ADVISORY COMMITTEE	21
16	APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT	21
17	AUTHORIZING AMENDMENT AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND THE COUNTY OF WARREN FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES - OCCUPANCY TAX	22

January 5, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
18	AMENDING RESOLUTION No. 69 OF 2014 - AUTHORIZING AMENDMENT AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE TO INCREASE THE RATE PAID BY THE COUNTY TO MUNICIPALITIES	23
19	AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY	25
20	AUTHORIZING THE COUNTY ATTORNEY TO SUBMIT A COMPLETED UNIVERSAL SETTLEMENT PARTICIPATION SURVEY CONCERNING SETTLEMENT BETWEEN NEW YORK STATE AND NURSING HOMES THROUGHOUT NEW YORK STATE INCLUDING WESTMOUNT HEALTH FACILITY FOR MEDICAID RATE APPEALS AND REIMBURSEMENT LITIGATION AND DESIGNATING THE COUNTY ATTORNEY AS THE POINT OF CONTACT FOR THE COUNTY	25
21	INTRODUCING PROPOSED LOCAL LAW No. 2 OF 2015 AND AUTHORIZING PUBLIC HEARING THEREON; ENTITLED "A LOCAL LAW SUPERSEDING COUNTY LAW SECTION 215 AND AUTHORIZING PRIVATE SALE, WITHOUT BIDDING, PUBLIC ADVERTISEMENT OR AUCTION, OF CERTAIN COUNTY OWNED REAL PROPERTY IN THE TOWN OF QUEENSBURY AND DETERMINING THE REAL PROPERTY IS NOT REQUIRED FOR PUBLIC USE"	26

**WARREN COUNTY BOARD OF SUPERVISORS
RESOLUTION INDEX**

January 16, 2015

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
22	AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM OF 2015	38
23	AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS	39
24	AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH CAMPING PROGRAM AT SKYE FARM CAMP	39
25	AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY	39
26	AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD	40
27	AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM	41
28	AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATION FACILITIES	41
29	AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT	42
30	AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS	43
31	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	43
32	CONFIRMING APPOINTMENT OF REPRESENTATIVE ON DISTRICT FISH AND WILDLIFE MANAGEMENT BOARD	43
33	RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AN AREA VARIANCE APPLICATION AND TWO LOT SUBDIVISION APPLICATIONS FOR THE TOWN OF QUEENSBURY RELATING TO THE SALE OF THE WESTMOUNT HEALTH FACILITY	44

**WARREN COUNTY BOARD OF SUPERVISORS
RESOLUTION INDEX**

February 20, 2015

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
34	MAKING SUPPLEMENTAL APPROPRIATIONS	83
35	AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY	84
36	ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING INC. TO PRINT THE 2015 RATES & DATES & EVENTS BROCHURE FOR THE WARREN COUNTY TOURISM DEPARTMENT	86
37	AUTHORIZING AMENDMENT AGREEMENT WITH KEVIN DOWNES TREE SERVICES Co., INC. TO ADJUST ACTUAL QUANTITIES OF WORK ON THE PROJECT RELATIVE TO THE RUNWAY 1 END OBSTRUCTION REMOVAL PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT, QUEENSBURY NEW YORK	87
38	AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR PERIODIC PROFESSIONAL MULTIDISCIPLINE ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 075-14)	87
39	AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR LEASE OF EXTENSION SERVICE BUILDING LOCATED IN WARRENSBURG, NEW YORK	88
40	AMENDING RESOLUTION NO. 766 OF 2010 AND LEASE AGREEMENT WITH THE TOWN OF LAKE LUZERNE FOR THE LAKE LUZERNE SENIOR MEALSITE	89
41	AUTHORIZING AGREEMENTS WITH VARIOUS MANAGED LONG TERM CARE COMPANIES TO PROVIDE HOME DELIVERED MEALS FOR THEIR CLIENTS IN WARREN COUNTY	89
42	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	90
43	APPROVING THE HAZARDOUS WEATHER ANNEX SUBMITTED BY THE WARREN COUNTY OFFICE OF EMERGENCY SERVICES	90
44	AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL OFFICERS JEREMY COON AND PEYTON OGDEN TO ATTEND THE 2015 NATIONAL INTERDICTION CONFERENCE IN VIRGINIA BEACH, VIRGINIA	91
45	AUTHORIZING AGREEMENT WITH TRANE COMPANY FOR SERVICE AND MAINTENANCE OF THE TRANE SCREW CHILLER MODEL RTAC250 AT THE SHERIFF'S OFFICE	91

February 20, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
46	EXTENDING AGREEMENT WITH GLOBAL TEL*LINK CORPORATION FOR INMATE BLOCK TELEPHONES WITHIN THE WARREN COUNTY CORRECTIONAL FACILITY	91
47	AUTHORIZING AN AMENDMENT AGREEMENT WITH CORRECTIONAL MEDICAL CARE FOR ONE ADDITIONAL PART-TIME REGISTERED NURSE	92
48	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	92
49	RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR PURCHASE OF EQUIPMENT (CELLBRITE ULTIMATE TOUCH READER) FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE	93
50	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	93
51	AUTHORIZING AGREEMENT WITH KMG MONITORING SERVICE FOR ELECTRONIC MONITORING OF ADULT OFFENDERS FOR THE PROBATION DEPARTMENT	93
52	RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES	94
53	AUTHORIZING SIX MONTH PAYMENT EXTENSION TO SECOND BIDDER AT THE WARREN COUNTY FORECLOSURE AUCTION FOR PROPERTY LOCATED IN THE TOWN OF QUEENSBURY AND KNOWN AS TAX MAP PARCEL No. 308.10-1-65	94
54	AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICES DEPARTMENT TO SIGN THE ADIRONDACK COMMUNITY COLLEGE FACILITY RESERVATION FORM FOR THE BOARD OF ASSESSMENT REVIEW TRAINING COURSE	95
55	CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES	95
56	AUTHORIZING RAGNAR RELAY ADIRONDACKS RUNNERS AND SUPPORT PEOPLE ON THE WARREN COUNTY BIKEWAY AFTER SUNSET FOR THE 2015 EVENT AND SUBSEQUENT YEARS	98

February 20, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
57	SETTING RENTAL RATE FOR USE OF THE COUNTY OWNED WEST BROOK PARKING LOT AT \$1,500 PER DAY AND AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO APPROVE USAGE AGREEMENTS FOR ALL POTENTIAL EVENTS	99
58	AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH THE TOUR BUS OPERATOR PARKING PASS RATE FOR THE ADIRONDACK BALLOON FESTIVAL IN FUTURE YEARS AT THE FLOYD BENNETT MEMORIAL AIRPORT	99
59	AUTHORIZING DISBURSEMENT OF FUNDS FROM CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION TO WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT	100
60	AUTHORIZING AGREEMENT WITH VNA HOMECARE OPTIONS, LLC TO PROVIDE CERTAIN MEDICAL AND HEALTH RELATED SERVICES AND SOCIAL AND ENVIRONMENTAL SUPPORT AND AUTHORIZING REIMBURSEMENT TO THE WARREN COUNTY HEALTH SERVICES DEPARTMENT	100
61	AUTHORIZING AGREEMENT WITH HEALTH VALUE MANAGEMENT, INC. D/B/A CHOICECARE NETWORK TO PROVIDE OR ARRANGE FOR PROFESSIONAL MEDICAL SERVICE AND/OR RELATED HEALTH CARE SERVICES AND AUTHORIZING REIMBURSEMENT TO THE WARREN COUNTY HEALTH SERVICES DEPARTMENT	101
62	AUTHORIZING AGREEMENT WITH ELDERPLAN, INC. FOR HOME CARE SERVICES PROVIDED BY WARREN COUNTY HEALTH SERVICES DEPARTMENT TO MEMBERS ENROLLED IN A BENEFIT PLAN	101
63	RESCINDING RESOLUTION No. 507 OF 2014 AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND CORRESPONDENCE TO THE NEW YORK STATE DEPARTMENT OF HEALTH INDICATING WARREN COUNTY HEALTH SERVICES DEPARTMENT WILL NOT BE SUBMITTING A REQUEST FOR INFORMATION TO CONTINUE TO SPONSOR THE SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM	102
64	APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY SERVICES BOARD	102
65	AUTHORIZING THE OFFICE OF COMMUNITY SERVICES TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH SARATOGA AND WASHINGTON COUNTIES DETAILING THE OPERATION OF A TRI-COUNTY CHILDREN AND YOUTH MOBILE MENTAL HEALTH CRISIS TEAM	103
66	AUTHORIZING THE OFFICE OF COMMUNITY SERVICES TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH RENSSELAER, SARATOGA, SCHENECTADY AND WASHINGTON COUNTIES DETAILING THE OPERATION OF A REGIONAL ADULT MOBILE MENTAL HEALTH CRISIS TEAM	103

February 20, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
67	RATIFYING THE ACTION OF THE CHAIRMAN OF THE BOARD IN SIGNING THE 2015 ANNUAL PLAN UPDATE FOR NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES	103
68	AUTHORIZING AN AGREEMENT WITH DR. SHANNON GOULD TO PROVIDE PSYCHOLOGICAL SERVICES FOR COUNTRYSIDE ADULT HOME RESIDENTS	103
69	AUTHORIZING OUT-OF-STATE TRAVEL FOR THE COUNTY PLANNER TO ATTEND THE AMERICAN PLANNING ASSOCIATION 2015 NATIONAL PLANNING CONFERENCE	104
70	AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) FOR GRANT FUNDING RELATIVE TO THE NEXT GENERATION E-911 ADDRESSING AND AUTHORIZING THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO SCHEDULE PUBLIC HEARINGS	104
71	AUTHORIZING AMENDMENT AGREEMENTS TO EXISTING INTERMUNICIPAL AGREEMENTS GOVERNING ADMINISTRATION OF THE LOCAL WATERFRONT REVITALIZATION PROGRAM TO INCLUDE SARATOGA AND NORTH CREEK RAILWAY, LLC AND SACANDAGA HUDSON RIVER ADVISORY COUNCIL AS PROJECT PARTNERS	105
72	AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION OFFICE OF COMMUNITY RENEWAL UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, ACCESS TO HOME PROGRAM AND RESTORE PROGRAM AND AUTHORIZING THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO SCHEDULE PUBLIC HEARINGS	105
73	AMENDING RESOLUTION No. 257 OF 2014; APPROVING STANDARD WORKDAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES	106
74	AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE ADIRONDACK CIVIC CENTER COALITION, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING	112
75	AUTHORIZING TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH DESTINATIONS OF NEW YORK STATE, INC. TO PROVIDE FAMILIARIZATION (FAM) TOURS THROUGHOUT WARREN COUNTY	112
76	AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE BOND COUNSEL SERVICES FOR BONDS AUTHORIZED BY WARREN COUNTY DURING 2015 AND/OR 2016 (WC 082-14)	112

February 20, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
77	AUTHORIZING RENEWAL OF AGREEMENT WITH WARREN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC. - RESOLUTION TABLED	113
78	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 2015 WARREN COUNTY BUDGET	113
79	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2015 WARREN COUNTY BUDGET	114
80	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COUNTY ROAD FUND BALANCE TO VARIOUS ROAD PROJECTS TO INCREASE THE EQUIPMENT RENTAL BUDGETS AND AMENDING 2015 WARREN COUNTY BUDGET	114
81	ESTABLISHING CAPITAL PROJECT NO. H356.9550 280 FIRST WILDERNESS PLAN IMPLEMENTATION 2014; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	115
82	RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$250,000 SERIAL BONDS OF WARREN COUNTY TO PAY THE COSTS OF ACQUISITION AND INSTALLATION OF A PERIMETER FENCE FOR THE FESTIVAL SPACE AT THE CHARLES R. WOOD PARK AND AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS, CONDUCTING REVIEW UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND MAKING SEQRA DETERMINATION	116
83	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015	123
84	AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF FISCAL MANAGER #2 DUE TO CREATION	124
85	AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL THE VACANT POSITIONS OF INSTITUTIONAL AIDE #15, LEISURE TIME ACTIVITY AIDE #2 (PART TIME) AND LEISURE TIME ACTIVITY AIDE #3 (PART TIME) DUE TO CREATION	125
86	AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITIONS OF DEPUTY COMMISSIONER/CHIEF LEGAL COUNSEL AND ASSISTANT SOCIAL SERVICES ATTORNEY (PART TIME) DUE TO CREATION	125
87	AWARDING PROPOSAL AND AUTHORIZING CONTRACT WITH EAP OF WARREN, WASHINGTON & SARATOGA COUNTIES, INC. FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES	125

February 20, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
88	AMENDING RESOLUTION No. 628 OF 2014, TO AUTHORIZE PAYMENT TO THE PERSONNEL OFFICER FOR THE ADDITIONAL FIVE (5) VACATION DAYS EARNED IN 2014	126
89	TO ENACT LOCAL LAW No. 2 OF 2015; ENTITLED "A LOCAL LAW SUPERSEDING COUNTY LAW SECTION 215 AND AUTHORIZING PRIVATE SALE, WITHOUT BIDDING, PUBLIC ADVERTISEMENT OR AUCTION, OF CERTAIN COUNTY OWNED REAL PROPERTY IN THE TOWN OF QUEENSBURY AND DETERMINING THE REAL PROPERTY IS NOT REQUIRED FOR PUBLIC USE"	126
90	AUTHORIZING AGREEMENT WITH FORT HUDSON HEALTH SYSTEM TO PROVIDE SERVICES UNDER COMMUNITY SERVICES FOR THE ELDERLY (CSE) PROGRAM FOR THE OFFICE FOR THE AGING	129
91	AUTHORIZING AGREEMENT WITH FORT HUDSON HEALTH SYSTEM UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM FOR THE OFFICE FOR THE AGING	129
92	AUTHORIZING AGREEMENT WITH FORT HUDSON HEALTH SYSTEM FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITHIN HAMILTON COUNTY UNDER THE EISEP PROGRAM FOR THE OFFICE FOR THE AGING	130
93	WAIVING THE RULES OF THE BOARD THAT A RESOLUTION BE PRESENTED IN WRITING	130
94	AMENDING RESOLUTION No. 584 OF 2014 TO AUTHORIZE PAYMENT TO THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE AND CONVENTION & VISITORS BUREAU ON A MONTHLY BASIS INSTEAD OF A REIMBURSEMENT BASIS AND AUTHORIZING AMENDMENT AGREEMENT	131

**WARREN COUNTY BOARD OF SUPERVISORS
RESOLUTION INDEX**

March 20, 2015

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
95	MAKING SUPPLEMENTAL APPROPRIATIONS	155
96	AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY	157
97	AUTHORIZING AGREEMENT WITH BENCHMARK INTERNET GROUP D/B/A BENCHMARK EMAIL FOR A 9-MONTH SUBSCRIPTION FOR EMAIL BLAST SOFTWARE FOR WARREN COUNTY TOURISM	159
98	RESOLUTION IN SUPPORT OF PLACEMENT OF SIGNAGE FOR THE FESTIVAL SPACE ON INTERSTATE 87 BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION	159
99	APPOINTING MEMBERS OF THE TRAFFIC SAFETY BOARD	159
100	APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION	160
101	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 2015	160
102	AUTHORIZING WARREN COUNTY TO PARTICIPATE IN THE MEMORANDUM OF UNDERSTANDING AMONG PUBLIC AND PRIVATE ORGANIZATIONS REGARDING AQUATIC INVASIVE SPECIES PREVENTION IN THE ADIRONDACK REGION	160
103	AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH GROSS ELECTRIC, INC. FOR PERIODIC ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY (WC 7-15)	161
104	AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH ANNUALLY RECURRING PREMIUM PARKING PROCEDURES AND RATES FOR THE ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT	161
105	AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH T.P. MONAHAN, INC. FOR FLOYD BENNETT MEMORIAL AIRPORT ROOF INSTALLATION AT TWO LOCATIONS (WC 2-15)	162
106	AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC. AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2015 ADIRONDACK HOT AIR BALLOON FESTIVAL	162
107	CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES	163

March 20, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
108	DELETING TAXES ON TOWN OF HAGUE TAX MAP PARCEL No. 25.4-1-22	164
109	AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO KATHARINA SCHAFFRANIETZ FOR TOWN OF HAGUE TAX MAP PARCEL No. 25.4-1-22 AND WAIVING WARREN COUNTY'S RECORDING FEES WITH THE COST OF THE NEW YORK STATE FILING FEES BEING PAID BY THE REAL PROPERTY TAX SERVICES DEPARTMENT	165
110	AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICES TO CHARGEBACK TO WARREN COUNTY MUNICIPALITIES FIFTY PERCENT (50%) OF ANNUAL LICENSING FEES CHARGED BY NEW YORK STATE	165
111	SUPPORTING THE APPLICATION OF AMY, HILARY AND KEELEY PECKHAM (ETAIN) TO OBTAIN ONE OF FIVE LICENSES TO BE ISSUED BY NEW YORK STATE TO BUILD A MEDICAL MARIJUANA OPERATION IN THE TOWN OF CHESTER	166
112	AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A HIPAA BUSINESS ASSOCIATE AGREEMENT WITH ADIRONDACK HEALTH INSTITUTE, INC. AS REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH OFFICE OF HEALTH INSURANCE PROGRAMS TO ALLOW THE OFFICE OF COMMUNITY SERVICES TO PARTNER IN THE DELIVERY SYSTEM REFORM INCENTIVE PROGRAM	166
113	AUTHORIZING AN AGREEMENT WITH MERIAL, INC. TO ALLOW THE PURCHASE OF VACCINE FOR USE OF ANIMAL VACCINATIONS AT THE RABIES CLINIC	167
114	AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM	167
115	AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A HIPAA BUSINESS ASSOCIATE AGREEMENT WITH ADIRONDACK HEALTH INSTITUTE, INC. AS REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH OFFICE OF HEALTH INSURANCE PROGRAMS TO ALLOW THE WARREN COUNTY HEALTH SERVICES DEPARTMENT TO PARTNER IN THE DELIVERY SYSTEM REFORM INCENTIVE PROGRAM	168
116	AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH TO PERMIT THE ACCEPTANCE OF FUNDING FOR THE EBOLA PREPAREDNESS AND RESPONSE ACTIVITIES	168
117	AUTHORIZING PARTICIPATING PROVIDER AGREEMENT WITH PRIME HEALTH CHOICE, LLC TO PROVIDE CERTAIN MEDICAL AND HEALTH RELATED SERVICES AND AUTHORIZING REIMBURSEMENT TO THE WARREN COUNTY HEALTH SERVICES DEPARTMENT	168

March 20, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
118	AUTHORIZING AGREEMENT WITH DEBBIE L. WAY, RRT, TO PROVIDE RESPIRATORY THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT	169
119	APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES	170
120	APPROVING THE REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY FOR OFFICE OF EMERGENCY SERVICES	170
121	AMENDING SOURCE OF FUNDING IN RESOLUTION No. 590 OF 2014; AUTHORIZING AGREEMENT WITH LEXISNEXIS/MATTHEW BENDER (FORMERLY KNOWN AS LEXIS PUBLISHING) TO PROVIDE A MANDATED LAW LIBRARY SYSTEM FOR INMATES AT THE WARREN COUNTY CORRECTIONAL FACILITY	171
122	AUTHORIZING CONTRACT WITH SIMPLEXGRINNELL LP FOR INTERNAL OBSTRUCTION INSPECTION OF THE FIRE SPRINKLER SYSTEM AT THE PUBLIC SAFETY BUILDING	172
123	AUTHORIZING AGREEMENT WITH GREATER ADIRONDACK HOME AIDES TO PROVIDE CASE MANAGEMENT SERVICES FOR THE OFFICE FOR THE AGING	172
124	AUTHORIZING AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO PROVIDE CASE MANAGEMENT SERVICES FOR THE OFFICE FOR THE AGING	172
125	AUTHORIZING COMMUNITY SERVICES FOR THE ELDERLY (CSE) AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO PROVIDE CASE MANAGEMENT SERVICES FOR THE OFFICE FOR THE AGING	173
126	AUTHORIZING COMMUNITY SERVICES FOR THE ELDERLY (CSE) AGREEMENT WITH WARREN COUNTY PUBLIC HEALTH TO PROVIDE HEALTH PROMOTION SERVICES FOR THE OFFICE FOR THE AGING	173
127	AUTHORIZING COMMUNITY SERVICES FOR THE ELDERLY (CSE) AGREEMENT WITH HAMILTON COUNTY PUBLIC HEALTH TO PROVIDE HEALTH PROMOTION SERVICES FOR THE OFFICE FOR THE AGING	174
128	AUTHORIZING AGREEMENT WITH HOME HEALTH CARE PARTNERS, INC., FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITHIN HAMILTON COUNTY UNDER THE EISEP PROGRAM FOR THE OFFICE FOR THE AGING	174
129	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	175

March 20, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
130	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	176
131	AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH MAILINGS MADE EASY, INC. FOR VARIOUS MAILING SERVICES IN CONNECTION WITH THE WARREN COUNTY FORECLOSURE ACTION (WC 5-15)	178
132	AUTHORIZING AN AGREEMENT WITH REVERUS CORPORATION FOR NETWORK CONSULTING AND PROGRAMMING SERVICES	178
133	AUTHORIZING WARREN COUNTY PURCHASING AGENT TO REGISTER WARREN COUNTY AS A MEMBER OF THE NATIONAL JOINT POWERS ALLIANCE	179
134	ADOPTING THE 2015 PURCHASING POLICY FOR WARREN COUNTY	179
135	HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S.3501 AND ASSEMBLY BILL NO. A.5297 ENTITLED "AN ACT TO AMEND THE PUBLIC AUTHORITIES LAW AND THE TRANSPORTATION LAW, IN RELATION TO ESTABLISHING THE CORINTH AND WARREN RAILROAD AUTHORITY AND ESTABLISHING THE POWERS AND DUTIES OF THE TOWN OF CORINTH, THE COUNTY OF WARREN AND OTHER MUNICIPALITIES LOCATED ALONG THE RAILROAD LINE"	196
136	AUTHORIZING A GRANT OF EASEMENT TO THE TOWN OF JOHNSBURG FOR THE INSTALLATION AND MAINTENANCE OF A SEPTIC SYSTEM FOR THE NEW BATHROOM FACILITY LOCATED IN THE WADDELL BUILDING ADJACENT TO THE NORTH CREEK RAILROAD STATION	197
137	AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH CALLANAN INDUSTRIES, INC. FOR COLD MILLING SERVICES (WC 9-15)	198
138	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	198
139	AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR LAKE GEORGE ENVIRONMENTAL PARK AT THE CHARLES R. WOOD PARK CONTRACT No. 9 (WC 19-15) - FESTIVAL SPACE PERIMETER FENCE AND MASONRY COLUMN ENTRANCE FEATURE	199
140	AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR TURF MANAGEMENT EXPENSES AT THE FESTIVAL SPACE AT THE CHARLES R. WOOD PARK	199

March 20, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
141	RESOLUTION IN SUPPORT OF STATE ASSEMBLY BILL No. 3558 REGARDING REDEFINITION OF SECTION 60 OF THE GENERAL CONSTRUCTION LAW	200
142	OPPOSING EXECUTIVE 2015-16 STATE BUDGET PROPOSAL CONCERNING THE UPSTATE REVITALIZATION ACCOUNT	200
143	OPPOSING PART W OF GOVERNOR CUOMO'S PROPOSED 2015 BUDGET	201
144	SUPPORTING THE STATE'S PROPOSAL TO RAISE THE AGE OF CRIMINAL RESPONSIBILITY FROM 16 YEARS TO 18 YEARS CONTINGENT ON 100% FUNDING BEING PROVIDED BY NEW YORK STATE	201
145	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015	202
146	AUTHORIZING THE CLERK OF THE BOARD OF SUPERVISORS TO FILL THE VACANT POSITION OF LEGISLATIVE OFFICE SPECIALIST #4 DUE TO CREATION	203
147	RETAINING TEMPORARY POSITION OF GIS TECHNICIAN	203
148	AMENDING RESOLUTION No. 113 OF 2014 - AUTHORIZING AN INCENTIVE COMPENSATION PROGRAM WITH REGARD TO PER DIEM RN'S, LPN'S AND CNA'S AT WESTMOUNT HEALTH FACILITY	204
149	AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC. TO PROVIDE COMPUTER SERVICES AT WESTMOUNT HEALTH FACILITY	204
150	RATIFYING ACTIONS OF THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY IN HIRING A TEMPORARY FISCAL SUPPORT EMPLOYEE	205
151	AMENDING RESOLUTION No. 471 OF 2012 - AUTHORIZING AGREEMENT WITH MEDICAL STAFFING NETWORK HEALTHCARE, LLC D/B/A MEDICAL STAFFING NETWORK TO PROVIDE EMERGENCY TEMPORARY NURSING AND CERTIFIED NURSES AID COVERAGE AT WESTMOUNT HEALTH FACILITY	205
152	AUTHORIZING RENEWAL OF AGREEMENT WITH WARREN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.	206
153	AUTHORIZING INTERFUND ADVANCE TO WESTMOUNT HEALTH FACILITY TO COVER CASH FLOW	206
154	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE ACCOUNT TO BUDGET CODE A.9950 910 TRANSFERS-CAPITAL PROJECTS, INTERFUND TRANSFERS TO INCREASE AIRPORT CAPITAL PROJECT No. H306.9550 280 LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL AND AMENDING 2015 WARREN COUNTY BUDGET	207

March 20, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
155	INCREASING CAPITAL PROJECT No. H306.9550 280 LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	207
156	ESTABLISHING CAPITAL PROJECT No. H358.9550 280 HAZARD MITIGATION GRANT PROGRAM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	208
157	APPROVING PHASE II PRELIMINARY ASSESSMENTS BY CLARK PATTERSON LEE ON PROPERTIES LOCATED IN THE TOWN OF HAGUE, TAX MAP PARCEL No. 25.1-1-8, TOWN OF JOHNSBURG, TAX MAP PARCEL No. 133.8-1-27 AND TOWN OF QUEENSBURY, TAX MAP PARCEL No. 302.8-1-2; APPROPRIATING FUNDS FROM THE ENVIRONMENTAL TESTING FUND RESERVE TO THE REAL PROPERTY TAX SERVICES DEPARTMENT; AMENDING THE 2015 WARREN COUNTY BUDGET	209
158	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET FOR THE PERFORMANCE STAGE CONCEPTUAL PLANNING STUDY AT THE CHARLES R. WOOD PARK; AMENDING 2015 WARREN COUNTY BUDGET	209
159	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 2015 WARREN COUNTY BUDGET	210
160	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2015 WARREN COUNTY BUDGET	210
161	AUTHORIZING AMENDMENT AGREEMENT WITH NATIONAL BUSINESS EQUIPMENT & SUPPLY LLC TO ADD A MULTI-PURPOSE PRINTER/COPIER/SCAN/FAX KYOCERA MITA ESOSYS M2535MFP IN THE DEPARTMENT OF PUBLIC WORKS OFFICE	211
162	AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENT FUND TO BUILDINGS & GROUNDS BUDGET CODE AND LAW (COUNTY ATTORNEY) BUDGET CODES FOR PRELIMINARY WORK RELATING TO THE POTENTIAL SALE OF COUNTY OWNED PROPERTY ON ROUTE 9 IN THE TOWN OF QUEENSBURY; AMENDING 2015 WARREN COUNTY BUDGET	211
163	AUTHORIZING PAYMENT OF INVOICE FROM BARTLETT, PONTIFF, STEWART & RHODES, P.C. FOR REAL ESTATE LEGAL SERVICES RELATING TO THE SALE OF THE WESTMOUNT HEALTH FACILITY	212

March 20, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
164	AMENDING RESOLUTION No. 738 OF 2013 - AUTHORIZING AGREEMENT TO RETAIN THE LEGAL SERVICES OF BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES TO WARREN COUNTY REGARDING THE IMPACT NEGOTIATIONS WITH CSEA RELATING TO THE SALE OF THE WESTMOUNT HEALTH FACILITY AND THE REAL ESTATE CONVEYANCE OF WESTMOUNT HEALTH FACILITY	212
165	ESTABLISHING CAPITAL PROJECT No. H357.9550 280 CHARLES R. WOOD PARK FESTIVAL SPACE PERIMETER FENCE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	213
166	AUTHORIZING ADVANCE OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS IN ANTICIPATION OF THE WARREN COUNTY PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT'S RECEIPT OF REIMBURSEMENT UNDER THE GRANT AGREEMENT FROM THE EMPIRE STATE DEVELOPMENT CORPORATION	214
167	INTRODUCING PROPOSED LOCAL LAW No. 3 OF 2015 AND AUTHORIZING PUBLIC HEARING THEREON; A LOCAL LAW ENTITLED "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)"	214
168	INTRODUCING PROPOSED LOCAL LAW No. 4 OF 2015 AND AUTHORIZING PUBLIC HEARING THEREON; ENTITLED "A LOCAL LAW AMENDING LOCAL LAW No. 3 OF 2011 - DELETING AND REPLACING SECTION 4 IMPOSITION OF FEES FOR GIS AND E-911 ADDRESSING SERVICES PROVIDED BY THE WARREN COUNTY PLANNING DEPARTMENT"	216
169	AUTHORIZING ACQUISITION OF PROPERTY AND PAYMENT OF JUST COMPENSATION TO INDIVIDUAL PROPERTY OWNERS FOR LAND NECESSARY FOR THE BLAIR ROAD OVER MILL BROOK BRIDGE REPLACEMENT PROJECT (PIN 1759.13) IN THE TOWN OF HORICON; AUTHORIZING CHAIRMAN TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS	218

**WARREN COUNTY BOARD OF SUPERVISORS
RESOLUTION INDEX**

April 17, 2015

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
170	MAKING SUPPLEMENTAL APPROPRIATIONS	234
171	AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY	235
172	AUTHORIZING 2014 AGREEMENT WITH THE TOWN OF QUEENSBURY TO PROVIDE CERTAIN YOUTH SERVICES FOR DEPARTMENT OF SOCIAL SERVICES (YOUTH BUREAU)	236
173	AUTHORIZING EXTENSION AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM	237
174	AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIP WITH AGENCIES LISTED IN SCHEDULE "A" FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS	237
175	APPROVING THE WARREN COUNTY BIOTERRORISM PLAN	238
176	APPROVING THE WARREN COUNTY MASS CARE PLAN	251
177	AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE FY15 STATE HOMELAND SECURITY GRANT PROGRAM	261
178	AUTHORIZING AN AGREEMENT WITH DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY TO INSTALL FIBER OPTIC INTERNET AND DATA ACCESS IN THREE LOCATIONS TO IMPROVE RADIO COMMUNICATIONS	261
179	AUTHORIZING AN AGREEMENT WITH WELLS COMMUNICATION SERVICE, INC. FOR THE REPAIR AND MAINTENANCE OF THE COMMUNICATION CONSOLES IN THE EMERGENCY COMMUNICATIONS CENTER AT THE WARREN COUNTY SHERIFF'S OFFICE	262
180	RESOLUTION AUTHORIZING AMENDMENT TO THE HEALTH SERVICES AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC. TO INCLUDE CBH MEDICAL, P.C. AND SM DENTAL, P.C. TO PROVIDE MEDICAL, BEHAVIORAL HEALTH, DENTAL AND ANCILLARY SERVICES TO INMATES CONFINED IN THE WARREN COUNTY JAIL AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE AMENDMENT HEALTH SERVICES AGREEMENT	262
181	AUTHORIZING AGREEMENT WITH WATCH SYSTEMS, LLC FOR OFFENDER WATCH SOFTWARE FOR SEX OFFENDER TRACKING AND REPORTING; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GLENS FALLS POLICE DEPARTMENT AND A MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY PROBATION DEPARTMENT FOR THE USE OF SAME	263

April 17, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
182	AWARDING BID AND AUTHORIZING AGREEMENT WITH BELL & FLYNN, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR COLD IN-PLACE PAVEMENT RECYCLING (HAMMERMILL METHOD) (WC 24-15)	264
183	AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR REPLACEMENT OF CR36 (VALLEY ROAD) AND COMBS ROAD OVER PATTERSON CREEK IN THE TOWN OF THURMAN, WARREN COUNTY, NEW YORK (BIN 3305690 & BIN T.B.D), PIN 1759.12 (WC 16-15)	264
184	AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH CLARK PATTERSON LEE TO ADD RIGHT-OF-WAY ACQUISITION SERVICES FOR THE BLAIR ROAD OVER MILL BROOK BRIDGE REPLACEMENT PROJECT	265
185	AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH CREIGHTON MANNING ENGINEERING, LLP FOR ADDITIONAL DESIGN SERVICES RELATING TO THE VALLEY ROAD (CR 36) OVER PATTERSON CREEK BRIDGE REPLACEMENT PROJECT	266
186	AUTHORIZING OUT-OF-STATE TRAVEL FOR FIVE (5) DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO ATTEND THE VOLVO ROAD INSTITUTE PAVER AND COMPACTOR OPERATION AND MAINTENANCE TRAINING	266
187	DECLARING MAP KIOSK EQUIPMENT SURPLUS AND AUTHORIZING THE DONATION OF THE MAP KIOSK TO THE TOWN OF CHESTER	267
188	AUTHORIZING ADIRONDACK RACE MANAGEMENT RUNNERS AND SUPPORT PERSONNEL ON THE WARREN COUNTY BIKEWAY AFTER SUNSET ON SEPTEMBER 19, 2015	267
189	ACCEPTING DONATION TO PARKS, RECREATION & RAILROAD DEPARTMENT OF NINE BICYCLE RACKS AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION	268
190	ACCEPTING DONATION TO PARKS, RECREATION & RAILROAD DEPARTMENT OF FOUR ANIMAL PELTS AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION	268
191	AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE TO THE VALLEY ROAD (CR36) OVER PATTERSON CREEK BRIDGE REPLACEMENT ..	268
192	AUTHORIZING OUT-OF-STATE TRAVEL FOR THE MDS COORDINATOR TO ATTEND THE 2015 AMERICAN ASSOCIATION OF NURSE ASSESSMENT COORDINATION CONFERENCE	269

April 17, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
193	AUTHORIZING RENEWAL AMENDMENT AGREEMENT WITH STRATEGIC HEALTHCARE PROGRAMS, LLC TO PROVIDE BENCHMARKING AND CONSUMER ASSESSMENT OF HEALTH CARE PROVIDERS AND SYSTEMS (CAHPS) SURVEY ADMINISTRATION AS REQUIRED BY CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS)	270
194	AUTHORIZING AMENDMENT AGREEMENT WITH W.A.I.T. HOUSE TO PROVIDE MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES	270
195	AUTHORIZING AGREEMENT WITH PARSONS CHILD & FAMILY CENTER TO PROVIDE A TRI-COUNTY MENTAL HEALTH MOBILE CRISIS TEAM (WC11-15) FOR CHILDREN AND YOUTH FOR WARREN, WASHINGTON AND SARATOGA COUNTIES	271
196	RATIFYING THE ACTIONS OF THE INFORMATION TECHNOLOGY DIRECTOR IN EXECUTING AN AGREEMENT WITH MICROSOFT CORPORATION FOR CONSULTING SERVICES FOR MICROSOFT LICENSING NEEDS	271
197	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 2015 BOAT INSPECTION AND BOAT WASHING PROGRAM	272
198	AUTHORIZING CONTINUATION OF AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES	272
199	AUTHORIZING AGREEMENT WITH THE RURAL LAW CENTER OF NEW YORK, INC. FOR ASSIGNED COUNSEL APPELLATE CASES . . .	272
200	AUTHORIZING AN AGREEMENT WITH NORTHCO PRODUCTS, INC. TO BULK PLOT TAX MAPS	273
201	AMENDING RESOLUTION No. 151 OF 2007 - DELETING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL No. 309.10-1-86	273
202	CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES	274
203	AUTHORIZING QUEENSBURY AVENUE NORTH GATE DRIVEWAY TO BE NAMED JOHN MICHAELS WAY AT THE REQUEST OF THE GLENS FALLS PILOTS AND OWNERS ASSOCIATION	275
204	AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PHASE III OF THE RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING PROJECT	276

April 17, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
205	AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AVIGATION EASEMENT/LAND ACQUISITION FOR FIVE PARCELS IN THE RUNWAY 30 APPROACH PHASE II	276
206	AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE RUNWAY 30 END OBSTRUCTION MITIGATION AND DESIGN OF THE PRECISION APPROACH PATH INDICATORS (PAPI'S) FOR RUNWAY 12 AND 30 AT THE FLOYD BENNETT MEMORIAL AIRPORT	277
207	AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION AND/OR NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PURCHASE OF SNOW REMOVAL EQUIPMENT (MULTI-FUNCTION SWEEPER AND PLOW) AND AIRCRAFT RESCUE AND FIRE FIGHTING ("ARFF") GEAR	277
208	AUTHORIZING EXECUTION OF STATE CONTRACT SCHEDULE A-1 FOR 2012 AIRCRAFT RESCUE AND FIRE FIGHTING ("ARFF") BUILDING EXPANSION PROJECT	278
209	AUTHORIZING THE AIRPORT MANAGER TO EXECUTE A FEDERAL CATEGORICAL EXCLUSION ("CATEX") FORM WITH REGARD TO FEDERAL ENVIRONMENTAL APPROVAL PROCESS FOR A FUTURE PAVEMENT CRACK SEALING AND REPAIR PROJECT ANTICIPATED FOR 2016	278
210	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015	278
211	AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF MOTOR VEHICLE LICENSE REGISTRATION CLERK PART TIME DUE TO CREATION	280
212	AUTHORIZING THE ASSIGNED COUNSEL ADMINISTRATOR TO FILL THE VACANT POSITION OF ASSISTANT TO ASSIGNED COUNSEL ADMINISTRATOR PART TIME DUE TO CREATION	280
213	AMENDING RESOLUTION NO. 147 OF 2015; RETAINING TEMPORARY POSITION OF GIS TECHNICIAN AND INCREASING HOURS AND SALARY	280
214	WAIVING THE RULES OF THE BOARD REQUIRING APPROVAL FROM THE HEALTH SERVICES COMMITTEE FOR THE CREATION OF A NEW POSITION AND AUTHORIZING THE FILLING OF THE CREATED POSITION	281
215	APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS	281
216	APPOINTING AMANDA ALLEN AS CLERK OF THE BOARD OF SUPERVISORS	281

April 17, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
217	ADOPTING FAMILY AND MEDICAL LEAVE POLICY FOR WARREN COUNTY EMPLOYEES	282
218	AUTHORIZING THE VILLAGE OF LAKE GEORGE TO ENTER INTO CONTRACTS WITH WM. J. KELLER & SONS CONSTRUCTION CORPORATION, THE LOWEST RESPONSIBLE BIDDER FOR THE IMPROVEMENTS TO THE LAKE GEORGE ENVIRONMENTAL PARK AT THE CHARLES R. WOOD PARK	288
219	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2015 WARREN COUNTY BUDGET	289
220	INCREASING CAPITAL PROJECT No. H303.9550 280 RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	290
221	INCREASING CAPITAL PROJECT No. H333.9550 280 VALLEY ROAD (CR36) OVER PATTERSON CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	290
222	ADOPTING THE CREDIT CARD POLICY FOR WARREN COUNTY . . .	291
223	TO ENACT LOCAL LAW No. 3 OF 2015; ENTITLED "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)"	299
224	TO ENACT LOCAL LAW No. 4 OF 2014; ENTITLED "A LOCAL LAW AMENDING LOCAL LAW No. 3 OF 2011 - DELETING AND REPLACING SECTION 4 IMPOSITION OF FEES FOR GIS AND E-911 ADDRESSING SERVICE PROVIDED BY THE WARREN COUNTY PLANNING DEPARTMENT"	302
225	AMENDING RESOLUTION No. 293 OF 2014- AUTHORIZING EXTENSION AND/OR FURTHER AGREEMENTS WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC. AS PREFERRED ELECTRICAL SUPPLIER THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) AND RATIFYING THE ACTIONS OF THE WARREN COUNTY ADMINISTRATOR IN EXECUTING THE EXTENSION AGREEMENTS	304
226	RESOLUTION SUPPORTING LEGISLATION TO REPEAL THE NEW YORK SECURE AMMUNITION AND FIREARMS ENFORCEMENT ACT OF 2013	304

**WARREN COUNTY BOARD OF SUPERVISORS
RESOLUTION INDEX**

May 15, 2015

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
227	MAKING SUPPLEMENTAL APPROPRIATIONS	324
228	AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY	325
229	APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN SUNY ADIRONDACK AND THE FACULTY ASSOCIATION OF SUNY ADIRONDACK	327
230	AUTHORIZING EXTENSION AGREEMENT WITH GOV PAYNET (F/K/A GOVERNMENT PAYMENT SERVICES, INC.) FOR WARREN COUNTY PROBATION DEPARTMENT	327
231	AUTHORIZING AGREEMENT WITH C&S COMPANIES, INC. TO PROVIDE PROFESSIONAL ENGINEERING CONSULTING AND TECHNICAL SUPPORT SERVICES FOR THE RUNWAY 1-19 EXTENSION ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING PHASE III	327
232	AWARDING BID AND AUTHORIZING AGREEMENT WITH FITZGERALD BROTHERS BEVERAGES, INC. FOR CONTRACTED VENDING MACHINE SERVICES AT VARIOUS WARREN COUNTY FACILITIES (BEVERAGE PORTION ONLY) (WC 25-15)	328
233	AWARDING BID AND AUTHORIZING AGREEMENT WITH 9 MILES EAST FARM LLC FOR CONTRACTED VENDING MACHINE SERVICES AT VARIOUS WARREN COUNTY FACILITIES (MEAL PORTION ONLY) (WC 25-15)	328
234	AWARDING BID AND AUTHORIZING AGREEMENT WITH PRESTIGE SERVICES INC. FOR CONTRACTED VENDING MACHINE SERVICES AT VARIOUS WARREN COUNTY FACILITIES (SNACK PORTION ONLY) (WC 25-15)	329
235	AWARDING BID AND AUTHORIZING AGREEMENT WITH WINCHIP OVERHEAD DOOR CO., INC. FOR OVERHEAD DOOR REPAIR, REPLACEMENT, INSTALLATION AND PREVENTATIVE MAINTENANCE (WC 15-15)	330
236	AUTHORIZING AGREEMENT WITH EMBLEMHEALTH, INC. TO PROVIDE OR ARRANGE PROFESSIONAL MEDICAL SERVICE AND/OR RELATED HEALTH CARE SERVICES AND AUTHORIZING REIMBURSEMENT TO WARREN COUNTY HEALTH SERVICES DEPARTMENT	330
237	AUTHORIZING AMENDMENT AGREEMENT WITH NORTH COUNTRY HOME SERVICES, INC. FOR PARAPROFESSIONAL CARE SERVICES UNDER THE LONG TERM HOME HEALTH CARE (LTHHC) AND CERTIFIED HOME HEALTH AGENCY (CHHA) PROGRAMS	331
238	AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA- WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM	332

May 15, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
239	AUTHORIZING THE DESIGNATION OF SARATOGA-WARREN-WASHINGTON COUNTIES AS THE GEOGRAPHIC AREA FOR THE IMPLEMENTATION OF A NEW LOCAL WORKFORCE DEVELOPMENT SYSTEM AND AUTHORIZING EXECUTION OF AGREEMENTS AND/OR OTHER RELATED DOCUMENTS THEREFOR	332
240	RATIFYING ACTIONS OF THE DIRECTOR OF 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	332
241	AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE OFFICE FOR THE AGING FOR BALANCING INCENTIVE PROGRAM (BIP) FUNDING	333
242	AMENDING RESOLUTION No. 581 OF 2014; AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2014 OCCUPANCY TAX REVENUES	333
243	APPOINTING MEMBERS OF THE EMERGENCY MEDICAL SERVICES (EMS) ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES	334
244	AWARDING BID AND AUTHORIZING AGREEMENT WITH TETRA TECH, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR THE PRODUCTION OF AN ALL HAZARDS MITIGATION PLAN (WC 32-15)	335
245	AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES	336
246	AMENDING RESOLUTION No. 636 OF 2014; REGARDING GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR THE FFY 2014 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PLANNING GRANT	336
247	RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS IN EXECUTING A MEMORANDUM OF UNDERSTANDING FOR THE CREATION OF, AND PARTICIPATION IN, THE ADIRONDACK REGIONAL INTEROPERABLE COMMUNICATIONS CONSORTIUM (ARICC)	337
248	RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AMENDMENT AGREEMENT WITH SWANSON SERVICE CORPORATION TO ADD ADDENDUM TO CURRENT AGREEMENT TO PROVIDE A DESCRIPTION OF CASH HANDLING RESPONSIBILITIES AND VENDOR DESIGNATION IN ACCORDANCE WITH FEDERAL MANDATES FOR THE SHERIFF'S CORRECTION DIVISION	337

May 15, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
249	AUTHORIZING THE SARATOGA AND NORTH CREEK RAILWAY, LLC TO MOVE THE COUNTY OWNED BOSTON AND MAINE CABOOSE NO. 482 LOCATED AT THE RIPARIUS STATION TO THE THURMAN STATION	338
250	AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR APPLICATION OF PAVEMENT MARKINGS FOR WARREN COUNTY ROADS AND FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT (WC 34-15)	338
251	AWARDING BID AND AUTHORIZING AGREEMENT WITH HIGHWAY REHABILITATION CORP. FOR HOT IN-PLACE PAVEMENT RECYCLING (WC 33-15)	339
252	AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR CRANE SERVICES (WC 36-15) ..	339
253	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 PAINTING PROJECT	340
254	AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH SARATOGA COUNTY REGARDING CR 44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT	341
255	AUTHORIZING AGREEMENT WITH CHA CONSULTING, INC. FOR ENGINEERING CONSULTANT SERVICES IN CONNECTION WITH CR44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT ...	341
256	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	342
257	AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR CONSULTANT SERVICES IN CONNECTION WITH THE COUNTY BRIDGE PAINTING PROJECT, HORICON AVENUE OVER SCHROON RIVER, TOWN OF CHESTER AND GLEN ATHOL ROAD OVER PATTERSON CREEK, TOWN OF THURMAN	343
258	AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN ROAD CONSTRUCTION PROJECTS	343
259	AMENDING RESOLUTION NO. 211 OF 2007 WHICH INSTITUTED THE FEE SCHEDULE FOR INFORMATION REQUESTED FROM THE BOARD OF ELECTIONS	344
260	ADOPTING THE INFORMATION TECHNOLOGY SECURITY CAMERA ACCESS POLICY WITH REVISIONS PROVIDED BY THE COUNTY ATTORNEY	344

May 15, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
261	AWARDING BID AND AUTHORIZING AGREEMENT WITH TRAMPOLINE DESIGN, LLC TO CREATE INTEREST IN WARREN COUNTY AS A FOUR-SEASON, MULTI-FACETED DESTINATION THROUGH SOCIAL MEDIA PLATFORMS, BLOGS, VIDEOS, ETC. AND BY INTERACTING, ATTENDING EVENTS/FUNCTIONS AND DEVELOPING COUNTY-WIDE RELATIONSHIPS (WC 31-15) FOR THE TOURISM DEPARTMENT	345
262	AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PROVIDE FUNDING FOR THE TRAFFIC SAFETY INITIATIVES	346
263	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015	346
264	WAIVING SECTION I.B.3 OF THE WARREN COUNTY TRAVEL POLICY RELATING TO THE GSA FOR THE WARREN COUNTY PERSONNEL OFFICER TO ATTEND THE 2015 ANNUAL CIVIL SERVICE TRAINING SEMINAR	348
265	APPOINTING MARCY FLORES AS PUBLIC DEFENDER	348
266	RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING ATTACHMENT C - DIRECT CARE COLA REIMBURSEMENT REQUEST FOR WOMEN, INFANTS, AND CHILDREN (WIC) EMPLOYEES TO RECEIVE COST OF LIVING ADJUSTMENT (COLA) FUNDS FOR PROVIDING DIRECT CARE SERVICES AND AUTHORIZING A SIDE LETTER WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) FOR THE EMPLOYEES TO RECEIVE COLA FUNDS	348
267	APPROVING THE WARREN COUNTY PAYROLL RULES POLICY ...	349
268	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET FOR THE PAYMENT OF THE FINAL DISTRIBUTION OF 2014 OCCUPANCY TAX COLLECTIONS TO OTHER MUNICIPALITIES; AMENDING 2015 WARREN COUNTY BUDGET	350
269	INCREASING CAPITAL PROJECT No. H351.9550 280 CR44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	351
270	INCREASING CAPITAL PROJECT No. H352.9550 280 CR31 & CR 13 BRIDGE PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	351
271	AUTHORIZING AMENDMENT TO THE STANDARD SKILLED NURSING SERVICES (MANAGED CARE) AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC. D/B/A FIDELIS CARE NEW YORK	352
272	RESCINDING RESOLUTION No. 616 OF 2014 AWARDING BID AND AUTHORIZING AGREEMENT WITH TAG CONSULTING GROUP FOR INDIRECT COST ANALYSIS FOR WARREN COUNTY (WC 057-14)	353

May 15, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
273	AWARDING BID AND AUTHORIZING AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC. FOR INDIRECT COST ANALYSIS FOR WARREN COUNTY (WC 057-14)	353
274	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE FUND BALANCE TO VARIOUS DEPARTMENTAL BUDGETS TO MEET FUTURE NEEDS OF WESTMOUNT HEALTH FACILITY; AMENDING 2015 WARREN COUNTY BUDGET	354
275	SERIAL BOND DATED MAY 15, 2015 - A RESOLUTION AUTHORIZING THE ISSUANCE OF \$16,500,000 SERIAL BOND OF WARREN COUNTY, NEW YORK FOR THE CONSTRUCTION OF ADDITIONS FOR THE COURT EXPANSION, THE CONSTRUCTION AND RECONSTRUCTION OF EXISTING COURT FACILITIES, SITE IMPROVEMENTS, ACQUISITION OF ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY, AND APPARATUS REQUIRED FOR THE PURPOSES WHICH SUCH BUILDINGS ARE TO BE USED, AND SURVEYS, PLANS, DESIGNS, SPECIFICATIONS, ESTIMATES, GRADING, AND/OR IMPROVEMENTS OF THE SITE AT THE WARREN COUNTY MUNICIPAL CENTER IN WARREN COUNTY, NEW YORK ...	370
276	APPROVING THE FINAL CONCEPT PLAN OF THE WARREN COUNTY MUNICIPAL CENTER COURT EXPANSION PROJECT; MAKING DETERMINATION OF NON SIGNIFICANCE UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA") AND AUTHORIZING CLARK PATTERSON LEE TO PROCEED WITH TASKS 4 THROUGH 8 FOR THE PROJECT	371
277	ESTABLISHING ROAD FUND PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	403
278	AUTHORIZING THE WARREN COUNTY GOVERNMENT EFFICIENCY PLAN WHICH SHALL INCLUDE A COOPERATIVE PURCHASING PLAN, WARREN COUNTY EFFICIENCIES AND/OR SAVINGS FROM THE SALE OF THE NURSING HOME AND ADDING THERETO ANY EFFICIENCY PROJECT(S), SHARED SERVICE(S) OR COOPERATION AGREEMENT(S) IDENTIFIED BY THE COUNTY ADMINISTRATOR OR LOCAL GOVERNMENTS IN WARREN COUNTY PARTICIPATING IN THE WARREN COUNTY EFFICIENCY PLAN AND AUTHORIZING COUNTY OFFICIALS TO TAKE CERTAIN ACTIONS AND MAKE CERTAIN REPRESENTATIONS AND CERTIFICATIONS	403
279	INTRODUCING PROPOSED LOCAL LAW No. 5 OF 2015 AND AUTHORIZING PUBLIC HEARING THEREON; ENTITLED "A LOCAL LAW ESTABLISHING A DEPARTMENT OF HUMAN RESOURCES AND A DEPARTMENT OF CIVIL SERVICE ADMINISTRATION IN THE COUNTY OF WARREN AND REPEALING AND REPLACING LOCAL LAW No. 1 OF 2014"	404

May 15, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
280	AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET; AMENDING 2015 WARREN COUNTY BUDGET	408
281	APPROVING THE CHARLES R. WOOD PARK USE PERMIT	408
282	APPROVING MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE CSEA RELATING TO IMPACT BARGAINING NEGOTIATIONS WITH AFFECTED BARGAINING UNIT EMPLOYEES IN CONNECTION WITH THE TRANSFER OF THE WESTMOUNT HEALTH FACILITY	412

**WARREN COUNTY BOARD OF SUPERVISORS
RESOLUTION INDEX**

June 15, 2015

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
283	HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S3501A AND ASSEMBLY BILL NO. A5297A ENTITLED "AN ACT TO AMEND THE PUBLIC AUTHORITIES LAW AND THE TRANSPORTATION LAW, IN RELATION TO ESTABLISHING THE CORINTH AND WARREN RAILROAD AUTHORITY AND ESTABLISHING THE POWERS AND DUTIES OF THE TOWN OF CORINTH, THE COUNTY OF WARREN AND OTHER MUNICIPALITIES LOCATED ALONG THE RAILROAD LINE" - RESOLUTION FAILED	424

**WARREN COUNTY BOARD OF SUPERVISORS
RESOLUTION INDEX**

June 19, 2015

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
284	MAKING SUPPLEMENTAL APPROPRIATIONS	438
285	AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY	439
286	AWARDING BID AND AUTHORIZING AGREEMENT WITH TRANE US, INC. FOR REPLACEMENT OF DAMPER ASSEMBLIES AT THE WARREN COUNTY CORRECTIONAL FACILITY (WC 41-15) AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE AGREEMENT	440
287	AUTHORIZING AGREEMENT WITH NEC CORPORATION OF AMERICA TO PROVIDE BASIC MONITORING OF VOICE NETWORK COMPONENTS FOR THE SHERIFF'S OFFICE AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE AGREEMENT	441
288	AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HORICON FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF HORICON, COUNTY OF WARREN	441
289	APPROVING PROPOSAL AND AUTHORIZING AGREEMENT WITH TETRA TECH, INC. TO PROVIDE EMERGENCY PLANNING EXERCISE, RESPONSE AND COST RECOVERY (WC 37-15)	442
290	AUTHORIZING CONTRACT WITH UNITED STATES GEOLOGICAL SURVEY (USGS) TO SUPPLEMENT A PORTION OF THE FUNDS NECESSARY TO CONTINUE USE OF THE USGS RIVER GAUGE ON THE SCHROON RIVER	442
291	AUTHORIZING EXTENSION AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES	443
292	AUTHORIZING AGREEMENT WITH WALTER J. LASHWAY FOR GROUP ADDICTIVE THINKING SESSIONS FOR WARREN COUNTY DWI OFFENDERS	443
293	AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE SUPPLEMENTAL AGREEMENT No. 3 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE HARRINGTON ROAD OVER MILL CREEK BRIDGE PROJECT	443
294	AMENDING RESOLUTION No. 257 OF 2015 AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR CONSULTANT SERVICES IN CONNECTION WITH THE COUNTY BRIDGE PAINTING PROJECT, HORICON AVENUE OVER SCHROON RIVER, TOWN OF CHESTER AND GLEN ATHOL ROAD OVER PATTERSON CREEK, TOWN OF THURMAN	444
295	AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. FOR THE PRINTING OF THE 2015 WARREN COUNTY FALL BROCHURE FOR THE TOURISM DEPARTMENT	444

June 19, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
296	AMENDING RESOLUTION No. 585 OF 2014; AWARDING BID AND AUTHORIZING AGREEMENT TO PROVIDE DRUPAL WEB REDESIGN/WEBSITE HOSTING AND PRODUCTION SERVICES (WC 63-14) FOR THE TOURISM DEPARTMENT	445
297	APPOINTING LEISA GRANT AS INTERIM WARREN COUNTY TOURISM PROJECT DIRECTOR	445
298	AUTHORIZING AGREEMENT WITH GREATER ADIRONDACK HOME HEALTH AIDES, INC. TO PROVIDE PARAPROFESSIONAL CARE SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY (CHHA) AND LONG-TERM HOME HEALTH CARE (LTHHC) PROGRAMS	446
299	DECLARING PANASONIC TOUGHBOOK T7 SURPLUS AND AUTHORIZING THE TRANSFER OF THE PANASONIC TOUGHBOOK T7 TO THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT	446
300	APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2015-2016 FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING	447
301	ACCEPTING AND APPROVING THE TELEHEALTH SERVICE AGREEMENT BETWEEN ALBANY VETERANS' ADMINISTRATION MEDICAL CENTER AND WARREN COUNTY VETERANS' SERVICES AGENCY	447
302	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	448
303	APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2015-2016; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES SERVICES	448
304	AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION	449
305	CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES	450
306	AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AND OPTION AGREEMENT WITH RYAN WILD, CREATIVE SPACES, LLC TO OBTAIN ANY AND ALL NECESSARY LAND APPROVALS FROM THE TOWN OF QUEENSBURY FOR THE PURCHASE OF PROPERTY LOCATED IN THE TOWN OF QUEENSBURY AND KNOWN AS TAX MAP PARCEL No. 308.10-1-65	451

June 19, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
307	AUTHORIZING WARREN COUNTY'S PARTICIPATION IN THE ADIRONDACK WIDE INVASIVE SPECIES PREVENTION PROGRAM AND EXECUTION OF FRAMEWORK AGREEMENT	451
308	SUPPORTING IN CONCEPT AN AMENDMENT TO THE ARTICLE XIV SECTION 1 (FOREVER WILD CLAUSE) OF THE NEW YORK STATE CONSTITUTION TO CREATE A MUNICIPAL LAND BANK FOR UTILITY, HIGHWAY, BRIDGE AND SIMILAR PROJECTS	452
309	URGING THE FEDERAL LEGISLATORS TO ADOPT LEGISLATION STATING THAT EXPENSES ASSOCIATED WITH RIVER GAUGES WOULD BE FUNDED ON A FEDERAL LEVEL	452
310	SUPPORTING NEW YORK STATE SENATE BILL S.4240 AND NEW YORK STATE ASSEMBLY BILL A.6245, TO AMEND COUNTY LAW IN RELATION TO COMMUNITY AND ECONOMIC VITALITY, NUTRITION AND HEALTHY FAMILIES AND 4-H/YOUTH DEVELOPMENT UNDER A FORM OF ORGANIZATION AND ADMINISTRATION APPROVED BY CORNELL UNIVERSITY	453
311	RESOLUTION REQUESTING THE GOVERNOR AND THE STATE LEGISLATURE TO AMEND THE VEHICLE AND TRAFFIC LAW TO ALLOW ALL TERRAIN VEHICLES UP TO 1,500 POUNDS TO BE REGISTERED	454
312	ADOPTING THE WARREN COUNTY BOARD OF SUPERVISORS RULES AND PROCEDURES FOR PUBLIC PARTICIPATION AT BOARD OF SUPERVISOR S MEETINGS AND BOARD OF SUPERVISORS COMMITTEE MEETINGS	454
313	AMENDING ARTICLE VI(A)(16) OF THE FIXED BASE OPERATOR LEASE AGREEMENT WITH SCHERMERHORN AVIATION II, INC.	456
314	AUTHORIZING THE CHAIRMAN TO SIGN A LETTER OF AGREEMENT BETWEEN SCHERMERHORN AVIATION, LLC AND WARREN COUNTY WITH REGARD TO THE STATUS OF THE CURRENT AIRPORT RESTAURANT	457
315	RESCINDING RESOLUTION No. 207 OF 2015 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION AND/OR THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PURCHASE OF SNOW REMOVAL EQUIPMENT (MULTI-FUNCTION SWEEPER AND PLOW) AND AIRCRAFT RESCUE AND FIRE FIGHTING ("ARFF") GEAR	457
316	AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION AND/OR THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PURCHASE OF SNOW REMOVAL EQUIPMENT (RUNWAY SWEEPER) AND AIRCRAFT RESCUE AND FIRE FIGHTING ("ARFF") GEAR	458

June 19, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
317	AUTHORIZING AGREEMENT WITH MCFARLAND JOHNSON, INC. TO PROVIDE PROFESSIONAL ENGINEERING, CONSULTING AND CONSTRUCTION INSPECTION SERVICES FOR THE AVIATION FUEL SYSTEM IMPROVEMENTS	458
318	AUTHORIZING THE AIRPORT MANAGER AND/OR THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO PREPARE A RESPONSE TO THE REQUEST FOR PROPOSALS TO HOST THE NORTHEAST REGIONAL AIRCRAFT OWNERS AND PILOTS ASSOCIATION ("AOPA") EVENTS IN 2016, 2017 AND 2018	459
319	DECREASING CAPITAL PROJECT NO. H272.9550 280 HARRINGTON ROAD BRIDGE; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	459
320	INCREASING CAPITAL PROJECT NO. H322.9550 280 PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR26); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	460
321	ESTABLISHING CAPITAL PROJECT NO. H359.9550 280 AIRPORT - UPGRADE FUEL FARM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	460
322	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO BUDGET CODE A.9950 910, TRANSFERS-CAPITAL PROJECTS, INTERFUND TRANSFERS, TO FUND PHASE 1 OF THE SHERIFF'S COMMUNICATION RADIO UPGRADES PROJECT; AMENDING 2015 WARREN COUNTY BUDGET	461
323	ESTABLISHING CAPITAL PROJECT NO. H360.9550 280 COMMUNICATION RADIO UPGRADE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	461
324	AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS	462
325	AMENDING RESOLUTION NO. 264 OF 2015 WAIVING SECTION I.B.3 OF THE WARREN COUNTY TRAVEL POLICY RELATING TO THE GSA RATE FOR THE WARREN COUNTY PERSONNEL OFFICER TO ATTEND THE 2015 ANNUAL CIVIL SERVICE TRAINING SEMINAR TO CHANGE THE DATES OF TRAVEL	462
326	AMENDING RESOLUTION NO. 785 OF 2012 AUTHORIZING PUBLIC EMPLOYMENT AGREEMENT EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2016 AND AMENDING RESOLUTION NO. 54 OF 2013 AMENDING RESOLUTION NO. 308 OF 1996 AFFIRMING, RESTATING AND AMENDING PERSONNEL POLICIES FOR EMPLOYEES OUTSIDE THE BARGAINING UNIT	463
327	APPROVING ADDENDUM TO THE APRIL 29, 2015 MEMORANDUM OF AGREEMENT BETWEEN THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. AND THE COUNTY OF WARREN	464

June 19, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
328	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015	467
329	RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY POLICE BENEVOLENT ASSOCIATION ("PBA"), AND AUTHORIZING A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN WARREN COUNTY AND WARREN COUNTY POLICE BENEVOLENT ASSOCIATION FOR A TERM COMMENCING JANUARY 1, 2014 THROUGH DECEMBER 31, 2017	468
330	AUTHORIZING PUBLIC HEARINGS AND SUBMISSION OF APPLICATIONS TO NEW YORK STATE DEPARTMENT OF STATE FOR FIRST WILDERNESS HERITAGE CORRIDOR PROJECTS ..	471
331	AUTHORIZING PUBLIC HEARING AND SUBMISSION OF AN APPLICATION TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION	471
332	AUTHORIZING PAYMENT FOR EMERGENCY REPAIR SERVICES FOR THE AIR CONDITIONING UNIT LOCATED IN THE SERVER ROOM AT THE HUMAN SERVICES BUILDING	472
333	TO ENACT LOCAL LAW No. 5 OF 2015, ENTITLED "A LOCAL LAW ESTABLISHING A DEPARTMENT OF HUMAN RESOURCES AND A DEPARTMENT OF CIVIL SERVICE ADMINISTRATION IN THE COUNTY OF WARREN AND REPEALING AND REPLACING LOCAL LAW No. 1 OF 2014"	472
334	INTRODUCING PROPOSED LOCAL LAW No. 6 OF 2015 AND AUTHORIZING PUBLIC HEARING THEREON; ENTITLED "A LOCAL LAW AMENDING THE WARREN COUNTY OCCUPANCY TAX AS AUTHORIZED BY ACT OF THE NEW YORK STATE LEGISLATURE (CHAPTER 422 OF THE LAWS OF 2003)"	476
335	WAIVING THE RULES OF THE BOARD REQUIRING APPROVAL OF THE PERSONNEL AND FINANCE COMMITTEES FOR THE CREATION OF A HEALTH FACILITY OFFICE SPECIALIST (TEMPORARY POSITION) NOT TO EXCEED THIRTY (30) DAYS; CREATING THE NEW POSITION OF HEALTH FACILITY OFFICE SPECIALIST (TEMPORARY POSITION) NOT TO EXCEED THIRTY (30) DAYS; AND RATIFYING THE ACTIONS OF THE WESTMOUNT HEALTH FACILITY ADMINISTRATOR IN HIRING A HEALTH FACILITY OFFICE SPECIALIST (TEMPORARY POSITION) NOT TO EXCEED THIRTY (30) DAYS WITH BENEFITS	490
336	WAIVING THE RULES OF THE BOARD OF SUPERVISORS REQUIRING PERSONNEL AND FINANCE COMMITTEE APPROVAL TO EXTEND THE HOURS OF THE EMPLOYMENT & TRAINING ADMINISTRATION'S PART-TIME EMPLOYMENT & TRAINING COUNSELOR FROM 30 TO 35 HOURS PER WEEK DURING THE SUMMER MONTHS ONLY	490
337	APPROVING THE FESTIVAL COMMONS WEBSITE	491
338	RESOLUTION SUPPORTING HITS TRIATHLON SERIES - NORTH COUNTRY IN THE TOWNS OF HAGUE, HORICON, CHESTER AND THURMAN ON JUNE 27-28, 2015	491

**WARREN COUNTY BOARD OF SUPERVISORS
RESOLUTION INDEX**

July 17, 2015

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
339	MAKING SUPPLEMENTAL APPROPRIATIONS	506
340	AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY	507
341	AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR FY2015 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	509
342	AUTHORIZING AGREEMENT WITH CHIC'S MARINA, INC. TO PROVIDE BOAT MAINTENANCE AND REPAIR SERVICE FOR MARINE VESSELS FOR THE WARREN COUNTY SHERIFF'S OFFICE . . .	510
343	AUTHORIZING AN AGREEMENT WITH TOSHIBA INTERNATIONAL CORPORATION TO REPLACE UNINTERRUPTIBLE POWER SUPPLY BATTERIES AT PROSPECT MOUNTAIN, GORE MOUNTAIN AND HAGUE RADIO TOWERS	510
344	AUTHORIZING INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT BETWEEN WARREN COUNTY AND NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) TO PROVIDE FOR THE INSTALLATION OF HARDWARE, SOFTWARE AND USER MUTUALINK EDGE SUBSCRIPTION SERVICE	511
345	AUTHORIZING THE DIRECTOR OF THE OFFICE OF THE AGING TO ACCEPT THE APPROPRIATION FOR DIRECT CARE WORKERS PROGRAM FUNDING, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE CERTIFICATION ATTESTING THAT THE FUNDING RECEIVED WILL BE USED SOLELY FOR THE PURPOSE OF SUPPORTING SALARY AND SALARY RELATED FRINGE BENEFIT INCREASES FOR DIRECT CARE WORKERS	511
346	AUTHORIZING EXTENSION AND/OR FURTHER AGREEMENTS WITH CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. AS PREFERRED ELECTRICAL SUPPLIER THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE EXTENSION AGREEMENTS	512
347	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 AND TO INSPECT THE "K" RATED FIRE EXTINGUISHER	512

July 17, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
348	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 YOUTH DEVELOPMENT PROGRAMS	513
349	AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO SUBMIT APPLICATION FOR YOUTH PROGRAM FUNDS FROM NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2015 RESOURCE ALLOCATION PACKAGE	513
350	AUTHORIZING THE WARREN COUNTY ATTORNEY AND WARREN COUNTY TREASURER ON BEHALF OF WARREN COUNTY TO RE-COMMENCE AND/OR COMMENCE IN REM TAX FORECLOSURE PROCEEDINGS AGAINST A PARCEL LOCATED IN THE TOWN OF WARRENSBURG PURSUANT TO THE PROVISIONS OF ARTICLE 11 OF THE REAL PROPERTY TAX LAW AND WITHIN THOSE PROCEEDINGS SEEK TO OBTAIN TEMPORARY INCIDENTS OF OWNERSHIP OF THE PARCEL PURSUANT TO THE PROVISIONS OF ARTICLE 56 OF THE ENVIRONMENTAL CONSERVATION LAW	514
351	CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES	514
352	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	516
353	AUTHORIZING RENEWAL OF SNOWMOBILE TRAIL LICENSE AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF HAGUE	517
354	AUTHORIZING EXECUTION OF SNOWMOBILE TRAIL LICENSE AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS II, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF LAKE LUZERNE	517
355	AUTHORIZING A LICENSE 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)	517
356	AUTHORIZING AGREEMENT WITH EMILY RUSSOM TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR HEALTH SERVICES DEPARTMENT	518
357	AUTHORIZING SENIOR ACCOUNT CLERK, MAJA TLOKINSKA-SCROGGINS TO ENROLL IN JOB-RELATED COURSES	519
358	APPOINTING JACKIE FIGUEROA, EXECUTIVE ASSISTANT TO THE COUNTY HUMAN RESOURCES DIRECTOR, TO THE REALLOCATION COMMITTEE TO SERVE UNTIL THE WARREN COUNTY HUMAN RESOURCES DIRECTOR POSITION IS FILLED	519

July 17, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
359	AUTHORIZING EXTENSION OF AGREEMENT WITH CAPITAL FINANCIAL FOR THE PBA HEALTH REIMBURSEMENT ACCOUNT ADMINISTRATIVE CONTRACT	520
360	APPROVING SICK LEAVE DONATION POLICY FOR NON-BARGAINING EMPLOYEES OF WARREN COUNTY	520
361	INCREASING CAPITAL PROJECT No. H350.9550 280 COURT SPACE EXPANSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	522
362	AUTHORIZING CLARK PATTERSON LEE TO COMMENCE TASK 4A, DEVELOPMENT OF TEMPORARY FAMILY COURTROOM PLANS AND SPECIFICATIONS	522
363	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO BUDGET CODE A.1355 470 REAL PROPERTY TAX SERVICES AGENCY TO FUND PHASE I TESTING ON PROPERTY LOCATED IN THE TOWN OF WARRENSBURG, TAX MAP PARCEL No. 211.13-3-35; AMENDING 2015 WARREN COUNTY BUDGET	523
364	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 2015 WARREN COUNTY BUDGET	523
365	ACCEPTING FUNDS FROM THE ADIRONDACK GATEWAY COUNCIL TO FUND A STUDY OF GAPS IN CELL AND BROADBAND COVERAGE	524
366	ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE BUDGET	524
367	AUTHORIZING THE TRANSFER OF FUNDS FROM CONTINGENT FUND TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT TO FUND A PORTION OF THE COST TO PURCHASE A NEW TRUCK; AMENDING 2015 WARREN COUNTY BUDGET	525
368	TO ENACT LOCAL LAW No. 6 OF 2015; ENTITLED "A LOCAL LAW AMENDING THE WARREN COUNTY OCCUPANCY TAX AS AUTHORIZED BY ACT OF THE NEW YORK STATE LEGISLATURE (CHAPTER 422 OF THE LAWS OF 2003)"	525

**WARREN COUNTY BOARD OF SUPERVISORS
RESOLUTION INDEX**

AUGUST 21, 2015

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
369	MAKING SUPPLEMENTAL APPROPRIATIONS	556
370	AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY	557
371	AUTHORIZING AGREEMENT WITH IBI GROUP FOR ECONOMIC IMPACT ANALYSIS OF RAIL OPERATIONS AND TO UPDATE FIRST WILDERNESS CORRIDOR MARKET STUDY (WC 038-15)	558
372	APPROVING AND AUTHORIZING THE REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE IN CONNECTION WITH THE FESTIVAL COMMONS AT CHARLES R. WOOD PARK	559
373	AUTHORIZING EVENT FEE RATES FOR THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK	559
374	RESCINDING RESOLUTION No. 97 OF 2014; AUTHORIZING INCREASE TO CAPITAL PROJECT H338.9550 280 LAKE GEORGE ENVIRONMENTAL PARK	560
375	APPROVING REVISIONS TO THE WARREN COUNTY HAZARDOUS MATERIALS RESPONSE PLAN FOR THE OFFICE OF EMERGENCY SERVICES	560
376	RATIFYING THE ACTION OF THE WARREN COUNTY SHERIFF IN ENTERING INTO AN AGREEMENT WITH THE GREAT ESCAPE THEME PARK (SIX FLAGS) FOR LIMITED POLICE PRESENCE DURING SPECIFIED DATES	560
377	AUTHORIZING THE PURCHASE OF RADIOS AND RELATED EQUIPMENT INCLUDING REPEATERS FOR THREE DEPARTMENT OF SOCIAL SERVICES FLEET VEHICLES	561
378	AUTHORIZING AGREEMENT WITH ADIRONDACK TECHNICAL SERVICES HEATING, AIR CONDITIONING AND REFRIGERATION, INC. FOR AS NEEDED REPAIRS TO EQUIPMENT AT VARIOUS WARREN COUNTY BUILDINGS AND MEAL SITES	561
379	AUTHORIZING AGREEMENT WITH VNA HOMECARE OPTIONS, LLC TO PROVIDE CERTAIN MEDICAL AND HEALTH RELATED SERVICES AND SOCIAL AND ENVIRONMENTAL SUPPORT AND AUTHORIZING REIMBURSEMENT TO THE WESTMOUNT HEALTH FACILITY	562
380	AUTHORIZING EXECUTION OF A MEDICAID REVALIDATION ENROLLMENT APPLICATION AUTHORIZING THE CHAIRMAN TO ACT AS THE GOVERNMENTAL OFFICIAL FOR WARREN COUNTY	562
381	AUTHORIZING OUT-OF-STATE TRAVEL FOR TAMMIE DELORENZO, CLINICAL AND FISCAL INFORMATICS COORDINATOR, TO ATTEND THE DELTA HEALTH TECHNOLOGIES 2015 NATIONAL CUSTOMER FORUM AND WAIVING SECTION I.B.3 OF THE WARREN COUNTY TRAVEL POLICY RELATING TO GSA RATES	563

August 21, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
382	AUTHORIZING AGREEMENT WITH CHILDREN'S DEVELOPMENT GROUP FOR SPEECH, OT, PT AND PSYCHOLOGICAL SERVICES, PLLC TO PROVIDE SPECIAL EDUCATION ITINERANT THERAPY SERVICES, MULTI-DISCIPLINARY EVALUATIONS AND INTEGRATED CLASSROOM SERVICES FOR PRESCHOOL SPECIAL NEEDS CHILDREN	563
383	APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2014 FOR THE DIVISION OF HOME CARE AND THE DIVISION OF PUBLIC HEALTH	564
384	AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM AND RATIFYING THE ACTION OF THE CHAIRMAN OF THE BOARD OF SUPERVISOR SIN EXECUTING THE AGREEMENT	564
385	CONSENTING TO THE REQUEST OF SARATOGA AND NORTH CREEK RAILWAY, LLC TO GENERATE REVENUE BY STORING RAILWAY CARS IN TAHAWUS ON THE CONDITION THAT THE CARS ARE INSPECTED AND DETERMINED TO CONTAIN ONLY RESIDUAL AMOUNTS OF OIL - RESOLUTION TABLED	565
386	AUTHORIZING THE DEDICATION OF THE WARREN COUNTY BIKEWAY BRIDGE OVER STATE ROUTE 149 AS THE SERGEANT KRISTIE A. ROBERTS MEMORIAL BRIDGE IN HONOR OF SERVICE TO COMMUNITY AND COUNTRY	566
387	SUPPORTING THE GLENS FALLS LIONS CLUB DUATHLON TO BE HELD OCTOBER 11, 2015 AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF SUPPORT	566
388	AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR THE WEST BROOK POROUS ASPHALT PARKING LOT IN TH TOWN AND VILLAGE OF LAKE GEORGE (WC 50-15)	567
389	RATIFYING THE ACTION OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN THE EXECUTION OF EASEMENT TO NATIONAL GRID FOR THE PLACEMENT OF A NEW NATURAL GAS MAIN LINE AT THE FLOYD BENNETT MEMORIAL AIRPORT TO REPLACE THE USE OF PROPANE AND FUEL OIL	567
390	AUTHORIZING LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA FOR SPACE IN THE TERMINAL BUILDING AT THE FLOYD BENNETT MEMORIAL AIRPORT FOR FEDERAL AVIATION ADMINISTRATION EQUIPMENT FOR AIRFIELD NAVIGATIONAL AND WEATHER EQUIPMENT	568
391	AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR LAW LIBRARY DEMOLITION (WC 51-15)	568

August 21, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
392	AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR PLUMBING SERVICES AT VARIOUS WARREN COUNTY FACILITIES (WC 52-15)	569
393	OPPOSING NEW YORK STATE ASSEMBLY BILL NO. A.6430 REGARDING THE RESTRAINT OF FEMALE PRISONERS DURING CHILDBIRTH	569
394	SUPPORTING CONSIDERATION OF AN AMENDMENT TO NEW YORK STATE'S SOCIAL STUDIES LEARNING STANDARD; CIVICS, CITIZENSHIP AND GOVERNMENT	570
395	SUPPORTING CONSIDERATION OF THE ADOPTION OF A NEW YORK STATE LAW THAT WOULD AMEND THE EDUCATION LAW, IN RELATION TO THE COMMON CORE STATE STANDARDS INITIATIVE, THE RACE TO THE TOP PROGRAM AND THE PARTNERSHIP FOR ASSESSMENT OF READINESS FOR COLLEGE AND CAREERS CONSORTIUM	571
396	AUTHORIZING AGREEMENT WITH TRAMPOLINE DESIGN, LLC TO PROVIDE BOOSTING INITIATIVES IN CONJUNCTION WITH THE SOCIAL MEDIA CONTRACT	573
397	EXTENDING THE EXPIRATION DATE OF AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE FOR IMPROVEMENTS TO THE PHYSICAL PLANT AND OPERATIONS OF THE EXIT 17 INFORMATION CENTER	574
398	AUTHORIZING AGREEMENT WITH COURIER PRINTING CORP. FOR PRINTING OF THE 2016 GROUP TRAVEL PLANNER FOR THE TOURISM DEPARTMENT	574
399	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015	574
400	AUTHORIZING THE PUBLIC DEFENDER TO FILL THE VACANT POSITION OF ASSISTANT PUBLIC DEFENDER #6 DUE TO CREATION	578
401	AUTHORIZING THE DISTRICT ATTORNEY TO FILL THE VACANT POSITION OF PART TIME INVESTIGATOR #5 DUE TO CREATION	578
402	APPOINTING JACKIE FIGUEROA AS COUNTY HUMAN RESOURCES DIRECTOR OF THE DEPARTMENT OF HUMAN RESOURCES	578
403	RATIFYING THE ACTION OF THE COUNTY ATTORNEY IN HIRING A TEMPORARY PART TIME LEGAL ASSISTANT	579
404	AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY; AMENDING 2015 WARREN COUNTY BUDGET	579
405	AUTHORIZING WARREN COUNTY'S MEMBERSHIP IN THE ADIRONDACK REGIONAL CHAMBER OF COMMERCE	579
406	DECREASING CAPITAL PROJECT NO. H258.9550 280 TANNERY BRIDGE OVER STONY CREEK; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	580

August 21, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
407	DECREASING CAPITAL PROJECT NO. H319.9550 280 HICKS ROAD RECONSTRUCTION; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	580
408	INCREASING CAPITAL PROJECT NO. H332.9550 280 WEST BROOK PARKING LOT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	581
409	INCREASING CAPITAL PROJECT NO. H338.9550 280 LAKE GEORGE ENVIRONMENTAL PARK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	582
410	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 2015 PRIMARY AND GENERAL ELECTIONS	583
411	ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH AWPRX, LLC FOR PHARMACY NETWORK VENDOR FOR SELF-INSURED WORKERS' COMPENSATION PROGRAM (WC 39-15)	583
412	AUTHORIZING SELF-INSURANCE PLAN PARTICIPANTS TO UTILIZE THE COUNTY'S SAFETY DATA SHEET DATABASE (SDS)	584
413	AUTHORIZING TOWN OF QUEENSBURY EMPLOYEES TO ATTEND WARREN COUNTY SELF-INSURANCE SAFETY CLASSES	584
414	ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH OCM IPA, INC., FOR DIAGNOSTIC TESTING NETWORK VENDOR FOR SELF-INSURED WORKERS' COMPENSATION PROGRAM (WC 40-15)	585
415	APPROVING THE WARREN COUNTY VOLUNTEER POLICY AND PROCEDURES	586
416	ADOPTING THE COMPILATION OF CURRENT WARREN COUNTY PLANS AND POLICIES SET FORTH IN THE WARREN COUNTY, NEW YORK PLANS AND POLICIES AND MUNICIPAL CODE INCLUDING THE WARREN COUNTY RULES AND REGULATIONS RELATING TO THE FREEDOM OF INFORMATION LAW ACT	606
417	INTRODUCING LOCAL LAW NO. 7 OF 2015 AND AUTHORIZING PUBLIC HEARING THEREON	612
418	AUTHORIZING ADVANCE OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO PURCHASE A VACUUM EXCAVATOR AND AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR REIMBURSEMENT TO WARREN COUNTY FOR THE PURCHASE OF THE VACUUM EXCAVATOR FROM FUNDS RECEIVED BY THE DISTRICT UNDER A GRANT FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION	613
419	AUTHORIZING AGREEMENTS AND THE ALLOCATION OF FUNDS TO PROVIDE WARREN COUNTY'S SHARE OF A TRAFFIC STUDY FOR THE ROUTE 9 CORRIDOR, AND WAIVING THE RULES OF THE BOARD REQUIRING PRIOR APPROVAL OF THE FINANCE COMMITTEE	614

**WARREN COUNTY BOARD OF SUPERVISORS
RESOLUTION INDEX**

September 18, 2015

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
420	MAKING SUPPLEMENTAL APPROPRIATIONS	631
421	AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY	634
422	AUTHORIZING OUT-OF-STATE TRAVEL FOR DEPUTY COMMISSIONER/CHIEF LEGAL COUNSEL, CYNTHIA SCHROCK SEELEY TO ATTEND THE NY-VT OPIOID CONFERENCE IN BURLINGTON, VERMONT	635
423	APPOINTING COUNTY HISTORIAN	635
424	AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AN UPDATED FEDERAL AVIATION ADMINISTRATION (FAA) DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM AS REQUIRED BY THE FAA AND US DEPARTMENT OF TRANSPORTATION (DOT) IN ORDER TO RECEIVE AND PARTICIPATE IN ALL DOT ASSISTED CONTRACTS FOR WARREN COUNTY FLOYD BENNETT MEMORIAL AIRPORT	635
425	AUTHORIZING A PUBLIC HEARING WITH RESPECT TO A POSSIBLE AMENDMENT TO THE AIRPORT LAND LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC FOR THE NEW RESTAURANT AT FLOYD BENNETT MEMORIAL AIRPORT TO INCLUDE ADDITIONAL AREA TO ACCOMMODATE A PATIO FOR OUTDOOR DINING	635
426	AMENDING CONTRACT WITH TIME WARNER CABLE TO INCREASE INTERNET BANDWIDTH FROM 10MB TO 50 MB AND REDUCE MONTHLY COST TO THE INFORMATION TECHNOLOGY DEPARTMENT	636
427	AUTHORIZING AGREEMENT WITH TIME WARNER CABLE TO PROVIDE SITE TO SITE CONNECTION FROM THE MUNICIPAL CENTER TO THE DPW ADMINISTRATION BUILDING IN WARRENSBURG, TO INCREASE INTERNET BANDWIDTH FROM 1.5MB TO 10 MB AND REDUCE MONTHLY COST TO WARREN COUNTY	636
428	AUTHORIZING AGREEMENT WITH HAMILTON COUNTY PUBLIC HEALTH TO PROVIDE EXPANDED IN-HOME- SERVICES FOR THE ELDERLY PROGRAM (EISEP) PCI AND PCII LEVELS OF HOME CARE TO HAMILTON COUNTY CLIENTS	636

September 18, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
429	AMENDING INTERAGENCY AGREEMENT AMONG THE WARREN COUNTY DEPARTMENT OF PUBLIC HEALTH, THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES, THE HAMILTON COUNTY DEPARTMENT OF HEALTH AND THE HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO SATISFY THE NEW YORK STATE OFFICE FOR THE AGING REQUEST TO INCLUDE SPECIFIED CONTENT	637
430	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	637
431	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. 15-09 REGARDING THE MARKET 32 PROJECT IN FORT EDWARD, NEW YORK	637
432	AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR HOUSING REHABILITATION FOR SELECTED TOWNS (HOME PROGRAM)	638
433	AUTHORIZING MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISES - EQUAL EMPLOYMENT OPPORTUNITY POLICY WITH REGARD TO THE FIRST WILDERNESS HERITAGE CORRIDOR PLAN IMPLEMENTATION PROJECTS GRANT	638
434	CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES	639
435	AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY 2015 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PLANNING GRANT FOR THE LOCAL EMERGENCY PLANNING COMMITTEE	640
436	AUTHORIZING AGREEMENT WITH MYERS POWER PRODUCTS, INC. TO PROVIDE MAINTENANCE SERVICES AND REPLACE BATTERIES IN THE CORRECTION DIVISION UNINTERRUPTED POWER SUPPLY	641

September 18, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
437	AUTHORIZING AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE AND HARDWARE FOR THE WARREN COUNTY CORRECTIONAL FACILITY AND ANY NECESSARY MAINTENANCE	641
438	AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (WSWHE BOCES) FOR ANNUAL CAREER EXPLORATION INTERNSHIP PROGRAMS FOR 2015-2016 WITH THE WARREN COUNTY SHERIFF'S OFFICE FOR WSWHE BOCES STUDENTS PARTICIPATING IN THE NEW VISIONS PROGRAM	641
439	AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR RESIDENT AT WESTMOUNT HEALTH FACILITY	642
440	AMENDING RESOLUTION NO. 496 OF 2013; AMENDING AGREEMENT WITH ABILITY NETWORK, INC. TO INCLUDE THE AUDIT DOCS FUNCTIONALITY OF ABILITY NETWORK WEB BASED PRODUCTS	642
441	RESCINDING RESOLUTION NO. 381 OF 2015; AUTHORIZING OUT-OF-STATE TRAVEL FOR TAMMIE DELORENZO, CLINICAL AND FISCAL INFORMATICS COORDINATOR TO ATTEND THE DELTA HEALTH TECHNOLOGIES 2015 NATIONAL CUSTOMER FORUM	642
442	AUTHORIZING AGREEMENT WITH EILEEN DASHNAW TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT	642
443	AUTHORIZING OUT-OF-STATE TRAVEL FOR PROBATION DIRECTOR, ROBERT IUSI TO ATTEND THE NY-VT OPIOID CONFERENCE IN BURLINGTON, VERMONT ..	643
444	AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE AND TO INCLUDE NEW CATEGORY FOR EQUIPMENT IMPROVEMENT	643
445	SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2016-17 - RESOLUTION TABLED	646
446	AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. FOR THE PRINTING OF THE 2015 - 2016 WINTER EVENTS BROCHURE FOR THE TOURISM DEPARTMENT	648

September 18, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
447	RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY AND THE CHAIRMAN OF THE BOARD FOR SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STATE AID TO PROSECUTION GRANT AND ACCEPTING GRANT FUNDING	648
448	AMENDING RESOLUTION NO. 150 OF 2015; RATIFYING ACTIONS OF THE ADMINISTRATOR OF THE WESTMOUNT HEALTH FACILITY IN HIRING A TEMPORARY FISCAL SUPPORT EMPLOYEE TO CHANGE THE EMPLOYMENT TERM	648
449	AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON- ESSEX BOCES FOR NO-COST TREE CUTTING AND REMOVAL AT WARREN-WASHINGTON EMERGENCY SERVICES TRAINING CENTER PROPERTY	649
450	AUTHORIZING AGREEMENT WITH TETRA TECH, INC. TO PROVIDE WARREN COUNTY WITH THE NECESSARY SERVICES FOR THE WIRELESS SYSTEMS DRIVE TESTING TO COLLECT DATA AND DETERMINE ACTUAL COVERAGE ON THE AT&T AND VERIZON NETWORKS FOR THE OFFICE OF EMERGENCY SERVICES	649
451	APPROVING AND AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE IN CONNECTION WITH THE FESTIVAL COMMONS AT CHARLES R. WOOD PARK	649
452	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015	650
453	AMENDING RESOLUTION NO. 328 OF 2015 TO CORRECT SALARY OF THE MDS COORDINATOR POSITION	651
454	AMENDING RESOLUTION NO. 307 OF 2013; AUTHORIZING POLICY TO BE IMPLEMENTED BY THE PUBLIC HEALTH DIVISION AND WESTMOUNT HEALTH FACILITY TO ALLOW THE DIRECTOR/ADMINISTRATOR TO INCLUDE ALL FULL TIME, PART TIME AND PER DIEM POSITIONS WITH RN, LPN, CNA AND REHAB AIDE DESIGNATIONS SO THAT ALL WILL BE ASSIGNED THE APPROPRIATE SALARY GRADE STEP BASED UPON EXPERIENCE ..	651
455	AUTHORIZING SOCIAL WELFARE EXAMINER, LINDA MORGAN TO ENROLL IN JOB-RELATED COURSES ..	651
456	AUTHORIZING COMPENSATION TO AN EMPLOYEE WHO WAS UNDERPAID FOR WORK PERFORMED IN 2014	652
457	ACCEPTING DEPOSIT FROM THE SHRINE CIRCUS, AND WAIVING FEE FOR THE USE OF THE FESTIVAL COMMONS SPACE	652

September 18, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
458	AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY; AMENDING 2015 WARREN COUNTY BUDGET	652
459	AMENDING RESOLUTION NO. 169 OF 2015 AUTHORIZING THE ACQUISITION OF PROPERTY AND PAYMENT OF JUST COMPENSATION TO PROPERTY OWNERS ADJACENT TO THE BLAIR ROAD OVER MILL BROOK BRIDGE IN THE TOWN OF HORICON	653
460	AUTHORIZING REVISIONS TO THE CREDIT CARD POLICY FOR WARREN COUNTY TO CHANGE TWO CREDIT CARDS IN THE NAME OF WARREN COUNTY SHERIFF AND UNDERSHERIFF	653
461	APPOINTING WARREN COUNTY AUDITOR	653
462	INCREASING CAPITAL PROJECT NO. H350.9550 280 COURT SPACE EXPANSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	653
463	RATIFYING THE ACTIONS OF THE WARREN COUNTY TREASURER IN AUTHORIZING THE ADVANCE OF FUNDS BY TRANSFER FROM THE GENERAL FUND AS NEEDED	654
464	DECREASING CAPITAL PROJECT NO. H277.9550 280 CR51/CR6 BEACH ROAD RECONSTRUCTION; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	654
465	INCREASING CAPITAL PROJECT NO. H277.9550 280 CR51/CR6 BEACH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	655
466	TO ENACT LOCAL LAW NO. 7 OF 2015 - "A LOCAL LAW RELATING TO THE CODIFICATION OF PREVIOUSLY ENACTED WARREN COUNTY LOCAL LAWS IN THE WARREN COUNTY MUNICIPAL CODE"	655

**WARREN COUNTY BOARD OF SUPERVISORS
RESOLUTION INDEX**

October 16, 2015

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
467	MAKING SUPPLEMENTAL APPROPRIATIONS	674
468	AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY	675
469	AMENDING RESOLUTION NO. 402 OF 2012 AND RESOLUTION NO. 570 OF 2014 TO AMEND THE AGREEMENT WITH ELAN PLANNING, DESIGN, LANDSCAPE, ARCHITECTURE, PLLC FOR ADDITIONAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE LAKE GEORGE ENVIRONMENTAL PARK ...	677
470	AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS FOR THE BLAIR ROAD OVER MILL BROOK BRIDGE REPLACEMENT	677
471	AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR THE REPLACEMENT OF THE EXISTING BLAIR ROAD BRIDGE OVER MILL BROOK (WC 57-15)	678
472	AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 WITH CLARK PATTERSON LEE TO ADD CONSTRUCTION INSPECTION SERVICES FOR THE BLAIR ROAD OVER MILL BROOK BRIDGE REPLACEMENT PROJECT	678
473	AWARDING BID AND AUTHORIZING AGREEMENT WITH PIM CORPORATION AS THE LOWEST RESPONSIBLE BIDDER FOR SPRAY APPLIED WATERPROOF MEMBRANE (WC 59-15)	679
474	AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO REPLACE TWO (2) SIX (6) BAY T-HANGARS	679
475	AWARDING BID AND AUTHORIZING AGREEMENT WITH RR DONNELLEY FOR PRINTING OF THE 2016 WARREN COUNTY TRAVEL GUIDE (WC 43-15) FOR THE TOURISM DEPARTMENT	680
476	AUTHORIZING AGREEMENT WITH KATHRYNE KITCHEN TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT	680
477	DELETING TAXES ON TOWN OF WARRENSBURG TAX MAP PARCEL NO. 211.17-2-43.2	681

October 16, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
478	AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO BETTY J. REYNOLDS FOR TOWN OF WARRENSBURG TAX MAP PARCEL NO. 211.17-2-43.2 AND WAIVING WARREN COUNTY'S RECORDING FEES WITH THE COST OF THE NEW YORK STATE FILING FEES BEING PAID BY THE REAL PROPERTY TAX SERVICES DEPARTMENT	681
479	AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR PROVISION OF PHYSICAL EXAMINATIONS OF NEW COUNTRYSIDE ADULT HOME EMPLOYEES	681
480	AUTHORIZING A PARTICIPATING PROVIDER AGREEMENT WITH PRIME HEALTH CHOICE TO PROVIDE SOCIAL DAY CARE SERVICES TO PARTICIPANTS AT COUNTRYSIDE ADULT HOME	682
481	RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AGREEMENT WITH CHAZEN COMPANIES FOR A VIEWSHED ANALYSIS IN CONNECTION WITH ADIRONDACK PARK AGENCY PRE-APPLICATION #A2015-65 - WARREN COUNTY EMERGENCY COMMUNICATIONS TOWER, TOWN OF WARRENSBURG, TMP#223.12-1-16	682
482	AUTHORIZING AN AGREEMENT WITH EXACOM, INC. TO PROVIDE EMERGENCY AND ROUTINE MAINTENANCE FOR THE COMMUNICATIONS CENTER'S MULTI-MEDIA LOGGING RECORDER EQUIPMENT AT THE SHERIFF'S OFFICE	682
483	AMENDING FEE SCHEDULE FOR THE FIRE PREVENTION & BUILDING CODE ENFORCEMENT DEPARTMENT WITHIN WARREN COUNTY	683
484	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT FUND BALANCE TO VARIOUS DEPARTMENTAL BUDGETS TO MEET FUTURE NEEDS OF WESTMOUNT HEALTH FACILITY; AMENDING 2015 WARREN COUNTY BUDGET	684
485	INCREASING CAPITAL PROJECT NO. H342 BLAIR ROAD OVER MILL BROOK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	702
486	ESTABLISHING CAPITAL PROJECT NO. H361 BRANT LAKE LOWER DAM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	702
487	ESTABLISHING CAPITAL PROJECT NO. H362 AIRPORT - NATURAL GAS CONVERSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	703

October 16, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
488	AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS	703
489	SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2016-17	703
490	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 FOR COSTS INCURRED IN ASSOCIATION WITH EVENTS HELD AT THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK; AND AMENDING 2015 WARREN COUNTY BUDGET	704
491	AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET; AMENDING 2015 WARREN COUNTY BUDGET	704
492	AUTHORIZING REFUND TO DIANE SKIBA FOR CANCELLED EVENT AT THE CHARLES R. WOOD PARK FESTIVAL COMMONS	704
493	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE COUNTY ATTORNEY'S BUDGET TO START THE LEGAL PROCESS TO TAKE TEMPORARY INCIDENTS OF TITLE TO THREE DELINQUENT PROPERTIES AND AMENDING 2015 WARREN COUNTY BUDGET	705
494	AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RETAIN COUNSEL TO REPRESENT THE WARREN COUNTY BOARD OF SUPERVISORS IN CONNECTION WITH THE PERSONNEL MATTER OF THE COUNTY ADMINISTRATOR - RESOLUTION FAILED ..	705
495	AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RETAIN COUNSEL TO REVIEW THE SIEMENS INVESTIGATIVE REPORT AND PROVIDE ADVICE AND COUNSEL TO THE WARREN COUNTY BOARD OF SUPERVISORS	705
496	AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF SUPPORT FOR THE CAPITAL REGION ECONOMIC DEVELOPMENT COUNCIL'S SUBMISSION IN THE UPSTATE REVITALIZATION INITIATIVE	706
497	AUTHORIZING AMENDMENT AGREEMENT WITH NATIONAL BUSINESS EQUIPMENT & SUPPLY LLC TO ADJUST NUMBER OF COPIES AND DECREASE AGREEMENT AMOUNT	706

October 16, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
498	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015	706
499	AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO FILL THE VACANT POSITION OF CHILDREN AND YOUTH SPOA (SINGLE POINT OF ACCESS) COORDINATOR DUE TO CREATION	707
500	AUTHORIZING THE PROBATION DIRECTOR TO FILL THE VACANT POSITION OF PROBATION OFFICER TRAINEE #1 DUE TO CREATION	707
501	AUTHORIZING THE COUNTY ATTORNEY TO FILL THE VACANT POSITION OF LEGAL ASSISTANT #3 DUE TO CREATION	707
502	AUTHORIZING SENIOR ACCOUNT CLERK, MAJA TLOKINSKA-SCROGGINS TO ENROLL IN JOB-RELATED COURSES	708
503	AUTHORIZING CORRECTION OF VACATION ACCRUAL FOR A CERTAIN EMPLOYEE, TO CREDIT VACATION DAYS, MAKE PAYMENT AND AUTHORIZE RETROACTIVE USE OF THE CORRECTED VACATION TIME DURING A PRIOR PAYROLL PERIOD, AND TO ADJUST EARNED SERVICE CREDITS	708
504	RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL	709
505	ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2016	709
506	RELATING TO UNPAID SCHOOL TAXES	710
507	AUTHORIZING HEALTH INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES	710
508	AUTHORIZING DENTAL INSURANCE THROUGH DELTA DENTAL	711
509	AUTHORIZING AMENDMENT AGREEMENT TO THE AIRPORT LAND LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC FOR THE NEW RESTAURANT AT FLOYD BENNETT MEMORIAL AIRPORT TO INCLUDE ADDITIONAL AREA TO ACCOMMODATE A PATIO FOR OUTDOOR DINING ...	711
510	TEMPORARILY APPOINTING JOANNE CONLEY AS TOURISM COORDINATOR	712
511	RESOLUTION SEEKING STATE ASSISTANCE WITH THE NEW YORK STATE TAX CAP	712

October 16, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
512	CALLING UPON THE GOVERNOR AND STATE LEGISLATURE TO SET THE TAX CAP FOR COUNTIES AND MUNICIPALITIES AT THE SAME PERCENTAGE LEVEL USED BY THE STATE FOR THE NEW YORK STATE BUDGET	713
513	RESOLUTION OPPOSING THE US ENVIRONMENTAL PROTECTION AGENCY'S AND US ARMY CORPS OF ENGINEERS EXPANDED "DEFINITION OF WATERS OF THE US (WOTUS) UNDER THE CLEAN WATER ACT" AND SUPPORTING THE UNITED STATES HOUSE OF REPRESENTATIVES BILL NO. H.R. 1732	714
514	URGING STATE REPRESENTATIVES TO AMEND THE NEW YORK STATE ELECTRONIC EQUIPMENT RECYCLING AND REUSE ACT	715
515	URGING THE GOVERNOR AND STATE LEGISLATURE TO AMEND THE VEHICLE AND TRAFFIC LAW REGARDING DESIGNATION OF HIGHWAYS AND TRAVEL BY ALL TERRAIN VEHICLES	716
516	SUPPORTING NEW YORK STATE'S 2017 SUFFRAGE CENTENNIAL AND THE 2020 NATIONAL SUFFRAGE CENTENNIAL TO MOBILIZE RECOGNITION OF WOMEN DURING THE YEAR 2017 AND FROM NOW THROUGH 2020 TO CELEBRATE THE NEW YORK STATE AND NATIONAL SUFFRAGE CENTENNIALS	717
517	AUTHORIZING AN AGREEMENT WITH KLC PROPERTY ENHANCEMENT LLC TO PROVIDE PLOWING AT THE BOLTON MEALSITE AS REQUIRED IN LEASE AGREEMENT WITH THE CHURCH OF ST. SACRAMENT FOR THE OFFICE FOR THE AGING	717
518	EXTENDING LEASE WITH THE TOWN OF LAKE LUZERNE FOR SENIORS MEAL SITE	717
519	EXTENDING LEASE AGREEMENT WITH CEDARS I, LP FOR MEAL SERVICES AT THE CEDARS SENIOR LIVING COMMUNITY IN QUEENSBURY	718
520	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	718
521	RESOLUTION EXPRESSING CONFIDENCE IN THE COUNTY ADMINISTRATOR	719

1118

**WARREN COUNTY BOARD OF SUPERVISORS
RESOLUTION INDEX**

November 6, 2015

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
522	ADOPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2016 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET . .	725

**WARREN COUNTY BOARD OF SUPERVISORS
RESOLUTION INDEX**

November 20, 2015

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
523	MAKING SUPPLEMENTAL APPROPRIATIONS	742
524	AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY	747
525	AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PAY THE COUNTY PORTION OF THE CONCEPTUAL PLANNING STUDY DONE BY ELAN PLANNING AND DESIGN FOR THE PERFORMANCE STAGE AT THE CHARLES R. WOOD PARK	749
526	AUTHORIZING DEPUTY COMMISSIONER/CHIEF LEGAL COUNSEL FOR DSS TO ACT IN ABSENCE OF THE COMMISSIONER OF SOCIAL SERVICES	749
527	AMENDING RESOLUTION NO. 593 OF 2012 AND AUTHORIZING COUNTRYSIDE ADULT HOME TO ADMIT OUT-OF-COUNTY RESIDENTS TO FILL A MAXIMUM OF FIVE (5) EMPTY BEDS WITH PREFERENCE BEING GIVEN TO WARREN COUNTY RESIDENTS	749
528	AUTHORIZING AN AGREEMENT WITH ORKIN FOR PEST CONTROL SERVICES AT COUNTRYSIDE ADULT HOME	750
529	AUTHORIZING AGREEMENT WITH KAITLYN WITZ, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES FOR COUNTRYSIDE ADULT HOME	750
530	AUTHORIZING AGREEMENT WITH MELISSA LEMERY TO PROVIDE NUTRITION SERVICES FOR THE HEALTH SERVICES DEPARTMENT	750
531	AUTHORIZING AGREEMENT WITH HEALTHCARE INFORMATION EXCHANGE OF NEW YORK, INC. (HIXNY) TO ALLOW ACCESSING AGGREGATED PATIENT CLINICAL DATA HELD BY MULTIPLE HEALTH CARE ORGANIZATIONS	751
532	AUTHORIZING AGREEMENT WITH EDMUND McCANN, MSW FOR SOCIAL WORKER CONSULTANT SERVICES AT WESTMOUNT HEALTH FACILITY	751
533	AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK (HHN) TO PROVIDE CERTAIN MEDICAL SERVICES AT WESTMOUNT HEALTH FACILITY - RESOLUTION TABLED	752
534	ENCOURAGING STATE LEGISLATION TO CONSIDER AMENDMENT TO SAFE ACT TO RESTORE HUNTING ON STATE CAMPUSES WHERE HUNTING GROUNDS CAN BE SEPARATED FROM RECREATIONAL AREAS	752

November 20, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
535	AUTHORIZING THE CHAIRMAN OF THE BOARD TO SEND A NON BINDING EXPRESSION OF INTEREST AND SUPPORT FOR COMMUNITY CHOICE AGGREGATION (CCA) TO MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA)	753
536	AUTHORIZING AGREEMENT WITH MOHAWK VALLEY GIS TO DEVELOP AN ANDROID/IOS APPLICATION RELATIVE TO THE NEXT GENERATION E-911 ADDRESSING	753
537	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016	753
538	AUTHORIZING LEASE AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS TO ATTACH A TELECOMMUNICATIONS ANTENNA ON THE SIDE OF THE SCOVILLE LEARNING CENTER AT ADIRONDACK COMMUNITY COLLEGE	754
539	APPOINTING TRUSTEE OF ADIRONDACK COMMUNITY COLLEGE	755
540	AUTHORIZING SALE OF TOWN OF BOLTON TAX MAP PARCEL NO. 171.18-1-22 TO THE TOWN OF BOLTON	755
541	DELETING TAXES ON TOWN OF STONY CREEK TAX MAP PARCEL NO. 260.-1-33	755
542	AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICES DEPARTMENT TO CONSOLIDATE A PARCEL OF LAND ACQUIRED BY WARREN COUNTY AS A RESULT OF THE 2015 FORECLOSURE PROCEEDING (TOWN OF STONY CREEK; TAX MAP PARCEL NO. 260.-1-33) WITH AN ADJOINING PARCEL (TOWN OF STONY CREEK; TAX MAP PARCEL NO. 260.-1-29) CURRENTLY OWNED BY WARREN COUNTY ..	756
543	AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 17, 2015, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION	756
544	AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE DEPARTMENT OF PUBLIC WORKS	757

November 20, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
545	SETTING RENTAL RATE FOR USE OF THE COUNTY OWNED WEST BROOK PARKING LOT AT \$2,000 PER DAY AND AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO APPROVE USAGE AGREEMENTS FOR ALL POTENTIAL EVENTS	758
546	AWARDING BID AND AUTHORIZING AGREEMENT WITH CASELLA WASTE MANAGEMENT, INC. FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 54-15)	759
547	AWARDING BID AND AUTHORIZING AGREEMENT WITH COUNTY WASTE & RECYCLING SERVICE D/B/A ACE CARTING FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 54-15)	759
548	AWARDING BID AND AUTHORIZING AGREEMENT WITH FINCH WASTE CO LLC FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 54-15)	760
549	AWARDING BID AND AUTHORIZING AGREEMENT WITH PERKINS RECYCLING CORPORATION FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 54-15)	760
550	AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, L.L.C. FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 54-15)	761
551	AWARDING BID AND AUTHORIZING AGREEMENT WITH WHEELABRATOR HUDSON FALLS L.L.C. FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 54-15)	761
552	AWARDING BID AND AUTHORIZING AGREEMENT WITH CASELLA WASTE MANAGEMENT, INC. FOR SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY (WC 62-15)	762
553	AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, L.L.C. FOR SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY (WC 62-15)	762
554	RESCINDING SERIAL BOND PORTION ONLY OF RESOLUTION NO. 82 OF 2015 - AFFIRMING THE REVIEW UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND MAKING SEQRA DETERMINATION; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE; RATIFYING ACTIONS OF THE WARREN COUNTY TREASURER FOR ANY INTERFUND TRANSFERS COMPLETED AND AUTHORIZING THE WARREN COUNTY TREASURER TO TRANSFERS FUNDS	763

November 20, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
555	AUTHORIZING EXTENSION OF OPTION AGREEMENT WITH THE ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY	764
556	INCREASING CAPITAL PROJECT NO. H322 PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR26); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	764
557	INCREASING CAPITAL PROJECT NO. H334 FIRST WILDERNESS 2011; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	765
558	AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR TEMPORARY COURT EXPANSION CONTRACT A: HVAC; CONTRACT B: PLUMBING; CONTRACT C: ELECTRICAL AND CONTRACT D: GENERAL CONTRACTING (WC 78-15)	765
559	AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH FOIT-ALBERT ASSOCIATES TO PROVIDE ADDITIONAL PRELIMINARY ENGINEERING AND RIGHT-OF-WAY INCIDENTALS SERVICES FOR THE PALISADES ROAD (CR26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT PROJECT	766
560	AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN WARREN COUNTY AND PARTICIPATING LOCAL TOWNS RELATING TO SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY (WC 62-15) AND SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 54-15)	766
561	REJECTING ALL BID PROPOSALS WITH REGARD TO ELECTRONICS RECYCLING SERVICES (WC 63-15)	767
562	AUTHORIZING AGREEMENT WITH TVC ALBANY, INC. D/B/A FIRSTLIGHT FIBER TO PROVIDE FIBER LINK BETWEEN WARREN COUNTY SHERIFF'S OFFICE AND WASHINGTON COUNTY DEPARTMENT OF PUBLIC SAFETY FOR PRIMARY 911 NETWORK TRAFFIC ...	767
563	AUTHORIZING AGREEMENT WITH XYBIX FOR THE INSTALLATION OF SIX (6) MONITOR RACK SYSTEMS IN THE PRIMARY COMMUNICATIONS CENTER FOR THE WARREN COUNTY SHERIFF'S OFFICE	768
564	AUTHORIZING CONTRACT WITH DIRECTAPPS, INC. FOR THE PURCHASE AND INSTALLATION OF THE ECATS SOFTWARE SYSTEM IN WARREN COUNTY'S 911 CENTER	768

November 20, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
565	RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY FOR 2016	768
566	AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM FOR 2016 - TRAFFIC SAFETY	769
567	APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2016	769
568	INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2016 AND AUTHORIZING PUBLIC HEARING THEREON - "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY"	770
569	AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2016	771
570	ADOPTING BUDGET FOR FISCAL YEAR 2016	771
571	MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2016	970
572	ADOPTING SALARY AND COMPENSATION PLAN FOR 2016	970
573	LEVYING TAX - CITY OF GLENS FALLS - 2016	970
574	DECREASING CAPITAL PROJECT NO. H357 CHARLES R. WOOD PARK FESTIVAL SPACE PERIMETER FENCE; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	970
575	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO BUDGET CODE A.9950 910 - TRANSFERS - CAPITAL PROJECTS INTERFUND TRANSFERS FOR THE PAYMENT OF THE CHARLES R. WOOD PARK FESTIVAL SPACE PERIMETER FENCE; AMENDING 2015 WARREN COUNTY BUDGET	971
576	AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO EXECUTE ALL NECESSARY DOCUMENTS CONCERNING A UNIVERSAL SETTLEMENT OF MEDICAID RATE APPEALS WITH THE NEW YORK STATE DEPARTMENT OF HEALTH	971

November 20, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
577	ESTABLISHING CAPITAL PROJECT NO. H363 LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND 2015; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	971
578	AUTHORIZING FACILITY USE AGREEMENT WITH THE OPEN DOOR MISSION TO USE THE FORMER COUNTY DETENTION HOME FOR A CODE BLUE SHELTER FOR THE HOMELESS	972
579	A RESOLUTION TO REMOVE FROM THE 2016 TENTATIVE BUDGET THE 2.5% RAISE FOR THE COUNTY ADMINISTRATOR - RESOLUTION FAILED	973

**WARREN COUNTY BOARD OF SUPERVISORS
RESOLUTION INDEX**

December 18, 2015

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
580	MAKING SUPPLEMENTAL APPROPRIATIONS	984
581	AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY	993
582	AUTHORIZING EXTENSION AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES	995
583	AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM TO SERVE YOUTH AND ADULTS OF WARREN COUNTY	995
584	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	995
585	AUTHORIZING OUT-OF-STATE TRAVEL FOR PROBATION DIRECTOR, ROBERT IUSI TO ATTEND THE AMERICAN PROBATION AND PAROLE ASSOCIATION 2016 WINTER TRAINING IN ATLANTA, GEORGIA	996
586	AWARDING BID AND AUTHORIZING AGREEMENT WITH MAILINGS MADE EASY, INC. FOR MAIL PICK-UP AND SORTING SERVICES FOR A DISCOUNT - WARREN COUNTY (WC 67-15)	996
587	APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD	996
588	AUTHORIZING AGREEMENT WITH NORTHEAST PARENT & CHILD SERVICES TO PROVIDE MENTAL HEALTH RESPIRE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES	996
589	AUTHORIZING AGREEMENT WITH W.A.I.T. HOUSE TO PROVIDE MENTAL HEALTH RESPIRE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES	997
590	AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES	997
591	AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS WITH AGENCIES LISTED IN SCHEDULE "A" FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS	998
592	AUTHORIZING EXTENSION AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM . . .	998

December 18, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
593	AUTHORIZING AN AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO INSTALL DOOR HOLDERS ON ALL RESIDENTS ROOM DOORS AND TIE INTO EXISTING SYSTEM AT COUNTRYSIDE ADULT HOME	999
594	AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. FOR THE PRINTING OF THE 2016 WHITEWATER RAFTING ADVENTURE BROCHURE FOR THE TOURISM	999
595	AMENDING RESOLUTION NO. 584 OF 2014; EXTENDING AGREEMENT WITH LAKE GEORGE REGIONAL CHAMBER OF COMMERCE AND CONVENTION & VISITORS BUREAU TO INCREASE YEAR-ROUND CONVENTION/CONFERENCE/SPECIAL EVENT BUSINESS SERVICES IN WARREN COUNTY (WC 62-14) FOR THE TOURISM DEPARTMENT	999
596	CONTINUING LEASE AGREEMENT WITH ADIRONDACK FACTORY OUTLET CENTER, INC. RELATIVE TO OFFICE SPACE FOR A SATELLITE TOURISM OFFICE	1000
597	AUTHORIZING AGREEMENT WITH HENRY HUDSON TOURS, INC. & DESTINATIONS OF NEW YORK STATE FOR BROCHURE DISTRIBUTION	1000
598	AUTHORIZING CONTINUATION OF INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER FOR THE TOURISM DEPARTMENT	1001
599	APPOINTING JOANNE CONLEY, TOURISM COORDINATOR AS INTERIM WARREN COUNTY TOURISM PROJECT DIRECTOR	1001
600	AUTHORIZING ATTENDANCE AT 2016 IN-STATE AND OUT-OF-STATE AND CANADIAN MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS	1001
601	AUTHORIZING ATTENDANCE AT 2016 IN-STATE AND OUT-OF-STATE CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS	1002
602	AWARDING BID AND AUTHORIZING AGREEMENT WITH BLUE DIAMOND SEPTIC, LLC FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 77-15)	1003

December 18, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
603	AWARDING BID AND AUTHORIZING AGREEMENT WITH STONE INDUSTRIES, INC. FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 77-15)	1004
604	REJECTING ALL BID PROPOSALS WITH REGARD TO PHOTOVOLTAIC GENERATED POWER (POWER PURCHASE AGREEMENT WITH THE COUNTY OF WARREN) (WC 66-14)	1004
605	MAKING DETERMINATION OF NON SIGNIFICANCE UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA") WITH REGARD TO THE OFF RUNWAY OBSTRUCTION REMOVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK	1004
606	AUTHORIZING AGREEMENT WITH C & S ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING AND LEGAL SERVICES TO PURCHASE LAND AND EASEMENTS FOR THE RUNWAY 30 APPROACH PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT	1005
607	AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR ENGINEERING SERVICES FOR DESIGN OF OBSTRUCTION REMOVAL AND MITIGATION FOR THE RUNWAY 30 APPROACH AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK	1005
608	AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR ENGINEERING AND ENVIRONMENTAL CONSULTANT SERVICES TO COMPLETE THE ENVIRONMENTAL ASSESSMENT FORM FOR THE RUNWAY 1 EXTENSION PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK	1006
609	AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY, SCHERMERHORN AVIATION, LLC AND ENVIRONMENTAL SOIL MANAGEMENT OF NEW YORK, LLC D/B/A ESMI OF NEW YORK FOR COST SHARING FOR THE INSTALLATION OF THE NATURAL GAS MAIN AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK	1006
610	ACCEPTING DONATION TO PARKS, RECREATION & RAILROAD DEPARTMENT OF A PARK BENCH TO BE PLACED ON THE WARREN COUNTY BIKEWAY AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION	1007
611	AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2015	1007

December 18, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
612	AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER FOR 2015 FOR THE DIVISION OF PARKS, RECREATION & RAILROAD	1008
613	REVISING THE DEPARTMENT OF PUBLIC WORKS FUEL FARM LEASE AGREEMENTS WITH THE TOWNS OF BOLTON, JOHNSBURG, HAGUE, HORICON AND LAKE LUZERNE	1008
614	AMENDING RESOLUTION NO. 418 OF 2015 - CHANGING THE SOURCE OF FUNDING AND AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE VARIOUS MUNICIPALITIES LOCATED WITHIN WARREN COUNTY FOR THE PURCHASE AND USE OF A VACUUM EXCAVATOR ...	1009
615	AWARDING BID AND AUTHORIZING AGREEMENT WITH ATLANTIC TESTING LABORATORIES FOR PERIODIC ASBESTOS AND LEAD CONSULTING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 70-15)	1009
616	AWARDING BID AND AUTHORIZING AGREEMENT WITH CARE ENVIRONMENTAL CORP. FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION (WC 68-15)	1010
617	AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE ("HHW") STATE ASSISTANCE PROGRAM AND SIGNING OF ASSOCIATED STATE MASTER GRANT CONTRACT, UNDER THE APPROPRIATE LAWS OF THE STATE OF NEW YORK	1010
618	AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2015 OCCUPANCY TAX REVENUES	1011
619	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015	1012
620	AUTHORIZING THE PROBATION DIRECTOR TO FILL THE VACANT POSITIONS OF PROBATION OFFICER TRAINEE #2, #3 AND #4 DUE TO CREATION	1013
621	AUTHORIZING ANNUAL COMPENSATION TO NANCY OVITT FOR PREPARATION AND RECORD KEEPING OF THE ASSET FORFEITURE ACCOUNTS	1013
622	AUTHORIZING ON-CALL STIPEND PROGRAM FOR ARRAIGNMENTS IN THE WARREN COUNTY DISTRICT ATTORNEY'S OFFICE	1014

December 18, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
623	AUTHORIZING ASSISTANT DIRECTOR OF PUBLIC HEALTH, GINELLE JONES TO ENROLL IN JOB-RELATED COURSES	1014
624	AUTHORIZING CORRECTION OF VACATION ACCRUAL FOR TWO EMPLOYEES, MAKE PAYMENT	1015
625	AUTHORIZING AGREEMENT TO RETAIN BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH LABOR MATTERS AND OTHER LEGAL MATTERS OF THE WARREN COUNTY ATTORNEY'S OFFICE	1015
626	AWARDING BID AND AUTHORIZING AGREEMENT WITH DRESCHER & MALECKI, LLP FOR 2015, 2016 AND 2017 SINGLE AUDITS FOR THE WARREN COUNTY TREASURER'S OFFICE (WC 61-15)	1015
627	RATIFYING THE ACTIONS OF THE WARREN COUNTY TREASURER AND AUTHORIZING INTERFUND ADVANCE TO WESTMOUNT HEALTH FACILITY TO COVER CASH FLOW	1016
628	ESTABLISHING CAPITAL PROJECT NO. H364 RUNWAY 30 OBSTRUCTION REMOVAL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	1016
629	INCREASING CAPITAL PROJECT NO. H303 RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	1017
630	INCREASING CAPITAL PROJECT NO. H325 AVIGATION EASEMENT RUNWAY 30; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	1017
631	INCREASING CAPITAL PROJECT NO. H362 AIRPORT - NATURAL GAS CONVERSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	1018
632	AWARDING BID AND AUTHORIZING AGREEMENT WITH McCARTHY & CONLON, LLP FOR AUDITING, ACCOUNTING AND REIMBURSEMENT SERVICES FOR WESTMOUNT HEALTH FACILITY (WC 72-15)	1018
633	AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET; AMENDING 2015 WARREN COUNTY BUDGET	1019

December 18, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
634	AMENDING RESOLUTION NO. 554 OF 2015 - TO INCREASE CONTRIBUTION AMOUNT FROM THE VILLAGE OF LAKE GEORGE WITH REGARD TO THE ACQUISITION AND INSTALLATION OF A PERIMETER FENCE, ENTRANCE COLUMNS AND ALL NECESSARY COMPONENTS THEREOF FOR THE FESTIVAL SPACE AT THE CHARLES R. WOOD PARK	1019
635	AMENDING RESOLUTION NO. 575 OF 2015 - INCREASING THE AMOUNT OF APPROPRIATION OF FUNDS	1020
636	INCREASING CAPITAL PROJECT NO. H357 CHARLES R. WOOD FESTIVAL SPACE PERIMETER FENCE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	1020
637	ESTABLISHING CAPITAL PROJECT NO. H365 BAY ROAD (CR 7) PAVEMENT PRESERVATION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	1021
638	ESTABLISHING CAPITAL PROJECT NO. H366 WEST MOUNTAIN ROAD (CR 58) PAVEMENT PRESERVATION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	1021
639	INCREASING CAPITAL PROJECT NO. H351 CR44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	1022
640	INCREASING CAPITAL PROJECT NO. H352 CR31 & CR 13 BRIDGE PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015	1022
641	AWARDING BID AND AUTHORIZING AGREEMENT WITH EVOLUTION RECYCLING, INC. FOR ELECTRONICS RECYCLING SERVICES (WC 82-15)	1023
642	AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2016 AND AUTHORIZING PAYMENT TO ROSE & KIERNAN, INC.	1023
643	WARREN COUNTY'S BOARD OF SUPERVISOR'S SEQRA RESOLUTION REGARDING ADIRONDACK COMMUNITY COLLEGE, ALSO KNOWN AS SUNY ADIRONDACK'S NSTEM PROJECT AND THE WORC PROJECT LOCATED AT 640 BAY ROAD, QUEENSBURY NEW YORK	1024

December 18, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
644	SERIAL BOND RESOLUTION DATED DECEMBER 18, 2015 -A RESOLUTION AUTHORIZING THE CONSTRUCTION, RECONSTRUCTION ADDITIONS AND ALTERATIONS TO THE SCIENCE BUILDING AT SUNY ADIRONDACK, AND TO ENGAGE IN SITE WORK ON SAID PROPERTY, AND TO ACQUIRE ORIGINAL FURNISHINGS, EQUIPMENT OR APPARATUS REQUIRED FOR THE PURPOSE FOR WHICH THE BUILDINGS ARE INTENDED TO BE USED AT SUNY - ADIRONDACK (THE "NSTEM PROJECT") AT A MAXIMUM COST OF \$17,000,000, AND AUTHORIZING THE ISSUANCE OF \$5,763,765 SERIAL BONDS OF THE COUNTY OF WARREN, NEW YORK FOR THE NSTEM PROJECT	1030
645	AUTHORIZING THE CONSTRUCTION, RECONSTRUCTION ADDITIONS AND ALTERATIONS TO THE SCIENCE BUILDING AT SUNY ADIRONDACK FOR THE ADIRONDACK REGIONAL WORKFORCE READINESS CENTER, AND TO ENGAGE IN SITE WORK ON SAID PROPERTY, AND TO ACQUIRE ORIGINAL FURNISHINGS, EQUIPMENT OR APPARATUS REQUIRED FOR THE PURPOSE FOR WHICH THE BUILDINGS ARE INTENDED TO BE USED AT SUNY - ADIRONDACK (THE "WORC PROJECT") AT A MAXIMUM COST OF \$9,700,000	1031
646	AUTHORIZING AGREEMENT WITH NORTH COUNTRY JANITORIAL, INC. TO CLEAN THE CARPET IN THE 911 COMMUNICATIONS CENTER AT THE WARREN COUNTY SHERIFF'S OFFICE	1031
647	AUTHORIZING "BAILMENT AGREEMENT" WITH THE CHEMRING DETECTION SYSTEMS, INC. TO DEMO PGR-1064 EQUIPMENT USED FOR CHEMICAL DETECTION	1032
648	AUTHORIZING 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 WITH LOCAL MATCH TO BE MET WITH IN-KIND SERVICES PROVIDED BY SOIL & WATER AND OFFICE OF EMERGENCY SERVICES AND, TO THE EXTENT NEEDED, FUNDS TO BE BUDGETED	1032
649	RESOLUTION SUPPORTING TOWN OF HORICON RESOLUTION FOR THE COMMON GROUND ALLIANCE, "ROAD, BRIDGE, UTILITY AND COMMUNITY, ADAPTATION/SUSTAINABILITY CONSTITUTIONAL AMENDMENT"	1033

December 18, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
650	RESOLUTION SUPPORTING TOWN OF HORICON RESOLUTION FOR THE ADIRONDACK PARK AGENCY'S EFFORTS TO UPDATE THE STATE LAND MASTER PLAN ("SLMP")	1034
651	RESOLUTION SUPPORTING RESOLUTION OF YATES COUNTY URGING THE GOVERNOR AND LEGISLATURE TO GRADUALLY RESTORE THE 50/50 STATE/COUNTY SHARING FOR THE SAFETY NET PROGRAM AND TO INCREASE SHELTER GRANT REIMBURSEMENT TO COUNTIES	1035
652	SEEKING ASSISTANCE FROM THE NEW YORK STATE LEGISLATIVE FOR FUNDING RELATED TO HURRELL- HARRING ARRAIGNMENT REQUIREMENTS	1036
653	REQUESTING FINANCIAL ASSISTANCE FROM THE FEDERAL GOVERNMENT TO PROVIDE CELL PHONE FREQUENCIES TO MUNICIPALITIES FOR PUBLIC SAFETY PURPOSES	1036
654	AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER TO THE GOVERNOR AND STATE LEGISLATURE ENCOURAGING THEM TO PROVIDE FUNDING FOR THE ADDITIONAL JAIL STAFFING REQUIREMENT BY STATE MANDATE	1037
655	LEVYING SUM OF WARRENSBURG - THURMAN CONSOLIDATED HEALTH DISTRICT	1037
656	LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS	1037
657	LEVYING OMITTED COUNTY, TOWN AND SCHOOL TAXES	1038
658	ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2016 WATER RENTS	1039
659	LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2015	1039
660	AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST	1040
661	AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2016 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY	1040
662	FIXING THE TAX RATES	1040
663	AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS	1043
664	AUTHORIZING PAYMENTS TO SUNY ADIRONDACK	1044
665	TO ENACT LOCAL LAW NO. 1 OF 2016 - "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY"	1044

December 18, 2015 - Continued

<u>RESOLUTION NUMBER</u>	<u>DESCRIPTION</u>	<u>PAGE NUMBER</u>
666	EARLY CLOSING OF COUNTY OFFICES ON DECEMBER 24, 2015 AND DECEMBER 31, 2015	1045
667	FIXING DATE OF ORGANIZATION MEETING	1045
668	AUTHORIZING LICENSE/USE AGREEMENT WITH THE TOWN OF WARRENSBURG AND AUTHORIZING THE WARREN COUNTY UNDERSHERIFF TO EXECUTE A PERMIT APPLICATION AND ANY OTHER NECESSARY DOCUMENTS TO THE ADIRONDACK PARK AGENCY WITH REGARD TO INSTALLATION AND MAINTENANCE OF A RADIO TOWER ON THE TOWN OF WARRENSBURG WATER TOWER PROPERTY LOCATED ON MAGGIE'S ROAD IN THE TOWN OF WARRENSBURG	1046
669	AUTHORIZING SERVICE AND LEASE/USE AGREEMENT WITH CAPITAL DIGITRONICS INCORPORATED TO ACQUIRE AT LEAST TWO (2) USABLE PAIRS OF VHF FREQUENCY REPEATER LICENSES FOR THE WARREN COUNTY SHERIFF'S OFFICE	1046
670	COMMEMORATING THE 50TH ANNIVERSARY OF THE GLENS FALLS-QUEENSBURY HISTORICAL ASSOCIATION, INC.	1047
671	AUTHORIZING AGREEMENTS WITH HITE & BEAUMONT, P.C., ATTORNEYS AT LAW AND DANIEL G. VINCELETTE, ESQ. TO PROVIDE SPECIALIZED LEGAL SERVICES TO FACILITATE THE EMINENT DOMAIN PROCEDURE LAW PROCESS WITH REGARD TO THE LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL FOR APPROACH TO RUNWAY 1 AND AMENDING THE COUNTY BUDGET ACCORDINGLY ..	1048

OFFICIAL DIRECTORY FOR THE YEAR 2015

**1340 State Route 9
Municipal Center, Lake George, New York 12845-9803**

ASSIGNED COUNSEL	
Administrator	Joy A. LaFountain
ATTORNEY	
County Attorney	Martin D. Auffredou
First Assistant County Attorney	Amy C. Bartlett
AUDITOR	Mary Gallagher
BOARD OF ELECTIONS	
Commissioner	Mary Beth Casey
Commissioner	Beth McLaughlin
BOARD OF SUPERVISORS	
Chairman	Kevin B. Geraghty
Clerk	Joan Sady
Deputy Clerk	Amanda Allen
COMMISSIONER OF JURORS	Bonnie Nadig
COUNTRYSIDE ADULT HOME	
Director	Deanna 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	Marie Trombley
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	Kevin P. Donlon
Asst. District Attorney	Matthew D. Burin
Asst. District Attorney	Emilee B. Davenport
Asst. District Attorney	Travis Brown
Asst. District Attorney	Ben Smith
EMERGENCY SERVICES, OFFICE OF	
Director/Fire Coordinator	Brian LaFlure
Emergency Services Coordinator	Amy J. Drexel
EMPLOYMENT & TRAINING ADMINISTRATION	
Director	Chris Hunsinger
FAMILY COURT JUDGE	Hon. J. Timothy Breen
Chief Clerk	Sally Boivin
FIRE PREVENTION & BUILDING CODE ENFORCEMENT	
Administrator	Charles Wallace
HEALTH SERVICES	
Director of Public Health/Patient Services	Patricia Auer
HISTORIAN	Ann McCann
HUMAN RESOURCES/CIVIL SERVICE ADMINISTRATION	
County Human Resources Director	Gretchen Steffan
Personnel Officer	Trish Nenninger
INFORMATION TECHNOLOGY	
Director	Michael Colvin
OFFICE FOR THE AGING	
Director	Christie Sabo

